



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

NOVEMBER 20, 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 Bennefield led the Pledge of Allegiance.

III. INVOCATION

Member Bennefield introduced Lead Pastor Matt Summers of Crossroads Christian Church, Joliet, IL.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Robert Howard	District 1 (D - Beecher)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
David A. Izzo	District 2 (R - Frankfort)	Present	
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)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	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)	Present	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Present	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Present	
Margo McDermid	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****Motion to Place on File Certificate of Publication**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph M. Babich, District 10 (D - Joliet)
SECONDER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Oct 16, 2014 9:30 AM**

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire, County Clerk, Nancy Schultz Voots; Coroner, Pat O'Neil; County Executive, Larry Walsh; Sheriff, Paul Kaupus; State's Attorney, James Glasgow; Superintendent of Schools, Shawn Walsh and Village of Minooka, Mayor Pat Brennan.

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

IX. CITIZENS TO BE HEARD**1. Metra Presentation of FY2015 Program & Budget to County Board**

Executive Walsh stated we are honored this morning with three of our members of public transportation, RTA, Pace and Metra. So, each one of them are going to take time to present their proposed fiscal year 2015 programs and budgets. And you'll have an opportunity to question anything you want. First on the agenda is the Metra presentation by our Will County representative on the Metra Board, Mr. Jack Partelow.

Mr. Jack Partelow stated good morning. Before I start I want to (inaudible) a little bit of a footprint that Metra has in the five, six County area. We do 1,100 miles of track, 241 stations, 146 locomotives, 1,000 rail cars, 800 bridges, thousands of

employees, and we propose probably this coming year to do 82 million passenger trips. The operating and capital program for 2015, the operating money is \$749 million dollars, the capital money is \$328 million dollars, for a total of 1,077,000,000.00. That's going to be disbursements for this year. This budget includes the 10.8% overall increase... 10.8% overall increase. In that budget is a 10-ride ticket reduction to the cost of nine rides for a 10-ride ticket. That's a restoration of that...we had that and took it out a couple of years ago and didn't get many rave reviews on it, so we put it back in. Weekend pass goes from \$7 to \$8 dollars and the on-board penalty fare from \$3 to \$5 dollars. Passenger revenues are \$337 million, which is an increase of \$27 million over this current year that we're operating in right now. Metra, our parent organization, has given us a target of 52% fare box recovery ratio. Which means, we have to cover 52% of our operating budget with the fare box. Metra can do a little bit better than that, we're going to do a 53.6%. We measure ourself a lot with the only ones we can measure ourself with and that's the big eastern commuter railroads...New York, Philadelphia, Boston, Long Island railroads, (inaudible) Philadelphia. Their revenue per passenger mile is 18 cents for Metra and 25 cents for those big railroads back East. They're the ones that are closest to what we look like. It also shows that we are charging a lot less for our product than they're charging for a comparable product. Metra projects that \$51 million dollar, which is a 7.2% increase in 2015 over 2014. Most of that is in operating costs...\$41 million dollars is in operating costs. The reason for the change is driven by inflationary increases, PTC, which is Positive Training Control. It's a system mandated by Washington and unfunded, and it's going to cost us somewhere in the neighborhood of \$400 million dollars. And, it's got to be done in the next year or so. When we make up the budgets we, of course, work on them a long time ahead of time and the staff does a lot of work on it. They look at everything we're going to have to spend, where we're going to have to increase spending. They also look at the efficiencies that we can achieve. We look at it hard. And, for the year 2014, the year we're operating in right now, the staff came up with like almost \$6 million dollars, \$5.9 million dollars worth of efficiencies, or savings that we realized. Mainly these were due to purchase service agreements and legal plannings, things like that. Those were \$2 million dollars a piece. For the 2015 budget, the one that we're discussing here now, they've developed a savings of \$7.8 million. Comes out of insurance expense, equipment, staff, savings, overtime, those sorts of things. So, the increase at 10.8 is significant, but it could have been higher had we not dug out some of these savings. Another thing that they're look at, it's down the road a little bit, is alternative fuel. They're just looking at it now, testing it, thinking about it...if this one alternative fuel came through, it would be a 50% decrease in the cost of our fuel, which is a big number. That's a significant number. Metra's primary charge is to continue to provide a safe, expanded, efficient company commuter service (inaudible). But, we can only achieve this through a robust and aggressive capital program. The core of that capital program for this year is \$328 million dollars. In the five-year plan, we also have another \$300 million in the state of Illinois capital bonds. It is estimated by us and others, we're going to need somewhere in the

neighborhood of \$2.4 billion dollars over the next 10 years for our rolling stock, to finance our rolling stock and finance PTC, again, Positive Training Control. That's a lot of money. We have probably the oldest fleet in the country at least as far as the established commuter railroads are. This peer group of big eastern railroads has an average life age right now of 19 years. That's their average. Metra, that's for all the ones over the country except us. The big ones. Metra has a "fleet age" of 29.7, almost 10 years or more. The fleet's getting old. We have to do something with it. And that's why the increase in operating fares. Forty percent of the rail cars that we're going to replace, 40% of them were put into service between the Eisenhower and Reagan administration. That's the kind of cars we're running. We have to do something. We have to come up with some money. In the 10-year fares, we've projected and we've given some guidance on what we think it's going to take in the way of fare increases every year for the next 10 years. And the total of that going out to 2024 would be a 68% increase. That money is going to be necessary to buy the things that we need to buy. Once you get...Member Mousis asked me "What am I going to get for my 11%?" You're going to get a fleet that's in better shape. You're going to get one that's much newer over the course of the next 10 years. It won't happen next year, it won't happen the year after that. Borrowing and the purchase orders (inaudible) we won't get them for a little bit down the road, but once we get them we'll have a decent railroad. With the 2.4 billion over 10 years will buy us is 367 new cars, 52 new locomotives. It will renovate 455 cars and will renovate 85 locomotives; it will also fund \$400 million dollars for PTC. We can raise \$400 million through our own financing, we can raise another \$700 million through known federal and state sources that we know of. That leaves \$1.3 billion unfunded. That's our challenge for the next 10 years. (Inaudible) That concludes my presentation. If you have any questions...

Executive Walsh stated any questions?

Member Brooks stated Mr. Jack Partelow I heard you're putting a lot into the fleet and that's good. What about the tracks, overpasses, etc...? Do you need to (inaudible) rail or invest it into that?

Mr. Jack Partelow stated this money won't budget that, no. That's a good question though. Because that's a significant amount of money. Our backlog, to bring us to a state of good repair, which is a government term, (inaudible) in order for us to do that right now, it would take \$9.9 billion dollars. And for the rest of the RTA family, it would probalby take a lot more than that, somewhere around 30 billion. So, what we're trying to do is what we can do, is the sending out (inaudible) of the rapid system that we run. The commuter system that we run is the rolling stock basically. But we still, we do work all the time on the trackage. The tracks and the bridges are a big number (inaudible) the thing we can do is we can get these rail cars going. We are in the middle of a project right now where we bought electric cars, we bought 160 electric cars for \$585 billion. But it's

getting to the point where there's not a lot of excess money around, either the federal government or the state government, or anywhere else. We have our work cut out for us over the course of the next 10 years to come up with enough money, to meet all of these needs. We want to keep the railroad (inaudible) going. That's our charge, to keep this thing going for future generations basically.

Member Collins stated can the old cars run on the new fuels, or are you going to have to replace the cars before you change the fuel?

Mr. Jack Partelow stated well that's down the road. We're not even sure if it'll work now, they're looking at it, it's in the middle of an inquiry right now, should we test them, that's what we do, I don't know. I don't know the chemical makeup of the new fuel or anything. It's just that it was fascinating to me that we're looking at something that could be a 50% decrease...the possibility of that is good because that is a big number. We buy 25 million gallons of fuel a year, so the savings would be very significant. It would have a lot to do with the fares that we charge. And with these fares that we project over the next 10 years, we usually don't do that, we figured this year it's time to do it, because it takes a long term program to satisfy some of the problems that we have. We're going to pass each year, that is, what we're dealing with this year is a 10.8% increase. Next year, memory doesn't serve, and this year I think is only 5.75 and on the subsequent years, if we find we don't need the money...it's just our best judgment right now on what we'll probably need in the (inaudible) years.

Executive Walsh stated any other questions for Mr. Jack Partelow?

State's Attorney Glasgow stated are there any studies that show how much fuel you save? Obviously mass transportation saves fuel as opposed to everybody being in their own car and then the emissions that you decrease by having these people on the mass transit. That has to have some value. In other words, when you're looking for all this money to extend the system. The reason to extend it is that if we don't, one of the catastrophic costs on the other end of everybody commuting on their own, obviously there's some people that can't afford to do that but, still, is anybody doing any kind of study like that?

Mr. Jack Partelow stated I think there's probably been a lot of environmental studies done. I think there's been a ton of those done and the more we can migrate people from their own cars into any kind of mass transit, whether it be the CTA or Pace or Metra, the society is better for it. There are studies, I can't quote any of them right now, but I know there have been numerous studies (inaudible).

Executive Walsh stated are there any other questions for Mr. Jack Partelow? Thank you, Mr. Jack Partelow and thank you for your service this past year as our representative on the Metra Board. You truly do a great job for us. I appreciate

everything, you always keep us informed on almost every meeting with a report back, so, I really appreciate that. Thank you, Mr. Jack Partelow.

Mr. Jack Partelow stated one more thing. All of the Board members should have gotten one of these in October. If you do not have one, let me know and I'll get one for you.

2. Pace Presentation of FY2015 Program & Budget to County Board

Executive Walsh stated next up is a presentation by Pace, Mr. Richard Kwasneski, the President of the Pace Board.

Mr. Richard Kwasneski stated thank you County Executive Walsh and the entire County Board for having us here today. We're very glad to present with the other transit agencies our 2015 budget. This is our last budget meeting for the County Board for this month to be able to go ahead and present our budget for the region. We've got a balanced budget this year at Pace of \$23 million dollars. We carry approximately 36 million passengers we expect this year, without a need for any fare increases at this point or any service cuts. As a matter of fact, there are numerous service improvements that are included within our budget as well. The Regional ADA Paratransit budget is \$172 million dollars. That is balanced without the need for a fare increase as well, and that also includes all the suburban services as well as the City of Chicago ADA paratransit services as well. Our 2015 capital budget is \$68 million dollars, approximately. We're using most of these funds to purchase approximately 265 buses, vans and support some major projects that are happening throughout the area, including some improvements on the 190 corridor infrastructure in conjunction with the tollway, where we'll be expanding our bus-on-shoulder program in that area as well. Also we have a number of facilities that are being improved throughout the region including some taking place right here in Will County. Within the last year we've had a number of successes to report. Obviously, last year was a horrible winter for everybody. Thankfully, we were able to, with the exception of a couple of late starts, we were very fortunate to keep things rolling. We're hoping to do that again this year for this winter. This past year, Pace and CTA completed our transition into the new Ventra Card system which had its kinks when CTA kind of rolled that out, but we worked very closely in that process with CTA, and then with our own ridership. We watched a real great campaign, I give our staff great credit. Ms. Beth Gonzales is here from Will County, but our entire staff really went out; they rode busses, they were at stations, we handed the Venture Cards out, explained it, and right now I think we're over 90% of our riders are actually using the Venture Card now and it is pretty seamless, so, we're very excited about that transition and I know it's working towards the universal fare card which is a goal of all the transit agencies. Our Bus-on-shoulders had great, significant developments this past year, including, we got legislation passed to actually make it permanent; it was a temporary measure for two years. It was successful, we were able to get that expanded to all of the interstates and tollways within the region. So, we're

looking at rolling that out in a number of areas including the Edens Expressway. Obviously, we're already working with the Tollway and I-90 and some other areas as well. We were able to work with our riders to expand that service and listen to them, and, quite frankly, we broke it into four different routes rather than two different routes, and currently we were carrying approximately 2500 people a day from Will County from basically Plainfield, Bolingbrook and Romeoville a day to the city of Chicago in the early morning hours for commuting and shopping and so forth. So, I'm really excited about continuing on that venture as well. This past year, we did receive a perfect score on the tri-annual review with the Federal Transportation Administration. We're one of the few transit agencies in the country that actually accomplish this, so this is something's that very significant and we're very proud of to being able to do that. And, obviously, audits are very tough, this is something that they do every three years and we were very lucky to be able to provide all information for them to be able to get a perfect score on that. We're also expanding and moving into, as Mr. Jack Partelow said, for Metra...we're looking at alternative fuels and we're starting our first project, which will be over in Markham, which is going to be a C & G garage, and we're going to start to convert to compressed natural gas on our busses. So, we're very excited about that, and slowly as things move forward, we're hopefully going to be in a position where we're going to convert all of our fleet over to compressed natural gas, which will save us a significant amount of revenue; it would be good for the environment as well. Our commuter vanpool, which is basically one of the things that Ms. Beth Gonzales does very well here in Will County, is really do outreach to businesses, and we've really started to do that. Working along with the CED and the developers in the area, and Ms. Beth Gonzales, just over the past year, we've increased vanpools from 15 to 27. It doesn't sound like a lot, but it's a significant increase, and it's through Ms. Beth Gonzales' outreach and working with the CED and, quite frankly, developers; quite frankly we're looking for you guys to recommend companies for Ms. Beth Gonzales to be able to go in and meet with to expand these vanpool programs. We're one of the largest vanpool operators in the country. We operate over 800 of them regionally, and it's a good way for commuters to be able to go ahead and get to work. Locally, in the Joliet area, we do have some improvements that are being made, that were just basically done. We added some late-night service to Joliet Junior College to be able to deal with their very late-night classes that end at 10:00 p.m. And then also we expanded some service for the Will County Health Department, adding extended hours in the evening, and then also Saturday service, which I think has been very beneficial and something that people really reached out to. And then this year we'll also be doing some infrastructure and interior improvements and upgrades to the Heritage Garage which is right here in Joliet. And we're doing that in conjunction with the multi-modal facility with the city of Joliet, and very excited about getting that project moving and having a new place for our busses to be able to be. Then the last thing is, you know over this past year, we've been working with all of you on your "Will Ride" program. And that's something we continue to work along with your staff on, I know there's been some kinks and

we're committed to working those out. I know after the first of the year there's going to be some more meetings to be able to go ahead and work through that transition and make some improvements and be able to help everyone out in that process too. So, with that, I'll open up to any questions.

Member Traynere stated I just wanted to say thank you very much for the success of the bus-on-shoulder program and want to know when you're going to expand the parking lots in Bolingbrook, because they're full.

Mr. Richard Kwasneski stated we are in the process of doing that now. There is some adjacent property to one that's over off of Rt. 53. So, I think we're just trying to secure the ability to go ahead and do that. And I know Plainfield, we're in the same position. We're working with the city of Plainfield to try to get some adjacent parking. I think when we all started this process, no one thought it was going to be as successful as it is, and so we did actually, we got a Romeoville parking lot, too, by White Fence Farm, and that accommodates people from Romeoville and over there, but it is kind of a ride coming if you're coming from Bolingbrook and having to go try and park over there. So that expansion of that parking lot off of Rt. 53 will be done as well.

Member Traynere stated I'm wondering if you've explored any other options for parking over there on Rt. 53. I note that the road you have to turn on off of Rt. 53 on to that little road to get to that parking lot, that is a big trucking corridor there. Has anyone ever explored the possibility of putting a parking lot on the north-east corner in the shopping mall that's pretty much empty?

Mr. Richard Kwasneski stated I don't think we've looked at the shopping mall. I know we've met with Mayor Roger Claar a number of times and the city officials to be able to look at different opportunities there. When we did originally have this parking garage, it was pre the bus-on-shoulder. So this was a place for people just to be able to meet and carpool. So, in my mind, it's in a bad location from a standpoint where it's not really that visible. Quite frankly, it is hard to get to. So I think we are looking at some of those opportunities. It's just a matter of where. There's some commercial properties that are there; some car dealers that have kind of moved in and out. So, we're looking in that area, but the shopping center I'll have to check into. I know there are some issues there between the Village and the shopping center, so I'm not sure if we'd be able to do anything as well. But, we'll certainly look at it.

Executive Walsh stated any other questions for Mr. Richard Kwasneski? Thank you Mr. Richard Kwasneski and thank you for your leadership on the Pace Board. We very, very much appreciate all the activity here in Will County coming from Pace. Thank you.

3. RTA Presentation of 2015 Program and Budget to County Board

Executive Walsh stated next up is our RTA presentation of their 2015 program and budget, and here to start off is our representative on the RTA Board, Mr. J.D. Ross.

Mr. J.D. Ross stated thank you Executive Walsh and members of the Board. We're happy to be here this morning to present the agency budget. I'm going to introduce our two staff members who will make the presentation, but I just wanted to make a couple of comments before I do that. Those of you who have had some history with the RTA and read the newspapers know that every year we've had difficulty setting our budget marks with the service boards. Well, this year we had an unparalleled unprecedented level of cooperation and collaboration to get those marks set. And I attribute it, in large part, to cooperation from the service boards, Mr. Richard Kwasneski and the people from Metra, but also to our leadership team at the RTA which includes our new Chairman, Mr. Kirk Dillard and our new Executive Director, Ms. Leanne Redden. For the first time in the six and a half years that I've been on the Board, we achieved some success with really very little rankling at all. And the bottom line is, that is good for the system itself. We were able to focus on things that were important. So, with that, let me introduce Ms. Leanne Redden, who is our new Executive Director. Ms. Leanne Redden is a transportation and transit professional, brings a number of years experience to this position, including experience at the RTA itself where she was responsible for our planning function.

Ms. Leanne Redden stated thank you Director Ross. Good morning everybody and I wanted to make sure I was down here again, I was actually down here late summer with Chairman Kirk Dillard when we kicked off and did the opening of the Will Ride program. He actually sends his regrets; he got called to Springfield yesterday. They're in veto session as many of you probably know. He has also been asked to very actively participate in the incoming Governor's Transition Team. Yesterday was announced to be the Co-Chair of the Transportation and Infrastructure Committee. So I think that bodes very well for all of us in the transportation space to have a strong voice, an experienced voice, at the table as part of the transition with a new Governor. With that, I actually just wanted to come down and make sure I introduce myself to you and make myself available to you going forward. But as many of you know, the RTA is responsible for the financial issues of the region, the consolidated budgets. We're also involved in planning and some other services that we provide. As part of our financial oversight responsibilities, we're responsible for coordinating and developing the consolidated regional budget, the two-year financial plans and the five-year capital program for the entire region. So you've heard from Metra and Pace this morning, so we won't get into those details, we'll just kind of give you an overview of sort of the roll-out of all of those numbers and what that means for the region. The three takeaways that I think are important from our presentation this morning, and you do have the budget brochure document already with you electronically. We have some additional hard copies available; it looks like this. But there's basically three takeaways and Director Ross actually highlighted a

couple of those. This is the consolidated budget for the region. This year, also as a region, we have a balanced budget and I think that, that is also helped along by the fact that the economy is turning around, as a result, sales tax have been improving, our results have been improving, and that helps all of us, especially in the transit space. And, as Director Ross highlighted, this year was really a great year, a great process, a lot of coordination, a lot of collaboration between us and the service boards to reach the consensus that we have. It took a lot of hard work and a lot of hard effort and the service boards deserve a lot of credit for really coming to the table and working together with us on developing this. So what was kind of missing I think from this year's budget process was that discord. And, as a result, the media didn't cover some of the successes that we've had to date. They prefer a scandal, I think, and a big headline sometimes as opposed to "We got our jobs done, and we got them done right." With that, though, I will turn it over to Ms. Bea Reyna-Hickey, who is our CFO, and she will walk you through some of those numbers. One thing I did just want to highlight...there was a question a little earlier, State's Attorney Glasgow, about environmental benefits. Just to give you sort of a nice rule of thumb statistic, we estimate that our region's transit system, besides taking cars off the road, what it translates to is about a 4.2 billion dollar savings in gasoline each year in our region. So that gives you some context of what the transit system provides in terms of health, environmental, and congestion benefits to the region.

Ms. Bea Reyna-Hickey stated good morning, thank you again. Just to echo a little of Ms. Leanne Redden's thoughts, they called it the kumbaya vote. That should tell you. Because it was unanimous and on the initial vote, versus like twelve votes, so, a lot of credit to the service boards CFOs, it made a big difference for people to work behind the scenes and avoid that public fighting. But I also want to acknowledge Director J.D. Ross; he is just wonderful to work for and, more importantly, he will work with all the sides. I would just like to say we cross the aisle but we don't have an aisle, we have a round table, but he does make his way around the round table, so it is a pleasure to work with you, Director J.D. Ross. And, our new Executive Director as well, worked her way up through the ranks and has really set a different tone for the organization. So I think that will be, again, just a real plus. I also wanted to acknowledge one issue that came up, I think it's Member Brooks. Member Brooks, one of the things we do, of course, is develop the five-year capital plan. As part of that, these service boards develop their capital programs annually, and then their capital plan. But we also have what we call the "Capital Optimization Support Tool," that we refer to as "cost." So, it's a fun tool that you could put in unrestricted funding. So then it tells you how you would spend all of your money, including (inaudible) and all the guide way elements and all of that. And then, of course, reality sets in, right? What can you do...but you can weight different criteria based on ridership impact, safety, all kinds of things. That recommends to you how you should be spending your limited funds. So, region-wide there's a 33.4 billion dollar backlog, just to get ourselves back into a state of good repair. Actually, that includes backlog and

ongoing maintenance and support that is needed. So it is a challenge, but they're always looking at that; all of the service boards look at that, and so it's what are you going to spend money on? But they do put a lot of analysis and thought into how they're going to allocate those funds. So, again, just to go over a little bit about the budget information, you do have a handout. Our current budget calls for modest ridership growth at 0.5% as the region continues on economic recovery. Total annual expenditures for the region are \$4.2 billion for 2015. This amount includes \$2.9 in operating expenses and nearly \$1.3 billion in capital expenditures. We have also determined that to keep the backlog from growing, not that that's the best target, but, to keep it from growing, we need to spend about \$1.3 billion. Last year, in 2014, we only had about \$700 million to spend on the region, so that's not good. In 2015, we will have \$1.3 billion, but as our other speakers have pointed out, it's kind of like help yourself. Because we're not dependent...we're not relying on a lot of federal money, we're not relying on a lot of state money, so it is encouraging to hear that Metra's going to go out and do bonding for the first time ever. So is Pace and we'll continue to do \$100 million in bonding for capital investment in 2015 at the RTA. So regional funds from sales tax, the public transportation fund that we refer to as PTF and the real estate transfer tax, or the "rent" are projected to total \$1.76 billion in 2015. An increase of 4.4% or \$74.2 million for the 2014 year-end estimate. Just as a point of reference, the RTA sales tax receipts from the six-County region, total \$1.07 billion. Will County's receipts represent 4% of that, or about \$42.7 million. Sales tax and fare revenues comprise of about 80% of the region's operational budget or 40% each approximately. So, again, you have a hand-out, I was told to be brief, and probably exceeding my time already, but at any rate, if you have any questions, our full budget will also be on our website www.rtachicago.org. We will have December 3rd presentations where the service boards come in and present to the RTA board, and then on December 17th, at our board meeting, if all goes well, our formal regional budget will be passed and then that entire budget will be on our website as well. So thank you very much and if there are any questions...

Executive Walsh stated are there any questions for the group? Well, thank you very much, thank you very much Ms. Leanne Redden for coming down. Give our best to the Chairman of the Board Mr. Kirk Dillard who I think is going to bring a new beginning of cooperation as we've already seen. He's a fine gentleman and I'm glad the governor picked him to head up the transportation committee. Mr. J.D. Ross, thank you for your continuous leadership in regards to representing Will County interests on the RTA. We really appreciate it. Thank you. Now, under citizens to be heard, we have with us today, Mayor Pat Brennan from Minooka, and Mayor did you want to speak or are you here just to answer any questions in regards to the Resolution in the Executive Committee?

Mayor Pat Brennan stated just to answer questions.

Executive Walsh stated thank you Mayor. We have one other gentleman that has signed up to speak and his name is Lee R. Talley. Now, we're going to have a Public Hearing in regards to the budget and appropriation under the Finance Committee if you would want to speak at that, or, do you want to speak right now? You'll have the opportunity to speak at either one.

Mr. Lee R. Talley stated (inaudible)

Executive Walsh stated there will be time for public input at that public hearing on the budget and levies.

Mr. Lee R. Tally stated how long before we get that far?

Executive Walsh stated probably in about another 15 or 30 minutes. Okay? If you're at a time element you can talk now. Okay, thank you.

X. HONORARY RESOLUTIONS / PROCLAMATIONS

Executive Walsh stated moving on, if County Board Member's Brooks, Zigrossi and Moustis would come forward to present plaques to our outgoing elected officials.

Honoring Outgoing Elected Officials

Member Brooks stated good morning ladies and gentlemen. I asked everybody to get their handkerchiefs out and their Kleenex out because this is going to be a very emotional moment as you all know. The first recognition that we have is coming from our long-time County Sheriff, Mr. Paul Kaupus, in appreciation for your 12 years of dedicated service to the citizens of Will County as the Will County Sheriff. Sheriff Kaupus, come on down. That's 12 years as the Sheriff, this doesn't mean how many years he spent at the Will County Sheriff's department.

Sheriff Paul Kaupus stated just real quick, I've been in service since 1968...Marine Corp., Vietnam, and then of course law enforcement. I had a good career, 41 years in law enforcement. And, as I said yesterday, I'll be very short, after that time I might miss some of the clowns but I'm not going to miss the circus.

Member Brooks stated in appreciation Member Izzo. Member Izzo, come on down. Appreciate (inaudible) years of dedicated service to the citizens of Will County as County Board member Capital Improvement's Committee, Insurance & Personnel and the Legislative Committee (inaudible).

Member Izzo stated this gentleman told me to keep it short but it's pretty hard for a lawyer but I'll try my best. I'm going to thank Member Moustis personally first of all, because Member Moustis recognized an opportunity for me to serve on the County Board and serve the residents of Will County. And I really appreciate that, Member Moustis. You've been a good friend and you've been a good mentor. I had the opportunity to meet with the Democratic Caucus this morning to say some words to them as well and I'll repeat that to my Republican Caucus. I really

enjoyed working with each and every one of you. I really have. And, as I told them and I'll tell you, if I didn't have the opportunity to meet each and every one of you, it wouldn't have made me a better person, so each and every one of you made me a better person, so, I thank you very much for that as well. Executive Walsh, thank you very much, I appreciate it. You've been a good friend, too, as well. Last, but not least, I want to publicly acknowledge four ladies: Ms. Lona Jakaitis, Ms. Beth Adams, Ms. Melissa Johannsen and Ms. Karen Burke. These are the ladies behind the scenes that work for the County Board. They do a really fantastic job. I'm going to miss you all, thank you very much.

Member Brooks stated Member Bible in appreciation for your two years of dedicated service to the citizens of Will County as County Board member, as well as Chairman for Judicial Committee, (inaudible) Land Use Committee and Development and Legislative Committee.

Member Bible stated thank you very much everybody. This also was unexpected, folks, and I thank you very much for it. First, I want to thank the citizens and voters of Plainfield and Wheatland Townships in Aurora because it has been my honor to serve them the last two years. It is truly a big deal when the public has entrusted you to handle their business, and that was an honor bestowed upon me two years ago and I'm greatly honored by that. I also want to thank the members of the Judicial Committee. Don't want to forget your names, so I wrote them down. Member Traynere, Member Harris, Member Weigel, especially Member Freitag because we worked together on that CASA fee deal which got a little hairy there for a moment there, but it was an important project to get done. And, my buddy Member Balich over there, Mr. Tea party guy, and Member Weigel over there, quiet, but stalwart and always a steady balance there. Member Harris on the other side, and then my Vice-Chair Member Izzo who's going out along with me. So, I much appreciate that. I also want to resound what you were saying Member Izzo, pretty much the unsung heroes of the County Board, which is the staff, headed by Mr. Bruce Friefeld and Ms. Melissa Johannsen and with a really good back up staff of Ms. Beth Adams, Ms. Lona Jakaitis and Ms. Karen Burke. They make us all look good. These are consummate professionals and the public just doesn't know what they do for us, but they are truly fantastic. I have been asked several times now, what are you planning on doing now that you're going to have a lot of free time on your hands? I have spent a career mostly either practicing law or enforcing it or now a little spackle of making it a little bit. I've been working on a concept, and I think I'll be working out the details here pretty soon...like I said, it's a rough concept but it might fly. I thank you very much, it's a really pretty plaque. Thank you everybody.

Member Brooks stated Member Bible I can imagine the CASA in the little area for Member Freitag, but not for you. Member Adamic in appreciation for 26 years dedicated service to citizens of Will County as a Board Member, as a (inaudible) Chair of Public Works & Transportation Committee, Vice-Chair Finance

Committee, for service on Capital Improvements, Executive Committee, Land Use Committee, Legislative Committee, Public Health & Safety Committee, and the list goes on. (Inaudible).

Member Adamic stated well, it's a shame that the list couldn't keep going. I was first elected when I was 26, encouraged by a fellow Democrat in Joliet Township, Mr. Stan Waznis, who's passed on, encouraging me to run. He was going to run, too, and they needed a couple more Democrats to fill up the ticket in District 9 with Member Babich, my long-time friend on the County Board. And so it was found out by me that they actually had enough people so I wouldn't have to and, I thought, well, I was thinking about it and he told me "Think about it," because I initially turned him down. And so it turns out Mr. Stan Waznis decided not to run and they were all looking at me, "Well, we need someone." And I thought if I'm going to do this, I'm going to knock on every door in the District, and I did...the District a little bit smaller back then...and the rest is history. I was always encouraged by my parents, as I alluded to at the Forest Preserve outgoing meeting for myself, to serve the community, and to do what's best and to do what's right. I think I've done that over the years. I mean, we could always say something maybe a little differently or do something maybe perhaps a little better, but you get that with experience. If you base your decisions on principle rather than politics you usually get a better policy. And so, I would encourage you to do that. Keep in mind the P's: principles, policies, and try to leave out the politics. You know, when you're all elected, leave the donkeys in the parking lot, leave the elephants in the parking lot, they'll take up too much room in here. Do what's right for the greater good; and if you do that, you'll always go right. I have so many people to thank here today. It's been a gracious and honor and a blessing. I appreciate the taxpayers who have placed me here and entrusted me, their support over the years. But, number one, and I don't want to ever forget this, my parents. Each and every one of us have parents that put us here today. We owe them a large debt of gratitude. My dad wished to be here today but couldn't. My mom had a health emergency yesterday. I appreciate their support. Walking many precincts over the years, my family, I really appreciate that and I can't forget them. My sisters, my uncle who passed away recently. And just a lot of things came my way this year. But, we have to move forward in life. Life is a journey. We are all tenants in time and we can't forget that. We can't let egos get the best of us. We have to do what's right. And, since 1836 when this County was first incorporated and all that, there have been many, many County Board members. Many have come, many have left. And, you know, there's pretty much three ways you can leave this business. You can leave voluntarily, you can come up a few votes short...by the way, who's idea was it to go to a two person district? And the last way, the way no one wants to really leave, and that's in a box. But, I'll be around. My schedule is going to be available and I'd still like to be involved somehow in this County, this great County of ours. It was very much a pleasure, I enjoyed working with each and every one of you. And, I truly enjoyed working across both aisles. I know, maybe to the ire of maybe our own party, but you

know, government works best when you work together. No one wants to see the bucking of heads. When you turn the light switch on, you want to know it's coming on. You don't want to see it flickering, you don't want to see it fighting to get on. And so, too, when we vote here today, do what's best for the greater good. And that we can't go wrong. For those of you that have said many kind words, I appreciate those. Ms. Melissa Johannsen thank you. Mr. Bruce Friefeld, thank you so much. Our entire staff Ms. Lona Jakaitis, Ms. Beth Adams and Ms. Karen Burke, they truly make us look good and we all owe those folks a debt of gratitude. I could probably go on and on and tell you about some of the things that have happened over the 26 years but we do need to move forward and this is going to be a lengthy meeting... and I'm probably adding to that. You know, the Lord gave us two ears and one mouth. We should listen twice as much as we talk. So at that point I'm going to shut up and sit down. Thank you so much, I appreciate...

Member Brooks stated certainly you'll be truly missed Member Adamic. Twenty-six years, we thank you so much. And certainly last, but not least, our Democratic Caucus Chairperson, Member Zigrossi. In appreciation for your six years of dedicated service to the citizens of Will County as a County Board member, as well as Democratic Caucus Chair, Chair of Insurance & Personnel Committee, Vice-Chair of the Executive Committee, service on the Finance Committee, Public Health & Safety Committee, Member Zigrossi for six years.

Member Zigrossi stated thank you all, I do appreciate this, and probably one of the things that's most important, as everyone has gotten up and said, is our thank yous. Thank you to Executive Walsh for your leadership, to this County and for this Board. Thank you to Mr. Nick Palmer, your sidekick over there. Ms. Melissa Johannsen, Mr. Bruce Friefeld, you helped us all the way to make sure that we look good all the time and that we have all the facts that we needed to make those sound decisions. Our County Board staff, our ladies in the back, and you've been mentioned over and over, Ms. Lona Jakaitis, Ms. Beth Adams, Ms. Karen Burke...we could not do our jobs and do it correctly without you there pushing us from the background making sure we're where we're supposed to be, we have the information we're supposed to have and everything is running smoothly as a result of that. I extend my thank you to Member Brooks as our leader and my friend over here, my friend Member Moustis, we've had some really good times together and I've think we've made a lot of good choices collectively for the County. It has been my pleasure to serve as Democratic Caucus Chair and, amazingly enough, I was thinking about this the other day, my journey to get here was rather interesting. The start for me was 16 years ago, maybe 17 if you put the time of the election into play. It started out as running for school board. I ran for school board because I wanted to make a difference for our students that had challenges. They were being placed in some unfortunate situations where every year these kids who had similar challenges would be placed in whatever school district they could find room. After having gotten a letter for my own child at the

time, he was going into his fifth year of receiving services from the district, being now moved to his fifth school in five years. I felt, as a parent, I had issues with this, and I knew that there were other parents similarly that did not know what to do, but again, same issue. So I spent four years on one of our local school boards, was their district rep on our special education board. I jumped off of there and six years Lockport City Council and now six years here. It's been wonderful; the friendships that I've formed on both sides of the aisle are irreplaceable. My life is by far richer because of you. So I have these glasses that I have to put on during meetings and they will soon be replaced with these glasses because my family, at the end of December, is now going to be moving to the sunny state of Florida.

Member Brooks stated and that concludes...thank you so much, thank you.

XI. OLD BUSINESS

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

All Resolutions from the October 16, 2014 County Board Agenda have been signed by the County Executive

XII. NEW BUSINESS

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

Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [24 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	David A. Izzo, District 2 (R - Frankfort)
AYES:	Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Hart, Maher, McDermed, Weigel, Collins, Ferry
AWAY:	Howard, Wilhelmi

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

Executive Walsh stated cases to be heard today, Case 6201-S and Case 6205-MV. We have one person who has signed up. Mr. Scott Hardek, questions only, you're the attorney for Sunlight Farms?

Mr. Scott Hardek stated yes.

Executive Walsh stated you're here to answer any questions?

Mr. Scott Hardek stated yes, sir.

Executive Walsh stated is there anyone else from the public that wishes to speak on either of these two cases? Anyone from the public?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	David A. Izzo, District 2 (R - Frankfort)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for zoning case 6201-S,Xiang Jia Zeng, Also Known as Chang Zeng and Yim Yeung Choi; Owners of Record, Dominic Sarsah, ICGC Life Temple, Agent, Requesting a Special Use Permit for Religious Assembly for Pin # 07-01-27-303-017-1001 (Unit) and 07-01-27303-016-0000 (Common Area) in Wheatland Township, commonly known as 12357 S. Rhea Drive, Plainfield, IL**

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

PZC: 7-0 to Appr SUP Religious Assembly w/10 Cond.

LUD: 7-0 to Appr SUP Religious Assembly w/10 Cond.

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6205-MV, Sunlight Farms Inc., John M. Rousonelos, President, Scott Hardek of Dykema Gossett PLLC, Attorney; Requesting a Zoning Map Amendment A-1 to E-2 and a Variance for Accessory Building from 3,000 square feet to 11,063 square feet for Pin #06-03-32-300-006-0000 in Plainfield Township, commonly known as 25536 W. Theodore St., Plainfield, IL**

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

PZC: 7-0 to Appr Map Amnd A-1 to E-2

PZC: 7-0 to Appr Var Acc Bldg 3,000 sq. ft. to 11,063 sq. ft.

LUD: 7-0 to Appr Map Amnd A-1 to E-2

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **14-296 Variance of Section 22-04A Will County Subdivision Ordinance (Street Frontage)**

RESULT:	APPROVED [25 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Margo McDermed, District 12 (R - Mokena)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSTAIN:	Freitag

Member Weigel stated that concludes my report.

XV. FINANCE COMMITTEE - S. WILHELMI, CHAIRMAN

Member Wilhelmi stated good morning Executive Walsh, good morning fellow board members.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Public Hearing for Annual Budget and Appropriation Ordinance for Fiscal Period Beginning December 1, 2014 and ending November 30, 2015

Member Wilhelmi stated next I would like to make a motion to go into public hearing for the annual budget and appropriation Ordinance for fiscal period beginning December 1, 2014 and ending November 30, 2015.

RESULT:	OPENED [UNANIMOUS]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Member Wilhelmi stated I have a few comments to make on the budget. We will be voting on a budget that includes approximately \$465 million dollars. It is a balanced budget. It is broken down by approximately \$192 million dollars in the corporate fund and \$274 million in the special revenue funds. The highlights of the corporate fund include property taxes at approximately \$66 million. Intergovernmental funds of about \$56 million, the property tax being about a third of the revenue, intergovernmental being about 30%, which, in the intergovernmental category, includes sales taxes, state income tax allocations, salary reimbursements from the state and the fees for (inaudible). The next category would be the fee for services, which would be about approximately \$37 million or 19%, and that includes landfill host fees which have grown to about \$9 million dollars, which is an increase of about \$1.4 million from the previous budget. And then the final category is transfers, and this is primarily from special revenue funds in order to help pay payroll taxes and benefits for employees. Major categories of expenses includes personnel, commodities and expendable supplies, professional and technical services, property and other services which is basically rent, repairs, utilities, (inaudible) and then transfers out, and highlighting transfers out are approximately \$7 million in our capital fund and (inaudible). Our special revenue categories include highway, health department, the RTA fund, which I just mentioned, we're receiving revenue from the state sales tax (inaudible) those are levied separately and debt service was approximately \$14 million. We plan on capital improvements of about \$11 million and I want to also highlight this is the first year that our budget does include a five-year capital plan, which, hopefully, we'll continue to tweak and grow into a multi-year operating budget. And then finally (inaudible) workman's comp. I'm proud of the work we've done on this year's budget and I want to thank everyone who participated and primarily Ms. ReShawn Howard, our new Budget Director. Ms. ReShawn Howard is in the back, if you would please stand up and take a big bow for us. She's a smart and good person for this job and I look forward to many years working with her and continuing the budget (inaudible), so thanks Ms. ReShawn Howard. And you don't look quite as worn out as our previous Budget Director (inaudible), and our staff, Ms. Melissa Johannsen, thank you very much for everything and my Committee, and with that I will ask for questions.

Executive Walsh stated Mr. Lee R. Talley, if you would like at this time to come forward. Anyone else from the general public who wishes to speak on issues of this budget and appropriation Ordinance, this is the time to step forward.

Mr. Lee R. Talley stated his name and address. I just have like four pages here just to read. I'll be as brief as possible. I'm a writer, not a speaker, so...good morning. I would like to thank the Board and its members for this opportunity to speak and express my thoughts on the recent vote to increase taxes in Will County. My name is Lee R. Talley. I am a resident and taxpayer in will County. I am realistic enough to know that government programs and service come with a cost. However, I am extremely disappointed to read about yet another tax increase for the residents of the County. I am also extremely disheartened to see that the Board voted along political party lines. With all due respect, it makes one wonder about each person's individual conscious and thought. Sadly, it seems that the residents' voices carry no weight whatsoever, essentially implying that citizens have no real recourse in determining the financial course of the County. Last year I was part of a group of residents in the Brookside Glen subdivision of Tinley Park that came together to circulate petitions because of our frustrations we have with the continual escalation of our property taxes. These petitions were signed by nearly 1,000 residents of the subdivision. We took these petitions and our concerns to the Village of Tinley Park officials, the Lincoln-Way High School Boards, the Frankfort Park District, the County Assessor's Office, our State Representatives and State Senator Michael Hastings. While everyone was nice enough to listen, it seemed a bit like a circular firing squad; everyone laying the blame with someone else. Unfortunately, it seemed like it would be a monumental task to get anything changed. In essence, a closed system with no real voice for the individual citizens. When I moved into my home in 2003, I was told that my taxes would be 2.25-2.5% of the purchase price. They are currently at 3.35% of the purchase price even though my home is worth less today than when I bought it. And this is with winning a tax appeal last year. Sadly, my taxes have gone up over \$2,400 in the past five years, totalling nearly \$12,000 a year. During my research I found an astounding fact. According to the U.S. Department of the Treasury, Will County ranks 33rd highest among 806 counties in the United States for property taxes. Congratulations, you're in the top five percent. My property tax bill consists of 12 different taxing bodies. Each year every one of them goes up. It's like death by 1,000 cuts. If each raises their levy by one percent, that's a 12% increase every year, compounded, and that's a conservative estimate. Two years ago, the Village of Tinley Park raised my taxes 22%. Only God and Mr. Mike Madigan knows what the state legislature will do with proposed tax cost shift for public schools. Chicago Mayor Rahm Emanuel will have doubled our water bills by 2016. Then add in increases by Com Ed, Nicor and others. Well, you can see where this is all heading. I retired in 2011 after 43 years of working. I will not see an increase in my pension until 2019. I am a bit fearful that if things keep going the way they are that I will eventually be taxed out of my home. I hope that you all realize that every time you raise taxes and/or the levy, that taxpayers are taking a triple hit. We get the increase in our taxes; the value of our houses and businesses decline. And for those wishing to sell their property, we have to lower our selling price. Do you know what it's like to have to tell a prospective buyer that before they even start paying their mortgage they'll have a \$1,000 monthly

tax payment? The question I would like to ask every one of you to reflect upon is, "What does Will County need?" Versus "What does Will County want?" I speak from experience. Having been a former school board member, I understand governmental budgeting. I know about waste and overspending. In my last administrative position, I had to cut one of my budgets by 90% and another had to be self-sustaining while continuing to run 40 plus programs. This was because at one time we were nearly \$100 million dollars in debt; the school district. I know about the hard choices that must be made. These are the same hard choices that residents of Will County have to make on a daily basis. Personally, I know what I can and cannot afford. I know that if I want certain things I have to plan and try to save for them; like most people. I know that I have to live within my means; even if I have to go without certain things. As I like to say, "It's exhausting being responsible." So, I am asking the Will County Board to go back to your budgets and take a long, hard look at your costs and expenditures. See if you can reduce them by 3, 5 to 10% by tightening up just a little bit. Please figure out a way to do more with less. Taxpaying citizens cannot keep paying for expanding services and rising costs, especially when the money isn't there. Maybe it's too late this time, but think about the next time you're drawing up the budget. The first and most important question you should be asking is, "How does this affect the average everyday citizen taxpayer?" If the Board continues down this path, I feel it is one of diminishing returns. This is not sustainable. To sum up my concerns, "When and where does it all end?" Thank you for your time and this opportunity.

Executive Walsh stated anyone else from the general public wishes to speak on this issue? Mr. Jim Roolf?

Mr. Jim Roolf stated his name and address. My apology for being a little bit late and not hearing all of the debate, but I thought the gentleman's comments were very important and, hopefully, all of us are listening to them. My comments are really just to give you a little update on something that may have some budget implications in the future, and that is, the building that you just bought from First Midwest, we are current on our lease payments, we've made our three payments to you so far, and that the progress that we're making towards getting the folks that are in the building ready to move to other facilities that we have in Will County, are moving very quickly and I would say probably December 1st we will have everybody out of the floors of two, three and four which are important to the efforts that the County is putting forth to look at additional space for the Sheriff's department and others that will occupy the building. My reason for wanting to make the comment was not about the lease payments. My reason was about the step that the County took in acquiring that building, to me, is a very significant commitment to the County seat of Joliet. It's a very important commitment to downtown. And I think the ideas that have been talked about looking at facilities elsewhere to the point the gentleman made earlier about tax increase and budget implications. I think we need to be very thoughtful as we look to the future plans for the County. We recognize that the County is growing

population wise even though it's been somewhat subdued lately. That trend will start to occur again, because perhaps as much as we dislike the tax we have here, there are other counties that still have taxes that are a little higher than Will County. We all have a responsibility to try to make sure that we do more for less. Whether it's in your home, whether it's in your business, or whether it's here. What you do here does impact economic vitality of our county, so you need to reflect on that. To look to establish a new county campus somewhere, I think would be a mistake. I do think that perhaps satellite locations make sense just because of the size and continued growth we're experiencing. But I think that the County already has a core and central activity that's already in the center of the County seat community, and the County established in 1836; I think it needs to make sure that we look to 2036, and that we look to have the core downtown because that's where I think you can do the most for the most reasonable price. To look at doing something elsewhere...there have been other counties across the state and, indeed across the nation, that have built campuses elsewhere and found them to be increasingly more expensive as they try to maintain them in the future. So my comment is, just around that one, is to say thank you again for the commitment to downtown. First Midwest is still committed to downtown. We will continue to operate here, and we're committed to Will County, we have 13 or 14 locations around Will County. I'm not so sure there won't be a few more in the next three to five years. So with that, I thank you for your time and encourage you to be very thoughtful about those future plans, because they are critically important to the success of our County, but they are critically important to every individual that lives here. Thank you.

Executive Walsh stated thank you Mr. Jim Roof. Anyone else that would like to make a public comment? Anyone else?

Close Hearing for 2015 Will County Annual Budget

RESULT:	CLOSED [UNANIMOUS]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry

Executive Walsh stated any County Board members, any questions for Member Wilhelmi? Any discussion?

Member Fricilone stated I would like to make a motion to amend the budget, to bring it in line with last year's tax rate, which would bring it down around \$1.5 million approximately and take that money from the capital fund.

Member Maher stated I second it.

Executive Walsh stated a motion and a second to amend the motion that Member Wilhelmi has on the floor. Do you have that written out Member Fricilone?

Member Fricilone stated I do not.

County Clerk Voots stated could you repeat it again?

Member Fricilone stated to amend the budget to eliminate the dollar amount consistent with the tax rate that we used last year which was 6.215. The amount would be approximately \$1.5 (inaudible) exact calculation.

Executive Walsh stated so basically to lower the budget by \$1.5 million dollars and the money would be coming out of what is budgeted for capital improvements. Is that correct?

Member Fricilone stated yes.

Member Wilhelmi stated can I make a comment?

Executive Walsh stated you sure can Member Wilhelmi, you're the Chairman.

Member Wilhelmi stated thank you. If we were to do that, my (inaudible), we would have to take the approximately \$115.9 million that we have in the budget and bring it down to \$114.1, so that looks like it's \$1.8 million decrease. Let's just kind of go over our taxes over the last five years. I did a spreadsheet I think everybody might have seen it; but basically, what this was trying to show everybody is that if we had just included new property each year taking our tax flat like everybody else, adding new property (inaudible), which is basically saying that everybody's taxes would have stayed the same over this time period. We would be assessing a levy of about \$116.8 million dollars this year. We're asking for \$115.9, so to answer (inaudible) question and the rest of the board members, I look at it as not a tax increase, but a move to make our taxes neutral. Anyway, just to give the numbers, it would actually be a \$1.8 million dollar decrease. And to support our capital plan, we do have a large number of capital projects starting with the Sheriff's Department, the EMCO building remodeling, and then finally and, hopefully, sooner than later, a new courthouse (inaudible). And I'm glad to hear (inaudible) I will miss your rent payments and I would be glad to start this project as soon as we can. But, anyway, we do have about \$150 million dollars to \$200 million dollars in capital projects that need to be funded over the next five to seven years, and in order to get to that number we're going to have to raise some taxes somewhere. This is a start, it's a small amount, and all of it is being put into our capital program. Again, I would ask you for your support for the original budget and not the amended.

Member Balich stated the man from Tinley Park, he spoke very wisely. If you talk to the people in your districts, they're going to be awfully upset about any tax increase at all. Everybody is struggling right now; we haven't come out of any recession. And now we're going to spin the numbers and you're going to raise taxes but it really isn't a tax increase? Come on. Any tax increase at this time is bad, and that's all I have to say.

Member Moustis stated I would like to just point out that it's not like Will County revenue is staying stagnant. We have increased sales tax revenues, we have increased fee revenues, we have increased special revenues, which probably come close to about \$5 million dollars this year. I don't think we need to continually raise real estate taxes. Some of you may think that, some of you might want to say "Well, we could have raised them five years ago and we didn't raise them as much as we could have so..." That must be new math which I never quite understood. So, let me say that this County can go forward, in my opinion, accomplish many of our goals, without raising real estate taxes. So if you want to look at other revenue enhancements, more user fees, I'm open to a lot of things but I'm not open to raising real estate taxes, which only amount to about 1/3 of our overall revenue; so, we don't need to live and die. I think the property owners need a break. The gentleman is right; it's death by one thousand cuts. It's all the taxing districts, it's not Will County. We all know the bulk of real estate taxes are probably our schools. I'm thinking in my case, in Lincolnway High School district...they've been taking a harder look. They've been cutting back. We can do this without raising real estate taxes. So I guess that's the only comment I'd like to make.

Member McDermed stated do we have a second of Member Fricilone's motion?

Executive Walsh stated yes.

Member McDermed stated okay, I just wanted to make sure we did.

Member Brooks stated thank you Executive Walsh. I think both gentleman that came down this morning spoke very intelligently and gave us something to think about. But my question, Executive Walsh, if I can ask our Chairperson, Member Wilhelmi, how much are we talking about in this increase per thousand and/or per home? Can you give us a ballpark?

Member Wilhelmi stated I think it's, I don't have it written down, but I think it's approximately \$5.00 or so for a \$200,000 house. Again, the point I was trying to make before, if you look at your tax bill from Will County, on average five years ago, and you look at it today, you're going to be paying about the same amount of dollars as you were then. Because of the fact that we've added new property to the mix, on the average, each person's tax bill was probably going down over the last four years. (Inaudible) Will County. This increase this year is just to move us

back up to where we would have been five years ago and so, it's not new math, it's not hocus pocus, it's real hard facts that, on average, taxpayers in Will County are going to be paying now, about the same as they were paying five years ago.

Member Howard stated in the room I'm probably one of the most conservative people in here next to Member Balich. But the reality of it is, and I thought about this over and over and over again. And, we're actually putting our fourth child through college, college costs X-amount of dollars. My wife and I can deny it, we can say "You know what, they can cut costs, they can do this, they can do that," but reality it costs that much to send our children to college, each one, child by child. But it also costs money to run this County. Unfortunately, it does. In the meantime, we can steal from Peter to pay Paul, or we can take money from this project and move it over here, and at the end of the day we can say, "The Sheriff's Department is short \$4 million dollars, we have to take that out of reserve, will pay for that..." Basically we're shifting the money around. Now, where I live, the roads are very important, that's one of the things. So I almost feel like I have to be a guardian of the money that's appropriated for the roads and at the same time, I look at the MFT money that they just talked about alternative fuels today, people are driving less, you're getting more efficient cars, so I see a possible revenue source that's going to be decreasing. Now on the way here, I actually drive a small portion on the township road, than I drive on the county road. So, as I'm driving up the county road, Countyline Road, I have a school bus in front of me, I have a combine with a 30 ft. head that he didn't pull off (inaudible) and I have three (inaudible). Thank God that we actually replaced one of the bridges on there because there's no more abutments and they can actually move their equipment back and forth over that bridge. And I don't think \$5.00 or \$10.00 or whatever I'm going to increase, whatever I'm going to pay additional on my property tax is worth jeopardizing the safety of any individual on that road. I think that basically my commitment is the safe roads. Eastern Will County we have utilized the roads...so anyway, it's very important that we actually continue to invest in our infrastructure. Also where I live, I have individuals, neighbors that are for the Illiana, against the Illiana, different views; I respect both of them, I support both of them. For the neighbor that is against the Illinana, my commitment to him is basically to find out if there is appropriations or money for the roads, actually expand the existing roads. Because that's Plan B. If the Illiana doesn't come through, we need to have the money available to increase the size of our roads. And that's an option that's expressed over and over again. And I support that option; if in the meantime a project doesn't go forward, I think we have to have the ability to pay for those additional roads. And also we have a situation where we do need additional officers on the east side. That all costs money. Now, as far as myself, I don't have sidewalks, I don't have curbs, I don't have streetlights, none of that. But I do pay my taxes and I respectfully pay my taxes for the services that I do receive from the County. The County is my primary service provider where I live. So I will vote against the amendment but I will support the initial budget Ordinance as it was presented. And the other thing is, I am always an advocate

of...I went through numerous tours through the courthouse...and I'm an advocate of having a safe courthouse for not only the public, for the judges, for the officers that work there and also for the safety of the prisoners that they're moving through there. I've been there over and over and over again, I've driven past there almost every single time I come to the County Executive building. And I think that's something that needs to be done. And we've spent millions of dollars on studies guys. Let's actually move some of this fruition out, let's actually...we have plans, let's build what we've planned for. And again, it costs money and Mr. Lee R. Talley had a great point, but he did make a statement in there, too, that there are other taxing bodies out there. And I think as an individual, that's our right and that's our privilege and that's our duty going to these other taxing bodies and actually express our concern to them. So again, countywide I think you get a great bang for your buck, but I think we provide the infrastructure. Unfortunately, there's constriction there over where the lake is where we're actually a transportation hub, we have to recognize that, we have to plan for the future.

Member Traynere stated thank you Executive Walsh. I want to thank each and every one of our departments and our elected officials for continuing to do a great job absorbing the cuts and living within their means. They've done a really, really good job over the last six years that I've been on the board. I feel like our biggest expense in the budget is public safety and I don't want to continue to risk public safety. I want to move forward, particularly with the courthouse project but also with road projects within our County. We are, as I understand it, planning to use some of the RTA tax money for the courthouse project or the infrastructure projects, even though normally that's been directed towards road projects. I want to know, how many of us here that are supporting cutting the proposed budget Ordinance and levy amount. How many of those folks have attended their school board meetings, their Village meetings, their township meetings, and continued to impress upon them that they shouldn't raise their taxes. We've been very, very careful with our tax amount here in Will County since I've been on this Board. And I think we've done a good job. Just asking to add new property to our tax base doesn't seem to me to be a very big ask. We've only done that a few times in the last six years. If we had just added new property each and every year, our levy amount wouldn't be as much as it's going to be this year and would even be less. So I think we've done a good job as custodians of the taxpayer money. Is it perfect? No, probably not, but I haven't seen perfection anywhere on this planet yet. Thank you.

Member Maher stated where do you begin? We're just barely coming out of a recession if we're even out of a recession. You talk about our taxes not going up. Our home values have gone way down and are just starting to come up. So now we're going to go in and increase their levy for \$5.00. I think it's not actually accurate but okay. Salaries have continued to go on down, they're not coming up. People are underpaid and under employed. We have people that have fallen off the tax rolls because they don't have jobs. Roads are being built. We are

spending between \$28 and \$32 million dollars a year building roads. We have over \$100 million dollars in cash. We have all these things going on and we have one body of taxpayers. That's it. We're asking the same people that our libraries and our parks and our school boards and everybody else is asking for money to take it out of their homes. And we go and raise these taxes but we don't think about the fact that some of these people haven't had a raise themselves. If I bought a house for \$120,000 and I'm still making the same salary that I made five or six years ago, even if my house went up to \$200 or \$300 thousand dollars, that is not realized income by me. I didn't make that money...just because my house is worth it, that doesn't mean I have the money to go and write the check. Rethink the way you think about the world, folks. Because we can't afford to keep slicing into everybody's pocketbook just because we want to spend money. Yes, we have projects; but there's no project that's specifically on the table that says it will cost us X-amount of dollars to do. We want to put a savings plan together. We're not saying don't save, we're saying keep the levy at last year's rate. We'll still make \$1 million dollars, it's only about \$1 million dollars off your current budget. And oh, by the way, when we said in Finance Committee, we know that there are going to be grants that aren't figured into the budget yet, that might be about that amount of money. The building commission has \$2 or \$3 million dollars sitting there that we can put projects (inaudible) that we can pay for this stuff. We're not being very creative.

Member Moran stated just to clarify a couple things that Member Wilhelmi said that the average tax amount paid by Will County residents has gone down over the last five years is actually the County's portion, not what they're paying the school boards and (inaudible). The five dollars he mentioned, is five dollars a year. Since 2014, you go to the Bureau of Labor and Statistics and brought a CPI calculator. The inflation's actually gone up 10.67% in the last five years. This increase that we're asking for for the 1.5% CPI equates to about one-tenth of one percent increase. (Inaudible).

Member Balich stated one of the things that was raised over and over again is the cost of \$5.00. Well that depends on how much your house is valued at. It could be a lot more than \$5.00. But, if you think about something, with the advent of Obamacare, our health costs for every single person that isn't in government, went up. If you're in government, you get it taken care of. But if you're outside of government, you pay more and get less. Now, your family income is going down because of that. You go to the grocery store and it costs more for food. Every time you turn around the costs are increasing on a family that isn't getting any more income because the private sector is not giving big raises. As a matter of fact, if you're 45 or 50 years old, you lose your job, you can't find a job, you're going to work in three gas stations to try and make ends meet. So, \$5.00, \$10.00, that all makes a big difference in the budget of a family at the end of the month. So we have to consider the disposable income going down big time for our families. And then when we raise it, they look at us and they say, "What the heck

did you do to us?" And then we say we needed it for these projects. They say "Don't do it. Don't do the project. We need our money."

Member Winfrey stated it seems that we're at the point where there's not any new information coming forward, so I would call the question.

Member Fricilone stated I just want to make my point to Member Traynere. I do go to fire boards and school boards and I'm sure Mr. Lee R. Talley goes to all of those taxing bodies. When he's asking us whether it's \$5.00 or \$100.00, is to be a leader and show all those other taxing bodies that we can live on the money that we already have without raising our taxes. By showing them, maybe they'll start to look a little harder at their budgets and say "We don't have to increase either, Will County didn't do it." Thank you.

Executive Walsh stated County Clerk Voots, call the roll. This is on the amendment. Aye vote is to support the amendment and no vote is not to support the amendment.

Motion to Amend the Budget

RESULT:	DEFEATED [13 TO 13]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins
NAYS:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Ziggrossi, Babich, Wilhelmi, Ferry

Executive Walsh stated and I vote no.

2. **14-297 Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2014 and Ending November 30, 2015**

RESULT:	APPROVED [13 TO 13]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Ziggrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins

Executive Walsh stated I vote yes.

3. **14-298 Corporate Fund Levy (Fund 101)**

RESULT:	APPROVED [13 TO 13]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins

Executive Walsh stated I vote yes.

Member Wilhelmi stated just to reiterate again we did have an increase in our corporate fund but that money was all being put toward a savings account for our future capital projects. We have to start somewhere ladies and gentleman. If we don't, we're never going to have these projects really take shape.

4. **14-299 FICA Levy (Fund 201)**

RESULT:	APPROVED [13 TO 13]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins

Executive Walsh stated I vote yes.

5. **14-300 IMRF Levy (Fund 202)**

RESULT:	APPROVED [13 TO 13]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Reed Bible, District 5 (D - Plainfield)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins

Executive Walsh stated I vote aye.

6. **14-301 Tax Levy for the Tort Immunity Fund (Fund 204)**

RESULT:	APPROVED [13 TO 13]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins

Executive Walsh stated I vote aye.

7. **14-302 Tax Levy for the Workmen's Comp. Reserve Fund (Fund 205)**

RESULT:	APPROVED [13 TO 13]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins

Executive Walsh stated I vote aye.

8. **14-303 Tax Levy for the TB Sanitarium Fund (Fund 206)**

RESULT:	APPROVED [13 TO 13]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins

Executive Walsh stated I vote aye.

9. **14-304 Tax Levy for the Health Department Fund (Fund 207)**

RESULT:	APPROVED [13 TO 13]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins

Executive Walsh stated I vote aye.

10. 14-305 Tax Levy for the County Highway Fund (Fund 220)

RESULT:	APPROVED [13 TO 13]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Walter G. Adamic, District 9 (D - Joliet)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins

Executive Walsh stated I vote aye.

11. 14-306 Tax Levy for the County Bridge Fund (Fund 224)

RESULT:	APPROVED [13 TO 13]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins

Executive Walsh stated I vote aye.

12. 14-307 Tax Levy for the Federal Aid Matching (Fund 225)

RESULT:	APPROVED [13 TO 13]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins

Executive Walsh stated I vote aye.

13. 14-308 Tax Levy for the Will County Building Commission (Fund 272)

RESULT:	APPROVED [13 TO 13]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins

Executive Walsh stated I vote aye.

Member Wilhelmi stated thank you. That concludes our levy Resolutions.

14. 14-309 Appropriating US Department of Homeland Security Grant Funds In the Sheriff's Budget

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Reed Bible, District 5 (D - Plainfield)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

15. 14-310 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Walter G. Adamic, District 9 (D - Joliet)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

16. **14-311 Ordinance Authorizing the Issuance of Not to Exceed \$10,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of the County of Will, Illinois**

RESULT:	APPROVED [25 TO 0]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSTAIN:	Gould

Member Wilhelmi stated that concludes my report. I just wanted to again say thank you to everyone for helping with this process. Thank you for making my two years as Chairman as nice as it's been, and I look forward to working with everybody for the next two years. Have a great holiday season and I will see you (inaudible) Reorganization.

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

Member Adamic stated this will be my last public works committee as Chairman.

1. **Items to be Placed on File**

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

2. **14-312 Salary of County Engineer Section 15-00000-00-CS 15-CS197-00-AC**

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

3. **14-313 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Civiltech Engineering for Several Parcels of Property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for Roadway Reconstruction, County Board District #8**

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

4. **14-314 Authorizing the Appropriation of MFT Funds (\$23,000.00) for Right-of-Way Acquisition Services (Appraisals) by County Under the IL Highway Code for Several Parcels of Property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for Roadway Reconstruction, County Board District #8**

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

5. **14-315 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several Parcels of Property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for Roadway Reconstruction, County Board District #8**

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

6. **14-316 Authorizing the Appropriation of MFT Funds (\$18,250.00) for Right-of-Way Acquisition Services (Negotiations) by County Under the IL Highway Code for Several Parcels of Property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for Roadway Reconstruction, County Board District #8**

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

7. **14-317 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Briggs Street (CH 54) from Mills Road to U.S. Route 52 for Roadway Reconstruction, County Board District #8, Using County's Allotment of MFT Funds (\$3,200.00)**

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

8. **14-318 Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services (Phase II) with A. Epstein and Sons International, Inc. on Bell Road (CH 16) at the intersection of 143rd Street (CH 37) Section 12-00147-11-CH, County Board District #7**

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

9. **14-319 Authorizing an Agreement between the County of Will and AT&T for Reimbursement for Relocating Facilities along Laraway Road (CH 74) at the Intersection with Spencer Road, County Board District #12, using County's Allotment of County RTA Tax Funds (\$18,373.65)**

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

10. **14-320 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the 143rd Street (CH 37) at Gougar Road Project, County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

11. **14-321 Granting Ingress and Egress and a Variance from a New Home on Manhattan-Arsenal Road (CH 17) County Board District #6**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Member Adamic stated thank you, Executive Walsh and fellow County Board members. I'd like to take a few moments to thank my fellow board members that

served on the Public Works and Transportation Committee...senior member, Member Babich, Member Ferry, Member Hart, our Vice-Chair Member Moran, Member Bennefield and Member Gould. It was a pleasure working with all of you. We're responsible for making sure our roads are safe, so I would deem you guys all our fellow "road scholars." It's been a pleasure working with our Highway Engineer Mr. Bruce Gould. But I also wanted to say a special thanks to each and every one of you one more time and also to my wife and my family. There were many times when something would interfere with some family things that we had...it was always a pleasure to be here and it was really an honor and I appreciate all the years I was able to serve the County. Thank you so much.

Executive Walsh stated thank you Member Adamic.

XVII. JUDICIAL COMMITTEE - R. BIBLE, CHAIRMAN

Member Bible stated well since the last time we officially met, Executive Walsh, the world is altered and life has changed somewhat. And this will be my final report as Judicial Committee Chair. Just before I get into that, I will be brief, I just want to briefly congratulate Sheriff-elect Mr. Mike Kelley.

1. 14-322 Authorizing the County Executive to Renew Professional Services Contract with Administrative Adjudication Hearing Officer Stephanie A. Posey

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Reed Bible, District 5 (D - Plainfield)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Member Bible stated I neglected to say good morning to County Clerk Voots, good morning to you. Before I leave the stage here, in case any of you have never met a Miss America, I want you to know there is a Miss America Bible sitting in the gallery today. I want to thank her publicly for being so supportive (inaudible) all 25 of the others of you on this County Board with whom I've served for your support and I hope through some of the difficult times that we've had over the last two years with respect to matters going through Judicial Committee and your input, because it's been very helpful. I wish you all a very safe and happy Thanksgiving. If you're traveling somewhere, take it a little easy on the accelerator when you're traveling around. Happy Thanksgiving everyone.

Executive Walsh stated thank you Member Bible.

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

Member Babich stated good morning Executive Walsh, fellow County Board members. Happy Thanksgiving before I go any further. Today we didn't have anything on our agenda, but I'd like to say it was a pleasure being the Chairman for the Public Health &

Safety Committee for the last two years, and I'm looking forward for the next two years to whoever is going to be the Chairman, that we can do something with the burning Ordinance. It's been carrying on so long...thank you, thank you, thank you. Our next meeting is not scheduled so, thank you again. That concludes my report.

Executive Walsh stated thank you Member Babich.

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

Member Zigrossi stated thank you very much.

1. 14-323 Authorizing County Executive to Bind Insurance Coverage and Execute Contracts for Property & Casualty, General Liability, Workers' Compensation, Loss Control and Other Risk Management-Related Services

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Zigrossi, District 9 (D - Crest Hill)
SECONDER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Member Zigrossi stated to everyone that sat on the Insurance & Personnel Committee these past two years, we know that it was a very difficult task that we all undertook with all the different Union contracts that were coming up. It was a lot of time that was spent and I certainly appreciate, as does, I believe, the County for all the effort and time that was put into doing what was right. Thank you.

Executive Walsh stated thank you Member Zigrossi.

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

Member Howard stated good morning Executive Walsh, Board members.

1. 14-324 Supporting Revisions to the Current Electronics Recycling Law

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Howard, District 1 (D - Beecher)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

2. 14-325 Establishing Will County 2015 State Legislative Agenda & Priorities

Member Ogalla stated I would like to make a comment here. I've heard it stated several times from various constituents, not only my own, but others who are opposed to the Illinana toll road and opposed to the Airport that they've heard

back from their County Board person that the Illiana and the Airport, they're not a County project, they are state driven. Within that, then we include them in our state and federal legislative agendas. So I will definitely be a no vote on both of those because of the following reasons. One: If they're not a County project, then I don't know why we have it on the agenda with the missing parts of really determining some good facts about how we're going to support our constituents that are in the path of both these proposed projects. So I'm going to be a no vote. I hope some others might join me on that. That's what I want to say. Thank you.

Executive Walsh stated any other comments?

RESULT:	APPROVED [23 TO 1]
MOVER:	Robert Howard, District 1 (D - Beecher)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Howard, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
NAYS:	Ogalla
LEFT MEETING:	Izzo
AWAY:	Bible

3. **14-326 Establishing Will County 2016 Federal Legislative Agenda & Priorities**

RESULT:	APPROVED [23 TO 1]
MOVER:	Robert Howard, District 1 (D - Beecher)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Howard, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
NAYS:	Ogalla
LEFT MEETING:	Izzo
AWAY:	Bible

Member Howard stated I would like to take the opportunity now to, as Chairman of the Legislative & Policy Committee, a special thanks to the Vice-Chair, Member Hart and the committee members. I think we've had some great successes over the past few years. And I would also like to thank the leadership also for providing that opportunity and that goes on both sides of the aisle. Everybody here has been professional, courteous, kind...never a time when there wasn't anybody out there that would not help you, so, I think that's great. There's a good probability that I won't be the Chairman the next time that we meet, so again, I wish the person that takes over, all the success in the world. The other thing I'd like to say also is, I'd like to thank the staff. I would like to thank Mr. Bruce Friefeld and Ms. Melissa Johannsen, Ms. Lona Jakaitis, Ms. Karen Burke an Ms. Beth Adams and Mr. Nick Palmer because they've been fantastic. And they do a lot of the hard work

and a lot of the pulling. I think next year I'm going to support...Member Balich and I could save the taxpayers a whole lot of money, I think we could rid of the Will County Board and just let the staff run the County. I think we'd all be money ahead and that's a great thing. Everybody have a happy Thanksgiving and a safe one. Thank you.

Executive Walsh stated thank you Member Howard.

XXI. CAPITAL IMPROVEMENTS COMMITTEE - D. WINFREY, CHAIRMAN

Member Winfrey stated thank you Executive Walsh, good morning. Good morning to my fellow County Board members. My last time as Capital Improvements Chair.

1. 14-327 Resolution Authorizing Approval of Real Estate Acquisition

Member Winfrey stated this is for the Sheriff's facility on Laraway Road so that we can keep that capital project moving forward.

RESULT:	APPROVED [24 TO 0]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo
AWAY:	Bible

Member Winfrey stated thank you to Mr. Jim Roolf who's been an ongoing supporter of our capital projects. I want to say thank you to this board because you have done a good job over the last two years with capital improvements, and I'm hoping that whoever comes in as capital improvements chair, will continue to move our projects forward and I look forward to working with whoever that might be. Thank you all for allowing me to chair this committee for the last two years.

Executive Walsh stated thank you Member Winfrey.

XXII. AD-HOC COMMITTEES

Member Moran stated good morning Executive Walsh, County Board Members. There was an Airport meeting this last month. We had a presentation by Cross Rail and High Speed Rail and a proposal for an extension of the electric line (inaudible) south suburban airport. Additional information was provided from Ms. Rhonda Novak, in the Assessor's office, on properties related to the south suburban airport that have been purchased by the state of Illinois. Ad Hoc Committees live at the mercy or discretion of the County Board, and, from what I understand, the incoming Board is considering rules or provisions that would not renew this Ad Hoc Committee, so the work that comes up before (inaudible) some other committee. If there's anything I can do to assist anyone at any of those discussions, I'm here to help and thank you very much for the opportunity to serve. Happy Thanksgiving.

Executive Walsh stated thank you very much Member Moran.

XXIII. EXECUTIVE COMMITTEE - H. BROOKS, CHAIRMAN

Member Brooks stated good morning Executive Walsh, good morning ladies and gentleman. I have 19 items and since this is my last time with (inaudible), I'm going to take two hours to do it.

1. **14-328 A Resolution Proposing a Substantial Amendment to the Will County Five -Year Consolidated Plan (2010-2014) for the Reallocation of Program Funds and Change in Project Scope for the Program Years Beginning October 1, 2013 and October 1, 2014**

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, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo

2. **14-329 Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of IL Lincoln & 394 Corridor Enterprise Zone**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo

3. **14-330 Authorizing an Intergovernmental Agreement between Will County, Cook County and Municipalities regarding Lincoln and 394 Corridor Enterprise Zone**

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

4. **14-331 Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois Will/Cook I-57 Enterprise Zone**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo

5. **14-332 Authorizing an Intergovernmental Agreement between Will County, Cook County and Municipalities regarding Will/Cook I-57 Enterprise Zone**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo

6. **14-333 Support of Will County Funding for the South Suburban Enterprise Zone Project**

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, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo

7. **14-334 Authorizing the Will County Executive to Execute an Intergovernmental Agreement with the County of Grundy and the Village of Minooka to Jointly Fund a Bike Path along McEvilly Road in Minooka, IL**

Member Balich stated when we talked about this in Executive Committee, I'm not on the committee; I go to all the meetings but I wasn't able to vote. When we opened this up to do work with taxpayer dollars from Will County and other communities, it's kind of problematic in my mind because we're just raising the taxes and we're going to use those taxes now and then out of our district. Take that aside, once you do that, the precedent is set that we're going to do in other districts. When's it going to end? With that said, I know we talked about getting a policy to address this type of issue but as of right now, until something happens, I have to vote no on something like this.

Member Gould stated Member Balich just let me remind you that it's this County that provides police services to Homer Glen.

Member Balich stated but we pay a lot of money...

Member Gould stated we do but my point is that we have a good relationship with all of our different municipalities in Will County and the people in Minooka pay taxes to the County of Will, too. So let's remember that.

Member Fricilone stated I am going to be a yes on this and I'll be back here next year asking for money for a similar project in District 7.

RESULT:	APPROVED [24 TO 1]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
NAYS:	Balich
LEFT MEETING:	Izzo

8. **14-335 Declaring Various Equipment Surplus and Authorizing Disposal**

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, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING: Izzo, Bible

9. **14-336 Awarding Bid for Gasoline & Diesel Fuel**

RESULT: APPROVED [UNANIMOUS]
MOVER: Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER: Donald Gould, District 6 (R - Shorewood)
AYES: Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING: Izzo, Bible

10. **14-337 Awarding Bid for Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning**

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, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING: Izzo, Bible

11. **14-338 Authorizing Emergency Repair to Water Main at Sunny Hill Nursing Home**

RESULT: APPROVED [UNANIMOUS]
MOVER: Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER: Joseph M. Babich, District 10 (D - Joliet)
AYES: Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING: Izzo, Bible

12. **14-339 Accelerated Training for Illinois Manufacturing Grant Contract Modification with DuPage Workforce Development Division**

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, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

13. 14-340 Extension of Term of Board of Review

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, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

14. 14-341 Authorizing County Executive to Execute Agreement with Will County Center for Economic Development (CED)

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, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

15. 14-342 Authorizing the County Executive to Execute Renewal of Consultant Agreement with Mack Communications, Inc.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

16. 14-343 Authorizing the County Executive to Execute Renewal of Professional Services Contract with Lois Mayer

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

17. **14-344 Authorizing the County Executive to Execute an Intergovernmental Agreement between Will County and Kankakee County to Cooperate on the Development of an Illiana Local Corridor Action Plan**

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, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

18. **14-345 Authorizing the County Executive to Execute a Grant Agreement with the Illinois Department of Transportation (IDOT) to Fund Multi-Jurisdictional Planning in the Illiana Corridor**

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, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

19. **14-346 Replacement Hires for Sunny Hill Nursing Home**

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, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

Next Executive Committee Meeting is Scheduled for December 11, 2014 at 10:00 a.m.

XXIV. APPOINTMENTS BY THE COUNTY EXECUTIVE**1. November Appointments**

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, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

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 let me begin by, we had a ceremony earlier and gave out certificates for those that are leaving the Board. We certainly thank them all for their service, their time they have served here in Will County, as well as congratulate those that won the election and come to join this Board. But I want to say personally to those 25 that are currently sitting, Member Izzo I know had to leave; he was a gentleman, came to our Caucus this morning Executive Walsh and expressed his gratitude. But to the 25 that are sitting here now, I want to thank you all for the last two years of service. Both sides have added wisdom that's helped me tremendously. Not only to our County Board staff, Ms. Lona Jakaitis, Ms. Beth Adams, Ms. Melissa Johannsen, Ms. Karen Burke and Mr. Bruce Friefeld, but also Executive Walsh to your staff. Sometimes I listen to Mr. Nick Palmer; so your staff has been very helpful as well. I certainly want to thank you all for choosing me as Speaker of the Board for the last two years. Also, gives me the opportunity to Chair the Executive Committee along with the Vice Chair Member Zigrossi for that I am very, very grateful. And I want to thank you all. We did not always agree, as on things today, but we certainly were collaborating, I learned things from comments on both sides that have been very, very helpful to me. So, I wanted to thank you all 25 for your vote for me, your confidence in me and allowing to let me serve for the last two years. I thank you for that. And then lastly, as we enter into this Thanksgiving season, many of you may not know what you have to be thankful for, let me leave this with you in case you don't go to church on Sunday. The Bible tells you in Philippians four, verse six, that in everything (inaudible) give thanks and God will hear your prayers. Thank you all and God bless you and have a safe holiday.

Executive Walsh stated thank you Member Brooks.

Announcements by Democratic Caucus Chair, Diane Zigrossi

Member Zigrossi stated thank you. Member Brooks I want to express my thanks (inaudible) this past year. And one person that I left out unintentionally, Member Howard, who was my whip these last two years and I really appreciate all the work. The behind the scenes work that goes into being a whip and I do appreciate that very much. One other person that I do want to myself express gratitude for, and this is my County Board member, Member Adamic. And I said I was not going to cry. You put the A in A to Z. And also, to my personal sidekick, Matthew. He had probably better attendance than half of our Board. I do want to congratulate all of the newly elected, soon to be sworn in County Board members. I guess everyone has to do that litmus test every now and then to make sure that you're on the right track. Look in the mirror and, if the reflection that you see coming back matches the decisions that you made, you're doing the right thing. So, happy Thanksgiving, happy holidays, enjoy your holidays, enjoy your family.

Executive Walsh stated thank you Member Zigrossi.

Announcements by Republican Caucus Chair, James Moustis

Member Moustis stated good afternoon Executive Walsh, County Board. First, I want to thank everybody. We've got Thanksgiving in a week and I do sit back and say what I'm thankful for. I'm always thankful for my family; thankful that they're all healthy, even though occasionally they might drive me a little crazy. But I am also thankful for all of you. Outside of my family, I probably interact more with this group than any other group, and I've done that for a long time. So, I am thankful for everything you do. I'm thankful for the times you do, perhaps, do something a little differently or (inaudible). So, I do thank you for all your work that you've done during the year. Those of you who've had leadership positions, I thank you for your leadership. It's not what you think, is it? It just winds up being more work and a lot of responsibility. Take all of the blame and get none of the credit. So thank you for taking those leadership roles. You take them seriously and working hard. Member Zigrossi, you can act like you like me now. And when I'm down in Florida I'm going to look you up, so make sure you leave me some of your contact information. Matthew, you're the best, bud, I'm going to miss you, I'm going to come to Florida and see you. Member Adamic... I'm going to tell you this...Member Adamic may not like some of this but I'm going to say it anyway. You know, Member Adamic mentioned that he was a very young man when he came on this Board, 26. So when I first came on the Board it was "Wally." Everyone called him "Wally." And then one day, maybe 10 years ago Member Adamic said, "Really, you can start calling me Walter or Walt, can you drop the Wally?" Member Adamic, you've enriched my life. I'm glad you've been in my life and I hope you continue to be in my life. You are, I think, the best example of a public servant. It doesn't mean that you didn't have a view, that you didn't have a political philosophy, but you did always do what you thought was the best thing to do. And I'm going to miss you. Hopefully we can occasionally maybe have a coffee or a lunch. I hope you do stick around, stay involved and I'm going to miss

you and I want you to know you are a gentleman. You always have been and I'm sure always will be. Thank you, Member Adamic, for being in my life, I appreciate you. And, having said that, everyone have a super Thanksgiving and we'll be back at this next month. I'll see you December 1st for Reorganization and installation of our new members; we'll have some cake afterwards. Thanks.

Executive Walsh stated I would like to, before adjourning, say congratulations to the new elected people that were elected November 4th and look forward to working with our new County Board members that are going to be here and after December. And farewell to our ones that are leaving and, Member Adamic, you have been a long, long, long time serving Board Member. To do this for 26 years, you have to have a (inaudible) and so you're one of the ones...Member Babich over 30 years and Ms. Margie Woods before that was over 30 years. It takes a lot of courage and commitment to run for public office anymore. You put yourself out there for all the naysayers and the cynical comments and things. But you come and you try to do the best you can for the constituents, so you have definitely shown that. So farewell to the members that are leaving. We thank you for your service and I wish everyone a very, very happy and safe Thanksgiving holiday.

XXVI. EXECUTIVE SESSION

XXVII. RECESS TO DECEMBER 18, 2014



**ZONING CASE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended, for Case 6205-MV,
Sunlight Farms Inc., John M. Rousonelos, President, Scott Hardek of Dykema
Gossett PLLC, Attorney; Requesting a Zoning Map Amendment A-1 to E-2 and a
Variance for Accessory Building from 3,000 square feet to 11,063 square feet for
Pin #06-03-32-300-006-0000 in Plainfield Township, commonly known as 25536 W.
Theodore St., Plainfield, IL**

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

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

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

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

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

Map Amendment from A-1 to E-2

Legal Description

THE SOUTH 466.70 FEET OF THE WEST 466.70 FEET OF THE SOUTH HALF OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE EASTERLY RIGHT-OF-WAY OF THE ELGIN, JOLIET & EASTERN RAILWAY, ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 6205-MV

APPELLANT: Sunlight Farms Inc.
John M. Rousonelos,
President
Scott Hardek, Attorney

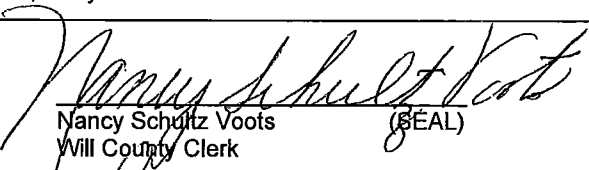
Dykema Gossett PLLC

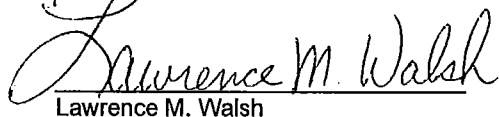
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
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Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



**ZONING CASE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended, for zoning case 6201-S, Xiang Jia Zeng, Also Known as Chang Zeng and Yim Yeung Choi; Owners of Record, Dominic Sarsah, ICGC Life Temple, Agent, Requesting a Special Use Permit for Religious Assembly for Pin # 07-01-27-303-017-1001 (Unit) and 07-01-27303-016-0000 (Common Area) in Wheatland Township, commonly known as 12357 S. Rhea Drive, Plainfield, IL**

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

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

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

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

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

Special Use Permit for religious assembly with ten 10 conditions

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. A pre-inspection must be scheduled with the Building Division of the Land Use Department within 30-days of County Board approval.
3. A building permit shall be applied for within 90-days of County Board approval.
4. A Certificate of Occupancy shall be secured by the applicant within one-year of County Board approval.
5. The applicant shall submit a letter of approval from the Will County Health Department within 30-days of County Board approval.
6. The applicant shall abide with occupancy restrictions as established by the Will County Health Department, Plainfield Fire Protection District, and/or the Will County Land Use Department.
7. In accordance with Wheatland Township Ordinance 14-10-O parking on the east side of Rhea Drive is prohibited.
8. Parking in front of overhead doors is prohibited.
9. If the number of occupants, hours or operation, or other uses taking place on the property change, the applicant must notify the Land Use Department to ensure that adequate provision of on-site parking exists. If a shared parking

plan is required, the applicant shall obtain the shared parking plan within 60-days of notification.

10. The special use permit is restricted to Unit 12357.

Legal Description

LOT 1-24 IN WOLF CREEK INDUSTRIAL PHASE III STERLING ESTATES, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER AND THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 37 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 13, 1990, AS DOCUMENT NO. R90-62984, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 6201-S

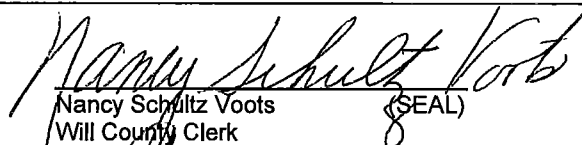
APPELLANT: **Xiang Jia Zeng, Alson Known as
Chang Zeng and Yim Yeung Choi;
Owners of Record,
Dominic Sarsah, ICGC Life
Temple, Agent,**

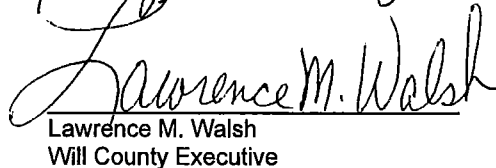
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
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Result: Approved - [Unanimous]

Approved this 4th day of December 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Variance of Section 22-04A Will County Subdivision Ordinance (Street Frontage)

WHEREAS, the Will County Board has established an application of subdivision waiver from the Subdivision Ordinance; and

WHEREAS, Mr. John R. Tierney, Jr. is the applicant requesting the waiver of Tierney Subdivision for Pin # 17-20-34-300-002-0000 for a variance for Lot 2, street frontage which was heard by Planning and Zoning Commission on November 5, 2014; and

WHEREAS, the Land Use Development Committee on November 12, 2014, has reviewed this request.

NOW, THEREFORE, BE IT RESOLVED the County Board of Will County, Illinois, hereby approves the request for Tierney Subdivision; variance to Section 22-04A, all lots must have frontage for Lot 2; and an ingress and egress easement is provided across Lot 1 for access to the public street.

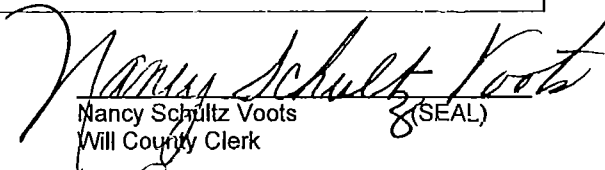
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of November, 2014.

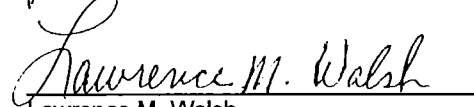
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmii, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSTAIN:	Freitag

Result: Approved - [Unanimous]

Approved this 24th day of November, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2014 and Ending November 30, 2015

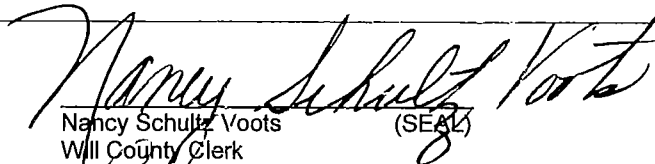
BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 20th day of November, A.D., 2014, that the County Board hereby adopts its 2015 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2015 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital appropriations" schedule, for the following funds: CORPORATE (101), FICA (201), IMRF (202), OPEB (OTHER POST EMPLOYMENT BENEFITS (203), TORT IMMUNITY FUND (204), WORKMEN'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 212, 221, 230, 231, 232, 233, 234, 235, 237, 239, 241, 243, 245, 246, 247, 248, 249, 251, 252, 253, 254, 262, 263, 264, 270, 271, 273, 278, 279, 280, 281, 283, 286, 287, 288, 289, 290, 291, 292, 294, 297, 298, 299, 303, 304, 308, 309, 310, 311, 403, 404, 406, 407, 408, 409, 410), for the period beginning December 1, 2014 and ending November 30, 2015.

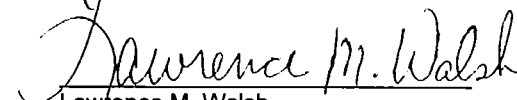
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry, Walsh
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermid, Weigel, Collins

Result: Approved - [14 to 13]

Approved this 21st day of November, 2014.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Corporate Fund Levy (Fund 101)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2014 through November 30, 2015, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2014, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2013.

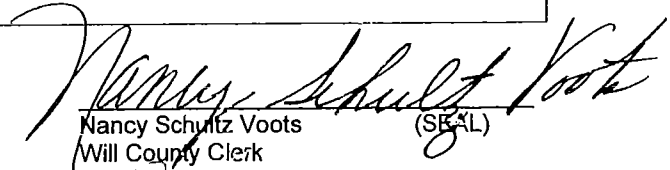
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of SIXTY FIVE MILLION EIGHT HUNDRED FORTY ONE THOUSAND NINE HUNDRED FIFTEEN DOLLARS (\$65,841,915.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 2014.


AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry, Walsh
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermid, Weigel, Collins

Result: Approved - [14 to 13]

Approved this 21st day of November, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

FICA Levy (Fund 201)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2014 through November 30, 2015, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2014, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2013.

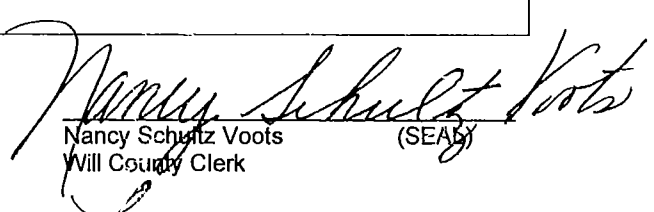
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of FIVE MILLION FOUR HUNDRED NINETY THOUSAND FIVE HUNDRED FORTY NINE DOLLARS (\$5,490,549.00) for the FICA Fund, said Fund to be entitled Fund 201.

Adopted by the Will County Board this 20th day of November, 2014.

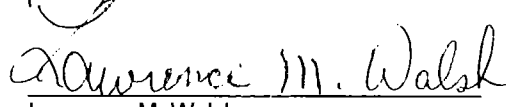
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry, Walsh
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermid, Weigel, Collins

Result: Approved - [14 to 13]

Approved this 21st day of November, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

IMRF Levy (Fund 202)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2014 through November 30, 2015, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2014, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2013.

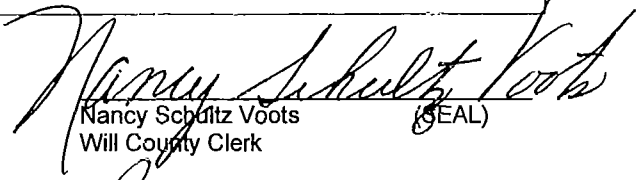
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of THIRTEEN MILLION ONE HUNDRED TWENTY NINE THOUSAND FIVE HUNDRED SEVENTY FOUR DOLLARS (\$13,129,574.00) for the IMRF Fund, said Fund to be entitled Fund 202.

Adopted by the Will County Board this 20th day of November, 2014.

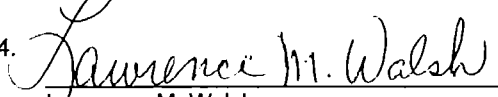
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry, Walsh
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermid, Weigel, Collins

Result: Approved - [14 to 13]

Approved this 21st day of November, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Tort Immunity Fund (Fund 204)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2014 through November 30, 2015, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2014, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2013.

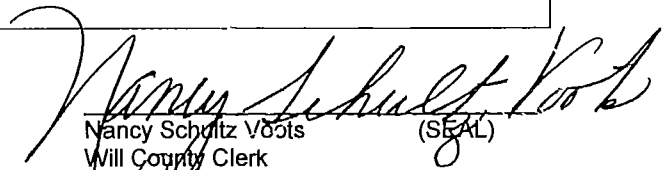
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of THREE MILLION SEVEN HUNDRED FORTY SIX THOUSAND SIXTY DOLLARS (\$3,746,060.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as attached and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 2014.

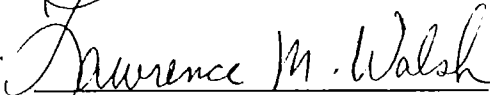
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry, Walsh
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermid, Weigel, Collins

Result: Approved - [14 to 13]

Approved this 21st day of November, 2014.


Nancy Schultz Voets
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Workmen's Comp. Reserve Fund (Fund 205)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2014 through November 30, 2015, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2014, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2013.

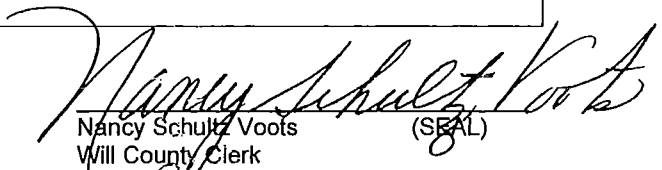
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of FIVE MILLION SEVEN HUNDRED TWENTY NINE THOUSAND TWO HUNDRED SIXTY NINE DOLLARS (\$5,729,269.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 2014.

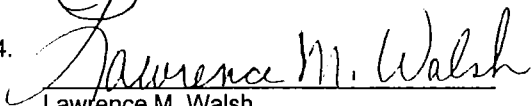
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry, Walsh
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermid, Weigel, Collins

Result: Approved - [14 to 13]

Approved this 21st day of November, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the TB Sanitarium Fund (Fund 206)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2014 through November 30, 2015, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2014, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2013.

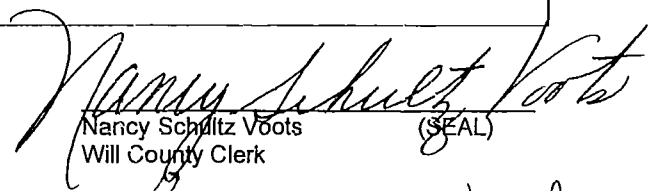
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED FORTY TWO THOUSAND SEVEN HUNDRED SIX DOLLARS (\$642,706.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 2014.

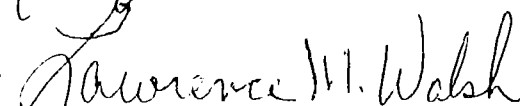
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry, Walsh
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermid, Weigel, Collins

Result: Approved - [14 to 13]

Approved this 21st day of November, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Health Department Fund (Fund 207)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2014 through November 30, 2015 and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2014, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2013.

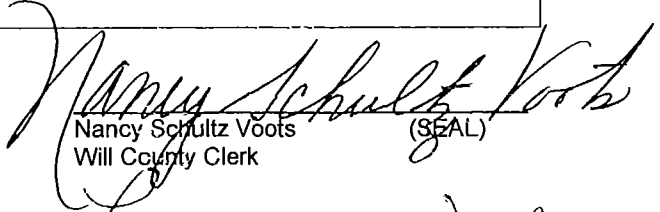
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of NINE MILLION SIX HUNDRED FORTY THOUSAND FIVE HUNDRED NINETY SIX DOLLARS (\$9,640,596.00) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 2014.

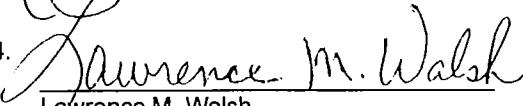
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry, Walsh
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermid, Weigel, Collins

Result: Approved - [14 to 13]

Approved this 21st day of November, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the County Highway Fund (Fund 220)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2014 through November 30, 2015, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2014, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2013.

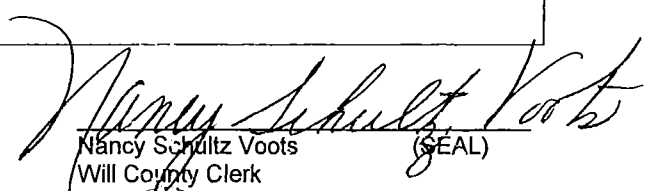
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION TWENTY FIVE THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$7,025,890.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 2014.

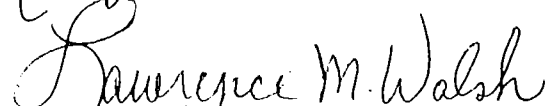
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry, Walsh
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermid, Weigel, Collins

Result: Approved - [14 to 13]

Approved this 21st day of November, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the County Bridge Fund (Fund 224)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2014 through November 30, 2015, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2014, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2013.

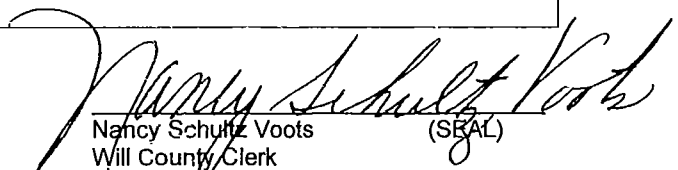
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of SIX HUNDRED TWENTY SIX THOUSAND DOLLARS (\$626,000.00) for the County Bridge Fund, said Fund to be entitled Fund 224. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 2014.

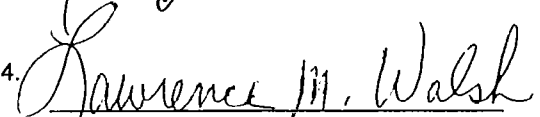
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry, Walsh
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermid, Weigel, Collins

Result: Approved - [14 to 13]

Approved this 21st day of November, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Federal Aid Matching (Fund 225)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2014 through November 30, 2015 and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2014, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2013.

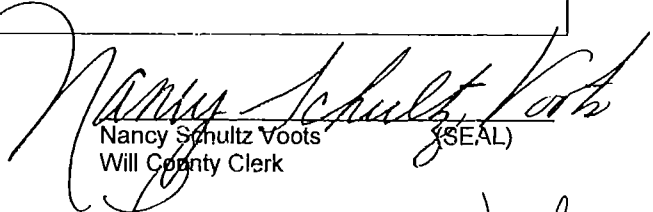
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of FIFTY FIVE THOUSAND EIGHTY NINE DOLLARS (\$55,089.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

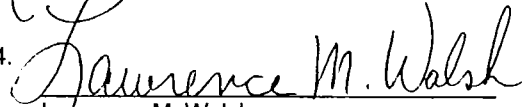
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry, Walsh
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermid, Weigel, Collins

Result: Approved - [14 to 13]

Approved this 21st day of November, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Will County Building Commission (Fund 272)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2014 through November 30, 2015, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2014, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2013.

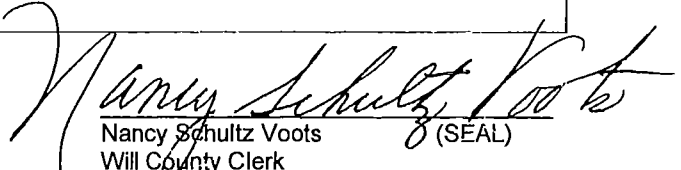
NOW, THEREFORE, BE IT RESOLVED, pursuant to 50 ILCS 20/18 that there be and hereby is levied the sum of FOUR MILLION ELEVEN THOUSAND ONE HUNDRED FORTY TWO DOLLARS (\$4,011,142.00) for the Public Building Commission Fund for the County lease with the Public Building Commission other than the lease concerning the Juvenile Detention Center, said Fund to be entitled Fund 272. Said total amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

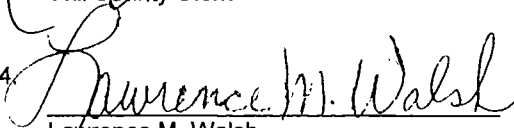
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry, Walsh
NAYS:	Ogalla, Izzo, Moustis, Bennefield, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermid, Weigel, Collins

Result: Approved - [14 to 13]

Approved this 21st day of November, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Appropriating US Department of Homeland Security Grant Funds In the Sheriff's Budget

WHEREAS, the Sheriff's Department is in receipt of Federal grant funds from the US Department of Homeland Security, Federal Emergency Management Agency FY2014 Port Security Grant in the amount of \$180,895.00, and has requested the following appropriation increases as follows:

Revenue:

From: 101-00-000- 39996 Anticipated New Revenue \$180,895.00

To: 101-00-000- 33199 Misc. Federal Grants \$180,895.00

Expenses:

From: 101-40-100- 6999 Anticipated New Expenses \$180,895.00

To: 101-50-600- 4400 Vehicles \$180,895.00

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

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

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

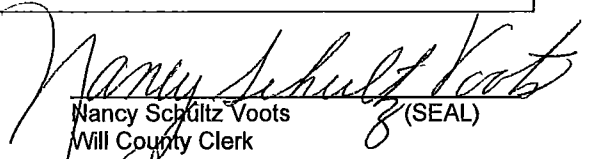
BE IT FURTHER RESOLVED, that the Will County Finance Department is hereby directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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

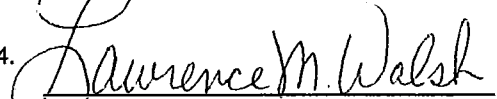
Adopted by the Will County Board this 20th day of November, 2014.

AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 4th day of December, 2014.


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

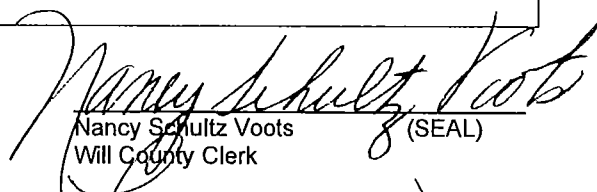
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

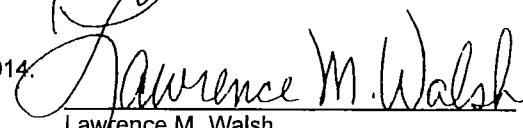
Adopted by the Will County Board this 20th day of November, 2014.

AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Ordinance Authorizing the Issuance of Not to Exceed \$10,000,000 General
Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of the
County of Will, Illinois***

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF WILL, ILLINOIS, AS FOLLOWS:

Section 1. Authority and Purposes. This Ordinance is adopted pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, for the purpose of refunding and call for redemption (the "Refunding") of all or a portion of the County's (i) General Obligation Bonds (Alternate Revenue Source), Series 2005 (the "2005 Bonds"), (ii) General Obligation Bonds (Alternate Revenue Source), Series 2006 (the "2006 Bonds") and (iii) General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "2008 Bonds," and together with the 2005 Bonds and the 2006 Bonds to be refunded, the "Refunded Bonds").

Section 2. Findings and Determinations. It is found and determined that:

A. The term of the bonds authorized to be sold pursuant to this Ordinance (the "2014 Bonds") shall not be longer than the term of the Refunded Bonds and that the debt service payable in any year on the 2014 Bonds shall not exceed the debt service payable in such year on the Refunded Bonds.

B. The 2014 Bonds shall be payable from (a) sales tax and use tax receipts derived by the County from taxes imposed under the Use Tax Act, 35 Illinois Compiled Statutes 105; the Service Use Tax Act, 35 Illinois Compiled Statutes 110; the Service Occupation Tax Act, 35 Illinois Compiled Statutes 115; and the Retailer's Occupation Tax Act, 35 Illinois Compiled Statutes 120 (the "Sales and Use Taxes") and (b) the landfill host fees derived by the County from Prairie View Landfill (the "Landfill Host Fees") each of which constitutes a "Revenue Source" within the meaning of Section 15 of the Local Government Debt Reform Act.

The Revenue Sources are hereby pledged for the payment of the 2014 Bonds. The County Board of the County covenants to provide for, collect and apply the Revenue Sources to the payment of the 2014 Bonds and the provision of not less than an additional .25 times the annual debt service on the 2014 Bonds.

C. The Sales and Use Taxes and the Landfill Host Fees have been pledged on a parity with the 2014 Bonds to (a) the 2005 Bonds, (b) the 2006 Bonds, (c) the 2008 Bonds and (d) the County's General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "2010 Bonds").

D. Other than the 2005 Bonds, the 2006 Bonds, the 2008 Bonds and the 2010 Bonds, no bonds, notes or obligations of the County are currently secured by a pledge of the Sales and Use Taxes or the Landfill Host Fees. Other than the 2010 Bonds, no bonds, notes or obligations of the County are currently secured by a pledge of the Retailers' Occupational Tax received by the County from taxes imposed under Section 4.03 of the Regional Transportation Authority Act, 70 Illinois Compiled Statutes 3615 (the "Transportation Taxes").

Section 3. Authorization and Terms of 2014 Bonds. The sum of not to exceed \$10,000,000 is appropriated to meet the estimated cost of the Refunding and the costs of issuance of the 2014 Bonds, including capitalized interest and the cost of any credit enhancement, if any, all as determined in a bond order (the "Bond Order"). The 2014 Bonds are authorized to be issued and sold in an aggregate principal amount of not to exceed \$10,000,000 pursuant to applicable provisions of the Counties Code and the Local Government Debt Reform Act for the purpose of financing said appropriation.

The 2014 Bonds shall be issuable denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of 2014 Bonds. Unless otherwise determined in the order to authenticate the 2014 Bonds,

each 2014 Bond delivered upon the original issuance of the 2014 Bonds shall be dated as of the date of issuance. Each 2014 Bond thereafter issued upon any transfer, exchange or replacement of 2014 Bonds shall be dated so that no gain or loss of interest shall result from such transfer, exchange or replacement.

The 2014 Bonds shall be designated "General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014."

Subject to the limitations contained in this Ordinance, authority is delegated to the County Executive, the Finance Committee Chairman and the Executive Committee Chairman (the "Designated Officers") to sell the 2014 Bonds and to execute the Bond Order (i) to sell the 2014 Bonds in one or more series to Wells Fargo Bank, N.A. (the "Underwriter") at a price of not less than 98% of the aggregate principal amount of the 2014 Bonds (not taking into account any original issue discount), (ii) to determine the maturities (or mandatory sinking fund dates) of the 2014 Bonds with a final maturity not to exceed November 15, 2027, (iii) to determine the interest rate on the 2014 Bonds with a rate per annum not to exceed 5.00%, (iv) to levy a tax not to exceed the aggregate debt service on the Refunded Bonds in any year, (v) to determine the amounts and maturities of the Refunded Bonds to be refunded and (vi) to determine all of the terms and details of the 2014 Bonds not determined in this ordinance. Nothing in this Section shall require the Designated Officers to sell the 2014 Bonds if in their judgment the conditions in the municipal bond market shall have deteriorated markedly from the time of adoption of this ordinance. This delegation authority (i) is contingent upon a minimum net present value savings associated with the Refunding of the Refunded Bonds of at least 2.00% and (ii) expires if the 2014 Bonds are not issued on or before January 1, 2015.

The sale of the 2014 Bonds and the determination of the details of the 2014 Bonds shall be evidenced by the Bond Order, which shall be signed by any of the Designated Officers. An executed

counterpart of the Bond Order and this Ordinance shall be filed with the County Clerk and entered in the records of the County.

Each 2014 Bond shall bear interest from its date, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America on the dates and at the rates per annum herein determined and as set forth in the Bond Order.

The principal of the 2014 Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the principal corporate trust office of Wells Fargo Bank, N.A., in the City of Chicago, Illinois, which is hereby appointed as bond registrar and paying agent for the 2014 Bonds. Interest on the 2014 Bonds shall be payable on each interest payment date to the registered owners of record thereof appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of the bond registrar, as of the close of business on the 15th day next preceding the applicable interest payment date. Interest on the 2014 Bonds shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books or by wire transfer pursuant to an agreement by and between the County and the registered owner.

Any 2014 Bond may be made subject to redemption at the option of the County upon such terms and at such redemption prices (not to exceed 101% of par) as shall be determined in the Bond Order, and, pursuant to the Bond Order, 2014 Bonds may be designated as term bonds subject to mandatory sinking fund redemption from sinking fund installments.

All 2014 Bonds subject to mandatory sinking fund redemption shall be redeemed at a redemption price equal to the principal amount thereof to be redeemed. The bond registrar is hereby authorized and directed to mail notice of the mandatory sinking fund redemption of the 2014 Bonds in the manner herein provided.

Whenever 2014 Bonds subject to mandatory sinking fund redemption are redeemed at the option of the County, the principal amount thereof so redeemed shall be credited against the unsatisfied balance of future sinking fund installments or final maturity amount established with respect to such 2014 Bonds, in such amounts and against such installments or final maturity amount as shall be determined by the County in the proceedings authorizing such redemption or, in the absence of such determination, shall be credited pro-rata against the unsatisfied balance of the applicable sinking fund installments and final maturity amount.

On or prior to the 60th day preceding any sinking fund installment date, the County may purchase the 2014 Bonds, which are subject to mandatory redemption on such sinking fund installment date, at such prices as the County shall determine. Any 2014 Bond so purchased shall be cancelled and the principal amount thereof so purchased shall be credited against the unsatisfied balance of the next ensuing sinking fund installment of the 2014 Bonds of the same maturity as the 2014 Bond so purchased.

In the event of the redemption of less than all the 2014 Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the bond registrar shall assign to each 2014 Bond of such maturity a distinctive number for each \$5,000 principal amount of such 2014 Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such 2014 Bonds to be redeemed. The 2014 Bonds to be redeemed shall be the 2014 Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each 2014 Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

Notice of the redemption of 2014 Bonds shall be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of 2014 Bonds to be redeemed at their last addresses appearing on said registration books. The 2014 Bonds or portions

thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the 2014 Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such 2014 Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a 2014 Bond, the County shall execute and the bond registrar shall authenticate and deliver, upon the surrender of such 2014 Bond, without charge to the owner thereof, in exchange for the unredeemed balance of the 2014 Bond so surrendered, 2014 Bonds of like maturity and of the denomination of \$5,000 or any integral multiple thereof.

The bond registrar shall not be required to transfer or exchange any 2014 Bond after notice of the redemption of all or a portion thereof has been mailed. The bond registrar shall not be required to transfer or exchange any 2014 Bond during a period of 15 days next preceding the mailing of a notice of redemption that could designate for redemption all or a portion of such 2014 Bond. Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the bond registrar prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the bond registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the bond registrar shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

Section 4. Sale and Delivery. The Preliminary Official Statement prepared with respect to the 2014 Bonds is approved and "deemed final" as of its date for purposes of Securities and Exchange

Commission Rule 15(c)2-12 promulgated under the Securities Exchange Act of 1934. The final Official Statement relating to the 2014 Bonds (the "Official Statement") is approved and authorized.

A bond purchase agreement for the sale of the 2014 Bonds to the Underwriter (a "*Bond Purchase Agreement*"), substantially in the form as approved for execution in connection with the sale of a prior bond issue of the County within the past three (3) years with such reasonable modifications as may currently be required by the Underwriter and its counsel, is hereby in all respects authorized and approved. The County Executive is hereby authorized to execute the Bond Purchase Agreement and such County Executive's execution shall constitute full and complete approval of all necessary or appropriate completions and revisions as shall appear therein.

The County Executive, the Finance Committee Chairman and the Executive Committee Chairman and other officials of the County are hereby authorized and directed to do and perform, or cause to be done or performed for or on behalf of the County each and every thing necessary for the issuance of the 2014 Bonds, including the proper execution and delivery of the 2014 Bonds and the Official Statement.

Section 5. Execution and Authentication. Each 2014 Bond shall be executed in the name of the County by the manual or authorized facsimile signature of its County Executive and the corporate seal of the County, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon and attested by the manual or authorized facsimile signature of its County Clerk.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any 2014 Bond shall cease to hold such office before the issuance of the 2014 Bond, such 2014 Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such 2014 Bond had not ceased to hold such office. Any 2014 Bond may be signed, sealed or attested on behalf of the County by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such 2014 Bond such person may not have

held such office. No recourse shall be had for the payment of any 2014 Bonds against any officer who executes the 2014 Bonds.

Each 2014 Bond shall bear thereon a certificate of authentication executed manually by the bond registrar. No 2014 Bond shall be entitled to any right or benefit under this Ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the bond registrar.

Section 6. Transfer, Exchange and Registry. The 2014 Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. Each 2014 Bond shall be transferable only upon the registration books maintained by the County for that purpose at the principal corporate trust office of the bond registrar, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the bond registrar and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such 2014 Bond, the County shall execute and the bond registrar shall authenticate and deliver a new 2014 Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, series, maturity and interest rate as the surrendered 2014 Bond. The 2014 Bonds, upon surrender thereof at the principal corporate trust office of the bond registrar, with a written instrument satisfactory to the bond registrar, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of 2014 Bonds of the same series, maturity and interest rate and of the denominations of \$5,000 or any integral multiple thereof.

For every such exchange or registration of transfer of 2014 Bonds, the County or the bond registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the

privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Illinois Bond Replacement Act shall govern the replacement of lost, destroyed or defaced 2014 Bonds.

The County and the bond registrar may deem and treat the person in whose name any 2014 Bond shall be registered upon the registration books as the absolute owner of such 2014 Bond, whether such 2014 Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such 2014 Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar shall be affected by any notice to the contrary.

Section 7. General Obligations. The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the 2014 Bonds. The 2014 Bonds shall be direct and general obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property in the County for the payment of the 2014 Bonds and the interest thereon, without limitation as to rate or amount.

Section 8. Pledge of Revenue Sources. The Series 2014 Bonds are also payable from, and secured by a pledge of, the Revenue Sources. The County Board, on behalf of the County, to the extent it is empowered to do so, covenants to provide for, collect and apply such Revenue Sources to the payment of the 2014 Bonds and the provision of not less than an additional .25 times the annual debt service on the 2014 Bonds.

The pledge of Revenue Sources herein provided for the payment of the 2014 Bonds may be made junior and subordinate to any pledge of Revenue Sources hereafter made for the benefit and security of the owners of bonds of the County payable from, or issued with respect to, such Revenue

Sources. The County may issue additional bonds payable from, and secured by a lien on, the Revenue Sources, on a parity with the 2014 Bonds.

The County shall apply the Revenue Sources in an amount that shall be sufficient to pay for the timely payment of principal of and interest on the 2014 Bonds as the same shall become due and payable.

Section 9. Form of 2014 Bonds. The 2014 Bonds shall be issued as fully registered bonds and shall be in substantially the following form, the blanks to be appropriately completed when the 2014 Bonds are printed:

No. ____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF WILL

**GENERAL OBLIGATION REFUNDING BOND
(ALTERNATE REVENUE SOURCE), SERIES 2014**

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
____%	November 15, 20__	December ____, 2014	968657 ____

REGISTERED OWNER: Cede & Co.**PRINCIPAL AMOUNT:**

THE COUNTY OF WILL, ILLINOIS, acknowledges itself indebted and for value received hereby promises to pay to the registered owner of this bond, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on May 15, 2015 and semiannually thereafter on May 15 and November 15 in each year until the principal amount shall have been paid, to the registered owner of record here as of the 15th day next preceding such interest payment date, by wire transfer pursuant to an agreement by and between the County and the registered owner, or otherwise by check or draft mailed to the registered owner at the address of such owner appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of Wells Fargo Bank, N.A., in the City of Chicago, Illinois, as bond registrar or its successor (the "Bond Registrar"). This bond, as to principal when due, will be payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of the Bond Registrar. The full faith and credit of the County are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of a series of bonds issued in the aggregate principal amount of \$_____, which are authorized and issued under and pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and under and in accordance with an ordinance adopted by the County Board of the County on November 20, 2014, and entitled: "Ordinance Authorizing the Issuance of Not to Exceed \$10,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois" (the "Ordinance").

This bond is an "alternate bond" issued pursuant to Section 15 of the Local Government Debt Reform Act and, to the extent, and in the manner, provided in the Local Government Debt Reform Act and the Ordinance, is also secured by a pledge of (a) sales tax and use tax receipts derived by the County from taxes imposed by the State of Illinois, and (b) revenues derived from landfill host fees received by the County from the Prairie View Landfill.

The bonds of such series maturing on or after November 15, 20__ are subject to redemption prior to maturity at the option of the County and upon notice as herein provided, in such principal amounts and from such maturities as the County shall determine and by lot within a single maturity, on November 15, 20__ and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed plus accrued interest to the redemption date.

The bonds of such series maturing in the years 20__, 20__ and 20__ are subject to mandatory sinking fund redemption to the extent required to satisfy sinking fund installments, in part by lot, at a redemption price equal to the principal amount thereof to be redeemed, on the respective redemption dates and in the respective principal amounts, each constituting a sinking fund installment of the Bonds, shown in the following table:

20__ Term Bonds Redemption Date (November 15)	Principal Amount
---	------------------

\$

20__ Term Bonds
Redemption Date
(November 15)

Principal Amount

\$

20__ Term Bonds
Redemption Date
(November 15)

Principal Amount

\$

Notice of the redemption of bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of bonds to be redeemed at their last addresses appearing on such registration books. The bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, series, maturity and interest rate as this bond shall

be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of bonds of the same series, maturity and interest rate and of any of such authorized denominations. The County or the Bond Registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The County and the Bond Registrar may treat and consider the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

It is hereby certified, recited and declared that this bond is issued in part pursuant to the Local Government Debt Reform Act, that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the County have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of bonds of which this bond is one, together with all other indebtedness of the County, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Will, Illinois has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its County Executive, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk.

Dated: December ___, 2014

THE COUNTY OF WILL, ILLINOIS

County Executive

(SEAL)

Attest:

County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, described in the within mentioned Ordinance.

WELLS FARGO BANK, N.A., as Bond Registrar

By _____
Authorized Signer

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____
_____ the within bond and hereby irrevocably
constitutes and appoints _____ attorney to transfer the said bond on the books
kept for registration thereof, with full power of substitution in the premises.

Dated _____

Signature Guarantee:

Section 10. Levy and Extension of Taxes for 2014 Bonds. For the purpose of providing the money required to pay the interest on the 2014 Bonds when and as the same falls due and to pay and discharge the principal thereof (including mandatory sinking fund installments) as the same shall mature, there is hereby levied upon all the taxable property in the County, in each year while any of the 2014 Bonds shall be outstanding, a direct annual tax sufficient for that purpose in addition to all other taxes, to be levied as set forth in the Bond Order.

Interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when said taxes shall have been collected, reimbursement shall be made to the said funds in the amounts thus advanced.

After the sale of the 2014 Bonds and the execution of the Bond Order, an executed copy of the Bond Order containing the actual taxes to be levied in each levy year and a copy of this Ordinance, certified by the County Clerk, which certificate shall recite that this Ordinance has been duly adopted, shall be filed with the County Clerk of Will County, Illinois, who is hereby directed to ascertain the rate percent required to produce the aggregate tax hereinbefore provided to be levied and to extend the same for collection on the tax books in connection with other taxes levied in said years, in and by the County for general corporate purposes of the County, and in said years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for said years are levied and collected and, when collected, such taxes shall be used for the purpose of paying the principal of and interest on the 2014 Bonds herein authorized as the same become due and payable.

The County shall not abate the debt service taxes levied pursuant to this Section or take any action to restrict the extension and collection of those taxes except that the County may abate any such debt service taxes for any tax levy year to the extent that, at the time of such abatement, moneys then held in the 2014 Debt Service Fund (as hereinafter defined), or otherwise held in trust for the payment

of debt service on the 2014 Bonds, together with the amount to be extended for collection taking into account the proposed abatement, will be sufficient for the punctual payment of the principal of and interest on the 2014 Bonds otherwise payable from the debt service taxes levied for such tax levy year.

For the purpose of providing the moneys needed to abate such debt service taxes, the County shall deposit the Revenue Sources pledged under this Ordinance and may deposit any other available funds.

The County covenants and agrees with the purchasers and the owners of the 2014 Bonds that, so long as any of the 2014 Bonds are outstanding, the County will take no action or fail to take any action that in any way would adversely affect the ability of the County to collect the Revenue Sources or, except for the abatement of debt service taxes permitted by law and this Ordinance, to levy and collect said debt service taxes. The County and its officers covenant and agree to comply with all present and future applicable laws in order to assure that the Revenue Sources will be available and that said debt service taxes will be levied, extended and collected.

Section 11. Abatement of Prior Taxes. After the issuance of the 2014 Bonds, the County Executive or his designee shall file with the County Clerk of Will County, a certificate listing the Refunded Bonds and the taxes theretofore levied for the payment of the principal of and interest on the Refunded Bonds and said certificate shall direct the abatement of such taxes.

Section 12. Escrow Deposit Agreement. The form of Escrow Deposit Agreement, by and between the County and Wells Fargo Bank, N.A., as Escrow Agent, on file in the office of the County Clerk, is hereby approved. The proper officers of the County are authorized and directed to execute and deliver the Escrow Deposit Agreement on behalf of the County.

Section 13. Application of Proceeds. The proceeds of sale of the 2014 Bonds shall be applied as follows:

1. To the Escrow Fund maintained under the Escrow Deposit Agreement from the proceeds of sale of the 2014 Bonds, the amount, together with other moneys (if any) of the County deposited therein, necessary to provide for the payment of the Refunded Bonds and to provide for interest to become due and payable on the Refunded Bonds to the date of redemption.

2. To the 2014 Bond Proceeds Fund established by this ordinance, the amount of such proceeds of sale remaining after making the foregoing payment.

Section 14. 2014 Debt Service Fund. Moneys derived from taxes levied pursuant to Section 10 of this Ordinance are appropriated and set aside for the purpose of paying principal of and interest on the 2014 Bonds when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the 2014 Bonds, shall be deposited in the "2014 Debt Service Fund," which is hereby established as a special fund of the County and shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986. All accrued interest, if any, received upon the issuance of the 2014 Bonds shall be deposited in the 2014 Debt Service Fund.

Pursuant to Section 13 of the Local Government Debt Reform Act, the moneys deposited or to be deposited into the 2014 Debt Service Fund, including the tax receipts derived from the taxes levied pursuant to this Ordinance, are pledged as security for the payment of the 2014 Bonds. All such tax receipts shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 15. 2014 Bond Proceeds Fund. The "2014 Bond Proceeds Fund" is hereby established as a special fund of the County. Moneys in the 2014 Bond Proceeds Fund shall be used to

pay capitalized interest on the 2014 Bonds, pay cost of any credit enhancement and pay costs of issuance of the 2014 Bonds, but may hereafter be reappropriated and used for other purposes if such reappropriation is permitted under Illinois law and will not adversely affect the exclusion from gross income for Federal income tax purposes of interest on the 2014 Bonds.

Section 16. Investment Regulations. No investment shall be made of any moneys in the 2014 Debt Service Fund or the 2014 Bond Proceeds Fund except in accordance with the tax covenants set forth in Section 17 of this Ordinance. All income derived from such investments in respect of moneys or securities in any Fund shall be credited in each case to the Fund in which such moneys or securities are held.

Any moneys in any Fund that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt, or in any tax-exempt bond that is not an "investment property" within the meaning of Section 148(b)(2) of the Internal Revenue Code of 1986. The County Treasurer and agents designated by him are hereby authorized to submit, on behalf of the County, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 17. Tax Covenants. The County shall not take, or omit to take, any action lawful and within its power to take, which action or omission would cause interest on any 2014 Bond to become subject to Federal income taxes in addition to Federal income taxes to which interest on such 2014 Bond is subject on the date of original issuance thereof.

The County shall not permit any of the proceeds of the 2014 Bonds, or any facilities financed with such proceeds, to be used in any manner that would cause any 2014 Bond to constitute a "private activity bond" within the meaning of Section 141 of the Internal Revenue Code of 1986.

The County shall not permit any of the proceeds of the 2014 Bonds or other moneys to be invested in any manner that would cause any 2014 Bond to constitute an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986 or a "hedge bond" within the meaning of Section 149(g) of the Internal Revenue Code of 1986.

The County shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986 relating to the rebate of certain investment earnings at periodic intervals to the United States of America.

Section 18. Bank Qualified Designation. The County hereby designates the 2014 Bonds as "qualified tax-exempt obligations" as defined in Section 265(b)(3)(B) of the Internal Revenue Code of 1986. The County represents that the reasonably anticipated amount of tax-exempt obligations that are required to be taken into account for the purpose of Section 265(b)(3)(C) of the Code and will be issued by or on behalf of the County and all subordinate entities of the County during the current calendar year does not exceed \$10,000,000. The County covenants that it will not designate and issue more than \$10,000,000 aggregate principal amount of tax-exempt obligations in the year in which the 2014 Bonds are issued. For purposes of the two preceding sentences, the term "tax-exempt obligations" includes "qualified 501(c)(3) bonds" (as defined in the Section 145 of the Internal Revenue Code of 1986) but does not include other "private activity bonds" (as defined in Section 141 of the Internal Revenue Code of 1986).

Section 19. Bond Registrar. The County covenants that it shall at all times retain a bond registrar with respect to the 2014 Bonds, that it will maintain at the designated office of such bond registrar a place where 2014 Bonds may be presented for payment and registration of transfer or exchange and that it shall require that the bond registrar maintain proper registration books and perform the other duties and obligations imposed upon the bond registrar by this Ordinance in a manner consistent with the standards, customs and practices of the municipal securities business.

The bond registrar shall signify its acceptance of the duties and obligations imposed upon it by this Ordinance by executing the certificate of authentication on any 2014 Bond, and by such execution the bond registrar shall be deemed to have certified to the County that it has all requisite power to accept, and has accepted such duties and obligations not only with respect to the 2014 Bond so authenticated but with respect to all the 2014 Bonds. The bond registrar is the agent of the County and shall not be liable in connection with the performance of its duties except for its own negligence or default. The bond registrar shall, however, be responsible for any representation in its certificate of authentication on the 2014 Bonds.

The County may remove the bond registrar at any time. In case at any time the bond registrar shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the bond registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the bond registrar or of its property or affairs, the County covenants and agrees that it will thereupon appoint a successor bond registrar. The County shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of 2014 Bonds within twenty days after such appointment.

Section 20. Book-Entry System. In order to provide for the initial issuance of the 2014 Bonds in a form that provides for a system of book-entry only transfers, the ownership of one fully registered 2014 Bond for each maturity of each series of the 2014 Bonds, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as a nominee of The Depository Trust Company, as securities depository for the 2014 Bonds. The County Executive, Finance Committee Chairman and Executive Committee Chairman are hereby authorized to execute and deliver on behalf of the County such letters to, or agreements with, the securities depository as shall be necessary to effectuate such book-entry system.

The County may remove the securities depository at any time. In case at any time the securities depository shall resign or shall be removed or shall become incapable of acting, then the County shall appoint a successor securities depository to provide a system of book-entry only transfers for the 2014 Bonds, by written notice to the predecessor securities depository directing it to notify its participants (those persons for whom the securities depository holds securities) of the appointment of a successor securities depository.

The County may terminate the system of book-entry only transfers for the 2014 Bonds at any time, by written notice to the securities depository directing it to notify its participants of the availability of bond certificates. In such event, the County shall issue and the bond registrar shall authenticate, register and deliver to the beneficial owners of the 2014 Bonds, bond certificates in replacement of such beneficial owners' beneficial interests in the 2014 Bonds, all as shown in the records maintained by the securities depository.

Section 21. Defeasance and Payment of Bonds. (A) If the County shall pay or cause to be paid to the registered owners of the 2014 Bonds, the principal and interest due or to become due thereon, at the times and in the manner stipulated therein and in this Ordinance, then the pledge of taxes, securities and funds hereby pledged and the covenants, agreements and other obligations of the County to the registered owners and the beneficial owners of the 2014 Bonds shall be discharged and satisfied.

(B) Any 2014 Bonds, whether at or prior to the maturity or the redemption date of such 2014 Bonds, shall be deemed to have been paid within the meaning of this Section if (1) in case any such 2014 Bonds are to be redeemed prior to the maturity thereof, there shall have been taken all action necessary to call such 2014 Bonds for redemption and notice of such redemption shall have been duly given or provision shall have been made for the giving of such notice, and (2) there shall have been deposited in trust with a bank, trust company or national banking association acting as fiduciary for such

purpose either (i) moneys in an amount which shall be sufficient, or (ii) "Federal Obligations" as defined in paragraph (C) of this Section, the principal of and the interest on which when due will provide moneys which, together with any moneys on deposit with such fiduciary at the same time for such purpose, shall be sufficient, to pay when due the principal of and interest due and to become due on said 2014 Bonds on and prior to the applicable redemption date or maturity date thereof.

(C) As used in this Section, the term "Federal Obligations" means (i) non-callable, direct obligations of the United States of America, (ii) non-callable and non-prepayable, direct obligations of any agency of the United States of America, which are unconditionally guaranteed by the United States of America as to full and timely payment of principal and interest, (iii) non-callable, non-prepayable coupons or interest installments from the securities described in clause (i) or clause (ii) of this paragraph, which are stripped pursuant to programs of the Department of the Treasury of the United States of America, or (iv) coupons or interest installments stripped from bonds of the Resolution Funding Corporation.

Section 22. Continuing Disclosure. For the benefit of the beneficial owners of the 2014 Bonds, the County covenants and agrees to provide an annual report containing certain financial information and operating data relating to the County and to provide notices of the occurrence of certain enumerated events. Incidental to the sale of the 2014 Bonds, any of the Designated Officers or other official of the County is hereby authorized to execute and deliver a continuing disclosure undertaking under Section (b)(5) of Rule 15c2-12 (the "Rule") adopted by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (a "Continuing Disclosure Undertaking"), in substantially the form as approved for execution in connection with the sale of a prior bond issue of the County within the past three (3) years, with such modifications as may currently be required by the Rule, to effect compliance with the Rule. When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers,

Section 25. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 26. Repeal. All ordinances and resolutions and parts thereof in conflict herewith shall be and the same are hereby repealed.

Section 27. Publication. The County Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form and to file copies thereof for public inspection in her office.

Section 28. Effective Date. This Ordinance shall become effective upon its passage and approval.

agents and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with such Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any 2014 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

Section 23. Municipal Bond Insurance. In the event the payment of principal and interest on the 2014 Bonds is insured pursuant to a municipal bond insurance policy (the "Municipal Bond Insurance Policy") issued by a bond insurer (the "Bond Insurer"), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the County and the bond registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the 2014 Bonds, subrogation of the rights of the bondholders to the Bond Insurer upon payment of the 2014 Bonds by the Bond Insurer, amendment hereof, or other terms, as approved by the Board on advice of counsel, their approval to constitute full and complete acceptance by the County of such terms and provisions under authority of this Section.

Section 24. Ordinance to Constitute a Contract. The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the 2014 Bonds. Any pledge made in this Ordinance with respect to a series of the 2014 Bonds and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the County with respect to such series shall be for the equal benefit, protection and security of the owners of any and all of the 2014 Bonds of such series. All of the 2014 Bonds of like series, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the 2014 Bonds of such series over any other thereof except as expressly provided in or pursuant to this Ordinance.

Section 25. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 26. Repeal. All ordinances and resolutions and parts thereof in conflict herewith shall be and the same are hereby repealed.

Section 27. Publication. The County Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form and to file copies thereof for public inspection in her office.

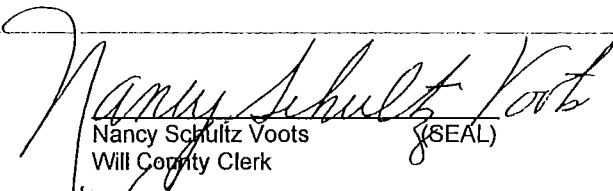
Section 28. Effective Date. This Ordinance shall become effective upon its passage and approval.

Adopted by the Will County Board this 20th day of November, 2014.

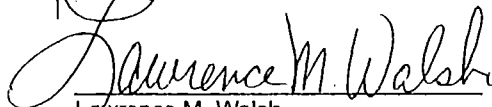
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSTAIN:	Gould

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Salary of County Engineer Section 15-00000-00-CS 15-CS197-00-AC

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary; and

WHEREAS, the County desires the expenditure of funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2014 and ending November 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$179,676.00 is hereby expended for payment of the County Engineer's salary and \$52,042.00 County's share of fringes from the Motor Fuel Tax funds. Said expenditure includes Motor Fuel Tax funds and \$89,838.00 from the Surface Transportation Program.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$89,838.00 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute this Resolution.

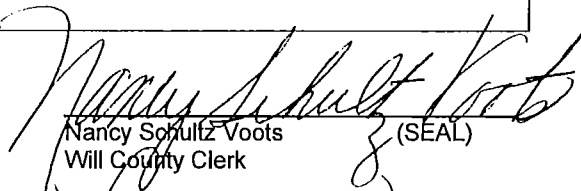
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the Office of the Director of Transportation/County Engineer.

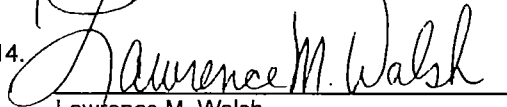
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
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Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Right-of-Way
Acquisition Services (Appraisals) with Civiltech Engineering for Several Parcels
of Property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for
Roadway Reconstruction, County Board District #8***

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (appraisals) for several parcels of property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for roadway reconstruction, County Section 14-00053-17-LA, County Board District #8; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement for right-of-way acquisition services (appraisals) with Civiltech Engineering, Inc., 450 E. Devon Ave., Suite 300, Itasca, IL for right-of-way acquisition services for Briggs Street (CH 54) from Mills Road to U.S. Route 52 for roadway reconstruction, County Section 14-00053-17-LA; and

WHEREAS, that the compensation for the right of way acquisition services (appraisals) be according to the actual costs all subject to an amount listed in the agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Civiltech Engineering, Inc., 450 E. Devon Ave., Suite 300, Itasca, IL for right-of-way acquisition services (appraisals) for Briggs Street (CH 54) from Mills Road to U.S. Route 52 for roadway reconstruction, County Section 14-00053-17-LA, County Board District #8.

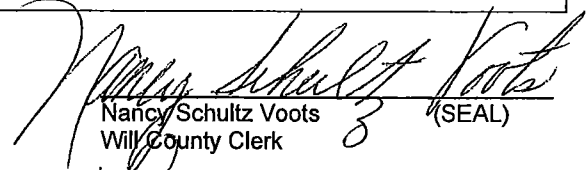
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to the review and approval by the Will County State's Attorney.

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

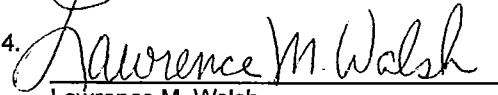
Adopted by the Will County Board this 20th day of November, 2014.

AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 4th day of December, 2014.


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$23,000.00) for Right-of-Way Acquisition Services (Appraisals) by County Under the IL Highway Code for Several Parcels of Property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for Roadway Reconstruction, County Board District #8

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (appraisals) for several parcels of property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for roadway reconstruction, Section 14-00053-17-LA, County Board District #8; and

WHEREAS, compensation for the right-of-way acquisition services shall be according to the fee as listed in the agreement with Civiltech Engineering, Inc., 450 E. Devon Ave, Suite 300, Itasca, IL, Section 14-00053-17-LA; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$23,000.00 From the County's allotment of Motor Fuel Tax funds be used for these engineering services.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$23,000.00) for right-of-way acquisition services (appraisals) with Civiltech Engineering, Inc., 450 E. Devon Ave, Suite 300, Itasca, IL for several parcels of property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for roadway reconstruction, Section 14-00053-17-LA, County Board District #8.

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

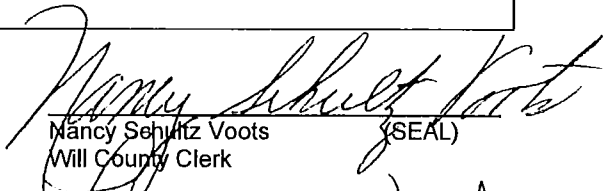
Adopted by the Will County Board this 20th day of November, 2014.

AYES:


Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voets
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Right-of-Way
Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several
Parcels of Property along Briggs Street (CH 54) from Mills Road to U.S. Route 52
for Roadway Reconstruction, County Board District #8***

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (negotiations) for property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for roadway reconstruction, County Section 14-00053-17-LA, County Board District #8; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, IL for right-of-way acquisition services for parcel negotiations for Briggs Street (CH 54) from Mills Road to U.S. Route 52 for roadway reconstruction, County Section 14-00053-17-LA, County Board District #8; and

WHEREAS, the compensation for the right-of-way acquisition services (negotiations) shall be according to the actual costs all subject to an amount listed in the agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, IL for right-of-way acquisition services for parcel negotiations for Briggs Street (CH 54) from Mills Road to U.S. Route 52 for roadway reconstruction, County Section 14-00053-17-LA, County Board District #8.

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

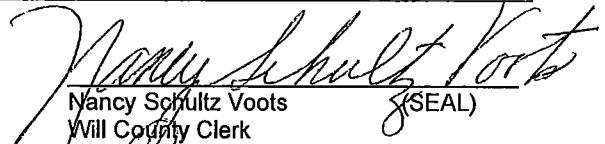
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 20th day of November, 2014.

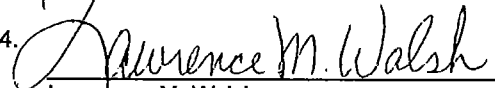
AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$18,250.00) for Right-of-Way Acquisition Services (Negotiations) by County Under the IL Highway Code for Several Parcels of Property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for Roadway Reconstruction, County Board District #8

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (negotiations) for several parcels of property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for roadway reconstruction, Section 14-00053-17-LA, County Board District #8; and

WHEREAS, the compensation for the right-of-way acquisition services be according to the fee as listed in the agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, IL, Section 14-00053-17-LA; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$18,250.00 From the County's allotment of Motor Fuel Tax funds be used for these engineering services.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$18,250.00) for right-of-way acquisitions services (negotiation) with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, IL, for several parcels of property along Briggs Street (CH 54) from Mills Road to U.S. Route 52 for roadway reconstruction, Section 14-00053-17-LA, County Board District #8.

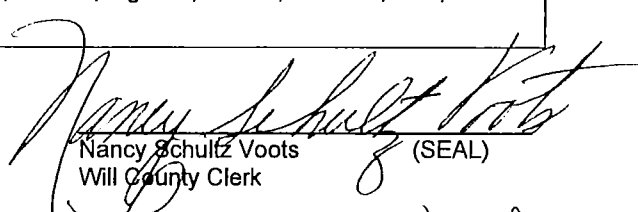
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

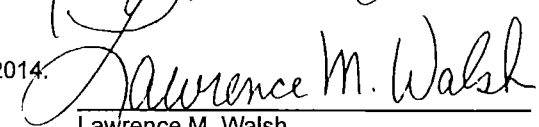
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
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Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Briggs Street (CH 54) from Mills Road to U.S. Route 52 for Roadway Reconstruction, County Board District #8, Using County's Allotment of MFT Funds (\$3,200.00)

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of Briggs Street (CH 54) from Mills Road to U.S. Route 52, County Board District #8.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 14-00053-17-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$3,200.00 from the County's allotment of County Motor Fuel Tax funds for providing title commitment reports.

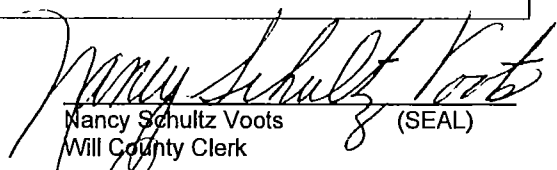
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the Office of the Director of Transportation/County Engineer.

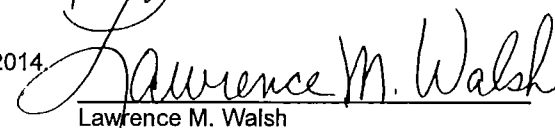
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
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Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services (Phase II) with A. Epstein and Sons International, Inc. on Bell Road (CH 16) at the intersection of 143rd Street (CH 37) Section 12-00147-11-CH, County Board District #7

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Bell Road (CH 16) at the intersection of 143rd Street (CH 37), Section 12-00147-11-CH, County Board District #7; and

WHEREAS, said additional roadway design engineering services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement with A. Epstein and Sons International, Inc., 600 West Fulton Street, Chicago, Illinois for Bell Road (CH 16) at the intersection of 143rd Street (CH 37), Section 12-00147-11-CH.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II - contract plans and right of way documents) be according to the schedule of cost as listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that there is approved the additional \$51,164.14 from the County's allotment of County RTA Tax funds.

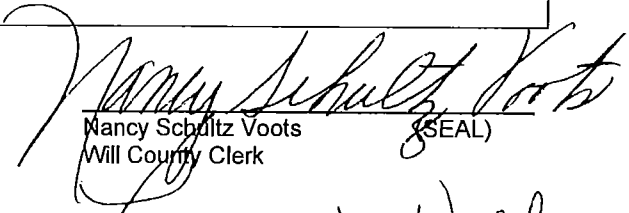
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 20th day of November, 2014.

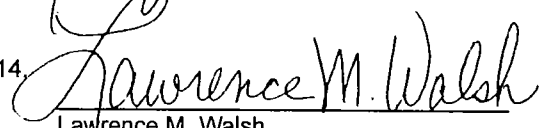
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricione, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
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Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing an Agreement between the County of Will and AT&T for
Reimbursement for Relocating Facilities along Laraway Road (CH 74) at the
Intersection with Spencer Road, County Board District #12, using County's
Allotment of County RTA Tax Funds (\$18,373.65)***

WHEREAS, the County of Will desires to make roadway improvements on Laraway Road (CH 74) at the intersection with Spencer Road, County Section 13-00138-39-TL, County Board District #12; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with AT&T for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, AT&T is willing to relocate certain facilities within its existing easement along Laraway Road (CH 74) at the intersection with Spencer Road that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along Laraway Road (CH 74) at the intersection with Spencer Road be made and the reimbursement agreement be entered into with AT&T.

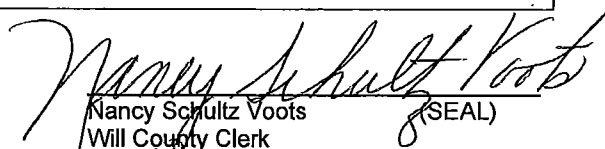
NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the costs as listed in the agreement subject to the estimated compensation of \$18,373.65 paid for out of the County RTA Tax Funds.

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

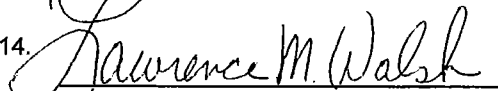
Adopted by the Will County Board this 20th day of November, 2014.

AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 4th day of December, 2014.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County's State's Attorney's Office to Proceed with
Condemnation Cases Regarding the 143rd Street (CH 37) at Gougar Road Project,
County Board District #7***

WHEREAS, the Will County Board has adopted an intergovernmental agreement with the City of Lockport and ML Realty Partners for improvements to 143rd Street (CH 37) at Gougar Road, County Board District #7; and

WHEREAS, additional right-of-way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described properties lie within said necessary additional right-of-way; and

WHEREAS, the taking of said properties is for the public purpose of improving certain county highway; and

WHEREAS, the properties sought to be acquired are necessary for the improvement of said certain highway; and

WHEREAS, that the County of Will shall acquire by dedication and possession, as the case may be, the following described real properties which are necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

See attached list of Parcels, owners, Townships, permanent index tax numbers and legal descriptions.

WHEREAS, a title search indicates the present owners listed; and

WHEREAS, the present owners listed and unknown owners, have not been able to reach an agreement on compensation during negotiations with ML Realty Partners, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

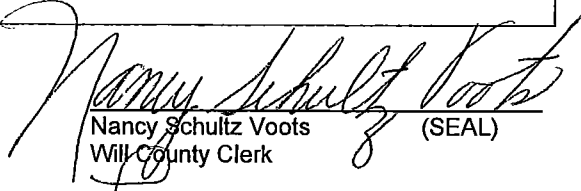
WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/1 et seq, the Will County State's Attorney's Office requires permission from the Board to go forward with condemnation suits against the attached list of owners and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property described on the attached list for the purpose of public use.

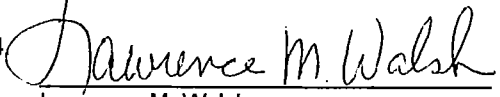
Adopted by the Will County Board this 20th day of November, 2014.

AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 4th day of December, 2014.


Lawrence M. Walsh
Will County Executive



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

Granting Ingress and Egress and a Variance from a New Home on Manhattan-Arsenal Road (CH 17) County Board District #6

WHEREAS, pursuant to 605 ILCS 5/8-102, ingress and egress to a County designated Freeway must obtain written consent from the County Board; and

WHEREAS, Manhattan-Arsenal Road was designated a County Freeway on February 19, 2004 by Resolution 04-70; and

WHEREAS the County of Will is in receipt of a request for ingress and egress to a County Freeway Manhattan-Arsenal Road (CH 17) per section 2.1.3-2 from a new home situated on the north side of Manhattan-Arsenal Road approximately 480 feet east of Tehle Road - County Board District #6; and

WHEREAS a variance request to allow full access spacing that is less than the required quarter of a mile for a County Freeway as required in section 2.1.6-4 of the Permit Regulations; and

WHEREAS the requests were presented, reviewed and considered by the Public Works and Transportation Committee on November 4, 2014; and

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested variance and ingress and egress; and

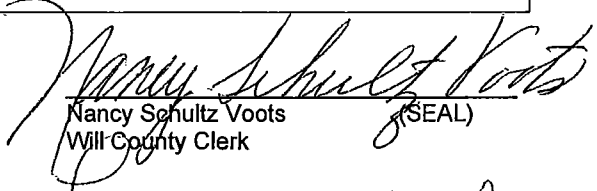
WHEREAS the said Committee recommends the granting of the requested items described above and further detailed in the attachment.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

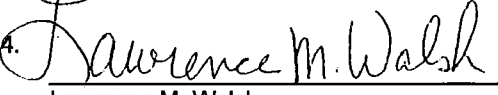
Adopted by the Will County Board this 20th day of November, 2014.

AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricione, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 4th day of December, 2014.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Renew Professional Services Contract with
Administrative Adjudication Hearing Officer Stephanie A. Posey***

WHEREAS, the County Executive's Office has requested to renew the Professional Services Contract with the Administrative Adjudication Hearing Officer, Stephanie A. Posey, and

WHEREAS, based upon recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to renew the professional services contract with Administrative Adjudication Hearing Officer Stephanie A. Posey, for a contract period December 1, 2014 to November 30, 2015.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to renew the professional services agreement with Administrative Adjudication Hearing Officer Stephanie A. Posey. Final agreement subject to the review and approval of the Will County State's Attorney's Office.

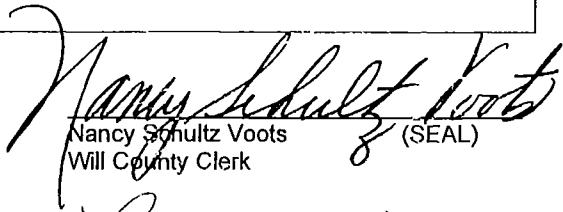
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

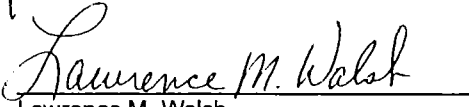
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
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Result: Approved - [Unanimous]

Approved this 24th day of November, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Bind Insurance Coverage and Execute Contracts
for Property & Casualty, General Liability, Workers' Compensation, Loss Control
and Other Risk Management-Related Services***

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various general liability, workers' compensation, and property & casualty insurance coverages within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's Insurance Broker, Mesirow Insurance Services, Inc. has solicited proposals to provide these lines of coverage and have presented their recommendations to the Executive Committee; and

WHEREAS, after reviewing such proposals, and on the recommendation of the County's broker, the Insurance & Personnel Committee concurs that the County enter into agreements with the carriers and providers outlined in the Executive Summary attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute agreements for the period of December 1, 2014 through November 30, 2015, as set forth in the attached Executive Summary.

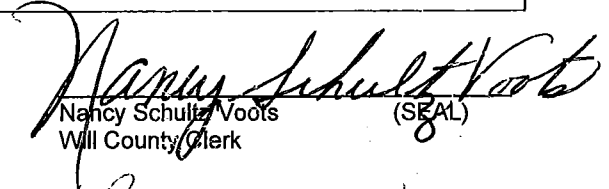
BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing resolution.

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

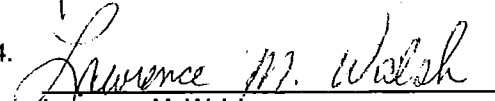
Adopted by the Will County Board this 20th day of November, 2014.

AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 24th day of November, 2014.


Lawrence M. Walsh
Will County Executive



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

Supporting Revisions to the Current Electronics Recycling Law

WHEREAS, the Illinois Solid Waste Planning and Recycling Act mandates counties to plan for the management of solid waste; and

WHEREAS, one of the purposes of the COUNTY is to implement the Will County Solid Waste Management Plan Update 2001-2007 (PLAN) as adopted by the Will County Board on November 20, 2008; and

WHEREAS, the COUNTY has recognized that the electronic waste stream has been significantly increasing because most electronic devices have a high replacement rate; and

WHEREAS, the COUNTY has a history of offering recycling service as a viable alternative to disposal because many electronic devices are up to 98% recoverable and may contain hazardous components; and

WHEREAS, the PLAN indicated the COUNTY would continue to establish permanent electronic recycling drop-offs in partnership with units of local government to increase electronic recycling; and

WHEREAS, the Illinois Public Act 095-0959, known as the Illinois Electronic Recycling Law, and Public Act 97-0287 bans 17 electronic items including computers, computer monitors, printers and televisions from Illinois landfills as of January 1, 2012 while requiring manufacturers of electronics to pay for residential recycling; and

WHEREAS, the Illinois Electronics Recycling Law has resulted in successful manufacturer funded recycling since 2010 throughout the COUNTY; and

WHEREAS, in 2012 the law failed to provide adequate goals to the manufacturers that has resulted in the closure of collection sites outside of the COUNTY and throughout the State of Illinois; and

WHEREAS, the goals set forth in the law are too low; and

WHEREAS, the penalty set forth in the law are set at only 70% of the goal; and

WHEREAS, the law allows recyclers to ask units of local government acting as collectors to pay recycling costs; and

WHEREAS, the CRT glass is the highest cost to the recyclers and they are not utilizing an Illinois option for Illinois EPA approved recycling.

NOW, THEREFORE, BE IT RESOLVED, the County SUPPORTS a legislative change to the State Electronics Law that increases the goal, makes the penalty effective for not reaching the

goal, encourages the Illinois CRT glass solution and restricts the ability of recyclers to charge units of local government involved in collecting electronics.

BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this Resolution to Illinois Governor and all members of the Will County Illinois Legislative Delegation.

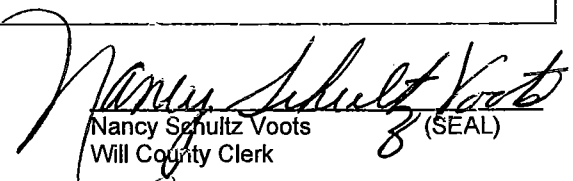
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

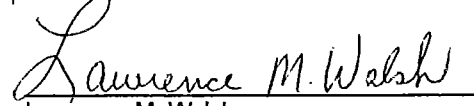
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
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Result: Approved - [Unanimous]

Approved this 24th day of November, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Establishing Will County 2015 State Legislative Agenda & Priorities

WHEREAS, the Will County Board Legislative & Policy Committee has been diligently monitoring legislation affecting Will County and has prepared the 2015 Will County State Legislative Agenda; and

WHEREAS, in anticipation of the 99th Illinois General Assembly Spring Session, the Legislative & Policy Committee has summarized Will County's main legislative priorities and concerns; and

WHEREAS, with the assistance of Will County Elected Officials and department heads, the Legislative & Policy Committee has recommended the attached list of priorities for inclusion in the 2015 Will County State Legislative Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the list of priorities set forth as the 2015 Will County State Legislative Agenda, as attached, to move forward to the spring session of the Illinois General Assembly.

BE IT FURTHER RESOLVED, that the Will County Clerk transmit copies of the attached 2015 Will County State Legislative Agenda & Priorities to members of Will County's State Legislative Delegation.

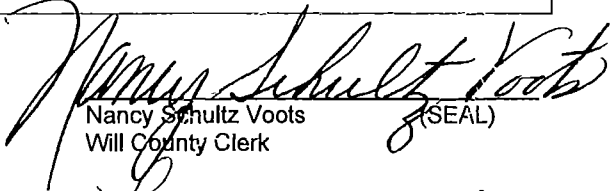
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated as if fully set forth herein; and this Resolution shall be in full force and effect upon its passage and approval as provided by law.

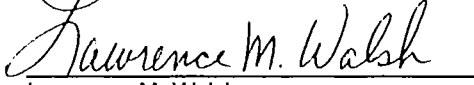
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
NAYS:	Ogalla
LEFT MEETING:	Izzo
AWAY:	Bible

Result: Approved - [23 to 1]

Approved this 24th day of November, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Establishing Will County 2016 Federal Legislative Agenda & Priorities

WHEREAS, Will County's population has more than doubled (adding 349,049 residents) between 1985 and 2010, increasing from 328,511 to 677,560 (US Census Bureau); and

WHEREAS, the U.S. Census Bureau lists Will County as one of the 100 fastest growing and one of the 100 largest counties in the nation; and

WHEREAS, Will County's growth has placed tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Board Legislative & Policy Committee has worked diligently to identify those priorities to be considered for inclusion in the FY2016 Federal Agenda of Will County, Illinois; and

WHEREAS, the Will County Board Legislative & Policy Committee and the Will County Executive recommend the attached list of priorities for inclusion in Will County's Federal Agenda for FY2016.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the FY2016 Federal Agenda for Will County, Illinois.

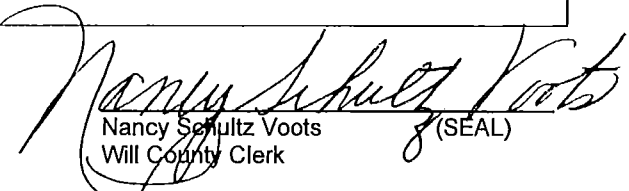
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated herein as if fully set forth. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

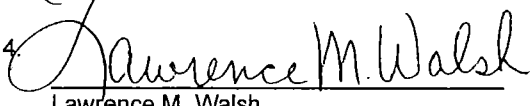
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
NAYS:	Ogalla
LEFT MEETING:	Izzo
AWAY:	Bible

Result: Approved - [23 to 1]

Approved this 4th day of December, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Resolution Authorizing Approval of Real Estate Acquisition

WHEREAS, the County Executive requested public utility easement acquisition services (appraisals) for several contiguous parcels of property along U.S. Route 52 and Laraway Road, County Sections 25-300080 and 36-200009.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will authorizes acquisition of real estate necessary for public utility improvements and future roadway improvements at County Section 36- 200009 at the Southeast corner of U.S. Route 52 and Laraway Road, Unincorporated Joliet, Illinois, Will County Property Identification Number: 30-07-36-200-009.

BE IT FURTHER RESOLVED, that the compensation for utility easement be in accordance with the appraised value or, an amount approved by the Will County Board.

BE IT FURTHER RESOLVED, that there is approved the sum of \$125,000.00 from the County's allotment of Capital Improvement Projects funds for real estate acquisitions necessary for extension of water and sewer main to adjacent Will County property.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the acquisition of real estate necessary for the public utility improvements legally described as per the attached document and subject to the review and approval by the Will County State's Attorney.

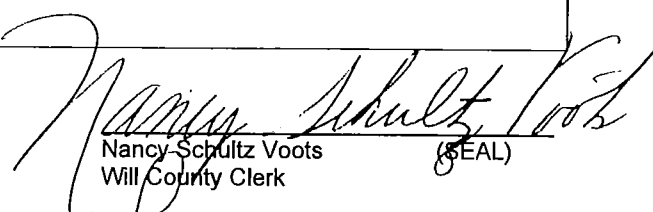
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated herein as if fully set forth. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of November, 2014.

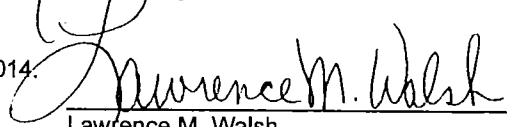
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo
AWAY:	Bible

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

A Resolution Proposing a Substantial Amendment to the Will County Five -Year Consolidated Plan (2010-2014) for the Reallocation of Program Funds and Change in Project Scope for the Program Years Beginning October 1, 2013 and October 1, 2014

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 requirements, and

WHEREAS, pursuant the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County Executive Committee, did upon proper public notice, conduct a public hearing on the amendments to the County's Year 2010-2014 Five Year Consolidated Plan said hearing being held on November 6, 2014, and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD regulations, the County, did upon proper public notice, display the amendments to the Year Five Year Consolidated Plan for a minimum of 30 days, beginning on September 10, 2014 and ending on November 5, 2014, and

WHEREAS, the CDBG/Home Advisory Board did convene on September 24, 2014 to review the proposed amendments to the Consolidated Plan and Year 2013 and 2014 Action Plans and recommended to the Will County Executive Committee approval of said amendments, and

WHEREAS, the Will County Executive Committee did convene and solicit comments from the public and evaluated the nature and contents of the above referenced amendments, and does hereby recommend the adoption of the attached amendments to the Year 2010-2014 Five Year Consolidated Plan and Program Year 2013 and 2014 Action Plan by the Will County Board.

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

SECTION 1: That the amendments to the Year 2010-2014 Five Year Consolidated Plan, and Program Year 2013 and 2014 Action Plans, 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 the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments;

SECTION 4: That the Will County Executive be authorized to execute the attached Amendment to the Agreement between the City of Joliet and the County of Will to provide water and sewer services to the Ridgewood Service Area formerly known as the Shawnita Water Association;

SECTION 5: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder;

SECTION 6: All Resolutions or parts thereof, in conflict herewith, are hereby repealed;

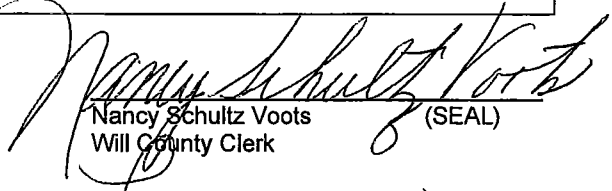
SECTION 7: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

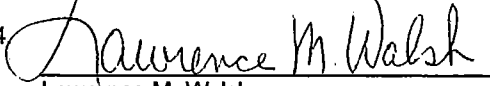
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of IL Lincoln & 394 Corridor Enterprise Zone

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

WHEREAS, The Village of Beecher, The City of Chicago Heights, The Village of Crete, The Village of Ford Heights, The Village of Glenwood, The Village of Olympia Fields, The Village of Sauk Village, The Village of South Chicago Heights, The Village of Steger, The County of Cook, and the County of Will are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

WHEREAS, the aforesaid Municipalities and Counties have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

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

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

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD of the COUNTY OF WILL, as follows:

SECTION 1: INCORPORATION BY REFERENCE

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

SECTION 2: ENTERPRISE ZONE DESIGNATION

An Enterprise Zone is hereby declared and established as an Enterprise Zone pursuant to authority granted by the Illinois Enterprise Zone Act, as amended, subject to the approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity. This Enterprise Zone is hereby named and designated as the **LINCOLN & 394 CORRIDOR Enterprise Zone**.

SECTION 3: TERM

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

SECTION 4: DESCRIPTION OF ZONE

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

SECTION 5: QUALIFICATIONS. The County and the Municipalities hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, and it is **FOUND**:

- a. The Zone Area is a contiguous area;
- b. The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- c. The Zone Area is a depressed area;
- d. The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- e. The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));
- f. On the **19th** day of **November, 2014**, a public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date;
- g. The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity;

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

SECTION 6: INCENTIVES

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

STATE INCENTIVES

- **Sales Tax Exemption** - A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
- **Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption** - A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
- **Enterprise Zone Utility Tax Exemption** - A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.
- **Enterprise Zone Investment Tax Credit** - A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
- **Contribution Deduction** - Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

LOCAL INCENTIVES AND FEES

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

- a) Abatement or reimbursement of 50% of the municipal portion of property taxes on new improvements for industrial, commercial, or institutional properties during the first five years following the completion of these improvements. This benefit will not be applicable if the project investor is also the recipient of tax relief for this property under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.
- b) Waiver of 50% of initial building permit fees for industrial, commercial, or institutional projects.
- c) The Enterprise Zone will provide officials of municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not-for-profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and programs available to the project.

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

SECTION 7.

ZONE ADMINISTRATOR:

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

- (a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.
- (b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- (c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.

- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- (e) Recommend qualified Designated Zone Organizations to the Enterprise Zone Governing Council (the Council).
- (f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

SECTION 8: INTERGOVERNMENTAL AGREEMENT

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

SECTION 9: SEVERABILITY

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

SECTION 10: PUBLICATION AND EFFECTIVE DATE

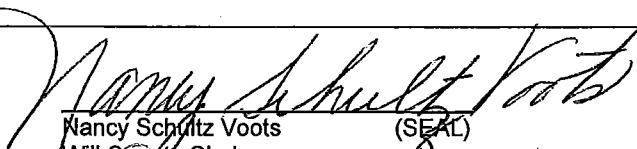
The County of Will is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

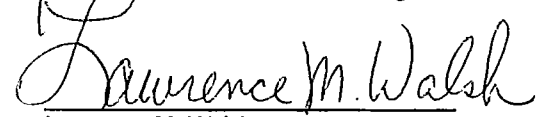
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing an Intergovernmental Agreement between Will County, Cook County
and Municipalities regarding Lincoln and 394 Corridor Enterprise Zone***

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

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

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

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

WHEREAS, the South Suburban Mayors and Managers Association (SSMMA), has initiated a collaborative project to jointly apply for four new Enterprise Zones in Cook and Will Counties; and

WHEREAS, the Lincoln and 394 Corridor Enterprise Zone includes Will and Cook Counties and the municipalities of Beecher, Chicago Heights, Crete, Ford Heights, Glenwood, Olympia Fields, Sauk Village, South Chicago Heights and Steger; and

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

WHEREAS, Will County held a public hearing on November 19, 2014 on the question of whether to create the Lincoln and 394 Corridor Enterprise Zone, what local plans, tax incentives and other programs should be established in connection with the zone, what the boundaries of the zone should be and other information if the State of Illinois awards an Enterprise Zone designation to the Municipalities and Counties; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement (Exhibit B) in support of the creation of the Lincoln and 394 Corridor Enterprise Zone.

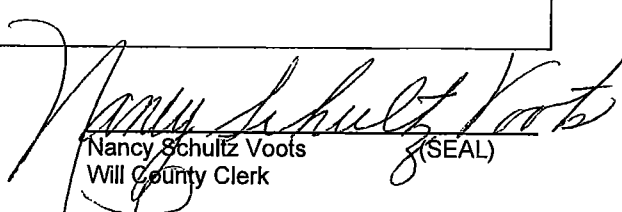
FURTHER BE IT RESOLVED, that the Will County Board adopts the ordinance (Exhibit C) to establish the Lincoln and 394 Corridor Enterprise Zone subject to the Enterprise Zone Act of the State of Illinois.

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


Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 4th day of December, 2014


Lawrence M. Walsh
Will County Executive



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

Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois Will/Cook I-57 Enterprise Zone

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

WHEREAS, The Village of Matteson, The Village of Monee, The Village of Park Forest, The Village of Richton Park, The Village of University Park, The County of Cook, and The County of Will are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

WHEREAS, the aforesaid Municipalities and Counties have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

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

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

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

SECTION 1: INCORPORATION BY REFERENCE

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

SECTION 2: ENTERPRISE ZONE DESIGNATION

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

SECTION 3: TERM

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

SECTION 4: DESCRIPTION OF ZONE

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

SECTION 5: QUALIFICATIONS. The County and the Municipalities hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, and it is **FOUND**:

- a. The Zone Area is a contiguous area;
- b. The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- c. The Zone Area is a depressed area;
- d. The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- e. The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));
- f. On the **29th day of October, 2014**, a public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date;
- g. The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity;

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

SECTION 6: INCENTIVES

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

STATE INCENTIVES

- **Sales Tax Exemption** - A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
- **Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption** - A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a

minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.

- **Enterprise Zone Utility Tax Exemption** - A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.
- **Enterprise Zone Investment Tax Credit** - A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
- **Contribution Deduction** - Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

LOCAL INCENTIVES AND FEES

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

- a) Abatement of 50% of the municipal portion of property taxes on industrial or commercial properties developed through projects of new building construction or building rehabilitation leading to reoccupation, in which the cost of building construction materials exceeded \$50,000, for the first five years following the completion of these building developments. This benefit will not be applicable if the project investor is also the recipient of tax relief for this property under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.
- b) Waiver of 50% of initial building permit or zoning application fees for projects of industrial or commercial building construction or rehabilitation in which the cost of building construction materials will exceed \$50,000.
- c) The Enterprise Zone will make available to the project developer, and other interested individuals, certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs. There is no representation that the documents and materials provided by the Enterprise Zone include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up

to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)).

SECTION 7. ZONE ADMINISTRATOR:

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

- (a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.
- (b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- (c) Conduct an ongoing evaluation of the Enterprise Zone programs and submit evaluative reports at least annually to the Governing Council of the Enterprise Zone (the Council).
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- (e) Recommend qualified Designated Zone Organizations to the Council.
- (f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

SECTION 8: INTERGOVERNMENTAL AGREEMENT

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

SECTION 9: SEVERABILITY

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

SECTION 10: PUBLICATION AND EFFECTIVE DATE

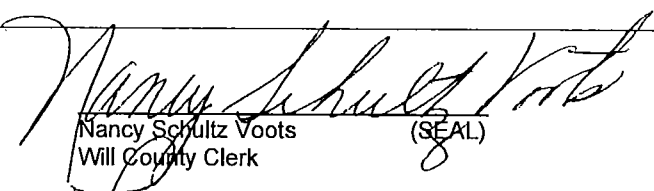
_____ is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

Adopted by the Will County Board this 20th day of November, 2014.


AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo

Result: Approved - [Unanimous]

Approved this 4th day of December 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing an Intergovernmental Agreement between Will County, Cook County
and Municipalities regarding Will/Cook I-57 Enterprise Zone***

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

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

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

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

WHEREAS, the South Suburban Mayors and Managers Association (SSMMA), has initiated a collaborative project to jointly apply for four new Enterprise Zones in Cook and Will Counties; and

WHEREAS, the Will/Cook I-57 Corridor Enterprise Zone includes Will and Cook Counties and the municipalities of Matteson, Monee, Park Forest, Richton Park and University Park; and

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

WHEREAS, Will County held a public hearing on November 18, 2014 on the question of whether to create the Will/Cook I-57 Corridor Enterprise Zone, what local plans, tax incentives and other programs should be established in connection with the zone, what the boundaries of the zone should be and other information if the State of Illinois awards an Enterprise Zone designation to the Municipalities and Counties; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement (Exhibit B) in support of the creation of the Will/Cook I-57 Corridor Enterprise Zone.

FURTHER BE IT RESOLVED, that the Will County Board adopts the ordinance (Exhibit C) to establish the Will/Cook I-57 Corridor Enterprise Zone subject to the Enterprise Zone Act of the State of Illinois.

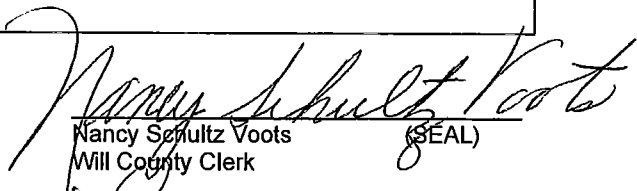
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of November, 2014.


AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Support of Will County Funding for the South Suburban Enterprise Zone Project

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

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

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

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

WHEREAS, the South Suburban Mayors and Managers Association (SSMMA), has initiated a collaborative project to jointly apply for new enterprise zones in Cook and Will Counties; and

WHEREAS, a total of 30 municipalities are participating in the project, including Beecher, Crete, Steger, Park Forest, Monee and University Park which have included property that is in Will County in two of the four proposed enterprise zones; and

WHEREAS, SSMMA, working with an RFP Consultant Selection Committee and input from Will County, chose the Center for Neighborhood Technology (CNT) to develop the applications for four (4) proposed enterprise zones; and

WHEREAS, Cook County has contributed a CDBG grant in the amount of \$130,000 to the \$185,000 total cost of the enterprise zone project; and

WHEREAS, each municipality is contributing local funds to the project based on its' municipal share calculated at \$1,100 per square mile in the zone; and

WHEREAS, SSMMA requests the Will County Board authorize \$11,000 to fund a portion of the cost of the South Suburban Enterprise Zone Project to benefit future economic development in Will County.

NOW THEREFORE BE IT RESOLVED, the Will County Board supports applying for new Enterprise Zone designations in Will County through the South Suburban Enterprise Zone Project in cooperation with SSMMA and the municipalities of Beecher, Crete, Steger, Park Forest, Monee and University Park.

BE IT FURTHER RESOLVED, the Will County Executive is authorized to execute the Intergovernmental Agreement substantially in the form attached hereto.

BE IT FURTHER RESOLVED, the Will County Board authorizes the expenditure of \$11,000 to SSMMA to fund a portion of the total cost of the South Suburban Enterprise Zone Project.

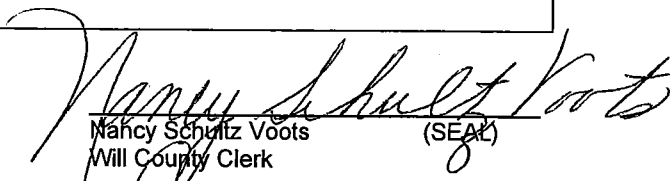
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of November, 2014.

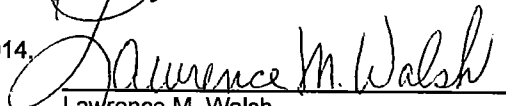
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Execute an Intergovernmental Agreement with the County of Grundy and the Village of Minooka to Jointly Fund a Bike Path along McEvilly Road in Minooka, IL

WHEREAS, the County of WILL, the COUNTY of GRUNDY and the VILLAGE of MINOOKA, desire to enter into the spirit of intergovernmental cooperation pursuant to Article VII, Section 10, of the 1970 Constitution of the State of Illinois, and the ILLINOIS INTERGOVERNMENTAL COOPERATION ACT, 5 ILCS 220/1 et seq., enter into this Intergovernmental Agreement; and

WHEREAS, the Village of Minooka has secured a federal grant to help fund the design and construction of a bike path along McEvilly Road near its intersection with Bell Road; and

WHEREAS, the bicycle path is within the jurisdictional boundaries of the COUNTY of WILL, the COUNTY of GRUNDY and the VILLAGE of MINOOKA; and

WHEREAS, McEvilly Road is a Will County Road and under its jurisdiction; and

WHEREAS, McEvilly Road is heavily trafficked due to its proximity to Minooka Community High School, Minooka Junior High School and Lions Park; and

WHEREAS, the proximity of this portion of McEvilly Road to the schools and park result in a high volume of pedestrian and bicycle traffic and the proposed bike path will provide those users with a safer route of travel; and

WHEREAS, the PARTIES wish to enter into an intergovernmental agreement to jointly fund a half-mile bicycle path near McEvilly Road and Bell Road.

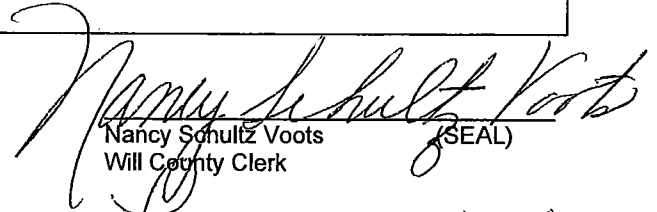
NOW THEREFORE BE IT RESOLVED, that the County Board of the County of Will hereby authorizes the Will County Executive to execute an intergovernmental agreement between the COUNTY of WILL, the COUNTY of GRUNDY and the VILLAGE of MINOOKA in substantially the same form as that agreement attached hereto,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

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.

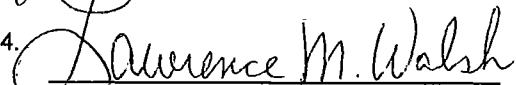
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
NAYS:	Balich
LEFT MEETING:	Izzo

Result: Approved - [24 to 1]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 4th day of December, 2014.


Lawrence M. Walsh
Will County Executive



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

Declaring Various Equipment Surplus and Authorizing Disposal

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

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

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

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

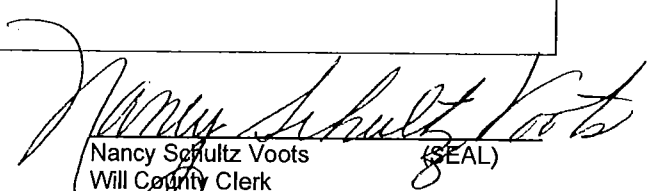
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of November, 2014.

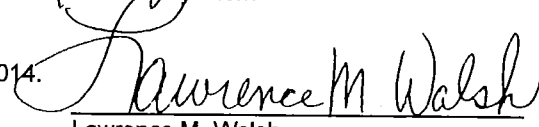
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Gasoline & Diesel Fuel

WHEREAS, the current contract for gasoline & diesel fuel for various county departments expires on November 30, 2014, and

WHEREAS, on November 12, 2014, the County Executive's Office opened three (3) bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various county departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be split between the two (2) bidders, Petroleum Traders Corp, Fort Wayne, IN and Mansfield Oil Co, Gainesville, GA. The grand total of the two vendors comes to approximately \$982,724.00 annually, based on purchase of approximately 300,000 gallons of 87 octane and approximately 85,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2014 through and including November 30, 2015. This will be funded through the County Executive's Financial Services budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for unleaded & diesel fuel to Petroleum Traders Corp, Fort Wayne, IN and Mansfield Oil Co, Gainesville, GA. The grand total of the two vendors comes to approximately \$982,724.00 annually, based on purchase of approximately 300,000 gallons of 87 octane and approximately 85,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2014 through and including November 30, 2015. This will be funded through the County Executive's Financial Services budget.

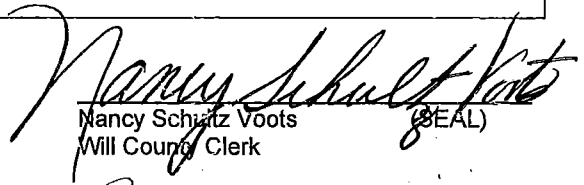
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of November, 2014.

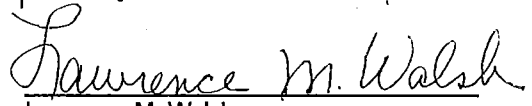
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricione, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

Result: Approved - [Unanimous]

Approved this 21st day of November, 2014.


Nancy Schütz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Awarding Bid for Computer Printer Remanufactured & New Toner Cartridges,
Printer Maintenance & Yearly Cleaning***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, on September 30, 2014, the Will County Executive's Office opened two (2) proposals for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Next Day Toner, Orland Park, IL, for an annual cost of \$135,225.20, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2014 through and including November 30, 2015, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Next Day Toner, Orland Park, IL for an annual cost of \$135,225.20 (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2014 through and including November 30, 2015.

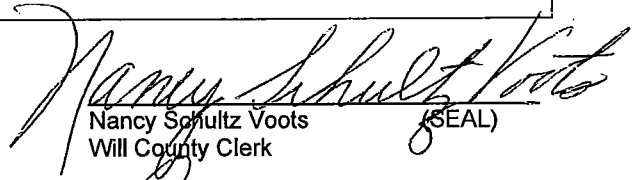
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Next Day Toner, Orland Park, IL, for an annual cost of \$135,225.20, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2014 through and including November 30, 2015.

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

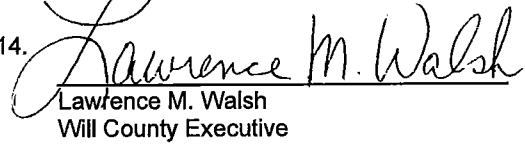
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 4th day of December, 2014.


Lawrence M. Walsh
Will County Executive



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

Authorizing Emergency Repair to Water Main at Sunny Hill Nursing Home

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services, and

WHEREAS, the Will County Executive's Office declared that in order to minimize serious disruption of service, immediate repairs were necessary to the water main at Sunny Hill Nursing Home, and

WHEREAS, the Will County Maintenance Director contracted with C. R. Leonard for the water main repair and Konkret, Corp for the concrete repair for a total amount of \$75,500.84, and

WHEREAS, the Executive Committee concurs with the determination that an emergency procurement of services was required for the repair of the water main at Sunny Hill Nursing Home and determines that funding will be taken from County Board Contingency fund 101-40-100-3820.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the emergency procurement of services for the water main repair at Sunny Hill Nursing Home from C. R. Leonard and Konkret, Corp and further concurs with the funding source recommended.

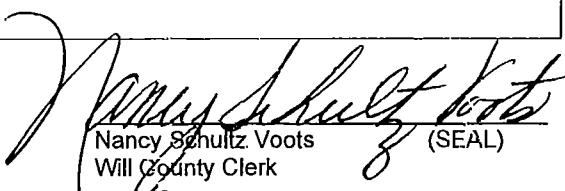
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

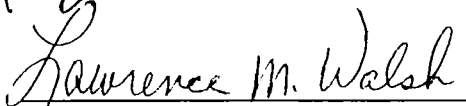
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

Result: Approved - [Unanimous]

Approved this 24th day of November, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Accelerated Training for Illinois Manufacturing Grant Contract Modification with
DuPage Workforce Development Division***

WHEREAS, the Workforce Investment Board received an Accelerated Training for Illinois Manufacturing (ATIM) Grant in the amount of \$2,027,250.00 in July of 2013 from the Illinois Department of Commerce & Economic Opportunity on behalf of the Workforce Investment Boards in the Collar Counties; and

WHEREAS, the Workforce Investment Board entered into contractual arrangements with each of the five Workforce Areas in the Collar Counties to provide services under this grant for the amount of \$350,000 in each area; and

WHEREAS, the DuPage County Workforce Development Division has expended all funds available in their contract and additional funds are available to continue to provide training to job seekers in the manufacturing field; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager's recommendation to authorize the Will County Executive to modify the contract with DuPage County Workforce Development Division for the ATIM project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a contract modification in the form substantially contained in the attached for a total amount not to exceed \$400,000.00.

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

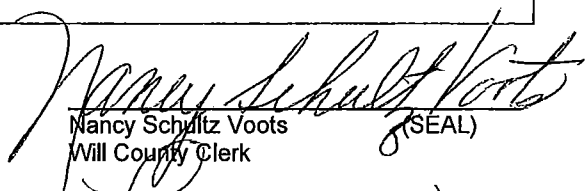
BE IT FURTHER RESOLVED, funding for such contract is available in the Workforce Investment Budget.

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.

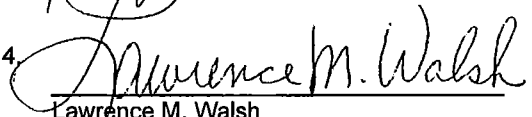
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 4th day of December, 2014


Lawrence M. Walsh
Will County Executive



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

Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2014 Assessment Books for Will County will expire on December 31, 2014, and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2014 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2015.

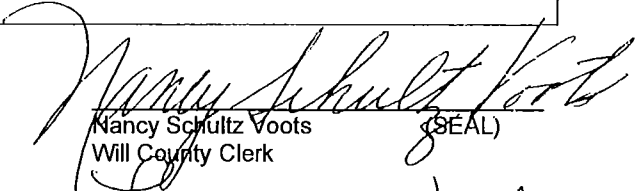
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of November, 2014.


AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing County Executive to Execute Agreement with Will County Center for Economic Development (CED)

WHEREAS, the Will County Center for Economic Development was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector; and

WHEREAS, the Will County CED has assisted and cooperated with the County in developing business attraction and business retention activities and development of tax abatement guidelines; and

WHEREAS, the CED staff has also assisted the County with securing funding for the maintenance of existing bridge and road infrastructure, as well as the development of new infrastructure with lane adage on I-80 & I-55, building the Illiana, South Suburban Airport, and the Houbolt Bridge, all to improve the economic climate for the development of business activity within the County; and

WHEREAS, the work of the CED in these areas has assisted the County tremendously, allowing such activities to be performed without the expense of additional staff and benefits; and

WHEREAS, the Executive Committee has concurred and recommends that an agreement for services be entered into by and between the Will County Center for Economic Development (CED) and the County of Will, to provide FY2015 professional services specifically outlined in the attached agreement, for the total amount of \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement for services between the County of Will and the Will County Center for Economic Development (CED) for the total amount of \$100,000.00 for Fiscal Year 2015.

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

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the 2015 Budget.

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

Adopted by the Will County Board this 20th day of November, 2014.

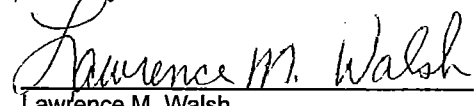
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	izzo, Bible

Result: Approved - [Unanimous]

Approved this 24th day of November, 2014.


Nancy Schutz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of Consultant Agreement
with Mack Communications, Inc.***

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the Will County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to its legislative agenda and other Will County issues of legislative significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County with a cost for all services for FY2015 not to exceed \$45,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Mack Communications, Inc. for FY2015 in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

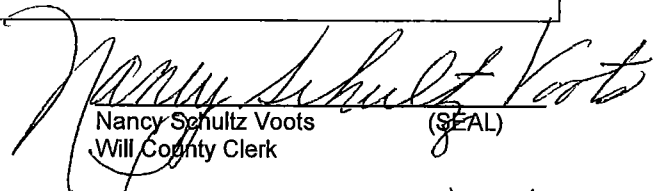
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

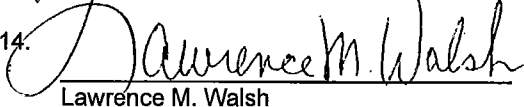
Adopted by the Will County Board this 20th day of November, 2014.

AYES: Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING: Izzo, Bible

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of Professional Services
Contract with Lois Mayer***

WHEREAS, the County Executive entered into a professional services contract with Lois Mayer to provide grant writing and research services at an annual rate of \$50,000.00; and

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services contract and recommends that the professional services contract with Lois Mayer be renewed at an annual rate of \$55,000.00; and

WHEREAS, Lois Mayer has agreed to continue to perform said professional services for Will County at the annual rate of \$55,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer for FY 2015 to provide grant writing and research services in substantially the form attached hereto, in an amount not to exceed \$55,000.00, subject to review and approval by the State's Attorney's Office.

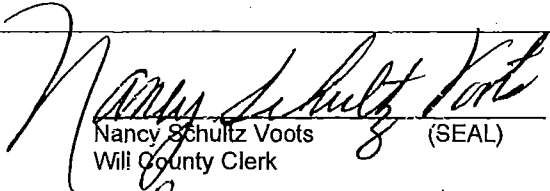
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

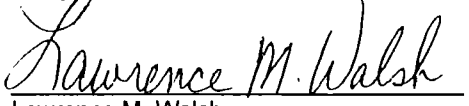
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

Result: Approved - [Unanimous]

Approved this 24th day of November, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between Will County and Kankakee County to Cooperate on the Development of
an Illiana Local Corridor Action Plan***

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

WHEREAS, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) authorizes municipalities to exercise jointly with any public agency of the State, including other units of local governmental, any power, privilege, or authority which may be exercised by a unit of local governmental individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, the two counties are empowered to contract for the purposes set forth in the attached Intergovernmental Agreement; and

WHEREAS, Will and Kankakee Counties have participated in planning for the new roadway as major stakeholders in the Tier I and Tier II EIS process; and

WHEREAS, Will County has received a \$500,000 federal planning grant through the Illinois Department of Transportation ("IDOT") to plan for local impacts in the Illiana Corridor; and

WHEREAS, the local area will benefit from a plan for the Illiana Corridor developed through intergovernmental cooperation and a multi-jurisdictional and integrated approach to land use, transportation and economic development planning; and

WHEREAS, Will and Kankakee Counties intend to cooperate with each other and other local and regional stakeholders to develop an Illiana Local Corridor Action Plan; and

WHEREAS, Will and Kankakee Counties will be represented on the Steering Committee that will guide development of the Illiana Local Corridor Action Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement with Kankakee County to cooperate on the development of an Illiana Local Corridor Action Plan, subject to review and approval by the Will County State's Attorney.

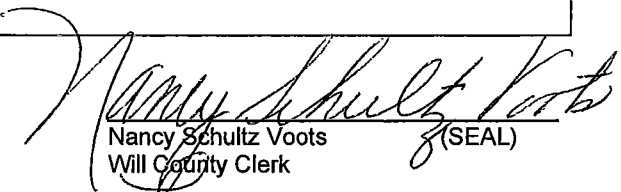
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of November, 2014.

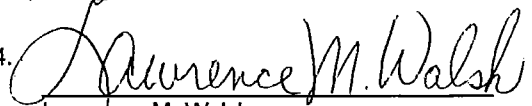
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute a Grant Agreement with the Illinois Department of Transportation (IDOT) to Fund Multi-Jurisdictional Planning in the Illiana Corridor

WHEREAS, the State of Illinois and the State of Indiana have partnered to build a new East-West expressway commonly known as the Illiana Expressway; and

WHEREAS, the Illiana Corridor is an approximately 2,000 foot wide, 47-mile long east-west- oriented corridor with a western terminus of I-55 just north of the City of Wilmington in Illinois and a eastern terminus at I-65 approximately 3 miles north of State Route 2 in Indiana; and

WHEREAS, the Illinois segment of the preferred corridor is entirely within Will County near its southern border; and

WHEREAS, the Illinois Department of Transportation (IDOT) has secured the required environmental approvals and a Tier II Record of Decision will be issued in December, 2014; and

WHEREAS, opportunities exist to capture local benefit from construction of the Illiana through multi-jurisdictional planning, strategic infrastructure investment, enhanced intergovernmental cooperation, market-driven development goals and coordinated land use planning; and

WHEREAS, the Office of the Will County Executive has received a FY15 planning grant from IDOT in the amount of \$575,000 to hire a consultant to develop an Illiana Corridor Action Plan through multi-jurisdictional land use, transportation and economic development planning in the Illiana Corridor; and

WHEREAS, the Will County Board authorized the expenditure of \$25,000 in local matching funds which has been budgeted for 2015; and

WHEREAS, the Will County Board has approved a separate Intergovernmental Agreement with Kankakee County as a condition of the IDOT intergovernmental grant agreement; and

WHEREAS, the Executive Committee recommends that the Will County Executive be authorized to execute said agreement, subject to the final review and approval of the Will County State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Illinois Department of Transportation Intergovernmental Grant Agreement, attachment #1, subject to the final review and approval of the Will County State's Attorney's Office.

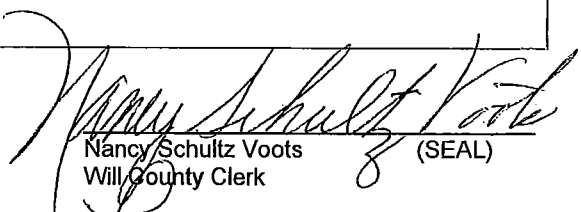
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

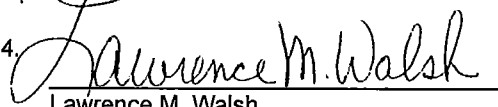
Adopted by the Will County Board this 20th day of November, 2014.

AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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 replacement hires to the Executive Committee of the County Board, and

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

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

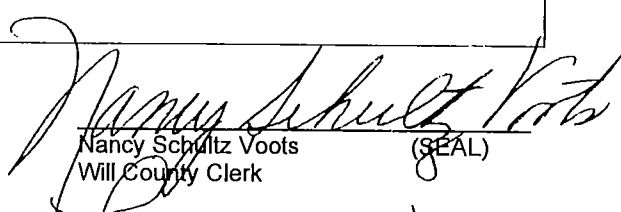
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of November, 2014.

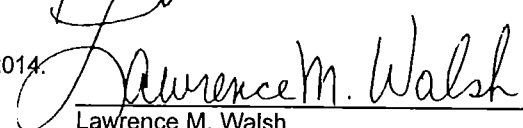
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry
LEFT MEETING:	Izzo, Bible

Result: Approved - [Unanimous]

Approved this 4th day of December, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


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

November 2014

PACE Suburban bus board

70 ILCS 3615/3A.02

Roger Claar

115 Concord Lane, Bolingbrook, IL 60440

*New Appointment – Replaces Frank Mitchell-Resigned. Term expires 6/30/18

Note: Mr. Claar is the Mayor of Bolingbrook, a resident of Will County, and is qualified to serve

Purpose:

Sec. 3A.01. Suburban Bus Division. There is established within the Authority the Suburban Bus Division as the operating division responsible for providing public transportation by bus and as may be provided in this Act. Purchase of service agreements between a transportation agency and the Authority in effect on the effective date of this amendatory Act shall remain in full force and effect in accordance with the terms of such agreement. Such agreements shall first be the responsibility of the Transition Board and, on the date of its creation, shall be the responsibility of the Suburban Bus Division and its Board. (Source: P.A. 83-885; 83-886.)

Board information:

(70 ILCS 3615/3A.02) (from Ch. 111 2/3, par. 703A.02).

Sec. 3A.02. Suburban Bus Board. The governing body of the Suburban Bus Division shall be a board consisting of 13 directors appointed as follows:

(a) Six Directors appointed by the members of the Cook County Board elected from that part of Cook County outside of Chicago, or in the event such Board of Commissioners becomes elected from single member districts, by those Commissioners elected from districts, a majority of the residents of which reside outside of Chicago from the chief executive officers of the municipalities, of that portion of Cook County outside of Chicago. Provided however, that:

(i) One of the Directors shall be the chief executive officer of a municipality within the area of the Northwest Region defined in Section 3A.13;

(ii) One of the Directors shall be the chief executive officer of a municipality within the area of the North Central Region defined in Section 3A.13;

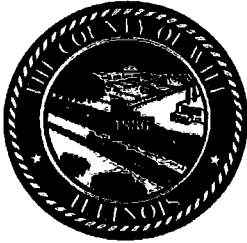
- (iii) One of the Directors shall be the chief executive officer of a municipality within the area of the North Shore Region defined in Section 3A.13;
- (iv) One of the Directors shall be the chief executive officer of a municipality within the area of the Central Region defined in Section 3A.13;
- (v) One of the Directors shall be the chief executive officer of a municipality within the area of the Southwest Region defined in Section 3A.13;
- (vi) One of the Directors shall be the chief executive officer of a municipality within the area of the South Region defined in Section 3A.13;
- (b) One Director by the Chairman of the Kane County Board who shall be a chief executive officer of a municipality within Kane County;
- (c) One Director by the Chairman of the Lake County Board who shall be a chief executive officer of a municipality within Lake County;
- (d) One Director by the Chairman of the DuPage County Board who shall be a chief executive officer of a municipality within DuPage County;
- (e) One Director by the Chairman of the McHenry County Board who shall be a chief executive officer of a municipality within McHenry County;
- (f) One Director by the Chairman of the Will County Board who shall be a chief executive officer of a municipality within Will County;**
- (g) The Commissioner of the Mayor's Office for People with Disabilities, from the City of Chicago, who shall serve as an ex-officio member; and
- (h) The Chairman by the Governor for the initial term, and thereafter by a majority of the of the DuPage, Kane, Lake, McHenry and Will County Boards and the members of the Cook County Board elected from that part of Cook County outside of Chicago, or in the event such Board of Commissioners is elected from single member districts, by those Commissioners elected from districts, a majority of the electors of which reside outside of Chicago; and who after the effective date of this amendatory Act of the 95th General Assembly may not be a resident of the City of Chicago.

Each appointment made under paragraphs (a) through (g) and under Section 3A.03 shall be certified by the appointing authority to the Suburban Bus Board which shall maintain the certifications as part of the official records of the Suburban Bus Board; provided that the initial appointments shall be certified to the Secretary of State, who shall transmit the certifications to the Suburban Bus Board following its organization.

For the purposes of this Section, "chief executive officer of a municipality" includes a former chief executive officer of a municipality within the specified Region or County, provided that the former officer continues to reside within such Region or County.

(Source: P.A. 95-906, eff. 8-26-08.)

***Submitted to the Will County Board – October 15, 2014**



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2014

Will County Historic Preservation Commission

Statute – Chapter 34 Section 5-30004

Resolution 92-192

Sandra Vasko

20775 W. State Route 102, Wilmington, IL 60481

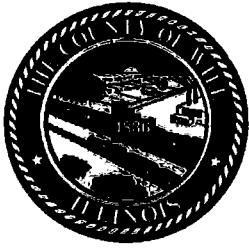
Reappointment – Term expires December 1, 2017

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

Qualifications for board membership:

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

Submitted to the Will County Board October 14, 2014



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
November 2014

Will County Public Building Commission
50 ILCS 20

Joe Strong

2114 S. I-80 Frontage Road, Joliet, IL 60436

New appointment – replaces Dan Vera. Term expires September 30, 2019

Legislative references:

50 ILCS20/5: "...The Board of Commissioners shall in all cases consist of not less than 5 members and in such instances as there may be more than 5 members as herein provided, the Board of Commissioners shall consist of an odd number.

If the county seat or municipality alone organizes the Public Building Commission, the presiding officer of the county seat or municipality shall appoint not less than 5 Commissioners. If the county board alone organized the Public Building Commission, the presiding officer of the county board shall appoint not less than 5 Commissioners. The Commissioners appointed to that Public Building Commission must be residents of the county in which the Commission is organized.

If any one municipal corporation shall join with the municipality, county seat or county board in the organization of the Public Building Commission then and in such event the presiding officer of the municipality, county seat or county board adopting the original resolution shall appoint 3 Commissioners and the presiding officer of the municipal corporation joining in the organization of the Public Building Commission shall appoint 2 Commissioners..."

Board Note:

The County of Will and City of Joliet jointly appoints members to the Will County Public Building Commission. The County makes three appointments, the City of Joliet two.

The PBC's limited purpose is for construction, acquiring, enlarging, improving, repairing or replacing specific public improvements, buildings or facilities or for a special type or class of public improvements or facilities.

*Resubmitted to the Will County Board – October 14, 2014

Attachment: Appts by the County Executive for November 2014 (1700 : November Appointments)



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE November 2014

Will County Workforce Investment Board

Margaret O'Leary – One Stop Partner Representative

45 E. Webster Street, Joliet, IL 60432

*New appointment – replaces Gayle Stricklin

Term expires October 1, 2015

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

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

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

Submitted to County October 14, 2014