



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

OCTOBER 16, 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 Zigrossi led the Pledge of Allegiance.

III. INVOCATION

Member Zigrossi introduced Dr. Keith Harrison of Grace Baptist Church, Lockport, 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)	Absent	
Jim Moustis	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Absent	
Reed Bible	District 5 (D - Plainfield)	Present	
Ragan Freitag	District 6 (R - Wilmington)	Late	9:50 AM
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 McDermed	District 12 (R - Mokena)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Liz Collins	District 13 (R - Plainfield)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	

V. DECLARING QUORUM PRESENT

VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

1. Motion to Place on File Certificate of Publication

RESULT:	APPROVED [23 TO 0]
MOVER:	Joseph M. Babich, District 10 (D - Joliet)
SECONDER:	Reed Bible, District 5 (D - Plainfield)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield
AWAY:	Freitag

VII. APPROVAL OF MINUTES

1. Will County Board - Regular Meeting - Sep 18, 2014 9:30 AM

RESULT:	ACCEPTED [23 TO 0]
MOVER:	Walter G. Adamic, District 9 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield
AWAY:	Freitag

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Paul Kaupus; States Attorney, James Glasgow and Superintendent of Schools, Shawn Walsh.

News media present: Herald News, Felix Sarver and WJOL, Monica DeSantis.

IX. CITIZENS TO BE HEARD

X. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Recognizing the 50th Anniversary of Job Corps

Member Wilhelmi stated thank you, Executive Walsh, I see that our guests are on their way down. I'm glad to see have good representation from the Center. It's hard to believe that it's 50 years and 35 years that it's been in the Joliet area already. Tremendous thing reading the Resolution...tremendous things that have been accomplished and I'm sure you'll be able to tell us a little bit about some things that have been completed. Thank you.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield

Ms. Candace Brown stated thank you so much. I am the career transition manager at Joliet Job Corp and, as he stated and everything, our job is to make sure as soon as between the ages of 16 to 24 they come, we give them opportunities to go into the military, to get good paying careers, to go to take additional training in other states. They also (inaudible) center provide them everything for free, meals as well as allowances. These are some of our students we're representing for each trade, and they'll simply just state their name, where they're from, and what trade they're taking up. Tavion McPherson, Cement Masonry; DeYondre Carraway, Security Milcap; Breannah Simon, Pharmacy Technician; Kmen Johnson, Tile Setting; Robert Topps, Facility Maintenance; Tatiana Napier, Office Administration and Keandra Little, Culinary Arts.

2. Recognizing October as Breast Cancer Awareness Month

Executive Walsh stated next we will have Member Zigrossi read into the record from her desk, a Proclamation recognizing October as Breast Cancer Awareness Month.

Member Zigrossi stated thank you Executive Walsh. I consider this to be both an honor and privilege to be able to once again read this Proclamation into the record. So many of our residents, family, friends, neighbors, brothers, sisters, mothers, have been touched by the unfortunate disease known as breast cancer. I personally do this in honor of my mother, who lost her battle when she was 51 years old.

Executive Walsh stated thank you Member Zigrossi.

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

Member Zigrossi stated once additional thing if I can, as each year we do go in and sell ribbons and do accept contributions to be donated. Right now, we have collected approximately \$321.00 towards cancer research, which is our chosen foundation where our dollars will be going. If you do not have a pin with you, or do not have a ribbon, the girls in the office are having these made available. I believe they are \$5.00 a piece, so if you're not wearing pink, consider yourself warned...buy a ribbon. If you have worn pink

for today, you can still buy a ribbon, and thank you for participating in a very important day for us, so thank you.

XI. OLD BUSINESS

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

All Resolutions from the September 18, 2014 County Board Agenda have been signed by the County Executive

XII. NEW BUSINESS

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

Open Public Hearing for all Land Use Cases

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:02 A.M.

RESULT:	APPROVED [23 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield
AWAY:	Wilhelmi

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

Executive Walsh stated no one has signed up for any of these cases. This morning we have one case to be heard, 6196-MV2. Is there anyone in the public that wishes to speak on this case?

Close Public Hearing for all Land Use Cases

PUBLIC HEARING IS CLOSED AT 10:03 A.M.

RESULT:	APPROVED [23 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield
AWAY:	Wilhelmi

- 1. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6196-MV2, Margaret Uthe-Fruendt, Neil Piggush, Piggush Engineering, Inc. Agent, requesting a Zoning Map Amendment from A-1 to E-2 for Pin # 14-12-26-200-019-0000 in Manhattan Township, commonly known as 12909 W. Bruns Road, Manhattan, IL - To Be Heard October 14, 2014**

RESULT:	APPROVED [23 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Reed Bible, District 5 (D - Plainfield)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield
AWAY:	Wilhelmi

PZC: 5-0 to App Map Amnd A-1 to E-2

LUD: 6-0 to App Map Amnd A-1 to E-2

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 1. 14-267 Authorizing the County Executive to Execute Joint Funding Agreement with United States Geological Survey for Continued Operation of Rain Gages - To Be Heard October 14, 2014**

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

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

XV. FINANCE COMMITTEE - S. WILHELMI, CHAIRMAN

Member Wilhelmi stated good morning County Board members, Executive Walsh. I just wanted to say it's great to see you back in the building and I hope everything is going well, and we continue to keep your family in our minds. The first order of business I have is to place three reports on file.

1. Monthly Financial Reports to be Placed on File

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

2. 14-268 Transfer of Funds in the Health Department Budget from Fund 207 to Fund 303

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

Member Wilhelmi stated the next five Resolutions deal with our tax levy surrounding our debt service requirement and we have annually abated those levy requirements as the (inaudible) paid from our general revenue.

3. 14-269 Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2014 for the Year 2015 to Pay Debt Service on \$6,710,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.

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

4. **14-270 Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2014 for the Year 2015 to Pay Debt Service on \$9,100,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.**

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

5. **14-271 Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2014 for the Year 2015 to Pay Debt Service on \$17,020,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois.**

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

6. **14-272 Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2014 for the Year 2015 to Pay Debt Service on \$88,580,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.**

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

7. 14-273 Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2014 for the Year 2015 to Pay Debt Service on \$15,770,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield

8. Determination of the Estimate of the Annual Aggregate Levy

Member Wilhelmi stated we had discussion at our committee meeting weeks ago and approved a Resolution at the 5% maximum levy amount. And then last week at our meeting, we had some additional discussion and we feel that we needed to reduce this estimate to a closer number that we really were planning to...basically at our top level that we could actually levy for real estate taxes. I'm going to make a motion to adopt this Annual Aggregate Estimated Annual Levy, and then I'm going to amend it.

Member Wilhelmi made a motion, seconded by Member Babich, to place Resolution #14-274 on the floor.

Member Wilhelmi stated now that it's on the floor, I would like to amend the Resolution to adopt the aggregate levy as presented and everybody should have that on their desk. It's headed "Levy Resolution Amended" and this basically takes it from an increase from about \$112,800,000 to about \$115,900,000. And, again, what we're doing today is adopting an estimate. This is, so to speak, establishing a ceiling. We will continue our budget discussions over the next month starting on October 28th, and our final budget will be adopted at the November meeting at the level of real estate taxes that we feel is necessary at that time. So, I'm asking everybody to approve this estimate, and then we will continue to discuss what it needs to be over the next month.

Member Moustis stated I do understand that this is an estimated for the intent to levy up to this amount. But I want to point out that we have a draft budget and I understand that it can be cut, and perhaps will be cut, but we still have a budget that's based on this tax

increase at this moment, which is really taxing the maximum level that the County can levy at, which will create a rate increase. By the way, that's what I really look at. The real impact on a homeowner or a property owner is the rate. That dollar amount would raise their rates; therefore, it really is an effective tax increase, and not just to the homeowners but to everybody, I'm mostly concerned about homeowners and their rising tax bills and many taxing bodies just continue to pile on, to the point that I believe we are making it not very affordable for many people, homes affordable because of the tax burden. So, I'm supportive of leaving the tax rates where they're at today, our current tax rate, which I do believe we've created some additional dollars; but I can't support this. The truth of the matter is, is that when we do this intent to levy up to this amount, or we have the ability to tax to this amount, that's exactly generally what we've done in the past. And certainly I think it gives the impression to the public that, that's our kind, to tax to the maximum allowable amount. So I'm not going to be supportive of this, but I do want everyone to know that I'm supportive of leaving the tax rate at the current level, and you should know it would raise additional dollars...that would include new construction. It doesn't create exactly the funds you might want to (inaudible) a lot less actually, but then again, we're not raising people's taxes. So, that's my position and I think many of the folks in my caucus feel the same way. I'll let them speak for themselves if they'd like; so, I want you to understand why I'm voting no. It's not that I'm not willing to stay at least at the same rate, I'm just not willing to raise it.

Member Howard stated basically what I'd like to explain why that I would support this, and there's two schools of thought out there on the budget process, whether or not we're going to go into the RTA funds or we're not going to go into the RTA funds for capital improvement projects, that type of things, and eastern Will County, as well as other areas of the County, these projects are important to us as far as the roads. Basically, the roads, we use those every day. We need to continually put money into those roads. I looked at some of the sizes of the projects out there...currently they're large enough where you could empty out the RTA in a very short amount of time. Again, I'm probably one of the most conservative, cheapest people that you'll ever run across, and any time there's talk about a tax increase, I do get upset about it, but at the same time, I do realize that my property taxes, a large portion of those go to the other taxing bodies. With the County portion of it or whatever, if I've got to pay another \$3.00 more or \$5.00 more or whatever, \$15.00, whatever it happens to be, I do understand that it is an investment in Will County, and I do struggle with this. I'd also like to say this too; I've talked to both sides of the aisle about this, is, if you're really sincere about cutting taxes, then substantially cut them; actually you do that through the budget process. But at the same time, with this vote today, all we're doing is allowing us the greatest option, and to me that means not raiding the RTA funds for any other projects; that's why I support this today. But again, we can actually look at other ideas, explore other opportunities, that actually cut the budget or whatever. But I believe that the budget that was presented is lean. I've been talking to a lot of the department heads and basically to actually cut services, that is always an option. But, again, importance to the area that I represent, with all these other outside issues going on, I think that we need to continually put that money in our roads out there, and I do support the road projects and that's why I will support this.

Member Fricilone stated I believe Member Howard is confusing the situation because this has nothing to do about RTA funds. You're right, that's a budget issue, and we're not at the budget yet, we're at the levy right now. To levy, as high as we are, the ceiling that

we're creating, is too high. We don't need to go this high. There's a lot of places to cut the budget and we'll show them to you next month, but I don't feel that we need to be in this range. We're talking about setting a ceiling that allows us to raise the tax rate to 6.317; last year we were at 6.216. As Member Moustis said, we should be able to gain with new construction maybe 8 to 900,000 dollars over last year's levy, and granted, if we levy a little bit higher than that to protect our ceiling at this point not knowing the final (inaudible), we should be fine. We don't need to levy an additional 3 to 4 million dollars, which this levy is.

Member Balich stated I know that last year we raised property taxes on all of our taxpayers and, if I'm not mistaken, it was about a 5 million dollar raise in salaries and approximately 3 million dollar tax increase. The people in my district are going to say, are going to look at it real carefully and say "Well, we're just raising taxes so we can give public employees more money."

Member Maher stated thank you Executive Walsh. In government we can always justify spending. My daughters do it to me every day. We can go in and spend money if we take it, but we know that if we keep the rate the same, we're not talking about increasing the rate or decreasing the rate, we're saying we know that we've been conservative, we know that if this rate is kept the same, we'll get additional monies, and the current budget is looking at capital improvements, not services. So we're not talking about reducing any services at this point, we're talking about finding other ways to deal with our capital expenses. And we've been pretty conservative; I think we...in the real estate tax, from our standpoint, is not 100% of our budget. We have other revenue sources. And so to put this burden on the taxpayer, out of the box, doesn't make sense to me, so I'm going to be a no vote.

Member Winfrey stated thank you Executive Walsh. I just want to be clear for my own self. I've heard all the comments this morning, but I believe what we're doing this morning is setting the cap, or the ceiling. We're not actually levying anything. We're not saying this will be the rate, we're saying that we now have the flexibility if we need to. If, after all the budget discussions and determinations, we decide that we need that space, we would have it. Is that correct?

Executive Walsh stated yes.

Member Winfrey stated then I'm a yes vote. We need the cap, we need to have the flexibility to look at all the possible options, whatever those combinations might be as we look at the budget, as we look at all our funding sources. Thank you.

Member Adamic stated I think Member Winfrey has put it quite well. This just does give us flexibility. There is still going to be ongoing budget meetings to determine what the ultimate decision will be in regards for any expenses, but it's also important to note that your budget does provide the vast majority of this for our capital improvements. You have to start somewhere. We've had plans over the years, hundreds of thousands of dollars with plans sitting on the shelf. You need to (inaudible) something and do something. We are mandated by law to provide for a courthouse because of our population gains that we've had over the years. We need to provide space for the courthouse. That courthouse, as you know, is about 50 years old; we have floors that are crumbling, we have infrastructures at the Sheriff's office, we have buildings there that in

the past have leaked, we had air issues there, indoor environmental issues, and we need to provide our employees a safe place in which to live and work and so forth, and their environment which they come to work, so most of this is going for capital improvements. And yes, you can justify that well we'll just do it at last year's rate but you need to have a sufficient, a little bit to provide for capital improvements. We've embarked on the Social Security building so we can stop paying rent for the Recorder of Deeds office, and we'll save about \$240,000 dollars; the Coroner's office will go there. We'll save some money with doing some of these things by owning some buildings instead of renting. So I think in the long haul, by doing some capital improvements, and the majority (inaudible) we'll be better off in the long haul.

Member Moran stated I'm not going to give a long protracted speech, but the actual impact on the taxpayer of Will County with a \$200,000 home, is \$5.44 a year if we took this maximum levy.

Member Freitag stated thank you Executive Walsh. If anyone knows the need for a courthouse, it's me. Unfortunately, that's why I was late today because I couldn't find parking, the Judge's courtrooms were filled, the hallways were filled, I didn't get in front of a judge until 9:30 a.m. this morning. I apologize for being late. But, there's other revenue sources and that's our job. Yes, it's a need for us and for some of our constituents, that courthouse, and there are safety issues, and there are Supreme Court laws and rules out there that we need to abide by. I've been working with the Chief Judge and we all worked as a team here as the board to get that courthouse user fee which I think is great. And I think we all need to work together too, to find other revenue sources. But at this point, I have to be a no, I will be a no, to put that burden on the taxpayers.

Member Brooks stated good morning Executive Walsh, thank you. As has been pointed out by everyone at the microphone, our discussion on this point is about the levy, and we'll begin the dialogue about the budget real soon. In fact, our chairperson Member Wilhelmi will remind everybody about our meeting on the 28th, coming up. But I do believe, that I'm asking everybody to support this levy because we are talking about a small increase, and that's been pointed out. It's an increase over last year that's not very large. But I do believe, as elected officials, we have a responsibility to the residents of Will County. We have low projects, everything that's been pointed out, and it's our responsibility to make sure those projects and public safety is maintained in Will County. So that's why I'm asking everybody, not just myself, to support this levy. Thank you.

Member Maher stated and we also have over \$100,000,000 dollars in cash in our reserves.

Member Fricilone stated so it seems the talk has changed from what Member Wilhelmi said, "this is just a ceiling." And that we would be working on the budget and now everyone's talking like this is it. So my question is for Member Wilhelmi is, in the past however many years, five to seven years, when that ceiling was set, how often did we come way under that ceiling? Or did we always wind up, when everything was said and done, that we hit the ceiling.

Member Wilhelmi stated I don't remember, other than last year, what the initial estimates were (inaudible). I do know that most of the time, I know last year we reduced

this to what we had in the amended budget which was not the maximum (inaudible). I think most of the years we have adjusted our estimate levy to be what we expected to hit the budget which has been minimal increases, if any. But, I'm going to answer this, this time again the same way. I'm looking at us to spend the next month discussing expenses and our needs. If we find ways that we can cut, then this levy could be cut. I don't see that, but I do want to reiterate that we need to start funding the capital fund. We need to find a revenue stream and, right now, I hear a lot of people saying that there's other revenue streams available, but nobody's come up with any plans other than myself. So, this is part of my plan, to build a \$12,000,000 dollar revenue stream that will be able to be used to fund the courthouse rebuilding. And, it has to start with some tax increase, whether it be a levy increase, sales tax increase, or something. We can't do it with the existing revenue stream that we have. I've tried to build models that would be able to do it otherwise; I've never seen anybody else come up with any financial models that would try to do it any other way, other than to talk about how we can use our existing revenue streams. We need to pass this to give us the ability to talk over the next month, and that's why I'm asking you to do that. Thank you.

Member Bible stated Member Fricilone just alluded to the philosophical divide that we have here already. We're supposed to be talking about setting the ceiling. We're not supposed to be talking about the specifics about the actual levy right now. So, like last year at this time, I felt like I'd like to go out for a cheeseburger. So let's just call for the question. I think we've already danced around this philosophical divide; I'd like to call for the question.

Member Howard stated just one last point on this. Good government, it's difficult, it's hard. You have to make hard decisions; you have to take the tough votes, or whatever. Currently, our infrastructure, we do need improvements and I'll go back to my original point. Basically, with this levy, this just gives us the option in the future that we don't have to go into another fund, but to remove something out of that fund that's going to take away somewhere else; so we're not going to steal from Peter to pay Paul at the end of the day. So, I do support this and I think this is responsible government. And, yes, these are tough votes and we're going to take the tough vote today. The entire County Board has made great strides over the last two years. I mean, we actually purchased a building, we're moving forward on it. We're actually seeing these plans come to fruition now, and, again, that's why I support what I do today.

Member Moustis stated I do think we get a little off-point here, but I'll stay off-point with everybody else. Let me talk about capital projects... you can talk about a courthouse; you don't have a courthouse project. We're talking about it, we have no idea what it's going to cost. We may have a rough idea of what you want to spend...we haven't talked about we're going to back into a budget. Nobody has gotten up and said, "We're going to budget \$160,000,000 dollars for a courthouse," or whatever the number. We are fully funding every capital project that's on the agenda for next year. We don't appropriate for five years down the road, we appropriate for the current budget year. And there is more than sufficient dollars for every capital project that we're going to address probably for the next couple of years. The County Executive's office put out a five-year capital plan...nobody had suggested that capital plan what they intended on funding. You can't just say, "Yeah, we have this idea that someday we're going to have this down the road and we're going to start collecting money now." When you get things that are solid, and you know you're going to have a project, and you know you're going to have to address

how you're going to finance that project, you move forward with that. Nobody's mentioned it today, but, you talk about large capital projects. There's nothing to say that there won't be a referendum effort, for a building referendum or ...that would not be successful first, where people voluntarily say, "Yes, I'm willing to pay because I know that needs to be done or that's a public safety issue." So, to say that we're going to establish a revenue stream currently is not a project, is probably not the way to do it because they did it in the past and they told me, "uh oh we can't do it; it was about a, somewhat of a backdoor referenda" ...that's another story. But, when you have a project, you start talking about money. Currently you don't have a project, and what you do have is being funded. So with that, Executive Walsh, I would also say to call the question.

Executive Walsh stated okay on the floor we have the amendment made by Member Wilhelmi.

Member Moustis stated we are voting on the amendment?

Executive Walsh stated we are voting on the amendment.

RESULT:	AMENDED [14 TO 10]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Moustis, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins
ABSENT:	Izzo, Bennefield

14-274 Determination of the Estimate of the Annual Aggregate Levy

Executive Walsh stated continue Member Wilhelmi.

Member Wilhelmi stated well that was to pass the amendment. We have a motion on the floor to approve...

Executive Walsh stated we need to make a motion to approve as amended.

Member Wilhelmi stated I make a motion to approve the Amended Estimated Annual Aggregate Levy.

RESULT:	APPROVED AS AMENDED [13 TO 11]
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, Moustis, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins
ABSENT:	Izzo, Bennefield

Member Wilhelmi stated thank you very much and I just wanted to thank the Executive staff for all the hard work they did in getting to this point. And I want to thank them in advance for all the hard work they're going to put in over the next month to get through our final budget. I just want to make sure everybody is aware of our next meeting on October 28th at 9:00 a.m. We're going to dig into the nitty-gritty of the expenses. We will have additional meetings after that because we may run out of time on the 28th. We're asking some of the department heads to come in and give us a short explanation of their budget requests, and we are going to have an open mind on what they are asking for, what their needs are, and I think we need to continue to stay focused. To say we don't have a plan for a courthouse is (inaudible) head in the sand, because we know it has to get done. And I tell my kids if they want to buy a car, they have to start saving today and that's what we're going to do. So, wherever (inaudible) it's got to come from within what we've got, and I haven't seen, like I said, the money set aside (inaudible) it should be over the next five years, it would be to start somewhere and this is today. Thank you.

Executive Walsh stated thank you Member Wilhelmi.

A Special Finance Committee Meeting is Scheduled for October 28, 2014 @ 9:00 a.m. The Next Regularly Scheduled Finance Committee Meeting is November 6, 2014 @ 10:00 a.m.

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

Member Adamic stated thank you Executive Walsh, good morning fellow Board members.

1. **Reports to be Placed on File**
2. **14-275 Resolution Granting a Temporary Access Permit for Explorer Pipeline on Various County Highways, County Board Districts #1 and #2**

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

3. **14-276 Resolution for Transfer of Jurisdiction of Caton Farm Road (CH 5) to the City of Joliet by the County under the IL Highway Code, County Board Districts #10 and #13**

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

4. **14-277 Authorizing Approval for Additional Design Engineering Services with Parsons Brinckerhoff for Roadway and Appurtenant Work on Bell Road (CH 16) between 159th Street and 151st Street, County Board District #7, using County's Allotment of RTA Tax funds (\$75,234.93)**

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

Next Public Works & Transportation Committee Meeting is Scheduled for November 4, 2014 @ 8:30 a.m.

Member Adamic stated our next Public Works and Transportation meeting is scheduled Election Day, November 4, 2014 at 8:30 a.m. And, I urge you all to get out and vote after you come to our meeting. Thank you so much and enjoy your day.

XVII. JUDICIAL COMMITTEE - R. BIBLE, CHAIRMAN

Member Bible stated good morning Executive Walsh. It's good to see you back in the saddle after your (inaudible). Good morning County Clerk Voots, elected officials, fellow Board members.

1. **14-278 Authorizing the County Executive to Negotiate Collection Services Agreement with Harris & Harris**

RESULT:	APPROVED [23 TO 0]
MOVER:	Reed Bible, District 5 (D - Plainfield)
SECONDER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSTAIN:	Harris
ABSENT:	Izzo, Bennefield

Next Judicial Committee Meeting is Scheduled for November 4, 2014 @ 8:30 a.m.

Member Bible stated the Judicial Committee has no further Resolutions or reports at this time. We will not be meeting on the usual date, which is the first Tuesday of each month, because, as you know, next November, the first Tuesday is Election Day. That is the reason we will not be meeting on November 4th, it's Election Day, but we will be meeting on that Friday which I believe is November 7th at the usual time of 8:30 a.m. Thank you.

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

Member Babich stated good morning Executive Walsh and County Board members.

1. **14-279 Amendment to the Will County Sewage Treatment and Disposal Ordinance**

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

2. **14-280 Renewing Contracts for Disposable Washcloths for Sunny Hill Nursing Home**

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

3. **14-281 Renewing Contract for Exam Gloves for Sunny Hill Nursing Home**

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

4. **14-282 Renewing Contract for Security Guard Services at Sunny Hill Nursing Home**

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

5. **14-283 Increasing Private Pay Rates for Sunny Hill Nursing Home**

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

6. **14-284 Adopting the Emergency Management Countywide All-Hazards Mitigation Plan, December, 2013 Edition**

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

7. **14-285 Authorizing the County Executive to Execute an Addendum to the Agreement between the Will County Emergency Agency and the Mutual Aid Box**

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

Next Public Health & Safety Meetings is Scheduled for November 13, 2014 @ 9:30 a.m.

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

Member Zigrossi stated we do not have any business to bring before us today.

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

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

Member Howard stated thank you Executive Walsh. We have no Resolutions this morning to bring before the Board. I would like to take this opportunity to remind everybody that, especially in the rural areas, that farm equipment is out there and that stuff is large. And I have to compliment Mr. Bruce Gould on putting up some big bridges out there because they're not pulling the heads off of some of those combines now and it's unbelievable; it's quite interesting. Anyway, have a good Halloween everyone.

Next Legislative & Policy Committee Meeting is Scheduled for November 12, 2014 @ 8:30 a.m.

XXI. **CAPITAL IMPROVEMENTS COMMITTEE - D. WINFREY, CHAIRMAN**

Member Winfrey stated good morning Executive Walsh, it's good to see you.

1. **14-286 Authorizing County Executive to Execute a Contract with Cordogan Clark for Construction, Furniture, Fixtures & Equipment (FF&E) and Relocation Management Services for Recorder of Deeds and Coroner's Offices**

RESULT:	APPROVED [23 TO 0]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Reed Bible, District 5 (D - Plainfield)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSTAIN:	Fricilone
ABSENT:	Izzo, Bennefield

2. **14-287 Authorizing Approval of Public Utility Easement Acquisition for Property Identified as Parcel C at Illinois Route 52 and Pinewood Road in Joliet Township for the Laraway Road Sewer & Water Project**

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

3. **14-288 Authorizing Approval of Public Utility Easement Acquisition for Property Identified as Parcel D at Illinois Route 52 and Pinewood Road in Joliet Township for the Laraway Road Sewer & Water Project**

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

Next Capital Improvements Committee Meeting is Scheduled for November 5, 2014 @ 10:30 a.m.

XXII. AD-HOC COMMITTEES

Member Moran stated good morning Executive Walsh. Welcome back, it's nice to see you. We had a meeting on October 2nd of the Airport Ad Hoc Committee. We received a rather detailed report, and took questions for Ms. Rhonda Novak, the Assessor, on what happens when the state acquires property and, you know, your footprint and what happens to those properties...do we collect tax revenues on those? Essentially, unless the building on the property is torn down, we do collect tax on it still. It looks like the state has applied for a tax exemption on both (inaudible) just as they've done on every other property they own within your (inaudible) footprint, but we still expect we'll be getting taxes from the state for that property. The next meeting of the Airport Committee will be November 6th at 8:30 a.m. Thank you.

Member Ogalla stated I do want to make sure that everyone does realize that when properties, homes no longer lease, once the state buys the land and no longer leases the property to anybody who's renting it, and the home is knocked down, those lease holds are not collected. And when those lease holds are not collected, the taxing bodies in my district still levy at their rate which means my residents continue to pay more because there's less people paying into that. So while it isn't a tax lost to the actual levying body, it is definitely a tax loss to my constituents. And that's a big point that has to be followed here, and the County Board supports the project out there. I don't see any additional help coming from the County Board to say let's make sure that...let's not knock down these homes, let's put a new roof on and make sure that the cost is reasonable and, if it isn't, let's work with the state on that because it makes sense to collect the lease holds for a long time. They started buying land in 2002; it's currently 2014, and there is not an airport today. And so, my people and the school districts, library, fire, all that, they pay a percentage higher than they used to pay because there's less people in the pot paying the bill.

Member Moran stated just to clarify, that's true if the people actually move out of their taxing district. If the state has relocated them into a new home or another property in that taxing district that was vacant; that's not necessarily true. Thank you.

Member Moustis stated let the people who remain, and I think Member Ogalla's point is well taken, is that it does drive up the tax rate to the residents substantially because there's fewer people paying in the same amount of dollars. Because the dollars stay the same, they may even go up slightly, when they want to go to the maximum allowable, which really drives their rates up. This is just one issue that I think we should probably try to address with the state. Many of us who have been supportive of an airport, and I'm one of them, have also stressed that we really have to address the impacts on our residents with the state. When we're negatively being impacted, we need to bring that up. So, I think we do think we need to bring some of these issues up, at least talk to the state, on how...some negative impacts that may be in the area. Whether the state is open to resolving them is another issue. But we have an obligation, I think, to bring up the issues when our residents are being negatively impacted.

Member Ogalla stated yes I did want to just correct something that Member Moran said that if a resident moves out of a home within the airport footprint, into another home that's in my district, and that home is previously vacant, I assume it's either another home in the country or perhaps in a town somewhere, that was privately owned. Whether it was owned by a person who was trying to sell that property, or, even if it was a foreclosed home, the bank is definitely paying the taxes on it. So that was not a negative tax generating home. So, that is not right when you say, "Well now they've moved somewhere else and paying taxes." The property that they sold to the state is no longer being leased, there's no money being collected, it's still a negative.

Member Howard stated I would like to ask Ms. Rhonda Novak a question.

Executive Walsh stated Motion to Suspend the Rules. Move by Member Howard, seconded by Member Bible.

Member McDermed stated no. The time to ask those questions were at the meeting.

Executive Walsh stated well, Ms. Rhonda Novak is coming down.

Member Howard stated Ms. Rhonda Novak, when they tear down a house, when the state actually vacates a house and tears it down, we still receive the rent off of the property as farmable, correct? That's a return to a farmable state?

Ms. Rhonda Novak stated if it's farmed, it would be valued based on productivity.

Member Howard stated so we do receive that...

Ms. Rhonda Novak stated if it is farmed.

Member Howard stated so you have to be very careful if you make the statement that if the house is torn down, we won't receive anything more.

Ms. Rhonda Novak stated and actually I couldn't even tell you without doing that research if there is a conglomerate...if three houses were torn down and now somebody is farming that...I don't have that information for you but, that would be correct; if it is farmed, that would be correct. If it is torn down, it is exempt completely and there is no tax on it.

Member Howard stated and many of those houses could be zoned A-1 now, correct? Agricultural?

Ms. Rhonda Novak stated again, we don't assess by zoning, we assess by property use.

Member Moustis stated can you tell us the difference between assessment on agricultural use versus residential use? Are they even remotely close?

Ms. Rhonda Novak stated no they are not.

Member Ogalla stated I live out there, that's my district, I know for a fact that very few homes that were torn down, that their property, that the land was returned to add very, very, very few of those. That's because the fact there are so many trees on the properties and root system alone makes it completely impossible for any type of farmer to take on the lease which the state asked the farmer to pay \$180.00 an acre. If they can't even try to get that dollar value out of it, no farmer is going to take on that risk.

Executive Walsh stated any other questions for Ms. Rhonda Novak? Thank you Ms. Rhonda Novak. Okay, any other questions to Ad Hoc Committee Chairman Member Moran? Thank you very much Member Moran.

XXIII. EXECUTIVE COMMITTEE - H. BROOKS, CHAIRMAN

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

1. 14-289 Adjusting Recorder of Deeds Internet/Electronic Imaging Fees

Member Maher stated I'm going to be a no vote on this. I don't think that there has been an ability to prove to us that there's a justification for this raise of fees. The state sets the rate, we have not had a cost analysis put out in front of us that shows us that there is a due for a fee raise, and the other thing that has been going on is that I don't think we have done our due diligence to take a look at the vendor for the potential ...not that the vendor hasn't been looked at because I think he's been vetted. But, I don't think we've done a good job of laying out all the variables that we want to see a vendor do an RFP for an actually go after that for an RFP. We would not go build a warehouse for a building of any kind in this County without going out for an RFP, but yet we want to create a digital warehouse where we are going to have a digital distribution system that is going to put 50 percent of these fees into the pocket of a private vendor. I can't support that without due diligence and a cost analysis, and our understanding is, by statute, we need to be able to see a cost analysis that shows that are current fees are not covering the costs. And just to say to a vendor that you're going to get 50 percent of those costs...that revenue is not a cost analysis. So, I'm going to be a no vote until we go in and actually have the due diligence done. And then, if it's shown that it's pertinent to do, then I will vote yes at that point.

Member Moustis stated what we're doing here is we're setting fees above and beyond the statutory fee set by the state. And I do believe that the intent of that legislation is for a full cost analysis to be performed before we raise those fees. In this case, it has not been done. In the past, we've gotten full regular reports on a cost analysis so that we could say that the fee for the services is not sufficient. So, that hasn't been done here and I just want to remind everybody. We've done those things for Land Use, for other offices, the Circuit Clerk's office; but in this case, this is saying we're not going to have any cost analysis performed, and I believe that's what the state statute call for. I think it's premature, I think the Recorder should go back and hire to do a cost analysis so we can make an informed decision, not an uninformed decision.

Member McDermed stated I just want to emphasize that this Board and the Committees have asked several times for that cost analysis. It's not like we haven't been cognizant of what our role is under the statute and that we haven't asked; we have asked. And we have never received an answer, and for that reason I will be a no vote. I think it's outrageous to bring this matter before us when we've never received the information by which we can act on it properly.

Member Freitag stated we're also encroaching on almost a year of not collecting fees. So, here we are, that a decision was made that we weren't collecting fees for almost a year. Then we've asked for information at least two times like Member McDermed said, and then we're still not receiving this information. There's no way that we should vote to approve this. I'm going to be a no as well.

Member Winfrey stated thank you Executive Walsh. I wasn't at the last Executive Committee so didn't have a chance to hear the presentation that time first-hand. However, I have done some separate research, talked to Ms. Karen Stukel offline. As I understand it, the vendor who has done the initial conversion at the Recorder of Deeds would be the one she wants to use for this program. That is a year-to-year contract renewable at will. I also understand that she has checked with another vendor. In order for them to come in, they would have to spend another \$65,000 dollars additionally to reconvert the records from where they are before they can even get to another contract.

My assumption would be that, that would apply to any other vendor who would come in. In order to use their process, we would have to spend the money for that conversion. It may or may not be true, but that's my understanding of it. The other thing I understand about the fees is that while the fees are somewhat higher than they have been before, they are more customer-oriented, meaning that, customers pay a base fee and then select the records they choose, rather than having to pay for additional paperwork that they don't need and can't tell until afterward. So, from that understanding, I will be a yes vote supporting this.

Member Maher stated okay, assume. I think that everybody knows what that means. And, when you talk about assume, that means you don't have information, you don't have data. You're going to make a decision that is going to impact these taxpayers and businesses in this community and in this County and in regional areas, because it's not just this County, but the region. You're going to make a decision and assume that you have information. Shame on you; how can you do that? If there's not an official cost analysis to go in and take...go in and read your history books on political inappropriateness while we're talking about having open government. Because elected officials have assumed that the person above them is making a decision that is appropriate. I don't want to assume anything as an elected official. I want data, I want information, I want to see the difference between what we do today, what we're doing currently, and what this proposes. And you can tell me that this is only an annual contract, but if it's already costing \$65,000 dollars to make a change, and one, you don't know that a company's going to come in here and offer you a reduced rate to make that change in order to get the business. You don't know that. Until there's an RFP and an ability to go out and check every company out there that wants an opportunity to bid this, we are not doing our due diligence.

RESULT:	APPROVED [13 TO 11]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Diane Zigrossi, District 9 (D - Crest Hill)
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Moustis, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins
ABSENT:	Izzo, Bennefield

2. **14-290 Renewing Contract for Elevator Maintenance for Various Will County Office Buildings**

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

3. **14-291 Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings**

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

4. **14-292 Renewing Contracts for Refuse & Recycling Collection for Various County Buildings**

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

5. **14-293 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

RESULT: APPROVED [UNANIMOUS]
MOVER: Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER: Charles E. Maher, District 11 (R - Naperville)
AYES: Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT: Izzo, Bennefield

6. **14-294 Replacement Hires for Sunny Hill Nursing Home**

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

7. **14-295 Authorizing the County Executive to Execute a Settlement Agreement with Exelon Nuclear**

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

Next Executive Committee Meeting is Scheduled for November 6, 2014 @ 9:30 a.m.

XXIV. **APPOINTMENTS BY THE COUNTY EXECUTIVE**

1. **October County Exec Appointments**

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

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

Announcements by County Board Speaker, Herbert Brooks, Jr.

Member Brooks stated thank you. Executive Walsh like everyone has said, it's so good to see you, but since I've already seen you around at various events all over Will County already...let me say it's good to see your wife Ms. Irene Walsh (inaudible). Let me also say, I want to congratulate the Job Corp...35 years in the City of Joliet, 50 years nationwide. As many of you know, that Job Corp resides in district 8 where my colleague and I Member Winfrey represent. Member Winfrey and I attend many, many events over there as often as we can, and so I certainly want to congratulate them on 35 years here in

the City of Joliet. As our Caucus Chair Member Zigrossi has read this morning, I'll let her talk more about pink. It was tough to wear, but I wore it today. It's for a very important cause; you all look good in it. Thank you for that Resolution as well as reminding us all of the importance of breast cancer all over this nation. Lastly, there's so many people who have fought for a day called November the 4th, and that you all call commonly, a day to vote. And many people have fought for that right and I just want to ask everybody, please, exercise that right and go out and vote on November 4th. Thank you and God bless you all.

Announcements by Democratic Caucus Chair, Diane Zigrossi

Member Zigrossi stated thank you. I will join Member Brooks in acknowledging and saying congratulations to our Job Corp. Excellent organization, the work that they do, obviously we saw the results this morning. And then, of course, our Proclamation that I was able to read for breast cancer awareness. I will remind you again, if you don't have your ribbon, the girls in the office have them. You're welcome, Ms. Lona Jakaitis, if you want to chase people down the hall if you don't see one. Collect that \$5.00, it's definitely going to a good cause. We, as County Board members, we're probably now moving into one of the toughest phases, as is our departments and staff, which is called budget time. It sometimes gets a little ugly, we hope it doesn't get divisive. These are not political agendas that should ever be out there for any of us as we look at these things. We have some very, very tough decisions to make. The dollars and cents of it all comes down to taxpayers. Although we have a fiscal responsibility to them as well, which isn't just looking at what your tax bill is going to be but how are we delivering the services that you need? How are we to make sure that we have safe facilities for you to go to? So these are all the different things we have to look at to make sure that we're balancing at this time. So, again, budget time, our next meeting that Member Wilhelmi will be having for all of us to sit down, and actually listen to some of the department heads as they go through the budgetary process for us also...reminder is October 28th at 9:00 a.m. And then lastly, I would like to extend my best wishes and good luck to everyone, including those that are obviously running on this County Board in the November election. You still have a lot of work to do out there, guys. So, go hit it hard, best wishes to all of you and for everyone, enjoy your day.

Executive Walsh stated thanks Member Zigrossi.

Announcements by Republican Caucus Chair, James Moustis

Member Moustis stated good morning Executive Walsh, good morning County Board. Very first, let me say how glad I am so see you back looking so well. And I don't want to say you should do this more often, but you are looking pretty good.

Executive Walsh stated are you trying to tell me I'm too good looking for my own good?

Member Moustis stated I think so. You're too good looking for your own good, absolutely. Anyway, once again, I would like to thank everybody for all of their hard work they've done the last month. The staff, the County Board members; it's never easy this time of year. There is a lot of work that is performed right around budget time, so we'll continue that work and our commitment to the citizens of Will County and I just want to also say watch out for all of those trick-or-treaters at the end of the month. Enjoy the fall by the way. I'm fortunate that I have an office that goes up to the forest preserve and I

get to see all of those lovely colors changing. So, take a walk through the nature forest preserve and relax and take some deep breaths. Thank you everyone.

Executive Walsh stated I would like to just make one brief comment. My deepest and sincerest thanks to everyone for their many cards and emails, telephone calls wishing me well and the thoughts and prayers that were extended to me. You know, prayer is a very powerful thing and if we all put our prayers together we may create an unbelievable movement. And I know, I'm sure, that was a help to me, and I'm very, very glad to hear that my doctor...he had me on the table for over four hours but he did a great job and my prognosis is that he feels very comfortable that he got all the cancer, so no further radiation treatments or chemo is going to be needed. Prayer can do a lot for us, so I thank each and every one of you for your thoughts and prayers.

XXVI. EXECUTIVE SESSION

XXVII. RECESS TO NOVEMBER 20, 2014

**Recognizing the 50th Anniversary of the Job Corps Program and
35th Anniversary of the Joliet Job Corps Program**

WHEREAS, on August 20, 1964, the U.S. Department of Labor's Job Corps program was created to provide career training and education opportunities to our nations' youth, and from its very beginning, Job Corps has operated on the fundamental principle that young people in search of a chance to change the course of their lives should be afforded that opportunity; and

WHEREAS, since the program's inception 50 years ago, more than 2.7 million young people have received life-changing career training and education support; and

WHEREAS, today, some 60,000 young people attend one of 125 Job Corps centers across the county and Job Corps fills a critical need at a time when nearly 15 percent of young people ages 16 through 24 are neither in school nor at work; and

WHEREAS, in addition to career training and education, Job Corps centers provide social skills training and other services to empower these young men and women to obtain and hold a job, enroll in advanced training, attend college, or enter the military; and

WHEREAS, the Joliet Job Corps Center is a vital member of our community, providing employment for local residents, training for area young people, and actively participating in service; and

WHEREAS, the Joliet Job Corps Center was dedicated on Oct. 23, 1979 on Joliet Arsenal property; and

WHEREAS, it is timely and appropriate that the people of Will County join together in celebrating and honoring the accomplishments of Job Corps on its 50th anniversary, and locally, its 35th anniversary.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive do hereby proclaim October 23, 2014 as Joliet Job Corps Day.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive call upon the community to join in saluting the Joliet Job Corps Center for its 35 years and the national Job Corps program for 50 years of helping young people improve their lives.

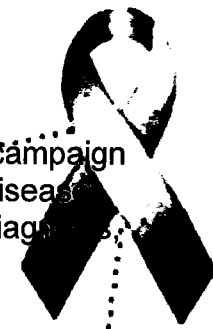

DATED THIS 16TH DAY OF OCTOBER, 2014.

ATTEST:

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk

RECOGNIZING OCTOBER AS
NATIONAL BREAST CANCER AWARENESS MONTH



WHEREAS, Breast Cancer Awareness Month is an annual campaign by major breast cancer organizations to increase awareness of the disease, which includes educating the public about early detection, the cause, diagnosis, treatment and support for survivors, and

WHEREAS, breast cancer is the second leading cause of cancer death for women in the U.S. after lung cancer, and

WHEREAS, it is estimated that 232,670 new cases of invasive breast cancer will be diagnosed among women in the U.S., and

WHEREAS, death rates have been declining – believed to be the result of earlier detection and improved treatment, and

WHEREAS, we urge all women to practice monthly self-exams and women over the age of 40 to have a yearly mammogram, and

WHEREAS, we also salute and congratulate the breast cancer survivors who have triumphed over this devastating disease.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive declare October as National Breast Cancer Awareness Month.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive urge all women and their families to take advantage of the information available to learn all they can about breast cancer and support programs and initiatives for early detection, treatment and research.

DATED THIS 16TH DAY OF OCTOBER, 2014.

ATTEST:

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk





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

***Authorizing the County Executive to Execute Joint Funding Agreement with
United States Geological Survey for Continued Operation of Rain Gages - To Be
Heard October 14, 2014***

WHEREAS, the Will County Board has determined that stormwater management is an important issue in this growing and expanding County; and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan; and

WHEREAS, it is the desire of the Will County Stormwater Management Planning Committee to continue supporting the Rain Gage Network in the County to help citizens and agencies more effectively manage and respond to flooding events as outlined in the County Board approved Comprehensive Stormwater Plan; and

WHEREAS, the Stormwater Management Planning Committee has recommended a Joint Funding Agreement to be entered into with United States Geological Survey to continue operating the gages, and

WHEREAS, the Land Use and Development Committee concurs with this recommendation.

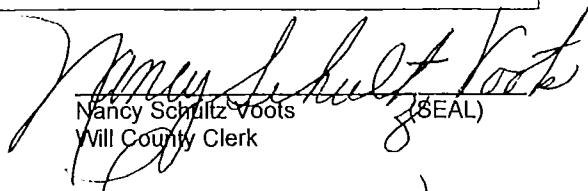
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a Joint Funding Agreement with the United States Geological Survey. This agreement will be from Oct 1, 2014 through and including September 30, 2017.

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 16th day of October, 2014.

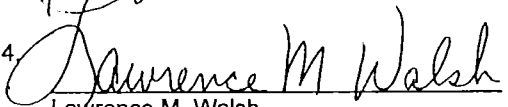
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.



Lawrence M. Walsh
Will County Executive



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

Transfer of Funds in the Health Department Budget from Fund 207 to Fund 303

WHEREAS, the Will County Health Department has requested a transfer of cash between funds, and

WHEREAS, the Will County Health Department maintains Fund 303 for anticipated and unanticipated capital expenditures, and

WHEREAS, in order to maintain adequate funds in Fund 303, a transfer of cash is needed from the Health Department's main operating Fund 207, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the following transfer:

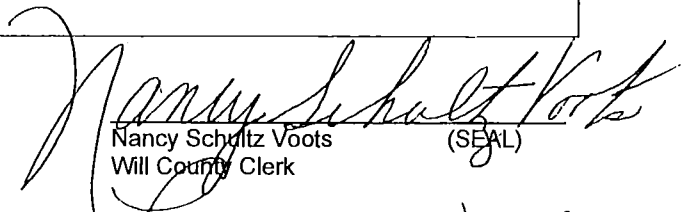
<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
207-10100	\$100,000.00	303-10100	\$100,000.00

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

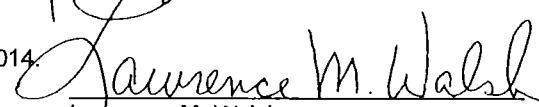
Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]


 Nancy Schultz Voots (SEAL)
 Will County Clerk

Approved this 22nd day of October, 2014.


 Lawrence M. Walsh
 Will County Executive



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

Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2014 for the Year 2015 to Pay Debt Service on \$6,710,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of February, 2005 (the "Bond Ordinance"), did provide for the issue of \$35,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2005 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 23rd day of February, 2005, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2014 for the year 2015; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2014 for the year 2015 are hereby directed to be deposited into the "2005 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2014 for the year 2015 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2014 for the year 2015 in the Bond Ordinance shall be abated in its entirety.

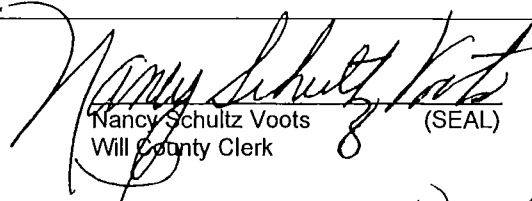
Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2014 for the year 2015 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of October, 2014.

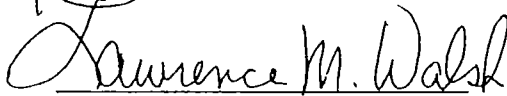
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.



Lawrence M. Walsh
Will County Executive



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

Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2014 for the Year 2015 to Pay Debt Service on \$9,100,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 16th day of November, 2006 (the "Bond Ordinance"), did provide for the issue of \$10,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2006 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 12th day of December, 2006, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2014 for the year 2015; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2014 for the year 2015 are hereby directed to be deposited into the "2006 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2014 for the year 2015 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2014 for the year 2015 in the Bond Ordinance shall be abated in its entirety.

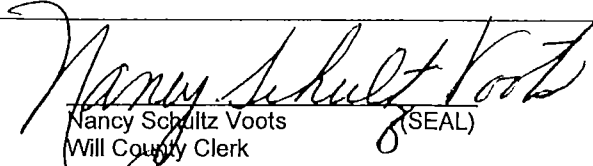
Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2014 for the year 2015 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of October, 2014.

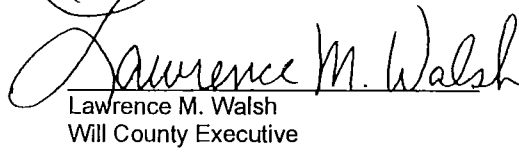
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October 2014.



Lawrence M. Walsh
Will County Executive



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

Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2014 for the Year 2015 to Pay Debt Service on \$17,020,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of April, 2008 together with a Bond Order executed on the 29th day of May, 2008 (collectively, the "Bond Ordinance"), did provide for the issue of \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of May, 2008, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2014 for the year 2015; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2014 for the year 2015 are hereby directed to be deposited into the "2008 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2014 for the year 2015 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2014 for the year 2015 in the Bond Ordinance shall be abated in its entirety.

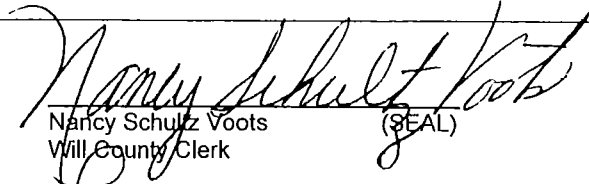
Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2014 for the year 2015 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of October, 2014.

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

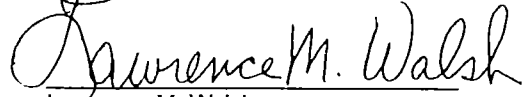
Result: Approved - [Unanimous]



Nancy Schultz Voots
Will County Clerk

(SEAL)

Approved this 22nd day of October, 2014.



Lawrence M. Walsh
Will County Executive



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

Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2014 for the Year 2015 to Pay Debt Service on \$88,580,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of December, 2009 together with a Bond Order executed on the 19th day of May, 2010 (collectively, the "Bond Ordinance"), did provide for the issue of \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of July, 2010, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2014 for the year 2015; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2014 for the year 2015 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2014 for the year 2015 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2014 for the year 2015 in the Bond Ordinance shall be abated in its entirety.

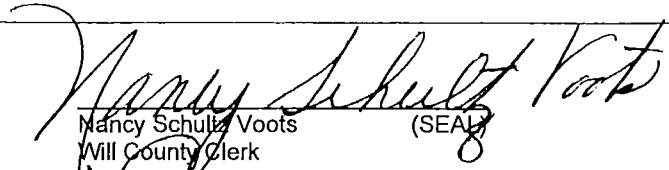
Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2014 for the year 2015 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of October, 2014.

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

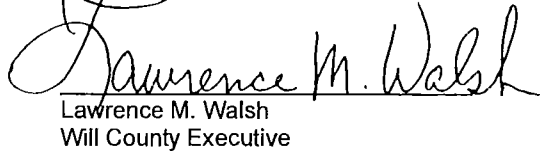
Result: Approved - [Unanimous]



Nancy Schultz Voots
Will County Clerk

(SEAL)

Approved this 22nd day of October, 2014.



Lawrence M. Walsh
Will County Executive



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

Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2014 for the Year 2015 to Pay Debt Service on \$15,770,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 15th day of March, 2012 together with a Bond Order executed on the 1st day of May, 2012 (collectively, the "Bond Ordinance"), did provide for the issue of \$15,770,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 11th day of May, 2012, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2014 for the year 2015; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2014 for the year 2015 are hereby directed to be deposited into the "2012 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2014 for the year 2015 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2014 for the year 2015 in the Bond Ordinance shall be abated in its entirety.

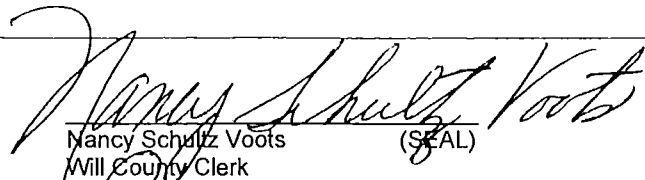
Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2014 for the year 2015 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of October, 2014.

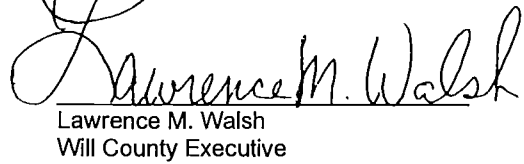
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield

Result: Approved - [Unanimous]



Nancy Schultz Voets
Will County Clerk

Approved this 22nd day of October, 2014.



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 Case 6196-MV2,
Margaret Uthe-Fruendt, Neil Piggush, Piggush Engineering, Inc. Agent,
requesting a Zoning Map Amendment from A-1 to E-2 for Pin # 14-12-26-200-019-
0000 in Manhattan Township, commonly known as 12909 W. Bruns Road,
Manhattan, IL - To Be Heard October 14, 2014**

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 Manhattan 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

THAT PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN; COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 26; THENCE NORTH 89 DEGREES 37 MINUTES 47 SECONDS WEST ALONG THE NORTH LINE OF SAID SECTION 26, 381.50 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 89 DEGREES 37 MINUTES 47 SECONDS WEST ALONG SAID NORTH LINE OF SECTION 26, 310.24 FEET, MORE OR LESS, TO A POINT THAT IS 626.13 FEET EAST OF THE WEST LINE OF THE EAST ONE-HALF OF THE NORTHEAST QUARTER OF SAID SECTION 26; THENCE SOUTH 00 DEGREES 40 MINUTES 19 SECONDS WEST ALONG A LINE PARALLEL WITH SAID WEST LINE OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 26, 208.71 FEET; THENCE SOUTH 89 DEGREES 37 MINUTES 47 SECONDS EAST ALONG A LINE PARALLEL WITH SAID NORTH LINE OF SECTION 26, 310.35 FEET; THENCE NORTH 00 DEGREES 38 MINUTES 24 SECONDS EAST ALONG A LINE PARALLEL WITH THE EAST LINE OF SAID SECTION 26, 208.71 FEET TO THE POINT OF BEGINNING, 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).

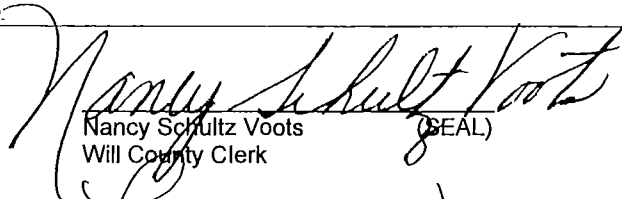
CASE NO: 6196-MV2

APPELLANT: Margaret Uthe-Fruendt
Neil Piggush,
Piggush Engineering, Inc.
Agent

Adopted by the Will County Board this 16th day of October, 2014.

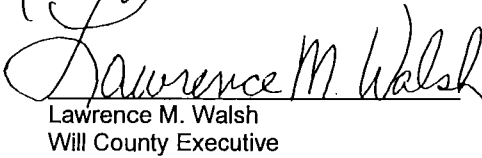
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield
AWAY:	Wilhelmi

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22 day of October, 2014.



Lawrence M. Walsh
Will County Executive



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

Determination of the Estimate of the Annual Aggregate Levy

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2015 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

LEVY	2013 Request	2013 Actual	2014 Budget (CPI at 1.5% and New Property)
Corporate	63,756,541	63,757,334	66,167,662
IMRF	12,966,421	12,983,906	13,227,833
FICA	5,419,531	5,429,633	5,490,549
Sunny Hill Sanitarium	628,899	635,576	642,706
Highway	6,954,885	6,955,015	6,601,884
County Bridge	184,970	199,752	626,000
Federal Aid Matching	36,994	54,478	55,089
Workers Compensation	5,660,092	5,665,704	5,729,269
Health Department	9,451,984	9,461,000	9,640,596
Tort Immunity	3,699,407	3,704,499	3,746,060
PBC Courthouse Oper & Maint	4,013,856	4,031,367	4,011,142
Total	112,773,580	112,878,264	115,938,790

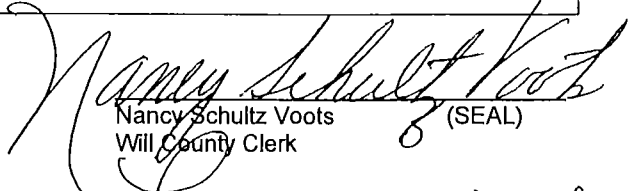
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2014 Annual Aggregate Levy, and that the final levy must be adopted in compliance with the provisions of the Truth in Taxation Act.

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

Adopted by the Will County Board this 16th day of October, 2014.

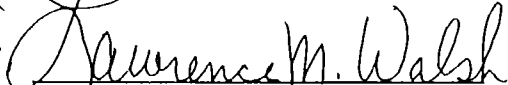
AYES:	Howard, Moran, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Ferry
NAYS:	Ogalla, Moustis, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, Collins
ABSENT:	Izzo, Bennefield

Result: Approved as Amended - [13 to 11]



Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.



Lawrence M. Walsh
Will County Executive



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

**Resolution Granting a Temporary Access Permit for Explorer Pipeline on Various
County Highways, County Board Districts #1 and #2**

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the county necessary to the exercise of its corporate powers; and

WHEREAS, the County of Will is in receipt of a request by Explorer Pipeline Company for temporary accesses on Drecksler Road (CH 70), Wilmington-Peotone Road (CH 25), Center Road (CH 19), and Elevator Road (CH 4) to facilitate the construction of a pipeline from a tank facility in Peotone Township to a tank facility in Manhattan Township - County Board Districts #1 and #2; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on October 2, 2014; and

WHEREAS, the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permits for up to 24 months.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves these temporary access permits heretofore recommended by the Public Works & Transportation Committee and hereby directs the Will County Engineer to execute these temporary access permits on its behalf.

Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots
Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.

Lawrence M. Walsh
Lawrence M. Walsh
Will County Executive



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

Resolution for Transfer of Jurisdiction of Caton Farm Road (CH 5) to the City of Joliet by the County under the IL Highway Code, County Board Districts #10 and #13

WHEREAS, by the County of Will, Illinois that Caton Farm Road (CH 5) from Illinois Route 59 westerly to County Line Road in its entirety, a distance of approximately 2.88 miles, be deleted from the County Highway System (County Board Districts #10 and # 13) in Will County, Illinois; and

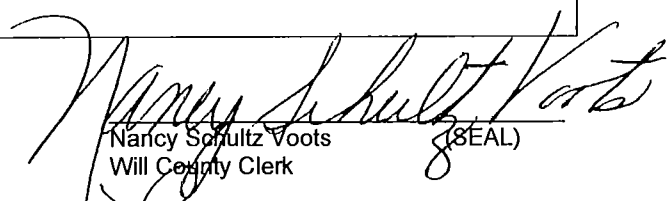
WHEREAS, the County Board of Will County and the City of Joliet have entered into an agreement for the transfer of jurisdiction of the above location to the City of Joliet Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above location, with the Illinois Department of Transportation's approval be deleted from the highway system of Will County, and Caton Farm Road identified as County Highway 5 from Illinois Route 59 westerly to County Line Road in its entirety to be added to the City of Joliet Municipal Street System.

Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]


 Nancy Schultz Voots (SEAL)
 Will County Clerk

Approved this 22nd day of October, 2014.


 Lawrence M. Walsh
 Will County Executive



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

Authorizing Approval for Additional Design Engineering Services with Parsons Brinckerhoff for Roadway and Appurtenant Work on Bell Road (CH 16) between 159th Street and 151st Street, County Board District #7, using County's Allotment of RTA Tax funds (\$75,234.93)

WHEREAS, the Director of Transportation/County Engineer requested additional design engineering services for roadway and appurtenant work thereto on Bell Road (CH 16) between 159th Street and 151st Street, Section 99-00147-07-FP, County Board District #7; and

WHEREAS, said additional design engineering services are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with Parsons Brinckerhoff, 230 W. Monroe Street, Suite 900, Chicago, Illinois, for Bell Road (CH 16) between 159th Street and 151st Street, Section 99-00147-07-FP.

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 as listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that the County Executive and 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.

BE IT FURTHER RESOLVED, that there is approved the additional \$75,234.93 from the County's allotment of County RTA Tax funds.

Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots
Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.

Lawrence M. Walsh
Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Negotiate Collection Services Agreement
with Harris & Harris***

WHEREAS, the Will County Board believes that it is fiscally wise and prudent to retain an experienced firm to provide collection services for Will County related to the Will County Administrative Adjudication Ordinance, and

WHEREAS, Harris & Harris has agreed to perform such collection services for Will County, and

WHEREAS, based upon presentations and recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to negotiate a contract with Harris & Harris for collection services related to the Will County Administrative Adjudication Ordinance.

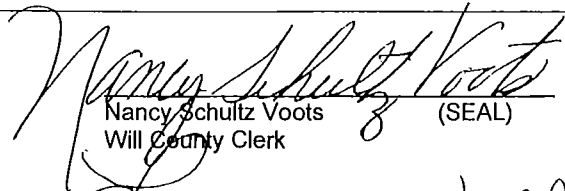
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the County Executive to negotiate a contract with Harris & Harris for collection services related to the Will County Administrative Adjudication Program. Final negotiated contract subject to the review and approval of the Will 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 16th day of October, 2014.

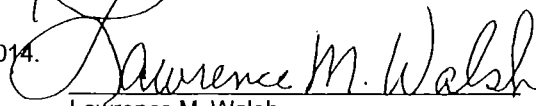
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSTAIN:	Harris
ABSENT:	Izzo, Bennefield

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.



Lawrence M. Walsh
Will County Executive



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

Amendment to the Will County Sewage Treatment and Disposal Ordinance

WHEREAS, the Will County Health Department has recommended text amendments to remain in compliance with the Illinois Department of Public Health, as well as fee adjustments, and

WHEREAS, on October 9, 2014, a Public Hearing was held by the Public Health & Safety Committee to discuss such amendments, and

WHEREAS, the Will County Board of Health and the Public Health & Safety Committee concur with the recommended amendments, as attached.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby amends the Will County Sewage Treatment and Disposal Ordinance, as attached, effective upon the execution of this Ordinance.

Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots
Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.

Lawrence M. Walsh
Lawrence M. Walsh
Will County Executive



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

Renewing Contracts for Disposable Washcloths for Sunny Hill Nursing Home

WHEREAS, the current contracts for disposable washcloths for Sunny Hill will expire on November 30, 2014, and

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

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contracts for disposable washcloths with McKesson Medical-Surgical, Golden Valley, MN and Medline Industries, Mundelein, IL, be renewed for an additional year, until November 30, 2015, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for disposable washcloths for Sunny Hill Nursing Home with McKesson Medical-Surgical, Golden Valley, MN and Medline Industries, Mundelein, IL, for disposable washcloths for an additional year, until November 30, 2015, pursuant to the terms of the original bid documents.

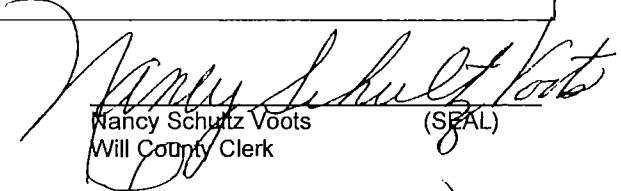
BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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

Adopted by the Will County Board this 16th day of October, 2014.

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

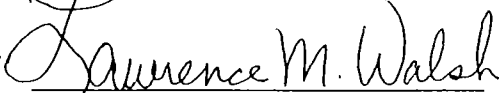
Result: Approved - [Unanimous]



Nancy Schult Voots
Will County Clerk

(SEAL)

Approved this 22nd day of October, 2014.



Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Exam Gloves for Sunny Hill Nursing Home

WHEREAS, the current contract for exam gloves for Sunny Hill will expire on November 30, 2014, and

WHEREAS, the current contract with Professional Medical, New Lenox, IL, allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for exam gloves with Professional Medical, New Lenox, IL, be renewed for an additional year, effective December 1, 2014 until November 30, 2015. The estimated annual contract amount will increase 3%, as stated on the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for exam gloves for Sunny Hill Nursing Home with Professional Medical, New Lenox, IL.

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

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

Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]

Approved this 22nd day of October, 2014.

Nancy Schultz Voots (SEAL)
Will County Clerk

Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Security Guard Services at Sunny Hill Nursing Home

WHEREAS, the current contract for security guard service with Per Mar Security Services at Sunny Hill Nursing Home expires on November 30, 2014, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contract for security guard services be renewed with Per Mar Security Services of Westchester, Illinois, for one year from December 1, 2014, through and including November 30, 2015, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for security guard services at Sunny Hill Nursing Home with Per Mar Security Services, Westchester, Illinois, for one year from December 1, 2014, through and including November 30, 2015, for an annual cost of \$73,700.80 for straight time hours, and \$12.62 per hour for any additional services performed on weekdays, weekends, and/or holidays.

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 16th day of October, 2014.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots
Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.

Lawrence M. Walsh
Lawrence M. Walsh
Will County Executive



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

Increasing Private Pay Rates for Sunny Hill Nursing Home

WHEREAS, Sunny Hill Nursing Home is a unit of County government funded through the County Corporate Fund, and

WHEREAS, in order to maintain competitive rates and assure that operations are self-sustaining, the Sunny Hill Nursing Home Administrator has recommended a rate increase, and

WHEREAS, the previous rate increase was effective September 1, 2012, and

WHEREAS, the rate increases indicated on the attached schedule, per patient, per day will maintain Sunny Hill Nursing Home rates at the prevailing rates for comparable services.

NOW, THEREFORE, BE IT RESOLVED, that effective December 1, 2014 rates for privately supported residents at the Sunny Hill Nursing Home will be increased, thereby altering the existing rate structure as follows:

	<u>Current Min. Daily Rate</u>	<u>NEW Min. Daily Rate</u>
Skilled Care - Private Room	\$190.00	\$210.00
Skilled Care - Semi-Private Room	\$190.00	\$200.00
Intermediate Care - Private Room	\$171.00	\$191.00
Intermediate Care - Semi-Private Room	\$161.00	\$171.00

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 16th day of October, 2014.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots
 Nancy Schultz Voots (SEAL)
 Will County Clerk

Approved this 22nd day of October, 2014.

Lawrence M. Walsh
 Lawrence M. Walsh
 Will County Executive



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

***Adopting the Emergency Management Countywide All-Hazards Mitigation Plan,
December, 2013 Edition***

WHEREAS, the County of Will, in conjunction with its municipalities, desires to minimize the impacts caused by disasters; and

WHEREAS, the process of identifying hazards, risks, and mitigation opportunities is an important part of the County's Emergency Management posture; and

WHEREAS, County, municipal, and other governmental agencies and organizations have participated in this process in order to develop a Countywide All-Hazards Mitigation Plan; and

WHEREAS, the County of Will adopted the current edition of the Plan in 2008; and

WHEREAS, the Plan requires periodic review and revision in order to reflect the changing needs of the County and to ensure continued compliance with the Federal Disaster Mitigation Act of 2000; and

WHEREAS, maintenance of the plan in accordance with Federal mitigation planning requirements will ensure that the County of Will and participating municipalities may remain eligible for Federal pre-disaster and post-disaster mitigation funds; and

WHEREAS, municipalities in Will County that have participated in the development of the Plan and that adopt the Plan by municipal resolution may also fulfill their mitigation planning requirements.

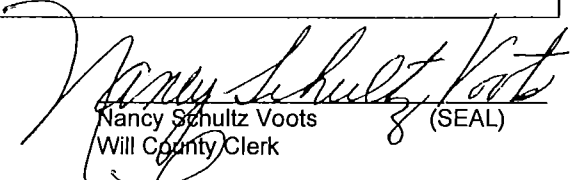
NOW, THEREFORE, BE IT RESOLVED, that the Countywide All-Hazards Mitigation Plan, December, 2013 Edition be adopted by the County of Will.

BE IT FURTHER RESOLVED, that this Resolution be made part of the Plan.

Adopted by the Will County Board this 16th day of October, 2014.

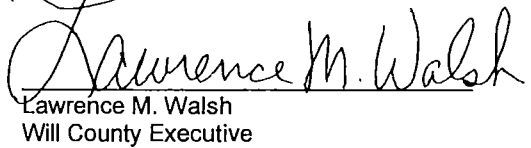
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.



Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Addendum to the Agreement
between the Will County Emergency Agency and the Mutual Aid Box***

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., provides that any power or powers, privileges, or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any government service, activity, or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the parties hereto are units of local government as defined by the Constitution of the State of Illinois, 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act; and

WHEREAS, the Will County Executive and Will County Board have determined that it is in the best interests of this unit of local government and its residents to enter into an Addendum to the Mutual Aid Box Alarm System Agreement to secure to each the benefits of mutual aid in the protection, firefighting, rescue, emergency medical services, and other activities for the protection of life and property from an emergency or disaster and to provide for communications procedures, training, and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive is authorized to execute an Addendum to the Mutual Aid Box Alarm System Agreement originally approved by the County of Will on January 21st, 1993.

Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots
 Nancy Schultz Voots (SEAL)
 Will County Clerk

Approved this 22th day of October, 2014.

Lawrence M. Walsh
 Lawrence M. Walsh
 Will County Executive



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

Authorizing County Executive to Execute a Contract with Cordogan Clark for Construction, Furniture, Fixtures & Equipment (FF&E) and Relocation Management Services for Recorder of Deeds and Coroner's Offices

WHEREAS, the County has recently acquired the Social Security Administration (SSA) Building, and is presently renovating that building; and

WHEREAS, the Will County Executive has recommended and the Will County Board concurs that it is advisable to engage the services of Cordogan Clark & Associates to manage the renovation construction, the reuse or acquisition of new furniture, fixtures and equipment (FF&E) and the relocation of the Recorder's and Coroner's Offices, and

WHEREAS, the County Executive's Office has successfully negotiated an agreement between the County of Will and Cordogan Clark & Associates for the services set forth above.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Agreement for Construction, FF&E and Relocation Management Services for the Will County Recorder of Deeds & Coroner's Offices with the firm of Cordogan Clark & Associates for a total amount not to exceed \$67,296.00, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots
Nancy Schultz Voots
Will County Clerk (SEAL)

Approved this 16th day of October, 2014.

Lawrence M. Walsh
Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Public Utility Easement Acquisition for Property
Identified as Parcel C at Illinois Route 52 and Pinewood Road in Joliet Township
for the Laraway Road Sewer & Water Project***

WHEREAS, pursuant to 55 ILCS 5/5-1005 the County of Will has the power to purchase and hold the real and personal estate necessary for the uses of the county; and

WHEREAS, the Will County Board with the advice and consent of the Will County Executive has initiated a capital improvement project to extend City of Joliet municipal sanitary sewer and water service to the Will County Department of Transportation and to the Will County Sheriff's Facilities located at 16841 W. Laraway Road and 2402 E. Laraway Road respectively; and

WHEREAS, the County Executive has advised the Will County Board of the need to acquire public utility easements across a parcel of parcel of property identified as Parcel C at IL Route 52 and Pinewood Road and more particularly described in the legal description attached hereto as Exhibit "A" to accommodate the extension of the municipal sanitary sewer and water system: and

WHEREAS, the proposed easement has been appraised and the fair market value has been determined at \$2,000; and

WHEREAS, the property owner has agreed to grant to the County of Will for the consideration of \$2,000 and the County of Will has agreed to pay \$2,000 for the proposed easement.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will authorizes acquisition of real estate necessary for a public utility easement at IL Route 52 and Pinewood Road, County Section 025-300079.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$2,000.00 from the County's allotment of Capital Improvement Projects funds for public utility easement acquisitions.

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

Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots

 Nancy Schultz Voots (SEAL)
 Will County Clerk

Approved this 16th day of October, 2014.

Lawrence M. Walsh

 Lawrence M. Walsh
 Will County Executive



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

***Authorizing Approval of Public Utility Easement Acquisition for Property
Identified as Parcel D at Illinois Route 52 and Pinewood Road in Joliet Township
for the Laraway Road Sewer & Water Project***

WHEREAS, pursuant to 55 ILCS 5/5-1005 the County of Will has the power to purchase and hold the real and personal estate necessary for the uses of the county; and

WHEREAS, the Will County Board with the advice and consent of the Will County Executive has initiated a capital improvement project to extend City of Joliet municipal sanitary sewer and water service to the Will County Department of Transportation and to the Will County Sheriff's Facilities located at 16841 W. Laraway Road and 2402 E. Laraway Road respectively; and

WHEREAS, the County Executive has advised the Will County Board of the need to acquire public utility easements across a parcel of parcel of property identified as Parcel D at IL Route 52 and Pinewood Road and more particularly described in the legal description attached hereto as Exhibit "A" to accommodate the extension of the municipal sanitary sewer and water system; and

WHEREAS, the proposed easement has been appraised and the fair market value has been determined at \$3,300; and

WHEREAS, The property owner has agreed to grant to the County of Will for the consideration of \$3,3000 and the County of Will has agreed to pay \$3,300 for the proposed easement.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will authorizes acquisition of real estate necessary for a public utility easement at IL Route 52 and Pinewood Road, County Section 025-300079.

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

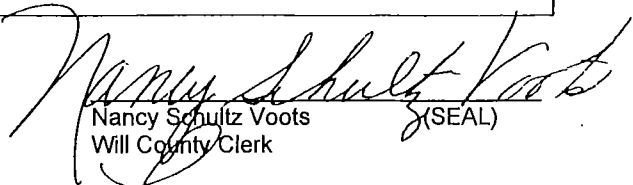
BE IT FURTHER RESOLVED, that there is approved the sum of \$3,300.00 from the County's allotment of Capital Improvement Projects funds for public utility easement acquisitions.

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

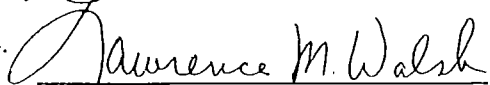
Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 16th day of October, 2014.


Lawrence M. Walsh
Will County Executive



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

Adjusting Recorder of Deeds Internet/Electronic Imaging Fees

WHEREAS, the Recorder of Deeds has presented a request to adjust the current fees charged for copies of documents within the Recorder of Deeds Office, and

WHEREAS, formal written publication was provided, and on August 21, 2014, a Public Hearing was held and concluded, and

WHEREAS, after careful review and consideration of said request, the Recorder of Deeds has recommended a fee adjustment for its cost of copies for internet/electronic images within her office, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves an adjustment to the Recorder of Deeds fees charged for internet/electronic images as fully detailed on the attached, effective December 1, 2014.

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 16th day of October, 2014.

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

Result: Approved - [13 to 11]

Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.

Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Elevator Maintenance for Various Will County Office Buildings

WHEREAS, the current contract for elevator maintenance services for various Will County Office Buildings will expire on November 30, 2014, and

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

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for elevator maintenance services be renewed with Anderson Elevator Company of Broadview, IL, for a total cost of \$28,892.00, for the period of December 1, 2014 through and including November 30, 2015, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

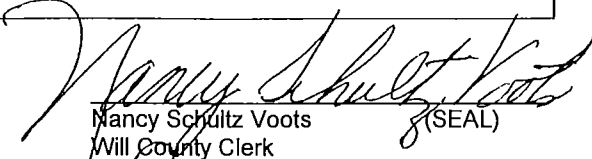
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for elevator maintenance services with Anderson Elevator Company of Broadview, IL, for a total cost of \$28,892.00, for the period of December 1, 2014 through and including November 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 16th day of October, 2014.

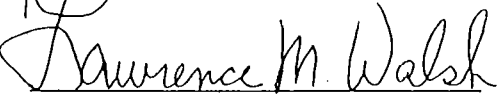
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSENT:	Izzo, Bennefield

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.



Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings

WHEREAS, the current contract for janitorial cleaning services for various Will County Office Buildings will expire on November 30, 2014, and

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

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for janitorial cleaning services be renewed with Crystal Maintenance Services, Corp., of Mt. Prospect, IL, for a total annual cost of \$137,880.00, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Crystal Maintenance Services, Corp., of Mt. Prospect, IL, for janitorial cleaning services for various Will County Office Buildings for the period December 1, 2014, through and including November 30, 2015, for a total cost of \$137,880.00.

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

Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.

Lawrence M. Walsh
Will County Executive



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

Renewing Contracts for Refuse & Recycling Collection for Various County Buildings

WHEREAS, the current contracts for refuse and recycling services for various county buildings expire on November 30, 2014, and

WHEREAS, Waste Services Department has recommended, and the Executive Committee has concurred, that the contract for refuse and recycling collection services be renewed with bidders as follows: Homewood/NuWay Disposal for refuse/recycling for County Office Buildings; Homewood/NuWay Disposal for refuse and recycling for the remote County Buildings except for Crete; Homewood/NuWay Disposal for two public recycling drop-off sites; Republic Services (formerly Allied) for refuse/recycling for County Buildings, Crete location; Republic Services (formerly Allied) for Beecher public recycling drop-off site; Environmental Services of Joliet for four public recycling drop-off sites, with an increase of 1.1% in accordance with CPI for 2013, commencing December 1, 2014, through and including November 30, 2015, and

WHEREAS, sufficient appropriations were budgeted in the respective Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for refuse and recycling collection service with bidders as follows: Homewood/NuWay Disposal for refuse/recycling for County Office Buildings; Homewood/NuWay Disposal for refuse and recycling for the remote County Buildings except for Crete; Homewood/NuWay Disposal for two public recycling drop-off sites; Republic Services (formerly Allied) for refuse/recycling for County Buildings, Crete location; Republic Services (formerly Allied) for Beecher public recycling drop-off site; Environmental Services of Joliet for four public recycling drop-off sites, with an increase of 1.1% in accordance with CPI for 2013, commencing December 1, 2014, through and including November 30, 2015, pursuant to the terms and conditions contained in the original bid award attached.

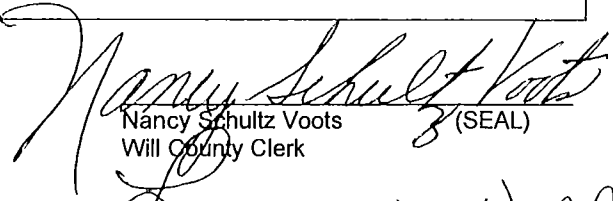
BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to take such action as necessary to implement the bid award set forth herein.

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 16th day of October, 2014.


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

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.



Lawrence M. Walsh
Will County Executive



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

Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal

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

WHEREAS, the Director of Purchasing has submitted the attached list of seized vehicles to be declared surplus and authorized for disposal via crushing and scrapping due to trapped compartments in vehicles, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of seized vehicles be declared surplus and disposed of via crushing and scrapping due to trapped compartments in vehicles, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of seized vehicles as surplus and authorizes disposal via crushing and scrapping due to trapped compartments in vehicles, 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 16th day of October, 2014.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.

Lawrence M. Walsh
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

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

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

Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.

Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute a Settlement Agreement with Exelon Nuclear

WHEREAS, there is pending before the Illinois Property Tax Appeal Board a tax objection complaint filed by the Reed Custer School District 255-U challenging the assessed valuations of parcels 02-24-19-200-001-4011, 02-24-19-200-001-4012, 02-24-19-200-001-4013 (herein "the Parcels") all owned by Exelon Nuclear; and

WHEREAS, it is in the best interest of the County of Will and the other taxing bodies to maintain a stable tax base established from accurate and reliable assessed valuations; and

WHEREAS, litigation regarding this matter is likely to be complex and protracted; and

WHEREAS, the assessed valuations proposed by the Will County Supervisor of Assessments are both fair and equitable valuations of the Parcels for the years 2014 through 2020; and

WHEREAS, the proposed settlement between the parties, as attached, calls for a seven year agreement that will resolve all past and pending issues and provide financial stability to all of the taxing bodies for the next seven years.

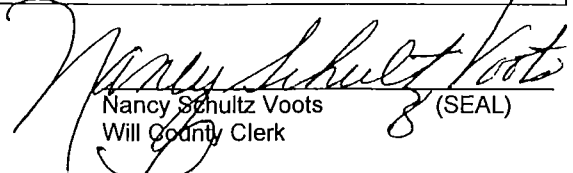
NOW THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a settlement agreement, as attached, between Exelon, County of Will, Will County Forest Preserve District, Reed Custer Community Unit School District 255-U, Community College District No. 525, Reed Township, Braidwood Fire Protection District, Godley Park District, Godley Public Water District, Fossil Ridge Library District, Reed Township Mosquito Abatement District, Will County Board of Review, Will County Supervisor of Assessments and the Will County Treasurer and Collector, subject to the review and approval of the State's Attorney's Office.

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.

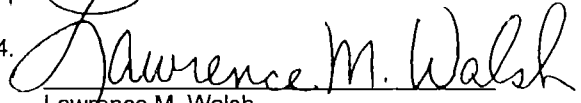
Adopted by the Will County Board this 16th day of October, 2014.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 22nd day of October, 2014.


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2014

Borms Miller Union Drainage District #2
70 ILCS 605/4-3

Jeff Brandau

9845 Offner Road, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2017

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

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

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

Submitted to County Board September 16, 2014



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2014

Florence-Wesley Union Drainage District #1
 70 ILCS 606/3-9

William Phelan

31536 S. Martin Long Road, Wilmington, IL 60481

Re-appointment – Term expires November 1, 2017

**Mr. Phelan is a resident of the Drainage District and has met all requirements to serve.

Drainage District Note:

Per the attached letter from the law firm of Barmann, Bohlen, & Jacobi, this Drainage district is moving from elected Drainage commissioners to members appointed by Will County. Many of the other Drainage districts also follow the appointed route for selection of their commissioners. This letter details the history of the process this district went thru to achieve this goal of appointed members. One of the largest reasons for this change was the financial costs of holding elections for these positions.

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

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

Submitted to the Will County Board September 16, 2014



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2014

Joliet Arsenal Enterprise Zone- Administrator

County Board Ordinance No. 02-431 & 02-432
Illinois Enterprise Zone Act – 20 ILCS 655

Dave Tkac – Will County Executive designee

302 N. Chicago Street, Joliet, IL 60432

New appointment as County Executive designee- previously was Paul Rafac

Note: Mr. Tkac is eligible to serve.

Enterprise Zone history:

For decades, the 3,000 acres making up the Joliet Arsenal had been used by the federal government as an ammunition plant. But in 1993, it had been declared excess Army property. The Will County area found itself facing the same opportunities and challenges faced by hundreds of communities nationwide that have endured base closures. State and local officials sought to replace and enhance the economic benefits once generated by the federal installation. The plan was to stimulate diversified projects and land uses, creating new job opportunities. The Joliet Arsenal Development Authority was created, and an Enterprise Zone within the property was defined. For companies willing to invest in the area covered by the Enterprise Zone, various incentives were made available.

JADA Board information (www.jada.org)

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization that oversees the . Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

Submitted to the Will County Board September 17, 2014

Attachment: October County Exec Appts (1545 : October County Exec Appointments)