



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

SEPTEMBER 18, 2014

County Board Room

Regular Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Hart led the Pledge of Allegiance.

III. INVOCATION

Member Hart introduced Pastor Neil Schorie, Naperville Christian Church, Naperville, IL.

IV. ROLL CALL

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

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

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

VII. APPROVAL OF MINUTES**Will County Board - Recessed Meeting - Aug 21, 2014 9:30 AM**

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT

Elected Officials present were: Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Paul Kaupus; State's Attorney, James Glasgow; Joliet Township Clerk, Beth Ann May and State Representative, Larry Walsh, Jr.

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

IX. CITIZENS TO BE HEARD**X. HONORARY RESOLUTIONS/PROCLAMATIONS****1. Proclamation Citizens Against Abuse - Take Back the Night**

Member Winfrey stated good morning everyone. October 2nd will be the "Take Back the Night" event, and I just want to say something about that because I've been a part of that every year. It is a very powerful, very moving event and we need to have more people involved in it so that we can begin to take a more positive stand against domestic violence and maybe, even, begin to eradicate it.

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

Member Winfrey stated we have with us the members of the Joliet "Take Back the Night" Committee this morning.

Ms. Bonnie Horne stated the Committee would like to thank Executive Walsh and County Clerk Voots for their Proclamation and the support of the County Board for recognizing the 18th annual "Take Back the Night" event in Will County. And, special thanks, we would also like to thank Circuit Clerk Pam McGuire for her continuing support and the wonderful fundraiser that she does on behalf of "Take Back the Night." At the time, though, I would like to ask everyone to take a moment of silence, where our most recent victim of domestic violence, Ms. Jocelyn Woods, who was killed September 3rd. She was 20 years old and a lifetime resident of Will County. Although, during the last several months, we've had a lot of the news focused on domestic violence, athletes in particular. It is a problem in America and it touches all ethnic and social economic groups. I would like to share with you a few facts regarding domestic violence and one is that one in four women will experience domestic violence during their lifetime, including physical assault and rape. However, it's not just the women that are affected by domestic violence. Every year, more than 3 million children witness domestic violence in their homes. Without help, girls who witness domestic violence, are more apt to have violence committed on themselves as teens and women. Without help, boys who witness domestic violence, are far more likely to become abusers of their partners and their children, thus continuing the cycle of domestic violence. Domestic violence also affects our community. According to the U.S. Department of Housing and Urban Development, domestic violence is the third leading cause of homelessness among families. And, the number one fact to remember is that most domestic violence incidents are not recorded or not reported. We hope to see all of you October 2nd at the Joliet stadium on Jefferson Street. There will be an elected official table for you to sign in, so that you can be recognized, during the program, for your support of ending domestic violence.

Ms. Beth Ann May stated the "Take Back the Night" committee, every year, gives an award to an individual or organization that has helped us, and this year that award is going to State's Attorney Glasgow, I wanted to let you know that.

Ms. Sandy Iversen stated hi, thank you Board members for this Proclamation. I am the Chair of "Citizens Against Abuse." We sponsor the "Take Back the Night" event. Our event will be October 16th at Dupage Township Levy Center on

Canterbury Lane in Bolingbrook. It starts at 5:30 p.m. This will be our 16th annual event. Unfortunately, we have to keep doing this because, unfortunately, domestic violence encompasses...we're more into the abuse...it's just not husbands, wives, spouse, it just encompasses a lot of stuff which...terrible, nobody really wants to talk about, but we give a platform for it. Our focus this year is cyber-bullying and cyber-stalking, internet safety and bullying, which is really, really big this year and a lot of people, kids, are bullying people on the internet. It has been known that people being bullied have committed suicide, which is ridiculous. Our keynote speaker this year is Ms. Melissa Hemzacek from Attorney General Lisa Madigan's office. She is an internet specialist, she has spoken on our behalf twice already. We had our first fundraiser last Wednesday which was a success. And, she spoke at the "Bridging the Gap" show that Deputy Mayor Leroy Brown from Bolingbrook hosts every year. For us, she's just a world of knowledge; I've learned a lot. It's good for our kids, young adults, teens and parents. I strongly urge you to all come and listen to her speak. She does do speaking engagements north of Interstate 80, so if you need to get in touch with her just call Attorney General Lisa Madigan's office. We have new contact information on our website, www.citizensagainstabuse.com, and our Facebook page is www.facebook.com/StopAbuse, and as they say, join us on Facebook and "like" us. Please come out and hear what Ms. Melissa Hemzacek has to say and remember: Stop Abuse. It starts with us.

Executive Walsh stated now I would like to recognize County Board Member Frietag who will make an announcement from her desk.

Member Frietag stated thank you Executive Walsh. I am proudly serving as the Treasurer for the Will County Women's Bar Association and in conjunction with Domestic Violence Awareness Month, we will be holding a drive and we will have bins at the County Building. State's Attorney Glasgow has graciously allowed us to have two bins at both of his offices, as well as, Chief Judge Schoenstedt will have one at the Courthouse and one at the Public Defender's office. We'll be collecting items for the South Suburban Family Shelter as well as Guardian Angel Home. There are flyers on all of our desks, if everyone can help promote that. And, the drive will be from September 22nd until October 3rd. Thank you.

Executive Walsh stated thank you Member Frietag.

2. Northern IL Food Bank September Hunger Action Month

Executive Walsh stated, next we have County Board Member Babich who will please come forward to make a presentation to the Northern Illinois Food Bank September Hunger Action Month. And, I think Ms. Lindsay Perry is here to accept.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph M. Babich, District 10 (D - Joliet)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Ms. Lindsay Perry stated I just quickly wanted to say thank you on behalf of the Northern Illinois Food Bank and the over 600,000 hungry neighbors we serve and partnership through our 13 counties. This is more than just a Proclamation, it's a really big step towards creating a hunger-free Northern Illinois. So, I just wanted to thank you for recognizing September as Hunger Action Awareness Month.

3. **Will County Historic Preservation Commission - 2014 Commission Excellence Award**

Executive Walsh stated next if we can have County Board Member Weigel come forward and make a presentation to Will County Historic Preservation Commission - 2014 Commission Excellence Award to Ms. Sandy Vasco and Ms. Virginia Ferry, our good friend, Ms. Virginia Ferry, and Mr. Curt Paddock and a couple of other members here.

Member Weigel stated the Historic Preservation Commission received an award from the National Alliance for Preservation Commissions on July 19, 2014 in Philadelphia, PA. A statewide conference on heritage byways of the past. The conference also served the National Alliance for Preservation Commission's national meeting which is hosted every two years throughout the country. The award recognizes for best practices, for identification and registration. The premise of the award is that the Will County Historic Preservation Commission's past and ongoing efforts to survey all the historic structures in unincorporated Will County. To date, approximately three quarters of the Will County townships have been surveyed. Found copies of the surveyed townships are on file at the Land Use Department and distributed to local libraries and other agencies. These surveys are continually relied upon when doing research and documenting historic structures throughout the county. I'd like to call up Mr. Curt Paddock.

Mr. Curt Paddock stated the staff at the Land Use department is grateful for the opportunity to serve as staff to the Historic Preservation Commission, particularly as it relates to the task that led to this recognition. I'd like to introduce to you folks with whom you're probably already familiar, but for those of you who are not, I'd like to introduce the current Chair of the Historic Preservation Commission, Ms. Sandy Vasco, Ms. Judy Panazzo, who's one of the newest members of the Commission, and also would like to introduce and recognize Ms. Virginia Ferry, who is the long-time past Chair and member of the Commission.

Much of the work for which this award is recognition was done under her tenure as Chair. Ms. Sandy Vasco, would you like to address the Board?

Ms. Sandy Vasco stated thank you. I would like to thank County Executive Walsh and the County Board for taking time out this morning to recognize us. And, thank you for the past 10 years of encouraging us to do this project. I'd like to thank the people at Land Use who wrote those grants that made this project possible and all of the commissioners who have served for the 10 years that this project has been going on here in Will County and we're still not done. And, I'd especially like to thank Ms. Virginia Ferry who was head of the Commission for the past 10 years and who led us down this path to get this wonderful, national award. We're all very proud of the Commission. I'm very, very proud to have served on it for 10 years and to be the Chair now. And, Ms. Virginia Ferry, this is the result of your hard work and I'd like to thank you personally and...would you like to say something?

Ms. Virginia Ferry stated well it is indeed a pleasure to be before this body and thank you for the Will County Historic Preservation Commission. I'm going to try and talk fast. You know, 22-24 years ago, it was because of the Will County Board and many of the people that were on it and some of the people who lived out in the community that got together and said, "you know what, we've got to write an Ordinance, we've got to do something to preserve our landmarks." And, guess what? They did. They spent two or three years, I believe, and in 1992 was when the Ordinance actually got passed, and so we're grateful because not only do we have many of our famous landmarks saved, but it's also...I'd like to refer to the Old Testament where God told the prophets and Moses: Remember the landmarks, to preserve them, to keep them. Because when you see them, it will make you remember what happened here. And I feel that's how it is here, so thank you very much. I'll be short and it's great to see you all again, thank you very much.

Executive Walsh stated well, we definitely thank Ms. Virginia Ferry and Ms. Sandy Vasco and Ms. Judy Panazzo with the work they do for the Preservation Commission.

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

4. Proclamation Honoring Reverend Lishers Mahone, Jr.

Member Brooks stated thank you Executive Walsh, good morning everyone. It certainly gives me great pleasure to read the Proclamation recognizing Pastor

Lishers Mahone, Jr. on his retirement from Brown Chapel A.M.E. Church In Joliet. He and his wife are in the audience along with some members of his congregation.

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

Executive Walsh stated congratulations, Reverend Mahone, and your family. Thank you very much for all that you've done here in Joliet and Will County; we really appreciate it. Thank you.

Member Brooks stated and Executive Walsh, I will be presenting the formal Proclamation at the retirement banquet next weekend I believe it is. So, save a place for me, I'll be there. Thank you and thank you Pastor Mahone.

XI. OLD BUSINESS

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

All Resolutions from the August 21, 2014 County Board Agenda have been signed by the County Executive

XII. NEW BUSINESS

Presentation of the 2015 Budget

Good morning Speaker Brooks, County Board members and other elected officials and guests. Today, I present to you my proposed FY 2015 budget. This year's budget marks a positive step forward on a number of fronts. I will briefly give you an overview of what I am proposing today and the next steps that I believe we must take to keep Will County moving forward. The budget I present today is balanced. The total county budget is \$466 million, of which \$191 million is in the Corporate fund and \$275 million are in special funds. This year's budget proposal meets all our debt obligations and continues to fund our liability for Other Post Employment Benefits or (OPEB) at \$2 million per year. I am very proud to report that through the joint efforts of the County Board and the County Executive's office we have seen an estimated savings of approximately \$1.6 million with the implementation of revised tier and contribution levels for our new health insurance plan. I am optimistic that with the recently launched wellness program, these savings will continue to grow in the years ahead. I am also very proud to report that Will County continues to maintain a AA+ bond rating in a challenging economic period. This is a testament to the fiscally responsible approach the County Board and County Executive's office has taken over the recent years. As we continue to discuss, the County has many capital needs that must be funded. I

have heard from the County Board members and other Elected Officials that we need a more comprehensive approach to fund our roads, facilities and technology needs. I completely agree and have developed a 5 year plan to address these needs which are included within this budget proposal. This plan identifies both on-going and future capital projects, establishes an annual amount for vehicle and equipment replacement, and identifies the revenue sources that will fund these projects in 2015. Let me be clear, this plan is a working document that will be reviewed by the board and revised as we complete this year's budget process. It will also be updated as new projects and funding sources are identified in the future for our major projects such as a new Court House, Sheriff's facility, Health department and other critical projects. However, this plan will only be appropriated one year at a time and will be used as a resource when the county is required to make decisions about funding for upcoming projects. This draft plan includes funding for our 5 year road plan that was recently approved by the board and dedicates funding for critical transportation projects throughout Will County. Since issuance of the 2010 Road Bonds, we have been averaging approximately \$27 million per year for highway design and construction. I am proposing \$32 million in budget authorization in FY 2015 for the Will County Transportation Division. This will allow greater flexibility and keep our road infrastructure projects moving forward. The 5 year road and capital plan takes into account the significant balances we have accumulated in both the RTA and Motor fuel tax accounts. With this Capital plan, we also propose the gradual spend down of these balances on the projects outlined in our 5 year transportation plan, including the larger projects like the Weber Road - I-55 interchange that is fast approaching. It took years to build these funds to the levels they are at today. We must expend these special fund balances in a thoughtful and strategic way to pay for our transportation infrastructure projects. We all know that to keep Will County strong economically and an attractive place to raise our families we need to continue to invest in our infrastructure. In order to maintain a good transportation system, an effective and efficient county government, and county facilities that we can be proud of, we must fund our county projects and that means identifying the revenue. Once we finalize the 5 year capital plan, we must act to fund these agreed upon projects or else we will lose the momentum that we have worked so hard for. With that in my mind, my recommendation is to publish the Levy at 5 percent over the prior year, which allows the County flexibility if the new property values change. This is something we did for many years and it gives the County Board and County Executive's office the ability to make rational decisions as our budget process moves forward. My recommended budget includes ONLY the portion of the levy that is allowable by state statute, which includes CPI at 1.5 percent of the prior year and new property. The 2014 property tax levy, collected in 2015, which includes the CPI and new property will increase by \$2.9 million. This translates to \$1.6 million more in actual levy plus the increase from new property of \$1.3 million. From this total of \$2.9 million, \$2.4 million will be used to fund countywide capital projects and be put in the County Board's capital fund. The remaining \$500 thousand has been allocated to

the special funds. I want to point out a few other facts that I am sure the board will want to know about this budget proposal.

- The 2015 Corporate Fund budget reflects an increase of 2.9 percent or \$5.4 million from 2014.
- The levy reflects only about one third of this revenue increase. The remainder comes from increases in sales tax collections, new grant revenues, or other new sources of revenue that are not property tax based.
- The Corporate fund budget does not include the use of any cash reserves to balance the budget.
- As I have already mentioned, the Corporate Fund levy increase of \$2.4 million is entirely allocated for capital projects outlined in the 5 year capital plan. These funds are critical to advancing our jointly agreed to priorities.
- The combined salary and fringe benefits continue to be steady at 76% of total corporate expenditures. This is the fifth consecutive year that we have been able to keep salaries and fringes at an average of 76% of total corporate expenditures which remains an improvement from years past where we exceeded 82% or more.
- This budget starts us on a path toward consolidation of county services. Based on suggestions from Board members we have started the consolidation of county wide maintenance services. This budget includes mid-year consolidation of Courthouse maintenance staff and utilities that are currently managed by the Public Building Commission. We are also working on plans to consolidate other areas.
- Revenue increases include the Levy at \$2.4 million.
- Revenue has also increased over last year's budget through new non-property tax sources like the County Supplemental Tax at \$600 thousand, Local Distribution of State Income Tax at \$600 thousand, Salary Reimbursements for Probation and Juvenile Detention at \$1.6 million from the State of Illinois, and Sunny Hill Nursing Home reimbursements at \$750 thousand.
- Expense increases include \$5.5 million for salaries which covers previous contractual and exempt wage increases, longevity, and 7 new hires for the judicial system. The \$1.2 million increase in supplies includes the addition of utility services for the Social Security and First Midwest Bank buildings. The Professional and technical services increase includes the Illiana and RTA grants as well as increases in the medical services contract.

As we move forward, my staff is available to answer questions and explain the rationale for what I have proposed today. As many of you already know, our new Budget Director ReShawn Howard has scheduled several informational sessions next week to share more of the details of my proposal. I am hopeful that board members will take advantage of this opportunity to ask questions and share feedback so that we can work together to finalize the 2015 budget. Finally, I would like to thank Budget Director ReShawn Howard and Finance Director Karen Hennessy for all their hard work. Many months ago they began this process

working with the countywide elected officials and department heads. All of these folks deserve credit for the work that goes into getting us to this point. Working together we have been successful in moving Will County forward, but we still have a long way to go. The path ahead will certainly be challenging, but by working together toward our shared vision of a vibrant, modern, and prosperous Will County, we are assured success. I remain optimistic that with the continued cooperation of the County Board members and our elected officials 2015 will represent a milestone for the future of Will County.

RESULT:	INFORMATIONAL
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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 10:25 A.M.

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

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

Executive Walsh stated we'll start off with our first person signed in, Ms. Jessica Cook. Ms. Jessica Cook would you like to come forward and speak?

Ms. Jessica Cook stated her name and address. I'm here regarding the Land Use case 6198-MSV that you guys have before you for the scrapyard they intend to put on the road that I live on. I've lived at my residence for 20 years. We're very concerned regarding the scrapyard because we're all in private well and septic out there. We don't want our wells contaminated, we don't want a junkyard, basically, sitting next to our homes. They built the community, there is businesses along the road, but they're nice businesses, and they built them nicely, they're nice buildings and I don't have a whole lot to say about it other than please think about what you guys are doing. It's Will County, people will see this from Interstate 80 when they enter into Joliet and there will be more speakers on this I'm sure. I'm sorry, I'm just nervous.

Executive Walsh stated that's okay. Thank you very much. Mr. Cass Wennlund?

Mr. Cass Wennlund stated his name and address. Good morning Executive Walsh, I'm an attorney and I'm here representing surrounding neighbors. First, the legal

objectors, Ms. Elizabeth Chavez and Mr. Jorge Leon who live directly to the south of this parcel along the entire perimeter, R-1 zoned parcel to the south; that they've been there for 13 years. I also represent the three business owners who have worked to develop this area, the same character as what's being developed to the east in the Cherry Hill business park, into a first-class investment grade, institutional grade industrial business area. Carlson Brother's Contractors, we're nationwide contractors of commercial-industrial facilities from the east coast to the west coast. I represent (inaudible) who has developed their headquarters there. They basically engineered from the ground up refinery type systems that ultimately end up when they construct them on-site up in Canada and the oil states. Technological six-figure jobs for people all around the area, as well as Contractor's Acoustical Supply. These are where their (inaudible) are, these are where their offices are. And, this application seeks to introduce the most intensive zoning category the County allows, I-3 into this area. It's against the comprehensive plan, it's against the recommendation of staff, it's against the recommendation of the Planning & Zoning Commission, it's against the recommendation of the Land Use Committee. This area, as I said, is developing to a great extent, very nicely, on the east side of New Lenox Rd. and New Lenox Township, and is starting to move west into Joliet Township with the Joliet cold storage facility that just got constructed. It should keep developing in that manner so that we maintain that quality, protect the investment, and go on, rather than putting over 1,000 junk or salvage cars, recycle cars, however you want to put it outside, directly in here and introduce this I-3 category. And the other point is, about the I-3 category, is that you're introducing it there, and there were comments made at caucus by Mr. Mike Hanson, "well, we can limit it just to this owner." No one should make a map amendment to I-3. You've established that zoning category in that area. And so, we'd respectfully, from my clients, Ms. Elizabeth Chavez and Mr. Jorge Leon, who live directly across the street where their home is and where it is proposed to put an I-3 across the street for a salvage yard. And, for my commercial clients who tried to develop this in a light industrial area where their corporate headquarters are to let this area keep developing in that high quality manner and to let this proposal die following the recommendations of your staff, the PZC, your own Land Use plan and the Land Use and Zoning Committee. Thank you.

Executive Walsh stated any questions? Thank you Mr. Cass Wennlund. Our next speaker is Ms. Amy Sanchez.

Ms. Amy Sanchez stated her name and address. Good morning Executive Walsh and members of the County Board. I, too, am here to speak in opposition of the proposed auto salvage yard going in the New Lenox Township area. I was a little taken back when I signed up and I found that I was the only east side Joliet resident coming to stand in opposition, but I assure you, as the President of the Collins Street Neighborhood organization, as well as the Vice-Chair of the All Neighborhood Council overseen by (inaudible), that we all stand in agreement in

support of the residents in this area to stand in opposition of another auto salvage yard and our gateway into Joliet and in Will County. We're asking today, that you would bring this up for a vote, that you would vote it down today, not table it, and make a precedent that auto salvage yards of this nature are not acceptable in our communities, and we want better for our east side of Joliet and this area of Will County. We'd like to set a precedent like the gentleman just before me spoke. We are good, quality businesses, high wage paying jobs, and affordable wage jobs are created in our communities, and I'm asking to bring it to vote and vote it down today, please. Thank you.

Executive Walsh stated thank you Ms. Amy Sanchez. The next speaker is Mr. Bruce Zumstein.

Mr. Bruce Zumstein stated his name and address. I am an attorney in Joliet. I am here for a client which is the Martin Campground. I think it's fairly obvious that I want to state the obvious, which is a lawyer's talent. This property is a very well known property. If you're traveling on Interstate 80 going into and out of Joliet, you'll see the Martin Campground property which is the corner of Cherry Hill Road and I-80 in New Lenox Road which has been there for several generations. They oppose the auto salvage yard which is going in a quarter mile to their west on New Lenox Road. We think it would be harmful to the continued operation of the campground. We don't think it's consistent with the highest and best use of the property and it's certainly not compatible with the residential zoning which is directly across the street from this auto salvage yard. The presentation made was that they would have anywhere from 1,200 to 1,800 cars directly across the street from the residential district, and those 1,200 to 1,800 cars will be recycled every 90 days. That's a lot of traffic. The one problem they have, of course, is that it's on New Lenox Road which has only a 12 ton limit right now. What they're saying is their going to direct traffic east on New Lenox Road to Gouger, rather than west toward Briggs Street. But, we need to know that the way they bring these trucks in, the recycle cars, they bring flatbed trucks in and they weigh 13 tons with the two vehicles on it, so that's automatically over the 12 ton limit. Once the cars are crushed and discarded, they go out on semi-trailer trucks that weigh 40 tons. These are trucks that use a lot of gasoline. Let me just ask you with common sense...if you're a trucker having that kind of a load, are you going to go east past Cherry Hill Road, go all the way to Gougar, go north on Route 30, go east past Providence High School, get on Interstate 80 and go west to get back into Joliet? Or, are you going to go west, one mile on New Lenox Road to Briggs Street, come to that horrible intersection at Briggs and I-80 where there's stop lights every 40 feet, and use that to get your route because you're saving gasoline? I think common sense says that they won't be able to control it. If the truckers wanted to save gasoline mileage, they're not going to go two miles east to start heading west. This will be the death sentence for New Lenox Road if you allow this development to come in. It is contrary to your vote by the Land Use Commission, it is contrary to the vote of the committee. The neighbors do not support it, the

campground does not support it, the homes across the street do not support it. It's just not a compatible use for this neighborhood. I can't say that there's anything bad about the auto salvage business, but they certainly (inaudible) long and specific location that's compatible with them and that's not this location. No one has mentioned, I know, that the City of Joliet filed a complaint at the Land Use Committee meeting, and the Village of New Lenox has now written a letter about opposing as well too, so, we have municipalities not in favor as well, but mainly it just doesn't make common sense for the neighborhood or the neighbors. Thank you very much.

Executive Walsh stated any questions? Thank you Mr. Bruce Zumstein. The next speaker on this case is Mr. Michael Hansen.

Mr. Michael Hansen stated his name and address. Good morning, I'm an attorney representing the Petitioner, New Lenox Road Investments. Executive Walsh, members of the County Board, I'll try to make my remarks brief. I'd like you to focus at this point in time on the legal requirements of your decision here before you today. You have two matters that will be before you. Number one is the approval of a map amendment from A-1 to I-3, the second, is the approval of a special use permit. There are three matters I would like to draw your attention to with respect to the approval of a map amendment. Number one, these factors are taken from the famous LaSalle Case, which is the seminal case in the state of Illinois regarding zoning decisions. Number one is the existing uses of surrounding property. I think everyone has heard, everyone has been briefed in and out of these meetings, that next door to this property is an I-2 use. Next door is also an industrial use, I-1. We acknowledge that across the street it is zoned residential, it's a 10 acre parcel with the residents on it. The rest of the property, agriculture. Down the street, the City of Joliet, industrial, and yes, further to the west, over a third of a mile away, is some additional residential. There is no comprehensive plan from Will County which talks about what this is to be. The City of Joliet does have a comprehensive plan; they call it industrial. I don't seem to understand the city's objections with respect to why they don't want to seem to follow their comprehensive plan, in this respect. Number two factor: Property values would be diminished. I didn't see any evidence produced by the staff or any objector with respect to the reduction of property values. We happened to go out and hire an appraiser, Mr. Joe Shetina, former city councilman, City of Joliet, who did an analysis of the area and found out that the property values would not be diminished by this use coming into the area. And thirdly, yes it's been mentioned, that we, under the current County Ordinance, we have to apply for an I-3 zoning classification. That's because that's been provided for in the current County zoning ordinance. And, it's mentioned as that as the most intense use in the County, that is correct. As I've stated to many of you, we don't believe this is an intense use that belongs in an I-3 classification. This is an automobile parts recycling facility; it's essentially an oversized used car lot. It is what it is with respect to zoning classification, but it's not a quarry, it's not a mining operation,

it's not some of those intense uses that are contained as permitted or special uses in that category. I respectfully disagree with some of my colleagues who happen to state that we could not limit that particular zoning classification to our use. And I'm here to state to you today, as I've stated in the caucus and in other places, that we will, either voluntarily or legally, whichever you see fit, limit the particular use of this property to our own specific use and none of the other permitted or special uses within that zoning classification. So, you have our commitment on that and I happen to think that legally, the County can't impose that requirement upon that particular piece of property. With respect to the special use permit, the County Staff Report indicates that it just doesn't follow the criteria. Yet, they really offer no sound evidence as to why, in fact, it does not follow the criteria. Let me repeat what the County Land Use staff says: It says...it says, in fact, that this specific use is not injurious to the use or enjoyment of the property. That's one of their criteria. Secondly, adequate utilities, access roads, drainage have been provided. Yes we have. We have provided, and let me address at this point in time, the traffic concerns. I've stated this in caucus, we've spent a lot of time and money with respect to this. We will improve New Lenox Road going eastbound, and we can. We have the ability to require truckers to go east, not to go west out of our facility. We hire those individuals, they won't be working as independent contractors or employees if they're going to go west on New Lenox Road from our property, if they're driving trucks out of our property, no matter what they may be carrying, going in or out. I think that's a very good safeguard that we can provide the residents who live 1/2 a mile down the road, so that New Lenox Road does not get crowded. Adequate measures to provide ingress and egress designed to minimize traffic congestion, that's just what I addressed. And then lastly, (inaudible) respects conformed to the applicable regulations of the zoning district. I don't think I've heard anything else that would say we aren't, in fact, complying with those rules and regulations. Let me make a few final additional comments. I understand that economic development is not a zoning criteria, or a factor, if you will, in your decision. But let me just give you some of these facts: Number one, we're going to produce 10-15 jobs in this area and for the people in this County and in this particular area. We are going to generate we estimate approximately \$7,000 in sales tax for Will County, approximately \$70,000 in property taxes, for all of the taxing bodies who are taxed under our particular property, with basically no additional services being required from those taxing bodies. We will participate in the community in many ways. And I think those are factors, well albeit, not legal factors, considerations that you should make and factor into your decision today. Interestingly enough, another comment that I'd like to bring to the attention to the County Board right now, and that's competition. This matter has been kind of silently put on the table during the course of this particular project, okay? Mr. Bruce Zumstein, for a fact, who has come before you, stating he represents the campground. He didn't disclose that he also represents Speedway Auto, who's one of our major competitors. He's in the City of Joliet. There's been particular issues concerning the fact that we don't want any additional competition. Not only do I think that's legal, I also don't think

that's a factor for the decision here before you today. And, I just wanted to bring that to your attention. Finally, and in closing, when I was approached by Mr. Thompson, my client, I wanted him to take this case. I looked at all the factors. I have been fortunate to have done an awful lot of zoning and land development in the City of Joliet in particular, Will County and other surrounding communities. As President of the Will County CED, which you're familiar, 2008, 2009, I think I'm qualified and confident to speak towards this particular use. I thought, and still believe, that it's a proper use for this specific area. I know, in fact, my client is responsible, there are necessary safeguards put in place, under the conditions, to make certain that everything and everybody is taken care of. I would urge the Will County Board to take a leadership role on this matter to approve the map amendment and the special use permit. Thank you.

Executive Walsh stated any questions? Thank you Mr. Michael Hansen. Anyone else that wishes to speak on Land Use zoning issues? You have an issue with a zoning matter today? Okay, come on.

Ms. Elizabeth Chavez stated her name and address. Good morning, we purchased the property, 60-acre land 30 years ago, and we built a house. We own, my husband and I, a seven bedroom house. It is the house of our dreams. This property, the one that we own, is exactly in front of the facility that's trying to get permission to be built. It's no more than 200 feet away, if it's built, from my house. We raise our kids, we have three kids. We have three dogs and one horse. I mention this because they are part of the family. And we are really, really concerned about the contamination and pollution exactly in front of my house that this facility is going to have to our neighbor. Not talking about the loss of privacy, we still have well water. On the contamination, I know I have been reading a lot about this, it's not going to be the same water that we have right now to the water that we're going to have if this facility is approved. Even if they try to put a lot of names, this business is a junkyard. We purchased this property with a savings of 30 years and I know, if this facility is approved, we're not going to be able...if we decided to sell the property, to get what we invested in this land. That's why, in my name, in the name of my family, to ask this honorable Board to take our objection into consideration. Thank you.

Executive Walsh stated thank you. Okay, anyone else that has an issue that would like to speak on the zoning issues that are before Member Weigel?

Member Weigel stated I would like to reiterate that the City Administrator had given us a letter opposing this, the City of Joliet, the mayor of New Lenox had given us a letter opposing the recycling yard of automobiles. And, the City Council did not vote on it yesterday. I talked to one of the councilmen and it was because there was already a legal objection filed. So, they did not put it on their agenda.

Executive Walsh stated City Council...which city?

Member Weigel stated the City of Joliet. Because the legal objection had already been filed by a resident, and required 20 affirmative votes. At our Land Use meeting, the Economic and Planning Director of the City of Joliet was at our meeting and he did oppose the recycling yard. I'd like to make a motion to close the Public Hearing.

Close Public Hearing for all Land Use Cases

PUBLIC HEARING IS CLOSED AT 10:50 A.M.

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

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6190-S, A&B Mandel Building LLC, Al Opel, Owner, Alcantra Auto Group, Inc., Felix Perez, President and Tenant requesting a Special Use Permit for Light Equipment Sales and Service for PIN # 01-08-353-005 in Wheatland Township, commonly known as 10049 S. Mandel, Units B&C, Plainfield, IL**

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

PZC: 6-0 to App SUP w/6 Conditions

LUD: 5-0-1 to App SUP w/6 Conditions

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for Case 6198-MSV, PSAK Investments, LLC, Art Karounos,(Parcel 1A-east part of 07-13-400-031) Standard Bank & Trust Company, a corporation of Illinois as Trustee under Trust Agreement dated August 10, 2004, known as Trust No. 18412, 18430, Art Karounos, (Parcel 1B - west part of 07-13-400-031 and Parcel 2- 07-13-400-032) Art S. Karounas and Aris Giatris as Trustee of the Chris Giatris Trust Agreement dated March 7, 2007, (Parcel 3- 07-13-400-029) New Lenox Road Investments, LLC, a Delaware limited liability company; John Thompson, Beneficiary; Contract Purchaser, Michael W. Hansen, Attorney, requesting a Zoning Map Amendment from A-1 to I-3, a Special Use Permit for automobile parts recycling and salvage and a variance for lot area from 10 acres to 6.411 acres in Joliet Township, commonly known as the general location on the north side of New Lenox Road between S. Briggs and Cherry Hill Road**

Member Weigel stated the first motion is for a map amendment from A-1 to I-3. Committee recommends denial and staff recommended denial, but I will make a motion to approve and be voting no.

Executive Walsh stated any discussion?

Member Adamic stated just to clarify we need 20 votes to pass, is that correct?

Assistant State's Attorney Tatroe stated yes, if there is a legal objection you do have to have 20 affirmative votes.

Executive Walsh stated a legal objection has been filed, we need to have 20 affirmative votes to pass the Resolution.

Member Brooks stated ladies and gentlemen, thank you Executive Walsh. As you know, you heard the remarks from Chairperson Weigel. He received a letter from the City of Joliet, as well as from New Lenox. Although I respect the Mayors from those two villages, I like to call them my friends, however, this property is not in New Lenox north and the City of Joliet. It's in Joliet Township which is part of District 8. My colleague, Member Winfrey, and I are supporting this, and I ask the

Board to do so. But I also had to put my hand up because I have to clarify, Executive Walsh, a letter that was sent to you, the Mayor, city council members. I looked at the reply on this email, it was a hard copy. It went through dozens of people all over Will County but there is some untruth about that letter that I do feel I need to correct. And in that letter that was sent from Carol Ann Heinemann, who's the President of the St. Pat's Neighborhood Association of Joliet. And, the third paragraph states that in part, that County Board District 8, Mr. Herb Brooks, Jr. wants this association with the people that are proposing the salvage yard, because Mr. Brooks has an association with the owner. And that is, Executive Walsh, a lie. I met the owner two weeks ago at the (inaudible) on the way out of this building and that's the only association I had with him and I need to clarify that. I have no association at all with the owner. However, I am supporting this facility because it is in my district. They are going to hire within my district, they are going to be good neighbors within my district. Many of the objections (inaudible). Mr. Michael Hansen had both (inaudible) objection and they are working with that community, so I am supporting this and I am asking our County Board to do as well. Thank you so much, Sir.

Executive Walsh stated thank you Member Brooks. Any other comments?

Member Ogalla stated yes, I would like to make some comments here regarding this. First, I want the Board to know that I do support recycling, I think it's a smart use of things. I support job growth, and I support the owner of properties to be able to do, to create jobs on land as long as they can get the right approvals. But, in addition to that, I've talked to several people about this and I've kind of gone back and forth on how I would vote, but since the business that is being applied for here, going from A-1 to I-3, is not quite what is in the surrounding areas, it makes sense to me that we don't go forward with this, in my opinion, because I know what it's like to have an area that has a plan for it, that's not compatible with the surrounding uses. And, it makes sense that the people who live near there have bought their land for the use to live there, have the campground and such. So, I think it's good, I'm glad that we got input from the surrounding Mayors and the area. And I know that it's very important for the County Board to listen to what the people who live in the area have to say; to look at the existing land uses and make the right decision as to whether or not something should be approved or denied. With that in mind, I want everyone to think about this...we need to put this same thought process when we're looking at every individual case. We can't do it, "well, this is a just a small business and it's only going to impact four people" or something like that. We need to look at that when we're looking at every type of development we do in Will County and get the input from everyone. So, if the surrounding area doesn't support, if they don't support the project, if it's not compatible with the existing land use, and it isn't of the highest and best interest for what has been planned for that, then I think we need to apply that same thought for everywhere. And I know there's quite a few of you who support other

projects that don't make sense in other areas of the County. So, I just wanted to put that out there and thank you.

Executive Walsh stated thank you. Any other comments?

RESULT:	FAILED [14 TO 10]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
AYES:	Howard, Izzo, Rice, Harris, Traynere, Bible, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Collins, Ferry
NAYS:	Ogalla, Moustis, Moran, Bennefield, Balich, Fricilone, Hart, Maher, McDermed, Weigel
ABSTAIN:	Freitag, Gould

Motion to withdraw SUP

RESULT:	APPROVED [24 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSTAIN:	Freitag, Gould

VALID LEGAL OBJECTION

PZC: 2-4 to App Map Amnd A-1 to I-3 THEREBY DENYING

PZC: 2-4 to App SUP w/12 Cond. THEREBY DENYING

PZC: 3-3 to Appr Var THEREBY DENYING

LUD: 2-3-1 to Appr Map Amnd A-1 to I-3 THEREBY DENYING

LUD: 2-3-1 to Appr SUP w/13 Amended Cond. THEREBY DENYING

3. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6199-MV, Raymond and Janet Zarak requesting a Zoning Map Amendment from A-1 to E-2 for PIN #19-24-200-005 in Wilton Township, commonly known as 30404 S. 120th Avenue, Peotone, IL**

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

PZC: 6-0 to Appr Map Amnd A-1 to E-2

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

4. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6200-M, Capital Bank and Trust #1803, Chicago Title Land Trust Co., Michael Quirk, Agent; Thomas Osterberger, Attorney; Kavanagh Grumley and Gorbold, requesting a Zoning Map Amendment from R-1 to I-1 for PIN #'s 05-07-101-003 and 05-07-101-004 in Homer Township, commonly known as 14401 Archer Avenue, Lockport, IL**

RESULT:	APPROVED [25 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
ABSTAIN:	Freitag

PZC: 6-0 to Appr Map Amnd R-1 to I-1

LUD: 5-0-1 to Appr Map Amnd R-1 to I-1

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **14-231 Amending Sections 155-7.30 of the Will County Zoning Ordinance Re: Owner-Occupied Accessory Dwelling Units in Industrial Zoning Districts**

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

Next Land Use & Development Committee Meeting is Scheduled for October 14, 2014 @ 9:30 a.m.

XV. FINANCE COMMITTEE***S. Wilhelmi, Chairman***

Good morning Executive Walsh and fellow County Board members. I have a number of reports to place on file before I get into my Resolutions.

1. Monthly Financial Reports to be Placed on File

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

2. 3rd Quarter Quarterly Report to be placed on file by Auditor Blackburn

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

Member Wilhelmi stated remember that the information on the quarterly report from Auditor Duffy Blackburn will be on the internet and will be available for inspection, and he is always willing to discuss that and answer any questions as needed.

3. 14-232 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

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

4. 14-233 Increasing Appropriations in Land Use Budget to Purchase a Vehicle

Member Ogalla stated I don't necessarily have a question, I just have a comment. I stood on the Finance Committee and I just want to say that, in the future, when we have situations like this where an amount of money is given back to the

County for a certain reason and it comes into a certain department, what I would like to see is to have a list of the current vehicles that they have, the amount of time that they're using them, so that we can decide whether it's actually right to just put that money back into the department, or if it makes more sense to put it in the corporate fund, just so that we can make an informed decision on that.

Member Balich stated I was at the Committee meeting and I had a concern that once they get a car, and then three years from now they need to replace another car because they have this many cars and so we're increasing the number of vehicles we get permanently. And I disagree with that.

RESULT:	APPROVED [25 TO 1]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
NAYS:	Balich

5. **14-234 Committing Funds for University of Illinois Cooperative Extension**

Member Wilhelmi stated we had previously had been offering contributions in this level several years ago and, because of the budget constraints, we reduced it. We feel that they warrant an increase and I so move.

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

6. **14-235 Renewing Contract for Annual Audit**

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

7. **14-236 Authorizing Contribution to Other Post Employment Benefits (OPEB) Fund**

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

Member Wilhelmi stated thank you and this concludes my Resolutions. This is budget season and so we will be having some additional meetings starting September 30th at 9:30 a.m. here in the conference room. Then, our regularly scheduled Finance Committee meeting will be October 7th, and then we will determine any additional if needed meetings after that. I do also want to mention that our new Budget Director Mr. ReShawn Howard will be having some workshops for County Board members, and I do emphasize the importance of this and it'll be a great way of getting to know Mr. ReShawn Howard. He's done a great job on this and he doesn't look too worn out yet (laughter). Thank you for all your hard work and I hope everybody enjoys this beautiful day.

A Special Finance Committee Meeting is Scheduled for September 30, 2014 @ 9:30 a.m. The Next Regularly Scheduled Finance Committee Meeting is October 7, 2014 @ 10:00 a.m.

XVI. PUBLIC WORKS & TRANSPORTATION COMMITTEE

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

1. Public Notice for Proposed Renewal of Clean Air Act Permit

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

2. 14-237 Authorizing the Emergency Procurement of Road Salt for the 2014-2015 Snow and Ice Season

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

3. **14-238 Confirming Award of Contract to Central Salt (\$105.25 / Ton) All County Board Districts**

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

4. **14-239 Authorizing the Appropriation of MFT Funds (\$1,200,000.00) for the Purchase of Materials for Maintenance of Public Highways under the IL Highway Code for All County Board Districts**

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

5. **14-240 Granting County Aid in Construction of Bridge (Structure #099-3154) over Jackson Creek on Baker Road as Petitioned by Manhattan Road District, County Board District #2**

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

6. **14-241 Granting County Aid in Construction of Bridge (Structure #099-3197) over South Branch of Forked Creek on Offner Road as Petitioned by Green Garden Road District, County Board Districts #1 and #2**

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

7. **14-242 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Laraway Road (CH 74) at Spencer Road Project, County Board District #12**

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

8. **14-243 Authorizing an Agreement between the County of Will and ONEOK North System, LLC for Reimbursement for Relocating Facilities along 135th Street (CH 35), County Board Districts #3 and #7, Using County RTA Tax Funds (\$292,396.00)**

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

9. **14-244 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc., for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, Using County RTA Tax Funds (\$9,300.00)**

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

10. **14-245 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, Using County RTA Tax Funds (\$8,400.00)**

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

11. **14-246 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, Using County RTA Tax Funds (\$10,950.00)**

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

12. **14-247 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc. for Several Parcels of Property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek Structure Replacement, County Board District #6**

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

13. **14-248 Authorizing the Appropriation of MFT Funds (\$9,500.00) for Right-of-Way Acquisition Services (Appraisals) by County Under the IL Highway Code for Several Parcels of Property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek Structure Replacement, County Board District #6**

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

14. **14-249 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several Parcels of Property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek Structure Replacement, County Board District #6**

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

15. **14-250 Authorizing the Appropriation of MFT Funds (\$9,500.00) for Right-of-Way Acquisition Services (Negotiations) by County Under the IL Highway Code for Several Parcels of Property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek Structure Replacement, County Board District #6**

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

16. **14-251 Authorizing Approval of an IDOT – County Joint Agreement for Improvements at the Intersection of US Route 30 with Renwick Road (CH 36), County Board Districts #5 & #13**

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

17. **14-252 Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds (\$25,000.00) for the Improvement at the Intersection of US Route 30 with Renwick Road (CH 36), County Board Districts #5 & #13**

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

18. **14-253 Authorizing Approval of an IDOT – County Joint Agreement for Improvements at the Intersections of US Route 7 with Cedar Road (CH 4) and with Bell Road (CH 16), County Board District #7**

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

19. **14-254 Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds (\$55,000.00) for the Improvements at the Intersections of US Route 7 with Cedar Road (CH 4) and with Bell Road (CH 16), County Board District #7**

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

20. **14-255 Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for Improvements to the I-55 Interchange at CH 88 (Weber Road), County Board Districts #3, #4, and #13**

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

Member Adamic stated this is a very important project, especially in our north and central portion of the County. This is a project that's been talked about, and the

good news is we have the money to fund it and it is desperately needed for our County. It will help business and people get where they need to go.

21. 14-256 Granting Ingress and Egress and Variances to NR1 Transport on Gougar Road (CH 52), County Board District #9

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

22. 14-257 Granting Ingress and Egress and Variance to a New Com Ed Substation on Manhattan-Arsenal Road (CH 17) County Board District #2

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

Member Adamic stated as you can see we had a lengthy agenda, we were busy at work and we're putting people to work with our roadway projects.

Next Public Works & Transportation Committee Meeting is Scheduled for October 7, 2014 @ 8:30 a.m.

XVII. JUDICIAL COMMITTEE
R. Bible, Chairman

Member Bible stated good morning Executive Walsh, County Clerk Voots, fellow members of the Board and esteemed members of the public. Before I make my, what will be a very brief report, I just feel compelled to take a point of personal privilege here. In light of the Proclamation about Citizens Against Abuse, and also because today would have been my mother's 80th birthday had she made it this long. My mother was the victim of domestic violence. And, normally, these kinds of things get attention when you have big names like NFL football players who get coverage because they have been abusers too. But this is a nasty proclivity that society has; it's all too widespread. You heard the statistic, one out of every four women are victims of this. But it's not just women, kids are also victims of this. I was one of them. My mother died at the age of 61. She never made it to 80 years old probably, in large part, because she was the victim of domestic violence herself. I would urge those who are abusers to stop it, go get help, you need it. And, those of you who are victims of it, yourselves, or have witnessed it or

those of you who know people that...try to help them out by making donations to these family shelters. They need the help. So, we all as a community help out in this problem. Hopefully, we can finally bring an end to this. This has been going on far too long, and it impacts people of all walks of life. If you help them out, some of those kids might grow up to be members of the Will County Board. Having said that, the Judicial Committee does not have any Resolutions to report for this month; however, we will continue our business dealing with new Ordinances that will hopefully go into effect in January with respect to the new users fee at the Courthouse, the administrative fee for administrative tows and also the selection of the collection agency for the Administrative Adjudication process.

Next Judicial Committee Meeting is Scheduled for October 7, 2014 @ 8:30 a.m.

XVIII. PUBLIC HEALTH & SAFETY COMMITTEE

J. Babich, Chairman

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

1. Place on File Regional Office of Education Annual Report

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

2. 14-258 Renewing Contract for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home

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

Next Public Health & Safety Meeting is Scheduled for October 9, 2014 @ 8:30 a.m.

Executive Walsh stated what I would like to do, with the indulgence of the County Board, we had two individuals that wanted to speak about the issue of medical marijuana in this committee. This would be an appropriate time to suspend the rules.

Motion to Suspend the Rules

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

Executive Walsh stated our first speaker is Mr. Ronald Crawford. Is Mr. Ronald Crawford still here? Is Ms. Gynith Borden still here? Okay, next we move on to the Insurance and Personnel Committee.

XIX. INSURANCE & PERSONNEL COMMITTEE

D. Zigrossi, Chairman

Member Zigrossi stated good morning Executive Walsh and fellow Board members. We did not have any business this particular month.

Next Insurance & Personnel Committee Meeting is Scheduled for October 14, 2014 @ 9:30 a.m.

XX. LEGISLATIVE & POLICY COMMITTEE

B. Howard, Chairman

Member Howard stated good morning Executive Walsh and fellow Board members. We did have a meeting of Legislative & Policy Committee and we actually discussed our future legislation regarding the use of the fines that are received in construction zones. And that would allow the officers not only to hire some additional officers for that, but actually help them pay for the equipment that they would need. Our State Representative Al Riley, was present that day and he had offered to sponsor a legislation (inaudible) so, we did make some progress on that and other than that, there was just some reports we had received from our lobbyist and that was it. I would also like to take this opportunity to remind everybody, if you're traveling through the rural areas, be careful out there because they're starting to move equipment out there. The corn hasn't quite dropped yet, but they (inaudible) and that kind of stuff. Also, another problem that we have out there is the corn standing up there. There have actually been some attempted break-ins that occurred recently, so, keep an eye out what's going on, watch out for your neighbors as best as you can, keep the lights on at night and park vehicles across the driveway out there, so (inaudible). That's all I have.

Next Legislative & Policy Committee Meeting is Scheduled for October 14, 2014 @ 8:30 a.m.

XXI. CAPITAL IMPROVEMENTS COMMITTEE

D. Winfrey, Chairman

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

1. **14-259 Authorizing the County Executive to Execute Lease Renewal for Will County Radio Lab**

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

2. **14-260 Authorizing the County Executive to Execute a Tower Lease with Tower Sites, Inc.**

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

Member Winfrey stated following the County Board meeting today, we will have ribbon cutting at the new Recorder of Deeds and Coroner's office on Scott Street, and I encourage people to join us. You may know that this is a building block in our overall Capital Improvements plan. So, we are indeed moving forward.

Next Capital Improvements Committee Meeting is Scheduled for October 7, 2014 @ 9:30 a.m.

XXII. AD-HOC COMMITTEES

Member Moran stated good morning Executive Walsh, County Board members and members of the public. We had an Airport Ad-Hoc meeting this last month, a productive meeting, with updates from the Farm Bureau, IDOT and our lobbyist. The Farm Bureau gave a report on their concerns and issues that IDOT has started to address, and so far they've had a positive result from their meeting with IDOT, and we're looking forward for interaction between those two agencies. IDOT, Ms. Susan Shea gave an update on status, and the status report on the south suburban airport discussed with property acquisition status timeline, status of (inaudible) requiring approval. They've been approached by several financial houses that are interested in financing the construction and they'll be hosting a south suburban airport industry forum on the 23rd of September at the Tinley Park Convention Center at Harlem and Interstate 80. They hoped to hold this meeting at Governor's State University in Will County, but the scope and the size of

the meeting conflicted with the use by students that are now in session. So, this meeting will be similar to the one that was held in Rosemont for the Illiana Expressway, if you remember that one. IDOT's (inaudible) was here also. He gave a report on the status of the Illiana. IDOT is waiting on its biological report from the U.S. Fish & Wildlife on long-eared bats and mussels. They expect this will come before the end of the year, but they have no control of the timeline. They don't expect it to be a significant issue for a project. Ms. Julie Curry gave an explanation on proposed legislation that came up in the spring session on the Illiana that had to do with the bonding and priorities for transportation projects. It's expected to come back up in the (inaudible) session in November, and if something doesn't happen with it there, they expect something will come up in the Spring session, in January if necessary. It has to do with the ability for IDOT to, the third party public/private partnership to get low interest loans from the Federal Government. There will be another meeting of the Ad-Hoc Committee on October 2nd at 8:30 a.m. where we'll have a report from Ms. Rhonda Novak on what happens when the state asks for a tax exemption on properties that have been purchased in an airport footprint. Thank you.

Member Ogalla stated thank you Executive Walsh because what I did want to put out there is...I've attended many of these sessions over the course of the last 20-some years, that have been put on by IDOT and the expected use and everything and (inaudible) and everything, and those numbers have continued to be wrong. And, if you heard recently in the Chicago Tribune, this summer had put out a report where the FAA had actually fudged some of the numbers for the O'Hare expansion, so that the O'Hare expansion would go through. So, I think we have to really be very conservative as a County when we look at this. If you look at the legislation and Senate Bill 20, how it gives anybody who might lease land within the airport footprint, which remind you is 20,000 acres between villages of Beecher, Crete, Peotone and Monee. O'Hare at full expansion will be around 7,000 acres, and all that property, if they lease in that, then, what happens is, there's no taxes collected for us. So, how are we as a County going to look at this situation and make it a benefit for us if we lose tax dollars constantly, local taxing bodies lose it. Out in my District what happens there, is, while the taxing bodies themselves maybe don't lose the dollars, the local residents are still paying. Because, they still levy at that same amount of money. So, these are things I think we really need to look into before we just keep jumping on the bandwagon, and say "yeah, the airport's a great idea, let's go ahead and take it." Remember, land purchases began in 2002 and it's currently 2014. We still don't have an airport, although IDOT and our various governors who supported it, who have all been indicted and served time, and now we have our current governor who is under federal investigation. So, this is something we need to be careful with. Of course, I do support always the creation of jobs, but jobs created for the wrong thing for certain special interests is something we need to be aware of and I hope to continue to this conversation, and I look for answers. How are we going to help the school districts out my way, like Beecher school district that's losing \$92,000 with the sale of both (inaudible) property, and Peotone school district which is losing \$66,000 with the sale of those properties. That's a big concern for my constituents and especially Beecher. When you go door to door, that's all they ever talk about is their high property

taxes which, of course, mostly, is their school property tax money. So, it's something we need to think about. It isn't something you can just say "ah, it's a great idea," and if they build it, maybe the airlines will come. But, the thing is, what happens if we don't and I don't think Will County has a plan for that. Thank you.

Member Moustis stated first, let me start my comments by saying, I've been a supporter of the third airport. Not always all aspects of the third airport, but certainly the concept of a 3rd airport being in Will County. But, I do have other concerns, that I feel aren't addressed by the state and IDOT. And, as we go forward, IDOT tends to want to report on us the progress of their going through the bureaucracies or the progress of getting approval from the FAA, the purchases of property for (inaudible) airport. When we ask about questions about impacts on Will County, and I'm not even talking about quality of life impacts, I'm talking about financial impacts, infrastructure impacts, and how these are going to be addressed...potential losses of revenue. There's no answers, it's always coming down the line. So, I do have concerns that we're really not getting Will County's concerns addressed, we're just addressing the concerns of building an airport. So, I think we should continue to press IDOT for some real answers and solutions on how we're going to be economically impacted, how our infrastructures are going to be impacted, how they're going to be addressed, where are the participation by a private sector partner in some of these impacts? And, so, we should never forget that we represent Will County. We don't represent the state of Illinois, and we don't necessarily represent airport interests. We represent the interests of Will County residents, all Will County citizens. So, let's keep that in mind and let's keep moving in that direction. Thank you.

Member Brooks stated Executive Walsh, one of the reasons why I have been an advocate of keeping the Airport Ad-Hoc Committee on our agenda, is to keep them engaged with the Illinois Department of Transportation. The issues that are raised here are very important issues. And, they're very important to not only the eastern part of Will County, but to all of Will County. We do want those answers. So, what I've asked, is that Member Moran attend many of these meetings as well let's get the new Director of IDOT here in Will County and help us answer those questions. Because, as this project moves forward, those issues become more important to us, and therefore they should be taken up in Ad-Hoc committee. And, I want to encourage everyone to attend them because I think that those concerns should be answered. And, we are very much interested in answering those questions. Thank you so much.

Member Howard stated I recently requested a meeting with a couple of our elected officials regarding these exact issues. What I was told is that basically, right now, is that all the properties that were purchased, they're frozen at that tax rate of when they were purchased. So, they won't increase in dollars and cents. They weren't quite clear yet on the actual airport, the purchase of that as far as if we're going to actually lose that for our local taxing bodies. And, I'm in the school district that's probably impacted the greatest, the Beecher school district. I also asked this question because basically we're getting caught in a no man's land. We're in-between, so that if there is going to be future development, around a future airport that, basically, the EAV's are going to

increase and our local taxing bodies live off of the EAV's. So that we shouldn't antagonize the situation and go on and on for years because basically people pay their bills every year. We pay our taxes every year so that we need to actually get this resolved. And, I also expressed my concern because we have a lot of willing sellers out there. They want to be bought out. They don't want to deal with this anymore, they just want their property purchased or whatever and they want to move on with their lives. I think that, again, we have our Ad-Hoc meeting or whatever, but, I think as elected officials, as County Board members, our elected officials on the state level are open to us. They will sit down and meet with us and express your concerns in a face-to-face type manner. A lot of it is speculation, a lot of it we lose some truths along the way but, again, I want the answers. I want the answers for our residents and, again, I don't want to be caught in this no man's land. The same way with the Illiana Expressway; you either do it or you don't because we can't continue to go on and on and on. And the same way with the airport; the majority of the people that I meet with, they have the same concern; do it or don't do it. There's another expression, but I can't use it here. Anyway, I think that's something we need to look at and, again, Member Moustis and Member Ogalla, they actually expressed these same concerns. As Member Moustis was saying, yes, we do need the answers and I do agree with that. Again, I encourage our members here to meet with their elected officials. That's the easiest and best way; it doesn't get convoluted, there isn't three different versions on the way down...so, that's my comment. Thank you.

Member Ogalla stated I just wanted to speak on some of the things that Member Howard said. While there are some willing sellers out there because people are really tired of living in this airport situation, I think they're becoming willing sellers just in the sense that it's IDOT's intention to take everybody's property via condemnation regardless of the fact whether they have an airport plan in place approved by the FAA or anything. So, some people maybe you think are a willing seller, maybe some people just don't want to go through condemnation. So, don't misconstrue everything that might be said. I know that recently there was a report after the Ad-Hoc Committee, it was in the Bugle, where Mr. Nick Reiher asked Ms. Susan Shea why are you buying the land in the airport footprint before there's a (inaudible), or any P3 person investment group actually selected and you're not doing that in the Illiana? And she said, "that was because the FAA requires us to make those purchases." Well, just this week, in a September 13th Crain's article, the story was written by Mr. Paul Merrion, and I'm going to have you guys get a copy of this for everybody. In this thing, Mr. Paul Merrion actually went to the FAA and found out that they do not require the state to buy the land before the airport is approved. But they want to try and make sure they have the property so investors come. So let's sweeten the deal so the investors come. If it's a good plan, the investors are going to be there. I've been saying, since 2002 they have been buying land. If they've been buying land since 2002, and all the governors have pushed it forward, County Board has supported the airport to a certain degree, here and there, whenever, then I would think that's a pretty sweet deal. Legislation is written very sweetly for these investors to come in and get their money back, so that they aren't at a loss. So, take the

time, read this, I'm going to make sure that the copy is sent to each one of you and everything is not exactly as IDOT proposes it.

Member Moran stated before we put the cart before the horse, like I said, we will have a report (inaudible) on property tax issues and what the concerns are and what actually happens when IDOT takes possession of properties. And as far as planning, and that goes for our local area infrastructure, Will County, they're going to spend some grant money that's being given to Will County and to some local (inaudible) to help plan for what would happen around the airport. That money's coming from IDOT, so, we can get a report on that, too, what the status is and (inaudible).

XXIII. EXECUTIVE COMMITTEE

H. Brooks, Chairman

Member Brooks stated good morning Executive Walsh and ladies and gentlemen, once again.

Executive Walsh stated we have a number of speakers, so if the Board wants to open up for Public Comment.

Motion to put Resolution #14-261 on the Floor.

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

Motion to Open for Public Comment

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

Executive Walsh stated we have your name and address already, Mr. Donald Moran, so you can start with your comments.

Mr. Donald Moran stated thank you very much Executive Walsh. The County's solid waste management plan is a blueprint for providing the development of the County's solid waste management system, which has been developed over the past 20 years. That plan has identified the preferred disposal options, it has identified a single County-owned landfill to handle and dispose of the waste

generated within the County service area. The contractor selected to develop and operate that landfill, the Prairie View landfill, is Waste Management. The plan itself envisions, as well, the development of any necessary infrastructure within that solid waste management plan, and provides for various criteria that need to be met in order for any additions or supplements to be made to that infrastructure. The Waste Transfer Station, which is the subject of this Host Agreement, would be such infrastructure, as well as any other facilities. The plan provides that the single landfill, the Prairie View landfill, will be the sole landfill handling the County solid waste disposal needs. And, with respect to transfer stations, it identifies that the County is not going to develop any transfer stations. We'll simply leave that to the private sector as needed. Within the Prairie View Host Agreement, that responsibility, and that duty to evaluate and determine whether transfer stations should be part of the County's solid waste management network, was placed upon Waste Management of Illinois. It's in that Prairie View Host Agreement. So it's part of the plan and part of the overall strategy for providing the County's solid waste management system. The transfer station, as many of you know, is a consolidation facility, a waste consolidation facility, that is designed to provide more efficient and effective transport of waste to out-of-county distant landfills when those landfills are not available to serve a county service area. Where you have an available landfill that is capable of handling whatever waste generated within the service area, there generally would not be a need for a transfer station. Here, the system has been put into place, the Prairie View landfill was operated and began accepting waste in 2004. It's been effectively handling County waste since that time. The County's system for managing the waste and disposing of the waste has been effective and the County's determined there's no need for any other landfill in the County over the next 13 years...that is the 20 year period that the plan provided for the disposal capacity at Prairie View. The transfer station which has been proposed here, is located in the Village of Rockdale. It's located within a mile of two other operating transfer stations. So, in addition to the fact that the Prairie View landfill is operating and well capable of handling all of the county's waste needs, there are already two transfer stations within shouting distance of this proposed facility. So, the determination, the key question that we must look at and consider is, can this proposed transfer station fit within the County's solid waste management system, and can it also be consistent with the County solid waste management plan? And, based on the plan and how it identifies who ought to develop transfer stations and the infrastructure within the solid waste management system, it certainly does not appear that this facility could either fit the system, or certainly not be consistent with the county solid waste management plan, essential criteria for any review of consideration of such a proposal. So, looking at whether a host agreement ought to be entered into, certainly the threshold question needs to be: Can this facility fit within the county system, can it be consistent with the plan? And I think the clear indication and conclusion that we can reach from looking at the language of the plan and the Prairie View host agreement that is tied in and implemented as part of the plan is, no, the answer is certainly not.

Member Frietag stated isn't it true that the Waste Management's current transfer station that's located in Rockdale, they actually...that transfer station transports waste to the landfill?

Mr. Donald Moran stated yes.

Member Frietag stated but you just stated that the close proximity, it's so close, so why have this new one, yet the one that's already there does the job already.

Mr. Donald Moran stated the Rockdale transfer station is operated by Waste Management was sited in 1994, which was shortly after the County first developed its first solid waste plan. But, it was prior to the County's determination that a single county-owned privately-operated facility, the Prairie View facility, would be developed. So that basically what we were dealing with in that instance is, an infrastructure or transfer stations that were basically in place at an earlier point from the date when Prairie View was identified as the single landfill and the single disposal facility for the County. Prairie View had not been developed by the time Rockdale was established.

Member Frietag stated so what's good for the goose is good for the gander, right?

Mr. Donald Moran stated well, certainly from the standpoint of the County's plan, as it's evolved, and the objectives that have been identified for the County in the plan. With the development of Prairie View, which was first permitted and commenced operation in 2004, and then to provide for that disposal period of 20 years and handle the County's waste needs over that period, it came up after Rockdale was sited. And would you necessarily site the Rockdale transfer station today after Prairie View was put in place? It may not be, strictly speaking, necessary. But it was infrastructure along with the other transfer stations existing in the County that predated Prairie View.

Executive Walsh stated any other questions? Thank you Mr. Donald Moran.

Mr. Donald Moran stated thank you.

Executive Walsh stated next speaker signed up was Mr. Marty Shanahan.

Mr. Marty Shanahan stated his name and address. I represent the Village of Rockdale and the Village of Rockdale President Mr. Samuel Wyke is also present today. The first thing I want to say is that I respectfully disagree with my colleague's statement, essentially that this Board gave the authority to Waste Management on whether to site transfer stations. So that would essentially mean that this Board gave Waste Management, this is a summary of the comment, that environmental recycling and disposal would have to go to Waste Management,

our competitor, whether they should operate or not. And, I can tell you what that answer would be, it certainly would be no. I want to reaffirm today that the vote is not a vote for a transfer station. What Rockdale is asking is an opportunity to hold a hearing, pursuant to state statute, on whether environmental recycling and disposal meets the criteria as set forth in the state statute. And, if, number one: Environmental submits a separate application to the Village of Rockdale; number two: Environmental meets the statutory requirements after a hearing in the Village of Rockdale; and three: Rockdale votes to allow it; four: The state approves it; and five: Environmental constructs the transfer station. Then, if all that occurs, which you're voting on today, are the benefits for the County. And, there's just one more thing I want to mention about the solid waste plan itself. This is just attorney statutory language. The authority for the County to put together the solid waste plan, comes out of the Solid Waste Planning and Recycling Act. And the Act itself says as follows: This mandatory act of 1992 shall not be construed to impact the authority of local governments and the citing of solid waste disposal facilities. I just want to make it clear that Rockdale is a signing authority, the hearing all goes to Rockdale. If you read through all the statutes, everything goes through the Village of Rockdale and the, I'm going to call it a secondary host agreement, and that would be if all those things occur, those are the benefits the County will receive.

Executive Walsh stated any questions for Mr. Marty Shanahan? Thank you Mr. Marty Shanahan. The next speaker we have signed up is Mr. Jay Ipema.

Mr. Jay Ipema stated I just want to say thank you and waive my opportunity to speak.

County Executive Walsh stated okay, thank you Mr. Jay Ipema. The last one we have signed up is Mr. George Mueller. Mr. John Hock also waived the opportunity to speak.

Mr. George Mueller stated his name and address. I am the attorney for Environmental Recycling and Disposal Systems. I am also a Will County resident living in southwestern Naperville. Environmental Recycling and Disposal Services is a local business having operated in Will County and Rockdale as a garbage hauler for over 15 years. They seek to develop and build a small transfer station as Mr. Donald Moran said, a consolidation facility, in Rockdale. To do so, they need, ultimately, permission from the EPA, but initially local citing approval from the Village of Rockdale which has statutory jurisdiction over this process. Despite the fact Rockdale has jurisdiction, we have engaged in painstaking lengthy negotiations with Will County on a secondary host agreement, and we were pleased to finally get to a handshake agreement last week on the terms of that host agreement. Now, as Mr. Shanahan said, you're not here today to approve a transfer station, you're also not being asked to determine whether there's a need for the transfer station, or whether a transfer station is consistent with the local

solid waste management plan. Those are criteria that must be decided at the local citing hearing in front of the Village of Rockdale and both Will County and our competitor Waste Management, have the opportunity to appear at that citing hearing and present their positions on the issues that Mr. Donald Moran opined upon earlier. Now, Mr. Donald Moran's interpretation of the solid waste management plan as delegating from the County to Waste Management the sole and exclusive authority to determine whether or not there can be other pollution control facilities in the County, is, I think, somewhat suspect given the fact that it's an interpretation by a competitor. Moreover, the host agreement that we have negotiated actually contains a provision that, in the event the transfer station is constructed, we must use our best efforts to direct all waste collected within the service area to the Prairie View landfill. And, there are only limited exceptions under which that cannot occur. And I think that's an important point to remember and, in that sense, we believe we are consistent. Most importantly, the authors of the County solid waste management plan had the foresight in crafting the plan to put language in there that all other requirements regarding host agreements and the contents of host agreements, can be waived at the County's option. You're the governing body of the County. You've got the ability to waive any of those requirements, requirements which we think we are consistent with in any event but, lastly, this isn't about consistency today. All our host agreement does, as a secondary host agreement, is to guarantee certain performance criteria on our part to the satisfaction of the County and to provide certain benefits to the County as well. And, I might add, if this transfer station is approved, the benefit to the Village of Rockdale, is that Environmental Recycling and Disposal will provide free garbage pickup and disposal for the residents of Rockdale for a period of 20 years. That's not an insubstantial benefit. Thank you for your time.

Member Maher stated I have a question. Can you please tell us, you identified that there were benefits to the County, can you give me a few?

Mr. George Mueller stated the benefits to the County are that we have to maintain certain County standards in terms of screening the facility, in terms of operations of the facility; additionally, if we exceed a threshold tonnage, we provide actual financial host fees to the county. The reason that we are not providing host fees from the first ton on is because we are providing free garbage pickup for Rockdale for a 20 year period.

Member Maher stated so what you're saying is as a business, you're going to come in and use taxpayer dollars to cover your negotiations with Rockdale to provide free garbage.

Mr. George Mueller stated we've already concluded those negotiations with Rockdale.

Member Maher stated no, that's not what I'm saying. I'm saying the host fees... because your getting free host fees on the tonnage...how many?

Mr. George Mueller stated I believe it's 650 tons per day.

Member Maher stated I'm just asking the question that we have 650 tons that the County residents are going to be taking over and paying for.

Mr. George Mueller stated I don't know if it's not County residents, it's haulers that pick up.

Member Maher stated well I guess we're losing income, is that what it is?

Mr. George Mueller stated well if that waste went out of county, you wouldn't get any host fees from it either. So, it's not a matter of the County is losing income, that's income that doesn't yet exist. The County is getting secondary benefits.

Member Maher stated so you're also taking...there's a couple questions. I'm just trying to clarify, just to make sure that I have all the facts straight here. So, that when the dollars, you're not having to pay any dollars upfront for awhile. Do you have an idea of what the tonnage was that you do start paying those fees?

Mr. George Mueller stated 650 tons per day. We are providing Rockdale with free garbage pickup and disposal, doing it right now actually.

Member Maher stated and then how many tons are you getting from the Rockdale area at that point, just out of curiosity?

Mr. George Mueller stated I think we anticipate that we'll initially be operating at 125 tons per day. This is a local facility, not a regional facility.

Member Maher stated so 125 tons a day free being picked up but yet we have 650 tons that we are not paying host fees and you're taking up space on....I'm just a little curious.

Mr. George Mueller stated we're getting paid to dispose of that waste at Prairie View, so the County does get a financial benefit. We're required to take the garbage that we transfer to Prairie View and then host fees get paid from there.

Member Maher stated but if you're not paying for them...so is there a payment then for that first 650, is that just free to you?

Mr. George Mueller stated it's not free to us, we pick it up, we then have to dispose of it, and we pay to dispose at Prairie View which then has to give host fees to the County on that tonnage.

Member Maher stated I'm just not quite sure the difference between host fees and you paying if you dump it.

Mr. George Mueller stated we're paying a tipping fee at Prairie View from which Prairie View pays a host fee to the County.

Member Maher stated so then Waste Management pays that?

Mr. George Mueller stated yes.

Member Maher stated so Waste Management pays us for you to take space in our garbage dump for the first 650 tons?

Mr. George Mueller stated well they're making a profit on us too because they're going to charge us a lot more than they're paying you.

Member Maher stated but if charge you a lot more, then aren't you allowed to take it some other place?

Mr. George Mueller stated no, we're required to take the garbage to Prairie View, except for certain narrow limitations.

Member Maher stated okay, thank you.

Member Weigel stated if Mr. George Mueller mentioned what I was going to say. If they're to pay the fees that Prairie View, so the County will be getting fees for this tonnage. It's not something that's going away.

Member Maher stated no but Waste Management pays the fees.

Member Weigel stated no Waste Management doesn't pay it.

Member Maher stated who pays those fees for the 650?

Member Weigel stated the recycling company.

Mr. George Mueller stated we pay the tipping fee at Prairie View from which Waste Management pays a share to the County, per their host agreement.

Member Maher stated then what's the difference between that and the host fee? Maybe that's where my confusion is coming in.

Mr. George Mueller stated a host fee is essentially can be thought of a tax on disposal. A typical tipping fee when we dump at Prairie View might be \$30.00 -

\$40.00 per ton. I believe the County's share of that is going to be roughly \$3.00 - \$4.00 per ton. Don't quote me on the exact numbers, but that's how it works.

Member Hart stated so kind of what Member Maher was saying, if you get a deal in Kane County and you are not going to tell me that if you got something that was that much cheaper, that you wouldn't go and haul it into another County, into another dump?

Mr. George Mueller stated well there are no dumps in Kane County.

Member Hart stated well I just gave a random county.

Mr. George Mueller stated the closest viable competitor is probably Livingston landfill down in Pontiac and, frankly, the host agreement that you're asked to vote on today, says that, in terms of competitive price, we have to look at the cost of transportation, too, and fuel is expensive. Our cost to transport to Livingston would be much higher than the cost to transport to Prairie View and, I might add, that right now as a local hauler, ERDS is in fact dropping waste both at the waste transfer station and direct hauling to Prairie View. Clearly, having our own transfer station increases our efficiencies, and allows us to give a massive benefit to the Village of Rockdale but it doesn't cost the County any money and, in fact, guarantees in continuing a revenue stream from that waste.

Member Brooks stated Executive Walsh, shouldn't our attorney be at the podium answering our questions.

Member Walsh stated he's next in line.

Member Moran stated I'm trying to understand this business model where you pick up garbage for free (inaudible) and pay for someone to dispose of it (inaudible).

Mr. George Mueller stated well obviously we get paid on other tonnage that we pick up outside of Rockdale.

Member Moran stated my next question is, what are those special exceptions that you would be able to take the garbage (inaudible). Because, I'm concerned about the tipping fees and I'm also concerned about if hundreds of tons of garbage per day in Will County, we're not using that garbage to create methane that goes into our (inaudible) it helps us pay for (inaudible) can you explain that to me? What are those exemptions (inaudible).

Mr. George Mueller stated the draft document agreed upon between county staff and ERDS provides that ERDS must use its best efforts to dispose of waste from the service area at Prairie View landfill. The only exception is if there are

operational problems at Prairie View that render that operation below industry standards and/or if the total cost of disposal at Prairie View, including transportation expense, exceeds the total cost from another willing and able competitor in the surrounding area; as I said, the closest is probably Livingston. The agreement also provides an arbitration provision in the event that the County does not agree with our actions and they have the ability to call us to task on them.

Member Howard stated could we hear from our attorney what...

Executive Walsh stated he'll be here, he's going to be here. Mr. George Mueller is at the podium right now and ask questions of Mr. George Mueller.

Member Frietag stated isn't it true that ERDS not only collects from Rockdale, they do collect from other businesses in Will County, correct?

Mr. George Mueller stated yes, ERDS has a business that extends countywide and that's how the business model is profitable. We get paid on waste except that collected in Rockdale.

Member Frietag stated so there will be more than, like you said, 120 tons coming from elsewhere within the County.

Mr. George Mueller stated correct.

Mr. Balich stated I just want to clarify something in my mind. When you're talking about delivering garbage to various landfills or whatever, if you have one truck, you can go to Prairie View say, five times in a day, but you can go to Pontiac maybe twice because of the time difference. So you have to have more equipment so your costs would vastly increase by taking it anywhere else besides Prairie View. Is that kind of what I'm getting?

Mr. George Mueller stated I would agree completely with that analysis.

Executive Walsh stated any last questions for Mr. George Mueller? Thank you Mr. George Mueller. Mr. Chuck Helston? Ladies and gentleman, this is our attorney and the other attorneys that are here on our behalf. Let's be courteous and give them our attention. These off-comments and discussions...it makes it hard for us up here to hear.

Mr. Chuck Helston stated thank you Executive Walsh, State's Attorney Glasgow, and Board members, I'm flattered...people usually don't want to listen to me, so I'm going to answer your questions, but first any questions you have of me and that might be the quickest way, but I'm going to provide you a short overview and some comments on what Mr. Donald Moran and what Mr. George Mueller said;

but I'm first going to start out with the context of what this is. As I believe Mr. George Mueller said, or Mr. Marty Shanahan or Mr. Donald Moran, this is a secondary host agreement. We are not the primary host like we are for Laraway, like we are for Prairie View, and we brought those amendments to you back in June. The primary host is Mr. Marty Shanahan and Mr. George Mueller and Mr. Donald Moran said, is where the facility is located. They conduct the citing hearing. They determine whether, and this is important, they determine whether or not the facility is proposed is consistent with the nine citing criteria. Our role, if we want to, and we intend to, and I'll get into that in a minute, what the contract says. Our role, under the Solid Waste Planning and Recycling Act, since that Act gives the Counties primary, not exclusive authority, let's make that clear. It gives us primary planning, solid waste planning authority, not exclusive authority, is to provide comment to review the application which the County intends to do. Critically review it, provide critical comments, and provide comment at that time on whether or not the County thinks the ERDS proposal meets the nine statutory citing criteria. As someone said of my distinguished counterparts here, this is not an endorsement of the ERDS transfer station. This is not an approval of the ERDS transfer station by the County. Mr. Donald Moran, on behalf of Waste Management, for one competitor, and Mr. George Mueller on behalf of ERDS for another competitor, will duke it out. I have been with them for the better part of 30 years, on each side all the way to the Illinois Supreme Court, so I stand confident that they will duke it out. It's not our job to duke it out. It is not our job to duke it out. We are placed, you administer the plan. You have a partner, admittedly, at the Prairie View landfill, which is Waste Management. You have a good partner there that has lived up to the benefit of its bargain and has operated that land.....but they don't dictate the plan. They don't promulgate the plan. The Solid Waste Plan and Recycling Act does not say, counties in the state of Illinois and their private counterparts or partners shall promulgate the plan, it says the County shall promulgate the plan, the County shall enforce the plan. So, what we're confronted here with, is trying to balance everybody's legitimate interest. That's our job here, the County's job here, if I can refer to my notes when I was listening to my distinguished colleagues... At some point there's a necessary divergence in interest between our interest and Waste Management's in the Prairie View landfill and other facilities that are proposed for other parts of the County. As Mr. Donald Moran even conceded because he's a good and honorable man and an esteemed colleague of mine and a good friend, he pointed out the solid waste plan says the County leaves the development of transfer stations and network to the private sector, the private sector, not one entity, but the private sector. Here's what we were confronted with by way of history and this may answer a lot of questions. Here's what we're confronted with. We're confronted in May of this year or April of this year with a request from Rockdale to meet with us. They said, we have negotiated a host agreement with ERDS. We're not saying we're going to grant them site location approval, we're going to go through that process, but if they get site location approval, they will provide us with free disposal for 20 years...a significant monetary benefit over 20 years. We see in the

plan that there's a requirement for secondary host agreements, will you waive them? We said, no, no we won't waive them because there are a lot of elements missing from your primary host agreement that are in our plan that need to be addressed, so we will not waive that. But, at the same time, we're trying to balance the interest here of Rockdale who are citizens of Will County, everyone else involved, including the various branches of the County; so we're doing a delicate balancing act here. Going to Member Maher, going to your comment, do we lose money? No, we have a host agreement schedule that kicks in, but at a certain point, as Mr. George Mueller said, it's actually 601, it's actually 601 tons if ERDS provides free waste disposal to Rockdale. The reason it kicks in at 600, is there is a cost, as one of these other distinguished members of the County Board said, there is a cost to providing free waste service. They need that relief from a host fee from us for ...and I'm going to get very transparent here. We thought it was 400 tons or 350. They pushed back at 700, then we go back and forth, back and forth. We hit a compromise at 600. And I'm going to tell you why we had to compromise at 600, because I got them to agree to the preferred disposal facility provision, a contractual commitment to take the waste to Prairie View for so long as the per ton fee there was equal to or less than any other landfill. Are there ways possibly absent of contract that we could have forced them to do it? I'm not sure, but that involves litigation and that involves protracted litigation and that involves questions that have not been answered by Mr. Donald Moran and Mr. George Mueller and myself after 30 years of practicing all the way to the Illinois Supreme Court on those issues. You know what I prefer? It's the same thing your bank prefers when you go in and get a loan. What do they make you sign? A contract. When you do work for someone and they're going to pay you, what do they require? A contract. And, vice versa, and conversely, a contract. So, rather than leave this, the collective thought of the State's Attorney's office, again, I'm being very transparent, of the State's Attorney's office of all the waste, the Land Use Department and all the other departments is, if we don't have a contract, if we don't have a contract, how are we going to enforce all of these other things that ERDS is willing to give us by signing their name to it that we can take into court and enforce. The easy way is always, I think, having a contract with a signature on it that you can enforce against someone else. Member Maher, I digressed from your point. The secondary host fee generally for counties, I negotiated the last one in Lake County on the other side for (inaudible), that's the most recent one. The tiers there because (inaudible) wasn't providing free disposal service to Round Lake Park. The tiers were 45 cents a ton for zero - 600 tons and, above that, 55 cents a ton. Here, we gave relief from zero to 600 only from what would have been 45 or 55 cents, as somebody pointed out in here. I call it the real action, the real action is the host fee that you get when this waste is taken to Prairie View. That's close to \$4.00 a ton. That's the war. The battle is the secondary host fee of 45 cents or 55 cents. That's simply the battle; the war is, and I'm laying it all out on the table for our adversaries here, my thought process, the battle is the 45 cents. A couple hundred tons a day, what is that? The war is getting the close to \$4.00 a ton, which they pay if they're compelled,

which the contract says, under all but limited circumstances to take it to Prairie View. They pay a tipping fee, in other words, to dump it or tip it, which includes, a \$4.00, that includes what's rolled into there, is the \$4.00 fee plus \$3.85, \$3.87 whatever it is, that Waste Management must pay us on each ton that goes in there. So, ERDS is rolling that into what they pay to Waste Management; Waste Management pulls that out and puts it in the coffer for the host fee....that has to pay the County. But the key here, we thought, was get a contract which addresses our concerns which are going to direct to Prairie View. How about all the health, safety and welfare issues? Those type of things; we wanted a contractual commitment for those kind of things. The key provisions other than the preferred disposal and, again, as Mr. George Mueller said, they're opt-out of sending it to Prairie View is, either Prairie View is violating regulations or statutes in its operation. I can assure you that's not going to happen. I've told you in June, it's a superlative operation by (inaudible). It's not going to happen at that facility. It's not going to happen. So, the other one is, they have to demonstrate that the per ton disposal cost, which includes all fees, surcharges and transport costs...transport costs are the biggest nut...they have to point out that they are less than at some other facility. They are going to. The marketplace dynamic like the old Adam Smith, the invisible hand, they are going to take the waste to Prairie View as one of these other gentlemen said, as long as that's the cheapest place. But, absent the contract, what did we have to compel them? Now we can compel them. The other important part is, we reserve the right to participate in the siting hearing and provide comment and, we don't know, we haven't seen an application, we don't know what that application is going to say. So, it could be the County goes there and says, no, we don't like this. In our role, we don't like this. I'll conclude and take the questions with this comment: I've heard negative comments from both sides, about Waste Management, boy, we wish we could have gotten a deal this good. And, then, I hear Mr. George Mueller and the (inaudible) saying, this is really hard for us to swallow. You really jammed us, which takes me back to my good friend Judge Stanley Roszkowski, an esteemed Federal judge in Rockford, Illinois, a very close friend of mine, he just passed away recently, God rest his soul. They named a new courthouse after him. After a protracted superfund settlement negotiation that I was in, in the hallway, out by the water cooler, he follows me out. And he says, "Chuck, come here" and I say, "yes, judge" and he says, "Is anybody happy among the 25 parties?" and I said, "H no" and it wasn't heck no. He said, "Thank God. Then it must be equitable because if somebody was happy, then I errored in favor of somebody, and it's a lopsided settlement." Same thing with this contract. This is, what we think, the State's Attorney's office, the Land Use department, the other branches of government, a good agreement. It does not endorse this proposal. They have to bring their siting application, we will review the siting application, and comment on it as necessary.

Member Fricilone stated so it seems to me, we've compelled them to do something that they would do anyway. Because, why would they go somewhere else if it was more expensive?

Mr. Chuck Helston stated well this assumes that...right now, I think, the cheapest place is Prairie View. But that's not a given. Your question is a good one. The waste disposal business is very fluid and very dynamic. Just like any commodity business, just like any brokerage, they broker waste disposal prices. Just like they broker metals, they broker any type of commodity. It's very dynamic. It changes day to day. So it's very fluid. Today, Prairie View may from the natural market force point of view, be a place for them to take it. Tomorrow, they may say no, we want it for one reason or another. We may want to take it somewhere else; that's why we wanted the contractual provision compelling them to take it.

Member Fricilone stated but I thought we've given them the out if their costs were a better deal?

Mr. Chuck Helston stated yes, you know why? Because if we don't do an agreement with them, they can do that anyway.

Member Fricilone stated but we really haven't compelled them to do anything that they wouldn't do. They would go to the cheapest place (inaudible) Prairie View right now, unless it's cheaper to go somewhere else, and they can do that. So, what have we really compelled them to do? They go to Prairie View if they're cheaper; we're forcing them to there which they would go there anyway.

Mr. Chuck Helston stated that's correct.

Member Fricilone stated and to do that we lost \$60,000 a year in host fees.

Mr. Chuck Helston stated again, the important part of the contract here is not so much host fees, the secondary host fees. It's the environmental protections. It's the things we want in an agreement that we're not sure if we make those recommendations to Rockdale as a siting authority, we can't compel them to accept special conditions. That's why we want a contract. It's more than just \$60,000, sir, it's environmental protections and I don't know how you put a price tag on those.

Member Maher stated Mr. Chuck Helston, I appreciate your openness in all of this. As an elected official, it's our job to ask these kind of questions; we're trying to protect the interest of our taxpayers. And, without asking these questions, we can't make sure that we have an open decision process along with making a decision based on information and, not just based on, "take our word for it."

Mr. Chuck Helston stated you should never take the word of anybody.

Member Maher stated and what I do appreciate is that you've been direct in (inaudible), and I think you've done a really good job as our lawyer. You've given me a better understanding of what this host agreement is and where our dollars may or may not come from. I think it may have sounded like I was not going to support this host agreement; I never said that. And, in fact, I would like to see this host agreement go forward at this particular point, because of the kind of things you've just laid out here for us. That we are protecting the environment of the County; that this was negotiations, that there are dollars...they're not getting free dumping; that the host fees are an additional tax. So I'm kind of inclined to let this go to the next level just because we need to move it on.

Member McDermed stated thank you. When I left Amoco BP after 30 years, and came to work in local government, I never thought I would have the opportunity to call on my anti-trust law background again. Yet, here I am. And I hope everyone appreciates the irony of someone who worked for one of the largest corporations in the world speaking to you this morning, on behalf of a small entity, and I am. What we're really talking about here is whether or not a smaller enterprise, ERDS, should have the opportunity to go forward and make its pitch and site this facility in Rockdale. And, what their competitor is really afraid of is that they're going to be successful and that they're going to get business and take business away from other people who have waste in Will County. Let's call it what it really is here. I want to speak up on behalf of this organization and say, we don't need to be in that business of trying to regulate the playing field for these two parties. In this country, in this state, let them duke it out in the marketplace. We don't need to make some rules or being used as a tool by one party or the other, and that's what we're being asked to do here today, and I don't think we need to be in that business. Let the marketplace which, as our own lawyer says, is fluid and dynamic...let the marketplace determine who is going to be successful in getting Will County businesses to use their services. Let's get out of that business ourselves. We're going to collect our fee as host of the landfill, and we'll collect it one way or the other. Thanks.

Member Moustis stated there is, in my view, a number of aspects to this. And this is just, perhaps, just a small portion of what we're really addressing, or need to address. I agree with Member McDermed that there is this private sector side that's a competitive side. We don't really try to tip that scale one way or the other. And it certainly is not my concern; private sector folks should compete in the private sector. But my concern, from the very beginning, has been the Will County solid waste plan and how these types of facilities potentially affect our solid waste plan. In this host agreement, there are a couple of criteria within our solid waste plan that do get addressed. The majority of them do not get addressed.

Mr. Chuck Helston stated by design.

Member Moustis stated by design, I agree, by design. I'm not really asking a question, I'm just going to lay it out where I think we should go here. The next step is the (inaudible) process. And, certainly, that's where this County, and I want to make sure I understand, by (inaudible) the host agreement, doesn't mean that we don't address other issues within our host agreement. It doesn't mean that we might even oppose, if certain conditions aren't met within our solid waste plan. Not that we would, I'm just saying we could. And it could also mean, in the siting process, that Rockdale and the applicant would agree to meet the criteria of our solid waste plan (inaudible). That's what's the most important part of this process is that our solid waste plan, the integrity of our solid waste plan, stays in tact. So, I don't know, Mr. Chuck Helston, if you want to comment on that, but I agree with Member Maher that we should move this on and get to what I think is going to be the more important aspect of the process and that's the siting hearing.

Mr. Chuck Helston stated I agree with your comments. We deliberately left open and uncommitted a number of variables in the plan because we don't know need can be proven as Mr. Donald Moran said. I agree with everybody that talked here in one respect or another. I have to try to be balanced. I don't know if they'll meet other criteria; we can't tell that. We reserve, if you look at the host agreement, we specifically reserve the right to raise all those issues. And, going to this gentleman's comment about we contracted with them to do no more, no less than they could do now anyway. Sometimes in the marketplace, for one reason or another, due to falling out...and I grant you, it doesn't last long...but, sometimes out of spite or if you have another collateral agreement or setoff agreement or swap agreement that's not related directly to your host fee, there's an incentive to take the waste somewhere else because there are collateral side agreements. This says, no, no...we're focusing on the per ton cost here, not your side deals and all of that. So, this does compel them to take it to Prairie View as long as the site specific host fee at Prairie View is equal to or lower than anyplace else taken into consideration all fees, tipping, host, everything else, and transport fees. It eliminates that possibility that, either out of spite or by some other suitor they say, "we'll horse-trade with you on another deal at other places if you take it somewhere other than Prairie View." That's what it's intended to prevent. One other thing this does, if on the secondary host fee, not at Prairie View, the host fee at this transfer station, if they were to get siting, if they were to get permitting, and if they wouldn't provide Rockdale pre-disposal, then the tipping fees, going to Member Maher's questions, the tipping fees are 55 cents a ton for zero to 600, and 75 cents a ton, over 600, which is much, much higher than the host fees on any other, what I call, straight secondary host agreement in the state of Illinois. So, that was one of ERDS's concern...wait a minute, this is much higher than what you agreed to in Lake County. In doing an agreement, also sets a precedent for other transfer stations that may want to come in and other portions of the County. That was what Lake County said when they negotiated with (inaudible). Yeah, we didn't like everything there, we walked out a couple times over two

years and there was a two year hiatus before we came back to Lake County and negotiated. But once we did host agreement, the position in Lake County is this becomes the model host agreement. If anyone else wants a transfer station in our county, nobody's going to say that we played favorites. We're going to lay this in front of them and say, here it is. Sign it or don't sign it.

Member Howard stated thank you Executive Walsh. Before the (inaudible) approaches the national debt, why don't we call for the question here.

Executive Walsh stated thank you Mr. Chuck Helston.

1. **14-261 Authorizing the Will County Executive to Execute Host Agreement between the County of Will and Environmental Recycling and Disposal Service for Proposed Rockdale, Illinois Transfer Station**

RESULT:	APPROVED [23 TO 1]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Howard, Ogalla, Izzo, Moustis, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Hart, Maher, McDermed, Weigel, Ferry
NAYS:	Moran
LEFT MEETING:	Wilhelmi, Collins

2. **14-262 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

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

3. **14-263 Authorizing County Executive to Execute Lease Agreement for Pitney Bowes Mail Management System**

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

4. **14-264 Awarding Bid for Tire Collection Event**

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

5. **14-265 Replacement Hire for the Land Use Department**

Member Balich stated we just had a budget presentation. We increased the amount of money we need, so I think it's not prudent to be talking about doing any hires until after the budget process. We discussed it in Caucus, but I don't feel it's the proper timing; we should wait.

Member Adamic stated it's my understanding that there was already a commitment put forth, and for us to go backwards at this point would not be right for the person that we're trying to hire.

Member Moran stated as I understand it, we had a commercial planner and we lost that commercial planner. This is a replacement for that person. Without this person, some permitting processes that go to our industrial plants and in the area that are already difficult to keep in this area to do business with because they'd rather go where there's less government regulation, instead of a process being approved for permitting, (inaudible) 24-48 hours, they could stretch that period into weeks (inaudible) a third party planner and I'm in favor of moving this forward (inaudible).

RESULT:	APPROVED [22 TO 1]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Adamic, Babich, Hart, Maher, McDermed, Weigel, Ferry
NAYS:	Balich
LEFT MEETING:	Zigrossi, Wilhelmi, Collins

6. 14-266 Replacement Hires for Sunny Hill Nursing Home

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

Member Brooks stated the next meeting will be the morning of "Take Back the Night" in Joliet, October 2nd at 9:30 a.m., in the other room across the hall.

Next Executive Committee Meeting is Scheduled for October 2, 2014 @ 9:30 a.m.

XXIV. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. September Appointments by the County Executive

RESULT:	APPROVED [22 TO 0]
MOVER:	Herbert Brooks Jr., Speaker, District 8 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Izzo, Moustis, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Babich, Hart, Maher, McDermed, Weigel, Ferry
ABSTAIN:	Moran
LEFT MEETING:	Zigrossi, Wilhelmi, Collins

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 this morning for all the Proclamations. I know (inaudible) and I know everybody in this room, all across Will County. Executive Walsh, I look forward to working with you on the 2015 Budget; thank you so

much. I (inaudible) working with you. I will be attending those workshops, thank you (inaudible) for all of the work you have done, all of our staff, God bless you all.

Announcements by Republican Caucus Chair, James Moustis

Member Moustis stated now you'd think I'd be quick since we've been here so long. Executive Walsh, County Board members, once again, thank you for all the work you've done this past month. I am going to make a few comments with our honorary Resolutions today. I look at Pastor Mahone, it's not just his church; you look at all the other civic organizations he belongs to and how he gave back to the community. And it did get me thinking a little bit about something I heard as a young man. I was at Joliet Catholic when I was a young man, but you have to be a young person to be a JC, right? But, I was a young person, a teenager actually, I went to a think where a national figure at the Jaycees was speaking. And what he talked about was that we all have a civic debt to pay, and I think that, very often we don't teach that enough to our young people. And, maybe when they're in high school they're required to do 10 hours of civic duty, and they do that and they feel that is doing civic duty. We all, really, as I once heard as a young man, have a civic debt to pay, and I look at some of our service organizations, whether it's the Lions the Elks, the Kiwanis, and you look at the age of these folks...I would be a young person. I'm not as active in the Lions as I once was, but when I was a Lion, I was very active at one time. When I was at JC, I was very active at one time. I look at the Jaycees, which is a young person organization, I don't know if it even exists hardly anymore. They were in every community when I was young. So, I guess, this is my call to young people to tell them we do have a continually civic debt to pay. Not only individually; these organizations have a collective civic duty, and which they're more than happy to do. So, I do call everyone and as some of us, baby boomers, I'm not going to use seniors anymore, I'm a boomer baby. And us boomers who are ending our work career, I personally look to doing additional civic duty when I give up all other activities. That's where I'm going to spend the rest of my days, because it can be very satisfying. And if we let our young people know, and maybe not so young people...I look at Member Freitag, you're a young person, I've got grandkids that are almost your age...a little bit younger, but not much younger. So, even you thirty-somethings, don't forget about civic duty, because I do think it's important that we start talking to our grandkids, our children about a civic debt that we all owe. I will say this for the Cub fans, you may have an exciting future to look at. But here's what I really know...the Bears...everybody loves the Bears, but with hockey right around the corner and I'm excited about that. Everyone, thanks again, thanks for all of your work, have a great day and looking forward to next month's work.

XXVI. EXECUTIVE SESSION

XXVII. RECESS TO OCTOBER 16, 2014

PROCLAMATION

Recognizing Will County "*Take Back the Night*"

WHEREAS, "*Take Back the Night*" was first held in Germany in 1973 in response to a series of sexual assaults and murders. Five years later, the first event was held in the United States, and

WHEREAS, the purpose of "*Take Back the Night*" is to bring survivors, supporters, activists and community leaders together in a call for the end of violence against women; create a greater awareness of violence against women in our community and educate the public about the attitudes and behavior that perpetuate this problem, and

WHEREAS, since 1996, "*Take Back the Night*" has provided support and services for crime victims throughout the Will County area, and

WHEREAS, "*Take Back the Night*" is critical to Will County's overall commitment to raising awareness about violence against women and the tragedies it creates, and

WHEREAS, each year, the event includes a speaker, candlelight vigil to memorialize victims, a brief march, entertainment, and an information table with materials from organizations in helping victims of violence, and

WHEREAS, this year, two events are scheduled; Will County "*Take Back the Night*" will be held on October 2, 2014, at ATI Field at Joliet Memorial Stadium, starting at 5:30 p.m. and Citizens Against Abuse "*Take Back the Night of Northern Will County*" will be held on October 16, 2014 at the DuPage Township Levy Center, Bolingbrook, IL starting at 5:00 p.m.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize "*Take Back the Night*" in Will County and call upon the people of Will County to observe this event with appropriate programs, activities, and ceremonies.

Dated this 18th day of September, 2014.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTTS
WILL COUNTY CLERK

PROCLAMATION

RECOGNIZING SEPTEMBER AS HUNGER ACTION MONTH

WHEREAS, Northern Illinois Food Bank is a nonprofit organization that engages the community in commitment to feed our hungry neighbors; and

WHEREAS, Northern Illinois Food Bank has a mission to lead the northern Illinois community in solving hunger by providing nutritious meals to those in need through innovative programs and partnerships; and

WHEREAS, Northern Illinois Food Bank provides meals to more than 71,000 different people each week throughout a 13 county network of food pantries, soup kitchens, shelters, and youth and senior feeding programs, including more than 95 in Will County, and

WHEREAS, the Northern Illinois Food Bank distributed 50 million meals to hungry neighbors in FY 2014, including more than 8.6 million meals to hungry neighbors in Will County; and

WHEREAS, September is "Hunger Action Month" where Northern Illinois Food Bank and more than 200 food banks across the country are hosting awareness campaigns and events to bring attention and take action for the cause of hunger; and

WHEREAS, September 4, 2014 was National "Go Orange Day" where local municipalities, businesses, and individuals were encouraged to wear orange to help raise awareness for hunger relief efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive proclaim September 2014 as "Hunger Action Month" in Will County.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive do hereby reaffirm their commitment to work toward solving hunger through innovative programs and partnerships.

Dated this 18th day of September, 2014.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTTS
WILL COUNTY CLERK

PROCLAMATION

RECOGNIZING REVEREND LISHERS MAHONE, JR. ON HIS RETIREMENT

WHEREAS, Lishers Mahone, Jr. was born to Lishers and Lizzie Mae Mahone of Patsburg, Alabama and received his early education in Alabama; and

WHEREAS, at the age of 18, he came to Illinois to visit his sister, never realizing what God had in store for him and subsequently served in the United States Armed Forces, where he received his formal training in Business Administration; and

WHEREAS, Lishers Mahone, Jr. entered the Itinerant Ministry of the African Methodist Episcopal Church and received his theological training through the Moody Bible Institute of Chicago and African Methodist Episcopal Church, being ordained as Itinerant Elder by the late Bishop Howard Thomas Primm in September 1972; and

WHEREAS, Lishers Mahone, Jr. began his Pastorate at Turner Memorial A.M.E. Church in Chicago, located in the living room of one of its members, and during his tenure he led the congregation in purchasing property with the intentions of building a new church; and

WHEREAS, in 1981, the Reverend Lishers Mahone, Jr. was appointed as Pastor of the beleaguered Brown Chapel A.M.E. Church; and

WHEREAS, shortly after his arrival, Brown Chapel was well on its way to fiscal prosperity and spiritual growth, and in 1991 broke ground for its new edifice at 1502 East Mills Road in Joliet; and

WHEREAS, the Reverend Lishers Mahone, Jr. has the distinction of serving the longest pastoral term in the North District of the Chicago A.M.E. Annual Conference; and

WHEREAS, since 2003, Lishers Mahone, Jr. has served as President of Churches United in the Fight Against Aids, a local organization working exclusively to empower churches in the greater Joliet area in the struggle against the HIV/AIDS epidemic in the African-American community; served as the Chairman of the Will County Community Health Organization Governing Council Board; served on the Quality Control Committee for the Will County Community Health Center; and is a member of the Joliet Regional Interfaith Education Council; and

WHEREAS, Lishers Mahone, Jr. and his wife, First Lady Betty Mahone, are the proud parents of 3 adult children, Kenneth (Christina), Lishune and Lishers, III (Chanda), and the grandparents of 4 wonderful grandchildren, Eleanor Grace, Marshall James, Blake Alexander and Karrington Alexis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive in recognition of his many contributions to his church, parishioners, country and the Will County community, congratulate Rev. Lishers Mahone, Jr. on the occasion of his retirement and wish him continued success and happiness in the future.

Dated this 18th day of September, 2014.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



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

Amending Sections 155-7.30 of the Will County Zoning Ordinance Re: Owner-Occupied Accessory Dwelling Units in Industrial Zoning Districts

WHEREAS, the County of Will adopted the revised Will County Zoning Ordinance in 2012 at which time eliminated owner-occupied uses as authorized special use permits in all industrial zoning districts; and

WHEREAS, prior to October 1, 2012, the Will County Zoning Ordinance allowed for a "residence of the proprietor, caretaker, or watchman" as a special use permit in all industrial zoning districts; and

WHEREAS, due notice of the time and place for public hearing of the Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on August 5, 2014; and

WHEREAS, an open hearing was held and discussion took place in regards to Will County Zoning Ordinance text amendment language regarding owner-occupied accessory dwelling units in the I-1, I-2, I-3 zoning districts; and

WHEREAS, the amendments include such residences being used as apartments not associated with the primary industrial use, youth residing within residences on industrially-zoned properties as well as the construction of a residential accessory use such as a swimming pool; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary regarding the text amendment language regarding owner-occupied accessory dwelling units in the I-1, I-2, I-3 zoning districts. It will not allow for non-owner occupied units, apartments, caretakers or other similar types of uses; and

WHEREAS, on August 12, 2014, the Land Use and Development Committee of the Will County Board reviewed said amendments and recommends to the County Board approval to reinstate owner-occupied accessory dwelling units as special use permits in industrial zoning districts.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 155-7.30 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance (See attached Attachment A).

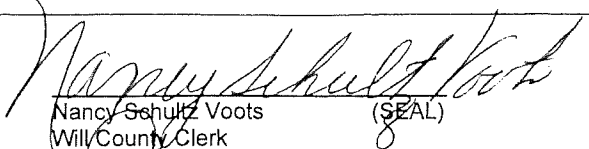
BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

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

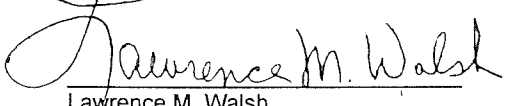
AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 19th day of September, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

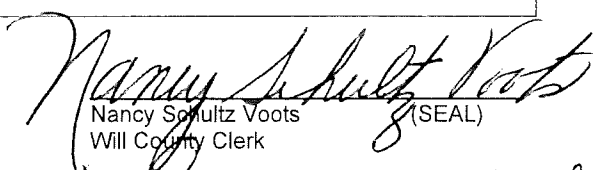
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

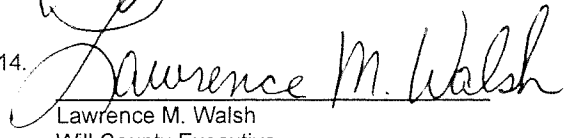
Adopted by the Will County Board this 18th day of September, 2014.

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

Approved this 23rd day of September, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Increasing Appropriations in Land Use Budget to Purchase a Vehicle

WHEREAS, the County is in receipt of an unused Letter of Credit and has requested the following budget amendments:

Decrease	101-00-000-39996	Anticipated New Revenue	\$24,886.62
Increase	101-00-000-39501	Miscellaneous Revenue Corporate	\$24,886.62
Decrease	101-40-100-6999	Anticipated New Expenses	\$24,886.62
Increase	101-41-165-4400	Vehicles	\$24,886.62

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

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

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

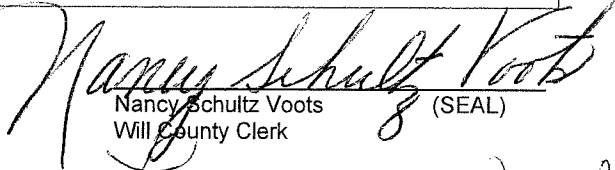
BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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

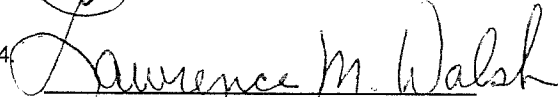
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [25 to 1]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of September, 2014.


Lawrence M. Walsh
Will County Executive



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

Committing Funds for University of Illinois Cooperative Extension

WHEREAS, the University of Illinois Cooperative Extension provides educational services and programs to Will County residents, and

WHEREAS, these educational services and programs are available countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, for Fiscal Year 2015 the County Board has pledged funds in the total amount of \$50,000.00 to support this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$50,000.00 to the University of Illinois Cooperative Extension from the proceeds received from the Laraway Road Host Fee Agreement with Waste Management.

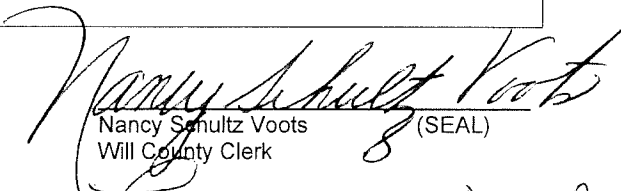
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

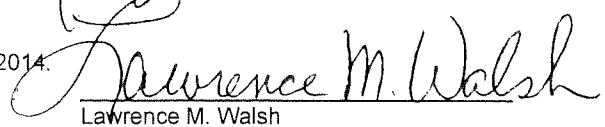
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]

Approved this 23rd day of September, 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 Annual Audit

WHEREAS, the current contract for auditing services 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 Finance Director has recommended, and the Finance Committee and the Executive Committee have concurred, that the contract for auditing services be renewed with Baker, Tilly, Virchow, Krause, LLP, Chicago, IL for a total cost of \$91,000.00 for the County and single audit, for FY2014.

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for the County and single audit for FY2014 with Baker, Tilly, Virchow, Krause, LLP, Chicago, IL in the total amount of \$91,000.00 for the contract period 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.

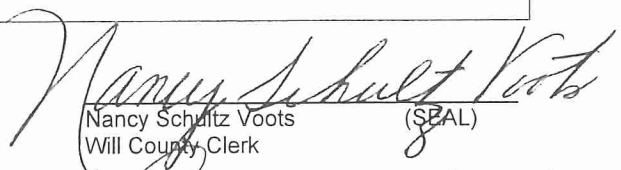
Adopted by the Will County Board this 18th day of September, 2014.

AYES:

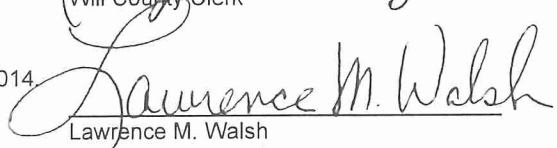
Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing Contribution to Other Post Employment Benefits (OPEB) Fund

WHEREAS, effective for fiscal years beginning on and after January 1, 2007, the Governmental Accounting Standards Board ("GASB") provides standards for state and local governments and their political subdivisions to calculate and report their liability for non-pension benefits for current and future retirees, and also provides standards for adoption and maintenance of a retiree health and welfare benefits trust (an "OPEB Trust") for the exclusive purpose of pre-funding and providing for other post-employment benefits under a health and welfare benefit plan as provided in GASB 43/45; and

WHEREAS, on September 2, 2014, the Finance Committee recommended that a \$2,000,000 contribution be made to the Other Post Employment Benefits (OPEB) Fund to offset the County's growing liability.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendations made by the Finance Committee and hereby authorizes a \$2,000,000 contribution be made to the Other Post Employment Benefits (OPEB) Fund from the funding set aside in the County Board 2014 Budget.

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments to effectuate the intent of this Resolution.

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

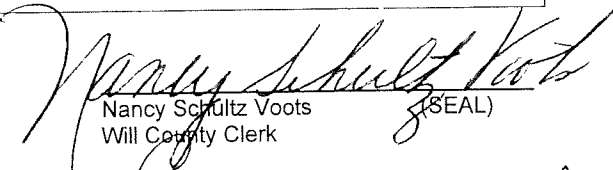
Adopted by the Will County Board this 18th day of September, 2014.

AYES:

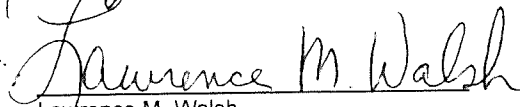
Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing the Emergency Procurement of Road Salt for the 2014-2015 Snow and Ice Season

WHEREAS, the Will County Division of Transportation has the distinct responsibility to provide a safe transportation system for the citizens of Will County; and

WHEREAS, snow and ice control is essential to provide a safe transportation system for the citizens of Will County; and

WHEREAS, Illinois State Statute 55 ILCS 5/5-1022, and section 3-105 of the Will County Purchasing Ordinance allows for the purchase of materials by a contract let without advertising for bids in the case of an emergency if authorized by the county board; and

WHEREAS, Will County did not receive a bid through the Illinois Central Management Services (CMS) joint procurement process for rock salt; and

WHEREAS, CMS has stated that they will rebid rock salt for those entities that did not receive a bid on the first solicitation, but the entity must take delivery of 100% of the quantity bid and pay the price that is bid with no opportunity to reject the bid; and

WHEREAS, if the County Division of Transportation follows the regular bid letting procurement process it will be during the same time period as CMS is rebidding salt; and

WHEREAS, Will County does not have a sufficient supply of salt in storage at this time for snow and ice control; and

WHEREAS, it is in the best interest of the citizens of Will County that the County Division of Transportation secure adequate salt quantities before supplies become even further limited; and

WHEREAS, the Illinois Department of Transportation Bureau of Local Roads and Streets Policy Manual and the Will County Purchasing Ordinance defines an emergency as situations that are, or may become, a threat to public health, welfare, and safety; and

WHEREAS, inadequate supplies of salt during snow and ice events may cause a situation that is a threat to public health, welfare, and safety.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the Director of Transportation/County Engineer, Bruce D. Gould, is given the authority to receive and accept quotes for the purchase of bulk rock salt in excess of \$20,000 for the 2014-2015 snow and ice season.

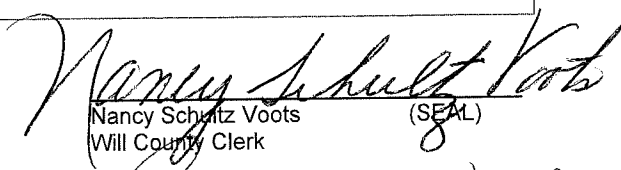
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

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

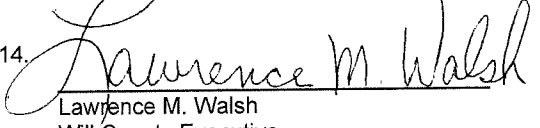
AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014.


Nancy Schult Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to Central Salt (\$105.25 / Ton) All County Board Districts

WHEREAS, the Illinois Department of Central Management Services notified the Will County Department of Transportation and other local governmental entities that there were no responses to the State request for bids under the joint procurement process for bulk deicing salt; and

WHEREAS, the Illinois Department of Central Management Services cautioned that the State could not guarantee the procurement of bulk deicing salts and advised units of local government to seek alternative methods of procurement; and

WHEREAS, bulk deicing salt is a vital tool in the maintenance of county roads during the winter months, contributing significantly to the safety of the motoring public; and

WHEREAS, an apparent shortage in the supplies of bulk deicing salt has resulted in a emergency, requiring the immediate procurement of deicing salt to ensure adequate supplies for the County of Will; and

WHEREAS, the Illinois Department of Transportation has specifically authorized the use of MFT Funds for the emergency procurement of bulk deicing salt; and

WHEREAS, in accordance with 55 ILCS 5/5-1022 and section 3-105 of the Will County Purchasing Ordinance, quotations were received for materials for maintenance of public highways now coming under the jurisdiction of the County of Will, within all County Board Districts; and

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

WHEREAS, on September 2, 2014, the Public Works and Transportation Committee of Will County met to consider the quotations; and

WHEREAS, the said Committee determined that the following qualified supplier submitted the low quotation as listed below for the materials herein described and did award the quotation subject to the confirmation of this County Board; and

WHEREAS, the said Committee recommends the confirmation of award of contract as follows:

<u>QUOTATION</u>	<u>JOB</u>	<u>AMOUNT</u>
Central Salt 385 Airport Road Suite 108 Elgin, IL 60123	Section 14-00000-02-GM 2014-2015 MFT Maintenance Bulk Deicing Salt Specification (AASHTO M143, TY1, GR1)	\$105.25 / Ton

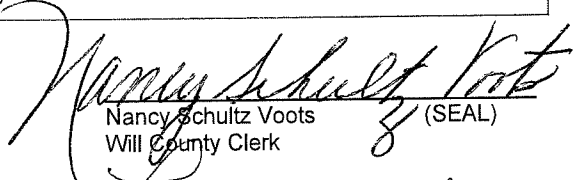
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works and Transportation Committee subject to the confirmation hereby enacted.

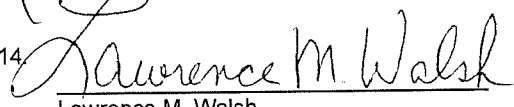
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Appropriation of MFT Funds (\$1,200,000.00) for the Purchase of
Materials for Maintenance of Public Highways under the IL Highway Code for All
County Board Districts***

WHEREAS, the Illinois Department of Central Management Services notified the Will County Department of Transportation and other local governmental entities that there were no responses to the State request for bids under the joint procurement process for bulk deicing salt; and

WHEREAS, the Illinois Department of Central Management Services cautioned that the State could not guarantee the procurement of bulk deicing salts and advised units of local government to seek alternative methods of procurement; and

WHEREAS, bulk deicing salt is a vital tool in the maintenance of county roads during the winter months, contributing significantly to the safety of the motoring public; and

WHEREAS, an apparent shortage in the supplies of bulk deicing salt has resulted in an emergency, requiring the immediate procurement of deicing salt to ensure adequate supplies for the County of Will; and

WHEREAS, the Illinois Department of Transportation has specifically authorized the use of MFT funds for the emergency procurement of bulk deicing salt.

NOW THEREFORE BE IT RESOLVED, by the County of Will, Illinois that MFT funds in the amount of \$1,200,000.00 be appropriated to purchase Bulk Deicing Salt for the maintenance of described County Highways under the Illinois Highway Code:

Various County Highways.

BE IT FURTHER RESOLVED, that the type of maintenance shall consist of materials, Bulk Deicing Salt to be applied to county roads and Designated as Section 14-00000-02-GM, All County Board Districts.

BE IT FURTHER RESOLVED, that the materials shall be purchased by contract.

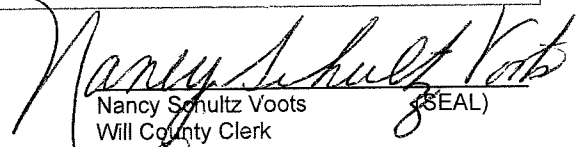
BE IT FURTHER RESOLVED, that the cost of the materials in the amount of \$1,200,000.00 shall be paid from the County's allotment of Motor Fuel Tax funds.

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

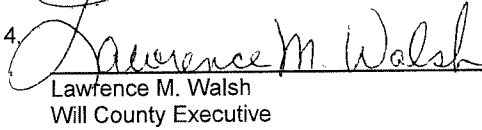
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of September, 2014.


Lawrence M. Walsh
Will County Executive



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

***Granting County Aid in Construction of Bridge (Structure #099-3154) over
Jackson Creek on Baker Road as Petitioned by Manhattan Road District, County
Board District #2***

WHEREAS, the Highway Commissioner of Manhattan Road District has petitioned this Board for county aid in the construction of a bridge (Structure # 099-3154) over Jackson Creek on Baker Road, running in a general East and West direction between Section 5 and 8, Township 34N, Range 11E of the Third Principal Meridian in Manhattan Township, known as Section 14-12112-01-BR, County Board District #2; and

WHEREAS, Manhattan Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said bridge reconstruction to be prepared.

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

BE IT FURTHER RESOLVED, that the Will County Board shall approve the necessary funds when needed to pay Will County's share of this commitment.

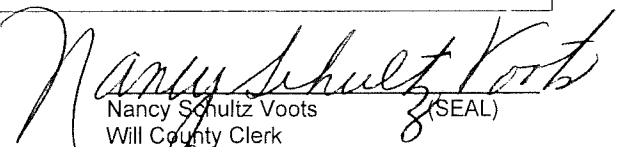
Adopted by the Will County Board this 18th day of September, 2014.

AYES:

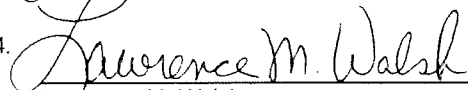
Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Granting County Aid in Construction of Bridge (Structure #099-3197) over South Branch of Forked Creek on Offner Road as Petitioned by Green Garden Road District, County Board Districts #1 and #2

WHEREAS, the Highway Commissioner of Green Garden Road District has petitioned this Board for county aid in the construction of a bridge (Structure # 099-3197) over South Branch of Forked Creek on Offner Road, running in a general East and West direction between Section 35 and 2, Township 34N, Range 12E of the Third Principal Meridian in Green Garden Township, known as Section 14-07105-00-BR, County Board Districts #1 and #2; and

WHEREAS, Green Garden Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by the Will County Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said bridge reconstruction to be prepared.

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

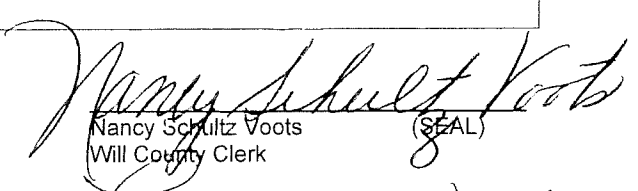
BE IT FURTHER RESOLVED, that the Will County Board shall approve the necessary funds when needed to pay Will County's share of this commitment.

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

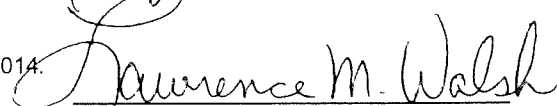
AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermid, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County's State's Attorney's Office to Proceed with
Condemnation Cases Regarding the County's Laraway Road (CH 74) at Spencer
Road Project, County Board District #12***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highways to wit: Section 13-00138-39-TL - Laraway Road (CH 74) and its intersection with Spencer Road, County Board District #12; and

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

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

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

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

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

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

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

WHEREAS, the negotiator on behalf of the County of Will, Swanson & Brown has been unable to reach an agreement of fair market value with present owners listed and/or unknown owners; therefore, no Quit Claim Deed or any other agreement has been executed; and

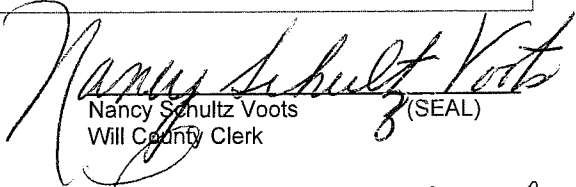
WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/1 et seq, the Will County State's Attorney's Office requires authorization from the Will County Board to institute condemnation proceedings against the attached list of owners and/or unknown owners.

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

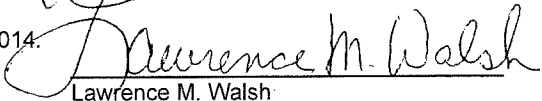
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]


Nancy Schultz Voets (SEAL)
Will County Clerk

Approved this 23rd day of September, 2014.


Lawrence M. Walsh
Will County Executive



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

Authorizing an Agreement between the County of Will and ONEOK North System, LLC for Reimbursement for Relocating Facilities along 135th Street (CH 35), County Board Districts #3 and #7, Using County RTA Tax Funds (\$292,396.00)

WHEREAS, the County of Will desires to improve the section of 135th Street (CH 35) from New Avenue to 1200 feet east of Smith Road in unincorporated Will County, County Section 99-00068-06-FP, County Board Districts #3 and #7; and

WHEREAS, it is necessary as part of the improvements to enter into an agreement with ONEOK North System, LLC for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, pursuant to a request from the County of Will, ONEOK North System, LLC is willing to relocate certain facilities within its existing easement along 135th Street (CH 35) that are currently outside the existing County right-of-way, so long as ONEOK North System is reimbursed for the relocation work as set forth in the Reimbursement Agreement attached hereto; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along 135th Street (CH 35) be made and the reimbursement agreement be entered into with ONEOK North System, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement and estimated at \$292,396.00 and paid for out of the County RTA Tax funds.

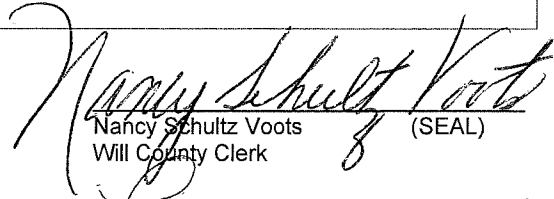
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to review and approval by the Will County State's Attorney.

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

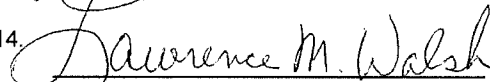
AYES:

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of September, 2014.


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc., for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, Using County RTA Tax Funds (\$9,300.00)

WHEREAS, the County Engineer requested right-of-way acquisition services (appraisals) for several parcels of property along Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA, County Board District #7; and

WHEREAS, the County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services (appraisals) for Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA, County Board District #7; and

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

WHEREAS, the County Engineer requests the sum of \$9,300.00 from the County's allotment of County RTA Tax funds for right-of-way acquisition (appraisals) services; and

WHEREAS, the Public Works & Transportation Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, IL for right-of-way acquisition services (appraisals) for Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA.

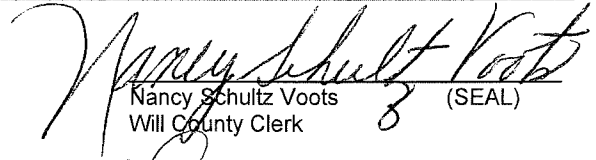
BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County RTA Tax funds (\$9,300.00) for right-of-way acquisition services (appraisals).

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

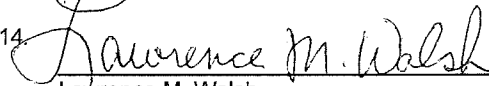
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of September, 2014.


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, Using County RTA Tax Funds (\$8,400.00)

WHEREAS, the County Engineer requested right-of-way acquisition services (review appraisals) for several parcels of property along Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA, County Board District #7; and

WHEREAS, the County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement for with Civiltech Engineering, Inc., 450 East Devon Avenue, Suite 300, Itasca, Illinois for right-of-way acquisition services (review appraisals) for Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA, County Board District #7; and

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

WHEREAS, the County Engineer requests the sum of \$8,400.00 from the County's allotment of County RTA Tax funds for right-of-way acquisition services (review appraisals); and

WHEREAS, the Public Works & Transportation Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Civiltech Engineering, Inc., 450 East Devon Avenue, Suite 300, Itasca, Illinois for right-of-way acquisition services (review appraisals) for Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA.

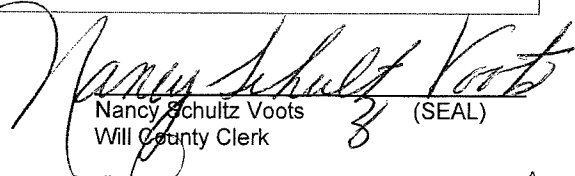
BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County RTA Tax funds (\$8,400.00) for right-of-way acquisition services (review appraisals).

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

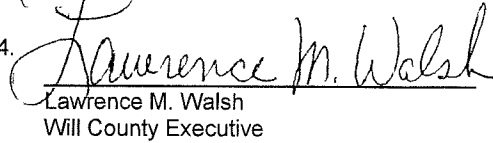
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of September, 2014.


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Right-of-Way
Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several
Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure
Replacement, County Board District #7, Using County RTA Tax Funds
(\$10,950.00)***

WHEREAS, the County Engineer requested right-of-way acquisition services (negotiations) for property along Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA, County Board District #7; and

WHEREAS, the County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services for parcel negotiations for Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA, County Board District #7; and

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

WHEREAS, the County Engineer requests the sum of \$10,950.00 from the County's allotment of County RTA Tax funds for right of way acquisition services (negotiations); and

WHEREAS, the Public Works & Transportation Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services for parcel negotiations for Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA, County Board District #7.

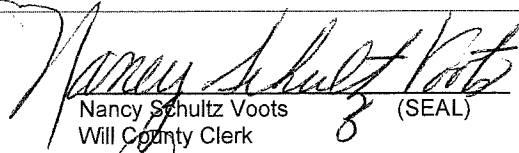
BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County RTA Tax funds (\$10,950.00) for right of way acquisitions services (negotiations).

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

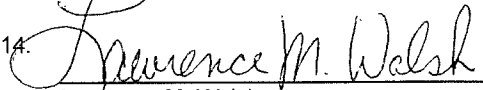
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of September, 2014.


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc. for Several Parcels of Property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek Structure Replacement, County Board District #6

WHEREAS, the County Engineer requested right-of-way acquisition services (appraisals) for several parcels of property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek structure replacement, County Section 13-00116-11-LA, County Board District #6; and

WHEREAS, the County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services (appraisals) for Wilmington Peotone Road (CH 25) over West Branch Forked Creek structure replacement, County Section 13-00116-11-LA, County Board District #6; and

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

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

NOW ,THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services (appraisals) for Wilmington Peotone Road (CH 25) over West Branch Forked Creek structure replacement, County Section 13-00116-11-LA, County Board District #6.

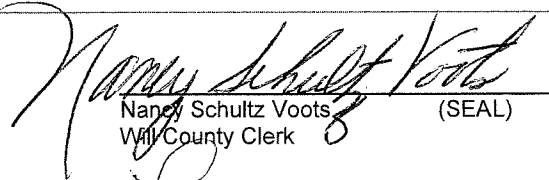
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to the review and approval by the Will County State's Attorney.

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

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

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of September, 2014.


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$9,500.00) for Right-of-Way Acquisition Services (Appraisals) by County Under the IL Highway Code for Several Parcels of Property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek Structure Replacement, County Board District #6

WHEREAS, the County Engineer requested right-of-way acquisition services (appraisals) for several parcels of property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek, Section 13-00116-11-LA, County Board District #6; and

WHEREAS, compensation for the right-of-way acquisition services shall be according to the fee as listed in the agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois, Section 13-00116-11-LA; and

WHEREAS, the County Engineer requests the sum of \$9,500.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$9,500.00) for right-of-way acquisition services (appraisals) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, IL for several parcels of property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek, Section 13-00116-11-LA, County Board District #6.

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

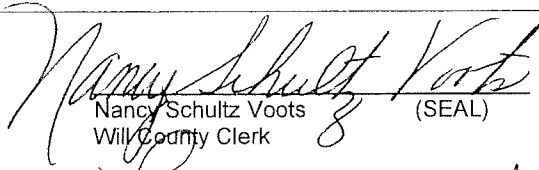
Adopted by the Will County Board this 18th day of September, 2014.

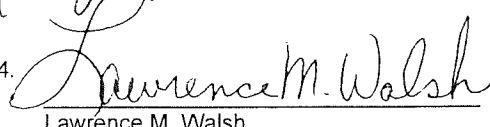
AYES:

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

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several Parcels of Property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek Structure Replacement, County Board District #6

WHEREAS, the County Engineer requested right-of-way acquisition services (negotiations) for property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek structure replacement, County Section 13-00116-11-LA, County Board District #6; and

WHEREAS, the County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services for parcel negotiations for Wilmington Peotone Road (CH 25) over West Branch Forked Creek structure replacement, County Section 13-00116-11-LA, County Board District #6; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services for parcel negotiations for Wilmington Peotone Road (CH 25) over West Branch Forked Creek structure replacement, County Section 13-00116-11-LA, County Board District #6.

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

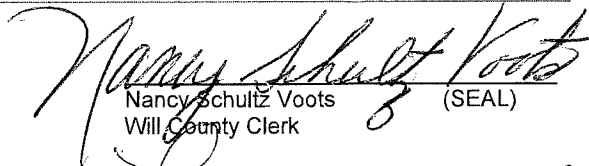
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

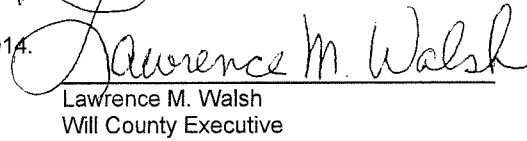
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$9,500.00) for Right-of-Way Acquisition Services (Negotiations) by County Under the IL Highway Code for Several Parcels of Property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek Structure Replacement, County Board District #6

WHEREAS, the County Engineer requested right-of-way acquisition services (negotiations) for several parcels of property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek, Section 13-00116-11-LA, County Board District #6; and

WHEREAS, the compensation for the right-of-way acquisition services be according to the fee as listed in the agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois, Section 13-00116-11-LA; and

WHEREAS, the County Engineer requests the sum of \$9,500.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$9,500.00) for right-of-way acquisitions services (negotiation) with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois, for several parcels of property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek, Section 13-00116-11-LA, County Board District #6.

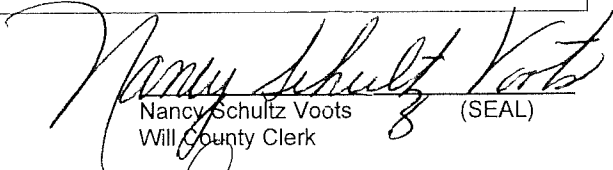
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

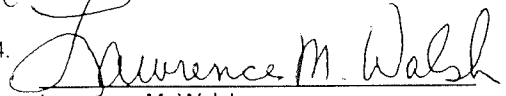
Adopted by the Will County Board this 18th day of September, 2014.

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

Approved this 23rd day of September, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of an IDOT – County Joint Agreement for Improvements at
the Intersection of US Route 30 with Renwick Road (CH 36), County Board
Districts #5 & #13***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving approximately 11,063 feet of US Route 30 from Illinois Route 59 to Interstate Route 55, FAP Route 575, STATE Job No.: C-91-633-11, STATE Contract No.: 60P95, STATE Section No.: 14W-R, County Section 13-00160-14-TL by widening, reconstructing and adding lanes along US Route 30 from IL Route 59 to Interstate 55, in County Board Districts #5 and #13; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvements to US Route 30 from Illinois Route 59 to Interstate Route 55 and more specifically at the intersection of US Route 30 with Renwick Road (CH 36), a copy of which is attached hereto and made part hereof.

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

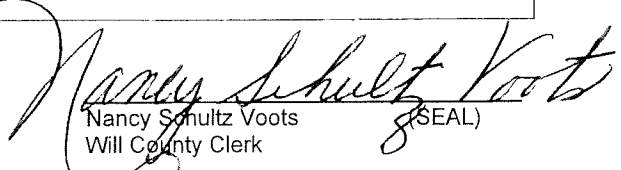
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

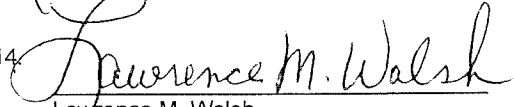
Adopted by the Will County Board this 18th day of September, 2014.

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

Approved this 23rd day of September, 2014


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds
(\$25,000.00) for the Improvement at the Intersection of US Route 30 with Renwick
Road (CH 36), County Board Districts #5 & #13***

WHEREAS, the County has entered into an agreement with the State of Illinois for improving approximately 11,063 feet of US Route 30 from Illinois Route 59 to Interstate Route 55, FAP Route 575, STATE Job No.: C-91-633-11, STATE Contract No.: 60P95, STATE Section No.: 14W-R, County Section 13-00160-14-TL by widening, reconstructing and adding lanes along US Route 30 from IL Route 59 to Interstate 55, in County Board Districts #5 and #13; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for the County to appropriate sufficient funds to pay Will County's share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed by IDOT and by contract.

BE IT FURTHER RESOLVED, that the sum of \$25,000.00 is approved from the County's allotment of County Motor Fuel Tax funds.

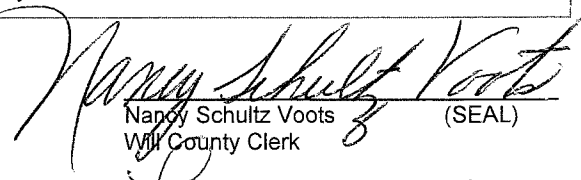
BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the County will pay to the STATE in a lump sum from its funds, an amount equal to 80% of its obligation incurred under this agreement, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on the final costs.

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

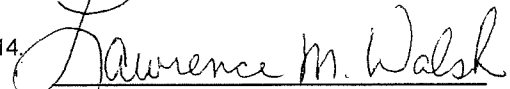
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of September, 2014.


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of an IDOT – County Joint Agreement for Improvements at
the Intersections of US Route 7 with Cedar Road (CH 4) and with Bell Road (CH
16), County Board District #7***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving approximately 26,669 feet of US Route 6/Illinois Route 7 from Gougar Road to Will-Cook Road, FAP Route 351, STATE Job No.: C-91-010-11, STATE Contract No.: 60L71, STATE Section No.: 536-R-1, County Section 14-00147-12-TL by widening, reconstructing and adding lanes along US Route 6/Illinois Route 7, in County Board District #7; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvements to US Route 6/Illinois Route 7 from Gougar Road to Will-Cook Road and more specifically at the intersection of US Route 7 with Cedar Road (CH 4) and also at the intersection of US Route 7 with Bell Road (CH 16), a copy of which is attached hereto and made part hereof.

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

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

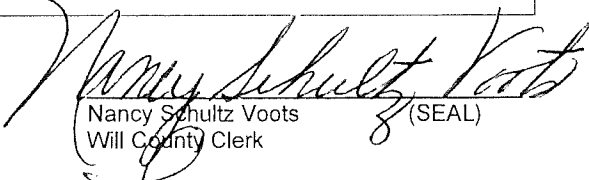
Adopted by the Will County Board this 18th day of September, 2014.

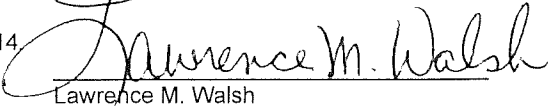
AYES:

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

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds
(\$55,000.00) for the Improvements at the Intersections of US Route 7 with Cedar
Road (CH 4) and with Bell Road (CH 16), County Board District #7***

WHEREAS, the County has entered into an agreement with the State of Illinois for improving approximately 26,669 feet of US Route 6/Illinois Route 7 from Gougar Road to Will-Cook Road, FAP Route 351, STATE Job No.: C-91-010-11, STATE Contract No.: 60L71, STATE Section No.: 536-R-1, County Section 14-00147-12-TL by widening, reconstructing and adding lanes along US Route 6/Illinois Route 7, in County Board District #7; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for the County to appropriate sufficient funds to pay Will County's share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed by IDOT and by contract.

BE IT FURTHER RESOLVED, that the sum of \$55,000.00 is approved from the County's allotment of County Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the County will pay to the STATE in a lump sum from its funds, an amount equal to 80% of its obligation incurred under this agreement, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on the final costs.

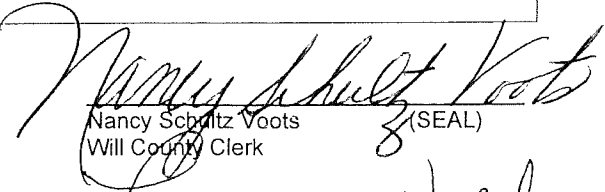
BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit four (4) certified copies of the Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

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

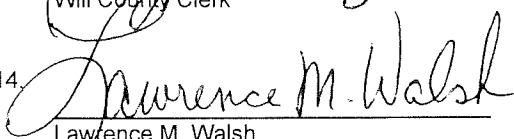
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry
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Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for Improvements to the I-55 Interchange at CH 88 (Weber Road), County Board Districts #3, #4, and #13

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the I-55 Interchange at Weber Road (CH 88), County Board Districts #3, #4, and #13; and

WHEREAS, the type of improvement shall consist of the construction of a grade separation interchange, additional lanes, new pavement, and other appurtenant work under State Section (99-1HB-1) R-1 and 2013-052 WRS, in which the County has elected to participate in the Phase II Engineering costs under County Section 14-00170-33-RP; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the Phase II Engineering costs associated with the improvement of the I-55 Interchange at Weber Road (CH 88), a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the County's Phase II Engineering cost participation shall be paid for using the sum of \$3,500,000.00 from the County's allotment of RTA Tax funds.

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

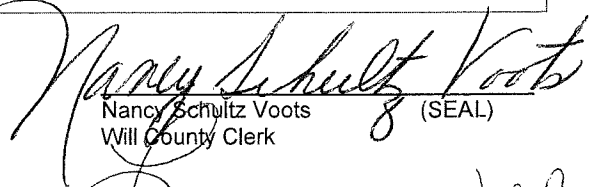
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

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

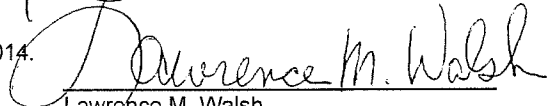
AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014.



Nancy Schultz Voots (SEAL)
Will County Clerk



Lawrence M. Walsh
Will County Executive



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

***Granting Ingress and Egress and Variances to NR1 Transport on Gougar Road
(CH 52), County Board District #9***

WHEREAS, pursuant to 605 ILCS 5/8-102, ingress and egress to a County designated Freeway will be permitted only upon written consent from the County Board; and

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

WHEREAS, the County of Will is in receipt of a request for ingress and egress to a County Freeway - Gougar Road (CH 52) per section 2.1.3-2 from the former TJ Lambrecht site situated on the east side of Gougar Road approximately 350 feet north of US Route 30 - County Board District #9; and

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

WHEREAS, a variance is requested to not require construction of a right turn lane for access to a County Freeway, as required in section 2.1.6-5(a) of the Permit Regulations; and

WHEREAS, the requests were presented, reviewed and considered by the Public Works and Transportation Committee on September 2, 2014; and

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

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

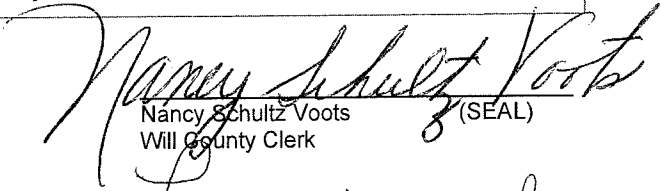
NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will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

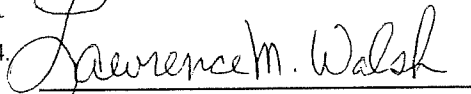
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Granting Ingress and Egress and Variance to a New Com Ed Substation on
Manhattan-Arsenal Road (CH 17) County Board District #2***

WHEREAS, pursuant to 605 ILCS 5/8-102, ingress and egress to a County designated Freeway will be permitted only upon written consent from the County Board; and

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

WHEREAS, the County of Will is in receipt of a request for ingress and egress to a County Freeway - Manhattan-Arsenal Road (CH 17) per section 2.1.3-2 from a new ComEd substation site situated on the north side of Manhattan-Arsenal Road approximately 700 feet east of Gougar Road, County Board District #2; and

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

WHEREAS, the requests were presented, reviewed and considered by the Public Works and Transportation Committee on September 2, 2014; and

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

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

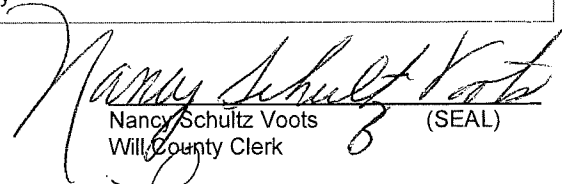
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will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

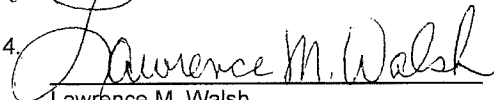
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]

Approved this 23rd day of September, 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 Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home

WHEREAS, the current contract for nursing services (CNA, LPN, & RN) at Sunny Hill Nursing Home will expire on September 30, 2014, and

WHEREAS, the current contract for nursing services allows for two, one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for nursing services (CNA, LPN & RN) at Sunny Hill be renewed for an additional year, based upon attached numerous correspondence from all participating nursing vendors, and

WHEREAS, sufficient appropriations have been budgeted in Sunny Hill's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for nursing services at Sunny Hill with numerous participating vendors at the rates indicated, as attached, for an additional year commencing October 1, 2014 through and including September 30, 2015. Said renewals are based upon the correspondence from participating vendors as indicated, as attached.

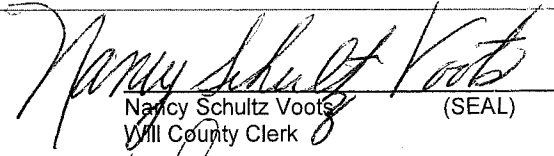
BE IT FURTHER RESOLVED, said funding is available through the Sunny Hill Nursing Home's Budget.

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

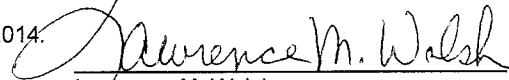
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of September, 2014.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Lease Renewal for Will County
Radio Lab***

WHEREAS, the County performs the task of repairing radios in-house, which requires adequate garage, parts-storage and office space, and

WHEREAS, there is not sufficient space in the buildings owned by the County to house this function, and

WHEREAS, the Radio Systems Manager has, therefore, requested that the lease renewal option be executed for the necessary space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$13,800.00 annual rent, for a period of one-year beginning November 1, 2014 through October 31, 2015, and

WHEREAS, the necessary funding has been budgeted for accordingly, and

WHEREAS, the Capital Improvements Committee concurs with this request and recommends that the Will County Executive be authorized to execute the attached lease renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$13,800.00 annual rent, for one year beginning November 1, 2014 through October 31, 2015.

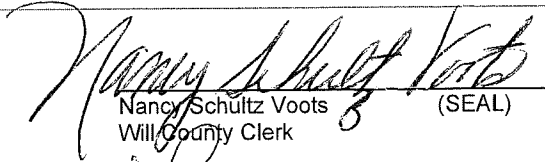
BE IT FURTHER RESOLVED, the attached lease is subject to the review and approval of the Will County State's Attorney's Office.

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

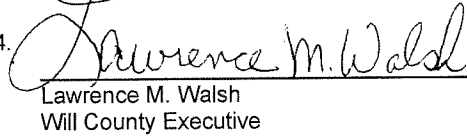
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of September, 2014.


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute a Tower Lease with Tower Sites, Inc.

WHEREAS, the Will County Radio Manager has requested the Capital Improvements Committee authorize a lease with Tower Sites, Inc., (TSI) for a term of ten (10) years, commencing October 1, 2014, and ending on September 30, 2024, and

WHEREAS, said lease will allow user access to the Telecommunications Tower Facility located at 26270 S. Ridgeland Avenue, Monee Township, Will County, Illinois, and

WHEREAS, Will County shall pay to TSI a use charge of \$21,300.00, per annum, in equal monthly payments of \$1,775.00, beginning on the commencement date, and

WHEREAS, the necessary funding has been budgeted for accordingly, and

WHEREAS, the Capital Improvements Committee concurs with this request and recommends that the Will County Executive be authorized to execute the attached agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Tower Lease Agreement with Tower Sites, Inc., at \$21,300.00 per annum for a term of ten (10) years.

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

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

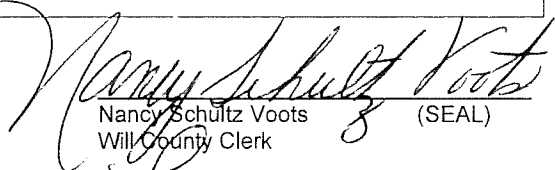
Adopted by the Will County Board this 18th day of September, 2014.

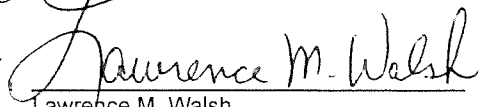
AYES:

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

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Execute Host Agreement between the County of Will and Environmental Recycling and Disposal Service for Proposed Rockdale, Illinois Transfer Station

WHEREAS, Environmental Recycling and Disposal Service ("ERDS") presently owns and operates a waste disposal and recycling service, located in Rockdale, Will County, Illinois; and

WHEREAS, ERDS intends to file an Application with the Village of Rockdale for site location approval for a waste transfer station as defined by Section 3.500 of the Illinois Environmental Protection Act (the "Act"); and

WHEREAS, Section 39.2 of the Act expressly acknowledges the power of local units of government to negotiate and enter into host agreements with an Applicant (as the case may be) for site location of a pollution control facility; and

WHEREAS, the Solid Waste Planning and Recycling Act, provides, in pertinent part, that counties within the State of Illinois shall have the primary responsibility to plan for the management and municipal waste within their boundaries to ensure the timely development of needed waste management facilities and programs; and

WHEREAS, ERDS desires to provide the County certain environmental benefits and protections in connection with such proposed transfer station if such facility obtains all required governmental approvals and permits; and,

WHEREAS, the County is desirous of obtaining such environmental benefits and protections, as well as certain other benefits to be afforded to the County as provided in the proposed Host Agreement attached hereto as Exhibit 1 if the proposed ERDS transfer station obtains all required governmental approvals and permits; and

WHEREAS, if the Village of Rockdale grants siting approval for the proposed transfer station, the Illinois Environmental Protection Agency ("IEPA") issues all permits necessary for the development and operation of such facility, and if such facility is constructed and begins to receive waste, then ERDS is willing to afford those benefits and protections set forth in the Host Agreement attached hereto as Exhibit 1 on the occurrence of certain events and certain milestone dates, to the County; and

WHEREAS, the County Executive and the Executive Committee of the County Board recommend that the County Executive be authorized to execute such Host Agreement in substantially the form attached hereto as Exhibit 1.

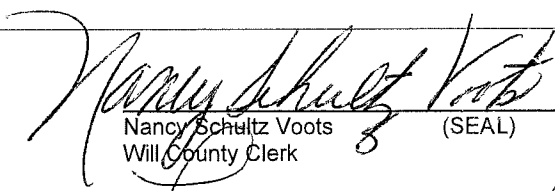
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Host Agreement for the proposed ERDS Rockdale Transfer Station between the County of Will and ERDS, subject to final review and consideration by the Will County State's Attorney's Office.

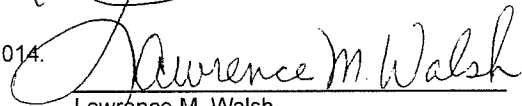
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [23 to 1]

Approved this 23rd day of September, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


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 state contract through Clinton Auto, 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 state contract through Clinton Auto, 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 state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

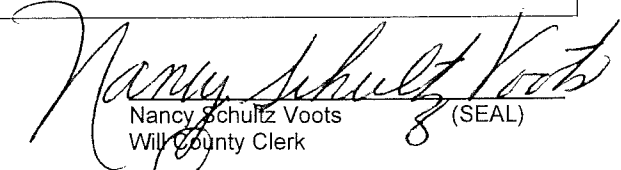
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

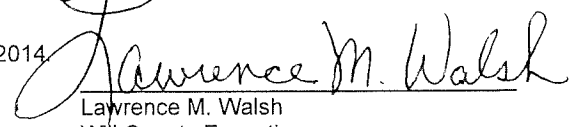
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Execute Lease Agreement for Pitney Bowes
Mail Management System***

WHEREAS, the current lease for the five (5) existing digital mailing machines located in multiple County Office Buildings needs to be extended with Pitney Bowes, and

WHEREAS, the County Executive's Office has requested to move forward and extend the lease for a 36-month rental. This agreement is for new equipment to replace the existing discontinued models and meters, and

WHEREAS, the Executive Committee concurs with the recommendations made and hereby approves the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the 36-month lease agreement with Pitney Bowes for the five (5) mail machines located in multiple County Office Buildings used by all County Offices in substantially the format attached hereto, subject to the approval of the State's Attorney's office.

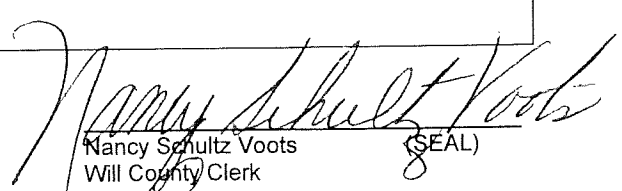
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

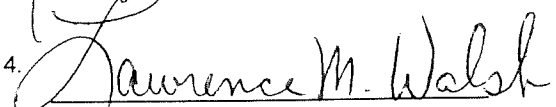
AYES:	Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Hart, Maher, McDermid, Weigel, Ferry
LEFT MEETING:	Wilhelmi, Collins

Result: Approved - [Unanimous]

Approved this 19th day of September, 2014.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Tire Collection Event

WHEREAS, the Resource Recovery and Energy Division of the Land Use Department, in preparation to conduct a tire collection event this fall, issued a request for proposals to interested contractors capable of providing tire collection services, and

WHEREAS, on August 15, 2014, the Resource Recovery received 1 response from the RFP, and

WHEREAS, Resource Recovery recommends, and the Executive Committee concurs, that the bid be awarded to the lowest responsible bidder of Treadstone Tire Recycling, Joliet, IL to provide one tire collection event this fall for an estimated total cost of \$55,000.00, and

WHEREAS, sufficient appropriations exist in the Resource Recovery and Energy Division Budget to fund this event.

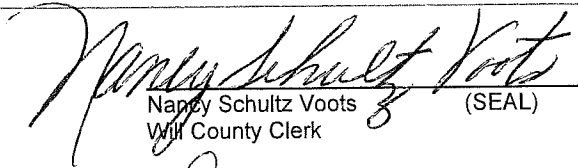
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to the lowest responsible bidder of Treadstone Tire Recycling, Joliet, IL to provide one tire collection event this fall for an estimated total cost of \$55,000.00.

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.

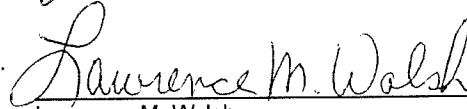
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of September, 2014.


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Land Use Department

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

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

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

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

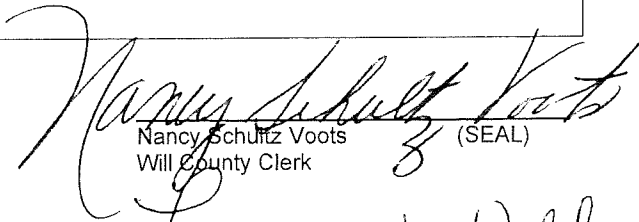
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

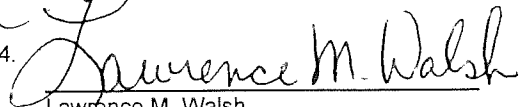
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [22 to 1]

Approved this 23rd day of September, 2014.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Sunny Hill 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.

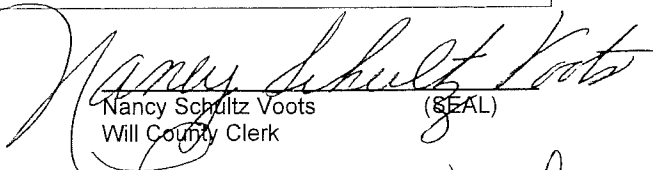
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

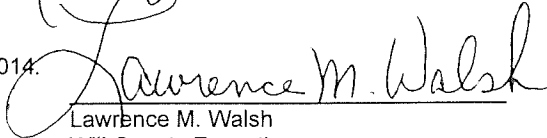
Adopted by the Will County Board this 18th day of September, 2014.

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

Result: Approved - [Unanimous]

Approved this 23rd day of September, 2014.


Nancy Schultz Voots
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2014

Union Drainage District #1 70 ILCS 605

Robert Ogalla

28560 S. Will-Center Rd., Monee, IL 60449

Re-appointment - Term expires September 1, 2017

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

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

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

Submitted to the Will County Board August 19, 2014



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2014

Will County Stormwater Management Planning Committee

55 ILCS 5/5 -1062

Resolution 13-263 of Will County Board – 10/17/2013

Reed Bible – County Board District 5

15831 Cove Circle, Plainfield, IL 60544

New appointment; replaces Lee Ann Goodson

Board Information: (55 ILCS 5/5 -1062 and Resolution 13-263)

Under Section one (1).....The committee shall consist of twenty-six (26) voting members as provided by statute and as specified in the Resolution 13-263, enacted by the Will County Board on October 17, 2013, establishing the Committee, and as indicated below:

A) County members: Thirteen (13) members shall be appointed by the County Executive from the appropriate County Board districts.

B) Municipal members: Thirteen (13) members shall be representatives of Will County municipalities, one from each County Board districts. They shall be appointed by a majority vote of the mayors of those municipalities which have the greatest percentage of their respective populations residing in each of the said nine County Board districts.

C) Alternates: One alternate member per County Board district may be designated by each appointing authority as defined in Article III Section 1.

D) Advisory Members: Advisory members may be appointed through a subsequent resolution by the majority vote of the twenty-six (26) Committee members. The Advisory members shall be non-voting members and their advisory roles and capacity shall be established by the Committee at the time of appointment.

(Revised 10/17/2013)

**Submitted to Will County Board August 21, 2014*



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2014

Will County Workforce Investment Board

Tom Bloodgood (Business Representative)

912 E. Washington Street, Joliet, IL 60433

Reappointment

Term expires October 1, 2017

Herbert Brooks (Other Representative)

302 N. Chicago Street, Joliet, IL 60432

Reappointment

Term expires October 1, 2017

Jayme E. Cain-Casimere (Business Representative)

254 E. Cass Street, Joliet, IL 60432

Reappointment

Term expires October 1, 2017

Vincent Clark (One-Stop Partner Representative)

657 E. Court Street, Kankakee, IL 60901

New appointment – *Replaces Guadalupe Preston*

Term expires October 1, 2017

Elizabeth Gonzalez (Business Representative)

550 W. Algonquin Road, Arlington Heights, IL 60005

Reappointment

Term expires October 1, 2017

Lyle Hicks (Business Representative)

500 Wilcox Street, Joliet, IL 60435

Reappointment

Term expires October 1, 2017

Carlos Interial (Business Representative)

104 S. Lombard Street, Addison, IL 60101

Reappointment

Term expires October 1, 2017

Matthew Janiak (Business Representative)

1000 Windham Lakes Parkway, Bolingbrook, IL 60490

Reappointment

Term expires October 1, 2017

Donald Moran (Labor Representative)

689 Meadowdale Drive, Romeoville, IL 60446

Reappointment

Term expires October 1, 2017

Steve Rockwell (Economic Development Representative)

1050 W. Romeo Road, Romeoville, IL 60446

Reappointment

Term expires October 1, 2017

Anika Todd (One-Stop Partner Representative)

1617 W. Jefferson Street, Joliet, IL 60435

Reappointment

Term expires October 1, 2017

James Tromp (Business Representative)

110 Market Place, Manhattan, IL 60442

Reappointment

Term expires October 1, 2017

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

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

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

Submitted to County August 19, 2014