

EXECUTIVE

COMMITTEE

RESOLUTIONS



**Executive Committee
Resolution #09-294**

**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 list for the Sunny Hill replacement hires to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 17th day of September, 2009.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive



**OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF WILL
Human Resources Department**

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

Bruce Tidwell, SPHR
Director

Direct Dial: (815) 740-4634
Fax: (815) 774-6355
Email: budwell@willcountyillinois.com

THE COUNTY OF WILL

**PERSONNEL REQUEST
September, 2009**

NAME OF EMPLOYEE	PERSONNEL REQUEST	EFFECTIVE DATE	BUDGET CODE	EMPLOYEE POSITION
<u>Sunny Hill Nursing Home of Will County</u>				
McDowell, Margaret	Replacement	Aug. 10, 2009	101-41-283-1010	Asst. Dir of Nursing
Taylor, Ashley	Replacement	Aug. 17, 2009	101-41-285-1010	CNA
Childs, Deatrice	Replacement	Aug. 17, 2009	101-41-285-1010	CNA
Rodriquez, Noemi	Replacement	Aug. 17, 2009	101-41-285-1010	CNA
Smith, Theresa	Replacement	Aug. 17, 2009	101-41-285-1010	CNA
Wright, Asia	Replacement	Aug. 3, 2009	101-41-281-1020	Dietary Aide
Dolph, Kristen	Replacement	Aug. 24, 2009	101-41-285-1010	CNA

Recommended: Bruce L. Tidwell 9/2/09
Bruce L. Tidwell, SPHR Date
Director, Human Resources

Approved: Lawrence M. Walsh Sept 3, 2009
Lawrence M. Walsh Date
Will County Executive

COUNTY OF WILL
OFFICE OF THE COUNTY EXECUTIVE
PERSONNEL ADVICE AND CONSENT REQUEST

Candidate Name: Maggie McDowell

Internal Candidate

External Candidate

Job Title/Board Name: Assistant Director of Nursing

Department Name: Sunny Hill Nursing Home

Budget Code

Hiring Manager's Name: Debbie Stanko

101-41283-1010

Union Position?: Yes No New Position Replacement Hire

If replacement, did predecessor: Terminate County employment Transfer to another position

Is this position critical to departmental operations?: Yes No If Yes, why:
Coordinating in-service to keep staff current on regulated nursing issue, supervisory support of Unionized nursing staff

Is this position included in the current budget? Yes No If no, where will the funds come from to fund this position?

Was this position publicly posted? Yes No If no, why?

Projected Start Date: 8/10/2009

Projected Annual Salary: \$75960 Is this a grant-funded position? Yes No

Is this candidate the best qualified for the job? Yes No

Number of Applicants 12 Internal 0 External 12

Number of Applicants Interviewed 3

Lawrence M. Walsh (Signature)

9-3-09 (Date)

Please attach a copy of the following, if applicable:

- Job Description Review by County Board
Job Posting
Incumbent Resume



OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF WILL
Human Resources Department

Executive Committee
Resolution #09-294
Attachment 3 of 6

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

Keri Bartlett, SPHR
Human Resources Specialist

Direct Dial: (815) 727-8714
Fax:: (815) 768-8416
Email: kfiala@willcountyillinois.com

VACANCY NOTICE

DATE: June 15, 2009

JOB TITLE: Assistant Director of Nursing

DUTIES AND REQUIREMENTS: Performs frequent building rounds and follows-up on resident care issues. Responsible for coordinating the administration of all vaccinations. Review and approve resident referrals. Monitor staff performance for adherence to policies and procedures, counsel, in-service and discipline all nursing staff. Assists with all oversight/regulatory organizations. Oversee infection control program. Must be detail oriented with good organizational skills. In absence of Director of Nursing, functions as DON. On-call 24 hours a day, 7 days a week. All other duties as assigned. Assist with continuing education.

Must have two to five years clinical supervisory and progressive managerial experience, preferably in a long term care facility. Must have knowledge of infection control and writing policies and procedures. Thorough knowledge of applicable regulations. Previous ADON experience preferred. BSN and Union experience highly desirable. CPR certified. Will County residency also preferred.

DEPARTMENT: Sunny Hill Nursing Home of Will County

SALARY RANGE: Salary commensurate with experience and qualifications.

APPLY TO: Human Resources Department
421 Doris Ave.
Joliet, Illinois 60433
Fax: (815) 768-8416
Email: jobs@willcountyillinois.com

APPLY BY: June 25, 2009 or until filled

*Completed Will County Employment Application or Resume may be submitted by mail, fax or hand delivered. Only interviewed applicants will be notified of selection process.

Equal Opportunity Employer
website: www.willcountyillinois.com

Functional Job Description

Assistant Director of Nursing

Resident Care Services:

- Unit rounds as indicated
- Review of resident's physician's orders and house reports
- Meet with residents and/or families on issues of concern
- Responsible for coordinating the administration of the following Programs in nursing which include:
 - *Influenza vaccinations
 - *Mantoux/Tuberculin skin tests for all new admissions and annually, thereafter.
 - *Pneumonia vaccinations
 - *ADL-Restorative, "Free Standing" Programs
 - *Weights – on all admissions and monthly – notify physician
 - *Fall Prevention – maintaining inventory of items used for fall prevention, ie personal alarms, w/c devices etc.
- Review and approve resident referrals
- Monitor that attending physicians make rounds according to regulation and if not, communicate with physicians and/or medical director of problems.
- Monitor staff performance for adherence to policies & procedures as well as resident needs – Counsel-in-service/discipline PRN.
- Follow-up on resident needs/complaints/investigation
- Maintain inventory for "House Stock" drugs and syringes & needles
- Work directly with TB Clinic for residents who have a positive mantoux
- Case manager for all insurance cases
- In absence of House Supervisor, work in that capacity

Administrative Functions:

- Responsible for either directly or indirectly, for purchasing all resident care, medical/Surgical care items by:
 - *Research literature for items looking to be purchased
 - *Deal with vendors on the "best price"
 - *Order item-new vendor sheet if needed, complete P.O. and get approval
 - *Receive invoice from vendor and check for accuracy and pay it

Administrative Functions cont.

- Purchase supplies for resident care as well as for other departments/sections within the facility which include:
 - *Medical Records
 - *MDS
 - *Restraint Management Section

- Coordinate, and/or give myself – the following for employees:
 - *Mantoux skin test for all new employees & annually, thereafter
 - *Hepatitis B vaccinations programs for all employees

- Responsible for all interviewing of nursing positions
- For those to have a job offer- check license/CNA board and do at least one job reference check.
- Make job offers

- Back up for orientation 101, when inservice director /restraint manager are not in facility
- All Medicare B documentation for catheters, colostomies, and tube feeders
- Writing of Nursing Procedures as needed : examples
 - *Suctioning
 - *Oxygen Delivery/Procedure

- Introduction of new resident care item into facility by setting up orientation-meeting with vendors – developing methods of payments.
 - *Blood glucose testing system
 - *Needless IV system

- Monitor laboratory issues (blood draws & x-rays)
- Monitor that nursing supplies are used appropriately to avoid waste & contain cost
- Monitor resident care equipment is working properly and safely and send out for repair as needed.
- Responsible that daily staffing needs are met and assist staffing coordinator in meeting needs.
- Carry a pager and on call 24/7
- Assist DON in the day to day operations of the department
- In absence of DON function as DON

All other jobs as assigned.

Committee Functions:

On following Committees

- *QA- Restorative
- *QA- Infection Control
- *Marketing
- *Resident Safety



**Executive Committee
Resolution #09-295**

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

REPLACEMENT HIRE FOR WORKFORCE SERVICES

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 Workforce Services to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the person on the attached personnel request attached to this resolution for Workforce Services.

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

Adopted by the Will County Board this 17th day of September, 2009.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive



OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF WILL
Human Resources Department

Executive Committee
Resolution #09-295
Attachment 1 of 5

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

Bruce Tidwell, SPHR
Director

Direct Dial: (815) 740-4634
Fax: (815) 774-6355
Email: btidwell@willcountyillinois.com

THE COUNTY OF WILL
PERSONNEL REQUEST

September, 2009

NAME OF EMPLOYEE	PERSONNEL REQUEST	EFFECTIVE DATE	BUDGET CODE	EMPLOYEE POSITION
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Workforce Services Department

Holthusen, Paul	Replacement	Sept. 21, 2009	297-41-126-1020	Program Specialist/MIS
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Recommended:

Bruce L. Tidwell 9/2/09
Bruce L. Tidwell, SPHR Date
Director Human Resources

Approved:

Lawrence M. Walsh Sept 3, 2009
Lawrence M. Walsh Date
Will County Executive

COUNTY OF WILL
OFFICE OF THE COUNTY EXECUTIVE
PERSONNEL ADVICE AND CONSENT REQUEST

Executive Committee
Resolution #09-295
Attachment 2 of 5

Candidate Name: Paul Holthusen Internal Candidate
 External Candidate

Job Title/Board Name: Program Specialist/MIS

Department Name: Workforce Services

Budget Code

Hiring Manager's Name: Susan Flessner

297-41-126-1010

Union Position?: Yes No New Position Replacement Hire

If replacement, did predecessor: Terminate County employment Transfer to another position

Is this position critical to departmental operations?: Yes No If Yes, why: This position is critical to maintaining all the software and hardware programs and functions associated with MIS tasks and duties at the Workforce Services Department.

Is this position included in the current budget? Yes No If no, where will the funds come from to fund this position? _____

Was this position publicly posted? Yes No If no, why? _____

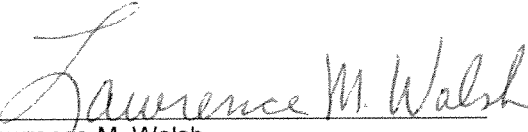
Projected Start Date: Sept. 21, 2009

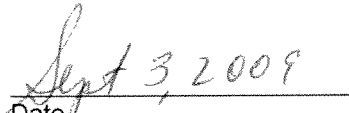
Projected Annual Salary: \$37,000 Is this a grant-funded position? Yes No

Is this candidate the best qualified for the job? Yes No

Number of Applicants 24 Internal 1 External 23

Number of Applicants interviewed 5


Lawrence M. Walsh


Date

Please attach a copy of the following, if applicable:

- Job Description Review by County Board _____
- Job Posting
- Incumbent Resume

Will County, IL

TITLE: Program Specialist-MIS (WSD)

DEFINITION: Under the supervision of the Information Services Supervisor, performs work in implementing and maintaining all software/hardware programs and functions in support of the Workforce Services Division, coordinating functions and program operations associated with MIS tasks and technology related duties; performs related work as required.

NATURE OF WORK:

1. Basic Characteristics: FLSA/PERLA included or non-exempt employee.
2. Supervising Relationships: Responsible to the Information Services Supervisor, as directed or required.

ILLUSTRATIVE EXAMPLES OF WORK:

As directed by the Information Services Supervisor:

- Manages and deploys new hardware, verifying compatibility and performance with various operating systems on site including, but not limited to; motherboards, video cards, fans, network interface cards, and hard drives.
- Responsible for providing operating system updates and patches for the computers at Workforce Services, including the Mobile Learning Center.
- Assists in the administration of Microsoft Server 2003 and continually manages group policy for a publicly accessed environment.
- Provides back up assistance and support to staff programs utilizing html, asp.net, visual basic.net, and cold fusion programming languages.
- Coordinates and establishes relationships between data systems utilizing Crystal Reports structure and logic for reporting purposes.
- Conducts basic computer skills training in a friendly, non-intimidating environment.
- Maintains interface and data uploads between GSTARS and IWDS.
- Deploys audiovisual systems for presentations, familiar with the administration of webinar configurations, supports all major forms of presentation programs.
- Facilitates and supports the use of Microsoft Office Products on an advanced level.
- Provide back up and assistance to customers in the Resource Room.
- Maintains fuser, toner, drum maintenance on all printer and copying devices.
- Acts as backup liaison with the Department of Commerce and Economic Opportunity MIS staff for interfacing with the Illinois Workforce Development system (IWDS).

- Maintains effective relationships with government and community organizations.
- Performs other related duties as assigned.

MINIMUM REQUIREMENTS

1. Education: Bachelors Degree from an accredited college or university in Business Administration, Public Administration, Social Science, Education or related field; and
2. Two (2) or more years of directly related experience that provides the required knowledge, skills, and abilities to perform the essential functions of the job.
3. Any combination of education, training and experience that provides the required knowledge, skills and abilities to perform the essential functions of the job.

SPECIAL REQUIREMENTS:

1. Knowledge of programming languages; html, visual basic, cold fusion, and asp.net
2. Thorough understanding of Crystal Reports setup and administration.
3. Strong Active Directory and group policy administration skills.
4. Solid understanding of maintenance of copy, fax, scanning equipment including but not limited to toners, drums, and fusers.
5. Advanced understanding of Microsoft business products and operating systems.
6. Ability to communicate technical information to non-technical personnel and provide technical applications support.
7. Ability to provide excellent customer service.
8. Good written and verbal communication skills.
9. Ability to lift and/or move up to twenty (20) pounds.



OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF WILL
Human Resources Department

Executive Committee
Resolution #09-295
Attachment 5 of 5

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

Bruce Tidwell, SPHR
Director

Direct Dial: (815) 740-4634
Fax: (815) 774-6355
Email: btidwell@willcountyillinois.com

VACANCY NOTICE

DATE: August 12, 2009

JOB TITLE: Program Specialist - MIS

DUTIES AND REQUIREMENTS: Under the supervision of the Information Services Supervisor, the designee performs IWDS/MIS functions and program operations. Duties also include the support of departmental technology including assisting staff and customers in utilization of technology resources; performs related tasks as required.

Bachelors Degree from an accredited college or university in Business Administration, Public Administration, Social Science Education or related field; and two years of directly related experience; or any equivalent combination of education, training and experience;

DEPARTMENT: Workforce Services Department

SALARY RANGE: C6 to E4 (\$28,236 - \$41,908)

APPLY TO: Will County Human Resources Department
302 N. Chicago Street - 2nd Floor
Joliet, IL 60432
Fax: (815) 774-6355
Email: jobs@willcountyillinois.com

APPLY BY: August 24, 2009

*Completed Will County Employment Application or Resume may be submitted by mail, fax or hand delivered.

Equal Opportunity Employer
website: www.willcountyillinois.com



**Executive Committee
Resolution #09-296**

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

**RENEWING CONTRACT FOR ELEVATOR MAINTENANCE FOR VARIOUS
WILL COUNTY OFFICE BUILDINGS**

WHEREAS, the current contract for elevator maintenance services for various Will County Office Buildings will expire on November 30, 2009, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for elevator maintenance services be renewed with Advanced Elevator Company for a total cost of \$40,956.48, for the period of December 1, 2009 through and including November 30, 2010, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for elevator maintenance services with Advanced Elevator Company for a total cost of \$40,956.48, for the period of December 1, 2009 through and including November 30, 2010.

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 17th day of September, 2009.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive



OFFICE OF WILL COUNTY EXECUTIVE
LAWRENCE M. WALSH

Rita Weiss
Purchasing Director

(815) 740-4605
Fax (815) 740-4604
rweiss@willcountyillinois.com

July 31, 2009

Advanced Elevator Company
1585 Beverly Court, Unit 103
Aurora, IL 60502

Attn: Michael Orlando

Via fax: 630-375-9440

Re: #2009-33 Elevator Maintenance
Will County Buildings

Dear Mr. Orlando,

The elevator maintenance contract at the Will County Buildings, Joliet, IL. will expire on November 30, 2009. We are in the position to exercise the optional 2ND year renewal as stated in the original bid. The yearly contract amount will be \$40,956.48. The new contract period will commence December 1, 2009 through and including November 30, 2010.

If this renewal option is of interest to you, please contact me in writing, via fax or email, at your earliest convenience so I can present it to the Executive Committee for approval.

If you have any questions, please call me at (815) 740-4605.

Sincerely,

Rita Weiss
Purchasing Director

cc: Mike Miglorini, Building Maintenance Supervisor

Karen Burke

From: Michael J. Orlando [mikeo@advancedelevator.us]
Sent: Monday, August 03, 2009 1:33 PM
To: Rita Weiss
Subject: #2009-33 Elevator Maintenance, Will County Buildings

Dear Rita Weiss,

Advanced Elevator will accept the optional 2nd year renewal as stated in the original bid in the amount of \$40,956.48 which will start December 1, 2009 and continue through and include November 30, 2010. If you need any other information feel free to call me.

Sincerely,

Mike Orlando
Account Manager
Advanced Elevator Company
1585 Beverly Court Unit 103
Aurora, IL. 60502
Ph: (630)375-9494
Fax: (630)375-9440
Cell: (630)878-2560
E-mail: mikeo@advancedelevator.us
web: www.advancedelevator.us



**Executive Committee
Resolution #09-297**

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

**RENEWING CONTRACT FOR JANITORIAL CLEANING SERVICES
FOR VARIOUS WILL COUNTY OFFICE BUILDINGS**

WHEREAS, the current contract for janitorial cleaning services for various Will County Office Buildings will expire on November 30, 2009, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for janitorial cleaning services be renewed with Alpha Building Maintenance Service, Inc., for a total annual cost of \$149,031.00, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for janitorial cleaning services for various Will County Office Buildings for the period December 1, 2009, through and including November 30, 2010, for a total cost of \$149,031.00.

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

Adopted by the Will County Board this 17th day of September, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive



OFFICE OF WILL COUNTY EXECUTIVE
LAWRENCE M. WALSH

Rita Weiss
Purchasing Director

(815) 740-4605
Fax (815) 740-4604
rweiss@willcountyillinois.com

July 30, 2009

Alpha Building Maintenance Service, Inc.
12713 Hadley Road
Homer Glen, IL 60491

Attn: Wayne Baxtrom

VIA: Facsimile 815-485-9088

Re: Bid #2008-3 Cleaning Contract for
Will County Office Buildings

Dear Mr. Baxtrom,

The cleaning contract for the Will County office buildings will expire on November 30, 2009. We are in the position to exercise the optional 3rd year renewal as stated in the original bid. The yearly contract amount will be \$149,031.00 and the new contract period will be effective December 1, 2009 through November 30, 2010.

If this renewal option is of interest to you, please contact me in writing, via email or fax, at your earliest convenience so I can bring it to our Executive Committee for approval.

We look forward to another year of a very efficient and sound working relationship. If you have any questions please call me anytime at (815) 740-4605 or Mike Miglorini at (815) 740-4715.

Sincerely,

Rita Weiss
Purchasing Director

cc: Mike Miglorini, Maintenance Director



Alpha Building Maintenance Service, Inc.

12713 Hadley Road, Homer Glen, Illinois 60491
Phone: (815) 485-8800 • Fax: (815) 485-9088

October 3, 2007

Rita Weiss
Purchasing Director
Will County Office Buildings
302 N. Chicago Street
Joliet, Illinois 60432

RE: Renewal of janitorial contract, Bid#2008-3

Dear Ms. Weiss:

RW Pursuant to your request, I am submitting this letter for the renewal of our janitorial contract for the 3rd year, December 1, 2009 through November 30th, 2010.

The total cost will be set at \$ 149,031.00, yearly.

We look forward to servicing your facilities for the coming year.

Thanking you for the opportunity to renew our contract.

Sincerely,

Lorraine Grab
President

ACCEPTED:

Will County Office Buildings



**Executive Committee
Resolution #09-298**

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL
FOR WILL COUNTY ANIMAL CONTROL***

WHEREAS, there is not sufficient space in the buildings owned by the County to house the office of Animal Control, and

WHEREAS, the Will County Executive's Counsel has requested that a four year lease renewal option with 2.5% increases each year be executed for the necessary space at 1200 South Cedar Road, Unit 1D, New Lenox, IL, at a base rate of \$40,222.85 for the period November 1, 2009 through and including October 31, 2010, with 2.5% increases every year thereafter for the following three years, and

WHEREAS, the necessary funding will be available in the 2010 Budget, and subsequent budgets thereafter, and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the lease renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the lease renewal for the Department of Animal Control, for necessary space located at 1200 South Cedar Road, Unit 1D, New Lenox, IL, at an annual rate of \$40,222.85 for the period November 1, 2009 through and including October 31, 2010, with 2.5% increases every year thereafter for the following three years.

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

Adopted by the Will County Board this 17th day of September, 2009.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Melissa Johannsen

From: Paul P. Rafac
Sent: Wednesday, August 26, 2009 12:50 PM
To: Melissa Johannsen; Beth McReynolds
Cc: James Harvey; Animal Control; Dr. Schild (lpschild@aol.com); Sheila Buffano
Subject: Animal Control Lease

Melissa and Beth,

Can you please put us on the agenda for the animal control lease. It expires on October 31st. We have two options: 1) a two year lease with 5% increases, or 2) a four year lease with 2.5% increases. I recommend the latter. We are still working to address some other issues related to the lease.

Thanks,
Paul

Marie Tidwell

From: newlenoxlaw@comcast.net
Sent: Monday, August 10, 2009 12:01 PM
To: James Harvey
Cc: Jacqueline Rob Williams
Subject: Animal Control Department Lease
Attachments: Rob - Animal Control Lease - 2009.pdf

Jim: I am attaching a lease which has been updated/modified in the same manner as the past updates. Note that there is a 5% increase built in to the rent schedule as has been the case in the past. Also, North Star Trust Company has taken over the trust business from NLSB/Harris so I've reflected that change in identifying the parties.

X Jackie did mention to me that if the County would be interested in going with a 4 year term that she would consider going with a 2.5% increase for each year of the term rather than a 5% for the 2 year term. Please let me know if that might be worth exploring.

Let me know if you have any questions. Thanks.

David G. Seil, Attorney at Law
280 Veterans Parkway, Suite 213
P.O. Box 332
New Lenox, IL 60451-0332
Telephone: 815.485.2700
Fax: 815.485.5555
Email: newlenoxlaw@comcast.net

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IRS CIRCULAR 230 NOTICE. Any tax advice contained in this email was neither written nor intended by sender to be used by you (or any other taxpayer) to avoid penalties under the Internal Revenue Code of 1986, as amended.



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

**Authorizing the County Executive to Renegotiate Will County Host Agreement with
Waste Management to Accomplish a Renewable Energy Plant and
Leachate Recirculation at Prairie View Landfill**

WHEREAS, Will County's Prairie View Landfill is now at a stage in its life to produce enough methane gas to power a green renewable energy plant, and

WHEREAS, Will County wishes to continue its partnership with Waste Management, Inc. to achieve both Will County and Waste Management's interests in promoting green energy and maintaining all compliance standards, and

WHEREAS, at the County Board's September 10, 2009 Committee Meeting of the Whole, Waste Management conducted a methane to energy proposal. Later that morning at its Executive Committee Meeting, a unanimous vote was taken to authorize the County Executive to work with Waste Management, Inc. and renegotiate the Prairie View Host Agreement to accomplish a renewable energy plant, as well as seek the necessary permits or provisions to allow Waste Management the ability to utilize leachate recirculation to optimize the life of Prairie View.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renegotiate the Prairie View Land Fill Host Agreement with Waste Management, Inc., for the purpose of developing a renewable gas to energy power plant, and said renegotiations shall address all host agreement provisions, siting conditions, limitations and any and all other agreements necessary to accomplish that purpose, including, but not limited to leachate recirculation and the recycling thereof to optimize the life of Prairie View. The County Executive shall then present the County Board with the negotiated agreement(s) for the County Board's review and approval.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the County Executive to retain such consultants as may be necessary, including but not limited to engineering and legal, in support of the host agreement renegotiation.

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

Adopted by the Will County Board this 17th day of September, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

