

**EXECUTIVE**

**COMMITTEE**

**RESOLUTIONS**





**Executive Committee  
Resolution #10-252**

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

**REPLACEMENT HIRES FOR  
SUNNY HILL NURSING HOME**

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

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

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

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of July, 2010.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
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: btidwell@willcountyillinois.com

**THE COUNTY OF WILL**

**PERSONNEL REQUEST**

**July, 2010**

<b>NAME OF EMPLOYEE</b>	<b>PERSONNEL REQUEST</b>	<b>EFFECTIVE DATE</b>	<b>BUDGET CODE</b>	<b>EMPLOYEE POSITION</b>
<b><u>Sunny Hill Nursing Home of Will County</u></b>				
Ukpolo, Evelyn	Replacement	June 14, 2010	101-41-283-1020	RN Part Time
Benegas, Charity	Replacement	June 14, 2010	101-41-285-1010	CNA
Casagrande, Jaclyn	Replacement	June 28, 2010	101-41-285-1020	CNA Part Time
Munday, Karen	Replacement	June 21, 2010	101-41-285-1010	CNA

Recommended:

*Bruce L. Tidwell* 6/29/10  
Bruce L. Tidwell, SPHR Date  
Director Human Resources

Approved:

*Lawrence M. Walsh* June 29, 2010  
Lawrence M. Walsh Date  
Will County Executive



**Executive Committee  
Resolution #10-253**

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

**Re: REMOVAL OF ELECTION JUDGE FOR FAILURE TO VOTE  
IN ACCORDANCE WITH THE ILLINOIS ELECTION CODE**

WHEREAS, 10 ILCS 5/13-3 of the Illinois Election Code states the County Board shall have the right to remove any Election Judge who fails to vote the primary ballot of the political party they represent, at a primary election at which they served as Judge, and

WHEREAS, the County Clerk submitted the individual on the attached list who failed to comply with the above rule when they represented one party and voted a primary ballot of the other party.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Will County does hereby remove the Election Judge named on the attached list from their position.

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 15<sup>th</sup> day of July, 2010.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive





**Nancy Schultz Voots**

**W I L L C O U N T Y C L E R K**

Will County Clerk's Office • 302 N. Chicago Street • Joliet, Illinois 60432

815 • 740 • 4615 • Fax: 815 • 740 • 4699 • Website: [www.willclrk.com](http://www.willclrk.com) E-mail: [coclrk@willcountyillinois.com](mailto:coclrk@willcountyillinois.com)

**List of Election Judges to be Removed**

**Murry, Christopher c- Republican Judge Voted Democrat**

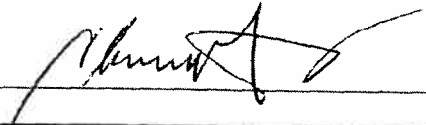
**NANCY SCHULTZ VOOTS, County Clerk**  
**WILL COUNTY, ILLINOIS**  
 APPLICATION TO VOTE  
 GENERAL PRIMARY ELECTION - FEBRUARY 2, 2010

REPUBLICAN  DEMOCRATIC  GREEN  NONPARTISAN

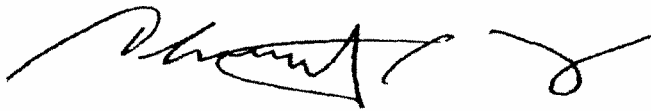
**MURRY, CHRISTOPHER C**  
 217 RIVERSIDE DR  
 BOLINGBROOK

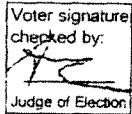
**CERTIFICATE OF REGISTERED VOTER**

I Certify that I am registered to vote from the address shown on this application and that I am qualified to vote. Sign on the line below.

X 

**VOTER'S FACSIMILE SIGNATURE**



Voter signature checked by:   
 Judge of Election

**Judge marks box(es) if Spoiled Ballot or**

**All-Purpose Voter's Affidavit completed:**

- Spoiled Ballot
- Change of Address - Box 2 or 3
- Assisted Voter - Box 5(a) or 5(b)
- Absentee Ballot - Box 7
- Federal Voter - Box 1(a) or 1(b)
- Name Change - Box 4
- Armed Forces - Box 6
- 9-1-1 Add Change - Box 8

0645

<b>FOR JUDGE USE ONLY</b>		<b>BALLOT STYLE</b> <b>5</b>
No. <u>024</u> # in voting order		
<b>VOTER INFORMATION</b>		
01/26/1968		
TOWNSHIP		PRECINCT
DUPAGE		010

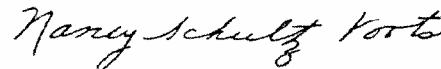
QK58Q32Y



**UNITS OF GOVERNMENT**

12TH SUB-CIRCUIT DIST 4  
 WILL CO. ESR

CONG	LEG	REP	C.B.
13	43	85	003

  
**NANCY SCHULTZ VOOTS, County Clerk**  
**WILL COUNTY, ILLINOIS**

12-26-2010

Election Worker Edit Screen Print

09:50:36

Name : MURRY, CHRISTOPHER C

Work Precinct : 803  
: HOMER PCT 003  
Location : REED SCHOOL  
: 14939 W. 143RD ST.  
: (WEST ENTRANCE)  
: HOMER GLEN

Voter Id : 00525722  
VUID/ID : QK58Q32Y

Position : ~~REPUBLICAN JUDGE~~  
Work Status : Deleted  
Avail Status :  
Curr/Prospect : Current

Home Phone : 630-783-2732  
Work Phone : - -  
Cell Phone : 630-862-8103  
Email Address : CKMURRY0401@YAHOO.COM  
2nd Language :

Date Added : 04/20/2007

Precincts willing to work at :  
Birthdate :  
Orient. date : / /  
Voter Status : A  
Sex : M  
Party : U  
Work Party : D  
Certif. Date : 03/12/2009  
Grade : 3  
SS Num :  
Preferred :  
Has VCR :  
Has Transp. :  
Can Be a Clk : Y  
Can Be asst. :

Residence Address : 217 RIVERSIDE DR  
:  
: BOLINGBROOK, IL 60440  
Home Precinct : 410  
: DU PAGE PCT 010  
Can Be EV Clerk : No  
Appointed By :  
# Elections Served : 3





**Executive Committee  
Resolution #10-254**

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

**DESIGNATING ELECTION JUDGES FOR 2010-2012**

WHEREAS, there are now 445 Election Precincts in Will County and vacancies exist in the list of Judges of Election.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby accept and approve the list of Election Judges for Will County, (due to the volume of the list, it is available in the County Clerk's Office, as well as the County Board Office), for the period 2010 through 2012. The list as submitted may change due to an Election Judge being unable to accept their appointment due to death, illness, family illness, or moving from the precinct they are assigned.

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 15<sup>th</sup> day of July, 2010.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive





Executive Committee  
Resolution #10-255

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

RE: Authorizing the County Executive to Execute an Intergovernmental Agreement  
Between the Village of Homer Glen and the County of Will for a One-Day Household  
Hazardous Waste Collection Event for Fall 2010

WHEREAS, 5 ILCS 220/1 et. seq provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed with any other public agency of this State, and

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, the Village of Homer Glen cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, the Village of Homer Glen has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for contractor services to collect, segregate, pack, and transport off site all wastes collected at a one-day household hazardous waste collection event to be set for the Fall 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with the Village of Homer Glen and the County of Will for a one day household hazardous waste collection event for this Fall 2010, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of the 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 15<sup>th</sup> day of July, 2010.

Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_ Pass: \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE VILLAGE OF HOMER GLEN AND  
THE COUNTY OF WILL, ILLINOIS**

**THIS AGREEMENT** is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2010, by and between Village of Homer Glen (hereinafter referred to as the “VILLAGE”) a municipal corporation with offices at 14933 S Founders Crossing, Homer Glen, Illinois, 60491, and the County of Will (hereinafter referred to as the “COUNTY”), a body corporate and politic, with offices at 58 E. Clinton St, Suite 500, Joliet, Illinois, 60432.

**RECITALS**

**WHEREAS**, the VILLAGE and the COUNTY are units of local government organized and existing under the laws of the State of Illinois; and

**WHEREAS**, one of the purposes of the COUNTY is to implement the Will County Solid Waste Management Plan and subsequent Updates. The most recent Update was adopted by the Will County Board on November 20, 2008 and may be amended from time to time thereafter; and

**WHEREAS**, the VILLAGE is completely within the COUNTY; and

**WHEREAS**, in order to protect against environmental damage, the continuing destruction of the environment, and harm to the public health, safety, and welfare which may result from the improper and unsafe treatment, storage, disposal, and dumping of household hazardous waste, the Village and the County have determined to conduct a single one day household hazardous waste collection event (hereinafter referred to as EVENT); and

**WHEREAS**, the COUNTY maintains a household hazardous waste collection services contract with an independent company (hereinafter referred to as CONTRACTOR) to collect, segregate, pack, and transport off site all wastes collected at the EVENT(s); and

**WHEREAS**, the COUNTY agrees to utilize its CONTRACTOR for this EVENT;  
and

**WHEREAS**, the COUNTY agrees to pay the full amount of the CONTRACTOR’s invoice for services provided at the EVENT; and

**WHEREAS**, the VILLAGE agrees to reimburse the COUNTY \$10,000 for the expenses incurred by the COUNTY for CONTRACTOR services; and

**WHEREAS**, the VILLAGE will secure the EVENT date and location with final approval of the COUNTY; and

**WHEREAS**, the VILLAGE will provide volunteers on the day of the EVENT that will assist with traffic control and resident surveys; and

**WHEREAS**, the VILLAGE and COUNTY will individually provide separate certificates of liability insurance listing the property owner of the determined location as certificate holder; and

**WHEREAS**, the VILLAGE and COUNTY will promote the event; and

**NOW, THEREFORE**, in consideration of the premises and mutual covenants contained herein, the parties agree that:

- 1.0 INCORPORATION OF RECITALS. The foregoing Recitals are incorporated herein by reference as though fully set forth.
- 2.0 TERM OF THIS AGREEMENT. This agreement shall be in effect from the date set forth above through the duration of the event and until such time that reimbursement has been received by COUNTY from VILLAGE. This agreement may be terminated by sixty (60) days written notice prior to EVENT once scheduled.
- 3.0 Event Date and Hours. The event shall be scheduled on one single Saturday during either September 2010 or October 2010. The hours for the event will be promoted as 8 am to 3 pm. All residents in line as of 3 pm will be served.
- 4.0 COUNTY Responsibilities.
  - 4.1 Provide an experienced and qualified CONTRACTOR to collect, segregate, containerize or package, and transport waste collected at the EVENT.
  - 4.2 Provide an EVENT coordinator to oversee coordination and proper operation of EVENT.
  - 4.3 Provide EVENT signs to direct residents to the EVENT and control traffic.
  - 4.4 Provide a certificate of liability insurance listing the property owner of the EVENT location as certificate holder.
  - 4.5 Promote the EVENT to VILLAGE and COUNTY residents according to criteria in Section 9.0 in this agreement.
  - 4.6 Pay full amount of invoice for CONTRACTOR services.
  - 4.7 Provide copy of CONTRACTOR invoice to VILLAGE.
- 5.0 VILLAGE Responsibilities.
  - 5.1 Secure the EVENT location within VILLAGE corporate limits that meet criteria within section 6.0 of this agreement with final COUNTY approval.

- 5.2 Schedule the EVENT on a Saturday during either September 2010 or October 2010 for the hours of 8 am to 3 pm.
- 5.3 Provide a minimum of 4 volunteers to control traffic and survey attendees of the EVENT.
- 5.4 Provide a certificate of liability insurance listing the property owner of EVENT location as certificate holder.
- 5.5 Promote the EVENT to VILLAGE residents according to criteria in Section 9.0 in this agreement.
- 5.6 Reimburse COUNTY \$10,000 for reimbursement of CONTRACTOR services.

6.0 EVENT Location.

- 6.1 Shall have continuous asphalt or a concrete parking lot approximately one acre in size with minimal islands to allow entry and movement of semi-trailers and attendee traffic.
- 6.2 Shall be at a parking lot free of traffic or parked vehicles not associated with EVENT.
- 6.3 Location will need to be secured with adequate lighting for the hours of 6 am to 9 pm for EVENT setup, operation, and cleanup.

7.0 WASTE or ITEMS that **will** be collected.

- 7.1 Used Oil, Oil based paints, Oil based stains, Used Oil Filters, Paint thinners, Old gasoline, Solvents, Antifreeze, Drain cleaners, Automotive/Boat batteries, Rechargeable batteries, Cleaning products, Fluorescent light bulbs, Unwanted medication, Compact fluorescent bulbs, Mercury & mercury containing items, Pool chemicals, Aerosol paints & pesticides, Driveway Sealer, Lawn & garden chemicals and fertilizers, Eyeglasses, Cell phones

8.0 WASTE or ITEMS that **will not** be collected.

- 8.1 Latex based paints, Alkaline batteries, Business wastes, Tires, Fireworks, Agricultural wastes, Institutional wastes, Governmental wastes, Explosives, Regular garbage, Fire extinguishers, Ammunition, Smoke detectors, Radioactive material, Medical waste, Propane tanks, Gas cylinders, Electronics, Controlled substances.

9.0 PROMOTION.

- 9.1 All promotion shall include EVENT date, hours, location, and Waste or Items that will and will not be collected.
- 9.2 All promotion shall include the language "Open to Will County Residents Only"
- 9.3 Promotion shall not include language that indicates the EVENT is restricted to VILLAGE residents only.

**THE PARTIES TO THIS AGREEMENT** by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

**VILLAGE OF HOMER GLEN**

**COUNTY OF WILL**

**By:** \_\_\_\_\_  
Jim P. Daley  
Village President

**By:** \_\_\_\_\_  
Lawrence M. Walsh  
County Executive

**ATTEST**

**ATTEST**

**By:** \_\_\_\_\_  
Gale Skrobuton  
Village Clerk

**By:** \_\_\_\_\_  
Nancy Schultz-Voots  
County Clerk



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

**Authorizing County Executive to Execute Intergovernmental Agreement with  
Village of Romeoville for a Permanent Electronics Recycling Drop-Off**

WHEREAS, the County of Will is authorized to operate a residential electronic recycling program; and

WHEREAS, the Village of Romeoville desires to offer an electronic recycling program for its residents by hosting and maintaining a permanent drop-off site to collect residential electronic recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Romeoville, setting forth the terms and conditions for a permanent drop-off site to collect residential electronics for a term of three years; and

WHEREAS, based upon representations made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Romeoville for a permanent drop-off site to collect electronics for a term of three years, in the form substantially attached hereto, 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 15<sup>th</sup> day of July, 2010.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



INTERGOVERNMENTAL AGREEMENT  
VILLAGE OF ROMEOVILLE  
AND THE COUNTY OF WILL, ILLINOIS

THIS AGREEMENT entered into this \_\_\_ day of \_\_\_\_\_, 2010, by and between the VILLAGE OF ROMEOVILLE, Illinois (VILLAGE) and the County of Will, Illinois (COUNTY).

WITNESSETH:

WHEREAS, the VILLAGE is a unit of local government organized and existing under the laws of the State of Illinois; and

WHEREAS, the COUNTY is a unit of local government organized and existing under the laws of the State of Illinois; and

WHEREAS, one of the purposes of the COUNTY is to implement the Will County Solid Waste Management Plan (PLAN) as adopted by the Will County Board on November 20, 2008 and amended from time to time thereafter; and

WHEREAS, the VILLAGE is all or partially inside of the COUNTY; and

WHEREAS, the COUNTY is authorized by the Intergovernmental Cooperation Act to plan, construct, reconstruct, acquire, own, lease, equip, extend, improve, manage, operate, maintain, repair, close and finance waste projects; and

WHEREAS, the COUNTY operates a residential electronics collection and recycling program; and

WHEREAS, the COUNTY maintains a residential electronics recycling and processing contract with an independent company ("the Contractor") with offices in Illinois; and

WHEREAS, the COUNTY maintains a traditional recycling and processing contract with an independent company ("the Contractor") with offices in Illinois; and

WHEREAS the COUNTY and the VILLAGE want to expand traditional recycling for all residents and small businesses; and

WHEREAS, the COUNTY and the VILLAGE want to expand the residential electronics collection program to all Will County residents; and

WHEREAS, the VILLAGE has indicated their desire to collect residential electronics and/or traditional recyclables; and

WHEREAS, the VILLAGE agrees to host and maintain a site to collect residential electronics and/or traditional recyclables from Will County residents.

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises and obligations expressed herein and other good and valuable consideration, the sufficiency, adequacy and receipt of which are hereby acknowledged, IT IS HEREBY AGREED by and between the parties as follows:

**SECTION 1. Incorporation of Recitals.** The parties agree that the recitals have been incorporated by reference into the test of the Agreement as if fully set forth herein.

**SECTION 2. Definitions.**

“Insurance” means the following:

<u>Types of Insurance</u>		<u>Limits</u>
General Liability	Each Occurrence	\$1,000,000
Commercial Liability	Damage to rented Premises	\$50,000 per occurrence
Per Occurrence	Medical Expenses	\$5,000 any one person
	Personal Injury	\$1,000,000
	General Aggregate	\$2,000,000
	Products –Comp/OP	\$2,000,000
	Professional	\$1,000,000

“Residential Electronics” means electronic devices that are generated from Will County households and exclude electronic devices that were used in institutional, governmental or commercial business. Examples of acceptable Residential Electronics include central processing units, monitors, televisions, computer peripherals and home office equipment (monitors, keyboards, fax machines, printers etc.), small home appliances (vacuum cleaners, toasters etc.), consumer electronics (radios, stereos, VCRs, answering machines, telephones, cameras, etc.) as outlined in Exhibit 1. The list of acceptable Residential Electronics shall not be modified without prior written notice from the COUNTY.

“Traditional Recyclables” means mixed paper and mixed containers from residents or businesses within Will County as outlined in Exhibit 1. The list of acceptable Traditional Recyclables shall not be modified without prior written notice from the COUNTY.

**SECTION 3. COUNTY Responsibilities:**

- A. Maintain an Agreement with at least two separate Contractors to process, refurbish and recycle residential electronics and traditional recyclables.
- B. Provide for the pick up of traditional recyclables or residential electronics from the VILLAGE / SCHOOL via the Contractor.
- B. Pay all costs due to the Contractors for transporting, processing, refurbishing, recycling and disposal of any residue related to the collection of residential electronics and traditional recyclables.
- C. Report to the VILLAGE on the volume of residential electronics collected through the VILLAGE as reported by the Contractor.
- D. Acquire and maintain Insurance for the Host Site throughout the term of this agreement.
- E. Provide technical advice/assistance and support to the VILLAGE on the collecting, storing and recycling of residential electronics.
- F. Indemnify, and hold harmless the VILLAGE, and their respective officers, employees, and agents from and against all liabilities, actions, damages, claims, demands, judgments, losses, costs, expenses, suits, or actions and reasonable attorneys’ fees and defend the indemnified parties in any suit, including appeals, for personal injury to, or death of, any person or persons, or for loss or damage to property, including the execution and performance of this Agreement. Said indemnification shall be only for acts, occasioned by the COUNTY’s employees, agents, independent contractors, including the Contractor officers, members or any person or

entity performing services on behalf of the COUNTY. The COUNTY is not, however, required to protect, indemnify or hold harmless any indemnified party for loss or claim resulting from performance (or nonperformance) of the indemnified party's obligations or the negligence or willful misconduct of any indemnified party. The COUNTY's aforesaid indemnity is for the exclusive benefit of the indemnified parties and in no event shall such indemnity inure to the benefit of any third person.

**SECTION 4. VILLAGE Responsibilities:**

- A. Establish operate and maintain a site to collect and store residential electronics from Will County residents.
- B. Provide thirty (30) days notice to COUNTY as to the location, operating hours and storage requirements for residential electronics and/or traditional recyclables.
- C. Advertise or otherwise inform Will County residents as to the availability of the site to accept residential electronics and/or traditional recyclables.
- D. Prevent theft or removal of any items dropped off.
- E. Provide the COUNTY and the Contractor no less than three-day notice as to the need to have the Contractor provide a special pickup of the residential electronics or traditional recyclables.
- F. Indemnify, and hold harmless the COUNTY, and its Members their respective officers, employees, and agents from and against all liabilities, actions, damages, claims, demands, judgments, losses, costs expenses, suits, or actions and reasonable attorney's fees and defend the indemnified parties in any suit including appeals, for personal injury to, or death of, any person or persons, or for loss or damage to property, including the execution and performance of this Agreement. Said indemnification shall be only for acts, occasioned by the VILLAGE employees, agents, independent contractors, officers, members or any person or entity performing services on behalf of the VILLAGE. The VILLAGE is not, however, required to protect, indemnify or hold harmless any indemnified party for loss or claim resulting from performance (or nonperformance) of the indemnified party's obligations or the negligence or willful misconduct of any indemnified party. The VILLAGE's aforesaid indemnity is for the exclusive benefit of the indemnified parties and in no event shall such indemnity inure to the benefit of any third person. The VILLAGE in no way takes or claims ownership or accepts liability for the traditional recyclables or the residential electronics accepted, transported and delivered to at the host site or transported and delivered to the Contractor, processed, refurbished, recycled or disposed by the Contractor.

**SECTION 5. Payment to the VILLAGE.** The COUNTY shall provide up to \$500 reimbursement per unit of local government party to this agreement. Payment shall be made to the VILLAGE for site improvements related to establishing a drop-off site for electronics and/or traditional recyclables once a copy of the bills related to the improvements are received by the COUNTY.

**SECTION 6. Term.** The term of this Agreement shall begin upon the execution of this Agreement and shall remain in full force and effect for a period of three years. This agreement may be terminated by sixty (60) days written notice by either party.

**SECTION 7. Entire Agreement.** This Agreement contains the entire understanding of the parties with respect to the subject matter hereof and all prior or contemporaneous agreements, understanding, representations and statements, oral or written, are merged herein. This Agreement may be modified only by written instrument executed by the parties.

**SECTION 8.** Waiver. No consent or waiver, express or implied, as to any provisions of this Agreement shall constitute a consent or waiver of any other provisions, whether similar or dissimilar, of this Agreement.

**SECTION 9.** Captions. The captions of this Agreement are inserted for convenience of reference only, and do not define, describe, or limit the scope or intent of this Agreement.

**SECTION 10.** Notices. Notices to the parties shall be in writing and delivered by personal service or by U.S. certified or registered mail, postage prepaid, to the parties at the following addresses:

**If to the COUNTY:**

Waste Services Manager  
Will County – Land Use  
58 E. Clinton Street  
Joliet, IL 60432  
Fax Number (815) 722-3410  
E-Mail: [mkeane@willcountylanduse.com](mailto:mkeane@willcountylanduse.com)

**If to the VILLAGE:**

\_\_\_\_\_  
VILLAGE of Romeoville  
\_\_\_\_\_  
\_\_\_\_\_  
Phone: \_\_\_\_\_  
E-mail: \_\_\_\_\_

Either party may change the address for notices to such party by written notice to the other. Notice given by personal service shall be effective upon the date delivered, if delivered, or the date of attempted delivery, if refused. Notice given by mail shall be effective on the third business day after posting.

IN WITNESS WHEREOF, the parties have executed this Agreement pursuant to the ordinances or resolutions adopted by the relevant authorities of the respective parties.

**WILL COUNTY, ILLINOIS**

**VILLAGE OF ROMEOVILLE**

By \_\_\_\_\_  
County Executive Larry Walsh

By \_\_\_\_\_  
VILLAGE Mayor

Attest:

By \_\_\_\_\_  
County Clerk Nancy Schultz Voots

By \_\_\_\_\_  
VILLAGE Clerk

**EXHIBIT 1.**

<b>Electronic Equipment Accepted</b>		<b>Traditional Recyclables Accepted</b>
Desk top PC's (CPU)	Calculators	White Paper
Monitors	Paper shredders	Colored Paper
Keyboards	Telephones	Office Paper / Copy Paper
Mice	Cordless telephones	Letterhead
Cords & cables (power, USB, etc.)	Answering machines	Computer Paper (white & greenbar)
Modems	Cell phones	Construction Paper / Paper Bags
Lap top PC's	Pagers	Junk Mail / Greeting Cards
Main frames	CB's/Two -way radios	Envelopes (with or w/out windows)
Hard drives	String Holiday Lights	Calendars
CD ROM/Zip/Tape drives	Microwaves	Magazines
Palm organizers/Hand held games		Catalogs
UPS Battery Backups	<b>Accepted but NOT Publicized</b>	Telephone Books
Printers (laser, ink jet)	Blenders	Newspaper
Scanners	Coffeemakers	Fax Paper / Coated Paper
TV's	Fans	Scrap Paper
VCR, DVD, Laser disc players	Humidifiers/Vaporizers	Shredded Paper
Video game players	Vacuums	Adhesive Note Paper
Joysticks/Game controls	Toasters	Manila Folders
Cameras (film)	Power tools	Paperboard / Chipboard
Cameras (magnetic tape)	Sewing machines	Corrugated Cardboard Boxes
Cameras (digital)	Waffle irons	Paperback Books
Speakers	Scales	All Plastic Bottles – all numbers
Radios/Stereo systems	Irons	Plastic Containers – all <b>except #6</b>
Portable radio/CD players	Hair dryers	Glass Beverage Bottles
Radio controlled toys	Curling Irons	Aluminum Cans
Typewriters/Word processors	Electric razors	Aluminum Foil
Copy machines	Electric tooth brushes	Steel/Tin Cans
Fax machines	Electric toy slot cars	Empty Aerosol Cans
Adding machines	Electric toy trains	Drink Boxes/Bags
Postage machines	Videos / CDs / DVDs / Cassettes	Juice/Milk Cartons





**Executive Committee  
Resolution #10-257**

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

***Authorizing the County Executive to Execute Intergovernmental Agreement  
with the Village of Frankfort for the Partial Transfer of Jurisdiction of 300 Feet of Elise  
Boulevard North of Laraway Road in the County of Will***

WHEREAS, Laraway Road is under the jurisdiction of the County of Will, and

WHEREAS, Elise Boulevard on the north side of Laraway Road is under the jurisdiction of the Village of Frankfort, and

WHEREAS, to implement the proposed intersection improvement/realignment of Scheer Road and Elise Boulevard, the County of Will has determined that for a safe and efficient flow of vehicular traffic at, through and near the proposed intersection improvement, and for other sound traffic engineering and safety reasons, a replacement access point shall be provided to property identified by parcel identification number 15-08-25-400-004-0000 commonly known as 12008 Laraway Road, New Lenox, Illinois, and

WHEREAS, the most efficient manner to implement the proposed intersection improvement/realignment of Sheer Road and Elise Boulevard is by approving the attached intergovernmental agreement with the Village of Frankfort.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the attached Intergovernmental Agreement with the Village of Frankfort for the Partial Transfer of Jurisdiction of 300 Feet of Elise Boulevard North of Laraway Road in the County of Will.

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 15<sup>th</sup> day of July, 2010.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**INTERGOVERNMENTAL AGREEMENT FOR THE PARTIAL TRANSFER OF  
JURISDICTION OF 300 FEET OF ELISE BOULEVARD NORTH OF  
LARAWAY ROAD IN THE COUNTY OF WILL**

**WHEREAS**, the Village of Frankfort is a Municipal Corporation situated in Will County, (hereinafter referred to as “VILLAGE”) under and by virtue of the Constitution and laws of the State of Illinois and has acted in the exercise of its statutory authority in the exercise of this agreement; and

**WHEREAS**, the County of Will is a body corporate and politic (hereinafter referred to as the “COUNTY”) and has acted in the exercise of its statutory authority in the exercise of this agreement; and

**WHEREAS**, Article VII, Section 10, of the Constitution of the State of Illinois of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or by ordinance; and

**WHEREAS**, the Illinois Intergovernmental Cooperation Act, (Illinois Compiled Statutes, Chapter 5, Section 220/1 et seq.), authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

**WHEREAS**, Laraway Road is under the jurisdiction of the COUNTY;

**WHEREAS**, Elise Boulevard on the north side of Laraway Road is under the jurisdiction of the VILLAGE;

**WHEREAS**, to implement the proposed intersection improvement/realignment of Scheer Road and Elise Boulevard, the COUNTY has determined that for a safe and efficient flow of vehicular traffic at, through and near the proposed intersection improvement, and for other sound traffic engineering and safety reasons, a replacement access point shall be provided to property identified by parcel identification number 15-08-25-400-004-0000 commonly known as 12008 Laraway Road, New Lenox, Illinois;

**AND WHEREAS**, the most efficient manner to implement the proposed intersection improvement/realignment of Sheer Road and Elise Boulevard is by approving this intergovernmental agreement.

**NOW THEREFORE**, in consideration of the mutual promises, obligations and undertakings set forth herein, the VILLAGE and COUNTY agree as follows:

1. The above Recitals are substantive and are incorporated herein by reference as if fully set forth in this paragraph 1.

2. The VILLAGE transfers in perpetuity to the COUNTY the first 300 feet of Elise Boulevard north of Laraway Road for the purpose of establishing weight limits for that roadway and the parties agree that said weight limit shall be the same as the weight limit for Laraway Road at that location;

3. The VILLAGE transfers in perpetuity to the COUNTY the first 300 feet of Elise Boulevard north of Laraway Road for the purpose of authorizing access points from the west side of the first 300 feet of Elsie Road north of Laraway Road;

4. The VILLAGE shall at its sole expense be responsible for the future plowing and maintenance of the first 300 feet of Elise Boulevard north of Laraway Road;

In the event that a court of competent jurisdiction shall hold any provision(s) of this Agreement invalid or unenforceable, such holding(s) shall not invalidate or render unenforceable any other provision hereto.

This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

This AGREEMENT may be executed in one or more counterparts, each of which will be deemed an original, but all of which will constitute one instrument.

Dated at Joliet, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2010.

ATTEST:

By \_\_\_\_\_  
Will County Clerk

By \_\_\_\_\_  
Will County Executive

(Seal)

Dated at Frankfort, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2010.

ATTEST:

By \_\_\_\_\_  
Village Clerk

By \_\_\_\_\_  
Mayor of the Village of Frankfort

(Seal)



Executive Committee  
Resolution #10-258

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

Adopting the Will County Consolidated Plan And PY 2010 Action Plan  
for the Community Development Block Grant and Home Investment Partnership Grant  
Programs for the Period October 1, 2010 through September 30, 2014

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

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

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, accept applications from eligible local governments, and did conduct a public hearing on the County's Year 2010 Action Plan, and Five-Year Consolidated Plan, in accordance with the County's HUD approved Citizen Participation Plan. Such hearing being held on June 7, 2010; and

WHEREAS, pursuant to statute and regulations, and upon proper public notice, the CDBG/HOME Advisory Board, has placed for public display, the draft Five -Year Consolidated Plan and PY 2010 Action Plan. The plan was on display for the minimum required time of 30 days, that began on June 16, 2010, and ended on July 15, 2010; and

WHEREAS, the Advisory Board did convene on June 15, 2010 to evaluate the public hearing and the contents of the draft Five-Year Consolidated Plan and PY 2010 Action Plan, and does hereby recommend the adoption of the attached Five-Year Consolidated Plan and Program Year 2010 Action Plan by the County Board of Will County, Illinois; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and subject to comments from the public during the 30 day display period of the Five-Year Consolidated Plan and Program Year 2010 Action Plan, to consider and review, places this resolution before the Will County Board for its approval.

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

SECTION 1: That the Year 2010 Action Plan attached hereto, allocating \$1,596,373 CDBG Entitlement funds and \$66,000.00 in CDBG program income generating by the LDC Revolving Loan fund, and \$31,627.00 in un programmed or reallocated funds, totaling \$1,694,000.00 be approved.

SECTION 2: That the Year 2010 Action Plan attached hereto, allocating \$505,568.00.00 in Home Investment Partnership Entitlement funds, and \$190,000.00 in other Home reallocated funds for a total recommended funding of \$695,568.00 be approved

SECTION 3: That the Five-Year Consolidated Plan and Program Year 2010 Action Plan attached hereto, be amended to include all comments received by the public during the 30 day public display period, and should such comments require further amendment of the attached Plans, that a special meeting of the County Board be held, prior to the August 15, 2010 submittal of the Plan to HUD, to consider those comments from the public.

SECTION 4: That a special Statement of Conditions, which will be administratively developed prior to final award of any sub-grant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 5: That the Will County Executive is authorized and directed to execute all HUD Grant Agreements, and all Cooperation Agreements with all subgrantees, subject to compliance with the general and special Statements of Condition and upon the review and approval of the Will County State's Attorney.

SECTION 6: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 7: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 8: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

Adopted by the Will County Board this 15<sup>th</sup> day of July, 2010.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_(SEAL)

---

Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2010.

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Lawrence M. Walsh  
Will County Executive

<b>Year 2010 CDBG Application Recap</b>				
<b>PUBLIC SERVICE APPLICANT</b>	<b>PROJECT DESCRIPTION</b>	<b>TOTAL COST</b>	<b>REQUEST</b>	<b>CDBG 2010 Recommend</b>
<b><u>Public Service Set Asides</u></b>				
Homeless Services Progrm	Homeless services program	\$ 200,000.00	\$ 150,000.00	\$ 150,000.00
<b><u>Public Service Competitive Applications</u></b>				
CORNERSTONE SERVICES	CAREER SERVICES	\$ 150,000.00	\$ 75,000.00	\$ 50,000.00
COMMUNITY SERVICES COUNCIL	HOUSING COUNSELING AND EDUCATION	\$ 141,000.00	\$ 75,000.00	\$ 40,000.00
<b>TOTAL PUBLIC SERVICE</b>		<b>\$ 291,000.00</b>	<b>\$ 150,000.00</b>	<b>\$ 240,000.00</b>
<b>PS Avail To Commit (15% 2010)</b>				<b>\$ 239,456.00</b>
<b>General Program Administration</b>				
Planning and Administration - CDBG Entitlement (20% of HUD grant)		\$ 319,274.60	\$ 319,274.60	\$ 303,000.00
Girl Scouts of Greater Chicago	River Valley Detention Center Program	\$ 83,270.00	\$ 15,000.00	\$ 15,000.00
HMIS Match		\$ 7,000.00	\$ 7,000.00	\$ 16,000.00
<b>Subtotal Administration (20% cap)</b>		<b>\$ 305,466.00</b>	<b>\$ 305,466.00</b>	<b>\$ 319,000.00</b>
<b><u>PY '09 CDBG Projects (Entitelment):</u></b>				
RIDGEWOOD	IEPA match/private connections	\$ 5,000,000.00	\$ 1,000,000.00	\$ 340,000.00
City of Lockport	Sanitary Sewer Rehab	\$250,000	\$195,000	\$ 120,000.00
Lockport Township	work	\$88,700	\$75,000	\$ 75,000.00
Homer Twp/Lockport Heights (Opt. 1)	watermain replacement	\$ 570,000.00	\$ 430,000.00	\$ -
Homer Twp/Lockport Heights (Opt. 2)	Phase 1 watermain replacement	\$ 320,000.00	\$ 230,000.00	\$ 300,000.00
City of Wilmington	installing 15" and 21" sewer lines	\$ 281,655.00	\$ 100,000.00	\$ 100,000.00
Lead Grant	Match	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
Code Enforcement	Demolition	\$ 150,000.00	\$ 100,000.00	\$ 100,000.00
<b>Subtotal All EN Projects:</b>		<b>\$ 6,760,355.00</b>	<b>\$ 2,230,000.00</b>	<b>\$ 1,135,000.00</b>
<b>Total Use of Funds:</b>				<b>\$ 1,694,000.00</b>
<b>Source of Funds:</b>				
HUD Entitlement 2010				\$1,596,373.00
Program Income - LDC Estimated through 9/30/09				\$ 66,000.00
<b>Projected Reallocation/prior year</b>				<b>\$31,627.00</b>
<b>Total Funds :</b>				<b>\$1,694,000.00</b>

<b>Year 2010 HOME/CHDO Application Recap</b>				
<b>HOME/CHDO* Applications</b>	<b>PROJECT DESCRIPTION</b>	<b>TOTAL COST</b>	<b>REQUEST</b>	<b>Recommend</b>
<b><u>HOME Set Asides</u></b>				
MorningStar Mission	Advance TBRA	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
Homeowner Rehabilitation		\$240,011.20	\$240,011.20	\$240,011.20
Homebuyer Program	NSP Homebuyer Program	\$100,000.00	\$100,000.00	\$100,000.00
Total Administrative Cost (10%)		\$ 50,556.80	\$ 50,556.80	\$ 50,556.80
		\$ 490,568.00	\$ 490,568.00	\$ 490,568.00
<b><u>HOME/CHDO* Competitive Applications</u></b>				
*Cornerstone	Romeoville-group home for children	\$480,000	\$ 80,000.00	\$ 80,000.00
*HABITAT FOR HUMANITY	Build 5 homes for low income families	\$ 375,000.00	\$ 125,000.00	\$ 125,000.00
<b>TOTAL HOME/CHDO</b>		\$ 1,345,568.00	\$ 205,000.00	\$ 205,000.00
<b>Grant Request Total:</b>				\$ 695,568.00
<b>2010 HOME Allocation</b>			\$ 505,568.00	\$ 505,568.00
<b>2009 Reallocated HOME funds:</b>				\$ 190,000.00
<b>Total HOME Funds Available:</b>				\$ 695,568.00



**Executive Committee  
Resolution #10-259**

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

**Authorizing the Establishment of a Detailed 2010 Budget for  
the Energy Efficiency & Conservation Block Grant Program (Fund 288)  
and Revenue and Expenditures for Fiscal Year 2010**

WHEREAS, the Waste Services Division of the Will County Land Use Department is responsible for the administration of the Energy Efficiency and Conservation Block Grant (EECBG) allocated to the County from the U.S. Department of Energy (DOE) under the American Recovery and Reinvestment Act of 2009 (ARRA); and

WHEREAS, the Will County Board approved an Energy Efficiency and Conservation Strategy in November 2009, and EECBG Fund 288 was established without any detail for FY2010 since the Energy Efficiency and Conservation Strategy was not yet approved by the DOE; and

WHEREAS, the DOE then approved the projects outlined in the Energy Efficiency & Conservation Strategy and subsequently allowed expenditure of EECBG funds; and

WHEREAS, once the DOE allowed the expenditure of the EECBG funds, the Waste Services Division began to establish many EECBG programs and issued RFP's and RFB's to select contractors to perform many of the EECBG program functions, which have now been approved by the Will County Board; and

WHEREAS, to properly allocate and account for EECBG funds provided and spent, it is necessary to establish certain revenue and expenditure budget codes at this time.

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

SECTION 1: The Will County Board authorizes the attached EECBG Fund 288 revenue and expenditures to accommodate the fulfilling of the grant funds anticipated to be received and expended during the current fiscal year as provided in the attached EECBG Budget.

SECTION 2: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 3: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 4: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 15<sup>th</sup> day of July, 2010.

VOTE: Yes \_\_\_\_\_ No: \_\_\_\_\_ Pass: \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

**Proposed Budget Amendment for the:  
Energy, Efficiency, Conservation Grant (EECBG)**

		current budget FY2010	current action proposed budget FY2010	proposed budget FY2011	proposed budget FY2012	Complete Grant Cycle	Description
<b>Revenue</b>							
288-00-000-33203	Department of Energy This actually should be \$3,009,700	3,000,000	2,580,589	318,581	110,530	3,009,700	
<b>Expenses</b>							
288-41-268-1010	Salaries - Full Time		36,080	32,347	19,000	87,427	A portion of D. Olson and M. Keane salaries allocated based on time spent administering grant
288-41-268-1030	Salaries - Temp		27,000	71,400	52,062	150,462	Temp employees, tied to grant
288-41-268-1530	FICA		4,825	7,937	5,437	18,199	FICA at 7.65%
288-41-268-1550	IMRF		7,128	11,724	8,031	26,883	IMRF at 11.3%
288-41-268-1565	Health		7,135	7,280	4,171	18,586	Health at \$14,000 per FTE
288-41-268-3060	Architectural Services		15,000			15,000	Spec's for RFP
288-41-268-3130	Consulting Services		220,000	12,500	5,000	237,500	CDM for strategy, Website developer, Media Consultant (contracts approved at 6/17 Cty Bd.)
288-41-268-3150	Subgrant Awards/Obligations	3,000,000	1,000,000			1,000,000	Waste Mgmt for gas to energy plant
288-41-268-3710	Advertising		10,865	20,720	9,129	40,714	marketing per strategy
288-41-268-3720	Printing/Publishing		4,000	4,000	3,700	11,700	use in conjunction with marketing
288-41-268-3740	Education, Training, Seminars		3,000	4,000	2,000	9,000	education
288-41-268-3752	Mileage & travel		2,000	2,000	1,000	5,000	use in conjunction with education
288-41-268-3753	Meals & Lodging		1,000	2,000	1,000	4,000	use in conjunction with education
288-41-268-4100	Building and Structures		1,117,556	115,510		1,233,066	building retro fits (contracts approved at 6/17 Cty Bd.)
288-41-268-4300	Machinery & Equipment			-		-	
288-41-268-6000	Other		125,000	27,163		152,163	
		3,000,000	2,580,589	318,581	110,530	3,009,700	Note: The Actual Grant amount is \$3,009,700 This budget is better defined, and should provide adequate funds for various programs and personnel
	This actually should be \$3,009,700						