

PUBLIC HEALTH

& SAFETY

COMMITTEE

RESOLUTIONS



**Public Health & Safety Committee
Resolution #10-62**

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ILLINOIS STATE TOLL HIGHWAY AUTHORITY PERMIT AGREEMENT***

WHEREAS, the County will be allowed to use space on the Tollway's I-355 Plaza 99 and Plaza 93 communication towers and indoor lease areas located adjacent to the base of the towers, and

WHEREAS, this unique access will allow Will County to install necessary equipment on the towers which will provide better public safety communications coverage, and

WHEREAS, the Radio Systems Manager has, therefore, requested that the County Executive be authorized to execute the attached Illinois State Toll Highway Authority Permit Agreement allowing access to the Tollway's I-355 Plaza 99 and Plaza 93 communication towers and indoor lease areas located adjacent to the base of the towers, and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and requests that the County Executive be authorized to execute the attached Illinois State Toll Highway Authority Permit Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Illinois State Highway Authority Permit Agreement.

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 February, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

PERMIT NO. SL-09-06

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY (hereinafter called "Authority") hereby grants a concession in the form of this Permit this 1st day of December, 2009.

TO:

NAME County-Wide 800 MHz Radio System of Will County

ADDRESS 302 North Chicago Street

Joliet, Illinois 60432

PERMIT IS FOR THE PURPOSE OF:

Will County will be allowed to use space on the Tollway's Plaza 99 communications tower, at I-355 and 167th Street as well as the Tollway's Plaza 93 communications tower at I-355 and 127th Street. They will install antennas on the towers and place equipment within indoor lease areas located adjacent to the base of the towers. This will provide them better public safety coverage.

Mile Post 8.9 on I-355 (127th Street)
 3.3 on I-355 (167th Street)

in accordance with an application dated July 29, 2008.

EFFECTIVE DATE

Work may commence under this permit only after the Authority has received the Permit Bond, insurance coverage and accepted the terms and condition of this Permit.

CONSTRUCTION

All work and construction done under this Permit shall be performed at the location and in accordance with plans and specifications filed with the application for this Permit, and approved by the Authority, which are made a part hereof; and also subject to the terms and conditions contained in this Permit.

THIS PERMIT is subject to the following terms and conditions:

(a) This permit is granted only insofar as the Authority has the legal right to do so under applicable provisions of 605 ILCS 10/11 et. seq. of the Illinois Compiled Statutes (as amended), and in accordance with all current Authority Standard Specifications and Utility Regulations adopted from time to time by the Authority.

(b) Nothing contained in this permit shall in any way be construed as a sale, lease or other disposition or encumbrance of the toll Highway right-of-way or any part thereof or as creating any charge or lien on the revenues of the Authority.

(c) All work done under this permit and any maintenance or repairs required after installation shall be at expense of permittee and at no cost or risk whatsoever to the Authority.

(d) Should it at any time be necessary or convenient, in the sole discretion of the Authority, in connection with the improvement, maintenance, operation or safety of the tollway to change, alter, relocate or remove permittee's work or improvements, such change, alteration, relocation or removal shall promptly be made by the permittee at the written direction of the Chief of Information Technology, at no cost or expense to the Authority. In the event the facility must be removed, the permittee will be given the opportunity to reinstall the facility in a different location. If permittee fails to change, alter, relocate, or remove the facility upon said written demand, the required work may be performed by the Authority, and permittee shall promptly reimburse the Authority for all engineering, construction and administrative costs, fees and expenses, including legal expenses, incurred by the Authority in connection therewith.

(e) This permit does not in any way release the permittee from any liability for damage to persons or property caused by or resulting from the work covered by this permit and by the operation of the facilities installed under this permit and is effective only insofar as the Authority has jurisdiction and does not sanction any infringement of any applicable federal, state or local laws or regulations. Permittee shall be liable for any damage to Authority property caused by permittee or its agents and employees, or by the installation and operation of the facility.

(f) The work authorized herein, while under the direct control and supervision of the permittee, shall be subject to inspections by the Authority or its duly authorized representative.

(g) The work authorized herein shall be accomplished in accordance with all current Authority Standard Specifications and Utility Regulations adopted from time to time by the Authority.

(h) Unless otherwise agreed to by the Authority, this permit shall terminate and be null and void if the work covered by this permit is not completed on or before December 31, 2010.

(i) Written notice of beginning of the work shall be given to the Authority at least three (3) days before the work begins. Written notice of completion of the work shall be given the Authority no later than three (3) days after completion. Any notice required under this permit shall be mailed to the Chief of Information Technology or his authorized representative, at The Illinois State Toll Highway Authority, 2700 Ogden Avenue, Downers Grove, Illinois 60515.

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Permit No. SL-09-06

(j) The work authorized herein shall not deviate from the approved plans and specifications submitted with the application without prior approval in writing by the Chief of Information Technology and Chief Engineer of the Authority, or their authorized representatives.

(k) The Authority, in issuing this permit, has relied upon the statements and representations made by the permittee in the application. In the event any statement or representation in said application is found to be false, the Authority, at its option, may revoke the permit and, when so revoked, all rights of the permittee hereunder shall thereupon cease and be null and void.

(l) No trees or shrubbery in the right-of-way of the Authority shall be trimmed, cut or disturbed without the approval of the Chief Engineer of the Authority, or his authorized representative. Areas within the right-of-way disturbed by work covered under this permit shall be restored to the same condition as existed before such work begins. Restoration work shall be subject to the approval of the Authority.

(m) Where fence removal is necessary, removal shall be accomplished by disconnecting the webbing from the post starting at pull post locations. When re-erecting the fence, old webbing must be discarded and new webbing must be used.

(n) The Authority's fiber optic cable and all other underground tollway facilities must be located before digging on Authority property. Permittee agrees, without limitation, to accept all liability for damage to the Authority's fiber optic cable resulting from its underground construction or maintenance activities within the tollway right-of-way.

(o) The installation allowed by this permit shall not cause any harm or interference to the Authority's public safety communications systems.

(p) If the permittee must perform any work which the Authority, in its sole discretion, determines will affect traffic or require traffic control or protection, the permittee shall submit a maintenance of traffic plan to the Authority for approval. No work affecting traffic shall be performed without the written approval of the Chief Engineer of the Authority or his representative. All costs for traffic control, including any police protection determined by the Authority to be necessary shall be paid for by the permittee. All traffic control shall be in accordance with the Authority's Standard Specifications and Traffic Control Manual.

(q) Permittee, its successors and assigns, shall be responsible for and shall protect, indemnify and save harmless, the Authority, its officers, directors, employees, successors and assigns, from any and all liability, loss, costs, fees, damages, expenses, claims, actions and suits of every kind and character due to, but not limited to, damage to property or injury to or death of any person whomsoever, arising directly or indirectly out of or incident to the granting of this permit, or the construction, maintenance, use, actions or inaction of permittee or its employees, agents and successors, all to the fullest extent permitted by law, and liability of permittee shall not be limited by any insurance required or provided by permittee. Nothing herein contained shall be construed as prohibiting the Authority, its successors and assigns from defending any claims, actions or suits brought against the Authority, through the selection and use of its own attorneys. The permittee shall be liable for all costs, fees and expenses incurred by the Authority in its defense of any such claim, action or suit, including reasonable attorney's fees.

(r) The Authority shall have the right to revoke this permit in the event the installation or operation of the facility adversely affects the safety, maintenance or operation of the tollway.

(s) Insurance Requirements: Before commencing work under this permit, the Authority must receive sufficient insurance, in the form, term and amount specified by the Authority in its Standard Specifications, insuring permittee, the State of Illinois, the Authority and its authorized representatives, against any damages and liability arising from or caused by the work authorized by this permit.

(t) Bond Requirements: before commencing work under this permit, the Authority must receive a permit bond in the amount shown on the Bond form provided by the Authority.

(u) Permittee agrees to pay all costs necessary, as determined by the Authority and without time limitation, to eliminate voids and restore pavement caused by settlement that occurs over and along a casing or carrier pipe jacked or directionally drilled under tollway pavement. The area between the casing and the surrounding soil must be grouted.

(v) Permit Fees: This permit is subject to the payment of the following fees:

Engineering review and/or administrative fee: \$ none - waived

Annual occupancy and/or maintenance fee: \$ none – waived

Permit No. SL-09-06

This permit is subject to special terms and conditions contained in this permit.

PERMITTEE

The terms and conditions of this permit are accepted by:

Permittee

Title

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Recommended for approval by:

Acting Chief of Information Technology

Approved by the Board of Directors

Acting Executive Director

Resolution No. 18482

Attest:

Secretary

APPROVED AS TO FORM AND CONSTITUTIONALITY

ATTORNEY GENERAL
STATE OF ILLINOIS



**Public Health & Safety Committee
Resolution #10-63**

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

**RENEWING CONTRACT FOR PHARMACEUTICAL
SERVICES AT SUNNY HILL NURSING HOME**

WHEREAS, the current contract for pharmaceutical and consulting services for Sunny Hill will expire on February 28, 2010, and

WHEREAS, the current contract with United Scripts, Inc., from Villa Park, IL., for pharmaceutical services allowed for two, one year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for pharmaceutical services with United Scripts, Inc., be renewed for an additional year, until February 28, 2011. The contract amount shall remain the same as the first year, i.e., based upon maximum 300 bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment was made effective as of February 15, 2007 and will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for pharmaceutical services for Sunny Hill Nursing Home with United Scripts until February 28, 2011, with the contract amount to remain the same as the first year, i.e., based upon maximum 300 bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment was made effective as of February 15, 2007 and will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure.

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

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

Adopted by the Will County Board this 18th day of February, 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 WILL COUNTY EXECUTIVE
LAWRENCE M. WALSH

Rita Weiss
Purchasing Director

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

January 8, 2010

United Scripts, Inc.
865 North Ellsworth Avenue
Villa Park, Illinois 60181

Attn: Jaime Arreola

Re: Bid #2009-14 Pharmaceutical & Consulting Services
Sunny Hill Nursing Home, Joliet, Will County, Illinois

Dear Mr. Arreola,

The contract for Pharmaceutical and Consulting services for Sunny Hill Nursing Home of Will County will expire on February 28, 2010. We are in the position to exercise the optional 2nd year renewal as stated in the original bid. The yearly contract amount will remain the same as the first year. The new contract period will commence March 1, 2010 through and including February 28, 2011.

If this renewal option is of interest to you, please contact me in writing, via fax or email, within ten business days, so I can bring it to our Executive Committee on February 4th for approval. You will need to submit a renewed or new performance bond for the second year contract amount of \$16,050.00.

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

Sincerely,

Rita Weiss
Purchasing Director

Karen Wozniak

From: Jaime Arreola [jaime@unitedscriptsinc.com]
Sent: Friday, January 15, 2010 11:14 AM
To: Rita Weiss
Cc: Chuck Benain
Subject: Sunny Hill Pharmaceutical & Consulting services

Rita,

We are very much interested in the renewal option for the second year on providing Sunny Hill Nursing Home with Pharmaceutical & Consulting services. We have put a request into our insurance company on renewing our performance bond. As soon as we receive it will be submitted to your attention.

Sincerely,

Jaime Arreola
Business Development Manager
United Scripts, Inc.
865 North Ellsworth Avenue
Villa Park, IL 60181
Mobile - (312) 699-1940
Office - (630) 607-1010
Fax - (630) 607-1019
jarreola@unitedscriptsinc.com



**Public Health & Safety Committee
Resolution #10-64**

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

**Increasing American Recovery and Reinvestment Act of 2009
(Stimulus Bill) Funds in the Health Department Budget for Immunization Program**

WHEREAS, as part of the American Recovery and Reinvestment Act of 2009 (Stimulus Bill) the Will County Health Department, Family Health Services Division will be receiving \$46,000.00. The Director of Administrative Services has requested the funds be appropriated into the FY2010 Budget. This funding covers the period from October 1, 2009 through December 31, 2010. In order to carry out these initiatives, an appropriation increase is needed as follows:

Revenue:

From:	207-00-000-	39996	Anticipated New Revenue	\$46,000.00
To:	207-00-000-	33142	ARRA Immunization Grant	\$46,000.00

Expenses:

From:	207-41-245-	6999	Anticipated New Expenses	\$46,000.00
To:	207-41-252-	3470	Temporary Contracted Services	\$44,850.00
		3752	Mileage	\$ 1,150.00
			Total	\$46,000.00

WHEREAS, the Finance and Public Health & Safety Committees have recommended approval of this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2010 Budget, by increasing appropriations in the Health Department Budget as described fully above.

BE IT FURTHER RESOLVED, that the Will County Finance Department, Auditor and Treasurer are directed to make the necessary line item and fund adjustments, in accordance to statutory authority.

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

Adopted by the Will County Board this 18th day of February, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive



WILL COUNTY HEALTH DEPARTMENT & COMMUNITY HEALTH CENTER

To: James Moustis, Chairman
Will County Board Executive Committee

From: Susan Olenek
Director, Administrative Services
Will County Health Department

Date: January 7, 2010

Re: Appropriation of Funds

As a result of the ARRA Act of 2009, The Will County Health Department, Family Health Services Division will be receiving \$46,000 in connection with a Federal grant for our Immunization Program. The focus of this grant is to address unmet immunization needs of adolescents and other populations within our community. The grant period is October 1, 2009 through December 31, 2010.

At this time, the Health Department is requesting the following appropriation of funds into the FY2010 Health Department budget as follows:

Revenue:

From: 207-00-000-39996	Anticipated New Revenue	<u>\$46,000</u>
To: 207-00-000-33142	ARRA Immunization Grant	<u>\$46,000</u>

Expenses:

From: 207-41-245-6999	Anticipated New Expenses	\$46,000
To: 207-41-252-3470	Temporary Contracted Services	\$44,850
207-41-252-3752	Mileage	<u>\$1150</u>

Total \$46,000



Public Health
Prevent. Promote. Protect.

Main Office
501 Ella Avenue
Joliet, IL 60433
Ph 815.727.8480
Fv 815.727.8484

Community Health Center
1106 Neal Avenue
Joliet, IL 60433
Ph 815.727.8670
Fv 815.727.8852

Eastern Branch Office
44 Towncenter
University Park, IL 60484
Ph 815.727.8801
Ph 708.534.0800
Fv 708.534.3455

Northern Branch Office
323 Quadrangle Dr.
Bolingbrook, IL 60440
Ph 630.679.7000
Fv 630.679.7015