

APPOINTMENT

Tabled at

January 15, 2009

County Board Meeting



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LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
January 2009

Will County Stormwater Management Planning Committee

55 ILCS 5/5 -1062

Resolution 93-217 of Will County Board – 12/16/93

Audrey Clair – County Board District 3 – ALTERNATE position

4159 Easy Circle, Naperville, IL 60564

New appointment ~ fills a vacancy

*Todd Morse is currently the regular appointment for County Board District 3

Board Information: (55 ILCS 5/5 -1062 and Resolution 93-217)

Under Section one (1)..... The committee shall consist of **eighteen (18) voting members** as provided by statute and as specified in the Resolution 93-217, enacted by the Will County Board on December 16, 1993, establishing the Committee and as indicated below:

A) County members: Nine (9) members shall be appointed by the County Executive from the appropriate County Board districts.

B) Municipal members: Nine (9) members shall be representatives of Will County municipalities, one from each County Board districts. They shall be appointed by a majority vote of the mayors of those municipalities which have the greater percentage of their respective populations residing in each of the said nine County Board districts.

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

D) Advisory Members: Advisory members may be appointed through a subsequent resolution by the majority vote of the eighteen (18) Committee members. The Advisory members shall be non-voting members and their advisory roles and capacity shall be established by the Committee at the time of appointment.

(Revised 8-9-08)

***Submitted to Will County Board December 16, 2008**

AMENDED

APPOINTMENT



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
“AMENDED”
February 2009

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Chief Bill Mort -- Police Chiefs Association of Will County. – (Peotone Police Chief)

Village of Peotone – 208 E. Main Street, PO Box 430, Peotone, IL 60468

Re-appointment – Term expires February 1, 2012

Chief David Riddle – MABAS 15 – (Chief – Channahon Fire Department)

24929 Center Street, Channahon, IL 60410

Re-appointment – Term expires February 1, 2012

Chief James Grady – MABAS 19 – (Chief/Administrator – Frankfort Fire Protection Dist.)

333 W. Nebraska Street, Frankfort, IL 60423

Re-appointment – Term expires February 1, 2012

Pam Buzan – PSAP rep -- Eastcom (Director)

Eastcom Dispatch Center -- 1370 Benton St., Crete, IL 60417

Re-appointment – Term expires February 1, 2012

Director Brad Veerman – PSAP rep. – Lincolnway PSAP Communications Center

Lincolnway PSAP – 701 West Haven Avenue, New Lenox, IL 60481

New appointment – Term expires February 1, 2011 (filling out remainder of Ms. Modlinski’s term)

Replaces Suzanne Modlinski (retired 12/31/08)

Added Tom Weigel -- Will County Board rep. - District #2

2730 Gifford Pl., New Lenox, IL 60451 (Was Mr. Dick Brandolino)

New appointment – Term expires February 1, 2012

Board Note: On November 6, 2007, the County Board of Will County, adopted Resolution #07-415 calling for the Reorganization of the Will County 9-1-1 Emergency Telephone System Board (ETSV). The reorganization called for sixteen (16) members representing Public Safety (Fire Service, Law Enforcement, Emergency Management), PSAP Directors, Government Officials, Citizens and Technology.

Submitted to County Board – January 14, 2009

Amended to County Board ~ February 11, 2009

ADDED

APPOINTMENT



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE February 2009

Will County Public Building Commission 50 ILCS 20

James Moustis – Will County Board

7516 Windmill Drive, Frankfort, IL 60423

Re-appointment – term expires September 30, 2013

**This appointment has expired and the Executive's office would like to move it forward

Legislative references:

50 ILCS20/5: "...The Board of Commissioners shall in all cases consist of not less than 5 members and in such instances as there may be more than 5 members as herein provided, the Board of Commissioners shall consist of an odd number.

If the county seat or municipality alone organizes the Public Building Commission, the presiding officer of the county seat or municipality shall appoint not less than 5 Commissioners.

If the county board alone organized the Public Building Commission, the presiding officer of the county board shall appoint not less than 5 Commissioners. The Commissioners appointed to that Public Building Commission must be residents of the county in which the Commission is organized.

If any one municipal corporation shall join with the municipality, county seat or county board in the organization of the Public Building Commission then and in such event the presiding officer of the municipality, county seat or county board adopting the original resolution shall appoint 3 Commissioners and the presiding officer of the municipal corporation joining in the organization of the Public Building Commission shall appoint 2 Commissioners..."

Board Note:

The County of Will and City of Joliet jointly appoints members to the Will County Public Building Commission. The County makes three appointments, the City of Joliet two.

The PBC's limited purpose is for construction, acquiring, enlarging, improving, repairing or replacing specific public improvements, buildings or facilities or for a special type or class of public improvements or facilities.

*Submitted to the Will County Board – February 9, 2009

REMAINING

APPOINTMENTS



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2009

**Romeoville Mosquito Abatement District
(70 ILCS 1005)**

Samual J. Cortino

410 Holden Ave., Romeoville, IL 60446

New Appointment – Term expires December 1, 2009

Replacing and completing the term of Pat Kail whom resigned

Board member information -- 70 ILCS 1005

(70 ILCS 1005/5) (from Ch. 111 1/2, par. 78)

Sec. 5. Within 60 days after the organization of any mosquito abatement district under the provisions of this Act a board of trustees, consisting of 5 members, for the government and control of the affairs and business of such mosquito abatement district shall be appointed in the following manner:

- (1) If the district lies wholly within a single township, the board of trustees of that township shall appoint the trustees for the district but no township official is eligible for such appointment;
- (2) If the district is not contained wholly within a single township, but is located wholly within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;...**

... Thereafter the trustees of the district shall be appointed in every year in which the term of any of the trustees expires and shall hold office for 4 years and until their successors are appointed and qualified. Each trustee shall be a legal voter in the district, and such trustees shall serve without compensation.

Whenever a vacancy occurs in the board of trustees the appropriate appointing authority shall appoint some person to fill the remainder of the unexpired term. (Source: P.A. 82-783.)

(70 ILCS 1005/6) (from Ch. 111 1/2, par. 79)

Sec. 6. The trustees appointed in accordance with the foregoing provisions shall constitute a board of trustees for the mosquito abatement district for which they are appointed, and such board of trustees is declared to be the corporate authority of said district and shall exercise all of the powers and control all of the affairs and property of such district. Such board of trustees may provide and adopt a corporate seal. Immediately after their appointment and at their first meeting in December of each year thereafter the board of trustees shall elect one of their number as president, one as secretary, and one as treasurer, and shall elect such other officers as may be necessary. The board of trustees shall provide for the time and place of holding its regular meetings, and may establish rules for its proceedings. Special meetings may be called by the president of the board or by any three trustees, but each member of the board shall be given notice of such special meeting at least three hours prior thereto. All of the meetings of such board, whether regular or special, shall be open to the public. A majority of the board of trustees shall constitute a quorum but a smaller number may adjourn from day to day. Said board shall keep a regular book of records of all of the proceedings of said board, which book shall be open to the inspection of any person residing in said district at all reasonable and proper times. (Source: Laws 1927, p. 694.)

****Submitted to Will County Board January 14, 2009***



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2009

Will Kankakee Regional Development Authority
70 ILCS 535

Howard Norberg

285 Haines Ave., New Lenox, IL 60451

Re-Appointment – Term expires January 1, 2012

Mr. Norberg is a resident of Will County and is qualified to serve.

Phillip Williams

1230 Will Drive

Lockport, IL 60441

Re-Appointment ~ Term expires January 1, 2011

Mr. Williams is a resident of Will County and is qualified to serve.

Board notes:

(b) The governing and administrative powers of the Authority shall be vested in a body consisting of 10 members including, as an ex officio member, the Director of Commerce and Economic Opportunity, or his or her designee. The other 9 members of the Authority shall be designated "public members", 3 of whom shall be appointed by the Governor, 3 of whom shall be appointed by the county board chairman of Will County, and 3 of whom shall be appointed by the county board chairman of Kankakee County. All public members shall reside within the territorial jurisdiction of this Act. Six members shall constitute a quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor or civic, community or neighborhood organization. The Chairman of the Authority shall be elected by the Board annually from the 6 members appointed by the county board chairmen.

(c) The terms of all members of the Authority shall begin 30 days after the effective date of this Act. Of the 9 public members appointed pursuant to this Act, 3 shall serve until the third Monday in January 1992, 3 shall serve until the third Monday in January 1993, and 3 shall serve until the third Monday in January 1994. All successors shall be appointed by the original appointing authority and hold office for a term of 3 years commencing the third Monday in January of the year in which their term commences, except in case of an appointment to fill a vacancy. Vacancies occurring among the public members shall be filled for the remainder of the term.

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2009

Will County Planning & Zoning Commission

55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1

Hugh Stipan – Frankfort Township -- Northcentral area

8235 W. Lincolne Hwy., Frankfort, IL 60423

Re-appointment – Term expires September 1, 2012

**Mr. Stipan is a resident of the Northcentral area of Will County and is qualified to serve.

Appointment note – Chairman George Michas has resigned his position as Chairman of the PZC. His letter of resignation is attached.

Commission qualifications (PZC By-Laws --- Article III – Membership)

Section I. Members. The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of five (5) members.

Section II. Geographical Territories. In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
 - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
 - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
 - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
 - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
 - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.

- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members.

- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

Submitted to the Will County Board January 14, 2009