

APPOINTMENTS



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

Black Walnut Creek Drainage District
70 ILCS 605

Duane Borchardt

8209 W. Kennedy Rd., Peotone, IL 60468

New Appointment ~ replacing Calvin Meyers who resignation

Term expires September 1, 2009

Mr. Borchardt is a resident of the district and is qualified to serve.

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

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

Submitted to the Will County Board December 16, 2008



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
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Joliet Arsenal Development Authority (JADA)

Statute – 70 ILCS 508/15 (c)

Arthur Schultz – Mayor of Joliet (Joliet Representative)

Mayor's office -- 150 West Jefferson Street, Joliet, IL 60432

Re-appointment – Term expires January 1, 2013

Roy Strong – Mayor of Wilmington (Wilmington Representative)

826 E. Kahler Road, Wilmington, IL 60481

New appointment – Replacing Jerry Gatties who did not seek re-appointment

Term expires January 1, 2013

Appointment Information

This board is a nine-member organization. Five appointments are made by the Will County Executive, and four appointments by the Governor of Illinois. The five communities around the JADA (Manhattan, Symerton, Wilmington, Joliet, and Elwood) footprint each have one seat that is appointed by Will County. Each community is to submit three names to the Will County Executive who then forwards the nominee to the Will County Board for approval.

Board information (www.jada.org)

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization. Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

The Authority's Board of Directors has been appointed and the Authority has prepared and ratified a preliminary development plan to assist it in its efforts to acquire, prepare and market the site to other developers. The Authority has been in the process of organizing its start-up operations, employing staff and identifying specific work activities that need to be undertaken to help it accomplish its goals and objectives of private development of the arsenal property.

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

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Joliet Arsenal Enterprise Zone

County Board Ordinance No. 02-431 & 02-432
Illinois Enterprise Zone Act – 20 ILCS 655

Matt Ryan – Will County Executive designee

302 N. Chicago Street, Joliet, IL 60432

Re-appointment as County Executive designee for term ending December 1, 2012

Note: Mr. Ryan is eligible to serve.

Enterprise Zone history:

For decades, the 3,000 acres making up the Joliet Arsenal had been used by the federal government as an ammunition plant. But in 1993, it had been declared excess Army property. The Will County area found itself facing the same opportunities and challenges faced by hundreds of communities nationwide that have endured base closures. State and local officials sought to replace and enhance the economic benefits once generated by the federal installation. The plan was to stimulate diversified projects and land uses, creating new job opportunities. The Joliet Arsenal Development Authority was created, and an Enterprise Zone within the property was defined. For companies willing to invest in the area covered by the Enterprise Zone, various incentives were made available. In September 2006, Illinois Governor Rod Blagojevich announced that the extension of an Enterprise Zone had secured an investment commitment from ProLogis, a global provider of distribution facilities and services. ProLogis plans to build as much as 10 million square feet of industrial space on a 770-acre area within the park. This project will accommodate regional and super-regional distribution centers, for a total expected investment of up to \$300 million. This is estimated to create as many as 3,000 jobs. ProLogis will qualify for an array of benefits. There is a 6.25 percent state sales tax exemption permitted on building materials. Also, there is an incentive called the Enterprise Zone Jobs Tax Credit. It allows a \$500 credit on Illinois income taxes for each job created in the zone. Another tax incentive is the Enterprise Zone Investment Tax Credit. It applies to qualified investments in machinery, equipment, and buildings. Finally, the Illinois Department of Transportation is working on an initial \$2 million agreement with the Joliet Arsenal Development Authority and ProLogis for road improvements at the site.

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
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Will County Workforce Investment Board (WIB – District 10)

Tom Bravato (IBEW Local 176) -- Required Union Representative

1100 NE Frontatge Road, Joliet, IL 60435

New Appointment – term expires October 1, 2011

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

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

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
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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 district. They shall be appointed by a majority vote of the mayors of those municipalities which have the greatest percentage of their respective populations residing in each of the said nine County Board districts.

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

D) Advisory Members: Advisory members may be appointed through a subsequent resolution by the majority vote of the 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)

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