

THURSDAY, AUGUST 21, 2008
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

Member Woods led in the Pledge of Allegiance to our Flag.

Member Woods introduced Pastor Glenda McCullum of Kingdom Builders Worship Center, who delivered the invocation.

Roll call showed the following Board members present: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

Absent: None.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

Member Adamic made a motion, seconded by Member Babich, the Certificate of Publication be placed on file.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Babich, to approve the June 19, 2008 Executive Session and the July 17, 2008 County Board Minutes.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

THE MINUTES FOR THE JUNE 19, 2008 EXECUTIVE SESSION AND THE JULY 17, 2008 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Steve Weber; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Paul Kaupas; State's Attorney, James Glasgow; Superintendent of Schools, Jennifer-Bertino Tarrant, and Treasurer, Pat McGuire.

News media present were: Joe Tippett, WJOL; Lee Provost, Kankakee Daily Journal; Michael Cleary, Farmers Weekly Review.

CITIZENS TO BE HEARD

County Executive Walsh stated we do have some citizens who wish to be heard on some zoning cases. We will address those at the appropriate time.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Brandolino presented Proclamation Recognizing Lincoln-Way Central High School Girls Softball Winning the State Championship. Member Brandolino asked Member Weigel and Member Moustis to also come forward. Member Brandolino stated there is a lot of historical significance to this group. In 1951, the High School District was created. Building process took place in 1954; the doors opened. I had classmates from Lincoln-Way area; I lived in Joliet and all they did was complain they didn't get to graduate from Lincoln-Way High School.

PROCLAMATION

HONORING LINCOLN-WAY CENTRAL GIRL'S CLASS 4A STATE SOFTBALL CHAMPIONSHIP

WHEREAS, it is the intent of the Will County Board and Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and

WHEREAS, on June 7, 2008 the Lincoln-Way Central High School girl's softball team won the Class 4A state championship beating Barrington High School 4-1 at EastSide Centre, in East Peoria, and

WHEREAS, not only was this Lincoln-Way Central's first girl's softball state title in the Knight's first Final Four appearance, but also their first state title ever for a girl's program, and

WHEREAS, the Knights finished the season with a 33-9 record, and

WHEREAS, the success earned in this winning season can be attributed to the commitment of Coach Dick Mandella and the coaching staff, who demanded excellence of their Knights, and

WHEREAS, the success can also be attributed to the members of the Lincoln-Way Central girl's softball team, who won this championship with a ton of talent, character and spirit and by showing the state that "It's Always Knight Time."

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Lincoln-Way Central High School girl's softball team for their Class 4A State Championship.

BE IT FURTHER RESOLVED, that Coach Mandella, the coaching staff, and the members of the Lincoln-Way Central girl's softball team be commended for this distinguished honor.

DATED THIS 21st DAY OF AUGUST, 2008.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Brandolino made a motion, seconded by Member Moustis Proclamation Recognizing Lincoln-Way Central High School Girls Softball Winning the State Championship be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

PROCLAMATION RECOGNIZING INCOLN-WAY CENTRAL HIGH SCHOOL GIRLS SOFTBALL WINNING THE STATE CHAMPIONSHIP IS APPROVED.

Member Brandolino stated, I'd like to present this to the staff, the girls, the coaches, the administration, but really to the girls.

Coach Dick Mandella stated on behalf of our players, and I have a few of them here with me today. Pitcher Jacquie Dugan, outfielder Kelly Tobias, infielder Gina Brown, infielder Allison Towery and outfielder Debbie DeMarco. On behalf of all our coaches and everybody

affiliated with Lincoln-Way Central High School, we would like to thank you for this proclamation. It was a great achievement. We were very proud to bring the state championship trophy back to Will County. Our goal is to be back here next year at this same time with another state championship. Thank you very much. These girls did a great job; they represented our school and Will County to the highest degree and we're extremely proud of them and hopefully you are.

Member Dralle stated, this last Thursday, we had Drug Court graduation which happens every six months. We celebrated the 200th person who went through Drug Court. Somebody that was committed, that followed the program and walked back into the community as a productive member. And it's because of people like Julie McCabe and Don here that these things happen. The concern that I have as we move forward with this proclamation is that Governor Blagojevich without comment, without saying anything, cut \$55,000,000 from all established substance abuse funding programs for men, women and our youth. Cuts that have reduced the treatment system by 43%, a brutal and indiscriminate reduction that has truly devastated our treatment provider programs across the state. Many providers have closed their intake programs. They discharged clients, cut services and laid off staff. These cuts will result in additional federal matching fund cuts of \$55,000,000, totaling \$110,000,000 cuts throughout the state. A 43% reduction will cost the state \$4.3 billion to deal with untreated addictions. We have to do something. With these statistics and the success that Will County has had, please take the time to call your legislators and tell them that this is truly unacceptable, no excuses. There's a party that has control. Tell them to reinstate these funds for drug treatment programs throughout this county and throughout the state of Illinois. Consequently, I would like to introduce a gentleman who is with us today. His name is Don Malec. Don is a retired police officer for 20 years. He is a member of the recovery community for 22 years. He is a former Director of the Illinois Affiliate of National Council on Alcoholism and Drug Dependence. And when we have an individual who I believe has the courage and the commitment to recovery to come and speak with us today, he certainly deserves our respect for what he has done and what he has brought to other individuals with his involvement in the recovery program.

Mr. Don Malec stated seven days and 22 years ago, I put a gun to my head and was going to commit suicide. I had no clue that I had a problem with alcohol. I thought I worked hard and played hard. That was simple. Fortunately for me there was treatment available. I went through treatment and then I discovered that I was an alcoholic. I did not associate myself as being an alcoholic; neither did my peers; neither did my bosses; neither did anyone – except I was. I was a late stage alcoholic and could not stop drinking. Today I stand before you because several years ago Time Magazine put a picture of the recovering alcoholic on the face of their cover, their magazine. It was of a fish-head type individual. I'm here today to show you that I don't look like a fish head. I'm a real person; I have a real family. As a result of treatment and recovery, I became a very productive member of society. I completed my bachelor's degree, my master's degree and today I'm going to be an adjunct professor at Aurora University. I am honored to live in a county that supports treatment and supports recovery. This coming up September 6th, we're going to have a recovery rally in Joliet. I would just like to welcome all of you.

Julie McCabe commented, first I want to thank you for giving Drug Court the funds to be able to continue treatment. The budget cuts that the Governor slashed from the budget are devastating. Gateway and Lake Villa has elected not to take anymore Drug Court clients. There are other treatment providers laying off staff. Haymarket put women and men into the streets and closed halfway houses. It's imperative that when they meet again in September that we contact both the House and – we have to do something, it can't continue. Part of the problem is people continue to look at addiction as a character defect instead of a disease. Until we remove the stigma, it's going to continue to be looked at like that. That's part of why we're having the rally around recovery. I know you each got this in your packet. I would encourage you to come. I know Mr. Stewart is going to come and speak. I believe Mr. McGuire is going to be there. I'm hoping that many of the elected officials will – Mr. Glasgow will be there – will come out and support recovery. We want to thank you for the proclamation and recognizing the hard work that people in recovery do.

Member Dralle presented proclamation Recognizing Southwest Coalition's Alcohol and Drug Addiction Month of September.

PROCLAMATION

DECLARING SEPTEMBER 2008 AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

WHEREAS, treatment and long-term recovery from substance use disorders can offer a renewed outlook on life for those who are addicted and their family members, and

WHEREAS, substance use disorders affect 22.6 million people aged 12 or older in the United States (or 9.2 percent of the population), and

WHEREAS, people who receive treatment for substance use disorders can lead more productive and fulfilling lives, personally and professionally, and

WHEREAS, studies have consistently found that individualized treatment is essential for people to be successful in their path of recovery, and

WHEREAS, it is critical that we educate our community members that substance use disorders are treatable, yet serious health care problems, and by treating them like other chronic diseases, we can improve the quality of life for the entire community, and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and the Southwest Coalition invite all residents of Will County to participate in National Alcohol and Drug Addiction Recovery Month.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive proclaim the month of September 2008 as *National Alcohol and Drug*

Addiction Recovery Month and call upon the people of Will County to observe this month and support this year's theme, "*Join the Voices for Recovery: Real People, Real Recovery*" which calls attention to the positive impact that prevention, treatment and efforts can have on people, their families and the community.

DATED THIS 21ST DAY OF AUGUST, 2008.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Baltz, Proclamation Recognizing Southwest Coalition's Alcohol and Drug Addiction Month of September be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

PROCLAMATION RECOGNIZING SOUTHWEST COALITION'S ALCOHOL AND DRUG ADDICTION MONTH OF SEPTEMBER IS APPROVED.

Member Dralle added, it would be remiss of me to not indicate that part of the success is also to the State's Attorney's program and our Judiciary.

Julie McCabe stated, on behalf of the Southwest Coalition, I thank you again for all your hard work. As an aside to Sheriff Kaupas, if they don't do something in Springfield, that big new jail of yours is going to be overcrowded before we open it.

OLD BUSINESS

STATUS OF UNSIGNED OR RETURNED RESOLUTIONS/ORDINANCES BY THE COUNTY EXECUTIVE

Executive Walsh stated that all resolutions from the July 17, 2008 County Board Meeting have been signed by the County Executive.

NEW BUSINESS

LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE
Ron Svava, Chairman

Member Svava made a motion, seconded by Member Singer, to Open Public Hearing for all Land Use Cases.

Voting affirmative were: Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:00 A.M.

County Executive Walsh announced we are in Open Public Hearing. County Executive Walsh stated that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. The cases before us today are Cases 5697-M, 5749-MS, 5752-S, 5756-MV2, 5757-MV3, 5758-S and 5761-M.

County Executive Walsh called upon Steven Sebby, 534 N. Oak, Lombard, IL who declined to speak unless there were any specific questions.

County Executive Walsh called upon Don Mancini, 133 Fuller Road, Hinsdale, IL who declined to speak unless there were any specific questions.

County Executive Walsh called upon Bret Mitchell, 143 Sedgewicke Drive, Romeoville who declined to speak unless there were any specific questions.

County Executive Walsh called upon Tom Carroll, 815 Campus Drive, Joliet who declined to speak unless there were any specific questions.

County Executive Walsh asked three times if there is anyone else from the general public who wishes to speak on any of the zoning cases.

Member Svava made a motion, seconded by Member Kusta, to close the public hearing on Land Use Cases.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

PUBLIC HEARING IS CLOSED AT 10:02 A.M.

Member Svava presented Case 5697-M, Fields of Camelot Zoning Map Amendment from A-1 to R-4.



ORDINANCE AMENDING THE “WILL COUNTY, ILLINOIS ZONING ORDINANCE”
Adopted and Approved September 9, 1947 as amended

WHEREAS, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Troy Township where such area is situated; and

WHEREAS, it appears that due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing;

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that:

Section 1. That the “Will County Zoning Ordinance”, approved September 9, 1947, as amended, be and the same is hereby amended by reclassifying the area described as follows:

MAP AMENDMENT FROM A-1 TO R-4

SEE ATTACHED FOR LEGAL DESCRIPTIONS

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify such alteration by her signature and the date thereof, file the same and make available for public reference.

Section 3. This ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided bylaw).

CASE NO: 5697-M

APPELLANT: Fields of Camelot, LLC

David Sosin, Organizer
Michael Hryn & William Perry, Managers
Richard J. Kavanagh, Attorney at Law

Adopted by the Will County Board this 21st day of August, 2008

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2008

Lawrence M. Walsh
Will County Executive

CASE NO: 5697-M

MAP AMENDMENT FROM A-1 TO R-4

05-06-28-400-008

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 28, IN TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 28; THENCE NORTHERLY ALONG THE EAST LINE OF SECTION 28, A DISTANCE OF 1,046.93 FEET; THENCE WESTERLY PARALLEL WITH THE SOUTH LINE OF SAID SECTION TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE ROUTE 55 TO THE POINT OF BEGINNING; THENCE WESTERLY ALONG A PROLONGATION OF THE LAST-DESCRIBED LINE TO A POINT ON THE WEST LINE OF OAK LANE SUBDIVISION (DOCUMENT NO. 752427) EXTENDED NORTH, THENCE SOUTH TO THE NORTHWEST CORNER OF SAID OAK LANE SUBDIVISION, THENCE EASTERLY ALONG THE NORTH LINE OF SAID SUBDIVISION TO THE NORTHEAST CORNER OF BRIDGE STREET, AS SHOWN ON THE PLAT OF SUBDIVISION OF OAK LANE, THENCE SOUTHERLY TO THE NORTHWEST CORNER OF LOT 3 IN SAID SUBDIVISION, THENCE EASTERLY ALONG THE NORTH LINE OF LOTS 3, 1, 12 AND 13 TO THE WESTERLY RIGHT OF WAY LINE OF SAID INTERSTATE ROUTE 55, THENCE NORTHERLY ALONG SAID WESTERLY RIGHT OF WAY TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

06-28-400-010-0010 and 06-28-400-010-0020

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 28, IN TOWNSHIP 35 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 28, THENCE NORTHERLY ALONG THE EAST LINE OF SECTION 28, A DISTANCE OF 1,046.93 FEET, THENCE WESTERLY ALONG A LINE PARALLEL WITH THE SOUTH LINE OF SAID SECTION 28 TO THE WESTERLY RIGHT OF WAY LINE OF UNITED STATES INTERSTATE ROUTE 55 AS NOW LOCATED (1978), THENCE CONTINUING WESTERLY ALONG A PROLONGATION OF THE LAST DESCRIBED COURSE, A DISTANCE OF 417.42 FEET TO A POINT OF BEGINNING; THENCE NORTHERLY ALONG A LINE PARALLEL WITH THE EAST LINE OF SAID SECTION 28, A DISTANCE OF 294.77 FEET, THENCE WESTERLY 2,013.03 FEET TO A POINT ON THE WEST LINE OF SAID SOUTHEAST QUARTER, 1,388.26 FEET SOUTH OF THE NORTHWEST CORNER THEREOF, THENCE SOUTH ALONG SAID WEST LINE OF THE SOUTHEAST QUARTER, 1,258.79 FEET TO THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER, THENCE EASTERLY ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER, 1,163.04 FEET TO THE WEST LINE OF THE EAST 1,490.3 FEET OF SAID SOUTHEAST QUARTER, THENCE NORTH ALONG SAID WEST LINE OF THE EAST 1,490.3 FEET, 416.5 FEET TO THE NORTH LINE OF THE SOUTH 416.5 FEET OF SAID SOUTHEAST QUARTER, THENCE EAST ALONG SAID NORTH LINE OF THE SOUTH 416.5 FEET, 155.85 FEET TO THE WEST LINE OF OAK LANE SUBDIVISION, RECORDED AS DOCUMENT NO. 752427, THENCE NORTH ALONG THE SAID WEST LINE OF SAID SUBDIVISION AND A NORTHERLY EXTENSION, 630.43 FEET TO A POINT 1,046.93 FEET NORTH OF THE SOUTH LINE OF SAID SOUTHEAST QUARTER, THENCE EAST ALONG A LINE PARALLEL WITH SAID SOUTH LINE OF THE SOUTHEAST QUARTER, 697.28 FEET TO THE POINT OF BEGINNING, IN TROY TOWNSHIP, WILL COUNTY, ILLINOIS.

Member Svava made a motion, seconded by Member Riley, Case 5697-M be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

CASE #5697-M IS APPROVED.

Member Svara presented Case 5749-MS, Kenneth Reese and Kristina Kininmonth Owners, Zoning Map Amendment from E-1 to E-2 & Special Use Permit for a Dog Kennel.



ORDINANCE AMENDING THE “WILL COUNTY, ILLINOIS ZONING ORDINANCE”
Adopted and Approved September 9, 1947 as amended

WHEREAS, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Will Township where such area is situated; and

WHEREAS, it appears that due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing;

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that:

Section 1. That the “Will County Zoning Ordinance”, approved September 9, 1947, as amended, be and the same is hereby amended by reclassifying the area described as follows:

MAP AMENDMENT FROM E-1 TO E-2

SPECIAL USE PERMIT FOR A DOG KENNEL ON TRACT 2
WITH FOUR (4) CONDITIONS

1. Dog feces must be properly disposed of through a licensed waste hauler.

- 2. Kennels must be cleaned and sanitized daily to prevent nuisance odors.
- 3. The applicant must obtain all required permits from the Department of Agriculture.
- 4. The applicants shall comply with the current Will County Building Ordinance and Codes.

SEE ATTACHED FOR LEGAL DESCRIPTION

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify such alteration by her signature and the date thereof, file the same and make available for public reference.

Section 3. This ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided bylaw).

CASE NO: 5749-MS **APPELLANT:** Kenneth Reese and Kristina Kininmonth,
Owners
Marsha Ross, Attorney at Law

Adopted by the Will County Board this 21st day of August, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

CASE NO: 5749-MS

MAP AMENDMENT FROM E-1 TO E-2

SPECIAL USE PERMIT FOR A KENNEL ON TRACT 2
WITH FOUR (4) CONDITIONS

Tract 1: The North 380 feet of the East 280 Feet of the Northeast Quarter of Section 19, Township 33 North, Range 13 East of the Third Principal Meridian, Will County, Illinois.

Tract 2: The North 580 feet of the East 560 feet, except the North 380 feet of the East 280 feet thereof, of the Northeast Quarter of Section 19, Township 33 North, Range 13 East of the Third Principal Meridian, Will County, Illinois.

Member Svava made a motion, seconded by Member Singer, Zoning Map Amendment from E-1 to E-2 in Case 5749-MS be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO R-4 IN CASE 5749-MS IS APPROVED.

Member Svava made a motion, seconded by Member Baltz, Special Use Permit for a Dog Kennel in Case 5749-MS be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

SPECIAL USE PERMIT FOR A DOG KENNEL IN CASE 5749-MS IS APPROVED.

Member Svava presented Case 5752-S, Community Services Foundation, Charley Smith, President for a Special Use Permit for Group Care Home with Eight Residents.



ORDINANCE AMENDING THE “WILL COUNTY, ILLINOIS ZONING ORDINANCE”
Adopted and Approved September 9, 1947 as amended

WHEREAS, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Crete Township where such area is situated; and

WHEREAS, it appears that due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing;

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that:

Section 1. That the “Will County Zoning Ordinance”, approved September 9, 1947, as amended, be and the same is hereby amended by reclassifying the area described as follows:

**SPECIAL USE PERMIT FOR A GROUP CARE HOME WITH EIGHT RESIDENTS
WITH ONE (1) CONDITION**

1. The property owners shall comply with all Health Department requirements.

LOT 164 IN WILLOWBROOK ESTATES UNIT 5, BEING A SUBDIVISION OF PART OF THE EAST ½ OF SECTION 7, THE SOUTHWEST ¼ OF SECTION 8, AND THE NORTHWEST ¼ OF SECTION 7, TOWNSHIP 34 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED 12-15-77, AS DOCUMENT NUMBER R77-49498, IN WILL COUNTY, ILLINOIS

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify such alteration by her signature and the date thereof, file the same and make available for public reference.

Section 3. This ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided bylaw).

CASE NO: 5752-S

APPELLANT: Community Services Foundation
Charley Smith, President/ CEO
Melissa McDaniel, Agent

Adopted by the Will County Board this 21st day of August, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Singer, Special Use Permit for Group Care Home with Eight Residents be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

CASE 5752-S IS APPROVED.

Member Svava presented Case 5756-MV2, John C. Krygsheld, Owner, requesting a Zoning Map Amendment from A-1 to E-1; Variance for Accessory Structure Size on Parcel 1 from 3,000 Sq. Ft. to 4,000 Sq. Ft; Variance for Accessory Structure Size on Parcel 2 from 3,000 Sq. Ft. to 4,000 Sq. Ft.



ORDINANCE AMENDING THE “WILL COUNTY, ILLINOIS ZONING ORDINANCE”
Adopted and Approved September 9, 1947 as amended

WHEREAS, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Will Township where such area is situated; and

WHEREAS, it appears that due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing;

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that:

Section 1. That the “Will County Zoning Ordinance”, approved September 9, 1947, as amended, be and the same is hereby amended by reclassifying the area described as follows:

MAP AMENDMENT FROM A-1 TO E-1
VARIANCE FOR ACCESSORY STRUCTURE ON PARCEL 1 FROM 3,000 TO 4,000 SQ. FT.
VARIANCE FOR ACCESSORY STRUCTURE ON PARCEL 2 FROM 3,000 TO 4,000 SQ. FT.

The East 10 acres of the North 20 acres of the East 1/2 of the Northeast 1/4 of Section 23, Township 33 North, Range 13 East of the Third Principal Meridian, in Will County, Illinois.

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify such alteration by her signature and the date thereof, file the same and make available for public reference.

Section 3. This ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided bylaw).

CASE NO: 5756-MV2 **APPELLANT:** John C. Krygsheld, Owner

Adopted by the Will County Board this 21st **day of** August **, 2008**

Vote: Yes _____ *No* _____ *Pass* _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ **day of** _____ **, 2008**

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Maher, Zoning Map Amendment from A-1 to E-1 in Case 5756-MV2 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO E-1 IN CASE 5756-MV2 IS APPROVED.

Member Svava made a motion, seconded by Member Singer, Variance for Accessory Structure Size on Parcel 1 from 3,000 Sq. Ft. to 4,000 Sq. Ft. be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

VARIANCE FOR ACCESSORY STRUCTURE SIZE ON PARCEL 1 FROM 3,000 SQ. FT. TO 4,000 SQ. FT. IN CASE 5756-MV2 IS APPROVED.

Member Svava made a motion, seconded by Member Riley, Variance for Accessory Structure Size on Parcel 2 from 3,000 Sq. Ft. to 4,000 Sq. Ft. be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

VARIANCE FOR ACCESSORY STRUCTURE SIZE ON PARCEL 2 FROM 3,000 SQ. FT. TO 4,000 SQ. FT IN CASE 5756-MV2 IS APPROVED.

Member Svava presented Case 5757-MV3, David T. Behrens and Roberta J. Whitesides, Owners, requesting a Zoning Map Amendment from A-1 to R-2; Variance for Maximum Accessory Structure Size from 1,800 Sq. Ft. to 2,300 Sq. Ft.



ORDINANCE AMENDING THE “WILL COUNTY, ILLINOIS ZONING ORDINANCE”
Adopted and Approved September 9, 1947 as amended

WHEREAS, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Green Garden Township where such area is situated; and

WHEREAS, it appears that due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing;

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that:

Section 1. That the “Will County Zoning Ordinance”, approved September 9, 1947, as amended, be and the same is hereby amended by reclassifying the area described as follows:

MAP AMENDMENT FROM A-1 TO R-2

VARIANCE FOR MAXIMUM ACCESSORY STORAGE SPACE FROM 1800 SQ. FT TO
2300 SQ. FT.

THAT PART OF THE NORTH 30 ACRES OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE SAID NORTH 30 ACRES OF THE WEST 1/2 OF THE NORTHWEST 1/4; THENCE SOUTH 89 DEGREES 45 MINUTES 57 SECONDS WEST 200.00 FEET, ALONG THE NORTH LINE OF THE SAID NORTHWEST 1/4; THENCE SOUTH 00 DEGREES 02 MINUTES 23 SECONDS WEST 285.15 FEET, ALONG A LINE PARALLEL TO THE EAST LINE OF THE SAID WEST 1/2 OF THE NORTHWEST 1/4; THENCE NORTH 89 DEGREES 42 MINUTES 30 SECONDS EAST 200.00 FEET, TO A POINT ON THE SAID EAST LINE OF THE WEST 1/2 OF THE NORTHWEST 1/4, THENCE NORTH 00 DEGREES 02 MINUTES 23 SECONDS EAST 284.95 FEET, ALONG SAID EAST LINE OF THE WEST 1/2 OF THE NORTHWEST 1/4, TO THE POINT OF BEGINNING, IN GREEN GARDEN TOWNSHIP, WILL COUNTY, ILLINOIS

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify such alteration by her signature and the date thereof, file the same and make available for public reference.

Section 3. This ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided bylaw).

CASE NO: 5757-MV3

APPELLANT: David T. Behrens and Roberta J. Whitesides, Owners

Adopted by the Will County Board this 21st day of August, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Stewart, Zoning Map Amendment from A-1 to R-2 in Case 5757-MV3 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO R-2 IN CASE 5757-MV3 IS APPROVED.

Member Svava made a motion, seconded by Member Weigel, Variance for Maximum Accessory Structure Size from 1,800 Sq. Ft. to 2,300 Sq. Ft. be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE SIZE FROM 1,800 SQ. FT. TO 2,300 SQ. FT. IN CASE 5757-MV3 IS APPROVED.

Member Svava presented Case 5758-S, Fields of Camelot, requesting a Special Use Permit for the Construction of a Sanitary System.



ORDINANCE AMENDING THE “WILL COUNTY, ILLINOIS ZONING ORDINANCE”
Adopted and Approved September 9, 1947 as amended

WHEREAS, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Troy Township where such area is situated; and

WHEREAS, it appears that due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing;

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that:

Section 1. That the “Will County Zoning Ordinance”, approved September 9, 1947, as amended, be and the same is hereby amended by reclassifying the area described as follows:

SPECIAL USE PERMIT FOR THE CONSTRUCTION OF A SANITARY TREATMENT SYSTEM

WITH SIX (6) ATTACHED CONDITIONS

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 01 DEGREE 41 MINUTES 29 SECONDS WEST, ON THE EAST LINE OF SAID SOUTHWEST QUARTER, 1046.93 FEET; THENCE SOUTH 89 DEGREES 22 MINUTES 00 SECONDS WEST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER, 636.97 FEET TO THE POINT OF BEGINNING; THENCE NORTH 01 DEGREE 41 MINUTES 29 SECONDS WEST, PARALLEL WITH THE EAST LINE OF SAID SOUTHWEST QUARTER, 294.77 FEET; THENCE SOUTH 87 DEGREES 00 MINUTES 29 SECONDS WEST, 386.09 FEET; THENCE SOUTH 02 DEGREES 59 MINUTES 31 SECONDS EAST, 205.89 FEET; THENCE SOUTH 24 DEGREES 24 MINUTES 12 SECONDS WEST, 182.96 FEET; THENCE NORTH 65 DEGREES 35 MINUTES 48 SECONDS WEST, 64.86 FEET; THENCE SOUTH 24 DEGREES 24 MINUTES 12 SECONDS WEST, 156.77 FEET TO THE NORTH LINE OF LOT 4 IN OAK LANE SUBDIVISION, BEING A SUBDIVISION OF PART OF SAID SOUTHWEST QUARTER, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 30, 1954 AS DOCUMENT NO. 752427; THENCE NORTH 89 DEGREES 22 MINUTES 00 SECONDS EAST, ON SAID NORTH LINE, AND THE EASTERLY EXTENSION THEREOF, 266.57 FEET TO THE EAST RIGHT OF WAY LINE OF OAK LANE, AS DEDICATED IN SAID OAK LANE SUBDIVISION; THENCE SOUTH 06 DEGREES 51 MINUTES 30 SECONDS EAST, ON SAID EAST RIGHT OF WAY LINE, 131.87 FEET TO THE NORTHWEST CORNER OF LOT 2 IN SAID OAK LANE SUBDIVISION; THENCE NORTH 87 DEGREES 32 MINUTES 10 SECONDS EAST, ON THE NORTH LINE OF SAID LOT 2, A DISTANCE OF 90.00 FEET; THENCE NORTH 02 DEGREES 27 MINUTES 50 SECONDS WEST, 97.88 FEET; THENCE NORTH 24 DEGREES 24 MINUTES 12 SECONDS EAST, 186.34 FEET; THENCE NORTH 44 DEGREES 19 MINUTES 45 SECONDS EAST, 97.24 FEET; THENCE NORTH 89 DEGREES 22 MINUTES 00 SECONDS EAST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER, 70.00 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify such alteration by her signature and the date thereof, file the same and make available for public reference.

Section 3. This ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided bylaw).

CASE NO: 5758-S

APPELLANT: Fields of Camelot, LLC
David Sosin, Organizer
Michael Hryn & William Perry, Managers
Richard J. Kavanagh, Attorney at Law

Adopted by the Will County Board this 21st day of August, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

CASE NO: 5758-S

**SPECIAL USE PERMIT FOR THE CONSTRUCTION OF A SANITARY TREATMENT
SYSTEM**
WITH SIX (6) CONDITIONS

1. Approval of preliminary plat with the alternative wastewater treatment system option shall be valid a maximum of 36 months after the date of County Board approval.
2. Final design shall meet all IEPA criteria for land application of wastewater.
3. An SSA for operation, maintenance, and replacement of wastewater treatment system shall be established.
4. An operation, maintenance, and funding plan shall be in place and implemented.
5. The wastewater collection shall be designed to facilitate future connection to a central wastewater treatment system should the local system fail in the future.
6. Screening shall be required between the home sites and the proposed wastewater treatment site. The screening shall consist of a landscaped berm.

Member Svava made a motion, seconded by Member Baltz, Case 5758-S be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

CASE 5758-S IS APPROVED.

Member Svava presented Case 5761-M, requesting a Zoning Map Amendment from R-2 to C-2.



ORDINANCE AMENDING THE “WILL COUNTY, ILLINOIS ZONING ORDINANCE”
Adopted and Approved September 9, 1947 as amended

WHEREAS, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Frankfort Township where such area is situated; and

WHEREAS, it appears that due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing;

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that:

Section 1. That the “Will County Zoning Ordinance”, approved September 9, 1947, as amended, be and the same is hereby amended by reclassifying the area described as follows:

MAP AMENDMENT FROM R-2 TO C-2

LOT “A” IN ARTHUR T. MCINTOSH AND COMPANY’S LINCOLN ESTATES, A SUBDIVISION OF PART OF SECTION 24, IN TOWNSHIP 35 NORTH, AND IN RANGE 12 EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 14, 1930, IN PLAT BOOK 23, PAGE 14, AS DOCUMENT NUMBER 439984, IN WILL COUNTY, ILLINOIS.

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify such alteration by her signature and the date thereof, file the same and make available for public reference.

Section 3. This ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided bylaw).

CASE NO: 5761-M

APPELLANT: SEKM LLC, Steve Seby, Owner
Mancini and Associates, LLC,
Dominic Mancini, Attorney at Law

Adopted by the Will County Board this 21st day of August, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Brandolino, Case 5761-M be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

CASE 5761-M IS APPROVED.

Member Svava presented Resolution #08-295, the Determination of the Fair Market Value of an Improved Acre Within Each School District in the County of Will.



Land Use, Planning, Zoning
& Development Committee
Resolution #08-295

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**The Determination of the Fair Market Value of an Improved Acre
Within Each School District in the County of Will**

WHEREAS, the Will County School Site Contribution Ordinance as last amended establishes criteria for requiring a cash contribution in lieu of a school site contribution from a subdivider, developer, or builder; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended required that on or before July of each year, each school district (other than high school districts) provide a MAI appraisal to support its recommendation of the fair market valuation of an improved acre; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended requires these appraisals be reviewed and valuations determined annually by the Will County Board at its regular July meeting.

NOW, THEREFORE, BE IT RESOLVED, that the following are the fair market values of an improved acre within each school district in the County of Will based on the supporting MAI appraisals provided by each school district, to-wit:

DISTRICT	SCHOOL	PER ACRE VALUATION	DATE	MAI APPRAISER
200U	Beecher	\$ 85,000	05-10-04	L.Crawford & Assoc.
88	Chaney-Monge	100,000	11-22-06	Wm. Metz & Assoc.
17	Channahon	78,500	03-07-06	Wm. Metz & Assoc.
201U	Crete-Monee	110,000	06-27-07	L.Crawford & Assoc.
203	Elwood	80,000	04-20-05	Wm. Metz & Assoc.
89	Fairmont	38,500	11-22-06	Wm. Metz & Assoc.
157C	Frankfort	137,500	04-17-06	Wm. Metz & Assoc.
33C	Homer	150,000	03-01-06	Wm. Metz & Assoc.
86	Joliet Public	63,500	04-20-05	Wm. Metz & Assoc.
70C	Laraway	65,000	04-20-05	Wm. Metz & Assoc.
114	Manhattan	45,000	04-00-06	Wm. Metz & Assoc.
91	Milne-Grove	87,000	04-23-03	Wm. Metz & Assoc.
159	Mokena	130,000	05-25-05	Wm. Metz & Assoc.
122	New Lenox	130,000	04-18-06	Wm. Metz & Assoc.
207U	Peotone	100,000	04-24-06	L.Crawford & Assoc.
202	Plainfield	160,000	03-30-07	Wm. Metz & Assoc.
255U	Reed-Custer	70,000	05-01-07	Wm. Metz & Assoc.
88A	Richland	100,000	02-15-07	Wm. Metz & Assoc.
84	Rockdale	70,000	04-20-05	Wm. Metz & Assoc.
161	Summit Hill	90,000	05-28-04	Wm. Metz & Assoc.
90	Taft	60,000	(by Resolution/1997) 03-19-97	NO APPRAISAL
30C	Troy	100,000	04-20-05	Wm. Metz & Assoc.
81	Union	125,000	04-20-07	Associated Property Counselors
365U	Valley-View	66,000	04-19-06	Wm. Metz & Assoc.
92	Will	155,000	04-00-06	Wm. Metz & Assoc.
209U	Wilmington	70,000	05-10-06	Wm. Metz & Assoc.
204	Joliet Twp High School	90,000	04-01-05	Wm. Metz & Assoc.
205	Lockport Twp High School	SEE GRADE SCHOOL APPRAISALS	(33C, 92, 88A, 89, 90 AND 91)	
201	Minooka Comm. Consol.	91,000	06-15-05	Wm. Metz & Assoc.
203-U	Naperville Community	WILL NOT DO APPRAISAL		
206	Bloom Twp High School	WILL NOT DO APPRAISAL		
308-U	Oswego Community	60,000	05-28-08	David W. Phillips
1-U	Coal City Community	WILL NOT DO APPRAISAL		
5-U	Manteno Community	90,000	05-10-07	Wm. Metz & Assoc.
194	Steger Public	75,000	04-22-05	L. Crawford & Assoc.
204U	Indian Prairie	190,000	05-21-04	David W. Phillips & Co.

ADOPTED BY THE WILL COUNTY BOARD THIS 21st DAY OF AUGUST, 2008.

VOTE: YES _____ NO _____ PASS _____

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

APPROVED THIS _____ DAY OF _____, 2008.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Svava made a motion, seconded by Member Maher, Resolution #08-295 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-295 IS APPROVED.

Member Svava presented Resolution #08-296, Ordinance Amending Sections 3.1-5, 14.2-5, 14.3, 14.3-2 and 16.2 of the Will County Zoning Ordinance.



Land Use Planning, Zoning & Development Committee
Ordinance #08-296

ORDINANCE OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Official Zoning Map

Amending Sections 3.1-5, 14.2-5, 14.3, 14.3-2 and 16.2 of the Will County Zoning Ordinance

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to the Zoning Map (Section 3.1) section and related sections of the Will County Zoning Ordinance, and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on July 15, 2008, regarding amending the Will County Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on August 12, 2008, the Land Use Planning, Zoning and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 3.1-5, 14.2-5, 14.3, 14.3-2 and 16.2 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Resolution (See attached Attachment A).

BE IT FURTHER ORDAINED, that 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 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Rozak, Resolution #08-296 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-296 IS APPROVED.

Member Svava presented Resolution #08-297, Resolution for Designation of Zoning Map



AMENDED

Land Use, Planning, Zoning &
Development Committee
Ordinance #08-297

ORDINANCE OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Re: Designation of Official Zoning Map Depository

WHEREAS, 55 ILCS 5/5-12014 provides that the County Board may maintain and amend maps of authorized zoning in unincorporated Will County; and

WHEREAS, 55 ILCS 5/3-2012 provides the County Clerk have care and custody of all county records and make them open to inspection of all persons; and

WHEREAS, Article 7 Section 4(d) of the Illinois Constitution provides that county officers shall have the duties, powers and functions provided by law and those provided by county ordinances; and

WHEREAS, the County Board believes it is in the interest of the efficient operation of county business for the County Land Use Department to be the official depository of all zoning maps of the county and not the office of the County Clerk; and

WHEREAS, the County Clerk concurs in this ordinance removing from her duties the care and custody of the official zoning maps and placing that duty with the County GIS Department.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby removes from the duties of the County Clerk maintaining the care and custody of the official county zoning maps and placing that duty with the County Land Use Department.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence Walsh
Will County Executive

Member Svava made a motion, seconded by Member Konicki, Resolution #08-297 be placed on the floor.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-297 IS PLACED ON THE FLOOR.

Member Svava made a motion, seconded by Member Konicki, Resolution #08-297 be amended to reflect maps will reside in the Land Use Department rather than GIS in paragraphs four and six.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

AMENDMENT TO RESOLUTION #08-297 IS APPROVED.

Member Svara made a motion, seconded by Member Konicki to approve Resolution #08-297 as amended.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-297 IS APPROVED AS AMENDED.

FINANCE COMMITTEE

John Gerl, Chairman

Member Gerl stated Auditor Steve Weber was present to give the Auditor's Quarterly Report.

Auditor Steve Weber presented the Auditor's Quarterly Report, stating they put out a questionnaire a while ago to see if you'd like some options on the Quarterly Report, so we have a new format this morning. Auditor Weber reviewed the Auditor's Quarterly Report. Auditor Weber said I hope you like the new format. We do have feedback on the Auditor's website. I know we don't deal with the public a lot, but we love to hear your input.

Member Gerl commented when he first got on the Board about 12-13 years ago, when we had this period of time, it is kind of tight during the summer because we haven't collected our second installment of our real estate taxes. Instead of having the cash in the bank we have to cover these expenses until we get that second installment, we used to do what they call tax anticipation warrants at about 6% or 7%. We don't have to do those anymore. We do have the cash in the bank to get us through until we get that second installment of real estate taxes. I think it's excellent budgeting on the part of this County Board and working with the other elected officials that have brought us to this point.

Member Gerl presented the following correspondence:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of June, 2008 to be \$3,489,781.96, which includes \$1,614,844.74 that we collected from the new RTA Tax and \$1,874.937.22 in general sales tax revenue. As most of you are aware that \$1.6 million that we're collecting, that money is going to be set aside in a special fund and will be utilized for our road reconstruction projects and those types of things, and public safety as well.

2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated July 31, 2008.

Member Gerl made a motion, seconded by Member Weigel, to place the foregoing correspondence on file.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #08-298, Resolution Authorizing the County Executive to Execute Agreement by and Between Will County and the Will County Historical Society.



Finance Committee
Resolution #08-298

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

**Authorizing the County Executive to Execute Agreement By and Between
Will County and the Will County Historical Society**

WHEREAS, the Will County Executive's Office has requested the County of Will make a one-time contribution to the Historical Society in the amount of \$25,000.00, and enter into the attached Agreement, and

WHEREAS, the Finance and Executive Committees concur with the recommendation of the Will County Executive's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute, subject to the review and approval of the Will County State's Attorney, the attached Agreement by and between Will County and the Will County Historical Society, for a one-time contribution in the amount of \$25,000.00, payable from the Will County Executive's 2008 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 21st day of August, 2008.

Vote: Yes____ No____ Pass____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Anderson, Resolution #08-298 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Rozak, Bilotta, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

Abstain votes were: Gould, Konicki. Total: Two.

RESOLUTION #08-298 IS APPROVED.

Member Gerl presented Resolution #08-299, Resolution Authorizing Emergency Repair to Elevator at 121 North Chicago Street.



**Finance Committee
Resolution #08-299**

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

**AUTHORIZING EMERGENCY REPAIR TO ELEVATOR
121 NORTH CHICAGO STREET**

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services, and

WHEREAS, the Will County Executive's Office declared that in order to minimize serious disruption of governmental services as well as threat to public health and welfare, immediate

repairs to the elevator located at the State’s Attorney’s building located at 121 North Chicago Street, is necessary, and

WHEREAS, the Will County Executive’s Office obtained a quote from the existing elevator vendor, Valley Elevator, Inc., to repair the elevator under expedited emergency procurement provisions at an estimated cost of \$37,785.00, and

WHEREAS, due to the expense of the repair, Valley Elevator required an immediate down-payment before the necessary part was ordered. In order to accomplish this request, the Executive’s Office authorized a \$15,000.00 check to be cut from 101-41-122-2530 furniture and equipment small value line item, so that the necessary parts could be ordered immediately. This line item was authorized by the Auditor’s Office, as a temporary means to expedite the necessary payment, and

WHEREAS, in order for the repairs to be paid from the appropriate capital line item, the County Executive’s Office has requested the Auditor’s Office journalize the \$15,000.00 payment from 101-41-122-2530 to the correct capital expense line item 101-41-122-4300 machinery and equipment, and

WHEREAS, in order for the remainder of the repairs to be paid from the appropriate capital expense line item, the Executive’s Office has requested a transfer of \$27,000.00 from 101-41-122-2530 to 101-41-122-4300 machinery and equipment.

WHEREAS, the Finance Committee concurs with this request for an emergency procurement of services and further concurs with the requests for correcting the journal entry and transfer of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the request for emergency procurement of services for the elevator repair at 121 North Chicago Street from Valley Elevator, Inc., and the correcting journal entry and transfer of funds.

BE IT FURTHER RESOLVED, that the Will County Auditor and Treasurer are directed to make the necessary line item and fund adjustments, in accordance with the above-referenced 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 21st day of August, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #08-299 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-299 IS APPROVED.

Member Gerl presented Resolution #08-300, Resolution Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #08-300**

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

**RE: *AUTHORIZING COUNTY EXECUTIVE TO EXECUTE NECESSARY
DOCUMENTS FOR DELINQUENT TAX PROGRAM***

WHEREAS, the County of Will has undertaken a program to collect delinquent taxes and to perfect titles to real estate in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Will, as trustee for the taxing districts involved, has acquired an interest in the real estate in question; and

WHEREAS, it appears to the Will County Board that it would be to the best interest of the taxing districts of Will County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown on the attachment and to be disbursed as shown and according to law.

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 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Baltz, Resolution #08-300 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-300 IS APPROVED.

Melissa Johannsen stated, John, there is an amended version on your desk. We had to add Attachment 2.

Member Gerl made a motion, seconded by Member Maher to place #08-300 back on the floor.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-300 IS BACK ON THE FLOOR.

Member Gerl made a motion, seconded by Member Wilhelmi, to include Attachment 2.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-300 IS AMENDED TO INCLUDE ATTACHMENT 2.

Member Gerl made a motion, seconded by Wisniewski, to approve Resolution #08-300 as amended.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-300 IS APPROVED AS AMENDED.

Member Gerl presented Resolution #08-301, Resolution Transferring and Appropriating Funds in the County Clerk's Document Storage Budget.



**Finance Committee
Resolution #08-301**

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

**Transferring and Appropriating Funds
in County Clerk's Document Storage Budget**

WHEREAS, the Will County Clerk has requested to transfer and increase appropriations within her Document Storage Budget, and

WHEREAS, the Finance Committee has recommended approval of this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget, by transferring and increasing appropriations in the County Clerk's Document Storage Budget as follows:

<u>Revenue:</u>				
From:	279-00-000-	39996	Anticipated New Revenue	\$10,000.00
To:	279-00-000-	34126	Document Storage	\$10,000.00
<u>Expenses:</u>				
From:	279-45-412-	6999	Anticipated New Expenses	\$10,000.00
To:	279-45-412-	3720	Printing/Publishing	\$ 4,000.00
	279-45-412-	2140	Computer Supplies	\$ 6,000.00

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

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 21st day of August, 2008.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #08-301 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-301 IS APPROVED.

Member Gerl presented Resolution #08-302, Resolution Transferring Funds within the Radio System Budget.



**Finance Committee
Resolution #08-302**

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

TRANSFERRING FUNDS WITHIN RADIO SYSTEM BUDGET

WHEREAS, the Will County Radio System Manager has requested an internal transfer of funds within his budget to accommodate the emergency purchase of an air conditioner unit at the County's High Road Radio Tower Site, and

WHEREAS, the Finance Committee agrees with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget, by transferring funds as follows:

FROM	AMOUNT	INTO	AMOUNT
101-41-176-2540	\$5,985.00	101-41-176-4300	\$5,985.00

BE IT FURTHER RESOLVED, that the Will County Auditor and the Will County Treasurer are hereby directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Gould, Resolution #08-302 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-302 IS APPROVED.

Member Gerl presented Resolution #08-303, Resolution Authorizing Temporary Loan to the County Tort Immunity Fund.

**Finance Committee
Resolution #08-303**



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

***AUTHORIZING TEMPORARY LOAN TO THE COUNTY
TORT IMMUNITY FUND (204)***

WHEREAS, the County Tort Immunity Fund (204) experienced a shortfall of available cash to meet the upcoming contract payments, and

WHEREAS, the County Corporate Fund (101) had a temporary surplus of idle and unencumbered funds in the amount of \$1,700,000.00, and

WHEREAS, it may be necessary to make an emergency loan of cash from the County Corporate Fund (101) to the County Tort Immunity Fund (204) in an amount not to exceed \$1,700,000.00 on a draw-down, as needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves and appropriates the emergency temporary loan of cash from the County Corporate Fund (101) to the County Tort Immunity Fund (204), in an amount not to exceed

\$1,700,000.00 on a draw down, as-needed basis, to be repaid only upon direction of the Will County Finance Committee.

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

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 21st day of August, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #08-303 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-303 IS APPROVED.

Member Gerl presented Resolution #08-304, Resolution Authorizing the Transfer of Appropriations to Fund Matching Grant Portion of Probation Continuum of Care Grant from the Illinois Criminal Justice Authority.



**Finance Committee
Resolution #08-304**

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

**RE: Authorizing the Transfer of Appropriations to Fund Matching Grant Portion
of Probation Continuum of Care Grant from IL Criminal Justice Authority**

WHEREAS, a request for internal transfer of funds has been received from the Director of Probation Services to fund \$18,667.00 in matching portion of Continuum of Care Grant from IL Criminal Justice Authority, and

WHEREAS, the Finance Committee concurs with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, budget amendments may be made at any meeting of the board by a two-thirds vote.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby amends its 2008 Budget by transferring funds in the Probation Budget in the amount of \$18,667.00 to fund matching portion of Continuum of Care Grant from Criminal Justice Authority, as follows:

From: 245-42-356-6020	Transfer Out	\$18,667.00
Into: 101-00-000-39101	Transfer In	\$18,667.00

BE IT FURTHER RESOLVED, that the Will County Auditor is 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 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Weigel, Resolution #08-304 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-304 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta presented Resolution #08-305, Resolution Granting Temporary Access to Panduit Corporation on 191st Street (CH 84) County Board District #2.

Public Works & Transportation Committee
Resolution #08-305



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING TEMPORARY ACCESS TO PANDUIT CORPORATION
ON 191st Street – C.H. 84

WHEREAS the County of Will is in receipt of a request for temporary ingress and egress to 191st Street – C.H. 84 from the Panduit Corporation as part of the Panduit World Headquarters development – County Board District #2. See Exhibit A; and

WHEREAS the request was presented, reviewed and considered by the Public Works and Transportation Committee on August 12, 2008; and

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested temporary ingress and egress; and

WHEREAS the said Committee recommends the granting of the requested temporary ingress and egress.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested temporary ingress and egress heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute a temporary access permit once all other requirements of the Will County Freeway and Highway Access Regulation Ordinance are met.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Moustis, Resolution #08-305 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-305 IS APPROVED.

Member Bilotta presented Resolution #08-306, Resolution for Agreement between Will County and Village of Tinley Park for the Proposed 78th Avenue Intersection on 191st Street east of 80th Avenue, County Board District #2. Member Bilotta commented when it's warranted, we will install signals at the left of that intersection and Tinley Park agreed on that.



Public Works & Transportation Committee
Resolution #08-306

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Directing the Will County Executive to Execute an Agreement between the County of Will and Village of Tinley Park for the proposed 78th Avenue Intersection on 191st Street east of 80th Avenue

WHEREAS the proposed signalized intersection of 78th Avenue and 191st Street will be designed according to the variances granted in Will County Resolution 08-237, in County Board District 2;

WHEREAS the Village shall cause development within the Village municipal limits to construct, under permit with the County, the interim and ultimate intersection improvements;

WHEREAS the Village will be responsible for payment of all expenses for the maintenance of the proposed traffic signal;

WHEREAS it is desirable that the County and the Village cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of the proposed intersection and traffic signal;

WHEREAS the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Village of Tinley Park to enter into an intergovernmental agreement as described above;

BE IT RESOLVED that the County Board, Will County, Illinois, hereby approves and directs the Will County Executive to enter into the attached Agreement in accordance with the provisions as stated above, subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Moustis, Resolution #08-306 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-306 IS APPROVED.

Member Moustis presented Resolution #08-307, Resolution in Support of Demolition – 210 Grinton, Joliet Township, County Board District #8.



Public Works & Transportation Committee
Resolution #08-307

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

A Resolution In Support of Demolitions
210 Grinton, Joliet Township

WHEREAS, the Will County Land Use Department has been working on a demolition program funded in part by block grant money; and

WHEREAS, the properties located at P.I.N. 07-11-314-004, commonly known as 210 Grinton in Joliet Township, County Board District #8, has been declared a public nuisance and a final decree of demolition has been issued by the court; and

WHEREAS, bids have been received and reviewed for demolition of the properties; and

WHEREAS, the Public Works Committee has reviewed the bids for the demolition contract and recommended it to be awarded to A. C. Excavating.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the Will County Executive to enter into a contract with A. C. Excavating for the demolition of the property location at 210 Grinton in Joliet Township for an amount not to exceed \$4,700.00.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz-Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, Resolution #08-307 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-307 IS APPROVED.

Member Gerl presented Resolution #08-308, Resolution in Support of Demolition – 223 Nobes, Lockport Township, County Board District #8.



Public Works & Transportation Committee
Resolution #08-308

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

A Resolution In Support of Demolitions
223 Nobes, Lockport Township

WHEREAS, the Will County Land Use Department has been working on a demolition program funded in part by block grant money; and

WHEREAS, the properties located at P.I.N. 04-34-206-010 & 011, commonly known as 223 Nobes in Lockport Township, County Board District #8, has been declared a public nuisance and a final decree of demolition has been issued by the court; and

WHEREAS, bids have been received and reviewed for demolition of the properties; and

WHEREAS, the Public Works Committee has reviewed the bids for the demolition contract and recommended it to be awarded to A. C. Excavating.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the Will County Executive to enter into a contract with A. C. Excavating for the demolition of the property location at 223 Nobes in Lockport Township for an amount not to exceed \$900.00.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz-Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Woods, Resolution #08-308 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-308 IS APPROVED.

Member Bilotta presented Resolution #08-309, Resolution Authorizing Approval of Professional Services Agreement for Construction Engineering with Wiss, Janney, Elstner Associates, Inc. for Settlement of Approach Slabs at the Manhattan-Arsenal Road (CH 17) Structure over Jackson Creek and BNSF Railroad, County Board District #6. Member Bilotta commented this work has already been completed; this is fixing the problem we had out there. Now we'll go after the particular parties to get that paid for.



**Public Works & Transportation Committee
Resolution #08-309**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing Approval of Professional Services
Agreement for Construction Engineering**

WHEREAS, the Public Works Committee requested proposals for construction engineering services for settlement of approach slabs at the County Highway 17 (Manhattan-Arsenal Road) structure over Jackson Creek and BNSF Railroad, County Board District #6, Section 07-00117-27-RP; and

WHEREAS, said engineering services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for construction engineering services with Wiss, Janney, Elstner Associates, Inc., 330 Pfingsten Road, Northbrook, Illinois on County Highway 17 (Manhattan-Arsenal Road), Section 07-00117-27-RP.

BE IT FURTHER RESOLVED, that the compensation for the engineering services be according to the schedule of cost as listed in the attached agreement.

BE IT FURTHER RESOLVED, that the County Executive and County Clerk of Will County are hereby authorized to execute the agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, Resolution #08-309 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-309 IS APPROVED.

Member Bilotta presented Resolution #08-310, Resolution for Design Services by County under the IL Highway Code with Wiss, Janney, Elstner Associates, Inc. for Construction Engineering Services for Settlement and Repair Drawings of Approach Slabs at the Manhattan-Arsenal Road (CH 17) Structure over Jackson Creek and BNSF Railroad, County Board District #6, using County's Allotment of County Bridget Tax Funds (\$49,453.00).



**Public Works & Transportation Committee
Resolution #08-310**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

**RESOLUTION FOR DESIGN SERVICES BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highway be designated in accordance to the Illinois Highway Code:

County Highway 17 (Manhattan-Arsenal Road) structure over Jackson Creek and BNSF Railroad, County Board District #6, Section 07-00117-27-RP.

BE IT FURTHER RESOLVED, that construction engineering services are needed for the settlement and repair drawings of approach slabs at the Manhattan-Arsenal Road structure over Jackson Creek and BNSF Railroad.

BE IT FURTHER RESOLVED, that the compensation for construction engineering services be according to the schedule of cost as listed in the agreement with Wiss, Janney, Elstner Associates, Inc., 330 Pfingsten Road, Northbrook, Illinois, Section 07-00117-27-RP.

BE IT FURTHER RESOLVED, that the approved sum of \$49,453.00 from the County's allotment of County Bridge Tax funds for the engineering services.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, Resolution #08-310 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-310 IS APPROVED.

Member Bilotta presented Resolution #08-311, Resolution Authorizing Approval of an IDOT – County Joint Agreement – Amendment #1 for the Improvement of Baseline Road, from Arsenal Road to Drummond Road, County Board District #6



**Public Works & Transportation Committee
Resolution #08-311**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Re: Authorizing Approval of an Illinois Department of
Transportation – County Joint Agreement – Amendment #1**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the section of Baseline Road, from Arsenal Road to Drummond Road, known as Job No.: C-91-419-00, County Section No.: 00-00117-17-RP; County Board District #6; and

WHEREAS, the County is desirous of said improvement in that same will be of immediate benefit to the county residents and permanent in nature.

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into agreement amendment #1 with the Illinois Department of Transportation for the improvement of Baseline Road, from Arsenal Road to Drummond Road, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement amendment #1, subject to the review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) certified copies of this resolution along with five (5) copies of the joint amended agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded b Member Baltz, Resolution #08-311 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-311 IS APPROVED.

Member Bilotta presented Resolution #08-312, Resolution Authorizing Approval of an IDOT – County Joint Agreement – Amendment #2 for Two Improvements along Manhattan-Arsenal Road (CH 17) from I-55 to Baseline Road and Manhattan-Arsenal Road (CH 17) over BNSF Railroad and Jackson Creek, County Board District #6.



Public Works & Transportation Committee
Resolution #08-312

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing Approval of an Illinois Department of
Transportation – County Joint Agreement – Amendment #2

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to:

1. Arsenal Road, from I-55 to Baseline Road, omission at the Bridge over BNSF RR and Jackson Creek in the COUNTY, said improvement to be identified as MFT Section No. 00-00117-12-RP and STATE Job No. C-91-418-00; and

- 2. Arsenal Road over BNSF RR and Jackson Creek in the COUNTY, said improvement to be identified as MFT Section No. 00-00117-19-GS and STATE Job No. C-91-459-00; and

WHEREAS, the above noted improvements are located in County Board District #6; and

WHEREAS, the proposed improvements will be funded through the State Economic Development Program; and

WHEREAS, the County is desirous of said improvement in that same will be of immediate benefit to the county residents and permanent in nature.

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into agreement amendment #2 with the Illinois Department of Transportation for the two above noted improvements along C.H. 17 (Manhattan-Arsenal Road), a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement amendment #2, subject to the review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, Resolution #08-312 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-312 IS APPROVED.

Member Bilotta presented Resolution #08-313, Resolution Authorizing Approval of an IDOT – County Joint Agreement for the Improvement of the Black Road Structure over the DuPage River, County Board Districts #5 and #6.

Public Works & Transportation Committee
Resolution #08-313



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of an Illinois Department of
Transportation – County Joint Agreement

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the Black Road structure over the DuPage River, known as Job No.: P-91-407-08, County Section No.: 04-00069-18-BR , County Board Districts #5 & 6; and

WHEREAS, the County is desirous of said improvement in that same will be of immediate benefit to the county residents and permanent in nature.

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of the Black Road structure over the DuPage River, a copy is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Blackburn, Resolution #08-313 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-313 IS APPROVED.

Member Bilotta presented Resolution #08-314, Resolution Authorizing Approval of Additional Professional Services, Agreement for Right of Way Acquisition Services with Civiltech Engineering, Inc. for the Proposed Improvement of Plainfield-Naperville Road (CH 14) from Hassert Boulevard (CH 66) to 95th Street, County Board Districts #3 and #4.



Public Works & Transportation Committee
Resolution #08-314

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution Authorizing Approval of Additional Professional Services Agreement for Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested proposals for additional right of way acquisition services for the improvement of County Highway 14 (Plainfield-Naperville Road) from County Highway 66 (Hassert Boulevard) to 95th Street in the County of Will, Section 01-00036-21-LA, County Board Districts #3 & 4; and

WHEREAS, said additional right of way acquisition services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional right of way acquisition services for review of appraisal with Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois for the proposed improvement of Plainfield-Naperville Road in the County of Will, Section 01-00036-21-LA.

BE IT FURTHER RESOLVED, that the compensation for the additional right of way acquisition services (review of appraisal) be according to the actual costs all subject to an amount listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to the review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Kusta, Resolution #08-314 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-314 IS APPROVED.

Member Bilotta presented Resolution #08-315, Resolution for Supplemental Agreement for Additional Right of Way Services by County under the IL Highway Code with Civiltech Engineering Inc. for the Improvement of Plainfield-Naperville Road (CH 14) from Hassert Boulevard (CH 66) to 95th Street, County Board Districts #3 and #4, using the County's Allotment of County Highway Tax Funds (\$1,500.00).



Public Works & Transportation Committee
Resolution #08-315

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR SUPPLEMENTAL AGREEMENT
FOR ADDITIONAL RIGHT OF WAY SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

County Highway 14 (Plainfield-Naperville Road) between County Highway 66 (Hassert Boulevard) and 95th Street in the municipalities of Naperville and Bolingbrook in Will County, County Board Districts #3 & 4, County Section: 01-00036-21-LA.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall consist of providing review of parcel appraisal for Parcel 0007.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services (review of appraisal) be according to the schedule of cost as listed in the supplemental agreement with Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois, Section 01-00036-21-LA, County Board Districts #3 & 4.

BE IT FURTHER RESOLVED, that the approved limit of compensation is increased by \$1,500.00 from \$3,500.00 to \$5,000.00 from the County's allotment of County Highway Tax funds for the additional right of way acquisition services.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gerl, Resolution #08-315 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-315 IS APPROVED.

Member Bilotta presented Resolution #08-316, Resolution Authorizing Approval of Professional Services Supplemental Agreement for Additional Design Engineering with Hampton, Lenzini and Renwick, Inc. for (Phase II) for the Preparation of Contract Plans for 143rd Street (CH 37) between east of Bell Road and Will-Cook Road, County Board District #7.



**Public Works & Transportation Committee
Resolution #08-316**

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

Re: Authorizing Approval of Professional Services
Supplemental Agreement for Additional Design Engineering

WHEREAS, the Public Works Committee requested design engineering services (Phase II) for the preparation of contract plans for County Highway 37 (143rd Street) between east of Bell Road and Will-Cook Road, Section 01-00169-08-EG, County Board District #7.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services (Phase II) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for County Highway 37 (143rd Street) between east of Bell Road and Will-Cook Road.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the actual design engineering costs as noted in the supplemental agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to the review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) copies of this resolution and the agreement to the district office of the Illinois Department of Transportation.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, Resolution #08-316 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-316 IS APPROVED.

Member Bilotta presented Resolution #08-317, Resolution for Additional Design Engineering Services by County under the IL Highway Code with Hampton, Lenzini and Renwick, Inc. for 143rd Street (CH 37) between east of Bell Road and Will-Cook Road, County Board District #7, using the County's Allotment of MFT Funds and Matching Funds (\$90,458.82 & \$90,458.81).



Public Works & Transportation Committee
Resolution #08-317

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR ADDITIONAL DESIGN ENGINEERING SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highway be constructed under the Illinois Highway Code:

County Highway 37 (143rd Street) – East of Bell Road to Will-Cook Road, County Board District #7.

BE IT FURTHER RESOLVED, that the additional design engineering services (Phase II) shall consist of required ground field surveys, detention basin studies, wetland delineation studies, geotechnical studies and all associated work for the improvement of County Highway 37 (143rd Street) from east of Bell Road to Will-Cook Road.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule of cost as listed in the supplemental agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois, Section 01-00169-08-EG.

BE IT FURTHER RESOLVED, that the additional sum of \$90,458.82 from the County Motor Fuel Tax funds be used for the design engineering services and which increases the total amount from these funds from \$307,700.00 to 398,158.82.

BE IT FURTHER RESOLVED, that the additional sum of \$90,458.81 from the County Matching Tax funds be used for the design engineering services and which increases the total amount from these funds from \$307,700.00 to \$398,158.81.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) copies of this resolution to the district office of the Illinois Department of Transportation.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Svara, Resolution #08-317 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-317 IS APPROVED.

Member Bilotta presented Resolution #08-318, Resolution (Supplemental) for Additional Design Engineering Services by County under the IL Highway Code with Robinson Engineering, Ltd. For (Phase II) on Cedar Road (CH 4), County Board District #7.



Public Works and Transportation Committee
Resolution #08-318

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR ADDITIONAL DESIGN
ENGINEERING SERVICES BY COUNTY UNDER
THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highway be designed in accordance to the Illinois Highway Code:

County Highway 4 (Cedar Road), County Board District #7, Section 04-00051-06-EG;
and

BE IT FURTHER RESOLVED, that the type of additional design engineering services (Phase II) shall consist of required additional ground field surveys, all required plats and legal descriptions and all associated work for the improvement of County Highway 4 (Cedar Road) at the 167th Street/Division Street intersection.

BE IT FURTHER RESOLVED, that the compensation for additional design engineering services (Phase II) be according to the schedule of cost as listed in the supplemental agreement with Robinson Engineering, Ltd., 10045 West Lincoln Highway, Frankfort, Illinois, Section 04-00051-06-EG.

BE IT FURTHER RESOLVED, that the approved additional sum of \$28,700.00 thereby increasing the upper limit of compensation from \$57,712.00 to \$86,412.00 from the County's allotment of Motor Fuel Tax funds for the additional design services.

BE IT FURTHER RESOLVED, that the approved additional sum of \$28,700.00 thereby increasing the upper limit of compensation from \$57,712.00 to \$86,412.00 from the County's allotment of County's Match Tax funds for the additional design services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the district office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, Resolution #08-318 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-318 IS APPROVED.

Member Bilotta presented Resolution #08-319, Resolution for the Salary of County Engineer for the Expenditure of MFT – December 1, 2007 ending November 30, 2008.



**Public Works & Transportation Committee
Resolution #08-319**

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

SALARY OF COUNTY ENGINEER

Section 08-00000-00-CS
08-CS197-01-AC

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary; and

WHEREAS, the County desires the expenditure of funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2007 and ending November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$163,326.00 be hereby expended for payment of the County Engineer's salary and \$27,986.00 County's share of fringes from the Motor Fuel Tax funds. Said expenditure includes Motor Fuel Tax funds and \$81,663.00 from the Surface Transportation Program.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$81,663.00 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute this Resolution.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wisniewski, Resolution #08-319 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-319 IS APPROVED.

Member Bilotta presented Resolution #08-320, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 257REV Sharp Road (Jackson Township) from IL Route 53 to Bridge Road, Length 0.50 Miles, Proposed Speed – 35 MPH, County Board District #8.



**Public Works & Transportation
Ordinance #08-320**

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone**

WHEREAS, the Public Works Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW THEREFORE BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 257REV Sharp Road (Jackson Township). From IL Route 53 to Bridge Road. Length 0.50 Miles. Proposed Speed – 35 MPH, County Board District #8.

BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Woods, Resolution #08-320 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-320 IS APPROVED.

Member Bilotta presented Resolution #08-321, Resolution Confirming Award of Contract to “D” Construction, Inc. (\$484,805.79) – Let on July 23, 2008 for Bemis Road over Klemme Creek, Crete Road District, County Board District #1.



Public Works & Transportation Committee
Resolution #08-321

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on July 23, 2008 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of County Bridge Tax funds; and

WHEREAS, on August 12, 2008 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 Broadway Coal City, IL 60417	Section 06-02103-02-BR Crete Road District County Board District #1	\$484,805.79

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirm the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

LETTING - July 23, 2008

Section 06-02103-02-BR
Crete Road District

"D" Construction, Inc.	\$484,805.79 – LOW
Vixen Construction, Inc.	\$527,399.55
Illinois Constructors	\$593,441.74
Krause Construction	\$620,564.88
Chicago Structures LLC	\$634,992.78

NO BID

Herlihy Mid-Continent Co.
P.T. Ferro Construction Co.
Riber Construction
Iroquois Paving Corporation
Mys, Incorporated

Member Bilotta made a motion, seconded by Member Singer, Resolution #08-321 be approved.

Voting affirmative were: McMillan, Woods, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

Abstain votes were: Anderson. Total: one.

RESOLUTION #08-321 IS APPROVED.

Member Bilotta presented Resolution #080-322, Resolution for Improvement by County under the IL Highway Code on Bemis Road over Klemme Creek, County Board District #1, using County's Allotment of County Bridge Tax Funds (\$260,000.00).



**Public Works & Transportation Committee
Resolution #08-322**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County of Will, Illinois that the following described Crete Township Bridge be improved under the Illinois Highway Code:

Bemes Road over Klemme Creek, located in the Northwest Quarter (NW 1/4) of Section 30, T 34N, R 16E, 3rd P.M., Section 06-02103-02-BR, County Board District #1; and

BE IT FURTHER RESOLVED, that the type of improvement consists of removing single span reinforced concrete slab bridge and replace with a double barrel reinforced concrete box culvert and other related work and shall be designated as Section 06-02103-02-BR.

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$260,000.00 from the County's allotment of County Bridge Tax funds.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #08-322 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-322 IS APPROVED.

Member Bilotta presented Resolution #08-323, Resolution Confirming Award of Contract to Riber Construction, Inc. (\$163,267.00) – Let on July 23, 2008 for Walsh Road, Manhattan Road District, County Board District #6.



Public Works & Transportation Committee
Resolution 08-323

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on July 23, 2008 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of County Bridge Tax funds; and

WHEREAS, on August 12, 2008 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Riber Construction, Inc. 405 S. Old Rt. 66 Dwight, IL 60420	Section 06-12113-00-BR Manhattan Road District County Board District #6	\$163,267.00

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirm the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

LETTING - July 23, 2008

Section 06-12113-00-BR
Manhattan Road District

Riber Construction, Inc.	\$163,267.00 – LOW
Iroquois Paving Corporation	\$166,375.50
“D” Construction, Inc.	\$173,534.70
Anderson Concrete Co, Inc.	\$193,099.40
Vixen Construction, Inc.	\$220,909.50
Chicago Structures LLC	\$307,953.00

NO BID

Herlihy Mid-Continent Co.
P.T. Ferro Construction Co.
Illinois Constructors
Mys, Incorporated
Krause Construction

Member Bilotta made a motion, seconded by Member Baltz, Resolution #08-323 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-323 IS APPROVED.

Member Bilotta presented Resolution #08-324, Resolution for Improvement by County under the IL Highway Code on Walsh Road, County Board District #6, using County’s Allotment of County Bridge Tax Funds (\$90,000.00)



**Public Works & Transportation Committee
Resolution #08-324**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County of Will, Illinois that the following described Manhattan Township Bridge be improved under the Illinois Highway Code:

Walsh Road, between Section 32 & 33, T 34N, R 11E, 3rd P.M., Section 06-12113-00-BR, County Board District #6; and

BE IT FURTHER RESOLVED, that the type of improvement consists of removing existing culvert and replace with new box culvert, guardrail replacement with aggregate shoulder widening around guardrail and other related work and shall be designated as Section 06-12113-00-BR.

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$90,000.00 from the County's allotment of County Bridge Tax funds.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, Resolution #08-324 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-324 IS APPROVED.

Member Bilotta presented Resolution #08-325, Resolution Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for Design Engineering Services (Phase II) for the Reconstruction of the Plainfield-Naperville Road (CH 14) and Rodeo Drive (119th Street) Intersection, County Board District #3.

Public Works & Transportation Committee
Resolution #08-325



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing Approval of an Illinois Department
Of Transportation – County Joint Agreement
For Design Engineering Services (Phase II)**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the reconstruction of the County Highway 14 (Plainfield-Naperville Road) and 119th Street (Rodeo Drive) intersection, County Section 04-00036-22-TL, County Board District #3; and

WHEREAS, the County is desirous of said improvement in that same will be of immediate benefit to the county residents and permanent in nature.

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for funding of the design engineering services (Phase II) for the improvement County Highway 14 (Plainfield-Naperville Road) at the 119th Street (Rodeo Drive) intersection.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this resolution and agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Riley, Resolution #08-325 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-325 IS APPROVED.

Member Bilotta presented Resolution #08-326, Resolution Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Hampton, Lenzini and Renwick, Inc. for Roadway and Appurtenant Work on Plainfield-Naperville Road at 119th Street, County Board District #3.



Public Works & Transportation Committee
Resolution #08-326

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

Re: Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II)

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services (Phase II) for roadway and appurtenant work thereto on County Highway 14, (Plainfield-Naperville Road) at 119th Street, County Board District #3, Section 04-00036-22-TL; and

WHEREAS, said roadway design engineering services (Phase II) are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for roadway and appurtenant work thereto on County Highway 14 (Plainfield-Naperville Road), Section 04-00036-22-TL.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the district office of the Illinois Department of Transportation.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wisniewski, Resolution #08-326 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-326 IS APPROVED.

Member Bilotta presented Resolution #08-327, Resolution for Design Engineering Services (Phase II) by County under the IL Highway Code with Hampton, Lenzini and Renwick, Inc. for Plainfield-Naperville Road (CH 14) at 119th Street, County Board District #3, using County's Allotment of MFT Funds and County's Matching Tax Funds (\$151,284.00).



Public Works & Transportation Committee
Resolution #08-327

STATE OF ILLINOIS

RESOLUTION FOR DESIGN ENGINEERING SERVICES (PHASE II)
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highway be designed in accordance to the Illinois Highway Code:

County Highway 14 (Plainfield-Naperville Road), at the 119th Street intersection, County Board #3.

BE IT FURTHER RESOLVED, that the type of design engineering services (Phase II) are for the preparation of contract plans and specifications, plat and legal descriptions and other related work.

BE IT FURTHER RESOLVED, that the compensation for this design engineering services (Phase II) be according to the schedule of cost as listed in the agreement with Hampton, Lenzini and Renwick, Ind., 380 Shepard Drive, Elgin, Illinois, Section 04-00036-22-TL.

BE IT FURTHER RESOLVED, that the approved sum of \$151,284.00 from the County's allotment of Motor Fuel Tax funds for the design services.

BE IT FURTHER RESOLVED, that the approved sum of \$151,284.00 from the County's allotment of County's Matching Tax funds for the design services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the district office of the Illinois Department of Transportation.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wisniewski, Resolution #08-327 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-327 IS APPROVED.

Member Bilotta presented Resolution #08-328, Resolution Confirming Award of Contract to Iroquois Paving Corporation (\$1,447,955.00) – Let on July 30, 2008 – Peotone-Beecher Road (CH 24) at IL Route 50 east to ½ mile east of Western Avenue, County Board District #1.



Public Works & Transportation Committee
Resolution #08-328

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on July 30, 2008 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of County Highway Tax fund; and

WHEREAS, on August 12, 2008 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E. US Hwy 24, PO Box 466 Watseka, IL 60970	Section 08-00100-10-GM CH 24 (Peotone-Beecher Road) County Board District #1	\$1,447,955.00

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

LETTING - July 30, 2008

Section 08-00100-10-GM
CH 24 (Peotone-Beecher Road)

Iroquois Paving Corporation	\$1,447,955.00 – LOW
“D” Construction, Inc.	\$1,729,522.37
Alpha Construction, Inc.	\$1,753,935.35
Gallagher Asphalt Corporation	\$1,776,000.00
P.T. Ferro Construction Co.	\$1,782,865.37

NO BID

Member Bilotta made a motion, seconded by Member Piccolin, Resolution #08-328 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-328 IS APPROVED.

Member Bilotta presented Resolution #08-329, Resolution for Improvements by County under the IL Highway Code for Peotone-Beecher Road (CH 24) at IL Route 50 east to ½ mile east of Western Avenue, County Board District #1, using County’s Allotment of County Highway Tax Funds (\$1,500,000.00).



Public Works & Transportation Committee
Resolution #08-329

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highways be improved under the Illinois Highway Code:

CH 24 (Peotone-Beecher Road) at Illinois Route 50 east to 1/2 mile east of Western Avenue.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of Class D Patching, an application of Bituminous Materials (Prime Coat), Aggregate (Prime Coat), Leveling Binder, HMA Surface Course, Aggregate Shoulders, Raised RPMs, and other items and shall be designated as Section 08-00100-10-GM, County Board District #1.

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$1,500,000.00 from the County's allotment of County Highway Tax funds.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #08-329 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-329 IS APPROVED.

Member Bilotta presented Resolution #08-330, Resolution Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Hutchison Engineering, Inc. for Roadway and Appurtenant Work on Exchange Street (CH 49) between Crete Road and Country Lane, County Board District #1.

Public Works & Transportation Committee
Resolution #08-330



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement for Design Engineering (Phase II)

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services (Phase II) for roadway and appurtenant work thereto on County Highway 49 (Exchange Street) between Crete Road and Country Lane, Section 05-00086-14-EG, County Board District #1; and

WHEREAS, said roadway design engineering services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, for contract plan preparation and appurtenant work thereto on County Highway 49 (Exchange Street), Section 05-00086-14-EG.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the district office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Piccolin, Resolution #08-330 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-330 IS APPROVED.

Member Bilotta presented Resolution #08-331, Resolution for Design Engineering Services by County under the IL Highway Code with Hutchison Engineering, Inc. for the Improvement of Exchange Street (CH 49) between Crete Road and Country Lane County Board District #1, using Additional Sum from the County’s Allotment of MFT Funds (\$360,000.00).



Public Works & Transportation Committee
Resolution #08-331

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR DESIGN ENGINEERING SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highway be designed in accordance to the Illinois Highway Code:

County Highway 49 (Exchange Street) between Crete Road and Country Lane, County Board District #1, County Section: 05-00086-14-EG.

BE IT FURTHER RESOLVED, that design engineering services (Phase II) are needed for the preparation of contract plan documents for roadway and structure design, field survey and other associated work for the improvement of Exchange Street.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of cost as listed in the agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 05-00086-14-EG.

BE IT FURTHER RESOLVED, that there is approved the sum of \$360,000.00 from the County's allotment of Motor Fuel Tax funds for the engineering design services (Phase II).

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the district office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #08-331 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-331 IS APPROVED.

Member Bilotta presented Resolution #08-332, Resolution Confirming Award of Purchase to Patten Industries, Inc. (\$68,800.00) – Let on August 6, 2008 – One (1) Carrier Mounted Hydraulic Telescoping Boom Excavator, Current Model Year. Member Bilotta commented they were not the lowest bidder. The lowest bidder was out of Indiana and they met all the actual specs of the piece of equipment, but it was a foreign to the Highway Department. They don't use this particular brand; they have all of the Caterpillar – they were out of Indiana and it could take up to 48 hours for parts. We decided as the Committee to go ahead and spend the additional \$1,800.00 and Patten Industries is literally right across the street from the Highway Department. This rubber tire front end loaded is really for loading salt trucks; if that goes down we're in trouble in the winter time, so we thought it was worth the \$1,800.00 to spend.



Public Works and Transportation Committee
Resolution 08-332

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on August 6, 2008 bids were received and publicly opened for purchase of equipment for the Department of Highways; and

WHEREAS, the purchases shall be made using County's allotment of County Highway Tax funds; and

WHEREAS, on August 12, 2008 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the 2nd low bid as listed below for equipment herein described and rejected the low bid and did award the 2nd low bid subject to the confirmation of this County Board; and

WHEREAS, the said committee recommends the confirmation of the award of purchases as follows:

<u>BIDDER</u>	<u>PURCHASE</u>	<u>AMOUNT</u>
Patten Industries, Inc. 16822 W. Laraway Road Joliet, IL 60433	One (1) Rubber Tire Front End Loader, Current Model Year	\$68,800.00

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing purchase heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

LETTING - August 6, 2008

One (1) Rubber Tire Front End Loader,
Current Model Year

Ronson Equipment Company, LLC	\$67,000.00 – LOW – REJECTED
Patten Industries, Inc.	\$68,800.00 – AWARD – 2 nd LOW
Roland Machinery Co.	\$76,122.26
West Side Specialized Services	\$85,600.00
Contractors Equipment Rental	\$88,269.00
Casey Equipment Co., Inc.	\$88,300.00
McAllister Equipment Co.	\$96,937.00

NO BID

Finkbiner Equipment Company
Howell Tractor & Equipment

Member Bilotta made a motion, seconded by Member Riley, Resolution #08-332 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-332 IS APPROVED.

Member Bilotta presented Resolution #08-333, Resolution Confirming Award of Purchase to Finkbiner Equipment Company (\$278,490.00) – let on August 6, 2008 – One (1) Carrier Mounted hydraulic Telescoping Boom Excavator, Current Model Year.



**Public Works and Transportation Committee
Resolution #08-333**

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

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on August 6, 2008 bids were received and publicly opened for purchase of equipment for the Department of Highways; and

WHEREAS, the purchases shall be made using County’s allotment of County Highway Tax funds; and

WHEREAS, on August 12, 2008 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for equipment herein described and did award the bid subject to the confirmation of this County Board; and

WHEREAS, the said committee recommends the confirmation of the award of purchases as follows:

<u>BIDDER</u>	<u>PURCHASE</u>	<u>AMOUNT</u>
Finkbiner Equipment Company 15 W 400 N Frontage Road Burr Ridge, IL 60527	One (1) Carrier Mounted Hydraulic Telescoping Boom Excavator, Current Model Year	\$278,490.00

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirm the award of the foregoing purchase heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultzs Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

LETTING - August 6, 2008

One (1) Carrier Mounted Hydraulic
Telescoping Boom Excavator,
Current Model Year

Finkbiner Equipment Company \$278,490.00 – LOW

NO BID

Casey Equipment
Contractors Equipment Rental
Roland Machinery Co.
West Side Tractor Sales Co.
Ronson Equipment Co.

Member Bilotta made a motion, seconded by Member Maher, Resolution #08-333 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-333 IS APPROVED.

Member Bilotta presented Resolution #08-334, Resolution Authorizing the County Executive to Negotiate and Execute a Professional Services Contract with SEC Group, Inc. to Evaluate Will County Road Impacts of the Proposed CN Railway Acquisition of EJ&E Railway Company.



**Public Works & Transportation Committee
Resolution #08-334**

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

**Authorizing the County Executive to Execute a Professional Services Contract
with SEC Group, Inc. to Evaluate Will County Road Impacts
of the Proposed CN Railway Acquisition of EJ&E Railway Company**

WHEREAS, many units of local government in the greater Chicago metropolitan region share serious concerns with respect to the adverse public health, safety, welfare, environmental and traffic impacts of the proposed acquisition and change of control of the Elgin, Joliet and Eastern Railway Company by the Canadian National Railway Company, which is the subject of the application now pending before the United States Surface Transportation Board, and

WHEREAS, after conducting interviews of qualified firms, the Public Works & Transportation Committee recommends that a professional services contract be entered into with the SEC Group, Inc., for the purposes of evaluating Will County road impacts of the proposed Canadian National Railway Acquisition of the EJ&E Railway Company.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a professional services contract with the SEC Group, Inc., in the form substantially attached hereto, to evaluate Will County road impacts of the proposed CN Railway Acquisition of the EJ&E Railway Company 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 21st day of August, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Riley, Resolution #08-334 be placed on the floor.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-334 IS ON THE FLOOR.

Member Bilotta made a motion, seconded by Member Adamic, to amend Resolution #08-334 to remove the words "Negotiate and". The only reason we are amending the resolution is because we already have the contract.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-334 IS AMENDED.

Member Bilotta made a motion, seconded by Member Wisniewski, Resolution #08-334 be approved as amended.

Member Wilhelmi asked of Member Bilotta, we received this amended attachment today which detailed I believe the cost of this project. Is that basically going to be about \$150,000?

Member Bilotta responded: It's not to exceed. Do you understand what we're trying to do with this?

Member Wilhelmi answered yes. The only question I really have is – I'm for this, I just want to make sure we know what we're paying for.

Member Bilotta replied, what they're going to do is take the 38 crossings we have in Will County. What this proposed acquisition is going to do is they're going to see the impact on the roadways with that, basically countywide.

Member Moustis stated, I think the estimate actually came in at \$134,000. We made it not to exceed \$150,000, depending on some other information we may be able to go forward with. We're on a real tight time frame here. Of course we're trying to get this accomplished before the end of the comment period to the Surface Transportation Board. We think it will come in around \$135,000, but we gave ourselves a little bit of cushion because we really wouldn't have time to come back and amend it because of the time frame. Certainly it's not to exceed \$150,000. I would assume it's going to be \$150,000, only because that's what we're approving.

Member Wilhelmi asked if it coming out of contingency line item?

Melissa Johannsen responded, you don't have to take it out of contingency. We could make some transfers within the County Board budget to accomplish this. I believe I have money in professional services and some other line items, but I would have to shift some money around, Steve, but not contingency.

Member Moustis added we watch our professional service and consulting line items pretty tightly. I know we usually fund it at a decent amount and then we try to watch the funds really tightly and that's the case here, when somebody comes up we usually have some funds.

Member Wilhelmi asked because it is such a late part of the year, that this point in time we would have spent a lot of money, and I just wanted to make sure we had the money to pay for it.

Member Moustis responded we probably spent a little less money on airport work this year. So that's why the money is available.

Member Bilotta said this timing issue is critical. All the other counties are doing their part in getting this done as well, so we can come together. The Committee did interview the consultants, so they did that on a quick last minute request as well.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-334 IS APPROVED AS AMENDED.

Member Bilotta commented, just a little update on our Build Will Program. We have about \$218,000,000.00 of road improvements that we'd like to accomplish over the next seven years. We're going to next week meet with the Finance Chairman and leadership to see what kind of money we can bond out through additional RTA funds and see what kind of projects we can get done. We hope to do \$90,000,000.00 - \$100,000,000.00 just on the additional funds and we'll still have our recurring funds that we would typically get anyway. It's pretty exciting – then we can actually pick the projects we want to get done. If we can't get them done over seven years, we'll definitely I'm sure get them done over a ten year period. I'd like to get some of these people back to work. Hopefully this will give a little lift to the economy. We do have about \$30,000,000.00 out ready to go. We hope to let those contracts by the end of the year, just finalizing some right-of-way acquisition. That's pretty exciting. We did let Veteran's Parkway, about \$14,000,000 – actually it's up to \$17,000,000.00 for that, to get that done. One special little thing we have for today. This is Sheldon's last County Board meeting. This guy has been here 47 years; that's quite an accomplishment, especially to deal with 27 different personalities all the time. He's actually got more hair than I do. That's quite an accomplishment. We hope to have something for him to celebrate his time and show our appreciation for all the time he dedicated to Will County. He's done a fantastic job. If you look around the County and you look at roads and you get complaints on roads, it's always people – hey this road is beat up. You know what's nice? They're never a county road. County roads are generally in very good condition and we owe that to Sheldon and his staff and I'm sure we'll continue that with Bruce as well.

Applaud as Sheldon Latz enters the room.

Sheldon Latz said I thank you for the time that I've had. I have six more working days left, which I will certainly try to do the best I can and help Bruce out as much as I can. I do know that you picked the right person. If I may take a couple minutes, I have a briefcase back there that I'd like to pull a little something out of. Over the given past years that I've been here and looking at time, I see many faces here that have changed and some that I have seen for quite some time. Over the 47 years, I don't think any of your faces have been here that long. So I've been here for 47+ years. When I started, we had a little bit of regulations that we had to continue with and the regulations were this book – all the regulations that we had. So, going back, one of the things that keeps coming to my mind all the time, one thing that I'd like to read if you'll just give me a couple minutes here; "For the purpose of promoting the public health safety and morals, comfort and general welfare, conserving the values of property throughout the county, and lessening or avoiding congestion in the public streets and highways." I don't know if we've

been successful at that – the congestion. This was the regulations that went through the zoning process and then everything that came to us as far as the subdivisions came to the highway department and then we just had to negotiate with the developer what we thought was best or what they thought was best. We weren't very successful in that with all the regulations, because knowing that the individuals that were trying to do the development, they always tried to get what they could for nothing and just get by with the least development as possible. So from this, the new regulations that started, the County Board and everybody said hey we've got to control things a little bit better. We looked at the controlling and coming through the regulations and everything. So, we went from this booklet when I started in '61 to this. This is the regulations that we have today that we have to comply with. I like the first one better too, but unfortunately with everyone going the way they did, it was difficult to deal with and we had to come up with this. That is getting into the development. If I look at the regulations that we had for the construction of the roads and streets, the book that we had to follow was this one. This had all the regulations as far as how we were to construct and what we were to use in the construction of the road. I can tell you going back into that time, there are probably one or two pages of this that we still use today. Everything that is here, is outdated with new technology. We had new construction and new material methods and everything. What we were doing back then is not allowed today. So you can see where we are with that road system. So, going from this booklet to this one with all the new technology and everything, so you have an understanding of what really is here. With our transportation system, we have tried to progress from one little couple of pages to all those books with all the regulations. I think that we are really progressing; I think that with the new technology and especially the new construction our roads are being built much better today than what they were. Certainly going back at that time we did not anticipate the volume of traffic; we did not anticipate the weight of the trucks. So looking at trying to reconstruct our roads that we had 30, 40, 50 years, they needed to be reconstructed in order to be able to handle just the minimum amount of traffic we have today. It's going to be up to you to be able to give the new County Engineer the money to be able to do so. The money in the past years have been tight; I know that we have some additional sources of income coming in, which is going to be of help and of value to be able to move forward and hope that you're going to be able to get to serve one phase and reduce congestion. I appreciate the time and effort that I've had; the cooperation that I've had with the Board and the Executive's Office and looking at how we're going to accomplish everything. Hopefully, it will get done. Just remember I'm still around; I'm not going anywhere, but my price might be a little bit higher.

Member Konicki said Sheldon, that was a fascinating presentation. What I would ask is if you are ever in a position where you are willing to part with those old books, that you seriously consider making a donation to our local County Historical Society, because it's something of an archive, so that future generations can see just how far we've progressed.

Sheldon Latz responded, I would be willing to do that. I don't think that I will be needing them again.

County Executive Walsh commented, Sheldon, I would like to say that 47 years is unbelievable to commit to a governmental entity to go through as somebody I think Jim Bilotta said, the number of different personalities and things that you had to deal with, the committee structure. When you originally started, it was a 45 member board that was there giving

instructions. So, an unbelievable transition and you have truly been a wonderful employee, very dedicated employee – always thinking about the county and the decisions you have made and your responsibility as the Highway Engineer. We are going to miss you. I know everything has to move on, but many of the things that we have in this County have been because of your vision and your involvement in the County Highway Department. You've been a very wonderful county employee, 47 years. Time to spend some time with your lovely wife and family.

Member Singer commented, that was very well said, Larry. I just want to take a minute to thank Shelly. Government is an interesting thing. You get elected and you get put on a committee and by no means, when I started on the Transportation Committee in 2002 did I know much more about roads than to stay in the right lane. Over those first two years, I learned an awful lot and then the approximately four years I chaired the Committee, worked with Shelly very, very closely. I just want to say thank you to you for all the time you took to educate me, to teach me the nuts and bolts and how these things work, to tolerate me. I just wanted to let everybody know that when you chair that committee, when you sit on the committee, you start to get an intimate understanding of the amount of time that Shelly put into his job. Twelve, fourteen hours a day. The man knows every nook and cranny of this road system. It's truly impressive. I just wanted to say thank you personally for the time and attention you gave me and for all your work. I truly, truly enjoyed it.

Sheldon Latz responded it's been a pleasure working with you.

CRIMINAL JUSTICE, LAW & JUDICIAL COMMITTEE
Anne Dralle, Chairman

No report.

Member Dralle said I do want to tell Shelly thank you very much.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #08-335, Resolution Adopting the Emergency Management Countywide All-Hazards Mitigation Plan, July, 2008 Edition.



Health, Aging & Education Committee
Resolution #08-335

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

ADOPTING THE EMERGENCY MANAGEMENT
COUNTYWIDE ALL-HAZARDS MITIGATION PLAN, JULY, 2008 EDITION

WHEREAS, The County of Will, in conjunction with its municipalities, desires to minimize the impacts caused by disasters; and

WHEREAS, the process of identifying hazards, risks, and mitigation opportunities is an important part of the County's Emergency Management posture; and

WHEREAS, County, municipal, and other governmental agencies and organizations have participated in this process in order to develop a Countywide All-Hazards Mitigation Plan; and

WHEREAS, the County of Will originally adopted an initial Plan in 2006; and

WHEREAS, the Plan requires periodic review and revision in order to reflect the changing needs of the County and to ensure continued compliance with the Federal Disaster Mitigation Act of 2000; and

WHEREAS, maintenance of the plan in accordance with Federal Mitigation Planning requirements will ensure that the County of Will and participating municipalities may remain eligible for Federal pre-disaster and post-disaster mitigation funds; and

WHEREAS, municipalities in Will County that have participated in the development of the Plan and that adopt the Plan by municipal resolution may also fulfill their mitigation planning requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Countywide All-Hazards Mitigation Plan, July, 2008 Edition be adopted by the County of Will.

BE IT FURTHER RESOLVED, that this Resolution be made part of the Plan.

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 by law.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 2008.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Wisniewski, Resolution #08-335 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-335 IS APPROVED.

Member Gould presented Resolution #08-336, Resolution Awarding Bid for Sunny Hill Diabetic Supplies.



**Health, Aging & Education Committee
Resolution #08-336**

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

AWARDING BID FOR SUNNY HILL DIABETIC SUPPLIES

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for diabetic supplies for Sunny Hill, and

WHEREAS, on July 15, 2008, the Will County Executive's Office opened six (6) proposals for the diabetic supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder of Professional Medical of New Lenox, IL, and

WHEREAS, the Health, Aging & Education Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for diabetic supplies for Sunny Hill to the lowest responsible bidder of Professional Medical of New Lenox for an approximate total bid price of \$20,815.20 for the 1st year, which includes a 2% discount for the whole bid award. The cost for optional 2nd and 3rd years, if considered at that time, will include a 5% increase for each year.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's 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 21st day of August, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Stewart, Resolution #08-336 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-336 IS APPROVED.

Member Gould presented Resolution #08-337, Resolution Authorizing the County Executive to Execute an Intergovernmental Agreement to Provide the Village of Frankfort Access to the County Radio System.



**Health, Aging & Education Committee
Resolution #08-337**

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

***RE: Authorizing County Executive to Execute an Intergovernmental Agreement to
Provide the Village of Frankfort Access to the County Radio System***

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 jointly with any other public agency of this State, and

WHEREAS, the Village of Frankfort is desirous of entering into an Intergovernmental Agreement with the County of Will to provide communications system access to the Village of Frankfort through the facilities of the County of Will, specifically the Will County owned and operated 800 MHz county-wide radio system, and

WHEREAS, such agreement shall commence on August 1, 2008, and end on November 30, 2010, pursuant to the terms attached, and provides that the Village of Frankfort will pay a monthly access fee of \$20.00 per unit to the County-wide Radio Commission for utilization of one talk group dedicated to the Village of Frankfort, with each additional dedicated talk group being charged a monthly access fee of \$5.00 per unit, and a one-time programming/administration fee of \$50.00 per unit. The user fee, programming fee and administrative fee will be waived for the first five radios, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Frankfort concerning accessing the County Radio System and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of Frankfort, in a format as substantially attached, to provide access to the County Radio System, commencing August 1, 2008, and ending on November 30, 2010, pursuant to the attached terms and conditions.

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 by law.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Baltz, Resolution #08-337 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-337 IS APPROVED.

Member Gould presented Resolution #08-338, Resolution Authorizing the County Executive to Execute an Intergovernmental Agreement to Provide the Village of Frankfort Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee
Resolution #08-338**

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

RE: Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Village of Frankfort Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County

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 jointly with any other public agency of this State, and

WHEREAS, the Village of Frankfort is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Will County Radio Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Frankfort setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, August 1, 2008 through December 31, 2008, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Frankfort, and recommends its approval.

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 Frankfort, setting forth terms and conditions to provide the Village of Frankfort access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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 by law.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Piccolin, Resolution #08-338 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-338 IS APPROVED.

LEGISLATIVE COMMITTEE
Lee Goodson, Chairman

Member Goodson commented there's not a lot to report on what's going on in Springfield, but I did want to comment on County Board Member Dralle's comments earlier this morning. There were many cuts to the budget submitted to the Governor. There's going to have to be many more in order to balance that budget. But, the addiction program cut not only affects the state funding, but it also affects some federal funding, because there's a match in there of \$55,000,000.00. A worthy program like that, to cut that, is going to have some very serious residual affects on our County, particularly in the Sheriff's Department. I'm really encouraging everybody, we've all got personal relationships with our elected officials, I would like to encourage everybody that when you see your elected official just if you could communicate to them how important reinstatement of this particular line item is to our County and to others across the state.

Member Goodson presented Resolution #08-339, Resolution Supporting the Concepts of HR6707, which Requires the Surface Transportation Board to Consider the Impacts of Railroad Transactions on Local Communities and for Other Purposes. Member Goodson commented this resolution is to support a House Resolution that was forwarded by Congressman Jim Oberstar. Congressman Oberstar is the Chairman of the House Transportation and Infrastructure Committee. The bill basically is taking responsible action for our Community Safety Act. The bill basically changes the rail law to specifically tell the Board, the STB, that it shall not improve transactions if the adverse impacts on safety affects community outweigh the transportation benefits. This was introduced in July. Unfortunately Congress has recessed and they're not expected back until September 1st. We're hoping to get some action before the deadline for comment on the CN Deposition transaction. That deadline is September 30th. If it doesn't take place by then or shortly thereafter, we may not be able to benefit if this does in fact pass. There have been several Congressmen that have signed onto it not only from the State of Illinois, but also from Florida, Ohio, Wisconsin, Maine, Indiana, Nevada, Oregon, Maryland, California and Alabama, and probably other since. Unfortunately, you have one Illinois Congressman what is expected today to come out and support the CN acquisition, Congressman Lipinski. He represents one of the benefit communities for this transaction. Unfortunately, he's also a member of the Transportation Committee. Any correspondence that you can give to your congressmen in the State of Illinois and even outside the State of Illinois, would also be helpful in getting this house resolution forwarded.



**Legislative Committee
Resolution #08-339**

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

SUPPORTING THE CONCEPTS OF HR6707

***Re: To Require Surface Transportation Board to Consider the Impacts
of Railroad Transactions on Local Communities, and for Other Purposes***

WHEREAS, on July 31, 2008, legislation was introduced to require the Surface Transportation Board to consider the impacts of certain railroad transactions on local communities, and for other purposes. See full synopsis attached;

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County;

WHEREAS, the Executive Committee has reviewed the proposed legislation and supports the concepts of HR6707, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of HR6707, as written today. The bill requires the Surface Transportation Board to consider impacts of railroad transactions on local communities, and for many other purposes. See full synopsis attached.

BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this resolution to the Will County State and Federal legislative delegations, the Chairman of the Surface Transportation Board, the President of the Canadian National Railway Company, the Secretary of the Illinois Department of Transportation, the Chairman of the Illinois Commerce Commission, and the Governor of the State of Illinois.

Adopted by the Will County Board this 21st day of August, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Kusta, Resolution #08-339 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-339 IS APPROVED.

INSURANCE & PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution #08-340, Resolution Re: Adoption of Successor Collective Bargaining Agreement between the County of Will, the Will County Sheriff and Illinois Fraternal Order of Police Labor Council. Member Riley commented this is our second to last union contract that has been settled with the deputies.



Insurance and Personnel Committee
Resolution #08-340

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: ADOPTION OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF WILL, THE WILL COUNTY SHERIFF AND ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL

WHEREAS, the County of Will and the Will County Sheriff are “Co-Employers” and parties to an existing collective bargaining agreement with the Illinois Fraternal Order of Police Labor Council (the “Union”), and

WHEREAS, pursuant to Sections 6(c) and 9(d) of the Illinois Public Labor Relations Act, the said labor organization is the exclusive representative of all the employees in the bargaining unit, and

WHEREAS, the Union made a formal notice of demand to bargain, and

WHEREAS, the Co-Employers and the Union have reached a tentative agreement for a successor collective bargaining agreement, and

WHEREAS, the successor collective bargaining agreement is for a three (3) year term, inclusive of fiscal years 2007, 2008 and 2009, and

WHEREAS, the Union is scheduled to hold a ratification vote of its bargaining unit members on August 18, 2008, and

WHEREAS, the Insurance and Personnel Committee concurs with this agreement.

NOW, THEREFORE, BE IT RESOLVED, that the successor collective bargaining agreement between the County of Will and the Will County Sheriff with the ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL, in accordance with the tentative agreements between the parties which are summarized in the attached hereto, are hereby adopted, subject to the successful ratification by the bargaining unit, and final approval of the Co-Employers' negotiating team.

BE IT FURTHER RESOLVED, that the Will County Sheriff and the Will County Executive, on behalf of the Will County Board, are hereby authorized and directed, to execute said successor collective bargaining agreement when finally approved by the Co-Employers' negotiating committee.

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 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Blackburn, Resolution #08-340 be approved.

Member Weigel commented, I attended a deputies meeting recently and couple things that they mentioned in the negotiating contracts. Apparently in the past the County has waited until the contract expired and begin talking. They would like to move it up maybe six months in advance so contract expiring to begin negotiations, so that there's not a backlog of pay on their behalf in the future. Also, this would be the County Board and Executive, whoever does the negotiations. They also mentioned that health insurance -- that the health insurance plan in the Romeoville Police Department is much better than what they have, and they might want to consider that in the future.

Member Riley responded, well Mr. Weigel, they started negotiating this contract two years ago and apparently there was some holdup because there was a grievance filed by the Union that had to be settled. This contract is due to expire at the end of next year and already they're going to start negotiating in the spring. So, in all fairness to the negotiator, it was not on our part, it was on the part of the Union that held up this contract.

Member Moustis commented, I'd like to comment on this timing issue of negotiations. This Board, the County Board is not responsible for the Sheriff Department's negotiations. We only get involved in the financial end of the contracts. We don't say when to start them; we don't say when to end them. We have a negotiator who's there. The Sheriff's Department uses the same negotiator as the County Board does, and the County Executive's Office very often. When they're at that table, they're not just representing us as a Board, they're just not representing the Executive's Office. If they're talking about language in a contract, that's the Sheriff's responsibility. If they're talking about financial portions of the contract, what we do is set parameters through initially the Executive's Office. The Finance Director gives us what he feels will be available, and we set parameters. Everybody knows what those parameters are at the negotiating table. The idea that it's the County Board that does this is absolutely not correct. We don't negotiate contracts – none. How many employees do we have – four. Okay, there you go. So, I think that's worth stating because I believe that Union leadership misrepresents to their membership on a pretty continual basis, and after awhile it gets a little old. So, they should understand we don't negotiate their contracts. We approve the financial portion of it. When they get negotiated, they bring it back to us and if it's within the parameters, we generally okay it. If they're going outside the parameters, very often they will talk to us about what it's going to take to settle the contract. And that's what we do. The contract taking over two years to negotiate, goes on both sides. Everybody should own up to their own responsibilities. The insurance, we provide an insurance program for the entire county, for all the employees of the county – not just the Sheriff's Department. I think we stack up pretty well – probably stack up better than the private sector, the people who are paying the freight -- the taxpayers most of them don't have insurance as comprehensive as this. We provide insurance for well over 2,000 employees, how many employees do we have total now, 2,500, but I know we're over 2,000. We have to provide insurance for a very large group. We probably insure over 5,000-6,000 people with dependents and I think we have a pretty comprehensive plan which by the way is negotiated through the labor contracts. This is what they negotiate. That really sums up my comments, but it's not the County Board responsibility nor do we delay their negotiations.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

RESOLUTION #08-340 IS APPROVED.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher presented Resolution #08-341, Resolution Authorizing the County Executive to Negotiate and Execute a Professional Services Contract with Jim Paglia/In's & Out's, LLC to Facilitate a Vision/Mission Statement for the Will County Board. Member Maher commented this is a resolution we have been working on for quite awhile. This is Phase I of our strategic plan process. It was felt by the Committee that in separating the mission and vision workshop out from the Strategic Plan that it would be a benefit in our development of the strategic plan as a whole.



Capital Improvements Committee
Resolution #08-341

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing the County Executive to Negotiate and Execute Contract
for Professional Services with Jim Paglia/In's & Out's, LLC to
Facilitate a Vision/Mission Statement for the County of Will**

WHEREAS, the Will County Board desires to develop a vision/mission statement which will assist the County Board as a foundation for developing, creating, and implementing a long-term strategic plan for the County of Will, and

WHEREAS, the Will County Board desires to retain a consultant to facilitate a County Board workshop for the development of a vision/mission statement for the County of Will, and

WHEREAS, after completing an RFP process and interviewing three candidates, the Capital Improvements Committee has unanimously recommended that a professional services contract be entered into with Jim Paglia, d/b/a In's & Out's, LLC to facilitate a vision/mission statement workshop, including measurable performance outcomes, for the County Board, and

WHEREAS, the Executive Committee concurs with the recommendation of the Capital Improvements Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a Contract for Professional Services with Jim Paglia, d/b/a In's & Out's, LLC, in the form substantially attached

hereto, in an amount not to exceed \$18,975.00, to facilitate a County Board workshop for the development of a vision mission statement, including measurable performance outcomes, for the County of Will, 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 21st day of August, 2008.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Dralle, Resolution #08-341 be approved.

Member Wilhelmi asked, in the packet that we received, we have a copy of the contract, but the contract referred to the RFQ, or what the services they're going to perform are, right? That wasn't included in the packet, so I have no idea what these guys are going to do.

Member Maher responded, this price is reflecting a preparation of a two-day workshop that will be done at the convenience of the Board to be able to sit down and review and go over what the vision and mission of this Board is for the future of Capital Improvements. This workshop does not have to be done simultaneously, back to back. We can set up however we want to set this thing up. Basically, it is going to be a facilitator to be able to draw out the information required to put together this Board. This is a process, I might add that is used in corporate America across the country, at the university level for higher ed and other programs in order to be able to develop a direction by which an organization is going. So that we are taking a look at making tough decisions on multi-million and billion dollar projects that we have some kind of guiding principles that are going to guide us. So when you take a look at any one of your universities, any one of your corporate structures, they always start with their mission and vision before they go forward.

Member Wilhelmi asked, but it's not a feasibility study, they're not a needs assessment, where we're going to talk about our vision, not necessarily what our needs are.

Member Maher replied, that's exactly correct. And the needs assessment actually I have the RFQ that just got approved by the State's Attorney in my hands today. That's going to the next one that this Committee is going to take a look at. Rather than try to throw everything all at

one time, Steve, we're trying to space this out so that we do a good job across the board rather than having it all packaged in one.

Member Wilhelmi asked, wouldn't it be served to have the needs assessment before we have the vision statement?

Member Maher responded, no, because the mission and vision statement are more general, big picture kind of questions and answers to where folks are seeing the world going versus a needs assessment which starts taking a look at numbers of folks in a particular organization and what they are doing and what their needs are going to be now and in the future. This actually allows us to go through a better decision-making process when we start taking a look at our capital issues and our needs assessment because we're already going to have an opportunity to have a picture out in front of us as we're making all these other decisions.

Voting affirmative were: McMillan, Woods, Piccolin, Singer, Weigel, Dralle, Riley, Kusta, Maher, Gerl, Goodson, Baltz, Rozak, Bilotta, Konicki, Svava, Stewart, Moustis. Total: Eighteen.

Negative votes were: Anderson, Brandolino, Wisniewski, Blackburn, Gould, Adamic, Babich, Wilhelmi. Total: Eight

RESOLUTION #08-341 IS APPROVED.

Member Maher stated thanks for all the folks that passed this through. It was unanimous out of the Committee, by the way that two of the folks that voted no today decided to change their vote after the questions that the guy asked at the Committee. I find that very interesting, but as we go forward because I think that this is a very needed process that needs to take place in the County. We also will have an RFQ coming out to take a look at comprehensive strategic plan. This County is only done comprehensive plans on our judicial system. It's time that we go in and take a look at everything as one big package.

POLICY & RULES COMMITTEE

Richard Brandolino, Chairman

Member Brandolino stated I have no Report for this month.

BUDGET REVIEW COMMITTEE

Ron Svava, Chairman

Member Svava said I met with Paul Rafac yesterday and we went over the current disposition. The requests for new money far exceeds the actual new money coming in. Sometimes I wonder where the reality is. It's just absolutely mind boggling some of the requests that come through for new money. We're going to get "X" dollars in new money and we've

been requesting like “4X” in new money. We are not going to expend anything other than our operating income. That’s how counties and governments get into trouble, is to expend capital on the operating. We’re not going to do that. During the next month or so, Paul and I will be looking to make sure that our operating expense is not greater than our operating income.

EXECUTIVE COMMITTEE

James Moustis, Chairman

Member Moustis stated this Board did request for the County Executive to give us a brief airport update, and turned the floor over to County Executive Walsh.

County Executive Walsh said Jim had asked me to give an update on where we are at in the work that has taken place over the last Spring and so far this Summer. The piece of legislation that we’re talking about is SB 2063, which was sponsored by Senator Debbie Halvorson, which created the South Suburban Airport Authority Act. It would an Airport Authority consisting of seven members. Four members would be appointed by Will County Executive with the advice and consent of the Will County Board; one of these four would be from one of the six townships in eastern Will County. One member would be appointed by the municipalities surrounding the airport. One would be appointed by the Governor from Southern Cook County; and one would be appointed by the County Board Chairman of Kankakee County with the advice and consent of the Kankakee County Board. This Authority would possess all the power necessary to plan, develop, construct and operate an airport in eastern Will County. The Authority would become a co-sponsor of an airport with Illinois Department of Transportation. The Authority would not exist if the FAA states that there is no need for an airport in eastern Will County, or if the environmental impact statement leads to a conclusion that the FAA is not moving forward on the project. I want to stress that fact that if this Airport Authority, the language that was presented by Senator Halvorson, if that Authority was passed and became law, that it would only become active if the FAA supports and gives basically the authorization for the design, development and building of an airport in eastern Will County. The one issue that has brought a little bit of a concern up, the Authority would have eminent domain powers for the purpose of preventing incompatible development within the ultimate acquisition boundaries of the South Suburban Airport. It would also have the powers to ensure navigational aids and utilities necessary for the airport to operate. The language regarding eminent domain is being negotiated as we speak. There is a bill, an amendment that has already been drafted that is in the House waiting to be voted on or be discussed and debated. In the Senate while the bill was being debated and eventually being passed, the issue was brought up by a number of Republican senators on the issue of eminent domain. The eminent domain issue is a reflection of what is the law coming from Washington, DC to provide and make sure that safety is always a first concern in regards to the development of the airport. There will be eminent domain powers, but this, what is in this piece of legislation was to make sure that if somebody was proposing on trying to build a 22 story building at the end of the runway, that this Authority would have the power to condemn that controlled property and assume ownership of it. If you need anymore further – Jamy has a complete understanding of all this – but again it is something that needs to be in in

regards to the safety aspect to make sure that things, especially in the footprint to protect, to make sure that we don't have anything that is going to cause any kind of a safety hazard for this airport. As I say, this is being debated, would be debated in the House as the bill moves through. This legislation represents the language that the Will County Board has officially supported in two resolutions. The Business Labor Coalition of which Will County is a member, is the primary proponent of this legislation. The actual bill is based on language drafted by Ed Gower and reviewed by IDOT. Mr. Ed Gower is employed by the County Board for the purposes of drafting the language for the governance bill. The legislation passed the Illinois Senate 45-7 on April 17th, this Spring. This legislation is currently in the Rules Committee of the House. Since May 22nd when Rep. Lisa Dugan assumed chief sponsorship with Rep. Brent Hassert's approval, five additional co-sponsors have been added on. The legislation could be acted upon any time up until the adjournment of the House when its final sine dies in either December or January. I know there's been discussion and talk that the bill is dead. This bill is not dead. The bill is sitting in Rules Committee in the Illinois House. If the Speaker of the House decides to move the proposed legislation, which probably more than likely, if it does take place, will take place after when they go back into veto session, which will occur in November 12th, after the Fall election. Not saying that the bill will be brought out by the speaker. We are going to meet with the Speaker's staff in early September to discuss the merits of the proposed legislation and hopefully to encourage him to give it a good look over and encourage him to move forward in a veto session on the bill. Politically, the hold up in the House is attributed to allies of Congressman Jesse Jackson, Jr. While we feel confident that if the legislation is moved to the floor, that it would have the votes to pass. The current legislative environment is allowing the legislation to be held up. We will continue our efforts to resolve some of the minor issues with the bill. As I said, we have an amendment drafted that addresses some of the issues raised by both staff and the Democrats and Republicans. We hope to see the bill move forward in the veto session. IDOT has submitted the preferred draft airport layout plans to the FAA – that was accomplished in early Spring, the first week of March. In no way is it Alnac's plan. It is a plan that we supported and provided input to IDOT during their planning processes. The process continues daily with the information being exchanged between IDOT Aeronautics and the FAA. We expect that the original timeline of a decision in the 18-24 month period from the date of submission, which was early March this year. If that was to come through fruition, the timeline would be that late 2009 or Spring of 2010 that a decision would be rendered by the FAA. IDOT drafted five proposals, five layout plans. Basically the original plan that was the furthest north; a secondary plan that was moved about 830 feet to the south; and three other plans. They rated these plans one through five, one being the most preferred and that was the second runway proposal. The second runway proposal that we and the business coalition and everybody supported because of two things: number one, it addressed the issue of the Black Walnut Creek watershed issue. It was way better as far as environmentally sound. It also placed the runway in the highest point of the footprint, which everybody feels, IDOT feels would be the most economically feasible area to build. The fourth and fifth proposal of location of runways was the Alnac Plan. Actually the fifth proposal was actually south of the Peotone-Beecher Highway, which would have meant the additional need of many, many more acres of property. I truly believe that IDOT worked very, very diligently in creating the proposal and that the preferred plan that was submitted by the Governor to the FAA, I think is the plan that we can all work with and I think actually worked on a number of the issues such as the environmental issue that we all have problems with. Land acquisition continues as we speak. Jamy handed out a detail of land

acquisition. To date, I believe just shy of 2,100 acres, 2097 acres of land has been purchased. It will continue. The ombudsman has been appointed and is working with the IDOT. The efforts of the business and labor coalition has been critical to moving this beyond a political battle. I want to thank them for their participation and their commitment. Recently the South Land Chamber of Commerce has joined the coalition, which includes the Cook County Building Trades Council, the Will-Grundy Building Trades Council, Joliet Chamber of Commerce, the Will County Center for Economic Development, and the Kankakee Chamber. As you can see, we have a very regionalized support of many, many different entities that are supportive of the proposal. The piece of legislation, as I said that was drafted by Senator Halvorson and carried in the Senate, we were pleasantly surprised with the support of 45 Senators of supporting that piece of legislation. We feel confident that if the bill was to be brought to the floor of the Illinois House that it would be successful in passage. Again, this is the first concept of a governance authority. Once the bill is passed, it becomes law, the opportunity to tweak it and needed changes can be done with amendments to the bill as we see fit. It is very, very important that we get the governance bill enacted. We are hoping that we will see that accomplished in a veto session. If we are not successful we will start the process up again in the Spring, 2009 and hopefully move forward with another piece of legislation that will be reflected and probably correct some of the issues that are of concern and continue our effort to move forward in a governance plan. If there are any questions, I'll do my best to try and answer them.

Member Moustis asked, Larry, do we know if the State is actively continuing their land acquisition program and have they funded additional land acquisition.

County Executive Walsh responded, I believe they have. There is revenue money in there. They haven't even run out of the original yet. I believe it was \$75,000,000.00 originally that was appropriated, and yes the funding is still there. The question is have they swept that and used it for something else, not to my knowledge.

Member Moustis continued, just to touch a little bit on the eminent domain. I think that is a problematic part of the legislation, and I think many of the concerns about incompatibility can be addressed through good planning. Certainly most of the airport footprint is in unincorporated Will County and Will County did not let incompatible building take place in the footprint. I understand that some is pretty close to municipal boundaries, but this was the idea of also moving that development district forward is that we would not have any incompatibility around that airport and therefore perhaps not need an airport authority with eminent domain. Certainly we've seen what's happened at O'Hare with the eminent domain of Chicago going into other municipalities and basically condemning other areas outside the city. This airport will be much better planned in the sense it will have a much larger buffer zone around it. But, I do think that the eminent domain part can be problematic and this Board, I want to make it clear that this Board never supported eminent domain for the Authority, understanding there are issues for compatibility.

County Executive Walsh asked for Jamy Lyne to come forward. County Executive Walsh continued, the eminent domain issue is definitely an issue that is of concern to everybody. And that's why it was brought up. I was there when the bill went through and Senator Peterson and a couple of other Senators, Brad Ryczynski and them raised the issue of eminent domain. I

think Jamy will explain that the eminent domain that we are talking about, Jim, is the issue of making sure that, I know as you said, the development district, Will County Zoning, everything, would be of an issue, but if somebody was to have a piece of property that after they made a decision that something that could be detrimental to the development of the airport. Jamy if you would just explain briefly in regards to what the federal regulations that currently exist, how this issue in the legislation is part of that issue.

Jamy Lyne responded, basically the way the legislation is written right now, there are two different facets to eminent domain. The first one that Larry just mentioned is existing federal law. We basically took and reflected that within the bill here in the state. It's for safety purposes. It's federal law. Every airport that gets built in the country is protected by this section of the law that says that if someone were to try and build something that's incompatible that would possibly pose a safety risk to the operation of the airport, then the airport through the FAA's authority has the ability to kind of shut that down. The second facet is basically additional authority that was written into the language to try and protect the ultimate footprint in a sense. The state's going to acquire all the property for the inaugural airport. However, if for some reason the county or one of the municipalities were to allow a very expensive or large development to come into the ultimate footprint, which nobody is purchasing property for right now, and we don't currently have a mechanism to protect it until we have the development district. It basically states that any large scale development that occurs in the county or in municipalities in the ultimate airport footprint, that the property owner would have to notify the authority of their proposal and if the authority had the money at the time and wished to try and purchase land for a possible expansion into the ultimate footprint, they could make an offer to that property owner. If the property owner did not want to sell at the current price, then the authority could actually condemn the land so that it would be acquired at today's prices and the existing price versus having to try and purchase that land later at a much more expensive price because of said development that might be put on it. That's the part that people are having a hard time with and we're trying to work with.

Member Moustis responded and I understand why they would have a difficult time with that. When you're talking 20,000 acres, I guess it's a tad under that. But for this discussion, when you're talking about a 20,000 acre ultimate footprint and you're going to say that they have a right to eminent domain on a 20,000 acre footprint, I do think it is of some concern and there needs to be another solution.

Jamy Lyne said, yeah, I think everybody has the same concern about it. If you remember, the way we got to that portion of the legislation was before we ever even had this concept of the development district. At the time we had absolutely no other mechanism to try and protect land in the ultimate footprint, which you may also remember is something that the FAA is requiring us to demonstrate how that can be done before they issue the rod on the inaugural airport because they don't want us running into the same situation that O'Hare and other airports have run into where they didn't have a mechanism to preserve land outside of an inaugural airport. It then grew and became extremely expensive to try and acquire property for future growth. That's just a reminder of how we got there and it was before the development district concept came to fruition and it's what we're trying to address now.

Member Moustis stated, that's another concern though that the idea that a government is going to try to suppress land value by basically not letting the market say what's the best and highest use. All those things are problematic and need to be further discussed. That's why the development district, I believe, needs to really go forward at a very timely fashion.

Jamy Lyne responded, certainly.

County Executive Walsh responded I think we're all on the same page in that regards, Jim. Without a doubt the development district would be the ultimate, would probably be the ultimate avenue that we would like to see. I think it accomplishes what the FAA was very supportive of was when they saw the language that was drafted and very unique in its own way. So that would be the ultimate avenue that we would like to see. I do want to make sure that's it's understood that there is no quick take, absolutely prohibits quick take that has been an issue that Senator Halvorson was adamant about, even though IDOT just about as adamant of wanting it, that we as legislators all stood up and said no when that first arrived years ago. There would be no quick take. So, again the issue of eminent domain I think is an issue that the Speaker and his staff have brought to our attention also. Before the bill comes out of the House, I believe it will be amended to reflect the Speaker's thoughts on eminent domain. I'm almost positive that it will be definitely watered down for a lack of a better word, coming out of a piece of legislation out of the House than what went there from the Senate.

Member Singer asked to Jamy or Larry, is it conceivable that the Authority could be operational and in place before we get a record of decision from the FAA?

County Executive Walsh responded no. It would be – the language would be there, but the Authority has no authority until after the FAA –

Jamy Lyne responded, that's right. Obviously the FAA could pass it before we get the record of decision. But their role as full sponsor of the airport does not take effect until that rod. The way the legislation is written, it said that once the legislation is enacted the Authority essentially becomes a co-sponsor to IDOT. It would not become full sponsor until after the rod is issued.

County Executive Walsh added, when the record of decision is made, then the governance authority then has the necessary powers.

Member Singer said I want to take a second and just echo what Jim was talking about. I think that we all share one way or another the same concerns with eminent domain powers. I have a very particular problem giving eminent domain powers to a group of people that are elected, appointed. And, I also – even though I understand the FAA laws as it relates to safety and as it relates to the construction or erection of buildings or other things that could become a safety hazard for an airport. But there's also other ways around that. There are zoning applications that this legislation could be given, or zoning powers through the legislature that would allow them to prohibit the construction of something that the FAA would deem unsafe. It wouldn't necessarily have to take the land. And, I also have a tremendous problem with this Authority having any ability whatsoever to file eminent domain on land in the ultimate footprint.

So what that does, and I think what Mr. Moustis was getting at, is that it puts the property owners in the ultimate footprint in the same position that the property owners in the inaugural area have been in for the last 20-30 years. Now what it does is it expands that unknown. It expands the concern about what are we ever going to do with our property, what is ever going to happen to us. It expands that over an area that is several square miles for a period of time that can last decades and decades and decades. And I just think that is not only unnecessary, I just think it is a really horrible thing to do to the residents of eastern Will County. To me, that section of the law as it's written now, and I hope Larry you're right that it gets really watered down. But to me, that section of the law makes this problem worse than it's been even the last 20 years. Because now it expands the unknown to far more property owners and to a far greater area of land than it was before. To me, that's just unacceptable and I hope this Board would never support that kind of power being given to the Authority. And one quick thing, speaking of quick is quick take. I appreciate that there's not a quick take in the language as it's written now. I don't think this Board would support it either. But, the only difference between quick take and eminent domain is when someone loses the deed to their property. It doesn't mean they ever get more money for their property. If we file eminent domain today on a property owner, the price of that property, what they will ultimately get is fixed upon evaluation that is determined the day eminent papers are filed. Quick take means they just lose their deed today and then they go to court and decide what the property is worth based upon the date quick take papers were filed. It doesn't mean the property owners are treated and fairer or fairly as it relates to the value of their property. It just means they lose their property faster. But that of course is a big deal. But when you start talking about the value of property, this goes back to something that this Board has talked about over and over again, and I've brought up many times. To me, it is inconceivable for a government talking about putting the largest commercial development, the largest economic development that we've seen in the State of Illinois in decades and decades and decades, and plunk it down in the middle of an agricultural community and then simultaneously claim that the property owner's property that they're taking is only worth an agriculture price. Because when the airport is built, the property will be worth far more than what AG prices are run today. It is disingenuous, it's dishonest, and inappropriate as anything we've ever seen. That this property should be valued at what commercial property is valued, because what they're building is a commercial venture – especially this becomes a public, private partnership between an organization or companies and the government to build an airport. Because now, should that occur, we have a private company making money in a public property partnership in a commercial venture. And then on the other hand, the government is saying oh no, your property is only worth agriculture prices. That even strikes further with the problem of eminent domain because it would be valued at agriculture prices but they're taking it for a commercial venture that a public private partnership would then make money on. And that cannot ever be supported by this Board.

County Executive Walsh responded, Mr. Singer, I highly recommend that you contact your own attorney, Mr. Ed Gower, and make sure that these issues that you have, that he has been writing the language for this Board, that you let him know what your view are.

Member Singer replied, Larry I understand.

County Executive Walsh continued, I'm just saying Mr. Gower is contracted by this Board to write the language

Member Singer interjected, I know that. I do not support that, and I've not been happy with that portion of that and I never will be.

County Executive Walsh continued, and also, again, IDOT has the right of eminent domain as we speak right here now. And this, as I tried to explain, that the issue of eminent domain in this legislation was not the issue to give somebody else the authority to be out there basically negotiating or non-negotiating with the purchase of the property. This was nothing more than the reflection of what the federal government already expect to exists in any proposed airport. Is that correct Jamy?

Jamy Lyne responded yes.

Member Singer stated, Larry I understand that and in fact, I don't disagree with you. My problem is ...

County Executive Walsh added, I just don't want this to turn into a situation where this Board is now all of a sudden taking the high road on eminent domain and trying to make it sound like all of a sudden eminent domain is an issue here that has not been discussed in the past.

Member Singer interjected, this Board has never supported eminent domain.

County Executive Walsh continued, I understand that. But eminent domain already exists and we have adamantly asked them to hold off on eminent domain as much as possible in regards to trying to negotiate, negotiate with the landowners in regards to this.

Member Singer responded, I agree with you. In fact some politically even tried to make eminent domain sound as if it's something, you know, some spooky thing that's come up recently in government. Eminent domain has its origins in the United States Constitution in the 1770's. So this is not anything new in government. But, the problem is one, the expansion of it into the ultimate footprint. Secondly, it's giving eminent domain powers to a group of people that are not elected. And thirdly, it's about the value of the property. Again this is a public private partnership, and a company is going to make a profit on a commercial venture from land taken by a government, then they need to pay people commercial prices for that property and the property can't be valued at AG prices. It would be no different than if this County Board decided to partner with Jewel and we decided to go into Wilton Township, take 100 acres at \$5,000 an acre and take it from people paying \$5,000 an acre and then open up a store that makes what's equal to \$50,000 or \$60,000 an acre in sales. That could not be more disingenuous and that is my concern.

County Executive Walsh responded, I don't think the law allows that to begin with, but anyway – and I think everybody is on the same page here. Everybody is on the same page. And that's what I said, this issue, if it wasn't an eye catcher to begin with; it was in there –

Member Singer interjected, then we wouldn't be talking about it.

County Executive Walsh continued, we wouldn't be talking about it, exactly right. I think everybody, myself included, it caught my eye immediately when it was brought up. I'm almost positive; I can't speak for the Speaker of the House, but I'm sure that that issue will definitely be an issue that meets with his approval before the bill every comes to the floor.

Member Singer responded, well we'll certainly be watching.

County Executive Walsh stated, my suggestion highly is that this Board contact Mr. Ed Gower and let him know about their feelings of it being in the bill.

Member Rozak asked, when we met for many, many months with the iron ring mayors and Ed Gower, the Legislative Committee, this development piece of legislation did not go there with eminent domain in it, correct?

Jamy Lyne answered, no, it actually did. The bill is 99% the same as when it came out of our committee. Just to go a step further with the conversation regarding -- this was done remember before the development district, so we didn't have another mechanism -- aside from the Authority coming up with all this money to begin purchasing land and the ultimate footprint which they would never do anyway until the airport became such a huge success, and they ultimately had the money to go out and try to expand. But this language did occur before we had any other mechanism to show the FAA that we were going to try and do our best to preserve the ultimate footprint. It was in there, but it was before we had come up with a second option for trying to preserve property through new zoning and new land use plans in the development district.

Member Moustis presented Resolution #08-342, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #08-342**

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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME**

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

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

WHEREAS, that list has been approved by the Will County 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 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Svara asked, on the report we received reviewing Sunny Hill’s staffing, we have to assume, I think, integrated into replacements. If there’s going to be any reduction in force, I would prefer that it be not replacing people leaving.

Member Moustis made the motion, seconded by Member Adamic, Resolution #08-342 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #08-342 IS APPROVED.

Before I go on to the next resolution, Mr. Svara was making reference to an audit of Sunny Hill that was recently received by the Executive's Office and the County Board. There is a number of issues in that report. And certainly we'll be looking to the Executive's Office and the Nursing Home staff for implementation of that audit and how you might go forward. But before we can address staff, we have to address the size of the Nursing Home, because the current certified bed of 300 is what dictates our staffing in part. So, I would say to Mr. Svara, be patient. I think we're going to address this and I'm sure that the County Executive's office along with the Nursing Home staff will be giving us how they feel, what type of implementation plan might be needed.

County Executive Walsh replied, I appreciate your comments, Mr. Moustis. You are absolutely correct. In fact, Karen Sorbero, Executive Director, has already started implementing some of these issues long before the report even came. It just basically gives us now modified basic credibility that this is the issue, this is where we need to go and that we will continue to work on that. But if this Board is going to make the decision or if we are jointly going to make a decision that we want to see a limit put on there as far as the number of beds as you say, if we want to see a facility that is going to take care of 200 residents, or 220, if that's what we're going to look at, then those issues we want to see that policy or decision be discussed before we start doing any of the non-replacement hires, I think which is the direction you would like to see us go.

Member Moustis responded, I would also point out that in that report it talks about implementing different types of housing units to attract more private pay versus public aid recipients, even though I think we do have pretty much a charter to try and help those who are in most need. But I think historically, at least over the last five years, our population has been probably around 200-225 on average. So some downsizing is probably going to be recommended here and there's different recommendation on size in that report. I think that's the decision the Executive's Office and this Board are going to have to make. It's a policy decision on how large that Nursing Home should be. I do think we're going to have to have that discussion probably through Committee of the Whole again. I think that's been a good tool on major issues of the County, and probably at that point, Ron, once we as the Board make an informed decision on how large it should be, I think then you can start looking at some of the areas you'd like to address on staff.

Member Moustis presented Resolution #08-343, Resolution Approving County Board Video and Website Proposal from the Will County Sheriff's Department.



**Executive Committee
Resolution #08-343**

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

**Approving County Board Video and Website Proposal
from Will County Sheriff's Department**

WHEREAS, the Will County Board shall utilize existing staff and equipment of the Will County Sheriff's Department for the videotaping of its County Board meetings, as well as to create and maintain a County Board website, subject to the provisions of the proposal attached hereto and made a part hereof, and

WHEREAS, said proposal provided by the Sheriff's Department for the videotaping of the County Board meetings, and the creation and maintenance of a County Board Website, has been approved by the Will County Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the Executive Committee and approves the attached proposal from the Will County Sheriff's Department for the videotaping of County Board Meetings and the creation and maintenance of the Will County Board Website.

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 21st day of August, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #08-343 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #08-343 IS APPROVED.

Member Moustis stated Resolution #08-344, Resolution Certifying the Question for Referendum of Whether to Eliminate the Office of Coroner and Replace it with the Office of Medical Examiner Established through County Ordinance, was placed on the agenda prior to the Committee of the Whole. The Committee of the Whole on Monday made the determination not to pursue this at the County Board. By a vote of 14-12, it was not to place it on the County Board Agenda. It was placed on the agenda because the preparation of the agenda was done prior to that meeting. So based on the 14-12 vote of the Committee of the Whole, Member Moustis made a motion, seconded by Member Brandolino to remove 08-344 from the agenda.

Member McMillan commented everybody knows that I was a proponent of the Medical Examiner system. I just wanted to add that I thought Henry Travis had a very good comment when he said that every four years in essence we go to referendum by electing a Coroner, deciding whether that Coroner should be retained or a new one should be elected. Well, I agree with that concept partially because it's the people that are making that decision. In essence, what we were asking the people to do when we were going to put the Medical Examiner question on the ballot, obviously it didn't pass by 14-12 vote, but I still think that the next election should be the referendum issue again. I will pursue that, and who knows maybe even look at it prior to the election four years from this November – maybe the election in two years, maybe one of the Primary elections. I certainly hope that those of you who refrained from asking your questions during our very lengthy processes will ask those questions during the process as well, and not wait until you throw them out at the newspaper. You've got plenty of opportunity to ask them during the investigative process. Hopefully all of your questions will be answered by the time we get to that as well. I don't intend to drop the issue. I still think that the way this county is growing, we need to pursue it. We will be over a million people by the time the population settles off, and the Medical Examiner will be the way of the future to proceed with our investigative analysis. My opinion, hopefully they'll be at least two others the next time the question comes along.

Member Dralle stated I would like to just concur with Mr. McMillan's comments. But what I would encourage and ask every one of the 27 County Board members here, is that if you have questions, concerns, please ask me. I certainly entertain documentation, whatever you need to solidify some of the opinions that I have about this process in moving forward to a Medical

Examiner forum. Please do ask me and not wait until the last moment and say you didn't understand.

Member Adamic said, Mr. Chairman, this question of a Medical Examiner versus a Coroner shouldn't be a referendum on the current Coroner. He's done everything he possibly could have done by law and he did nothing wrong. He did everything according to the book. In fact, he was one of the proponents to change law so that a coroner could overrule an inquest and so forth. I know there's nothing that could possibly replace the loss of a friend, a sister, a cousin, or whoever it was that the people that were here that were speaking out for them. No one else should have to go through that, that's true. No one else would want to go through that. But it's somewhat aggravating when you make it sound like there was something done that was wrong. And to try and make this a political event, it should not be. It should be what's best for the citizens of the county of the taxpayers that we represent. And to make this an issue that sounds like the current Coroner did something wrong is fully false, and I resent it.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #08-343 IS REMOVED FROM THE AGENDA.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the Appointments by the County Executive



**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

August 2008

**Black Walnut Creek Drainage District
70 ILCS 605**

Gene Maves

5948 W. North Peotone Rd., – Peotone, IL 60468

Re-appointment -- Term expires September 1, 2011

Mr. Maves 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 County Board July 15, 2008



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2008

**Bonnie Brae Forest Manor Sanitary District
70 ILCS 2805**

*Currently serviced by the City of Lockport

Jill Juban

1210 Collingwood – Lockport, IL 60441

New appointment – Replaces William Blatnik (Resignation due to health)
Term expires June 1, 2011

*Recommended by: Bonnie Brae Forest Manor Sanitary District Board
Mr. & Mrs. Harry Haddix, Neighbor
Mr. & Mrs. Robert Bruining, Neighbor
Mr. & Mrs. James Egelhof, Neighbor

**Ms. Juban is a resident of the district and qualified to serve.

Board member information -- 70 ILCS 2805/3 (a-b)

(a) A board of trustees, consisting of 3 members, for the government, control, and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, next after their appointment and until their successors are elected and qualified.

Submitted to Will County Board July 15, 2008



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2008

**Borms Miller Union Drainage District #2
70 ILCS 605/4-3**

Sandra Andres

10815 W. Eagle Lake Rd., Peotone, IL 60468

Re-appointment -- Term expires September 1, 2011

*Ms. Andres 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 County Board July 15, 2008



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2008

Cenagewine Drainage District #1 (Manhattan area)

Richard Smerz.

13505 Offner Road, Manhattan, IL 60442

Re-appointment -- Term expires September 1, 2011

*Mr. Smerz 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 County Board July 15, 2008



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2008

Drainage Dist. #3 Twp of Washington (Beecher/Peotone area)

Dale Mueller

630 Catalpa St., P.O. Box 224 Beecher, IL 60401

Re-appointment -- Term expires September 1, 2011

*Mr. Mueller 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 July 15, 2008



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2008

**Exline Union Drainage District #2 (Beecher area)
70 ILCS 605**

Ronald Albers

29828 S. Western Ave., Beecher, Il 60401

Re-appointment -- Term expires September 11, 2011

*Mr. Albers 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 County Board July 15, 2008



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APPOINTMENT BY THE WILL COUNTY EXECUTIVE

August 2008

**Rock Creek Drainage District
70 ILCS 605**

John Hack

8462 W. Kennedy Road, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2011

*Mr. Hack 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 owning 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 County Board July 15, 2008



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2008

**Union Drainage District #1 of Monee & Will Townships
70 ILCS 605**

Robert O'galla

28560 S. Will-Center Rd., Monee, IL 60449

Re-appointment -- Term expires September 1, 2011

**Mr. O'galla is a resident of the Drainage District and has met all requirements 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 July 15, 2008



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APPOINTMENTS BY THE COUNTY EXECUTIVE
August 2008

***** AMENDED *****

Will County Stormwater Management Planning Committee (WMPC)
55 ILCS 5/5 -1062

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

Tom Weigel – County Board District 2

2730 Gifford Place, New Lenox, IL 60451

Re-appointment ~ Term to expire August 1, 2010

Thomas Pawlowicz, PE. – County Board District 4

375 W. Briarcliff Road, Bolingbrook, IL 60440

Re-appointment ~ Term to expire August 1, 2010

Wayne L Wagner, Sr – County Board District 6

13941 W. Bruns Rd., Manhattan, IL 60442

Re-appointment ~ Term to expire August 1, 2010

Kathleen Konicki – County Board District 7

13325 167th Street, Lockport, IL 60441

Re-appointment ~ Term to expire August 1, 2010

Paul Buss – County Board District 8

18750 Breen Rd., Elwood, IL 60421

New appointment ~ Term to expire August 1, 2010

Mr. Buss is qualified to serve and is filling a vacant seat in District 8

Kenneth R. Carroll, P.E. – County Board District 9

21279 Prince Lake Drive, Crest Hill, IL 60403

Re-appointment ~ Term to expire August 1, 2010

Board Information: (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 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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APPOINTMENTS BY THE COUNTY EXECUTIVE

August 2008

Will County Local Emergency Planning Committee

430 ILCS 100/8

Joseph Baltz, County Board District 6

705 Ravinia Drive, Shorewood, IL 60404

New appointment – replaces Mr. Kerry Sheridan

Purpose of Committee:

The Will County Local Emergency Planning Committee (LEPC) was created by an act of Congress known as the "Emergency Planning and Community Right-To-Know Act of 1986". The law requires that each state establish planning districts. The purpose of the LEPC is to write a chemical emergency plan to protect people and property in the event of a chemical accident. This plan then must be submitted to the State for review and approval. This committee meets annually.

Appointment Information:

The LEPC must at a minimum have a representative from the following groups or organizations: Elected State and Local Officials, Law Enforcement; Civil Defense/ Emergency Management, Fire Fighting, First Aid, Health, Local Environmental, Hospital, Transportation Personnel, Broadcast and Print Media, Community Groups, and Facility Owners and Operators. Individuals for appointment are recommended by their respective category of stakeholders.

Meeting time(s) and Location:

The full committee meets once a year to create a plan to respond to hazardous materials, this meeting is held at time to be determined. Members also have the option to serve on a committee.

Submitted to the Will County Board on July 15, 2008

Member Moustis made a motion, seconded by Member Riley, Appointments by the County Executive be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN James Moustis

Member Moustis commented, yesterday I attended a rally at Frankfort on the Canadian National hearings, encouraging people to go. That hearing will be held in Matteson at the Holiday Inn on Route 30, just to give people the information. On September 10th, New Lenox is going to have a rally also in the Lincoln-Way area. Just prior to the hearing of the 11th, it will be held in Joliet at the Holiday Inn on Larkin. I'm asking the entire community if you have concerns, if you want to make comments on the Canadian National, please get involved. It's going to take a community effort; it takes more than the effort of government. It takes a real community effort to make an impact in these cases. So, I'm going to encourage everybody to get involved on those issues of the Canadian National. We briefly went through a length Public Works agenda today. Certainly, many of those improvements need to be made, but as Mr. Bilotta stated, we here in Will County are doing our best to put our men and women back to work, keeping our economy going. I think we're having some success. We're creating jobs here in Will County. Of course the support of Silver Cross, the new hospital is going to put hundreds of millions of dollars into our economy. We supported those efforts. We supported some of the efforts by inter-modal that's going in in Joliet. Here again, it's going to create a lot of jobs keeping our folks working, keeping our businesses going. I certainly think that there's a lot of positive things going on here in Will County with job creations and opportunity creation. Then, I'll get to one of the issues that I try to touch on every other month, and that is we have to continue to look at our real estate tax levies. We need to keep those down. We need to give property tax relief whenever we can. Along with that, having looked at this last assessment round, this quadrennial year where a lot of judgments are made, we need to address assessments. We need to address the caps on those assessments. This is an issue that I always support, but as I'm looking at people getting assessment of increases of 20% and 30%, this is not acceptable. There has been legislation that does exist, that I believe capped assessments at 7%, an assessment cannot be raised more than 7% in any one year. We didn't choose to adopt that at the time; I think it's going to take some legislative change. I'm going to throw this over to the Legislative Committee. I think we have to ask the State legislature to extend that one more year so that Will County would have the opportunity to perhaps participate in that. I'm strongly encouraging that this Board has to help address the assessment issues in Will County.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Wayne McMillan**

Member McMillan commented that was quite a finish there, Mr. Moustis – very impressive.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Marjorie Woods**

Member Woods commented, I think God has a way of telling people things. Just beware, listen and please don't try to make everything on a political line. You have to stop and think for yourself at times. Think for yourself and be responsible for what you have committed to do, and that is not Republican and Democrat; it's your own personal opinion and what you have for your constituents.

County Executive Walsh stated, before we leave, I would like to just personally extend our best wishes to one of our staff. Jamy Lyne is going to in the next two weeks, two weeks from this weekend I believe it is. She is going to become the bride of Brian Wagner and Jamy is going to be away for awhile and getting married in West Virginia. I would like to just extend all of our best wishes to Jamy for a very, very successful marriage and the very best of luck.

Member McMillan asked County Executive Walsh if he wanted to say something about Mayor Ruban.

County Executive Walsh replied yes, thank you Wayne. Unfortunately this morning is the funeral mass for Mayor Janice Ruban, an individual that has made Elwood her home after a number of years in County Club Hills – the last 14 years of her life she's been an Elwood resident. An individual that came to our community and got actively involved both in church and the community; very supportive of the transition that was taking place in Elwood going from a little farming community to major, major changes that have taken place there now. She was a wonderful individual. She was an elected official; got on the Village Board and served 10-12 years. And in the last year and a half or so she had the honor to be the Mayor. Unfortunately, received a bad message here; it wasn't too long ago of a very fast, aggressive cancer and passed away this week. I extend my sympathies to George and her family. A situation where we see a lot of new people moving into our community, we all see this growth taking place. They come from other communities, make their home now in Will County and jump right up and become actively involved, which is great. Our sympathies and condolences to her family.

Member Gould made a motion, seconded by Member Konicki, the meeting be adjourned until Thursday, September 18, 2008.

MOTION CARRIED BY VOICE VOTE.