

THURSDAY, DECEMBER 18, 2008
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

County Executive Walsh asked that everyone remain standing for a moment of silent prayer in remembrance of former County Board Member Ann Hanus who passed away recently.

Member Stewart introduced Associate Pastor Victor L. Rowland who delivered the invocation.

Roll call showed the following Board members present: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

Absent: Maher Total: One.

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: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Seiler made a motion, seconded by Member Traynere, to approve the November 20, 2008 and December 1, 2008 County Board Minutes. Member Adamic stated that the December 1, 2008 minutes on page 1201 the second to the last sentence where it says "bitter snipping debate" should be "vigorous debate". I hope we don't ever have a bitter snipping debate. December 1, 2008 minutes will be amended to reflect change.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

THE MINUTES FOR NOVEMBER 20, 2008 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen A. Stukel; Sheriff, Paul Kaupas; State's Attorney, James Glasgow; Treasurer, Pat McGuire and Chief Judge, Jerry Kinney.

News media present were: Dennis Sullivan, Chicago Tribune; Michael Cleary, Farmers Weekly Review; and Joe Tippett, WJOL.

CITIZENS TO BE HEARD

County Executive Walsh announced the citizens to be heard and they will be heard at the appropriate time.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Adamic presented proclamation recognizing the Joliet Catholic Academy's Girls' Volleyball State Championship.

PROCLAMATION

RE: HONORING JOLIET CATHOLIC ACADEMY CLASS 3A STATE VOLLEYBALL CHAMPIONSHIP

WHEREAS, on November 15, 2008, the Joliet Catholic Academy Angels won the Class 3A state volleyball championship at Illinois State University in Bloomington-Normal, Illinois, five years to the day of winning their first AA state championship; and

WHEREAS, the 2008 Angels' Volleyball team won over Burlington Central 25-19 and 25-14; and

WHEREAS, the victory was their second of the season over Burlington Central and enabled the Angels to match the school single-season record of 39 wins; and

WHEREAS, Captain Annemarie Hickey finished with 10 kills and a .421 hitting percentage; and

WHEREAS, the success earned in this winning season can be attributed to the determination and commitment of Coach Christine Scheibe and all members of the Joliet Catholic Academy Volleyball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Joliet Catholic Academy Angels girls volleyball team for their Class 3A State Championship.

BE IT FURTHER RESOLVED, that Coach Scheibe, the coaching staff, and the members of the Joliet Catholic Academy girls volleyball team be commended for this distinguished honor.

DATED THIS 18th DAY OF DECEMBER, 2008.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Adamic made a motion, seconded by Member Singer, Proclamation Recognizing Joliet Catholic Academy Girls' Volleyball Championship be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

PROCLAMATION RECOGNIZING JOLIET CATHOLIC ACADEMY'S GIRLS' VOLLEYBALL CHAMPIONSHIP IS APPROVED.

Sister Faith, Coach Scheibe and the Principal were present to accept Proclamation on behalf of Joliet Catholic Academy.

Member Dralle presented proclamation recognizing Mr. Pete McLenigham's 25 Years of Service with Stepping Stones.

PROCLAMATION

RE: RECOGNIZING PETE MCLENIGHAM AS EXECUTIVE DIRECTOR OF STEPPING STONES

WHEREAS, it is the intent of the Will County Executive and Will County Board to recognize the achievements of deserving individuals within the County, and

WHEREAS, Pete McLenigham has been Executive Director of Stepping Stones for the past 25 years and began by providing service to 162 individuals in 1983 to over 854 individuals in 2008, and

WHEREAS, Mr. McLenigham has provided leadership promoting collaborative working relationships among community organizations to better meet the needs of individuals resulting in Stepping Stones being recognized as one of the leading providers of Substance Abuse services in the State, and

WHEREAS, Mr. McLenigham was one of the first to implement American Society of Addiction Medicine Patient Placement Criteria; treat individuals with both substance use and mental health disorders; treat individuals on psychotropic medication and other medications to assist individuals with heroin and alcohol addictions and provide Outreach and Case Management services to engage and retain individuals who might not otherwise receive treatment, and

WHEREAS, Mr. McLenigham has worked to obtain accreditation for 6 successive 3-year terms for resident and outpatient programs by the Commission on the Accreditation of Rehabilitation Facilities, and

WHEREAS, Mr. McLenigham, has served on the Illinois Alcoholism and Drug Dependency Association Board for 8 years; chaired the Governmental Relations Committee for 2 years and is the recipient of the Association's George Schwab Distinguished Service Award.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and Will County Executive hereby recognize Pete McLenigham for his dedication and commitment and congratulate him on his 25 years of service as Executive Director of Stepping Stones.

DATED THIS 18th DAY OF DECEMBER, 2008.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Dralle made a motion, seconded by Member Smith, Proclamation Recognizing Pete McLenigham's 25 Year Service with Stepping Stone be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

PROCLAMATION RECOGNIZING PETE MCLENIGHAN'S 25 YEAR SERVICE WITH STEPPING STONE IS APPROVED.

Mr. Pete McLenigham was present to accept Proclamation.

Member Goodson presented Proclamation Recognizing Larry James Kleikamp on becoming Eagle Scout.

PROCLAMATION

HONORING LARRY JAMES KLEIKAMP ON BECOMING EAGLE SCOUT

WHEREAS, Larry James Kleikamp a senior at Plainfield South High School, is a member of Boy Scout Troop 175, Rainbow Council, and

WHEREAS, Larry James is 18 years old and has been active in scouting since joining as a Tiger Scout in 1998. He earned his Arrow of Light, the highest award in Cub Scouts, and

WHEREAS, Larry James has truly established himself as an outstanding scout, having earned 21 merit badges, as well as displaying his leadership abilities through various positions such as Patrol Leader and Assistant Patrol Leader, and

WHEREAS, for his Eagle Scout project, Larry James removed all the old landscaping and shrubs from the front entrance of the Joliet Moose Family Center #300, put in a 3-tier high, stone retaining wall and filled it with new bedding plants, and

WHEREAS, Larry James plans to pursue a career in welding/fabrication, and will be attending a welding trade school next year, and

WHEREAS, through much hard work and dedication, Larry James has soared to the distinction of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby congratulate Larry James Kleikamp on his achievement of Eagle Scout Rank.

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Larry James Kleikamp will be held on Saturday, January 3, 2009 at the Loyal Order of the Moose in Joliet, Illinois.

Dated this 18th day of December, 2008.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Goodson made a motion, seconded by Member Wisniewski, Proclamation Recognizing Larry James Kleikamp on becoming an Eagle Scout be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

PROCLAMATION RECOGNIZING LARRY JAMES KLEIKAMP ON BECOMING EAGLE SCOUT IS APPROVED.

Larry James Kleikamp was present to accept Proclamation.

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

County Executive Walsh stated that all resolutions from the November 20, 2008 County Board Meeting have been signed by the County Executive.

NEW BUSINESS**LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE
Tom Weigel, Chairman**

Member Weigel announced that prior to opening the Public Hearing he would like to comment on some of the cases before the Board today. Case #5792 is a zoning case in Homer Township from A-2 to R-2 and there has been a legal objection filed to this by Homer Township in this case, and we will be recommending a denial of this particular case. This is because of the location on top of a hill where they intend to put a church and it is a hazardous location with many residents opposed to this location due to the small size of this property. Also on Case #5795-S which is a Special Use Permit to operated a Collision Repair and Parts Recovery Shop in Lockport Township, our recommendation is that this be remanded back to the Land Use Committee. The Village of Romeoville is opposed to this change because of a new shopping center that is proposed next to this business and they would like to have more time to work with this business to upgrade the business site in the near future. The other item is the Subdivision Ordinance. We plan to adopt the Subdivision Ordinance however, there are some parts of it that are being left out; the Special Service Area and the Conservation Design because we are not completely satisfied with the conditions and the wording of those particular parts of the Ordinance. We would like to work on those starting in January to get them into proper order. We do endorse Conservation Design and we have supported them in the past through PUDs and we will continue to do that with our present Ordinances.

Member Weigel made a motion, seconded by Member Gould, to open Public Hearing for all Land Use Cases.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:07 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 Hearing is closed. The cases before us today are Case #'s 5737-M, 5789-M, 5792-M and 5795-S.

County Executive Walsh announced speaker Mr. Kenneth A. Grey, 28 Kansas Street, Frankfort and asked him if he would like to speak on Case #5737-M.

Mr. Grey spoke to the Board on behalf of the Developer. This is a low density development and received unanimous approval from all prior bodies before this. It is a "green development". We are very consistent with local ordinances it has 80% open space. Again, it is very low density. I would be happy to address any questions and appreciate your support in this matter.

County Executive Walsh asked the County Board Members if there were any questions.

County Executive Walsh announced speaker Mr. Pete Galvin who stated that he had no comment at this time.

County Executive Walsh announced Mr. Andrew C. Dystrup. Mr. Dystrup spoke on behalf of the Owner. This Case, #5789-M involves a rezoning in Peotone Township. Everybody has recommended approval, Peotone Township and the Village of Peotone. He stated that he would answer questions but this has received unanimous approval from everybody.

County Executive Walsh asked the County Board Members if there were any questions.

County Executive Walsh announced Mr. Tom Bartlett who spoke on Resolution #08-482. Mr. Bartlett addressed the Board on the proposed Subdivision Ordinance and also to thank the County Board Members for their hard work in coming to a decision to slow down the process and not rush to bad decisions. The decision is not to not make a decision or to go against conservation design whether it be PUD or by a separate ordinance it is to come to good decisions. Especially now, no one is clamoring to develop land right now. We see high unemployment, high foreclosure, high taxes and what we need is to recognize that 85 percent of the people who bought during the boom are still in their home, not everyone is being foreclosed upon. We are not anti-conservation design, we are for, as you are, for good legislation. We know what is going on in Will County, with all the bail outs and everything that is going on, the home building industry and construction employs eight times the number of people in the auto industry. Which is an amazing number and no one is rushing to bail out the builders. Where do you think the builders created this, most builders in the South Suburban Home Builders Association and the Will Grundy Home Builders Association are not the mega-builders, they are the builders that average about eight homes a year. They did not create the mega-building. I am not saying anything bad about those builders, I just saying of who I represent. We know that you need to study, watch and legislate, not just subdivision ordinances but the many responsibilities here in the County and we thank you for that. There is a new program, Build Will. As I have told many of the Board Members that is what the Home Builders Association does. If it is built, it was built by a builder or developer and we are the constructionists not the obstructionists pouring into the County. If it is good for Will County, it is good for us. If it is good for the

builders, conversely it is good for Will County. So we are here to work with the County and the citizens and everyone going forward with those who have been re-elected and the newly elected. We thank you and congratulate you and look forward to much more cooperation in 2009. Thank you very much.

County Executive Walsh asked the County Board Members if there were any questions.

County Executive Walsh announced speaker Mr. Tom Joseph who stated that he had no comment at this time.

County Executive Walsh announced speaker Ms. Cathy Boo.

Ms. Boo, 1580 W. Shady Lane in Lockport, addressed the Board on Case #5792-M. She asked to give some history on this case. Ms. Boo is the Homer Township Planning Commission Chairman. Ms. Boo gave an update on the Homer Township process for addressing applications. The application for this was filed on August 28, 2008. She received it in Mid-September through the Homer Township Office. She then tried to schedule meetings with the attorney on September 24th, October 8th and November 12th. The Planning Commission meets on the second and fourth Wednesday's of the month. Ms. Boo talked to Mr. Wennlund's assistant many times and could not get a date set for the Planning Commission Meeting. Ms. Boo wanted to have the attorney and the applicant present with the residents, because the residents have expressed concerns in regards to this application. On October 22nd, Ms. Boo could not get quorum and did not think it was fair to have a meeting on the Wednesday before Thanksgiving, which was November 22nd. Finally I received a date that would work for all of us which was December 10th. We had the meeting and the attorney did not show up. He called me the day before, which I believe you had a meeting here on the 9th and he called me and basically said that he did not think there was a need to show up. Our Board also had a Special Meeting to hear this case on December 15th. He was notified by phone of this by me and also by fax. He did not show up to voice any opinion at the Board Meeting. You also have on your table a letter from Mike DeVivo, Homer Township Highway Commissioner, regarding his concerns on this property. I wanted to make sure that you knew that Homer Township does care about the applications that come through. We do hear them. I do go to County Board meetings, I know many of you from these meetings. I also follow up once we have heard them. We have not heard this case as of the last time you had the meeting in December. I wanted you to know this is how we handle this and I wanted to voice my opinion that we do have meetings on the cases.

County Executive Walsh asked the County Board Members if there were any questions.

County Executive Walsh announced speaker Mr. Marvin Pickering.

Mr. Pickering, 15337 Gougar Road in Homer Glen, spoke on Case #5792-M. Mr. Pickering stated that he was at the meeting in April. He showed a picture of the property area in question. He stated that the City of Lockport, Village of Homer Glen all of them through planning and counsel meetings have denied this case. This is basically where city meets country. We have a situation where we have from 159th Street, Route 7 and 151st we have agricultural zoning, "A". This is an attempt to put an "R" between two "A's", When already Mr. Ganant, the

farmer on the north has a problem with sheep. The staff report has a picture as if it is residential, but in the back Mr. Ganant had sheep in the back at least two years ago, he still also raises pigeons. We want you to know it is still ruled agricultural there. The pictures show the steepness, no sidewalks, no shoulder, the school is next door. If you look on page 11 of the staff report, the marker there is actually on school property. The school property has been divided in that picture from the staff report. We want you to know the school property is in two pieces and it is strictly diagonal across the street from this property. Oak Prairie School also has state competitors and we are already getting parking along the road without shoulders that are creating problems in the area. Those are the basic factors we want to be concerned about it is an agricultural area as far as Gougar Road from 151st to 159th. You received a letter in your packet that says "and residents of Gougar Road" for the record I would like to enter this because it indicates that it is more than just Marvin Pickering. I was asked to get involved and that is how I became involved. As you may know people think when someone is retired they have nothing else to do so, he can do it. That is how I became involved, not because of a particular issue. A retired teacher looked at this problem and saw an SUV almost hit the bus. I saw kids walking to school here without a place to escape and I would like you to keep that picture in mind as you think about this.

County Executive Walsh asked the County Board Members if there were any questions.

County Executive Walsh announced speaker Mr. Thomas Logan speaking on behalf of Case #5972-M. Mr. Logan is an adjoining neighbor to the property, living on the east side of Gougar. The reason he would like to see this denied is because it is agricultural on all three sides of the property including the west side of I-355. There is A-1 on both sides. There is a very large piece of agricultural property right in the middle, so by re-zoning this you are opening it up to a hodgepodge of different zoning in the area. Also by changing to residential, there is no screening on I-355 for residential noise on that side of the road. According to the commission for I-355 there are no intentions of putting screening in. Being a large piece of land, if the zoning is changed to R-2 they could put a non-dedicated road on the north side of the property which would put it in line with my picture window. It could then be subdivided into smaller R-2's and possibly build as many as five homes. This would be very detrimental to me because I had to lower my well when the school moved in and if there is a lot of water usage from that property my well could run dry again which would cost me thousands of dollars. As Marvin said, in this day and age when you have residential you want to have fire hydrants, sidewalks and a sewer system. There are none of those available. It is just not a good fit for that side of the road, especially since there is no screening for the noise on I-355. It would be residential on top of an expressway that is all lit up at night. It is very bright and very noisy. So I don't think it is a good fit.

County Executive Walsh asked the County Board Members if there were any questions.

County Executive Walsh announced speaker Dan Tiberi, who stated that he had no comment at this time.

County Executive Walsh announced speaker Mr. James Malone.

Mr. Malone, 120649 W. Gaskin Drive in Lockport, did not speak but was represented by his attorney, Michael Laird for Case #5795-S. He stated that Mr. Malone is an officer of Ontranox Automotive. We are asking for a special use permit which has been unanimously approved by both committees, we are asking for a special use to operate an auto repair shop and parts recovery. The only objections that were noted at the Committees were by the Village of Romeoville and City of Crest Hill, as to the storage outside. I would like to note that this use was granted back in April 2001, by a special use that allowed towing and outside storage by this Board. The only objection is noted in the staff report and has already been approved and runs with the land. My client bought this property in July of this year. We intend to hopefully build another building to conduct auto repair on this property.

County Executive Walsh asked the County Board Members if there were any questions.

County Executive Walsh announced speaker Mr. Nathan Darga.

Mr. Darga, 17 Montrose Drive in Romeoville, is the Sr. Planner with the Village of Romeoville. Speaking on Case #5795-S. The Village's objection is in the Board packet. The Village is asking that this be sent back to committee until the Village has more time to work with this business. Mr. Walsh did verify that Mr. Darga was officially on behalf of the Village of Romeoville.

County Executive Walsh questioned whether the Village had been apprised of the re-zoning. Mr. Darga stated that the Village had been made aware of the re-zoning and sent the letter contained in the packet objecting to it. But no one from the Village had made it to the committee meeting.

County Executive Walsh stated that there were a number of people who had signed up to speak against Resolution #08-482. Everyone that is here is against this resolution. County Executive Walsh introduced Mr. Harold Liberman to begin and that there will be four other speakers, only if you want to bring up something different than Mr. Liberman. Everyone has indicated they are opposed to the resolution.

Mr. Liberman thanked the Board for the opportunity to speak. He has lived in Green Garden Township for the past 30 years. He has attended most of the public hearings on this new Subdivision Ordinance. All I have heard from developers is SSA and conservation design must be removed from the Will County Plan to improve their financial positions. The conservation design and the SSA will improve our land, help prevent flooding and supply fresh water to our wells and it will not cost Will County one cent. All you have to do is put the original plan back where it belongs. We are against the New Subdivision Ordinance unless conservation design and SSA are reinstalled to the ordinance.

County Executive Walsh asked the County Board Members if there were any questions.

County Executive Walsh then introduced Mr. Kelsey Shaw who spoke.

Mr. Kelsey Shaw passed out to the Board pictures with the caption “What Removal of Article 30 Will Actually Remove”. Basically he wanted to speak to the ecology of the removal of conservation design to the ordinance. The removal a requirement such as this, even if you are going to put it back into the ordinance at a later date opens up a window that will remove any kind of guidelines or requirement on developers to keep open space as an important piece of their design. If you go to many of the places that say they are conservation design when you look at their conservation areas they are usually neglected. They are pasture grass or buckthorn or other invasive species where the reality of the situation is had they planned a little bit better and stopped removing all the top soil and slapping a house down on hard land we would have fewer problems with runoff. This conservation ordinance is important to preserve these deep rooted native systems. When you have these deep rooted native systems you have increase the carrying capacity of your site, which reduces down system stress on our already overworked and polluted waterways and groundwater systems. So if you are trying to sink a well in you have to go deeper and deeper to get drinkable water. If you take out a conservation easement, even if you plan on putting in back in later, there is that window where a developer, especially the larger developments that are planned around this concept can just come in if you remove all of it and slap a house down on it you have now created an impermeable (inaudible) when water hits it that shoots offsite and does not absorb well into the land, and basically you flood St. Louis. You have to take this into account. Putting this into an ordinance such as this is important, and why do we feel the need to remove these kinds of systems when they are already very well adapted to water absorption and the to beautification not only to the benefit of us as far as looking out and saying “hey those are pretty flowers”, but the plants and animals that already live there. If we preserve them then it comes down to preserving more than just in our hearts we also preserve in our homes and that increases the benefits for everything and everyone not just the bottom line of a design. It has to be more than economy.

County Executive Walsh asked the County Board Members if there were any questions.

County Executive Walsh announced speaker Mr. Joe Rougas, who was not present.

County Executive Walsh announced speaker Ms. Diane Gales, who was not present.

Member Anderson had a question for Member Weigel. I think everything in this ordinance looks good, you did a great job. The one concern I have is that absence of addressing the conservation design issue. I live in a conservation design area and love it and I understand that there are still issues that will be addressed at a later date. My concern is that sometimes things fall off face of the earth when that happens. I was wondering if Member Weigel could please for the sake of the residents of my district addressing the absence of the conservation design give them an idea of the plan going forth to address that.

Member Weigel stated that beginning in January we plan to bring this issue up and work in detail on it. We didn't really take something out, it was just never part of the ordinance, a finished product we were comfortable with. So we do plan to develop it in the proper format there are a lot of different schemes that you can have in a subdivision design, and we have just not decided on the proper one yet. We will take that up shortly and we also have available to us

now through the PUD process, the conservation design process, so we are not really limiting it at this time.

Member Rozak continued the discussion stating as Member Weigel said it is still available and we are not removing it and we are continuing, we have worked on it for months and months and months and we would like to go ahead with the finished product today of the main part of the subdivision ordinance and then we will go back to this important issue. I am very much in favor of the conservation design and I would never want it to not be in the subdivision ordinance and I think many of the other members of our committee feel the same way. It is just a matter of getting the product that we feel is right for the County.

Member Singer wanted to reinforce that the allowance for the ability to do the conservation design community is not impacted by this ordinance. If we pass this today and somebody wants to propose a conservation design community tomorrow they would be allowed to do so underneath the current ordinance. They would be allowed to, just as they have been for the past several years underneath the same rules and regulations that we have had in place. So nothing changes that way. It was pulled out and I had the privilege of sitting on that committee for six years and one of the reasons that I support it being pulled out is because the reality is a conservation design ordinance or a portion of an ordinance reflecting conservation design communities even though it is a countywide ordinance, really, honestly does not impact the county, it impacts one township. It is in Green Garden Township primarily, Green Garden Township conservation design community ordinance. The reality is to do a conservation design community you have to have utilities you have to have water and sewer and I cannot think of any place in this county where water and sewer utilities are available for unincorporated developments in any significant way other than Green Garden Township. So we wanted to pull out and make sure that we even have further and continued discussions with Green Garden Township officials, with the Planning Commission of Green Garden Township and with resident groups of Green Garden Township. Member Singer and Member Anderson and many others here are strong supporters of conservation design communities, who want to keep them going. But it is important to reinforce that whatever happens today, if we pass this, does not prohibit or endanger conservation design communities whatsoever.

Member Moustis stated first it should be noted that conservation development is voluntary, it is not something that is mandatory nor will our ordinance make it mandatory. So someone who is interested in developing can still go forward with that conservation development in mind. I would like to point out for example, when Kelsey came up and starting talking about water quality, deep rooted grasses and so on, maybe we need to also address more of that in our conservation design, so this is also an opportunity for those of you who have the concerns about water quality and other issues to weigh in and see if we can include some of that in the ordinance. So this is for everyone involved or who has an interest to get involved. I do think that issues like water quality and grasses, especially water quality in general we do have storm water management committee that I do think needs to start looking at the issue of water quality. But certainly, this is for everyone involved, this is not for one side or the other for us to have an ordinance with a conservation section that makes sense and people will use.

Member Weigel made a motion, seconded by Member Kusta, to close Public Hearing for all Land Use Cases.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:45 A.M.

Member Weigel presented Case #5737-M, Zoning Map Amendment from A-1 to E-2 in Green Garden Township.



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 E-2

THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 31 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN WILL COUNTY, ILLINOIS, EXCEPTING THEREFROM THE FOLLOWING DESCRIBED 5.05 (+/-) PARCEL.

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 24, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE EAST ON THE SOUTH LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 24, AFORESAID, A DISTANCE OF 525.0 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING EAST ON THE SOUTH LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 24, AFORESAID, A DISTANCE OF 260.00 FEET TO A POINT; THENCE NORTH ON A LINE AT A RIGHT ANGLE (90°), A DISTANCE OF 846.0 FEET TO A POINT; THENCE WEST ON A LINE AT A RIGHT ANGLE (90°) A DISTANCE OF 260.00 FEET TO A POINT; THENCE SOUTH ON A LINE, A DISTANCE OF 846.0 FEET TO THE POINT OF BEGINNING, ALL 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: 5737-M

APPELLANT: Woodbridge Development Corporation
Peter Galvin, Sole Shareholder
Kenneth Grey, Attorney at Law

Adopted by the Will County Board this 18th day of December, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20____.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, CASE #5737-M be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

CASE #5737-M IS APPROVED.

Member Weigel presented Case #5789-M, Zoning Map Amendment from I-1 to C-4 in Peotone Township.



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 Peotone 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 I-1 TO C-4

THE SOUTH 485.37 FEET OF THAT PART OF THE SOUTHWEST ¼ OF SECTION 25, TOWNSHIP 33 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WESTERLY OF THE WESTERLY RIGHT OF WAY LINE OF THE ILLINOIS CENTRAL GUL RAILROAD

COMPANY (EXCEPT THE SOUTH 223.50 FEET OF THE WEST 294.50 FEET THEREOF AND EXCEPT THE SOUTH 278 FEET LYING EAST OF THE WEST 294.50 FEET THEREOF) ALL 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: 5789-M
Owners

APPELLANT: Phillip J. Fransen, & Tamara Fransen,
Andrew C. Dystrup, Attorney at law

Adopted by the Will County Board this 18th day of December, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20____.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, CASE #5789-M be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

CASE #5789-M IS APPROVED.

Member Weigel presented Case #5792-M, Zoning Map Amendment from A-2 to R-2 in Homer Township.



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 Homer 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-2 TO R-2

THE NORTH 165.7 FEET OF THE SOUTH 993.8 FEET OF THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 18, TOWNSHIP 36 NORTH, RANGE 11 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: 5792-M

APPELLANT: Chandra Sekhara Gurukkal & Manikandan Gurukkal, Owners
Daniel C. Shapiro, Attorney at law

Adopted by the Will County Board this 18th day of December, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20____.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Adamic, CASE #5792-M be approved.

Member Adamic added a quick comment I don't think there is one of us here that is against a house of worship, but due to the safety concerns and so forth I am going to be voting no and I am asking my fellow Board Members to do the same.

Voting Affirmative were: None

Negative votes: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

CASE #5792-M IS DENIED.

Member Weigel presented Case #5795-S, Special Use Permit to Operate a Collision Repair and Parts Recovery Shop in Lockport Township.



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 Lockport 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 TO OPERATE A COLLISION REPAIR &
PARTS RECOVERY SHOP WITH TWELVE (12) CONDITIONS**

1. All automotive repair and maintenance shall occur within the building onsite.
2. If more than 50 tires are stored onsite at any time, you must apply with the Illinois EPA as a registered tire storage facility.
3. All automotive fluids shall be stored in approved bulk containers, and removed from the site regularly.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

CASE #5795-S IS REMANDED BACK TO COMMITTEE.

Member Weigel presented Resolution #08-481, Authorizing Refund of Zoning Application Fees, (Case #5776-S4V2, John Koty)



Land Use, Planning, Zoning & Development
Committee
Resolution #08-481

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Refund of Zoning Application Fees
(Case 5776-S4V2, John Koty)

WHEREAS, the Will County Board has established a schedule of fees for the application of map amendments, special use permits, and variances from the Zoning Ordinance, and building permits; and

WHEREAS, John Koty, President of Sandman Inc., submitted an application for a special use permit for a landscape business, a special use permit for outdoor storage of bulk materials, a special use permit for floodplain development, and a variance to the stream and wetland protection ordinance; and

WHEREAS, such application is identified as case 5776-S4V2; and

WHEREAS, John Koty, President of Sandman Inc., paid \$11,160.00 in zoning application fees for case 5776-S4V2; and

WHEREAS, the Will County Land Use Department incurred expenses related to processing, analyzing, and staff report reproduction of the zoning requests in the amount of \$7,468.84; and

WHEREAS, the remaining balance of the application fees is \$3,691.16; and

WHEREAS, the Will County Board has, from time to time, waived or refunded such fees paid; and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the request to refund the fees paid by John Koty, President of Sandman Inc.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois hereby approves the partial refund of fees paid by John Koty, President of Sandman Inc. with the zoning application of case 5776-S4V2 in the amount of \$3,691.16.

This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20____.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Kusta, Resolution #08-481 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-481 IS APPROVED.

Member Weigel presented Resolution #08-482, Ordinance Supporting the Adoption of a New Subdivision Ordinance.



Land Use Planning, Zoning &
Development Committee
Ordinance #08-482

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

SUPPORTING THE ADOPTION OF A NEW SUBDIVISION ORDINANCE

WHEREAS, on July 8, 1970, the County of Will adopted the Will County Subdivision Ordinance in accordance with Illinois Compiled Statutes Chapters 55 and 765; and

WHEREAS, the Will County Subdivision Ordinance has been amended twenty-eight (28) times since 1970; and

WHEREAS, following a review of the Will County Subdivision Ordinance, it was determined that further amendments are necessary in the form of a revised ordinance; and

WHEREAS, the Will County Board engaged the services of Duncan Associates for the preparation of a revised Subdivision Ordinance for Will County; and

WHEREAS, the Will County Board solicited and received discussion and comments regarding Subdivision Ordinance issues from local citizens and representatives of municipalities, townships, and other agencies through meetings with interested parties and Committee meetings; and

WHEREAS, the Planning and Zoning Commission held a public hearing on January 17, 2008, and the Land Use Planning, Zoning and Development Committee held a public hearing on February 28, 2008, regarding amending and revising the Subdivision Ordinance; and

WHEREAS, on November 12, 2008, the Land Use Planning, Zoning and Development Committee of the Will County Board recommended to the Executive Committee approval of said amendments in the revised Subdivision Ordinance attached to this Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Subdivision Ordinance is hereby amended as identified in the revised ordinance attached to this Ordinance.

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

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Kusta, Resolution #08-482 be approved.

Member Anderson requested that he be shown as a “No”, as he prefers that it be passed with the conservation design issue already resolved.

Member Deutsche stated that she wanted to be shown as a “No” as well.

Member Adamic addressed the Board stating that it is important that the subdivision ordinance is passed it has been since 1970 since we have had a subdivision ordinance. So we have the whole ordinance and it has taken quite sometime to get here today, although I know a lot of members have concerns about the conservation design and the SSA’s and there are people in the audience that had those same concerns, I believe we are going to have a proper hearing at the next Land Use Meeting in January and with that assurance from Chairman Weigel, I am going to be a “yes” vote for it and I would appreciate our members vote the same way. It is too important for us to go another day without having a needed subdivision ordinance, I know those concerns involve the conservation design and that is one of the things that we want in our ordinance. I am sure we will get a day that we will hear all these issues and we will get proper time on it, and I would encourage those members here to vote “yes.”

Member Bilotta stated that he concurred with Member Adamic 100 percent. I think the point well taken that we have worked hard on this and the issues will be addressed immediately. This whole Board agrees with that. I know there are several new Board Members here that have had a couple of months to do some due diligence on this, but this will give a couple months more to get that done. I highly encourage everyone to attend the Land Use Committee meeting when they do discuss this. It is very detailed there are a lot of very complex issues. It is not as simple as conservation or not, there is a lot to it. I highly encourage the participation of everybody on the Board so that when we do vote on it we know what we are voting on.

Member Moustis added that no one has commented on the SSA, but I would like to take a moment to make a comment. One of my concerns about a dormant SSA is that we will be levying some type of tax on homeowners in the future. First I think there is some question under the current state statute we are given the ability to create a levy on a specific group under the Tax Cap Limitation Act. All of that aside, we will have to be very careful how we go forward with an SSA, who will be included, who is going to pay, if there is a failure, if there needs to be some type of contribution by all homeowners at all times. I think it is a little unfair, say for example, someone lives in a home for 20 years and never pays a dime, then someone moves in during the 21st year and gets put on a levy for something that has been eroding for years perhaps. Mostly SSA are used to address detention areas, but I do think we need to be careful how we go forward on an issue like this. We need to make sure it is absolutely fair to the homeowners and that we are not putting an undue burden on homeowners and this cannot just be the County ducking its responsibility for areas if they fail. This is, to me, a government responsibility shifting it to homeowners. That does not mean it cannot be addressed upfront, but I do think it should be addressed upfront on how these detention areas specifically are going to be addressed if they fail. If that means that there is an additional fee upfront and it gets put into a perpetual special fund to address these issues in the future, then we should discuss it. But I do think it will be very

difficult to put SSA language in for the public in a special service area, we must make sure we are absolutely fair and not ducking our responsibility as a County. I wanted to make a comment on the SSA. Thank you.

Member Konicki continued that she wanted to make it clear that Land Use Committee at no point in our discussion did we get any support for using an SSA to shift government responsibility under private land ownership. SSA have been used for that purpose in other counties and as far as I am concerned that is fraudulent use of an SSA and that will never happen in this county. I don't think we have every allowed that to happen. I know I will be a huge voice against it. The intent of our SSA is to give a homeowners association a mechanism for collecting its homeowner's dues and doing the things with those dues that are suppose to be done with them. We have had a lot of problems in District 7 with homeowner's associations that become non-functional because people don't pay their monthly dues. There is no realistic means for collecting those dues. The only means available is placing a lien on the property and then going to court for foreclose the lien and holding the sheriff sale. It doesn't work. When people stop paying their dues, more people stop paying their dues, and pretty soon homeowner's associations stop meeting because they do not have money to do anything and it just falls apart. The SSA as it is being contemplated in Will County is strictly to give the private homeowner's association the means to collect the money it needs to collect to take care of its private responsibilities. Never, ever, ever to shift through the SSA mechanism governmental responsibility over to private landowners. I want make that very clear. That is a key distinction how we are doing things differently in Will County. Anybody who has concerns about that needs to attend our meetings, but we are very sensitive that there have been SSA's used in other counties where for example on a public road, on a publicly dedicated road, people have moved into a subdivision only to learn after they are in the subdivision that they now have to pay for snow removal on that publicly dedicated road. That is not what Will County is doing. This is not a shifting mechanism from government responsibility to private taxpayers. We are simply trying to assist homeowner's associations in collecting the funds they need to collect to carry out their responsibilities in regard to privately owned land. I think that is a key distinction I want to make sure that it is not blurred by any comments made here today.

Member Gould commented, I think it is important that the County have some mechanism in place to address this issue, maintenance, signage. When these subdivisions start to get older and the developers are gone, if the homeowner's association fails then there has to be some mechanism to improve these subdivisions. We run into issues like stagnant water, mosquitoes all kinds of things. It should also be pointed out that municipalities, I know Shorewood and Manhattan have been very successful with these. They do these on a subdivision by subdivision basis. They have a public hearing, they go ahead and it is approved and it is done subdivision by subdivision. Because if it gets to the point where there is failure, there is that step. I think the County should do the same thing. These are being done throughout the State of Illinois. I will go ahead and support the ordinance today, but I hope that the issue doesn't languish for a year and that we are stuck without it. I hope that the committee will follow up on this.

Member Singer, I think the thing most concerning for me this morning is somewhat of a development of two sides. Those who support conservation and development and then I guess the side that doesn't. That is kind of a phantom side, because none of these things exist. If you

had attended the Land Use Committee Meetings, during the past two years, every single one of these meetings this issue came up there was a significant amount of debate on every single line, literally, of this ordinance and we were able to, as a committee come to an agreement on everything within this ordinance other than the conservation design fortunately, but the debate is not whether we will or will not have conservation design communities, whether we do or don't support or whether we feel they are important or not important. What is at debate is what we can do as a County to make sure they function well. That the people living in them and around them are served well. What can we do to ensure that if we say we want in our plan to be environmentally sensitive conservation design community, what can we add in them to make that happen. Just like Member. Moustis talked about, native grasses and all sorts of things like that. What can we do along the banks of our detention ponds to ensure that the don't erode, what other kinds of credits that a developer has if they build bike trails or they don't build a bike trail, if they do a this or a that or the other thing. These are very real substantial, sincere and honest questions about how to make these successful. There is no hidden agenda to remove them. Here again if somebody today who wants to propose a conservation design development in the same context that they proposed it for years and years, they can do that, nothing has changed. We are taking the time to step back and make them better and I would hope those who are opposing this understand that this is being done so everybody can be heard and everybody can have a voice and everybody can participate in the process. Because if we didn't we would be more criticized for that. This is a sincere and real attempt to make them successful and to make them what they were truly designed to be. So I would hope that all members of this Board, as Member Adamic had suggested and Member Bilotta had suggested, support this, so we can move forward and have a very detailed discussion and debates on how to make these successful. I ask for your support today. Thank you.

Member May, as you know I am a new member to the Board, so I am not privy to the three years worth of discussions you have had on this ordinance. I agree with Member Gould and with Member Konicki on some of their statements that they made. I am torn between voting "yes" or "no" today. I just want assurances that I do have members of my district that spoke today and do have concerns about putting in the conservation issues back in. I just want an assurance that this will not die with three years worth of talk. Will someone assure me that you will bring this up at the next Land Use Meeting and we will have some actions taken on it. If someone would just tell me that they will do that and it will not take three years, I will be able to decide on my vote, "yes" or "no".

Member Weigel responded to Member May. We plan to bring this back in the very near future, in January and get this into our subdivision ordinance as soon as possible.

Member Rozak reminded everyone that this is not the beginning of a conversation, this is a continuation of a conversation and Member May, you are on that committee also and it will be continued. I don't know what the timeline will be, because I want it to be right. I don't want to say it will be done in a month because it might not be. We have had a lot of discussion and I think we are going to continue to have a lot of discussion. I for one want that on our agenda and it will continue to be on our agenda, even if we have to have some special meetings because sometimes it does go quite lengthy.

Member Konicki pledged to Board Member May that as a fellow member of the Land Use and Zoning Committee we will bring it back up and not for another three years of discussion. We are going to bring it back up and move it. I know that on my side of the ball that is my intent based on the caucus as a member of that committee I will certainly help light a fire under this and help move it as fast as we can do it. I know we share seats on that committee, so she has my support on moving this.

Member Anderson commented it is kind of odd to me that this has turned into such a debate. From my own I have not heard anyone say they are for or against conservation design. I have never heard anybody here today say they are concerned that you can no longer build a conservation planned subdivision. For my own part I can only express my concern that this could fall off the grid and I asked Tom to explain to some of the folks in the audience from my district that there is a plan to go forward with this thing and so I think that we should just call the roll.

Voting Affirmative were: Bilotta, Adamic, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-four.

Negative votes. Anderson, Deutsche. Total: Two.

RESOLUTION #08-482 IS APPROVED.

FINANCE COMMITTEE

John Gerl, Chairman

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 October, 2008 to be \$1,332,684.65. RTA Tax received is \$1,564,441.17 , for a grand total of \$2,897,125.82.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated November 30, 2008.
3. Will County Treasurer Quarterly Report from Will County Treasurer, Pat McGuire, dated 09-01-08 thru 11-30-08.
4. Will County Semi-Annual County Treasurer Report from Will County Treasurer, Pat McGuire, dated 06-01-08 thru 11-30-08.
5. Will County Annual County Treasurer Report from Will County Treasurer, Pat McGuire, dated 12-1-07 thru 11-30-08.

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

CORRESPONDENCE ARE PLACED ON FILE.

Member Gerl presented Resolution #08-483, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



**Finance Committee
Resolution #08-483**

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

***Transferring and Increasing Appropriations in Various County
Budgets to Fund Year End Shortfalls***

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2008, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested to fund said shortfalls with transfers from other departmental budgets that are experiencing surpluses at this time, and

WHEREAS, the Finance Committee has recommended approval of 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 and increasing appropriations in the various departmental budgets as described fully in the attached Exhibit A.

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 18th day of December, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Traynere, Resolution #08-483 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-483 IS APPROVED.

Member Gerl presented Resolution #08-484, Authorizing Modification of 2009 Public Building Commission Lease Payment.

**Finance Committee
Resolution #08-484**



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

Authorizing Modification of 2009 Public Building Commission Lease Payment

WHEREAS, on November 20, 2008 the County and the Public Building Commission extended the term of their lease up to and including December 15, 2011, and

WHEREAS, in the extended Lease Agreement only one scheduled lease installment is due from the County to the Public Building Commission on November 1st of each said calendar year, and

WHEREAS, in order to accommodate the continued renovations at Sunny Hill Nursing Home, the County Executive's Office has requested, and the Finance Committee has concurred, that the scheduled lease payment for 2009 be split into two installments, and

WHEREAS, specifically, the modified scheduled lease payments for 2009 are as follows: \$1,400,000.00 due and owing on June 1, 2009. Remainder due on November 1, 2009, specific amount determined after final levy adjustments have been made.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the modified scheduled lease payments for 2009 as specifically described above.

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

Adopted by the Will County Board this 18th day of December, 2008.

VOTE: Yes:_____ No:_____ Pass:_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Adamic, Resolution #08-484 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-484 IS APPROVED.

Member Gerl presented Resolution #08-485, Authorizing Emergency Grant to the County Tort Immunity Fund 204.



**Finance Committee
Resolution #08-485**

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

**AUTHORIZING EMERGENCY GRANT TO THE COUNTY
TORT IMMUNITY FUND (204)**

WHEREAS, throughout the year the County Tort Immunity Fund (204) experiences shortfalls of available cash to meet the upcoming contract payments, and in order to build a sufficient cash balance, the Finance Director recommends the following, and

WHEREAS, the County Corporate Fund (101) had a temporary surplus of idle and unencumbered funds in the amount of \$2 Million Dollars, 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 \$2 Million Dollars, on a draw-down, as needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves and appropriates the emergency grant of cash from the County Corporate Fund (101) to the County Tort Immunity Fund (204), in an amount not to exceed \$2 Million Dollars, 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 18th day of December, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Smith, Resolution #08-485 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-485 IS APPROVED.

Member Gerl presented Resolution #08-486, Authorizing Emergency Grant to the County Workers' Compensation Fund 205.

**Finance Committee
Resolution #08-486**



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

**AUTHORIZING EMERGENCY GRANT TO THE COUNTY
WORKERS' COMPENSATION FUND (205)**

WHEREAS, throughout the year the County Workers' Compensation Fund (205) experiences shortfalls of available cash to meet the upcoming payments, and in order to build a sufficient cash balance, the Finance Director recommends the following, and

WHEREAS, the County Corporate Fund (101) had a temporary surplus of idle and unencumbered funds in the amount of \$3.2 Million Dollars, and

WHEREAS, it may be necessary to make an emergency loan of cash from the County Corporate Fund (101) to the County Workers' Compensation Fund (205) in an amount not to exceed \$3.2 Million Dollars, on a draw-down, as needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves and appropriates the emergency grant of cash from the County Corporate Fund (101) to the County Workers' Compensation Fund (205), in an amount not to exceed \$3.2 Million Dollars, 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 18th day of December, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Singer, Resolution #08-486 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-486 IS APPROVED.

Member Gerl presented Resolution #08-487, Transferring Appropriations in the Workforce Services Fund.



**Finance Committee
Resolution #08-487**

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

Transferring Appropriations in the Workforce Services Fund

WHEREAS, Workforce Services Fund 297 is experiencing a shortfall in its 2008 budget appropriations to meet its obligations under the state contract. The Division has sufficient budget authority under its state contract, which began on July 1, 2008 to expend these federal grant dollars, and

WHEREAS, in order to expend said funds, the Will County Executive's Office has requested to transfer appropriations as depicted below, and

WHEREAS, the Finance Committee approves of this request and recommends approval, 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 increasing and transferring appropriations in the Workforce Services Fund Budget as follows:

Revenue				
From:	297-00-000	39996	Anticipated New Revenue	\$500,000.00
To:	297-00-000	33196	Workforce Federal Grants	\$500,000.00
Expense				
From:	297-41-126	6999	Anticipated New Expenses	\$500,000.00
To:	297-41-126	3150	Sub Grant Awards	\$500,000.00

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 18th day of December, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wilhelmi, Resolution #08-487 be approved.

Voting Affirmative were: : Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-487 IS APPROVED.

Member Gerl presented Resolution #08-488, Transferring Funds Within Law Library Budget.



**Finance Committee
Resolution #08-488**

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

TRANSFERRING FUNDS WITHIN LAW LIBRARY BUDGET

WHEREAS, the Law Librarian has requested an internal transfer of funds within the Law Library Budget to fund year end invoices, and

WHEREAS, the Finance Committee has recommended approval of the 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 the following appropriations within the Law Library Budget to fund year end invoices as follows:

	<i>From</i>	
244-42-370-4600	Computer Hard/Software	\$6,000.00
	Into	
244-42-370-3760	Dues & Subscriptions	\$6,000.00

BE IT FURTHER RESOLVED, that the Will County Auditor is 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 18th day of December, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Kusta, Resolution #08-488 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-488 IS APPROVED.

Member Gerl presented Resolution #08-489, Renewing Will County's Commitment for the United Way Employee Match 2007/2008 Campaign & Authorizing Payment.



**Finance Committee
Resolution #08-489**

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

***RENEWING WILL COUNTY'S COMMITMENT FOR THE
UNITED WAY EMPLOYEE MATCH 2007/2008 CAMPAIGN
& AUTHORIZING PAYMENT***

WHEREAS, there are approximately 1,400 independent United Way Agencies comprised of dedicated, hard-working community volunteers, who are committed to meeting the health and human care needs of local citizens by supporting a vast network of local charitable organizations, and

WHEREAS, it is estimated that one in four persons from Will County receive services from the United Way of Will County and its 45 member agencies in the areas of community, family, health and senior services, and

WHEREAS, United Way of Will County is viewed as a valuable community resource, which helps improve the quality of life in our community, and

WHEREAS, pursuant to 55 ILCS 5/5-1004, the County of Will is desirous of appropriating funds for the United Way of Will County, "to be used to provide supportive social services designed to prevent the unnecessary institutionalization of elderly residents, or, for the operation of, and equipment for senior citizen centers providing social services to elderly residents", and

WHEREAS, the Finance Committee has recommended that funding for such needs shall be a County Match of the United Way Contributions from Will County Employees for the 2007/2008 Campaign year with a maximum contribution of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of a County Match of the United Way Contributions from Will County Employees for the 2007/2008 Campaign with a maximum contribution of \$25,000.00 for United Way of Will County, pursuant to 55 ILCS 5/5-1004, to be used to provide supportive social services designed to prevent the unnecessary institutionalization of elderly residents, or, for the operation of, and equipment for senior citizen centers providing social services to elderly residents.

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 18th day of December, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wilhelmi, Resolution #08-489 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-489 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta presented Resolution #08-490, Granting Variances and Temporary Access to Meijer, Inc. on Weber Road (CH 88) and Renwick Road (CH 36) County Board Districts #7 and #9.



Public Works & Transportation Committee
Resolution #08-490

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING VARIANCES AND TEMPORARY ACCESS TO MEIJER, INC. ON WEBER ROAD (C.H. 88) AND RENWICK ROAD (C.H. 36)

WHEREAS the County of Will is in receipt of a request for variances to the Will County Department of Highways Permit Regulations and Access Control Regulations and temporary access from Meijer, Inc. for its proposed development in the northeast corner of Weber Road (County Highway 88) and Renwick Road (County Highway 36) – County Board Districts #7 & #9; and

WHEREAS the request for the following variances to the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on December 9, 2008:

1. Article 2.1.6-2 (d) – One (1) additional full access being requested beyond the one signalized access allowed. See Exhibit A for site plan.
2. Article 2.1.6-2 (c) – Two (2) additional right in / right out access being requested beyond the one (1) allowed.
3. Article 1.7.17-7 – Reduction of intersection Level of Service from C to D at the Weber Road and Renwick Road intersection.

WHEREAS the proposed improvements for the development are being coordinated to coincide with the County proposed improvements at the Weber Road / Renwick Road intersection. In the event the timeline for the County project should fall behind the timeline of the development, the request for temporary ingress and egress with the interim improvements as shown on Exhibit B was presented, reviewed and considered by the Public Works and Transportation Committee on December 9, 2008; and

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested variances and temporary access; and

WHEREAS the said Committee recommends the granting of the requested variances and temporary access.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested variances and temporary access described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an 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 18th day of December, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this___ day of_____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, Resolution #08-490 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

Abstain votes were: Singer. Total: One.

No negative votes.

RESOLUTION #08-490 IS APPROVED.

Member Bilotta presented Resolution #08-491, Granting Temporary Access to Talsma builders for the Proposed Homer Elementary School on Cedar Road (CH 4) County Board District #7.



Public Works & Transportation Committee
Resolution #08-491

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING TEMPORARY ACCESS TO TALSMA BUILDERS FOR THE
PROPOSED HOMER ELEMENTARY SCHOOL ON CEDAR ROAD – C.H. 4

WHEREAS the County of Will is in receipt of a request for temporary ingress and egress to Cedar Road – C.H. 4 from Talsma Builders, Inc. as part of the new Homer Elementary School – County Board District #7; see Exhibit A; and

WHEREAS the request was presented, reviewed and considered by the Public Works and Transportation Committee on December 9, 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 18th day of December, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 20___.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, Resolution #08-491 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-491 IS APPROVED.

Member Bilotta presented Resolution #08-492, Authorizing Applications for and Execution of a Technical Assistance Agreement under the Regional Transportation Authority's (RTA) General Authority to make such grants.

Public Works & Transportation Committee
Resolution # 08-492



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: RESOLUTION AUTHORIZING APPLICATIONS FOR AND EXECUTION OF A
TECHNICAL ASSISTANCE AGREEMENT UNDER THE REGIONAL TRANSPORTATION
AUTHORITY'S GENERAL AUTHORITY TO MAKE SUCH GRANTS

Project Title: Will County Coordinated Paratransit Study

Whereas, the Regional Transportation Authority (the "Authority"), is authorized to study public transportation problems and developments; and to conduct, in cooperation with other public and private agencies, such studies; and

Whereas, the Authority has the power to expend funds for use in connection with these studies, and

Whereas, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers, and

Whereas, approval for said funds will impose certain financial obligations upon the recipient in the amount of 20% of the not to exceed budget of \$100,000 and 100% of any amount that exceeds the not to exceed budget.

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

Section 1. That Resolution No. 08-397 adopted by the Will County Board on October 16, 2008 is hereby rescinded.

Section 2. That the Will County Executive, Lawrence M. Walsh, is authorized to execute and file applications on behalf of *Will County* with the Regional Transportation Authority for a Technical Assistance Agreement for the Will County Coordinated Paratransit Study.

Section 3. That the Will County Executive, Lawrence M. Walsh, is authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority may require in connection with this Technical Assistance Agreement application.

Section 4. That the Will County Executive, Lawrence M. Walsh, is authorized and directed on behalf of Will County to execute and deliver grant agreements and all subsequent amendments thereto between the Will County and the Regional Transportation Authority for technical assistance grants, and the County Clerk of Will County is authorized and directed on behalf of Will County to attest said agreements and all subsequent amendments thereto.

Section 5. That the Will County Executive, Lawrence M. Walsh, is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of Will County.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic, Resolution #08-492 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-492 IS APPROVED.

Member Bilotta presented Resolution #08-493 (Supplemental) for Providing Updated Title Commitment Reports for 143rd Street (CH 37) – Bell Road to Will-Cook Road, to Assist with the Right of Way Acquisition Related Services, Wheatland Title Guaranty Company, County Board District #7, using County’s Allotment of County Highway Tax Funds (\$1,200.00).



Public Works & Transportation Committee
Resolution #08-493

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR PROVIDING UPDATED
TITLE COMMITMENT REPORTS FOR USE BY COUNTY

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

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

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested updated title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 01-00169-08-LA.

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$1,200.00 from the County's allotment of County Highway Tax funds for providing title commitment reports, thereby increasing the upper limit of compensation of these funds from \$5,000.00 to \$6,200.00.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, Resolution #08-493 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-493 IS APPROVED.

Member Bilotta presented Resolution #08-494 for the Salary of County Engineer for Expenditure of MFT – December 1, 2008 and ending November 30, 2009.



**Public Works & Transportation Committee
Resolution #08-494**

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

SALARY OF COUNTY ENGINEER

Section 09-00000-00-CS
09-CS197-00-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, 2008 and ending November 30, 2009.

BE IT FURTHER RESOLVED, that the sum of \$142,000.00 be hereby expended for payment of the County Engineer's salary and \$36,806.00 County's share of fringes from the Motor Fuel Tax funds. Said expenditure includes Motor Fuel Tax funds and \$71,000.00 from the Surface Transportation Program.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$71,000.00 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.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) 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 18th day of December, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Babich, Resolution #08-494 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-494 IS APPROVED.

Member Bilotta presented Resolution #08-495, Improvements by County under the IL Highway Code for Veterans Parkway (CH 11) from Crossroads Parkway South and East to IL Route 53, County Board District #3, using the County's Allotment of Country RTA Tax Funds (\$11,000,000.00).

Public Works & Transportation Committee
Resolution #08-495



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 11 (Veterans Parkway) from Crossroads Parkway south and east to Illinois Route 53.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of Earth Excavation, HMA Base, Binder and Surface, Storm Sewers, Lighting, Concrete Curb and Gutter, Retaining Wall, Pavement Markings, Parkway Restoration, and other items and shall be designated as Section 04-00058-15-FP, County Board District #3.

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 \$11,000,000.00 from the County's allotment of County RTA Tax funds.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wisniewski, Resolution #08-495, be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-495 IS APPROVED.

Member Bilotta presented Resolution #08-496, Construction Supervising Engineering Services by County under the IL Highway Code for Improvement of Veterans Parkway (CH 11) from Crossroads Parkway to Normantown Road, County Board District #3, using County's Allotment of Country RTA Tax Funds (\$807,104.00).



Public Works & Transportation Committee
Resolution #08-496

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR CONSTRUCTION SUPERVISION 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 11 (Veterans Parkway) – From Crossroads Parkway to Normantown Road, County Board District #3.

BE IT FURTHER RESOLVED, that the construction supervision engineering services (Phase III) are for the improvement of County Highway 11 (Veterans Parkway) from Crossroads Parkway to Normantown Road.

BE IT FURTHER RESOLVED, that the compensation for construction supervision engineering services (Phase III) be according to the schedule of cost as listed in the agreement with Baxter & Woodman Consulting Engineers, 8840 W. 192nd Street, Mokena, Illinois, Section: 04-00058-15-FP.

BE IT FURTHER RESOLVED, that the sum of \$807,104.00 from the County’s allotment of County RTA Tax funds be used for the construction supervision engineering services.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20____.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wisniewski, Resolution #08-496 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-496 IS APPROVED.

Member Bilotta presented Resolution #08-497 Authorizing Approval of an Illinois Department of Transportation – County Letter of Intent for Weber Road (CH 88) at the Interchange with F.A.I. Route 55, County Board District #3, #4, and #7.



**Public Works & Transportation Committee
Resolution #08-497**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION AUTHORIZING APPROVAL OF
AN ILLINOIS DEPARTMENT OF TRANSPORTATION—COUNTY
LETTER OF INTENT

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of making improvements to C.H. 88 (Weber Road) at the interchange with F.A.I. Route 55 located in the Villages of Bolingbrook and Romeoville, County Board Districts #3, 4 & 7; 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 a Letter of Intent with the Illinois Department of Transportation for the improvement of C.H. 88 (Weber Road) at the interchange with F.A.I. Route 55, a copy of which is attached hereto and made part thereof.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to execute said Letter of Intent subject to 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 to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Kusta, Resolution #08-497 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-497 IS APPROVED.

Member Bilotta presented Resolution #08-498, Confirming Award of Contract – let on December 3, 2008, 2009 MFT Maintenance – Bituminous Patching Mixture – All County Board Districts.



Public Works & Transportation Committee
Resolution #08-498

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 3, 2008 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

WHEREAS, the improvement shall be constructed using County’s allotment of Motor Fuel Tax funds; and

WHEREAS, on December 9, 2008, the Public Works & Transportation 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; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 09-00000-00-GM	
	2009 MFT Maintenance	
	Bituminous Patching Mixture	
	Specification (M19-07)	\$80.00 / Ton
	Hot Mix Asphalt Surface Course	\$60.00 / Ton
	Hot Mix Asphalt Binder Course	\$51.00 / Ton
P. T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Section 09-00000-00-GM	
	2009 MFT Maintenance	
	Bituminous Patching Mixture	
	Hot Mix Asphalt Surface Course	\$54.00 / Ton
	Hot Mix Asphalt Binder Course	\$46.00 / Ton
Gallagher Materials Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Section 09-00000-00-GM	
	2009 MFT Maintenance	
	Bituminous Patching Mixture	
	Hot Mix Asphalt Surface Course	\$60.00 / Ton
	Hot Mix Asphalt Binder Course	\$52.00 / Ton
	Specification (M120-07)	\$108.00 / Ton
Iroquois Paving Corp. 1889 E. US Hwy. 24 Watseka, IL 60970	Section 09-00000-00-GM	
	2009 MFT Maintenance	
	Bituminous Patching Mixture	
	Specification (M19-07)	\$68.00 / Ton
	Hot Mix Asphalt Surface Course	\$59.00 / Ton
	Hot Mix Asphalt Binder Course	\$49.00 / Ton
Chicago Materials Corp. 13769 Main St. Lemont, IL 60439	Section 09-00000-00-GM	
	2009 MFT Maintenance	
	Bituminous Patching Mixture	
	Hot Mix Asphalt Surface Course	\$61.00 / Ton
	Hot Mix Asphalt Binder Course	\$53.00 / Ton

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 & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Babich, Resolution #08-498 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-498 IS APPROVED.

Member Bilotta presented Resolution #08-499, Confirming Award of Contract – let on December 3, 2008, 2009 MFT Maintenance – Bituminous Materials (Prime Coat) – All County Board Districts.



Public Works & Transportation Committee
Resolution #08-499

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 3, 2008 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 9, 2008, the Public Works & Transportation 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; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Section 09-00000-00-GM 2009 MFT Maintenance Bituminous Material (Prime Coat) MC 30	\$ 5.00 per Gallon

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 & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultzs Voots
Will County Clerk

Approved this ___ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member May, Resolution #08-499 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-499 IS APPROVED.

Member Bilotta presented Resolution #08-500, Confirming Award of Contract – let on December 3, 2008, 2009 MFT Maintenance –Various Aggregates – All County Board Districts.



Public Works & Transportation Committee
Resolution #08-500

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 3, 2008 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 9, 2008, the Public Works & Transportation 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; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
VCNA Prairie 8215-C US 45/52 Manteno, IL 60950	Section 09-00000-00-GM	
	2009 MFT Maintenance	
	Various Aggregate	
	FA, Blotter Material (Sand)	\$ 24.00 / Ton - Manteno
	Gravel / Crushed Stone CA6	\$ 5.75 / Ton - Manteno
	Gravel / Crushed Stone CA7	\$ 9.30 / Ton - Manteno
	Stone Riprap, Grade RR1	\$ 9.30 / Ton - Manteno
	Stone Riprap, Grade RR3	\$ 23.00 / Ton - Manteno
Vulcan Materials Co. 595 W. Laraway Road Joliet, IL 60436	Section 09-00000-00-GM	
	2009 MFT Maintenance	
	Various Aggregate	
	Gravel / Crushed Stone CA6	\$ 6.85 / Ton - Bolingbrook
	Gravel / Crushed Stone CA6	\$ 7.15 / Ton - Joliet
	Gravel / Crushed Stone CA6	\$ 6.25 / Ton - Kankakee
	Gravel / Crushed Stone CA6	\$ 6.40 / Ton - Manteno
	Course Aggregate, CA3	\$ 9.50 / Ton - Kankakee
	Section 09-00000-00-GM	
	2009 MFT Maintenance	
Various Aggregate		
Course Aggregate, CA7	\$ 9.90 / Ton - Bolingbrook	
Course Aggregate, CA7	\$11.50 / Ton - Joliet	
Course Aggregate, CA7	\$ 9.25 / Ton - Kankakee	
Course Aggregate, CA7	\$ 9.90 / Ton - Manteno	

Course Aggregate, CA16	\$14.70 / Ton - Bolingbrook
Course Aggregate, CA16	\$14.70 / Ton - Joliet
Course Aggregate, CA16	\$11.40 / Ton - Kankakee
Course Aggregate, CA16	\$ 9.95 / Ton - Manteno
Stone Riprap, Grade RR1	\$20.00 / Ton - Kankakee
Stone Riprap, Grade RR3	\$31.20 / Ton - Bolingbrook
Stone Riprap, Grade RR3	\$22.50 / Ton - Kankakee
Stone Riprap, Grade RR5	\$25.20 / Ton - Kankakee

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 & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Traynere, Resolution #08-500 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-500 IS APPROVED.

Member Bilotta presented Resolution #08-501 Confirming Award of Contract – let on December 3, 2008, to Hall Signs, Inc., 2009 MFT Maintenance – Sign Material – All County Board Districts.



Public Works & Transportation Committee
Resolution #08-501

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 3, 2008 bids were received and opened for public highway improvement now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 9, 2008, the Public Works & Transportation Committee of the County Board of Will County met to consider the bid; 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; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. P.O. Box 515 Bloomington, Indiana 47402	Section 09-00000-00-GM 2009 MFT Maintenance Sign Material	\$ 1,615.40

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 & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Deutsche, Resolution #08-501 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-501 IS APPROVED.

Member Bilotta presented Resolution #08-502, Resolution Confirming Award of Contract – let on December 3, 2008, to Hall Signs, Inc., 2009 MFT Maintenance – Sheet Aluminum Sign Panels “Type 1” – All County Board Districts.



Public Works & Transportation Committee
Resolution #08-502

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 3, 2008 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

WHEREAS, the improvement shall be constructed using County’s allotment of Motor Fuel Tax funds; and

WHEREAS, on December 9, 2008, the Public Works & Transportation 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; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc.	Section 09-00000-00-GM	\$ 2,255.99

P.O. Box 515
Bloomington, Indiana 47402

2009 MFT Maintenance
Sheet Aluminum Sign Panels
"Type 1"

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 & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Evans, Resolution #08-502 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-502 IS APPROVED.

Member Bilotta presented Resolution #08-503, Confirming Award of Contract – let on December 3, 2008, to Allied Municipal Supply, 2009 MFT Maintenance – Telescopic Metal Posts – All County Board Districts.



Public Works & Transportation Committee
Resolution #08-503

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 3, 2008 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 9, 2008, the Public Works & Transportation 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; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Allied Municipal Supply P.O. Box 55, 2100 S. Spessor Taylorville, IL 62568	Section 09-00000-00-GM 2009 MFT Maintenance Telescopic Metal Posts	\$ 8,500.00

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 & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gerl, Resolution #08-503 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-503 IS APPROVED.

Member Bilotta presented Resolution #08-504 for County 2009 MFT Maintenance Program using County's Allotment of Motor Fuel Tax Funds (\$1,200,000.00) County Board District (Entire County)



Public Works & Transportation Committee
Resolution #08-504

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

**AUTHORIZING THE ADOPTION OF ILLINOIS DEPARTMENT OF TRANSPORTATION
COUNTY MAINTENANCE RESOLUTION**

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$1,200,000.00 from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Babich, Resolution #08-504 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-504 IS APPROVED.

Member Bilotta presented Resolution #08-505, Resolution Establishing the Highway Department Consultant Program Coordinator Search Committee. Member Bilotta stated Public Works Committee would like to form a committee to help the County Engineer, at his request, in the selection of our Phase 2 Program Manager. With the \$300,000.00 in road improvements planned, we cannot do this in-house with the amount of work this will entail. In an effort to be transparent, and at the request of the County Engineer is to form a committee to help him with the selection. The committee make up is in the resolution on the second page. We need to do this in order to expedite these road projects. There are five firms that will be interviewed by the committee. The five firms were brought forth by the County Engineer. Going through this we realized that a resolution is not required to do this, but I just want to make sure everyone in this room understands this is a transparent process and we want to make sure everyone knows what is going on. I am going to ask to remove this resolution from the agenda today, since it is not necessary. The State's Attorney's Office agrees that this is not necessary. It is something we could do as a Board. As we continue forward, with the committee as it is spelled out in the resolution. The Executive Office and Public Works will have representation and the minority

and majority make up as well. If there are no questions, I will make a motion that we remove this Resolution #08-505 from the agenda with everyone well aware that we will continue, we just do not need to take Board action to form this committee to go ahead and help the County Engineer with the selection. This is just a recommending body, a board or committee to the Engineer, it is the County Engineer's decision who he brings forth to this full Board.



Public Works & Transportation Committee
Resolution #08-505

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: Establishing the Highway Department Consultant Program
Coordinator Search Committee

WHEREAS, the Will County Board has previously approved a road improvement program known as the Build Will Program; and

WHEREAS, the County Engineer has recommended to the Will County Board that a consultant be hired to handle the administrative duties involved with Phase II document processing (including contract plans and specifications) for Build Will Program projects due to the anticipated increased workload upon existing department personnel; and

WHEREAS, the Will County Board has requested the County Engineer to request proposals for the *Consultant Program Coordinator* from several qualified engineering firms ;and

WHEREAS, the County Engineer has received received various proposals in response to his request.

WHEREAS, in order to expedite the selection process for hiring a firm to act as the Will County Highway Department's Consultant Program Coordinator to process Phase II project documentation (including plans and specifications) for approval, the Will County Executive and Will County Public Works and Transportation Committee recommend that a sub-committee of

the Will County Board be established , including the County Executive or his designee, and be known as the Consultant Program Coordinator Search Committee for the purpose of:

- Reviewing the consultant engineer Proposals received as a consequence of the County Engineer's Request for Proposals; and
- Interviewing each of the consultant engineering firms in order for the search committee to recommend to the Public Works Committee of the Will County Board a firm to be selected to be the Consultant Program Coordinator.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Will County Board hereby establishes the *Consultant Program Coordinator Search Committee* as a sub-committee of the Will County Board consisting of the following members:

- County Board Chairman
- County Board Minority Leader
- County Executive or Designee
- Public Works and Transportation Committee Chairman
- Public Works and Transportation Committee Vice – Chairman
- County Board Member Lee Ann Goodson
- County Board Member Joseph Babich
- County Engineer Bruce Gould

BE IT FURTHER RESOLVED, that the Consultant Program Coordinator Search Committee shall:

1. Review the consultant engineer Proposals received as a consequence of the County Engineer's Request for Proposals
2. Schedule and interview each of the consultant engineering firms in order for the search committee to recommend to the Public Works Committee of the Will County Board a firm to be selected to be the Consultant Program Coordinator.

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

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, Resolution #08-505 be removed from the agenda.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

RESOLUTION #08-505 IS REMOVED FROM THE AGENDA.

Member Bilotta ended his report, but wanted to comment in light of the Federal Government and it's talk and potential very large capital plan that could come out of there, I have heard rumors of numbers as high as a trillion dollars, which will definitely help. It is rumors, but instead of being "reactive" we at the County are going to be "proactive". County Engineer, Bruce Gould, has taken the appropriate steps to meet with our Federal Lobbyists, Smith Dawson and Andrews. They have several, several projects they are ready in case the parameters of this capital bill are extraordinary enough we could even throw in a surface overlay over the design of a bridge or whatever, we are ready. In the past, we have been reactive of this but with the help of our lobbyists and County Engineer the Public Works Committee, the County Board and the County Executive's Office we are ready. So if something comes out, we are going to have our stuff at the table, and I want to let everybody know this.

CRIMINAL JUSTICE, LAW & JUDICIAL COMMITTEE

Anne Dralle, Chairman

Member Dralle announced that the Board would be going into Public Hearing regarding Public Act 095-103 for the Children's Advocacy Center. I would like to give everyone just a brief background. The Children's Advocacy Center is under the direction of the Will County State's Attorney so this is in about 35 municipalities throughout Will County. Last year the center saw almost 350 children. These are children who have been sexually abused, assaulted, or also severely physically abused. Due to the drastic cuts in some of the revenue funding and some of the funding sources (inaudible) they are looking at a shortfall this year. This certainly comes at a good time to help shore up the center. The new Public Act provides for the County Board to adopt fees of anywhere between \$5.00 and \$30.00. Presently the recommendation for

the Children's Advocacy Center from the Judicial Committee are to place a \$20.00 fee on misdemeanors and a \$30.00 fee felonies. There will be no fees imposed on petty, traffic or business offenses. It is anticipated that there will be about \$17,000 collected the first year. Part of the discussion at Committee was that these additional revenues coming in to the Children's Advocacy Center will be used for administration and mainly functioning of the office. It is not for any additional staff or new employees.

Member Dralle made a motion, seconded by Member Wisniewski, to open Public Hearing on Public Act 095-103.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes

PUBLIC HEARING FOR PUBLIC ACT CASES IS OPENED AT 11:34 A.M.

Member Dralle asked if anyone from the public wanting to comment on this issue.

Member Kusta indicated that he sits on the Judicial Committee and he feels that there is a need to fund Children's Advocacy here in Will County. I think it is a huge benefit to our citizens and to our kids. I do struggle, however, with the fact of funding these types of programs through increased court costs and those type of things and I had to really balance this in my mind, if traffic were involved with this, I would absolutely not support this. In Will County as a prosecutor, I know if you blow a stop sign, your court costs are roughly \$135.00 already just for a stop sign. So I guess in my mind I justify this that a felon definitely has a right not to commit the felony, therefore not paying this increased costs and a misdemeanor is not as serious as a felon so I am okay with the fees going to these people. But at not time would I support in the future these fees being placed on petty offenses or traffic violation or business offenses, because I don't think it is necessary to place a burden on the ordinary person.

Member Dralle made a motion, seconded by Member Traynere, to close Public Hearing.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 11:24 A.M.

Member Dralle presented Resolution #08-506, Increasing Will County Circuit Court Fees Pursuant to Public Act 095-103 for the Children's Advocacy Center. There was an error in the original resolution placed in your Board packet. So I will be making the corrections. First I would move to bring this to this to the floor.

Member Dralle made a motion, seconded by Member Goodson, for Resolution #08-506 to be placed on the floor.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-506 ON THE FLOOR.

Member Dralle indicated that in the fifth paragraph of the resolution that will be amended the second line states "Will County Circuit Clerk to collect a mandatory fee of \$20.00 to be paid by the defendant on a judgment of guilty". After the word guilty we will be inserting, "or grant of supervision." In the next paragraph starting with "Be it further resolved, the second sentence stating Circuit Clerk to collect mandatory fee of \$30.00 to be paid by the defendant on a judgment of guilty or a grant of supervision". The words "or a grant of supervision" should be removed.



**Criminal Justice, Law and Judicial Committee
Resolution #08-506**

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

**INCREASING WILL COUNTY COURT FEES PURSUANT TO
PUBLIC ACT 095-103 FOR THE CHILDREN'S ADVOCACY CENTER**

WHEREAS, 55 ILCS 5/5-1101(f-5) grants the county board, in each county in which a Children's Advocacy Center provides services, the authority to adopt a mandatory fee of between \$5.00 and \$30.00 to be paid by the defendant on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense; and for a business offense; and

WHEREAS, the Will County Children's Advocacy Center was founded in 1995 to protect the children of Will County who have been sexually or physically abused, and since that time has continued to provide a multidisciplinary approach to the investigation and prosecution of child abuse cases in coordination with law enforcement, the Department of Children & Family Services, and the Will County State's Attorney's Office; and

WHEREAS, the Will County Board finds it is in the interests of its citizens to place the burden of financing the program on persons convicted or placed on court supervision within the referenced statute; and

WHEREAS, based upon a recommendation by the Executive Director of the Children's Advocacy Center that a mandatory fee of \$20.00 be placed upon misdemeanors and \$30.00 mandatory fee be placed upon felonies, the Judicial Committee concurs and recommends consideration and approval by the full County Board.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Circuit Court Clerk to collect a mandatory fee of \$20.00 to be paid by the defendant on a judgment of guilty or grant of supervision on Class A, Class B, or Class C misdemeanors, pursuant to 55 ILCS 5/5-1101(f-5), effective January 1, 2009.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Circuit Court Clerk to collect a mandatory fee of \$30.00 to be paid by the defendant on a judgment of guilty under Section 5-9-1 of the Unified Code of Corrections for felonies, 55 ILCS 5/5-1101(f-5), effective January 1, 2009.

BE IT FURTHER RESOLVED, that the funds collected in conformance with this resolution shall be placed in a special fund for the Children's Advocacy Center to be used for the operation and administration of the Children's Advocacy Center pursuant to 55 ILCS 5/5-1101(f-5)

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 County Board of the County of Will this 18th day of December 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20____.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Riley, to amend Resolution #08-506.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-506 IS AMENDED.

Member Dralle made a motion, seconded by Member Kusta, Resolution #08-506 be approved as amended.

Member Moustis indicated that he had a number of questions on this resolution. Currently, what is the current funding for Child Advocacy?

Member Dralle indicated a total of \$399,000.

Member Moustis then asked the origin of that funding.

Member Dralle answered that there were a vast variety sources.

Member Moustis asked if they basically come from private sources.

Member Dralle acknowledged that some of them do come from private sources.

Member Moustis asked if there were any governmental funding outside of a township or municipality?

Member Dralle answered no.

Member Dralle then asked the State's Attorney to correct her in her answers regarding the funding.

County Executive Walsh then asked Sue Bloch, Executive Director of Will County Children's Advocacy Center to come down to answer questions.

Ms. Sue Bloch addressed the County Board.

Member Moustis stated that your funding comes from various sources, private sources and maybe some contributions from a municipality, or township.

Ms. Bloch stated that was correct, but they do get some state grants. Funding comes from the Attorney General's Office, the Illinois Criminal and Justice and Information Authority; we have a contract with the Illinois Department of Children and Family Services.

Member Moustis then asked if that comes in the form of a grant.

Ms. Bloch responded that the DCFS comes in a contract form. The others are grants.

Member Moustis asked if that was a contract of services.

Ms. Bloch responded yes with the DCFS one.

Member Moustis asked what the projected revenue if this fee if applied, what is the current projections.

Ms. Bloch responded that for FY 2009, Mr. Rafajc estimated, as we get started, if this passes, would generate, I believe \$75,000.

Member Moustis then asked if that would be in addition to what your current budget.

Ms. Bloch then responded yes.

Member Moustis stated that he wanted to make sure this is not a substitute for their current funding, and that it would be additional funding.

Ms. Bloch stated yes.

Member Moustis asked if the would be used for additional services

Ms. Bloch stated that just for FY 09 we have lost \$45,000 in funding.

Member Moustis asked what sources this loss was coming from.

Ms. Bloch stated the loss was from Bulka Grants, Victims Crime Assistance, we had two grants that were cut 20% across the board.

Member Moustis then asked if it was the State of Illinois that was cutting the funding.

Ms. Bloch answered yes.

Member Moustis then asked if this would help make up the difference between the State of Illinois

Ms. Bloch replied yes.

Member Moustis continued the reason he was asking these questions is because he does not think it should be a substitute for the current efforts that I know you make. I hope those efforts still go on. The other question he has had all along is government funding. Currently, you are a 501C-3, but you are an agency under the State's Attorney, I guess I'm looking at you State's Attorney Glasgow on that.

State's Attorney Glasgow responded that there are two entities there is the 501C-3 is our charitable arm that allows us to get contributions from corporations and private citizens that they can write it off. The statute provides for us to go to referendum like the schools do and back in 1995 it was said that it was not a good idea. Silver Cross and St. Joe's stepped up and donated the space and the money to get it going. We have been raising money from various sources, these other grants came along, the bulka grants and we initially had a DCFS grant that has continued, but with the State of Illinois being in the financial shape it is in, that funding is

gradually drying up and if we don't get this money from the court system right now, it will be disastrous, and obviously we will not be going to referendum any time soon, so this statue is a blessing. It has worked beautifully in drug court, and I think we are not here, as you said, just to pile up a stockpile of money. If that happens then we will come back to you and maybe lower the fines, because that is not what it is for. It is to make sure that we keep the doors open.

Member Moustis asked is that I have some concerns, that this is an agency primarily that works under your office, correct?

State's Attorney Glasgow responded yes.

Member Moustis continued that the revenue generated by the court system that will go directly under your management, not necessarily, I want to make sure that tax dollars are not going to a private organization, even though they do good work, I want to know how the tax revenue or fee revenue will flow through your office under your control. You will have the oversight?

State's Attorney Glasgow responded that it would be appropriated by you through my office, just like the drug court money is and it would be used only for the salutatory purposes that are mandated.

Member Moustis confirmed that Mr. Glasgow would have oversight.

State's Attorney Glasgow said that there were a lot of protections built in and you will be able to see in the line items if there is a large amount building up, we can bring it back to you and say look we can feed off this for a year, lets roll back some of the fines.

Member Moustis stated that was the end of his questions.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-506 IS APPROVED AS AMENDED.

Member Dralle presented Resolution #08-507 Resolution Awarding Bid for Food Services at River Valley Juvenile Center. Member Dralle stated that the River Valley Juvenile Center originally did not have a kitchen, basically it was a heat up facility, where the meals were brought in from DCFS and they were re-heated for the three meals a day. Through the Public Building Commission and the Chief Judge, over the last year there is now a full kitchen at River Valley. The meals are prepared by a company called Aramack who will come in and serve meals from scratch and will ensure they meet the nutritional requirements for the juveniles. This will cost the county additional monies each month part of what the Judicial Committee looked at

was some accountability from the juvenile detention facility as well as Mr. Rafac at your end next year to give us some full accountings of the money and meals served.



**Criminal Justice, Law & Judicial Committee
Resolution 08-507**

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

AWARDING BID FOR FOOD SERVICE AT RIVER VALLEY JUVENILE CENTER

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for food service for River Valley Juvenile Center, and

WHEREAS, after reviewing such proposals, the River Valley Juvenile Center Director, with approval from the Illinois State Board of Education, recommends the bid be awarded to Aramark Correctional Services, Downers Grove, IL, for the first year annual estimated amount of \$237,650.70. This cost will fluctuate based upon population. This amount is for an average cost for 72 meals and snacks per day. This contract will begin December 1, 2008 and continue through and including November 30, 2009, with two (2) additional one (1) year optional renewals, if the County so chooses, and

WHEREAS, the Criminal Justice, Law & Judicial Committee concurs with this bid award and recommends approval to the full County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to Aramark Correctional Services, Downers Grove, IL, for the first year annual estimated amount of \$237,650.70. This cost will fluctuate based upon population. This amount is for an average cost for 72 meals and snacks per day. This contract will begin December 1, 2008 and continue through and including November 30, 2009, with two (2) additional one (1) year optional renewals, if the County so chooses.

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

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20_____.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Wisniewski, Resolution #08-507 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-507 IS APPROVED.

Member Wisniewski complimented Member Dralle on the synopsis she provided to all the County Board Members regarding the December 8th Judicial Meeting. I found the information very enlightening and stunning to me. I hope that any member of the board that is present will take the time to look at this memorandum. I believe sometime back two local papers reported that we had over 10,000 warrants that had not been served in Will County and looking at the information Member Dralle supplied all of us, in the bigger picture, Will County has the best record of any of the counties in the Chicago area. The number of warrants we have in that is in light of the fact that we serve more people than any other major counties in the metropolitan Chicago area, and also that we have major traffic routes that go through Will County so we have a higher number of out of state warrants to be served. So in light of that we should be very proud of the job the Will County Sheriff's Office is doing and I thank Member Dralle and her committee for submitting this information.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #08-508 Acknowledging the Will County Citizen Corps and Authorizing the Will County Executive to Execute the Fiscal Year 2009 Citizen Corps Grant Agreement.

Health, Aging & Education Committee
Resolution #08-508



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

ACKNOWLEDGING THE WILL COUNTY CITIZEN CORPS AND AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE THE FISCAL YEAR 2009 CITIZEN CORPS GRANT AGREEMENT

WHEREAS, The United States Department of Homeland Security has developed the Citizens Corps program as a means of engaging the public in volunteer opportunities and to help prepare them for emergencies of all types; and,

WHEREAS, THE Will County Emergency Management Agency caused the formation of the Will County Citizen Corps program in 2003 for the purpose of providing public education to the residents of the county through public awareness presentations and campaigns to help our citizens become better prepared to respond to disasters and emergencies; and,

WHEREAS, the Citizen Corps program also encourages our communities to expand their volunteer opportunities, to make their communities safer; and,

WHEREAS, the Will County Emergency Management Agency is in receipt of a Fiscal Year 2009 grant agreement from the Illinois Emergency Management Agency, in an amount not to exceed \$6,000.00 for the purpose of providing funds for Citizens Corps activities; and,

WHEREAS, the Health, Aging & Education Committee has concurred with the Emergency Management Director's request that the County accept the grant award and to authorize the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED, that the County Board formally recognizes and supports the efforts of the Will County Citizens Corps program.

BE IT FURTHER RESOLVED, that the County Board hereby accepts the grant award and authorizes the County Executive to enter into the Fiscal Year 2009 Citizens Corps grant agreement with the Illinois Emergency Management Agency.

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

Adopted by the Will County Board this 18th day of December, 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 Blackburn, Resolution #08-508 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-508 IS APPROVED.

Member Gould presented Resolution #08-509, Authorizing the County Executive to Execute an Intergovernmental Agreement with Reed Township in Conjunction with Reed-Custer High School and the County of Will for Permanent Residential Electronics and/or Traditional Recyclables Drop-Off



**Health, Aging & Education Committee
Resolution #08-509**

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

Authorizing County Executive to Execute Intergovernmental Agreement with Reed Township in Conjunction with Reed-Custer High School for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off

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

WHEREAS, Reed Township, in conjunction with Reed-Custer High School, desires to expand its traditional recycling program for its residents by hosting and

maintaining a permanent drop-off site to collect traditional electronic recyclables and/or traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement with Reed Township in conjunction with Reed-Custer High School setting forth the terms and conditions for a permanent drop-off site to collect traditional electronic recyclables and/or traditional residential recyclables for a term of three years; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and Reed Township in conjunction with Reed-Custer High School for a permanent drop-off site to collect traditional electronic recyclables and/or traditional residential recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 20____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Rozak, Resolution #08-509 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-509 IS APPROVED.

Member Gould finished by wishing everyone a Merry Christmas and Happy New Year.

LEGISLATIVE COMMITTEE

Lee Goodson, Chairman

Member Goodson spoke, as Majority Member Bilotta mentioned earlier a significant stimulus package from President Elect Obama is very hopeful when he takes office. Although I am sure you are all aware, just in case you are not, it was announced on the news last night that expected today, Ray LaHood will be appointed as Secretary of Transportation. Since it is unlikely that we will have a senator in place in the near future, it is wonderful to have someone else from Illinois in our corner, particularly in that seat. So that was very good news.

I have just a couple of comments on the CN acquisition of the EJ&E as we near the end of the year and the contract with US Steel and ETN is expected to end, so we will be seeing some movement on this issue in the very near future. The Surface Transportation Board did just release the final EIS popular opinion is that it is very favorable to CN. We are also hearing in the news day after day that many of our municipalities are taking this opportunity to sit down the CN and try to negotiate something with them in terms of getting some of the problems taken care of if this acquisition does take place. Will County on the other hand is very steadfast in our position that we do not support this acquisition we do not see the other municipalities receiving anything that wasn't being offered at the beginning of this transaction and there are a couple of important meetings coming up in the near future. There will be a meeting in Barrington tomorrow, if anybody is interested in attending. There will be one here in Will County next week on Tuesday, if anybody is interested in attending, please make sure to RSVP with our staff, because we want to make sure we do not have any quorum issues. On that I will just wish everyone a very Merry Christmas and a very Happy New Year.

Member Moustis spoke with additional information TRAC which we are a member of which is the regional organization opposing the acquisition of EJ&E by Canadian National, there is a meeting tomorrow at 8:30 a.m. in Barrington. Normally, I attend those meetings, if the weather is as bad as they say it is going to be, I doubt that I will be trying to make it up to Barrington at 8:30 a.m. unless I leave tonight, I guess I could stay up there, but the County Executive is also calling for a meeting on December 23rd at 11:00 a.m., which will be here, at which time the County Executive will give us an update and we will have discussions on how we (inaudible). At this time, I agree with Member Goodson that we have resolutions that oppose the acquisition of the EJ&J by the Canadian National. I don't believe that has changed, there are a lot of issues that unlike some of our municipalities we have are looking at the bigger picture and certainly I don't think we should be in there just competing to see if we can few bucks to address some issues. What I mean by that is, there are some of us who are involved in the National Association of Counties, we have gotten our Transportation Committee to take up the issue of freight transportation in this country and it does need to be addressed. There are so many issues out there. Canadian National is offering about \$16,000,000.00 for mitigation. In our estimates the total mitigation will probably be in excess of a billion dollars. Certainly, in the absence of

some long range plan by Canadian National, and that is what we should have questions for, and I understand, we all understand they cannot come up with this money tomorrow, but to say this is what we are going to give you forever and there will be no more litigation in the future, is not responsible. We are going to address the hazardous materials and by regulation the federal government says you will divert them. But they did not address them. They are basically saying they are going to take them right to your neighborhood. We tend to look at the more annoying things it might bring, some noise, some delays, but there is a lot more at stake here the County Executive I notice has been in touch with our Consultants. They will bring some of their points forward to us, next Tuesday. But as an example they only did a five year traffic study. It is customary to do a 15 to 20 years. Even under the SED this is unprecedented that they would only look at a 5 year traffic count. I do think there are issues that we can continue to bring forward. What I am saying is let's not give up the fight. There are issues here, we can push it and many of our municipalities that face the largest challenges or are going to be affected the most are hanging in there. In my opinion, we need to hang in there with them. County Executive Walsh, I look forward to the December 23rd meeting. Thank you for calling it. Everybody give it some thought. We do represent districts, but we represent the County also. Let's do the best job we can.

Member Konicki indicated that she has material based on the comments being made today. She would be happy to share with the Board Members. She wanted everyone to be aware that Will County has risen to the top two or three sites nationwide to be selected, or are potentially in the running to be selected to recycle hazardous waste materials from reactors. These would be materials coming from Europe as well as throughout the United States. We talk about our need to watch the hazardous materials aspect of this project. It is very serious and I will share the materials with you and perhaps we need to take this up at a Committee level. We are high profile.

CAPITAL IMPROVEMENTS COMMITTEE

Charles Maher, Chairman

Member Maher was not present, in his absence, Member Dralle wished everyone a Merry Christmas and presented report. Over the last number of months, Capital Improvements Committee has looked at having a vision and mission workshop to include all County Board Members. There have been a number of companies that have come through, each presenting us with a software package on what they feel they can do for this vision and mission statement for Will County. On January 20th and 22nd all County Board Members will be asked to meet between 9:00 a.m. and 3:00 p.m. at a location that has yet to be determined and a representative of Ins and Outs will be our coordinator, our leader, our expert on developing a vision and mission statement for County Board. I know this is a lot of time from which to take out of your schedule in January, however, the Committee felt it was necessary and this is something that I think we can all entertain as a very positive endeavor by all of us as County Board Members and we can all sit together and hold hands.

I also have some comments on the update of the jail expansion. Basically, in December 2008 the North Pod Two, 48 bedrooms have been opened and the B Pod has been vacated for

renovations. The new laundry opens on December 19th. Phase one of the kitchen renovations opens on December 29th. The new medical housing unit and medical administration will open January 9, 2009 and the new administration, Chicago Street lobby opens late January 2009. They are certainly progressing. We are looking at a completion date of May 1, 2009. I want to again wish everyone a Merry Christmas and a Happy New Year.

Member Brooks asked Member Dralle to repeat the dates for the workshop. Member Dralle indicated they will be January 20 and January 22, Tuesday and Thursday, from 9:00 a.m. until 3:00 p.m. Member Dralle indicated that Member Maher will be getting an e-mail out to everyone as to the location.

Member Brooks asked Member Dralle if she was aware that January 20th was Inauguration Day.

Member Dralle indicated that she was not.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #08-510, Replacement Authorizing the County Executive to Execute Renewal of Christopher Burke Stormwater Management Consultant Agreement.



Executive Committee
Resolution #08-510

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute Renewal
of Christopher Burke Stormwater Management Consultant Agreement

WHEREAS, the Will County Board has determined that stormwater management is an important issue in this growing and expanding county; and

WHEREAS, it is necessary to retain a consultant to continue to provide professional engineering consulting services related to the stormwater program of Will County and specifically supporting the work of the Will County Stormwater Management Planning Committee; and

WHEREAS, the County Engineer has recommended a professional services contract be entered into with Christopher B. Burke to provide engineering consulting services to the County of Will for stormwater services; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a Contract for Professional Services with Christopher B. Burke Engineering, Ltd. This consulting services agreement will cover one year beginning December 1, 2008 through and including November 30, 2009.

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

Adopted by the Will County Board this 18th December, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Riley, Resolution #08-510 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-510 IS APPROVED.

Member Moustis presented Resolution #08-511, Transferring Uncommitted First Time Home Buyer Grant Funds to Housing Rehabilitation and Rental Subsidy Initiatives Projects in the Amount of \$444,635.80



**Executive Committee
Resolution #08-511**

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

**Transferring Uncommitted First Time Home Buyer Grant Funds
To Housing Rehabilitation and Rental Subsidy Initiatives Projects
In the Amount of \$444,635.80**

WHEREAS, the County Board has allocated Home funds to its First Time Home Buyer Program entitled FirstHome, contingent on the creation of a mortgage pool fund established from ceded tax exempt bond cap to the Illinois Housing Development Authority; and

WHEREAS, the County is in receipt of information that said mortgage pool of \$4,000,000 will not be created by the Illinois Housing Development Authority as was policy in prior years; and

WHEREAS, pursuant to receipt of information from the Governor's office of the State of Illinois indicating that the County of Will would have to sell private activity bonds to create the mortgage pool; and

WHEREAS, the CDBG/Home Advisory Board met to discuss the available options on how to proceed with the FirstHome program, and not in favor of such sale and subsequent guarantee of said private activity bonds, and after deliberation on the various options available is hereby recommending a reallocation of Home Grant funds in the amount of \$444,635.80 to other Housing Rehabilitation and Rental Assistance Programs already in existence; and

WHEREAS, the County has previously established a Reallocation Policy as part of the County's CDBG/Home Policies and Procedures.

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

Section 1: That the Community Development Department is directed to make the necessary reallocation of Home grant funds from FirstHome to certain eligible housing

rehabilitation and rental assistance programs as are already in existence and funded under the current Consolidated Plan approved by the County Board and the Department of Housing and Urban Development.

Section 2: That the County Executive be given the authority to execute any agreements necessary to implement such programs.

Section 3: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

Section 4: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

Section 5: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 18th day of December, 2008.

VOTE: Yes _____ No: _____ Pass: _____ (SEAL) _____
Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, Resolution #08-511 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-511 IS APPROVED.

Member Moustis presented Resolution #08-512, Authorizing County Executive to Execute an Intergovernmental Agreement Between the City of Naperville and County of Will for Operation of a Household Hazardous Waste Facility.



**Executive Committee
Resolution #08-512**

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

**RE: Authorizing the County Executive to Execute Intergovernmental Agreement
Between the City of Naperville and the County of Will for the
Operation of a Household Hazardous Waste Collection Facility**

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

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

WHEREAS, the City of Naperville has requested that the County of Will enter into an Intergovernmental Agreement to provide partial funding in the approximate amount of \$25,000.00 for a household hazardous waste collection facility for a period of one year, beginning January 1, 2009 through and including December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with the City of Naperville and the County of Will for the Operation of a Household Hazardous Waste Collection Facility, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 18th day of December, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #08-512 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-512 IS APPROVED.

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

December 2008

Florence-Wesley Union Drainage District #1
70 ILCS 606/3-9

William Phelan

31536 S. Martin Long Road, Wilmington, IL 60481

Re-Appointment -- Term expiration to expire November 1, 2011

**Mr. Phelan is a resident of the Drainage District and has met all requirements to serve.

Drainage District Note:

Per the attached letter from the law firm of Barmann, Bohlen, & Jacobi, this Drainage district is moving from elected Drainage commissioners to members appointed by Will County. Many of the other Drainage districts also follow the appointed route for selection of their commissioners. This letter details the history of the process this district went thru to achieve this goal of appointed members. One of the largest reasons for this change was the financial costs of holding elections for these positions. We are working to finalize the terms for each of these members. We will have this finalized prior to final consideration of these appointments by the full County Board.

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 November 18, 2008

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

December 2008

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

Scott Lagger – Homer Township – Northcentral region
16626 Springview, Lockport, IL 60441

New appointment – replaces Mary Beth Meader (not seeking reappointment)
Term expires September 1, 2013

**Mr. Lagger is a resident of the Northwestern area of Will County and is qualified to serve.
Mr. Lagger is recommended by Henry and Mary Beth Meader.

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

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

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

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

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

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

Submitted to the Will County Board November 18, 2008

Member Moustis made a motion, seconded by Member Singer, Appointments by the County Executive be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No Negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

We have another year in and we can look forward to 2009. The Cubs and the White Sox will be right there. As I look back, briefly, I never like to look back personally, but briefly I think we have had a very productive 2008. What I really encourage everyone to do is look forward. We may have some challenges in 2009, but I also believe we have some great opportunities in 2009. Sometimes you need a little turndown as it gives us a chance to sit back and re-look at some of our policies and make them better, and make ourselves meaner and leaner. Not meaner, at least leaner, nicer and leaner. I look forward to working with everyone in the upcoming year. I wish everyone a happy holiday, Merry Christmas and Happy New Year. I'm looking forward to seeing all next year.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta began his first talk as Majority Leader asking for money. This is a time of year where we should all be grateful for what we have and grateful for the fact we can park our car 30 spots out and walk and see others less fortunate use the handicap spots. So many people abuse that. They forget all the positives that they have. There are many people that we deal with on a day to day basis that are in this room that have special needs or families and you never hear them complain, so we need to remember how good we really have it. There is a makeshift box on the table outside the County Board Room and it says Morning Star Mission on it. A donation of \$20.00 feeds 10 people; \$205 feeds 100 people. This is a homeless shelter that feeds them. This is one group that I know County Executive Walsh is active in it. They actually have lines out there, it directly impacts the people that needs it the most. What I'm asking is that everyone make a donation and I will start out by putting \$50.00 in there. I'm asking that on your way out you will throw a couple of bucks in there. I'm hoping we can take that money over there later today or tomorrow and feed 100 people. Please reach into your pockets and pull a few bucks out, and throw it in and we will make sure that gets there on behalf of Will County and it's employees and elected officials. Have a wonderful, safe Merry Christmas. Be careful if you are going out tonight it's suppose to nasty, watch the weather.

Executive Walsh thanked Member Bilotta and told him it was very kind of him.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic

Member Adamic acknowledge Margie Woods, his predecessor was in the hospital last week for a few days and asked that everyone keep her in their prayers. This time of the year, for me and probably for others too, is a time of reflection and what could we have done better and what have we accomplished. For the students at JCA they accomplished a lot. They are the Volleyball Team State Champs and for Larry James Kleikamp he accomplished a lot too, he became an Eagle Scout. He took a lot of time out of his personal time to do something better for someone else. It is also a time of the year when the holiday season is upon us, lets all remember that it is not just about buying gifts, it is about doing a good deed or two for someone else, helping your neighbor out, helping out someone less fortunate like Member Bilotta asked us to do. It is spending time with your family your friends, place of worship, by doing so together we can all make a difference in this world and this county. To make our county the best county it can be. And finally I would like to wish everyone a Happy Hanukkah, Merry Christmas, or Happy Kwanza. May all of you enjoy a safe, healthy and prosperous New Year.

County Executive wanted to congratulate the newly elected County Board for a very well run first meeting a very good open discussion today. I really appreciate that.

Somewhat on a sad note, County Executive announced that his very good friend that has been with him for many, many years is retiring at the end of the month and today is Mr. Frank Burke's last County Board Meeting that he will be participating in. He has decided that it is time that he really pulls the pin this time. So Mr. Burkey thank you very, very much. We have been together for well what 30, 34, 36 years and I certainly appreciate your companionship and your guidance and most importantly you and your family's friendship over all those years. We wish you the very best in your retirement. I'm sure you are going to do some traveling and everything like that. The door is always open, so come back and walk in and make an unsolicited comment like you used to do. With that would you like to say a word or two?

Mr. Frank Burke then addressed the Board. I will just say thank you for all your kind attention and friendships. We had a rough beginning, but we worked things out. Thank you very much.

County Executive wished everyone a very Merry Christmas to everyone and a very healthy and prosperous 2009. We will stand at recess until January 15, 2009.