



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

DECEMBER 20, 2018

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order at 9:45 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Berkowicz led the Pledge of Allegiance.

III. INVOCATION

Member Berkowicz introduced Pastor Herb Brooks from St. John's Missionary Baptist Church to give the invocation.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	Present	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyne	District 6 (D - Wilmington)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	Speaker, District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Rachel Ventura	District 9 (D - Joliet)	Present	
Gloria Dollinger	District 10 (R - Joliet)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Julie Berkowicz	District 11 (R - Naperville)	Present	
Mimi Cowan	District 11 (D - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

V. DECLARING QUORUM PRESENT**VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION****Motion**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Nov 15, 2018 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. County Board Executive Session Minutes November 15, 2018

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurie Summers, District 1 (D - Crete)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. Will County Board - Swearing In/Re-Organization - Dec 3, 2018 9:30 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurie Summers, District 1 (D - Crete)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: Auditor, Duffy Blackburn; County Clerk, Lauren Staley Ferry; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley;

State's Attorney, James Glasgow; Treasurer, Tim Brophy and Senator Jennifer Bertino-Tarrant

Media present: Nick Reiher, Farmers Weekly Review

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Check Presentation by Joliet Elk's Lodge #296 to Problem Solving Courts

Executive Walsh, Speaker Winfrey, Majority Leader Ferry, Minority Leader Frilione: the Elks Lodge brings so much more to their communities than just a building, golf course or pool. They are places where neighbors come together, families share meals and children grow up. Nationally, the Elks spend more than \$80 million every year for benevolent, educational and patriotic community minded programs. We invest in our communities through programs benefitting special needs children, sponsoring scholarships, undertaking projects that address unmet need by honoring the service and sacrifices of our veterans and programs to help children grow up healthy and drug-free. The Benevolent and Protective Order of Elks National Drug Awareness Program is the largest volunteer drug awareness program in the United States. The Elks are committed to eliminating the use and abuse of illegal drugs by all members of society and believe that in order to ensure a bright future for our children and our country, it is essential that the children be raised in a drug-free environment. Since 1982, the Elks have developed an effective community-based drug prevention program by partnering with federal agencies including the Drug Enforcement Agency, the Office of National Drug Control Policy and the Substance Abuse and Mental Health Services Administration. These partnerships ensure the Elks Drug Awareness Program addresses the leading drug abuse issues facing communities today. To help achieve our goals locally, for the past 14 years the Joliet Elks Lodge partnered with the Will County State's Attorney's Drug Court Program in drug awareness, education, and prevention and as a continuation of our partnership, the Joliet Elks Lodge #296 is again proud to present a check in the amount of \$1,000. To present that check is Chris Marry, our Trustee.

Member Marcum stated I would quickly like to thank the Elks Lodge. This is actually the 14th year in a row they're giving a check to the problem solving circle. Again, thank you very much, this goes a long way and I know Ms. Julie McCabe is very excited to be able to continue her good work.

State's Attorney Glasgow stated it's merely a coincidence that (inaudible) wife runs the courts. Also if anybody would like one of these American Flag ties, they're going to be picking up some, I've ordered one. I offered to have this be their new blazer...but seriously, you all should be very proud of the courts that we have here in this county. We get compliments from all over the state. There's no better example how both sides of the aisle can work together than problem solving courts because they're compassionate and they save a ton of money. Your support is absolutely necessary and we thank you.

One last thing, the Elks is always looking for new members. I would like to welcome one of our newest members, Senator Tarrant.

Executive Walsh stated we thank you, you and (inaudible) have been very, very good over the last 14 years. You understand the issues and you have been there every year for us as a source of revenue and it goes to good use; and what State's Attorney Glasgow and Ms. Julie McCabe has done in this drug court that has changed the scenery here in Will County. You can take a big dose of credit for that for your continued support on not only voluntarily but what you do back (inaudible) so thank you very, very much.

2. Recognizing December 21, 2018 as National Homeless Persons' Memorial Day

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

X. OLD BUSINESS

Status of Unsigned or Returned Resolutions/Ordinances by the County Executive

All Resolutions approved at the November 15, 2018 and December 3, 2018 County Board Meetings have been signed by the County Executive

XI. NEW BUSINESS

XII. LAND USE & DEVELOPMENT COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Executive Walsh, County Board members and everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

PLEASE BE ADVISED: ABSOLUTELY NO NEW EVIDENCE OR INFORMATION WILL BE ALLOWED ONCE THIS LAND USE PUBLIC HEARING IS CLOSED.

Executive Walsh stated this morning we have two cases to be heard, Case ZC-18-071 and ZC-18-072. Anyone from the public wishing to discuss these?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Map Amendment Case ZC-18-071, Thomas Plambeck and Mariya Meniv, Owners of Record, Requesting (M-18-018) Map Amendment from R-3 to R-5, (V-18-085) Variance for Front Yard Set Back from 30 feet to 17.34 feet, for Pin #15-08-10-302-045-0000, in New Lenox Township, Commonly Known as 208 Redwood Avenue, New Lenox, IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Gloria Dollinger, District 10 (R - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

PZC: 4-0 Appr Map Amendment from R-3 to R-5

PZC: 4-0 Appr Var for Front Yard Setback from 30 ft to 17.34 ft

EXEC: 10-0 Appr Map Amendment from R-3 to R-5

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Map Amendment for Case ZC-18-072, Antonio Alberico II, Owner of Record, Requesting (M-18-019) Map Amendment from A-1 to R-3, for Pin #11-04-14-408-020-0000, in Lockport Township, Commonly Known as Vacant Property on Bluff Street, Lockport, IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

PZC: 4-0 Appr Map Amendment from A-1 to R-3

EXEC: 10-0 Appr Map Amendment from A-1 to R-3

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Next Land Use & Development Committee Meeting is Scheduled for January 8, 2019 @ 10:30 a.m.

Member Harris stated in addition, I've contacted the Land Use Department, we're in the process of scheduling a separate meeting in addition to this meeting that will include a tour of the Land Use Department for, in particular, committee members and all Board members who would like to attend. This gives us an opportunity to meet the staff, tour the facility and any other questions regarding Land Use issues.

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Executive Walsh, Board members and everyone.

1. Monthly Financial Reports to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. 18-350 Authorizing Temporary Loan to the County Highway Tax Fund 220 from Motor Fuel Tax Fund 222

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. 18-351 Transferring Appropriations within Various County Budgets

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

4. 18-352 Signature Acknowledgement of County Treasurer

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mimi Cowan, District 11 (D - Naperville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Finance Committee Meeting is Scheduled for February 5, 2019 @ 10:00 a.m.

Member Harris stated any issues regarding Finance will be discussed at Finance in January. We also received our approved budget book. I ask that you look at that, familiarize yourself with it and get accustomed to it as the budget process and not wait until August or September to start this process. We have assembled what I call an all-star team on the Finance Committee. We've got a host of knowledge and experience and I look forward to presiding over this committee. Thank you.

XV. PUBLIC WORKS & TRANSPORTATION COMMITTEE - D. MORAN, CHAIR

Member Moran stated good morning everyone.

1. **18-353 Authorizing Approval of Supplemental Professional Services Agreement for Construction Engineering Services (Phase III) with T.Y. Lin International Great Lakes, Inc., for the Reconstruction and Widening of Pauling-Goodenow Road (CH 23) over Plum Creek, using County RTA Tax Funds (\$47,060.62), County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. **18-354 Authorizing Approval of Professional Services Agreement for Engineering Services for the 2019 Will County Bridge Inspections with Willett, Hofmann & Associates, County Board Districts #1 through #13**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. **18-355 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc., on Briggs Street (CH 54) from the I-80 Westbound Ramps North to Washington Street Section 17-00053-19-FP, County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

4. **18-356 Resolution for Supplemental Design Engineering Services by County under the Illinois Highway Code**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

5. **18-357 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Globetrotters Engineering Corporation for Roadway and Appurtenant Work on Laraway Road (CH 74) at Cedar Road (CH 4), County Board District #12**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

6. **18-358 Authorizing an Intergovernmental Agreement between the County of Will and the Village of Monee for Improvements along Manhattan-Monee Road (CH 6), County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

7. **18-359 Granting a Variance for the Proposed Fuel Center on Manhattan-Monee Road (CH 6), County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Public Works & Transportation Committee Meeting is Scheduled for January 3, 2019 @ 9:00 a.m.

Member Moran stated I sent an email to County Board Chief of Staff and asked her to send a notice out to all County Board members asking them for a list of road work projects, whether it be county, local, state, federal, in their districts and to email me back why you think it's important. Email me back individually, don't send an email back to the entire Board because that's a violation of the meetings, so just send it back to me. I'd appreciate your responses as soon as possible.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Member Marcum stated good morning Executive Walsh. Our January meeting is cancelled so our next scheduled meeting will be February 5 at 9:00 a.m.

Next Judicial Committee Meeting is Scheduled for February 5, 2019 @ 9:00 a.m.

XVII. PUBLIC HEALTH & SAFETY COMMITTEE - L. SUMMERS, CHAIR

Member Summers stated good morning. We have nothing this month as we did not have a meeting month and due to the holidays our next meeting will not be until February 5, 2019 at 9:00 a.m.

Next Public Health & Safety Committee Meeting is Scheduled for February 5, 2019 @ 9:00 a.m.

XVIII. LEGISLATIVE & POLICY COMMITTEE - J. TRAYNERE, CHAIR

Member Trayner stated good morning Executive Walsh, good morning fellow County Board members. We did not have a meeting this month due to the holiday and the reorganization of the Board. We will be meeting on January 8 at 9:00 a.m. If you have any ideas or issues or concerns or any other unfunded mandates you want to complain about, send it my way and we'll see what we can do to get the state back on track. Thank you so much.

Next Legislative & Policy Committee Meeting is Scheduled for January 8, 2019 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning, I feel special because I did have a meeting this month. Before I do that I hope everyone received a copy of the award that Will County received from the American Institute of Architect Academy (inaudible) Mr. Dave Tkac and all the work Member Tuminello that you have done. Ms. Lona Jakaitis, where is this hanging?

Ms. Lona Jakaitis stated it will be hanging in the Committee Room. It's being framed.

Member Brooks stated look at what's attached for the Capital Improvements projects updates.

1. Update on Capital Improvements Projects

Will County Capital Improvements Project Summary, December 20, 2018

2. 18-360 Authorizing the Will County Executive to Execute Lease Agreement with Existential LLC, for Temporary Parking during Construction of the New Will County Health Department Building

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. **18-361 Authorizing the Will County Executive to Execute Charter Transportation Agreement with First Student for Shuttle Services during Construction of the New Will County Health Department Building**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Member Moran stated I asked this at Committee and I just want to make sure I got a clarification right. This is for use by County employees to go from the parking lot to the Health Department during construction, not construction people. It's not transportation for the construction workers, it's for our employees.

Member Brooks stated it's for our employees.

Next Capital Improvements Committee Meeting is Scheduled for January 3, 2019 Immediately Following the Executive Committee Meeting

XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

Member Winfrey stated good morning Executive Walsh, fellow Board members.

1. **18-362 Adopting the Equal Employment Opportunity Plan 2018**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. **18-363 Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Braidwood for the Use of a Radio Communication Tower**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Joe VanDuyne, District 6 (D - Wilmington)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. **18-364 Setting the Number of Assistant State's Attorneys**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Tyler Marcum, District 10 (D - Joliet)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

4. **18-365 Setting the Number of Sheriff's Sworn Personnel**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Tyler Marcum, District 10 (D - Joliet)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

5. **18-366 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Plainfield for 143rd Street Improvements**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Mark Ferry, District 13 (D - Plainfield)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

6. **18-367 Declaring Various Equipment Surplus and Authorizing Disposal**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Mimi Cowan, District 11 (D - Naperville)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

7. **18-368 Authorizing the County Executive to Execute the Northeastern Illinois Area Agency on Aging Title III Older Americans Act Grant Award Agreement**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Laurie Summers, District 1 (D - Crete)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

8. **18-369 Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with Pace for Continuation as the Service Provider for the Will County Mobility Management Project**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

9. **18-370 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Crete Township for Continuation in the Will County Mobility Project**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

10. **18-371 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Frankfort Township for Continuation in the Will County Mobility Project**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

11. **18-372 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Monee Township for Continuation in the Will County Mobility Project**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

12. **18-373 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Peotone Township for Continuation in the Will County Mobility Management Project**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Joe VanDuyne, District 6 (D - Wilmington)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

13. **18-374 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Washington Township for Continuation in the Will County Mobility Project**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Laurie Summers, District 1 (D - Crete)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

14. **18-375 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Will Township for Continuation in the Will County Mobility Project**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Laurie Summers, District 1 (D - Crete)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

15. **18-376 Replacement Hire for the Division of Transportation - Road Maintainer**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Donald A. Moran, District 3 (D - Romeoville)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

16. **18-377 Replacement Hires for the Maintenance Department - Maintenance Workers**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

17. 18-378 Directing the Will County Public Building Commission to Refund Excess Will County Funds - Resolution Added

Member Winfrey stated Executive Walsh I'm going to ask that 18-378 be tabled so that there can be some more discussion. There seems to be some questions about the numbers in there so if we could move that to January.

RESULT:	TABLED [UNANIMOUS]	Next: 1/17/2019 9:30 AM
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)	
SECONDER:	Tyler Marcum, District 10 (D - Joliet)	
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis	

18. 18-379 Extending Contract for Therapy Services at Sunny Hill Nursing Home

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Executive Committee Meeting is Scheduled for January 3, 2019 @ 10:00 a.m.

Member Winfrey stated the next Executive Committee meeting will be January 3 and at that meeting we will hear all committees with the exception of Capital, which will be heard after the meeting.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. December 2018 Appointments to Boards and Commissions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

XXII. PUBLIC COMMENT**XXIII. COMMENTS BY COUNTY BOARD MEMBERS****XXIV. ANNOUNCEMENTS BY THE MAJORITY LEADER, MINORITY LEADER AND COUNTY BOARD SPEAKER****Announcements by County Board Majority Leader, Mark Ferry**

Member Ferry stated thank you Executive Walsh. I just want to thank everybody in our caucus that supported me in this role. Secondly today I wanted to thank the generous hearts of the members of Elks Lodge #296 for their help. Also I want to re-recognize the National Homeless Memorial Day. As everybody looks around the room, we have good feelings because of the holiday season, but there are a lot of people who this time of the year suffer from depression. I ask that you keep them in your thoughts and prayers. Thank you.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated good morning Will County. First I would like to congratulate and welcome all of our new Board members as well as our returning Board members. I'd also like to say thank you to all of those people that weren't successful in their run. We have a great system here in the U.S. and it takes a lot of guts to put your name on that ballot. It's a lot of work whether you win or lose, but we need to have people keep putting their name on the ballot so I want to thank them as well. I think this is going to be a great year. We've completed our public safety complex and we have four more capital projects underway, so now it comes down to execution. I have every confidence that the designer and builder that we picked, as well as Mr. Dave Tkac, will bring our projects in under budget and on time. Lastly, as the holiday approaches, it's a great time for me. I have six grandkids and my mother who is 88 years old is still alive, so we get to celebrate with a big extended family. I know everybody else doesn't have that opportunity, so celebrate with whatever friends, family that you can. Enjoy the time and God bless.

Announcements by County Board Speaker, Denise Winfrey

Member Winfrey stated thank you Executive Walsh. I just want to remind everyone that in the January meeting we'll have the discussion on the rules, so I encourage you to look through them and think about what you might want to change, get that to staff so the rules can be redlined in time for the discussions. That will be the time to make any amendments. We'll also include whatever changes have been recommended by the State's Attorney's office. So let's get

those ready so we can be prepared to do that. I'm thankful for this group, I look forward to us having a great year together. I think we can do great things. We have a variety of people, a variety of talents, backgrounds now, so that's going to be in our favor as a County going forward promoting Will County as a major player in this country and this state so I'm thankful for that. Finally, I want to say to everybody Happy Holidays, whatever that may mean to you personally...maybe you celebrate Diwali, maybe you celebrate Hanukkah, maybe you celebrate the winter solstice, Christmas, Ramadan, Kwanzaa, whatever that may be for you at a personal level, I hope it's happy and joyous and you have the pleasure of family surrounding you. Thank you.

Executive Walsh stated I would like to take a minute to recognize two individuals in the Sheriff's Department. It will be their last County Board meeting in official capacity (inaudible) for many, many years and have done a yeoman's job in whatever position they have held and that's why our Sheriff's Department is a standout as it is. Mr. Bob Contro and Mr. Tom Budde...will both of you stand?

XXV. EXECUTIVE SESSION

Executive Walsh stated there will be an Executive Session. The issue is pending litigation.

Motion to go into Executive Session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Motion to Close Executive Session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, District 2 (R - Frankfort)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

XXVI. RECESS TO JANUARY 17, 2019

Recognizing December 21, 2018 as National Homeless Persons' Memorial Day

WHEREAS, winter poses extreme hardship for unsheltered and inadequately housed men, women and children in Joliet and throughout Will County, Illinois, and

WHEREAS, the spirit of compassion and giving during this time of the year provides an opportunity for affirmation and renewal regarding the commitment to end homelessness, and

WHEREAS, December 21, 2018 has been designated as National Homeless Persons' Memorial Day by the National Coalition for the Homeless and the National Healthcare for Homeless Council, and

WHEREAS, Paraclete Ministries, a subsidiary of Good Samaritan Ministry of Joliet serves our homeless who live under bridges, in tents, vehicles and shelters, and organizes the Homeless Memorial each year to raise awareness, offers the opportunity for the homeless to celebrate the transition of their friends and loved ones, and provides hope and resources in partnership with the City of Joliet, MorningStar Mission Ministries, Igniting The Fire Prayer and Resource Center & Boots on the Ground.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive proclaim December 21, 2018 as National Homeless Persons' Memorial Day.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage the citizens of Will County to promote compassion and concern for all, especially those who are poor and homeless and to remember those who have died on the streets and keep our County's collective commitment to preventing such deaths in the future.

DATED THIS 20TH DAY OF DECEMBER, 2018.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK



**ZONING CASE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Map Amendment Case ZC-18-071, Thomas Plambeck and Mariya Meniv, Owners of Record, Requesting (M-18-018) Map Amendment from R-3 to R-5, (V-18-085) Variance for Front Yard Set Back from 30 feet to 17.34 feet, for Pin #15-08-10-302-045-0000, in New Lenox Township, Commonly Known as 208 Redwood Avenue, New Lenox, IL

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, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in New Lenox Township where such area is situated; and

WHEREAS, due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; 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:

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

Map Amendment from R-3 to R-5

Legal Description:

LOTS 1 AND 2 IN MONTERREY SUBDIVISION, BEING A SUBDIVISION OF LOT 48 IN A.T. McINTOSH AND COMPANY'S "NEW LENOX ACRES", A SUBDIVISION OF PART OF SECTIONS 10 AND 15, IN TOWNSHIP 35 NORTH, AND IN RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 30, 1957 AS DOCUMENT NO. 833341, 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. That this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

CASE NO: ZC-18-071, M-18-018

APPELLANT: Thomas Plambeck and Mariya Meniv, Owners of Record

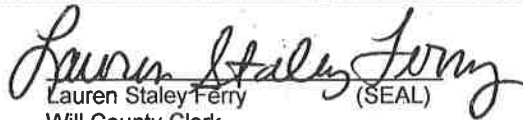
Adopted by the Will County Board this 20th day of December, 2018.

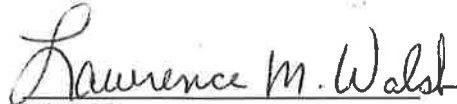
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynerè, Fritz, Mueller, Gould, VanDuyne, Balich, Friclone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



**ZONING CASE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Map Amendment for Case ZC-18-072, Antonio Alberico II, Owner of Record, Requesting (M-18-019) Map Amendment from A-1 to R-3, for Pin #11-04-14-408-020-0000, in Lockport Township, Commonly Known as Vacant Property on Bluff Street, Lockport, IL

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

WHEREAS, due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; 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:

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

Map Amendment from A-1 to R-3

LEGAL DESCRIPTION:

THAT PART OF LOT 28 IN ARTHUR T. MCINTOSH AND COMPANYS LOCKPORT FARMS BEING A SUBDIVISION OF PART OF SECTION 13 AND 14, IN TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1942, AS DOCUMENT NUMBER 560978, IN WILL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 28 AND RUNNING THENCE SOUTHEASTERLY ALONG THE SOUTH LINE OF SAID LOT A DISTANCE OF 115.00 FEET; THENCE NORTHEASTERLY A DISTANCE OF 291.61 FEET (MEASURED) TO A POINT IN THE NORTH LINE OF SAID LOT THAT IS 69.52 FEET WESTERLY OF THE NORTHEAST CORNER OF SAID LOT 28; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT A DISTANCE OF 120.00 FEET TO THE NORTHWEST CORNER THEREOF; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 28 A DISTANCE OF 257.90 FEET (RECORDED) TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

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

Section 3. That this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

CASE NO: ZC-18-072, M-18-019

APPELLANT: Antonio Alberico II, Owner of Record

Adopted by the Will County Board this 20th day of December, 2018.

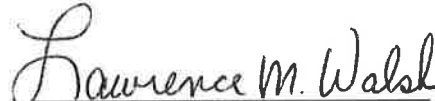
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Authorizing Temporary Loan to the County Highway Tax Fund 220 from Motor
Fuel Tax Fund 222**

WHEREAS, the County Highway Tax Fund 220 is experiencing a shortfall of available cash, and

WHEREAS, the County Motor Fuel Tax Fund 222 has a temporary surplus of idle and unencumbered funds in the amount of \$1,800,000.00, and

WHEREAS, the County Engineer has requested an emergency temporary loan of cash on a draw down as needed basis from the Motor Fuel Tax Fund 222 to the County Highway Tax Fund 220, in an amount not to exceed \$1,800,000.00, and will be repaid upon receipt of property tax revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the emergency temporary loan of cash on a draw down as needed basis from the Motor Fuel Tax Fund 222 to the County Highway Tax Fund 220, in an amount not to exceed \$1,800,000.00, and will be repaid upon receipt of property tax revenue.

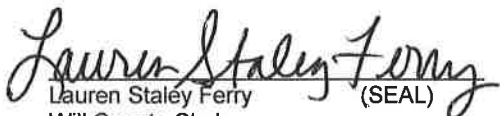
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Appropriations within Various County Budgets

WHEREAS, after a year end review of Fiscal Year 2018, it was determined that it is necessary to transfer appropriations between numerous line items in various departmental budgets that requires County Board approval, and

WHEREAS, the Executive's Office has requested the attached transfers, and

WHEREAS, the Executive Committee has recommended approval of this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2018 Budget, by transferring appropriations within the various departmental budgets as fully described in the document attached hereto.

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


BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Signature Acknowledgement of County Treasurer

WHEREAS, the following named banks and savings and loans having been previously approved as depositories of the County of Will, and shall continue as designated depositories of the County of Will, pursuant to the terms of an act of the General Assembly of the State of Illinois, which act is now in full force and effect, and

WHEREAS, the Treasurer and Ex-Officio County Collector is required to affix his signature to all manner of documents in fulfillment of the duties of his office as prescribed by the Illinois Compiled Statutes, and

WHEREAS, Timothy M. Brophy is Treasurer and Ex-Officio County Collector of Will County, State of Illinois, and

WHEREAS, the Will County Executive has been previously authorized to counter-sign checks jointly with the County Treasurer for expenditures approved by the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board acknowledges the statutory authority of Timothy M. Brophy to sign checks and all financial instruments in his capacity as Treasurer and Ex-Officio County Collector, and designated depositories shall be and are hereby authorized to pay out the funds of the County of Will from time to time upon checks drawn upon designated depositories and signed in the name of the County of Will by the Treasurer and where applicable counter-signed by the County Executive, and that signatures or facsimile signatures of the designated officers be set forth on the appropriate signature cards and filed with the depositories:

Amalgamated Bank of Chicago
Associated Bank of Chicago
Bank of New York Mellon
Busey Bank
CIBC Bank
Fifth Third Bank
First American Bank
First Bank of Manhattan
First Community Bank and Trust
First Midwest Bank

Mazon State Bank
MB Financial Bank
Merchants and Manufacturers Bank
Midland States Bank
NuMark Credit Union
Old Plank Trail Community Bank
Old Second Bank
People First Bank
Providence Bank and Trust
Republic Bank of Chicago

First National Bank of Illinois
Grundy Bank
Harris Bank Joliet
Illinois Funds
JP Morgan Chase Bank
LincolnWay Community Bank
Marquette National Bank

Standard Bank and Trust Co.
State Bank of Illinois
Suburban Bank and Trust Co.
Town Center Bank
US Bank
Wells Fargo
Wheaton Bank and Trust

BE IT FURTHER RESOLVED, that the County Clerk be hereby instructed to deliver certified copies of this Resolution to the County Treasurer, Finance Director, County Auditor, and to all the above named depositories.

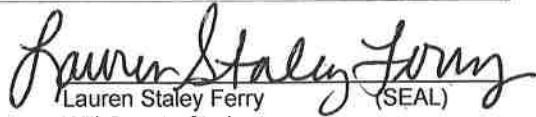
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

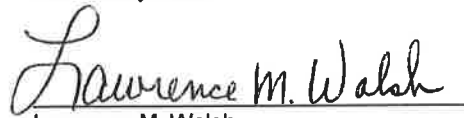
Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Supplemental Professional Services Agreement for Construction Engineering Services (Phase III) with T.Y. Lin International Great Lakes, Inc., for the Reconstruction and Widening of Pauling-Goodenow Road (CH 23) over Plum Creek, using County RTA Tax Funds (\$47,060.62), County Board District #1

WHEREAS, the Director of Transportation/County Engineer requested supplemental construction engineering services for the reconstruction and widening of Pauling-Goodenow Road (CH 23) over Plum Creek, County Section 01-00112-01-BR, County Board District #1; and

WHEREAS, said roadway additional construction engineering services are budgeted for in the current Division of Transportation budget; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Executive Committee to enter into a supplemental agreement with T.Y. Lin International Great Lakes, Inc., 200 S. Wacker Drive, Suite 1400, Chicago, IL for additional construction engineering services for the reconstruction and widening of Pauling-Goodenow Road (CH 23) over Plum Creek, County Section 01-00112-01-BR; and

WHEREAS, the compensation for the additional construction engineering services shall be according to the schedule of cost listed in the supplemental agreement, using an additional amount of County RTA Tax funds of \$47,060.62.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services supplemental agreement for additional construction engineering services with T.Y. Lin International Great Lakes, Inc., for the reconstruction and widening of Pauling-Goodenow Road (CH 23) over Plum Creek, County Section 01-00112-01-BR, using an additional amount of County RTA Tax funds in the amount of \$47,060.62.

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

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

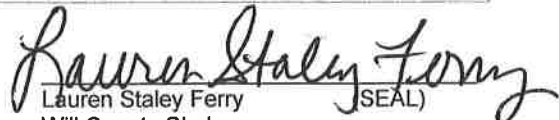
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Engineering
Services for the 2019 Will County Bridge Inspections with Willett, Hofmann &
Associates, County Board Districts #1 through #13***

WHEREAS, the Director of Transportation / County Engineer requested proposals for engineering services for the 2019 biennial inspections on various structures in Will County, County Board Districts #1 through #13, Section 19-00000-00-EG; and

WHEREAS, said 2019 biennial inspection engineering services are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a professional services agreement for engineering services with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL for biennial bridge inspections on various structures in Will County, Section 19-00000-00-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services (2019 biennial bridge inspections) be according to the schedule as listed in the professional services agreement.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$58,700.00 from the County's allotment of County Bridge Tax funds for engineering (structural inspection) services.


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.

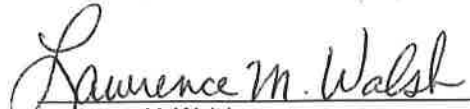
Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for
Design Engineering Services (Phase II) with Hutchison Engineering, Inc., on
Briggs Street (CH 54) from the I-80 Westbound Ramps North to Washington Street
Section 17-00053-19-FP, County Board District #8***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental agreement for design engineering services for roadway and appurtenant work thereto on Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-FP, County Board District #8; and

WHEREAS, said additional roadway design engineering services are budgeted for in the current Division of Transportation's budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois for Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-FP.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II - contract plans and right of way documents) be according to the schedule of cost as listed in the supplemental agreement.

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

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


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.

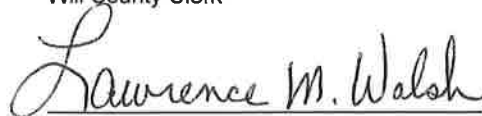
Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Resolution for Supplemental Design Engineering Services by County under the
Illinois Highway Code***

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

BE IT FURTHER RESOLVED, that the supplemental design engineering services (Phase II) for roadway work thereto on Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-FP, County Board District #8; and

BE IT FURTHER RESOLVED, that the compensation for the supplemental design engineering services be according to the fee as listed in the agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 17-00053-19-FP.

BE IT FURTHER RESOLVED, that the sum of \$45,000.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

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

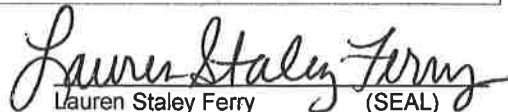
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

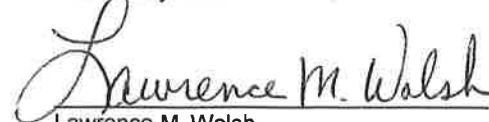
Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for
Design Engineering Services (Phase II) with Globetrotters Engineering
Corporation for Roadway and Appurtenant Work on Laraway Road (CH 74) at
Cedar Road (CH 4), County Board District #12***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Laraway Road (CH 74) at Cedar Road (CH 4), Section 08-00138-28-TL, County Board District #12; and

WHEREAS, said roadway additional design engineering services (Phase II) are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental professional services agreement for additional design engineering services (Phase II) with Globetrotters Engineering Corp., 300 South Wacker Drive, Suite 400, Chicago, Illinois, for roadway and appurtenant work thereto on Laraway Road (CH 74) at the intersection of Cedar Road (CH 4), Section 08-00138-28-TL, County Board District #12.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II - contract plans and right of way documents) be according to the schedule of cost as listed in the supplemental professional services agreement.

BE IT FURTHER RESOLVED, that there is approved the additional amount of \$119,676.86 from the County's allotment of County RTA Tax funds.

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


BE IT FURTHER RESOLVED, that the 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.

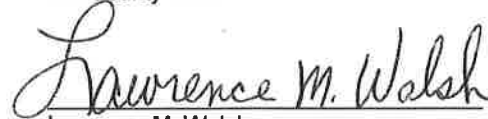
Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing an Intergovernmental Agreement between the County of Will and the Village of Monee for Improvements along Manhattan-Monee Road (CH 6), County Board District #1

WHEREAS, the County of Will and the Village of Monee are desirous of enhancing the free flow of traffic and insuring safety to the motoring public by improving the existing corridor of Manhattan-Monee Road between I-57 and the municipal corporate limits west of Ridgeland Avenue, County Board District #1; and

WHEREAS, said improvements will be used by residents of Will County and of the Village of Monee and will be an asset to the County.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the Village of Monee for the design and construction of the improvements along Manhattan-Monee Road (CH 6).

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

BE IT FURTHER RESOLVED, that the 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.

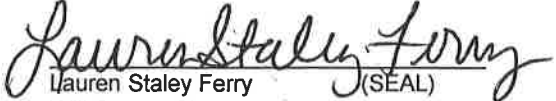
Adopted by the Will County Board this 20th day of December, 2018.


AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Granting a Variance for the Proposed Fuel Center on Manhattan-Monee Road (CH 6), County Board District #1

WHEREAS, the County of Will is in receipt of a request for a variance to section 2.1.6-5(a) of the Will County Department of Highways Permit Regulations and Access Control Regulations for the proposed Fuel Center on the North East corner of Manhattan-Monee Road (CH 6) and Ridgeland Avenue, County Board District #1; and

WHEREAS, there is a request to build the proposed Fuel Center and not construct a right turn lane for the west bound approach at Manhattan-Monee Road and Ridgeland Avenue as required in sections 2.1.6-5(a) of the Will County Department of Highways Permit Regulations and Access Control Regulations; and

WHEREAS, the request was presented, reviewed and considered by the Executive Committee on December 13, 2018; and

WHEREAS, the said Committee finds conditions appropriate and necessary for granting the requested variance; and

WHEREAS, the said Committee recommends the granting of the requested items described above.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested items described above and heretofore recommended by the Executive Committee.

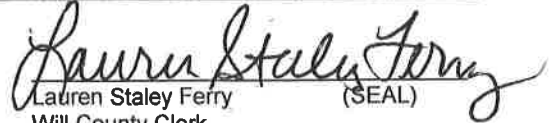
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

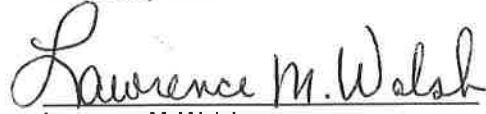
Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Execute Lease Agreement with
Existential LLC, for Temporary Parking during Construction of the New Will
County Health Department Building***

WHEREAS, the Will County Capital Improvements Committee approved the Project Control Estimate as submitted by the construction manager, Leopardo Companies, Inc. (LCI) on November 1, 2018, and authorized the Will County Executive to proceed with the construction phase of the new Will County Health Department Building; and

WHEREAS, the Will County Capital Improvements Committee has concurred with the County Executive's recommendation for temporary employee parking during construction of the new Will County Health Department Building in accordance with the terms and conditions negotiated by the Will County Executive with Existential, LLC of Hazel Crest, IL, as described in the attached Lease Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the terms and conditions negotiated by the Will County Executive, with Existential, LLC of Hazel Crest, IL for a total, not-to-exceed amount of \$20,900.00 which represents fair and reasonable compensation for leased surface parking for employees from December 1, 2018 through October 31, 2020, during construction of the new Will County Health Department Building, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute the Lease Agreement with Existential, LLC of Hazel Crest, IL for temporary employee parking during construction of the new Will County Health Department Building.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide additional funding in the total, not-to-exceed amount of \$20,900.00 for leased surface parking for employees during construction of the new Will County Health Department Building as further defined in the attached Lease Agreement.

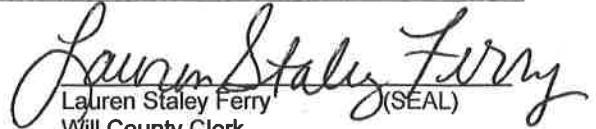
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Friclone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 20th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Execute Charter Transportation Agreement with First Student for Shuttle Services during Construction of the New Will County Health Department Building

WHEREAS, the Will County Capital Improvements Committee approved the Project Control Estimate as submitted by the construction manager, Leopardo Companies, Inc. (LCI) on November 1, 2018, and authorized the Will County Executive to proceed with the construction phase of the new Will County Health Department Building; and

WHEREAS, the Will County Capital Improvements Committee has concurred with the County Executive's recommendation for employee bus shuttle services during construction of the new Will County Health Department Building in accordance with the terms and conditions negotiated by the Will County Executive as described in the attached Charter Transportation Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the terms and conditions negotiated by the Will County Executive, with First Student, with offices located in Naperville, IL for the total, not-to-exceed amount of \$275.00 per bus per day on weekdays between the hours of 6:45 AM through 9:15 AM and 3:15 PM through 6:00 PM to and from two (2) remote employee parking lots located within one (1) mile from the existing Health Department Building for 2018 and 2019 and \$288.75 per bus per day for 2020. Shuttle service begins during December 2018 through December 2020.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute the Charter Transportation Agreement with First Student for employee shuttle service during construction of the new Will County Health Department Building, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Will County Board authorizes funding derived from the project contingency line item included within approved Project Control Estimate for bus shuttle services required for county employees during construction of the new Will County Health Department Building as further defined in the attached Lease Agreement.

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

Adopted by the Will County Board this 20th day of December, 2018.

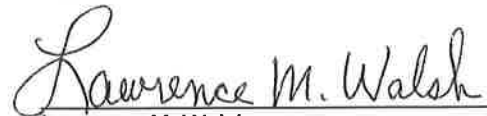
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 20th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Adopting the Equal Employment Opportunity Plan 2018

WHEREAS, it is the policy of Will County to promote equal employment opportunities for public service positions within County government by considering job applicants for hiring and employees for advancement on the basis of their knowledge, skills, abilities, and organizational fit for Will County and not on the basis of extraneous factors such as race, color, religion, gender, sexual orientation, marital status, age, national origin, ancestry, physical or mental disability, veteran's status (as defined in the Illinois Human Rights Act), citizenship status (consistent with Title 8, U.S. Code, Section 1324A), arrest record, or any other non-merit factor, except bona fide occupational qualification (BFOQ), will be excluded from any employment decision or service provided by the County; and

WHEREAS, the County is committed to the principles of equal employment opportunity in all areas of its employment process, including but not limited to recruitment, hiring, promotion, discipline, discharge, and the awarding of benefits for all qualified applicants; and

WHEREAS, the County of Will seeks a diverse workforce and posts job vacancies in alternative locations including publications and websites to encourage diversity in the applicant pool; and

WHEREAS, the County of Will currently has an Equal Employment Opportunity Policy; and

WHEREAS, the County of Will, through its various departments and agencies, receives numerous federal and state grants, which requires the establishment of an Equal Employment Opportunity Plan as a condition of receiving the grant(s); and

WHEREAS, the U.S. Department of Justice, Office of Civil Rights requires that the Equal Employment Opportunity Plan be updated bi-annually and as deemed necessary submitted to their office for review and approval; and

WHEREAS, it is in the best interests of all our people that government be a leader in demonstrating equal employment opportunity by the establishment and continuance of our Equal Employment Opportunity Plan to promote the principles of equal employment opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the attached *revised and updated* 2018 Equal Employment Opportunity Plan be recognized and adopted by this board and it be hereby continued and updated as follows:

County of Will

Equal Employment Opportunity Plan 2018

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Equal Employment Opportunity Plan.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing Resolution.

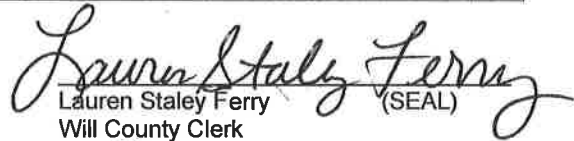
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

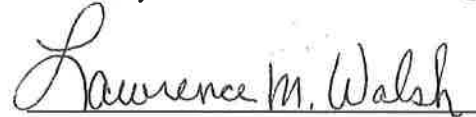
Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 20th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the City of Braidwood for the Use of a Radio Communication Tower***

WHEREAS, the Countywide Radio System utilizes a combination of County-owned and leased tower site throughout Will County to ensure reliable coverage for the System's public safety and public service user, and

WHEREAS, the Countywide Radio System desires to install additional transmitters, receivers, and antennas in the Braidwood area to enhance coverage and add resiliency to the Countywide Radio System, and

WHEREAS, the City of Braidwood owns a water tower that is suitable for use as a site to support the enhancement and resiliency efforts of the Countywide Radio System, and

WHEREAS, in the interest of providing a highly reliable public safety two-way communications in Will County, the City of Braidwood has agreed to allow for the use of their water tower by Will County at no cost, and

WHEREAS, the EMA Radio System Manager recommends that the County enter into an Intergovernmental Agreement with the City of Braidwood, in substantially the form attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement between the County of Will and the City of Braidwood, subject to review and approval of the State's Attorney's Office.

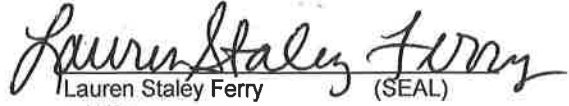
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

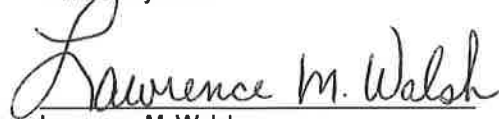
Adopted by the Will County Board this 20th day of December, 2018.

AYES: ~~Laurel~~ Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Setting the Number of Assistant State's Attorneys

WHEREAS, 55 ILCS 5/4-2003 provides that the number of Assistant State's Attorneys are determined by the County Board; and

WHEREAS, via Resolution #16-21, the County Board previously approved the number of Assistant State's Attorneys at sixty-nine (69); and

WHEREAS, upon review by the Executive Committee, it is recommended that the number of Assistant State's Attorneys be increased by three (3); and

WHEREAS, by setting the maximum number of Assistant State's Attorneys, this does not guarantee funding by the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the number of Assistant State's Attorneys is hereby set at seventy-two (72).

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 20th day of December, 2018.

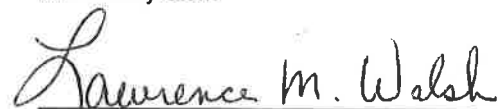
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Setting the Number of Sheriff's Sworn Personnel

WHEREAS, in accordance with 55 ILCS 5/3-6008 regarding deputies, each sheriff may appoint one or more deputies, not exceeding the number allowed by the county board of his or her county, and

WHEREAS, there are currently 233 Enforcement Deputies within the Sheriff's Dept; and

WHEREAS, there are currently 242 sworn Correctional Officers within the Sheriff's Department; and

WHEREAS, based on presentations made at committee by the Will County Sheriff's Department, the Will County Executive Committee has recommended that the number of sworn Correctional Officers of the Sheriff's Department be increased by 4 from 242 to 246 sworn Correctional Officers.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby establish that the number of the Will County Sheriff's Enforcement Deputies be set at no more than 233.

BE IT FURTHER RESOLVED, that the Will County Board does hereby establish that the number of sworn Correctional Officers be set at no more than 246, being an increase of 4 from current staffing levels for that position.

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 20th day of December, 2018.

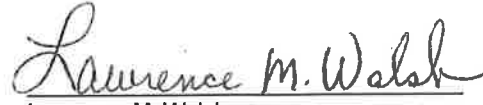
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balch, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Plainfield for 143rd Street Improvements***

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et. Seq.) authorizes units of local government in Illinois to exercise jointly with any public agency of the State, including other units of local government, any power, privilege or authority which may be exercised by a unit of local government individually and to enter into contracts for the performance of governmental services, activities and undertakings; and

WHEREAS, the County of Will and Village of Plainfield desire to enter into Agreement to address the funding of certain roadway improvements to a portion of 143rd Street (the "143rd Street Improvements") located within the corporate limits of the Village of Plainfield and within in the boundaries of the County; and

WHEREAS, the County of Will and Village of Plainfield are desirous of said improvements in that the same will be of immediate benefit to the county residents and permanent in nature; and

WHEREAS, the County of Will and Village of Plainfield wish to acknowledge in this Intergovernmental Agreement that the County and the Village are working cooperatively to address their mutual interests in furthering economic development and improve the road infrastructure to accommodate future growth in the area; and

WHEREAS, the County of Will and Village of Plainfield acknowledge and agree that the terms and conditions of the IGA are made and entered into as a means of facilitating substantial industrial development within the corporate limits of the Village and within the boundaries of the County which is anticipated to generate substantial increased tax revenue for both the County and the Village but which would not be possible without the public construction and funding of the 143rd Street Improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to enter into an agreement with the Village of Plainfield for the design, bid and construction of the 143rd Street Improvements as detailed in the IGA, a copy of which is attached hereto and made part hereof.

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

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.

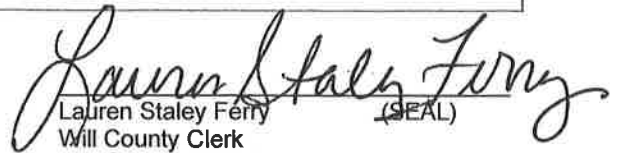
Adopted by the Will County Board this 20th day of December, 2018.

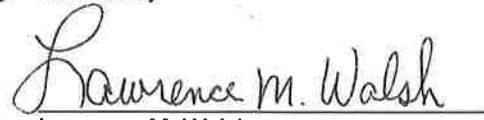
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 20th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring Various Equipment Surplus and Authorizing Disposal

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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.

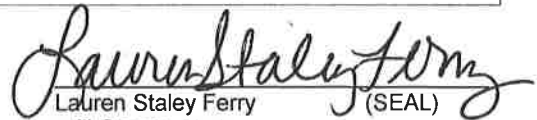
Adopted by the Will County Board this 20th day of December, 2018.

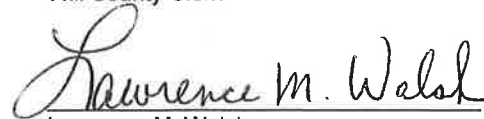
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute the Northeastern Illinois Area
Agency on Aging Title III Older Americans Act Grant Award Agreement***

WHEREAS, for the continuation of the Mobility Management Project, the Will County Executive's Office has requested authorization to execute the Northeastern Illinois Area Agency on Aging Title III Older Americans Act grant award agreement, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement between Northeastern Illinois Area Agency on Aging Title III Older Americans Act and the County of Will, based upon final review and approval of the Will County State's Attorney's Office.

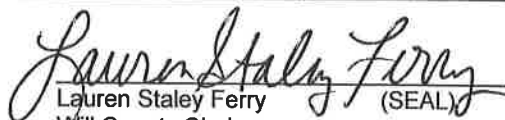
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

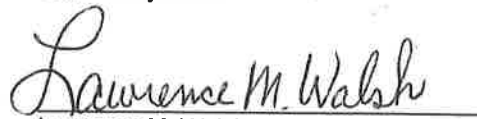
Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 20th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with Pace for Continuation as the Service Provider for the Will County Mobility Management Project

WHEREAS, in a continued effort to keep the Mobility Management Project running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Pace, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project. As part of its duties, Will County must contract with a provider who shall be responsible for providing the necessary transportation services, and

WHEREAS, Pace has agreed to serve as the public transportation provider in Will County, and has the necessary expertise.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Pace for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Will County by improving the availability of necessary Paratransit services.

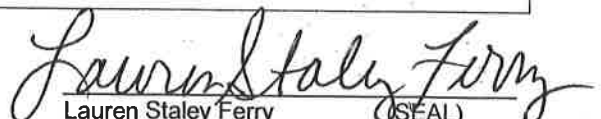
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

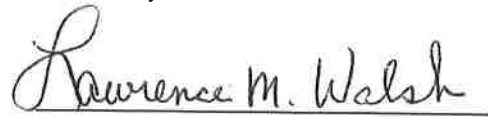
Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 20th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Crete Township for Continuation in the Will County
Mobility Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office is requesting authorization to enter into the attached Intergovernmental Agreement with Crete Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Crete Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Crete Township for continuation of the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

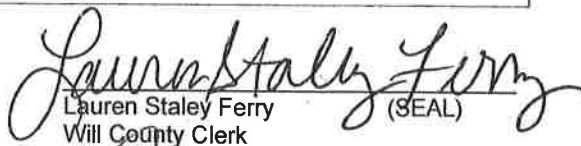
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 20th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Frankfort Township for Continuation in the Will
County Mobility Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office is requesting authorization to enter into the attached Intergovernmental Agreement with Frankfort Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Frankfort Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Frankfort Township for continuation of the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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.

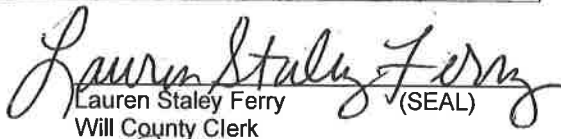
Adopted by the Will County Board this 20th day of December, 2018.

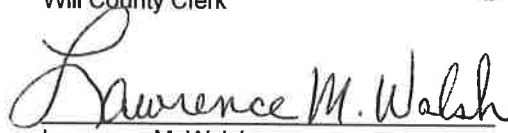
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 20th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Monee Township for Continuation in the Will
County Mobility Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office is requesting authorization to enter into the attached Intergovernmental Agreement with Monee Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Monee Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Monee Township for continuation of the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

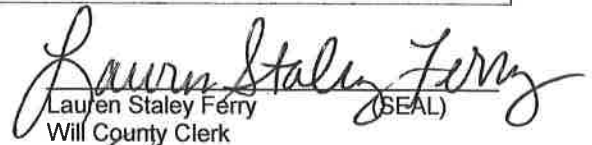
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

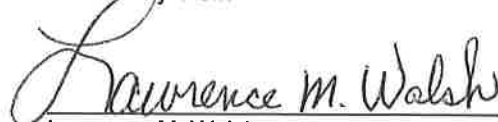
Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 20th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Peotone Township for Continuation in the Will
County Mobility Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project running, the Will County Executive's Office is requesting authorization to enter into the attached Intergovernmental Agreement with Peotone Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Peotone Township has agreed to continue to be a participating sponsor in the Will County Mobility Management Project. Peotone Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Peotone Township for the continuation of the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

BE IT FURTHER RESOLVED, that Peotone Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3,000.00.

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 20th day of December, 2018.

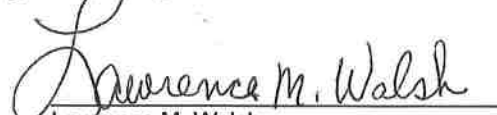
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 20th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Washington Township for Continuation in the Will
County Mobility Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office is requesting authorization to enter into the attached Intergovernmental Agreement with Washington Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Washington Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Washington Township for continuation of the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

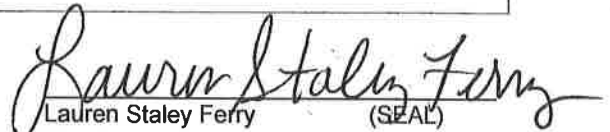
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

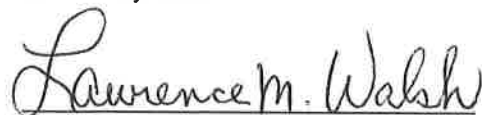
Adopted by the Will County Board this 20th day of December, 2018.

AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
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Result: Approved - [Unanimous]

Approved this 20th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Will Township for Continuation in the Will County
Mobility Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office is requesting authorization to enter into the attached Intergovernmental Agreement with Will Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Will Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Will Township for continuation of the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

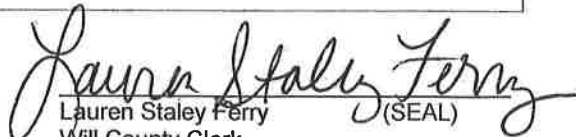
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Friclone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 20th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Division of Transportation - Road Maintainer

WHEREAS, in accordance with 55 ILCS 5/2-5009, the County Executive shall "appoint, with the advice and consent of the Board, such subordinate deputies, employees, and appointees for the general administration of county affairs as considered necessary, except those deputies, employees and appointees in the office of an elected county officer", and

WHEREAS, the Will County Executive has presented the attached personnel list for the Division of Transportation replacement hire to the Executive Committee of the County Board, and

WHEREAS, that list has been approved by the Will County Executive Committee in the appropriate manner and now the committee recommends the list to the full Will County Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for the Division of Transportation.

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.

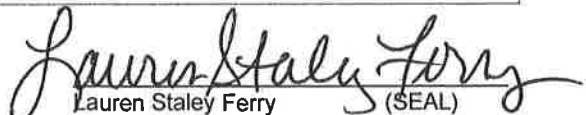
Adopted by the Will County Board this 20th day of December, 2018.


AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for the Maintenance Department - Maintenance Workers

WHEREAS, in accordance with 55 ILCS 5/2-5009, the County Executive shall "appoint, with the advice and consent of the Board, such subordinate deputies, employees, and appointees for the general administration of county affairs as considered necessary, except those deputies, employees and appointees in the office of an elected county officer", and

WHEREAS, the Will County Executive has presented the attached personnel list for the Maintenance Department replacement hires to the Executive Committee of the County Board, and

WHEREAS, that list has been approved by the Will County Executive Committee in the appropriate manner and now the committee recommends the list to the full Will County Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name(s) on the list attached to this Resolution for the Division of Transportation.

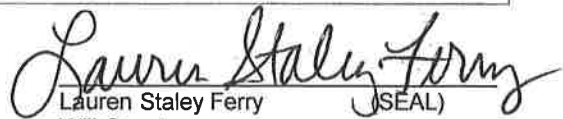
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 20th day of December, 2018.

AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
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Result: Approved - [Unanimous]

Approved this 28th day of December, 2018.


Lauren Staley Ferry
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Extending Contract for Therapy Services at Sunny Hill Nursing Home

WHEREAS, the current contract with Symbria Rehab, previously Alliance Rehab, for therapy services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Nursing Home will expire on January 31, 2019, and

WHEREAS, our traditional form of payment and reimbursement of the Prospective Payment System (PPS), Reimbursement and Remittances (RUG Rates) is in the process of being reorganized by CMS, Centers for Medicare and Medicaid. This new payment process PDPM, Patient Driven Payment Model, completely eliminates the current system and rewrites all guidelines, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended that the contract for therapy services at Sunny Hill Nursing Home with Symbria Rehab, previously Alliance Rehab, be extended for an additional eight (8) month period, from February 1, 2019 through September 30, 2019, to allow time to determine how the revised system will affect how we are paid, and how to rewrite the bid specifications, and

WHEREAS, sufficient appropriations have been budgeted in the Sunny Hill Nursing Home's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to extend the contract for Therapy Services (physical therapy, occupational therapy and speech therapy) with Symbria Rehab, previously Alliance Rehab, for an additional eight (8) month period, from February 1, 2019 through and including September 30, 2019.

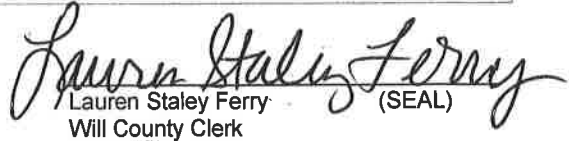
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

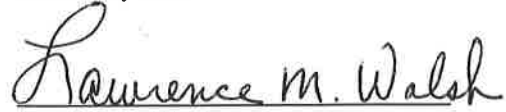
Adopted by the Will County Board this 20th day of December, 2018.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 4th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2018

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

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

Andrea Delap – Joliet Dispatch Center Director

150 West Jefferson, Joliet, IL 60432

New appointment (Replaces Julie Ponce-Doyle – retired) – Term expires Feb 1, 2020

Denise Pavlik – New Laraway Communications Center Director

16911 W Laraway Rd., #103, Joliet IL 60433

New appointment – (Replaces Brad Veerman – deceased) -- Term expires Feb 1, 2020

Meta Mueller – Will County Board Representative

302 N. Chicago Street, Joliet, IL 60432

New appointment – (Replaces Suzanne Hart) -- Term expires Feb 1, 2021

Composition: ARTICLE III – MEMBERSHIP SECTION A. Membership on the ETSB shall consist of twelve (12) members appointed to represent the following: One Member each from the Will County Board, Will County Executive Office, Will County Emergency Management Agency, ETSB Technology Advisory Committee, and Citizen at Large; three (3) Members from the Will County Emergency Telephone System 9-1-1 PSAP Centers; and two (2) Members from the County Wide Fire Services and two (2) Members from the County Wide Law Enforcement Services, respectively.

Submitted to Will County Board December 12, 2018