



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

FEBRUARY 15, 2018

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Dollinger led the Pledge of Allegiance.

III. INVOCATION

Member Fritz from Fellowship Chapel of Bolingbrook led the invocation.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	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	
Darren Bennefield	District 5 (R - Aurora)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Debbie Militello	District 6 (R - Channahon)	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	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Gloria Dollinger	District 10 (R - Joliet)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - 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**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Jan 18, 2018 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; State's Attorney, James Glasgow, Joliet Township Supervisor, Dan Vera; Joliet Township Trustees: Ray Slattery, Rosie Verdin, Archie Gavin and Brian Hertzmann

Media present: Farmer's Weekly Review, Nick Reiher; Southtown, Susan Lafferty, WJOL, Scott Slocum

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Check Presentation by Joliet Township to the Safe Passage Program**

Member Winfrey stated good morning and thank you Executive Walsh. We have with us this morning the Joliet Township Board. Our township Supervisor, Mr. Dan Vera, Joliet Township Trustees: Ms. Rosie Verdin, Archie Gavin, Ray Slattery and Brian Hertzmann, our township collector Member Winfrey and township attorney, Mr. Franklin Burkey. They are here with a presentation.

Member Parker stated I want to thank Joliet Township for the presentation of the check for \$150,000 for the Safe Passage program. It's going to help our opioid crisis that's going on here in Will County and the treatment and prevention.

Dr. Kathleen Burke stated I'd just like to say a few words of gratitude to Joliet Township for providing us these resources. \$150,000 is going to go a huge way to be able to support our Safe Passage Program. As most of you know, our Safe Passage program is a police deflection program. It's an opportunity to get those

who are suffering from an addiction into treatment and prevent them from conducting crimes in our community. It facilitates getting the help that they need. The grant that we're getting is going to allow us to support social work. Social workers are trained to be able to find the best place for someone who has an addiction, the kind of care they need, whether its in-patient or out-patient, and they'll be able to do that assessment. The grant also allows us for those people who are not able to pay for services because they either don't have insurance or the insurance does not cover the services they need. It gives us some resources to be able to provide that service for them. So this is a huge opportunity and I'm very, very grateful to Mr. Dan Vera and the Board for bringing this to Will County and to our Safe Passage program. Thank you.

Mr. Dan Vera stated thank you Dr. Burke and Executive Walsh and the members of the County Board. It's always nice to come back to where I got my start here at the County Board level in here and now at the township level. Thank you very much. Yes, we had Dr. Kathleen Burke come over and spoke to us and met with me and told us about the programs she was working on; talking to Executive Walsh as well. I do appreciate it, the Board, thank you for the support. The whole board is here today and our township attorney. The idea started with our township attorney, Mr. Frank Burkey, who was aware of the program and told us to pursue it. We did and I thank the two people behind me and it worked out really well. So on behalf of Joliet Township and our town board and our township attorney, we appreciate it very much and glad to partner with the County on this. Thank you very much.

X. OLD BUSINESS

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

All Resolutions approved at the January 18, 2018 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

1. Presentation to the County Board by Illinois State Tollway Chairman Bob Schillerstrom

Executive Walsh stated it's an honor for me to have a distinguished gentleman here today and give us some insight on a very, very important issue. It's my honor to bring forward and introduce Mr. Robert Schillerstrom. He is the chairman to the State Tollway Authority.

Mr. Robert Schillerstrom stated thank you Executive Walsh, I surely appreciate the invitation. Ladies and gentlemen of the County Board, elected officials and ladies and gentlemen, thank you for inviting me to come today to talk about roads. I love talking about roads, I appreciate the opportunity. Before I start I want to thank you. Will County has always been a very good partner with the tollway.

Because of that partnership we've had some substantial success. Highway 55 would not have been built through Will County without the hard work of many of you and your predecessors, so I thank you for that. I also look forward to working with you in the future. I think certainly at this time if you were going to build things and get things done, you have to have a partnership. The very fact that Executive Walsh, Member Moustis, and many of you have invited me down here is indicative of the fact that we have a foundation for a partnership going forward, so I thank you for that. Let me give you just a little bit of background about the tollway. The tollway is an independent agency. Myself and other members of the Board are appointed by the Governor and we are confirmed by the Illinois State Senate. All of our revenues come from our users. We do not get any state money, we do not get any federal or local money. Everything that comes into our coffers is from people who are paying to use our roads. We are in good financial shape. We are certainly one of the agencies in the state of Illinois that can say that. Our revenues this year will be about \$1.4 billion, our expenses are general operating costs, or about \$400 million and our debt we pay about a half a billion dollars. We have a positive cash flow. We take all of that money and roll it back into the operations of the tollway either for it to function or to improve the system. We are right in the middle of a 15 year, \$14 billion dollar program. It's the Move Illinois program. Essentially what we're doing with that program, is we're going through that program, we are rebuilding our entire toll system. We have 292 miles worth of roads and by the time this program is done, they will all be up-to-date, rebuilt and in good shape for many years to come. We pursuant to the state statute, are looking at a new program. We have to come up with a new program by 2021, so it is very timely that you would invite me down here to talk about Route 80. I know that we are familiar with Route 80, we are familiar with the problems on Route 80. We understand that there are safety concerns and we understand that there are tremendous opportunities. One of the things the Governor has asked us to do is to use the tollway system to create economic opportunity and to create jobs. That is one of the things they take very seriously. We know with the development that's taking place in Will County and south of Will County, that we need to invest in our infrastructure and make sure that we maximize the opportunities that we have for economic development and job creation. So I appreciate the leadership that all of you are taking and looking at ways to improve Route 80, not only from a safety point of view but from an economic development point of view. I want you to know that we are interested in working with you. CMAP as we speak is working on a plan that takes a look at all our interstates in northeastern Illinois and talks about how they can be improved. As you know, not only Route 80, but other roads in the interstate system need to be rebuilt, they need congestion relief, they need safety issues to be addressed and CMAP has recognized that and is looking at it. When you look at what's going on in government these days, the old days of finding a revenue stream, issuing bonds, and fixing a road or rebuilding a road or adding capacity to it, are just not feasible. When you look at the President's infrastructure plan, I don't think we can go to Washington anymore and ask for federal dollars. It just

doesn't seem that there's going to be an opportunity to go down to Springfield or go to Washington to seek dollars. We're going to have to figure out ways to do it ourselves, to do it locally and certainly I believe that the tollway is one of those options. Thank you for inviting me down here. I want you to know that we are very interested in continuing discussions with you to try and solve this problem that you have well defined. We are open to being creative. We have no options that are off the table, and as I said, I think the timing is very good. I look forward to seeing you in the future, I look forward to working with all of you and I think we can solve the problems. If you desire I can answer some questions.

Member Moustis stated thank you for coming down. We talk on occasion so I have two quick questions. One is, if this Board passes a resolution requesting the tollway authority perhaps do a feasibility study or let us know or how the tollway can help us here in Will County...I know you're looking into that, I don't know if you want to comment on that. I know you've received the resolution and you're considering that I assume.

Mr. Robert Schillerstrom stated that is correct. We did receive that resolution and as I've said, we're looking at putting together a new program and Route 80 is one of the roads that we're definitely looking at. We do believe from a financial point of view it would make sense for the tollway to do it. We think with electronics the way that they are now, the old days of having to wait in line to pay your tolls are done. Our users are very happy with the tollway. It certainly is a very viable option for rebuilding and adding capacity and making it a safer road. Thank you for sending us that resolution and we are looking at that. As I said, the time is right because we're looking for projects. Our existing system, once we complete the Move Illinois program will be essentially rebuilding and the capacity will be added to it, and we will at that time have the opportunity to start looking at the roads that are interstates. If the numbers work, and I believe the numbers would work, I believe the law is such now that we would be able to toll Route 80. What we need to know and determine now, and we have to work on this together, is there a desire from the constituents that you represent and people who will be affected by this, have the desire to have this road be a tollway? If it is, we stand by ready to work with people and make it a reality.

Member Moustis stated the other question I would have and maybe a little early for you to answer this question. We see the transportation bill being proposed by the president, and in that program, leveraging local resources seems to be a cornerstone of that. The first time, I believe, they actually talked about tolling, the toll authorities, and I'm hoping that creates some additional opportunities for the tollway authority. Have you had time to look at that? I think it's probably a little premature, you don't know what it's going to be for. I'm thinking that could also help accelerate if we could get federal money helps us leverage out their money and (inaudible).

Mr. Robert Schillerstrom stated we have looked at the President's proposal. We have met with people in the administration and my belief is that they are going to be supportive of tolling. When you look at the other options, probably tolling is the best option to be able to (inaudible). They talk about new revenue sources. There aren't too many way to come up with new revenue sources unless you can devise a way for (inaudible). Obviously we are watching what the federal government does, what kind of a bill they pass. I would just come back and say that the tollway...we do not have any federal funds, we do not have any state funds. We are a user-funded organization and we are a strong financial institution and I don't think we would have to look for outside funds to be able to undertake a project on Route 80 or on the other interstates.

Member Traynere stated I have the experience of riding on Interstate 55 and I can't find a time of day that it is not rush hour. I have heard lots of conversation about an express lane in the middle, possibly a toll, is that really moving forward or is that kind of at a standstill?

Mr. Robert Schillerstrom stated that decision is a little above my paygrade. We stand ready... we being the tollway. We stand ready to take on new projects if we are asked. Certainly that is one of the projects that has been discussed. When you look at Route 80, when you look at 55, when you look at the Eisenhower, when you look at the majority of our interstate; they are in need of investment. They are in need of additional capacity. We recognize that and we're looking forward to the study from CMAP. I think the study is going to recommend that if we are going to move forward on many of these roads, that they are going have to be tolled and (inaudible). So we're anxious to see this study. We are anxious to help solve the transportation issues in this region and we're looking for partners to help us do that.

State's Attorney Glasgow stated as a child I watched them build Interstate 80. It went through West Park and destroyed my sled hill. We're at a point know with the tremendous economic growth that we've had, the one problem with that is the incredible truck traffic. There are some interchanges on Interstate 80 that are Russian roulette. When you're going south on I-55 and you want to go east on Route 80, you're taking your life in your hands when you come up to the top to merge. The state of Illinois does not have the money to redesign all these interchanges that are the problem. I just read recently that the bridges over the DesPlaines River are in great need of repair. Would the tollway be able to handle those kind of expenses? And how long would it take...do you have to have tolls for a number of years before you could approach repairing those types of things? We have a tremendous need here and nobody wants to pay a toll when you get on a road but if it's a life and death situation that you were facing here, hopefully this can be your project that you're searching for.

Mr. Robert Schillerstrom stated well obviously safety is very, very important and one of government's duties...nobody knows that better than you...is to provide safety. We, at the tollway, we have never really taken over an interstate. We did a small piece up on the Elgin-O'Hare. We believe that the law would allow us to do that if the political will was there for it to take place. We believe it would financially work. Obviously it's very early at this point but from a general planning point of view, I would think what we would do, if we were granted authority, to go in and take over Route 80. We would rebuild it and I believe we have the finances to do that. Generally what we do is we use some "pay as you go" money and then we borrow. We are a very conservative institution financially. We have a very high ratio coverage. I believe financially we would have the ability to do that and we would want to fix it before we probably tolled it. Because I think if you're going to toll something, you want to give people a better product instead of just going in and taking what they have (inaudible). But we're a little bit ahead of things with that but that would be my plan. If there is a desire for the tollway to take over Route 80, we would be very interested in working with the powers that be to do that. I believe that we have the financial wherewithal to take it over and to do it right and to make it a safe road and create future economic opportunity which creates jobs.

State's Attorney Glasgow stated I just want to compliment you and your Board because my experience on the interstates with my son's playing baseball, with the tollways, they're safe, they're in great condition, and it would be wonderful to see I-80 like that.

Member Fricilone stated Mr. Robert Schillerstrom I know you're aware of your Community Freight Friendly Mobility Study because you were at the (inaudible) awards (inaudible) best in class for that study. So obviously that's something that can help you when you're doing...when you look at what the feasibility is. What else can this body do to help you when you're taking a look at your next plan?

Mr. Robert Schillerstrom stated well I think helping to put together a coalition. The more people, the more entities are interested in us moving forward. I think you need a coalition to do things. Obviously we need to have support of the state. Any support we can get from other elected officials, whether they be federal officials or state officials or local officials is very, very important. Obviously we want the support of the individuals in order to use the route. People get up every day and get in their car and drive to work and want to drive home in a safe fashion. We want to know that there is a consensus that our leaders, the individuals that will be the users of this road, would like to have the tollway become involved and rebuild this road.

Member Moran stated as you're doing your study to examine what road improvements you would make if you were to take over Interstate 80 or parts of Interstate 80, I hope you're also keeping an open mind about the Illiana

Expressway. I know that the Governor put the thing on hold when he came into office. The largest port in North America is located in Elwood-Bloomington-Joliet area. Fixing Interstate 80 is not going to help the country grow. Four Percent of the gross national product in this country moves through Will County. (Inaudible) Illinois, Indiana and Michigan, it's still (inaudible) regardless of what you do with the transportation system along Interstate 80 corridor through Joliet. I'm hoping that the Illiana Expressway is something that you're still willing to look at as you go through your review. Thank you.

Executive Walsh stated Mr. Robert Schillerstrom, CMAP is the overseer of this study. Do you have any kind of date that they will be finished with their work? I know that they've got a huge job ahead of them of putting all of that data together, but did they indicate a possible date that they could put out the results?

Mr. Robert Schillerstrom stated we expect to see it this year, 2018. They are well into the project. They started the project last year, so hopefully we're going to see some results...I would hope by mid-year. If not by mid-year, certainly by the end of the year. We, like you, are anxiously awaiting to see what they come up with.

Executive Walsh stated thank you Mr. Robert Schillerstrom for coming down.

XII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIR

Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [25 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
AWAY:	Hart

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

Executive Walsh stated we have three cases to be heard today. Case ZC-17-055, ZC-17-057 and Case ZC-17-062. Is anyone from the public here to speak on any of these cases?

Ms. Mary (Inaudible) stated good morning. This is about the Wagner concrete expansion on our street. I realize I'm the only person from the street here. I was here the other day...I've spoken to other residents on the road and they're opposed to it as well. The other day the attorney said that he's been there for 25 years, which is not the case, he's only been there for 10 years. I'm opposed to

more truck traffic, it's in a residential area, I just don't like the idea at all. There's more people...we've emailed some of the County Board members so I thought that might have been taken into consideration the other day. That's all I have to say. Thanks.

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-17-055, West End Tool and Die Inc., Owner of Record, Michael Zambon 40%, Officer, Director and 40% Shareholder, John Zambon, Director and 45% Shareholder, Robert Lipka, Officer, Richard Kavanagh of Kavanagh Grumley and Gorbald LLC, Attorney, Requesting a Zoning Map Amendment from A-1 to I-2 ,for PIN # 30-07-13-400-023-0000, in Joliet Township, Commonly Known as Vacant Property on New Lenox Road, Joliet IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

PZC: 6-0 Appr Map Amnd. from A-1 to I-2

LUD: 6-0 Appr Map Amnd. from A-1 to I-2

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended Zoning Case ZC-17-057, Emerald Properties, LLC, Owner of Record, Vaide Naso, Sole Beneficiary, Robert Wagner, Agent, John Antonopoulos, Antonopoulos & Virtel, P.C.; Attorney, Requesting (M-17-009) Zoning Map Amendment from A-1 to I-2, for PIN #11-04-02-205-020-0000, in Lockport Township, Commonly Known as 13816 High Road, Lockport, IL**

RESULT: APPROVED [24 TO 1]
TO: Will County Board
MOVER: Tom Weigel, District 12 (R - New Lenox)
SECONDER: Charles E. Maher, District 11 (R - Naperville)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
NAYS: Fricilone
ABSTAIN: Balich

PZC: 6-0 Appr Map Amnd. from A-1 to I-2

LUD: 5-0-1 Appr Map Amnd. from A-1 to I-2

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, Zoning Case ZC-17-062, Hot Spot Furniture Corp.; Owner of Record, Gary Briden, President and Chris Briden, Vice-President, Constantine Tzamouranis, Attorney, Requesting (S-17-013)Special Use Permit for Light Equipment Sales/Rentals, for Pin #15-08-26-200-007-0000, in New Lenox Township, Commonly Known as 1333 S. Schoolhouse Road, New Lenox, IL**

RESULT: APPROVED [UNANIMOUS]
MOVER: Tom Weigel, District 12 (R - New Lenox)
SECONDER: Debbie Militello, District 6 (R - Channahon)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

PZC: 6-0 Appr SUP for Light Equipment Sales/Rental w/4 Conditions

LUD: 6-0 Appr SUP for Light Equipment Sales/Rental w/4 Conditions

- XIII. **LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS**
Next Land Use & Development Committee Meeting is Scheduled for March 13, 2018 @ 10:30 a.m.
- XIV. **FINANCE COMMITTEE - M. FRICILONE, CHAIR**
Member Fricilone stated good morning Will County.
1. **Monthly Financial Reports to be Placed on File**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Gloria Dollinger, District 10 (R - Joliet)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

2. **18-43 Appropriating Adult Redeploy Illinois Program Grant Funds in the State's Attorney's Drug Court FY2018 Budget**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Charles E. Maher, District 11 (R - Naperville)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

3. **18-44 Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Steve Balich, District 7 (R - Homer Glen)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

4. **18-45 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Annette Parker, District 9 (R - Crest Hill)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Next Finance Committee Meeting is Scheduled for March 6, 2018 @ 10:00 a.m.

XV. **PUBLIC WORKS & TRANSPORTATION COMMITTEE - D. GOULD, CHAIR**

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

1. **18-46 Authorizing an Agreement between the County of Will and Oxcart Permit Systems, LLC for Providing an Online Internet Application for Accepting and Processing Oversize-Overweight Truck Permits under Will County Division of Transportation Jurisdiction**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Member Ogalla stated I wanted to say that I'm glad that we're doing something like this because I think that our truckers in the County have a difficult time knowing where to go and what they have to pay and who they have to pay and this will help ease that burden. In addition to that, I know that we are now going to be working with our (inaudible) we're starting on truck routing. I think that's really important because you see the semis driving all over everywhere. So that kind of all plays into Community Friendly Freight study. One thing I just want to say as we move forward, I think it's important when we have initial meetings regarding these types of things, that we are inclusive. For eastern Will County I know they have a meeting planned with the mayors. I used to work for the road district out there (inaudible) and we worked collaboratively on projects through Peotone Township and Washington Township. I know the conversation that has had and animosity kind of gets built when things are done separately. I hope that when we look at this first meeting that we make a change and we write not only the mayors but we also include our highway commissioners to be part of that first conversation so that everyone's in the room hearing the same thing. I know that they're having a highway commissioner's meet monthly conversation and Mr. Jeff Ronaldson has been having with them. I just think it's important to do that. Having worked on a township highway, I know how everyone feels sort of slighted and I don't want that to continue. Member Gould, this has nothing to do with this particular Oxcart thing but it's on that subject.

Member Gould stated as you alluded to, County Engineer Ronaldson does meet with the township highway commissioners on a monthly basis. I know that Mr. Jeff Ronaldson is committed to continue to have these discussions and he has been very proactive with everything he's done with the township highway commissioners, so they certainly will be included and to be a part of that.

Member Moustis stated we all know that one of the challenges is the last mile. It's actually when they get off the state system, when they get off the County system, we have some challenges. Certainly I would agree that the township highway commissioner should be brought into the conversation. I did mention this is the Republican caucus this morning. I do have a lot of confidence in our

County Engineer. In some ways he represents the highway commissioners. He works very closely with the highway commissioners, and of course he manages their motor fuel tax funds and so forth. So there is that relationship there. I do tend to agree with you, Member Ogalla, whenever somebody sits at the table at the same time, they just all sit and listen respectfully, I think you get a better result. One of the things that Oxcart can do for the trucking industry, is that everyone comes together (inaudible). Perhaps there's other local entities get on to Oxcart, they'll be a one stop shop for everybody and coordination of those truck routes because they'll be given the route. I still have concerns about those that are not overweight and don't need to be permitted to make sure that they can follow the preferred trucking routes. I think this certainly is another step forward in us implementing our Community Friendly Freight study. I (inaudible) community friendly. It's not like it dominated the industry but it's mitigating the impacts the industry has on our community. I do think this is one of the first steps in implementation of moving our freight study forward. Thank you.

Member Summers stated I'm glad you brought that up because I'm in total agreement with her. This coming week we set up a round table in Washington Township with the highway commissioners, Sheriff's office, someone from IDOT is going to be there, and of course, Mr. Jeff Ronaldson is going to be there. It was very instrumental in getting someone out our way to sit down and talk and it's basically safety issues which all plays into this. So I'm pretty excited about this and Mr. Jeff Ronaldson and everyone else that's going to be involved. I'm looking forward to sitting down and talking to these people about ideas that they (inaudible) implement.

Member Ogalla stated I just wanted to clarify, when I was on the Highway Department I worked with Mr. Bruce Gould, of course, Mr. Jeff Ronaldson was not in charge then, Mr. Bruce Gould was. There was always a really good working relationship between the township and the Highway Department. My point is basically the fact that Mr. Jeff Ronaldson is also like I was, an invitee to the meeting on the upcoming February 26th with the mayors. I want to make sure that out in eastern Will County we have more cohesiveness than currently exists and I would like to see the highway commissioners be part of that conversation because it's better to have everybody up front and be feeling part of it, versus having the meeting later on because that is when things happen the negativity starts. If there's going to be negativity, there's going to be even more negativity afterwards. I think the road commissioners, I spoken with many of them, they're very interested in coming up with the truck route because they have semis everywhere. I see semis on my south road, which is a gravel road. I know Member Summers sees it, her sister lives out in the country near me. We see this and we're all very interested in it and I think we need to do our kickoff meeting with this with everybody included so I hope that additional invitations will be sent to the highway commissioners as well. Thank you.

2. **18-47 Amending Will County Division of Transportation Oversize-Overweight Truck Permit Procedures**

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Gould, District 6 (R - Shorewood)
SECONDER: Debbie Militello, District 6 (R - Channahon)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

3. **18-48 Temporary (12-Month) Amendment to the Ordinance Amending Will County Division of Transportation Oversize-Overweight Truck Permit Procedures**

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Gould, District 6 (R - Shorewood)
SECONDER: Ray Tuminello, District 12 (R - New Lenox)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

4. **18-49 Confirming Award of Contract to Preform Traffic Control Systems, Ltd. (\$1,055,248.40) Let on January 17, 2018 for the County Wide Striping, All County Board Districts**

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Gould, District 6 (R - Shorewood)
SECONDER: Annette Parker, District 9 (R - Crest Hill)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

5. **18-50 Improvement by County under the IL Highway Code for the Countywide Striping, All County Board Districts, using MFT Funds (\$1,200,000.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

6. **18-51 Improvement by County under the IL Highway Code for 95th Street (CH 89) at its Intersection with Plainfield-Naperville Road (CH 14), County Board District #11, using County Motor Fuel Tax Funds (\$600,000.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

7. **18-52 Supplemental Resolution for Improvement by County under the IL Highway Code for Crete-Monee Road (CH 21) from Old Monee Road (CH 48) to IL Route 1, using Additional Motor Fuel Tax Funds (\$105,182.33), County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

8. **18-53 Rescinding Resolution #16-206 and Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Weber Road (CH 88) from 135th Street to Normantown Road, County Board Districts #3 and #13**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

9. **18-54 Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds (\$18,000,000.00) for the Improvements on Weber Road (CH 88) from 135th Street to Normantown Road, County Board Districts #3 and #13**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Member Gould stated I'd like to thank the committee for all their hard work this month. That last resolution certainly will begin a long but needed process.

Next Public Works & Transportation Committee Meeting is Scheduled for March 6, 2018 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh, fellow Board members. I just wanted to say that we're having very informative meetings at the Judicial Committee and I would encourage you guys to come out when you have a chance. We just haven't had items to present to the Board for voting on but I just wanted to say come on down, hear about the Judiciary. It's very informative, we're learning a lot.

Next Judicial Committee Meeting is Scheduled for March 6, 2018 @ 9:00 a.m.

XVII. PUBLIC HEALTH & SAFETY COMMITTEE - J. OGALLA, CHAIR

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

1. **Report to be Placed on File - Public Health & Safety Committee**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Member Ogalla stated I do want to make everyone aware of an upcoming seminar that's being put on by Congressman Bill Foster, it's Combating the Heroin Epidemic Annual Review. Everyone is invited to a discussion on the status of the fight against heroin abuse in the 11th Congressional District. This meeting will be held, Friday, February 23rd from 9:00 a.m. to 10:30 a.m. It's going to be held at the Will County Health Center, the Community Room which is on the lower level. The address for the Community Health Center is 1106 Neal Avenue in Joliet. This review is free and open to the public and it's noted that: Opioid addiction remains a major challenge for our community. Recently we've seen the introduction of heroin laced with drugs like fentanyl creating a substance hundreds of times more potent and addictive than the original. Congressman Bill Foster is bringing together governmental and non-profit leaders for discussion on local efforts on accomplishments for curbing the heroin epidemic. For more information and to register, you're advised to visit foster.house.gov/heroin. If you are interested in this issue, and I believe many people are, you will want to attend this meeting. Lastly, I have a notice that the Will County Board is, again, putting together a group for the Relay for Life that's coming up on June 2nd. It's from noon to midnight. We have two co-chairs, Member Dollinger and Member Markum. There's more details to come but County Board has been doing this for quite a while and I think it's a really great effort to everyone work together.

Next Public Health & Safety Committee Meeting is Scheduled for March 1, 2018 @ 9:00 a.m.

XVIII. LEGISLATIVE & POLICY COMMITTEE - S. HART, CHAIR

Member Hart stated thank you Executive Walsh.

1. **18-55 Establishing 2018 Federal Legislative Agenda & Priorities - To Be Heard Feb. 13, 2018**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne Hart, District 11 (R - Naperville)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Member Maher stated I just want to at this time thank the committee for all the hard work they did on this federal agenda. Putting this kind of activity together and being able to communicate simply to our federal lobbyist and our representatives in Washington, it is an extremely important thing to have done. I want to thank our chairman and her committee for all their hard work on this.

Next Legislative & Policy Committee Meeting is Scheduled for March 13, 2018 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

Member Tuminello stated thank you Executive Walsh. While there is nothing to vote on today for the Capital Improvements Committee, I did want to share with you an update on the buildings. We have quite a bit going on and I want to personally thank everyone in the Capital Improvements Committee; the members that have worked so diligently. We meet now twice a month, many time above and beyond those two meetings. We have to communicate with our members. Moving forward in an effort to be more transparent, because of the fact that our committee has the ability to approve so much that never even comes out to the Board level regarding bills, some of the decisions that we make. Every month moving forward, there's going to be some information in your packet. There will be a report updating the entire Board just so they can get on the same page. A lot of people have questions about the capital improvements. They see the county spending quite a bit of money, building a lot of nice facilities and we want to make sure every County Board member has the ability to answer the same question that the committee members are able to answer. Member Tuminello reviewed the attached Project Status Summary report.

Member Moustis stated Member Tuminello I'm asking for a little bit of clarification. When you say the Health Department programming is complete...the programming possibilities have been presented. It doesn't mean necessarily the programming is completed. For example, in that building they show storage. Well, we might not want to include storage in that building because it's going to become a pretty expensive form of storage. I just wanted to get some clarification. The programming has not been completed, all potential possibilities have been completed.

Member Tuminello stated so the program had been completed based on what the input was from the Health Department and they came back. Our job, now, is to take that programming, their wish list just like we did with DLR and the Sheriff's station years ago when they came back with this monster facility. It was going to be twice the cost, then

the committees came back and we pared it down to what the needs and what the wants were. We are now going to do the same thing with the Health Department. We are going to take the program that they presented us. We're going to take it down to what the needs of the Health Department are going to be and then we'll present a final plan on the actual square footage that meets and fits the budget that's set by the Finance...

Member Moustis stated and then that was going to be my next point. That is, we have not established a budget for the Health Department. Almost all of our projects start as budget driven. That doesn't mean that we don't adjust the budget as we go along, including things that make sense. I do believe that the Finance Committee will take that up next month to help establish a budget. What has been program projected so far, and it's pretty typical, is twice what we thought our budget would be. So there's work to be done I guess is what I'm saying. I don't want people getting the impression that all the programming's been done and we're moving forward. This project, like all of our projects, will be budget driven and what resources we can put forward. If we just take what's been done so far, it would probably require additional bond issue. So there's some work to be done.

Member Tuminello stated we feel very confident as a committee that we will be able to drill down on a much tighter budget and make sure that it's within the budget that the Finance Department has given us. We've gone through this on other projects. This is pretty typical. You come in, you throw everything against a wall of what you expect and what you like in the department and then you come back and look at the realities of it. I believe moving forward the committee will stay on budget, on task, and deliver the project within the scope of what we're given.

Member Weigel stated it was brought to my attention by a member of the community wondering if the committee had looked at the old Silver Cross Hospital as a possible site for the Health Department.

Member Tuminello stated the current site for the Silver Cross Hospital was not considered. I met with (inaudible), I met with some of the individuals from Silver Cross at the State of the Village just a couple of days ago in New Lenox and they had submitted some interest in...I tried to get some information from Mr. (inaudible) and he has since then supplied it. I have been in communication with Ms. Susan Olenek regarding that site. As we learned in committee, our Health Department is not unique but it is to the sense that it's like a co-op with the clinic. So it's not set up like 95% of the other ones across the country in counties. It's set up as a cooperative with the clinic. So to move the Health Department away from the clinic is really not conducive to the operations and the long term goal of delivering the (inaudible). So if we went down the path we would have to move the entire clinic and the Health Department or just stay exactly where we're at. That's why we've determined as a committee to stay where we're at. I have submitted in the last couple of days to Ms. Susan Olenek the information regarding Silver Cross and she and I will meet on it. As of right now we don't have any intention to move to another location.

Member Fricilone stated Member Tuminello you mentioned if you wanted to watch the footings go in or if you want to watch the demo, you certainly can go there, but I want to remind everybody that we do have a website and you can watch 24/7. You can see the cars live moving around, you can see the demo, you can see the building come up out of the ground. So if you go to that website, and this is a good site to tell your constituents to look at. Because even more so than when we did the Sheriff's Department, this is live stream so they see everything going on as its happening. It will be very interesting, especially to watch the demo of...

Member Tuminello stated just remember to hit the play button because when you first look at it, it's...

Executive Walsh stated a very clear picture too.

Member Traynere stated Member Fricilone where is that? Is it on the home page?

Member Gould stated it's on the Will County Board website.

Member Traynere stated you have to go to Capital Projects to find it...

Member Tuminello stated you go to Capital Projects and then pull it up.

Member Brooks stated my comment is a little different than what's already been said. Member Tuminello I want to bring up a point that Member Moustis mentioned in our executive committee meeting. Two words are music to my ears and that is minority hiring. Our initiative has been proactive with some projects that are coming up. I want to thank you for that, sir. My question to you today, Member Tuminello, is this. As far as minority hiring is concerned reactively, is there anything that can be done or can there be discussions now that there are demolitions going on those things that are already in progress?

Member Tuminello stated the bid packages that encompassed that are already obviously bid because they're working on the project. We've only been through three bid packages. Bid packages (inaudible) and I thought we did a very extensive job, and I thought we did a very good job of the outreach programs that we did to try and encompass everybody in Will County. We did reach out tremendously. I know Member Winfrey and yourself did a great job trying to reach out to the minority groups and get them to communicate with Gilbane and our outreach programs. I thought they did a good job, but outside of continuing to educate them and to open the door and to make sure they know of the project and the bid dates, I think we've done a pretty good job. I'm not sure there's much more we can do as a county to include anybody else.

Member Moustis stated you know Member Brooks, there's more than one phase of reaching out...not only to smaller contractors, certainly the workforce, so many of these

bid packages are fairly large. They're not going to be for a smaller companies but they do hire subcontractors and they do hire folks and on our documents they will have to do some additional reach out. So the folks that are successful in getting these contracting bid packages, will do an additional outreach. There's more to be done. We certainly want to hire as many folks in Will County and get as many Will County based businesses opportunity. There will be additional work.

Member Tuminello stated Gilbane, just to piggyback on that, Gilbane does have a website out there if anyone is interested if you're a minority contractor, female contractor or if you're just a small business owner. If you want to piggyback and join up and team up with other larger companies on certain bid packages, you can go to: www.outreach.gilbaneco.com and it will actually allow you to piggyback and register for a portion of the jobs that you would have the ability to combine the bonding requirements with other companies so that you're not left out in the dark because you don't have the body and capability.

Member Moran stated I think it's worth noting that Poulos subcontracted the demolition of the First Midwest Bank building. (Inaudible).

Next Capital Improvements Committee Meeting is Scheduled for February 20, 2018 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board.

1. Report to be Placed on File - Executive Committee

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

2. 18-56 Authorizing Contribution to United Way

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Denise E. Winfrey, District 8 (D - Joliet)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

3. **18-57 Amending Policy Prohibiting Discrimination and Harassment Including Sexual Harassment** - Attachment Added

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Charles E. Maher, District 11 (R - Naperville)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

4. **18-58 Awarding Bid for Electronics Recycling Collection - One-Day Events**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

5. **18-59 Authorizing the County Executive to Execute an Intergovernmental Agreement between Frankfort Township and the County of Will, Illinois for Electronics Recycling**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Suzanne Hart, District 11 (R - Naperville)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

6. **18-60 Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Naperville for the Operation of a Household Hazardous Waste Collection Facility**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Charles E. Maher, District 11 (R - Naperville)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

7. **18-61 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Laurie Summers, District 1 (D - Crete)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

8. **18-62 Declaring Various Equipment Surplus and Authorizing Disposal**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Tyler Marcum, District 10 (D - Joliet)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

9. **18-63 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: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Laurie Summers, District 1 (D - Crete)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

10. **18-64 Replacement Hire for the County Executive - SHNH Maintenance Worker**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Next Executive Committee Meeting is Scheduled for March 1, 2018 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. February 2018 Appointments to Boards and Commissions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, 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, Chuck Maher

Member Maher stated thank you Executive Walsh. First off, all of our thoughts and prayers to the families and folks out in Florida. This is such a travesty. We just need to make sure our kids stay safe in our schools. Thoughts and prayers out to their families and friends. Also, we just updated our policy for Human Resources including sexual harassment. A lot of things have been in the news lately and as a father of four daughters and daughters or guys it's important that nobody be harassed sexually or any other wise. I'm glad we continue to firm up our policies. Last but not least, we've had a lot of conversations today about partnerships. From everything that Mr. Robert Schillerstrom was talking about, partnerships with the highways, the Joliet Township providing \$150,000 because of the need of an epidemic that we have with the opioids, to the votes that were had today. There are majority votes across the aisle both ways. Partnerships happen in a lot of different ways and without having these partnerships we just can't get stuff done. So thank you both sides of the aisle here for all the hard work that you did this month. With that, everyone have a wonderful weekend.

Announcements by County Board Minority Leader, Herbert Brooks, Jr.

Member Brooks stated I am a preacher so I know how to keep it short. I just want to ask all my colleagues across the aisle, Member Maher, (inaudible) on television this morning, 17 students perished in a school in Florida so we certainly want to keep the state of Florida in our prayers. Chicago Officer Paul Bauer lost his life in the line of duty this week and the whole state of Illinois we're mourning for Officer Paul Bauer in Chicago. Also, I certainly want to thank the Joliet Township for the check of \$150,000. I said earlier, I'm a minister, the church gets ten percent tithes on that so thanks for that. Lastly, Member Fritz I appreciate that prayer and I just want to remind you that whenever you do your prayer, they owe you a handshake. County Clerk Voots owes you a handshake before you leave. Thank you very much. God bless you all.

Announcements by County Board Speaker, James Moustis

Member Moustis stated I, too, would like to thank everyone for all of their hard work this month. I would also like to thank Joliet Township for their contribution to our program here, which I think is getting some good results. I'd like to thank Frankfort Township...as you all know I'm a township kind of person. They're real contributors to the local flavor of government. The other thing I wanted to mention was Commander Paul Bauer, Chicago policeman. It made me think about all policeman and all law enforcement. Of course we deal with the Sheriff's Department and the law enforcement and corrections and going through budgets there's a lot of push and pull. There's always a big wish list but we should never forget the job they do. It is a job that I don't think I want to do and probably most people do not. They say go up to a policeman and tell them, "Thanks, we're with you." By the way, I have signs that say "I support law enforcement." If you want one, I'll get you one for your yard. I would like to say to all law enforcement whether it's all through Will County, all through the state of Illinois, you may not always hear it and generally when you come in contact with people it's not always a pleasant situation, but we all do appreciate the job you do, so thank you. Thanks everyone and that concludes my comments.

Executive Walsh stated I got a message handed to me from Mr. Mike Miglorini from Governor Bruce Rauner. All persons or entities that are covered by the Illinois flag, to (inaudible) to fly the flags at half-staff in honor of Chicago Police Commander Paul Bauer from Thursday morning sunrise to sunset on Saturday, February 17th. Also I would personally like to thank our highway workers. They have done a yeoman's job. The number of compliments that I have personally received that the county roads are open and salted and drivable...fantastic. Mr. Jeff Ronaldson pass that on to the group. Also our maintenance workers around the building, the sidewalks and parking lots are salted and shoveled and clean. Job well done. We do have to go into Executive Session today for the issue of labor negotiations.

XXV. EXECUTIVE SESSION

Motion to go into Executive Session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

XXVI. RECESS TO MARCH 15, 2018



Projects Status Summary
Capital Improvements Committee

Prepared By: D. Tkac 02/13/2018

I. WC Public Safety Complex

- A. Main Building Substantially Completed in November 2018**
- B. Punch list on Main Building is 99% Complete – Open Items: Signage, Controls, Hardware**
- C. New Radio Tower is Operational – Open Items: Complete Demo & Site Restoration at Site of Old Tower**
- D. Equipment Storage Building: 75% Complete – Under Roof: Interior Work & MEPs Ongoing**
- E. New Impound Lot 100% Complete – Impounded Vehicles on New, Secured Lot**
- F. Abatement / Demolition / Site Restoration of 16909 Building Starts 02/17/18**
- G. Warranty Compliance & Facility Maintenance Planning Underway**

II. WC Courthouse

- A. Trade Contract Awards for Bid Package Nos. 1, 2 & 3 – Complete**
- B. Bid Opening Date for Bid Package No. 4 (Fifteen Finish Trades) – 02/15/18**
- C. Utility Relocation Work On-Going: AT&T, ComEd, Nicor – On Schedule**
- D. Project Excavation & FMB Building Demolition: Underway / On Schedule**
- E. Concrete Footings & Foundations to Start 02/26/18**
- F. COJ Street Lighting Requirements: Issues Resolved**

III. WC Health Department

- A. Programming Completed – 2 levels totaling ~ 80,000 g.s.f. target + surface parking**
- B. Site Selection Completed – New Facility to be Built at Current Location**
- C. Design Proposal from Kluber Due on 02/16/18**
- D. CIC to Finalize Decision on Project Delivery Method**

IV. New Animal Control Facility

- A. Wight & Company Selected for Design by CIC**
- B. Total Project Cost Budget Established at \$3M**
- C. New, ~7,000 g.s.f. Building to be Located South of WCDOT on Cherry Hill Road**
- D. Design Completion / Construction Documents Due on 05/14/18**



**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 Case ZC-17-055, West End Tool and Die Inc., Owner of Record, Michael Zambon 40%, Officer, Director and 40% Shareholder, John Zambon, Director and 45% Shareholder, Robert Lipka, Officer, Richard Kavanagh of Kavanagh Grumley and Gorbold LLC, Attorney, Requesting a Zoning Map Amendment from A-1 to I-2 ,for PIN # 30-07-13-400-023-0000, in Joliet Township, Commonly Known as Vacant Property on New Lenox Road, Joliet 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 Joliet 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:

Map Amendment A-1 to I-2

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:

LEGAL DESCRIPTION

The West 266.33 feet of the East 527.33 feet of that part of the West 44/80th of the South half of the Southeast quarter of Section 13, in Township 35 North, and in Range 10 East of the Third Principal Meridian, lying Southerly of the Southerly line of Federal Aid Interstate Route 80, as conveyed to the State of Illinois by Document No. 1006709, in Will County, Illinois containing 5.00 acres.

PIN: 30-07-13-400-023-0000-Commonly Known As: 5 Ac. Vacant, New Lenox Rd., Joliet, IL 60433

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

Section 3. This Ordinance shall be in full force and effect upon its passage and approval as

provided by law (or passage, approval and publication as provided by law).

CASE NO: ZC-17-055, M-17-006

APPELLANT: West End Tool and Die Inc., Owner of Record

Michael Zambon 40%, Officer, Director and 40% Shareholder

John Zambon, Director and 45% Shareholder

Robert Lipka, Officer

Richard Kavanagh for Kavanagh Grumley and Gorbould LLC, Attorney

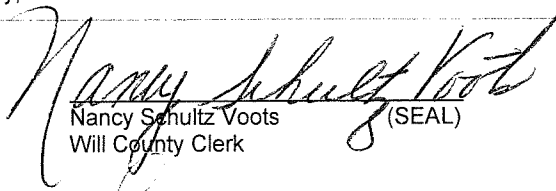
Adopted by the Will County Board this 15th day of February, 2018.

AYES:

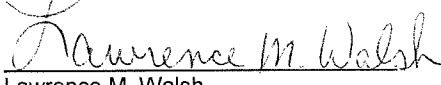
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


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 Zoning Case ZC-17-057, Emerald Properties, LLC, Owner of Record, Vaide Naso, Sole Beneficiary, Robert Wagner, Agent, John Antonopoulos, Antonopoulos & Virtel, P.C.; Attorney, Requesting (M-17-009) Zoning Map Amendment from A-1 to I-2, for PIN #11-04-02-205-020-0000, in Lockport Township, Commonly Known as 13816 High Road, 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 A-1 to I-2

LEGAL DESCRIPTION : THAT PART OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE POINT OF INTERSECTION OF THE EAST LINE OF SAID NORTHEAST QUARTER WITH THE NORTH LINE OF THE SOUTH 20 RODS OF SAID NORTHEAST QUARTER AND RUNNING THENCE WEST ALONG SAID NORTH LINE OF THE SOUTH 20 RODS, ON AN ASSUMED BEARING OF NORTH 89 DEGREES 51 MINUTES 33 SECONDS WEST (PER DOCUMENT R91-45182), A DISTANCE OF 501.9 FEET TO A POINT IN A LINE DRAWN 200.00 FEET EASTERLY OF (AS MEASURED AT RIGHT ANGLES) THE EASTERLY RIGHT-OF-WAY LINE OF STATE AID ROUTE NO. 72 (ALSO KNOWN AS NEW AVENUE); THENCE NORTH 05 DEGREES 05 MINUTES 56 SECONDS EAST, PARALLEL WITH SAID STATE AID ROUTE NO. 297.11 FEET TO A POINT ON THE NORTH LINE OF THE SOUTH 626.00 FEET OF SAID NORTHEAST QUARTER; THENCE SOUTH 89 DEGREES 51 MINUTES 33 SECONDS EAST ALONG SAID NORTH LINE OF THE SOUTH 626.00 FEET OF SAID NORTHEAST QUARTER, (SAID LINE ALSO BEING THE SOUTH LINE OF A TRACT DESCRIBED IN DOCUMENT R93-59039), 476.06 FEET TO THE EAST LINE OF SAID NORTHEAST QUARTER OF SAID SECTION; THENCE SOUTHERLY ALONG SAID EAST LINE OF THE NORTHEAST QUARTER OF SECTION 2, A DISTANCE OF 296.00 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-17-057, M-17-009

APPELLANT: ***Emerald Properties, LLC, Owner of Record***

Vaide Naso, Sole Beneficiary

Robert Wagner, Agent

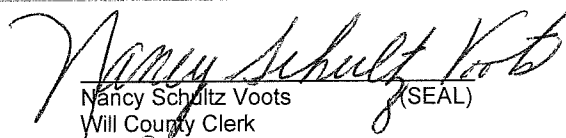
John Antonopoulos, Antonopoulos & Virtel, P.C.; Attorney

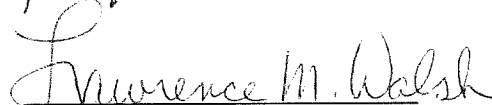
Adopted by the Will County Board this 15th day of February, 2018.

AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Fricilone
ABSTAIN:	Balich

Result: Approved - [24 to 1]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots (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, Zoning Case ZC-17-062, Hot Spot Furniture Corp.; Owner of Record, Gary Briden, President and Chris Briden, Vice-President, Constantine Tzamouranis, Attorney, Requesting (S-17-013) Special Use Permit for Light Equipment Sales/Rentals, for Pin #15-08-26-200-007-0000, in New Lenox Township, Commonly Known as 1333 S. Schoolhouse Road, 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:

SPECIAL USE PERMIT FOR LIGHT EQUIPMENT SALES/RENTALS WITH (4) FOUR CONDITIONS

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. In accordance with Staff's review of permit #1702850 dated October 25, 2017, the parking lot shall be restriped and the required number of accessible spaces (a minimum of six) and short term bicycle spaces (a minimum of eight) shall be installed within six months of County Board approval.
3. Landscaping shall be provided along S. Schoolhouse Road. Along the parking lot to the east of the main structure, the landscaped area must include at least two (2) trees and five (5) shrubs per 40 feet of this perimeter vehicular use area. Along the remaining road frontage, the landscape areas must include at least one (1) deciduous canopy tree per 40 feet of road frontage. A landscape plan must be submitted within 6 months of County Board approval to show compliance with requirements of this condition and compliance with provisions detailed in Will County Zoning Ordinance section 155-12.
4. The applicant shall secure building permits #1702850, #172851, and #1800006 and complete all required inspections within 6 months of County Board approval.

Legal Description

THE SOUTH 695.00 FEET OF THE NORTH 2,057.32 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER (EXCEPT THE WEST 60.00 FEET THEREOF) IN SECTION 26, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-17-062, S-17-013

**APPELLANT: Hot Spot Furniture Corp.; Owner of Record
Gary Briden, President and Chris Briden, Vice-President
Constantine Tzamouranis, Attorney**

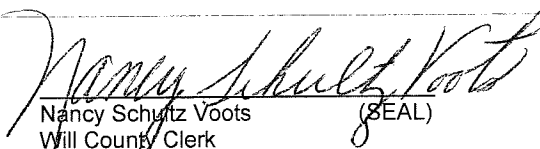
Adopted by the Will County Board this 15th day of February, 2018.

AYES:

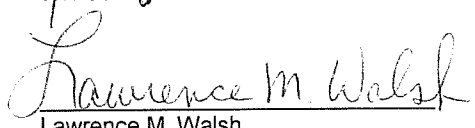
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schutz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Appropriating Adult Redeploy Illinois Program Grant Funds in the State's
Attorney's Drug Court FY2018 Budget***

WHEREAS, the State's Attorney's Office is in receipt of grant funds under the Adult Redeploy Illinois Program, and has requested the appropriations as attached, and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2018 Budget by increasing appropriations in the State's Attorney's Drug Court Budget as attached.

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

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

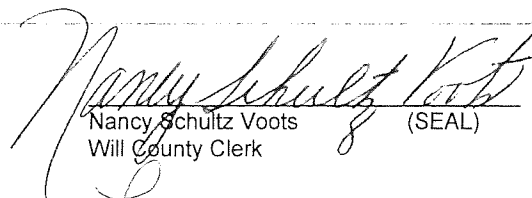
Adopted by the Will County Board this 15th day of February, 2018.

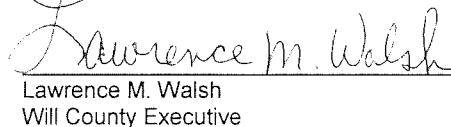
AYES:

Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2017, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to address these shortfalls, the Executive's Office has requested to fund said shortfalls with internal transfers, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2017 Budget, by transferring and increasing appropriations in 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.

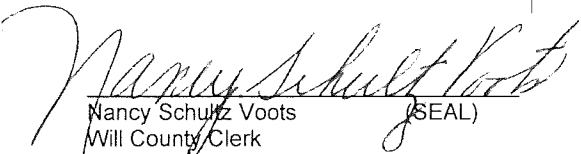
Adopted by the Will County Board this 15th day of February, 2018.

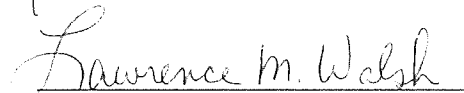
AYES:

Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Execute Necessary Documents for Delinquent
Tax Program***

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

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

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

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

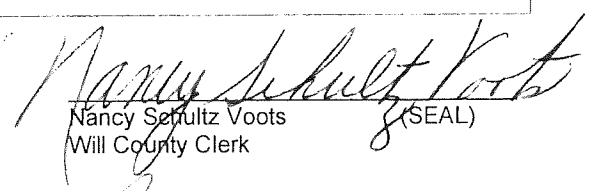
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of February, 2018.

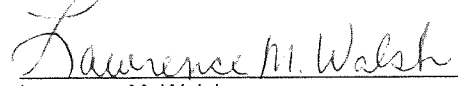
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 15th day of February, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing an Agreement between the County of Will and Oxcart Permit Systems, LLC for Providing an Online Internet Application for Accepting and Processing Oversize-Overweight Truck Permits under Will County Division of Transportation Jurisdiction

WHEREAS, the Illinois Vehicle Code authorizes local authorities to enact restrictions as to the use of their highways concerning size, weight, and load regulations, and violations and penalties; and

WHEREAS, the Illinois Vehicle Code requires that any applicant wishing to operate or move a vehicle or combination of vehicles of a size or weight of vehicle or load exceeding the maximum specified statutory weight or size along or across any county highway may do so only after first obtaining a written consent (permit) from the local highway authority; and

WHEREAS, Will County along with six Chicago area counties and the City of Chicago sought assistance from the Chicago Metropolitan Agency for Planning (CMAP) to develop a coordinated effort to streamline the truck permitting process in an effort to improve the economic vitality of the region through improved government collaboration; and

WHEREAS, investing in online permitting technology was one of nine key recommendations of the CMAP-sponsored Regional Truck Permitting Study, which aimed to leverage the vision and begin making the decisions needed to make Northeastern Illinois' permitting processes harmonious; and

WHEREAS, the Chicago Metropolitan Mayors Caucus - Regional Truck Permitting Task Force further recommended its members consider enrolling in the online system offered by Oxcart Permit Systems, LLC; and

WHEREAS, implementing an online permitting system is consistent with the Will County Community Friendly Freight Mobility Plan, by improving the efficiency of freight movements on the Will County Highway System, and in the spirit of cooperation with neighboring communities, being prepared for future expected higher demands on the region's transportation network; and

WHEREAS, Oxcart Permit Systems, LLC of Palatine, Illinois has developed an internet application for the purposes of accepting Oversize and Overweight truck permit applications and payment for such permits.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached agreement between the County of Will and Oxcart Permit Systems, LLC of Palatine, Illinois pertaining to the issuing of Oversize-Overweight Truck permits for roads under Will County Division of Transportation jurisdiction.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will

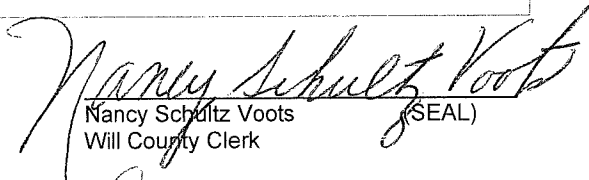
County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney.

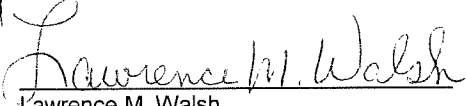
Adopted by the Will County Board this 15th day of February, 2018.

AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Amending Will County Division of Transportation Oversize-Overweight Truck
Permit Procedures***

WHEREAS, Section 5/11-208(a) (7) of the Illinois Vehicle Code authorizes the local authorities to enact restrictions as to the use of their highways concerning size, weight, and load regulations; and

WHEREAS, the County of Will previously adopted the provisions of Chapter 15 of the Illinois Vehicle Code as its local ordinance; and

WHEREAS, the Will County Sheriff aggressively enforces violations of permits and weight limitations by the use of portable scales; and

WHEREAS, it is now considered necessary and desirable to amend said Ordinance by amending the fee schedule for overweight permits and the penalties for violations of weight restrictions on County roadways; and

WHEREAS, a Public Hearing was properly published and held at the Public Works & Transportation Committee Meeting on February 6, 2018; and

WHEREAS, in the interest of protecting the health, safety and welfare of the people of Will County, Illinois the County Board desires to amend the fee schedule for overweight permits and the penalties for violations of weight restrictions on County roadways.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, that Section 70.12 and Sub-section 70.99(C)(1) of the General Traffic Regulations (Chapter 70) of the County of Will are hereby amended as set forth in "**Exhibit A**" attached hereto and incorporated herein by reference.

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

Adopted by the Will County Board this 15th day of February, 2018.

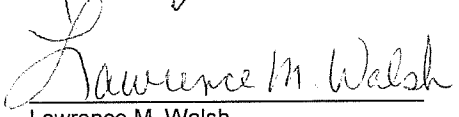
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voets
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Temporary (12-Month) Amendment to the Ordinance Amending Will County
Division of Transportation Oversize-Overweight Truck Permit Procedures***

WHEREAS, Section 5/11-208(a)(7) of the Illinois Vehicle Code authorizes the local authorities to enact restrictions as to the use of their highways concerning size, weight, and load regulations; and

WHEREAS, the County of Will has adopted an Ordinance establishing an electronic process for administering overweight permits and a fee schedule; and

WHEREAS, the Will County Sheriff aggressively enforces violations of permits and weight limitations by the use of portable scales; and

WHEREAS, it is now considered necessary and desirable to adopt a temporary (12-Month) amendment to Ordinance Chapter 70, Sub-section 70.12(B)(1)(a); and

WHEREAS, a Public Hearing was properly published and held at the Public Works & Transportation Committee Meeting February 6, 2018.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, that Sub-section 70.12(B)(1)(a) of the General Traffic Regulations (Chapter 70) of the County of Will is hereby amended as set forth in "**Exhibit A**" attached hereto and incorporated herein by reference.

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

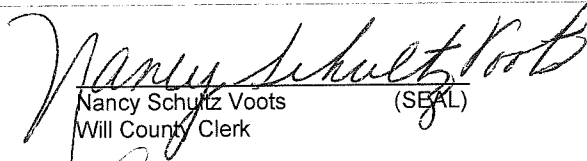
Adopted by the Will County Board this 15th day of February, 2018.

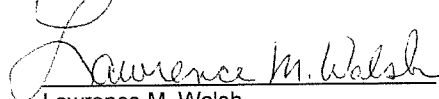
AYES:

Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Preform Traffic Control Systems, Ltd.
(\$1,055,248.40) Let on January 17, 2018 for the County Wide Striping, All County
Board Districts***

WHEREAS, on January 17, 2018 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on February 6, 2018 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Preform Traffic Control Systems, Ltd. 625 Richard Lane Elk Grove, IL 60007	County Wide Striping Section 18-00000-01-GM All County Board Districts	\$1,055,248.40

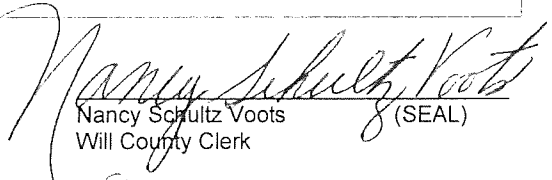
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

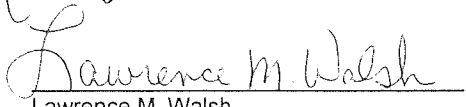
Adopted by the Will County Board this 15th day of February, 2018.

AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive

PROJECT SUMMARY

LETTING – January 17, 2018

Section 18-00000-01-GM
Countywide Striping

BIDDERS:

Preform Traffic Control Systems \$1,055,248.40 – LOW

NO BID:

Marking Specialists

Awarded Low Bidder – Preform Traffic Control Systems

Bid Amount – \$1,055,248.40

Estimated Start – Spring 2018

Estimated Completion – October 31, 2019

Scope of contract: This project consists of striping various County Highways. The work includes painting center line striping; skip-dash yellow and black line striping; solid yellow warning striping; solid white edge line; turn lane; and skip- dash white and black lane striping on bituminous and concrete surface roads, and other miscellaneous work to complete this project.

During construction roadway will remain open with periodic lane closures with flaggers.



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

***Improvement by County under the IL Highway Code for the Countywide Striping,
All County Board Districts, using MFT Funds (\$1,200,000.00)***

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

Countywide Striping

WHEREAS, the type of improvement shall consist of striping on various County Highways, located as designated in the Special Provisions and shall be designated as Section 18-00000-01-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$1,200,000.00 from the County's allotment of Motor Fuel Tax funds.

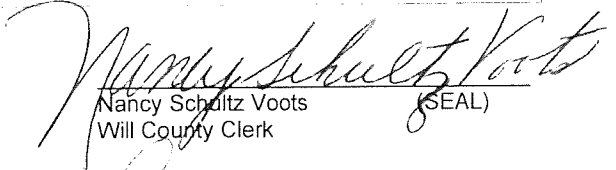
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

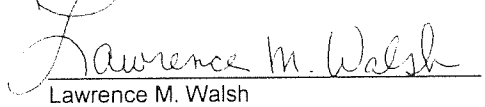
Adopted by the Will County Board this 15th day of February, 2018.

AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Rescinding Resolution #16-206 and Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Weber Road (CH 88) from 135th Street to Normantown Road, County Board Districts #3 and #13

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to Weber Road (CH 88) from 135th Street to Normantown Road; Project No. JMYR(660), Job No. C-91-246-16, County Section 14-00170-42-RP, County Board Districts #3 and #13; and

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

WHEREAS, an agreement was previously approved under County Resolution #16-206 which was not subsequently executed by the State.

NOW, THEREFORE, BE IT RESOLVED, County Resolution #16-206 and the agreement approved thereunder are hereby rescinded.

BE IT FURTHER RESOLVED, that in the amount set forth in the Agreement, the County's share of the construction and the construction engineering costs of the project shall be allocated from the County's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Illinois Department of Transportation for the improvement of Weber Road (CH 88) from 135th Street to Normantown Road, in substantially the same form as the 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 to execute said agreement, subject to the review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that upon full execution of the Agreement, the clerk is hereby directed to transmit five (5) certified copies of this Resolution and the Agreement 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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

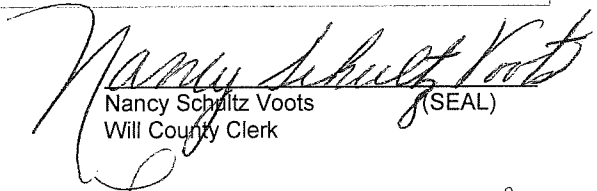
Adopted by the Will County Board this 15th day of February, 2018.

AYES:

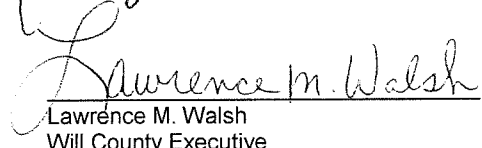
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Scholtz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds
(\$18,000,000.00) for the Improvements on Weber Road (CH 88) from 135th Street
to Normantown Road, County Board Districts #3 and #13***

WHEREAS, the County of Will has entered into an agreement with the State of Illinois for improving Weber Road (CH 88) from 135th Street to Normantown Road, Project No. JMYR(660), Job No. C-91-246-16, County Section 14-00170-42-RP, in County Board Districts #3 and #13; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for the County to appropriate sufficient funds to pay Will County's share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed by IDOT and by contract.

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$18,000,000.00 for the improvement of said section from the County's allotment of County Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the County will pay to the STATE in a lump sum from its funds, an amount equal to 80% of its obligation incurred under this agreement, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on the final costs.

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

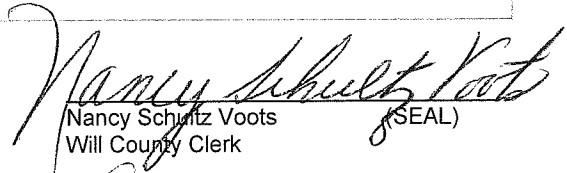
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

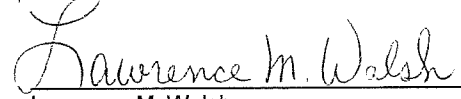
Adopted by the Will County Board this 15th day of February, 2018.

AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schult Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Establishing 2018 Federal Legislative Agenda & Priorities

WHEREAS, Will County's population has more than doubled (adding 349,049 residents) between 1985 and 2010, increasing from 328,511 to 677,560 (US Census Bureau); and

WHEREAS, the U.S. Census Bureau lists Will County as one of the 100 fastest growing and one of the 100 largest counties in the nation; and

WHEREAS, Will County's growth has placed tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Executive and the Will County Board Legislative & Policy Committee has worked diligently to identify those priorities to be considered for inclusion in the FY2018 Federal Agenda of Will County, Illinois; and

WHEREAS, the Will County Executive and the Will County Board Legislative & Policy Committee recommend the attached list of priorities for inclusion in Will County's Federal Agenda for FY2019.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the FY2019 Federal Agenda for Will County, Illinois in substantially the same form as attached hereto.

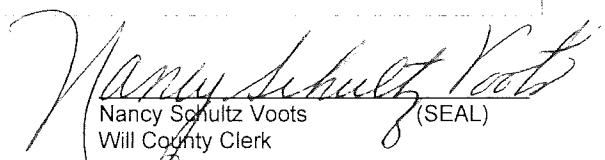
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated herein as if fully set forth. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

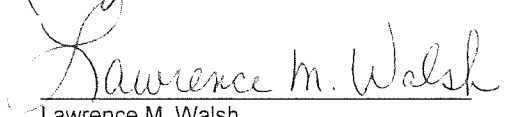
Adopted by the Will County Board this 15th day of February, 2018.

AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Contribution to United Way

WHEREAS, United Way of Will County, Illinois (United Way) was established to improve people's lives by mobilizing the caring power of the community; and

WHEREAS, United Way of Will County is a not for profit corporation organized under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), in order to further the charitable intent established by its board; and

WHEREAS, the role of United Way is to unite businesses and members of the Will County community to work together and to change lives through four areas of focus:

- Promoting Self-Sufficiency
- Contributing To Youth Success
- Advancing Towards Healthy Lifestyles
- Establishing a Safer Community

WHEREAS, Will County, Illinois (the County), pursuant to the "Fourth Amendment" to the Prairie View Recycling and Disposal Facility Host Agreement between the County and Waste Management of Illinois, Inc. (Waste Management), receives \$50,000 annually on account of recycling for distribution by the County Board to not-for-profit organizations serving the Will County Community; and

WHEREAS, pursuant to Will County Board Resolution No. 15-381, attached, Will County and United Way of Will County have entered into a Memorandum of Agreement for United Way of Will County to make distribution of said funds received by the County from Waste Management to deserving Will County not-for-profit organizations approved by the United Way Board of Directors, subject to United Way guidelines and processes; and

WHEREAS, pursuant to said agreement Will County is to distribute the funds received from Waste Management on account of recycling to United Way of Will County at such times as the County determines.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the distribution to United Way the sum of \$50,000 from the Waste Management "recycling payment" funds pursuant to the Memorandum of Agreement between the County and United Way dated January 15, 2016.

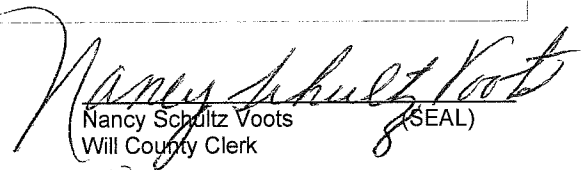
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

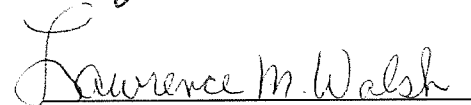
Adopted by the Will County Board this 15th day of February, 2018.

AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Amending Policy Prohibiting Discrimination and Harassment Including Sexual Harassment

WHEREAS, the Illinois General Assembly has recently enacted Public Act 100-0554 ("ACT"), an Act concerning government, which became effective immediately, dated November 16, 2017; and

WHEREAS, pursuant to the Act, each governmental unit shall adopt an ordinance or resolution establishing a policy to prohibit sexual harassment; and

WHEREAS, the County of Will previously adopted a Sexual Harassment Policy as amended pursuant to Resolution #11-365; and

WHEREAS, in order to comply with the ACT, the County of Will has amended its policy effective immediately; and

WHEREAS, all prior existing sexual harassment policies of County of Will shall be superseded by the Policy Prohibiting Discrimination and Harassment Including Sexual Harassment ("POLICY"), adopted by this Resolution and attached hereto; and

WHEREAS, should any section or provision of this Resolution or the amended POLICY be declared to be invalid, that decision shall not affect the validity of this Resolution or POLICY as a whole or any part thereof, other than the part so declared to be invalid.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Will, that the amended Policy Prohibiting Discrimination and Harassment Including Sexual Harassment, as attached, is hereby adopted.

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.

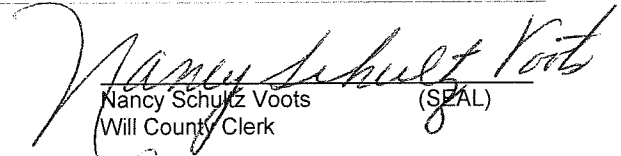
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

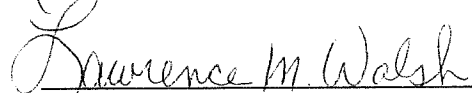
Adopted by the Will County Board this 15th day of February, 2018.

AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Electronics Recycling Collection - One-Day Events

WHEREAS, on December 6, 2017, the County Executive's Office opened one (1) bid, to provide electronics recycling collection, one-day events, and

WHEREAS, the Resource Recovery & Energy Division has recommended, and the Executive Committee concurs, that the bid for electronics recycling collection, one-day events be awarded to the lowest responsible bidder, A-Team Recyclers, LLC, Shorewood, IL, and

WHEREAS, sufficient appropriations are budgeted in the Resource, Recovery and Energy Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for electronics recycling collection, one-day events to the lowest responsible bidder of A-Team Recyclers, LLC, Shorewood, IL, for the approximate cost of \$45,000 for six events, based on 1000 participants, per recycle event, for contract period March 1, 2018 through February 28, 2019.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

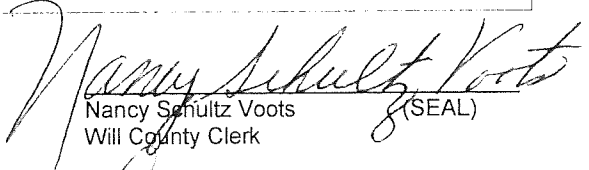
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 15th day of February, 2018.

AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots (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
between Frankfort Township and the County of Will, Illinois for Electronics
Recycling***

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

WHEREAS, the County is authorized by the Intergovernmental Cooperation Act to plan, construct, reconstruct, acquire, own, lease, equip, extend, improve, manage, operate, maintain, repair, close and finance waste projects; and

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

WHEREAS, the State of Illinois passed Public Act 97-0287 - Electronic Products Recycling & Reuse Act banning CPUs/Computers (laptop, notebook, netbook, tablet), Monitors, Televisions, Printers, Electronic Keyboards, Fax Machines, Videocassette Recorders, Portable Digital Music Players, Video Game Consoles, Small Scale Servers, Scanners, Electronic Mice, Digital Converter Boxes, Cable Receivers, Satellite Receivers, Digital Video Recorders from landfills as of January 1, 2012; and

WHEREAS, the County maintains a residential electronics recycling and processing contract with an independent, certified company; and

WHEREAS, Frankfort Township has agreed to host and maintain a site to collect electronics from Will County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between Frankfort Township and the County of Will, Illinois for collection of electronics for recycling, subject to the review and approval of the Will County State's Attorney.

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.

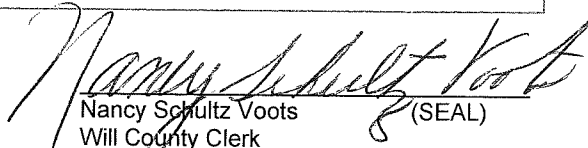
Adopted by the Will County Board this 15th day of February, 2018.

AYES:

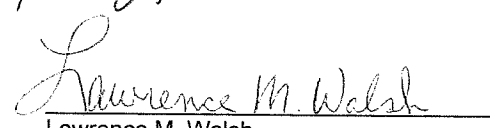
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 15th day of February, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


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 Naperville for the Operation of a Household Hazardous Waste
Collection Facility***

WHEREAS, the City of Naperville and Will County are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., as amended; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with the State to exercise, combine or transfer any power or function; and

WHEREAS, in order to protect against environmental damage, the continuing destruction of the environment, and harm to the public health, safety and welfare which may result from improper and unsafe transportation, treatment, storage, disposal and dumping of household hazardous waste (hereinafter referred to as HHW), the City of Naperville and the County of Will have determined to continue to promote the City of Naperville's HHW collection program to County residents; and

WHEREAS, the current Intergovernmental Agreement (IGA) between the City of Naperville and the County of Will for the Operation of a HHW Collection Facility expired on December 31, 2017; and

WHEREAS, the County of Will will provide approximately \$25,000 in funding to the City of Naperville as provided in the attached IGA for the HHW Collection Facility; and

WHEREAS, the Executive Committee is recommending approval of the attached IGA.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Executive Committee and hereby authorizes the County Executive to execute an Intergovernmental Agreement between the City of Naperville and the County of Will for the Operation of an Household Hazardous Waste Collection Facility, effective January 1, 2018 through June 30, 2018, subject to the review and approval of the Will County State's Attorney's Office.

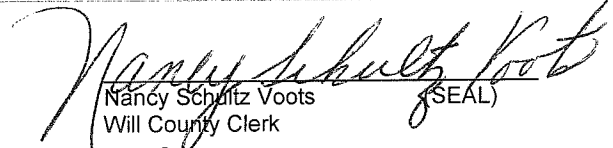
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

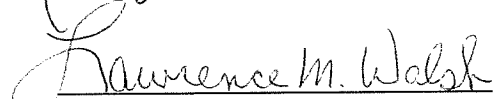
Adopted by the Will County Board this 15th day of February, 2018.

AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring Sheriff's Seized Vehicles Surplus & 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 seized vehicles to be declared surplus and authorized for disposal via state contract through Clinton Auto, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of seized vehicles be declared surplus and disposed of via state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of seized vehicles as surplus and authorizes disposal via state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

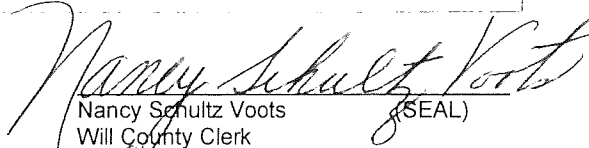
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

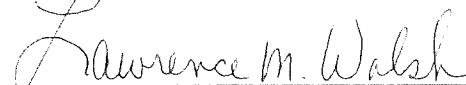
Adopted by the Will County Board this 15th day of February, 2018.

AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
--------------	---

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voets
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.

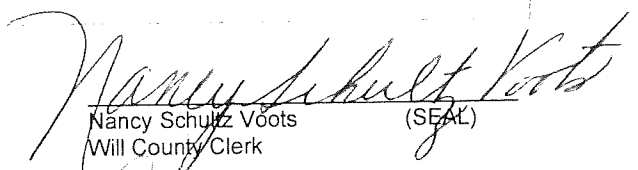
Adopted by the Will County Board this 15th day of February, 2018.

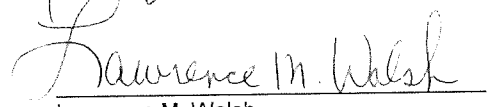
AYES:

Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots (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 requests 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, the attached Intergovernmental Agreement with Pace is subject to the review and approval of the Will County State's Attorney's Office.

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

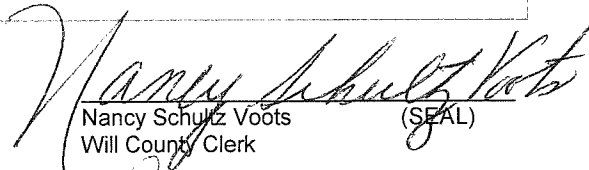
Adopted by the Will County Board this 15th day of February, 2018.

AYES:

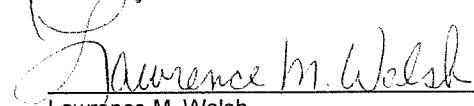
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the County Executive - SHNH Maintenance Worker

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 County Executive 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 County Executive.

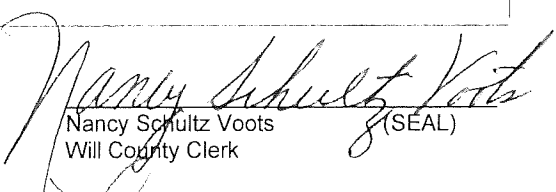
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

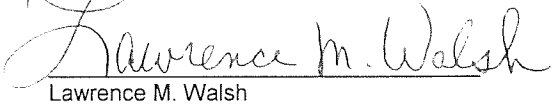
Adopted by the Will County Board this 15th day of February, 2018.

AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of February 2018.


Nancy Schultz Voots (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) 744-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE February 2018

Romeoville Mosquito Abatement District (70 ILCS 1005)

Charles Smith

613 Jordan Ave, Romeoville, IL 60446

Re-appointment. - Term expires 3/1/2022

Grant Spooner

14200 High Road, Lockport, IL 60441

Re-appointment. - Term expires 3/1/2022

Board member information -- 70 ILCS 1005\

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

Sec. 5. Within 60 days after the organization of any mosquito abatement district under the provisions of this Act a board of trustees, consisting of 5 members, for the government and control of the affairs and business

of such mosquito abatement district shall be appointed in the following manner:

(1) If the district lies wholly within a single township, the board of trustees of that township shall appoint the trustees for the district but no township official is eligible for such appointment;

(2) If the district is not contained wholly within a single township, but is located wholly within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board; ...

...Thereafter the trustees of the district shall be appointed in every year in which the term of any of the trustee expires and shall hold office for 4 years and until their successors are appointed and qualified. Each trustee shall

be a legal voter in the district, and such trustees shall serve without compensation.

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

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

Sec. 6. The trustees appointed in accordance with the foregoing provisions shall constitute a board of trustees for the mosquito abatement district for which they are appointed, and such

board of trustees is declared to be the corporate authority of said district and shall exercise all of the powers and control all of the affairs and property of such district. Such board of trustees may provide and adopt a corporate seal.

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