



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

NOVEMBER 15, 2018

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Gould led the Pledge of Allegiance.

III. INVOCATION

Member Fritz, Deacon of Fellowship Chapel of the Christian & Missionary Alliance in 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)	Late	
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 [25 TO 0]
MOVER:	Laurie Summers, District 1 (D - Crete)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
AWAY:	Traynere

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

RESULT:	APPROVED [25 TO 0]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Debbie Militello, District 6 (R - Channahon)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
AWAY:	Traynere

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow

Media present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Alex Ortiz; Times Weekly, Megann Horstead

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Honoring Outgoing Elected Officials**

Member Maher stated County Clerk Voots, I wanted to do yours because you and I came on the same year. Sixteen years ago this young lady, and you're leaving still young, you came on to take on the role of County Clerk for this County and has done an amazing job. I've never seen the marketing this young lady did. Every year we got a picture of County Clerk Voots on our voter card. It was great.

County Clerk Voots stated everybody needs to know who the County Clerk is.

Member Maher that's right, and they do. Not only because of County Clerk Voots' mailing, but everything that County Clerk Voots and her group did. She got out and got into every township, met with every precinct committee person that

needed to meet with her and always had an open door to allow folks to make sure that their ability to be participant in the election process was taken care of. So it's with great pleasure that I'm recognizing Nancy Schultz Voots on her service to Will County as the County Clerk.

County Clerk Voots stated thank you everybody, this means a lot to me. The reason why I'm retiring is because my son got married and got a job in Minnesota and he met my daughter-in-law and they got married and blessed us with a granddaughter. Life is too short and I need to spend more time with my family. This job is more than seven days a week, you're constantly (inaudible) and my husband has been retired for three years. Every time he wants to go to Minnesota or go on vacation I say, "I can't go it's County Board. I can't go because it's election time." Well now I have reasons to say, "I'm going to go" and now I can spend time with my family. Family is the most important thing that we have. My family always came first, and then my job. I'm very proud of the reputation the County Clerk's office has. I was hired under Ms. Clara Hartley Woodard and after Ms. Clara Hartley Woodard passed away, Ms. Jan Gould became the County Clerk...we take that job very seriously, so many years. We have a great reputation of excellence in that office and I have a great staff. Probably the best staff I've ever had. I want the office to continue with the great reputation that we have. I'm all about project sheets and procedures. Project sheets means there's a process. We have election calendars and everything has to be signed off on. That's why we have great elections, that's why we have a great Tax Extension department, Tax Redemption department, Vital Records, public filings, County Board. We have six major departments in the County Clerk's office. Everybody always thinks it's just elections but that's far from the truth. I have a great staff but I also have a great husband. I have been married to my husband for 38 years and he blessed me with three children. Our son Max and Tiffany are now in Minnesota and we're going to go with him. There are so many people I want to thank. I was born and raised here in Will County for going on 60 years. I have met so many wonderful people through my whole life. Even before I worked in the County Clerk's office I was always involved in the community. In Shorewood I had disabled daughters so I got involved to make sure parks were handicapped accessible. I just wasn't the County Clerk, I also got involved with the community to make sure the disabled community was taken care of. I also was so proud, when I got in at 2002, I thought why are all these laws changing when I'm getting into the office? That was why I was lucky because I was able to get out and meet more people. I love people anyhow, and that's why I always like working in the County Clerk's office because I was at the front counter taking care of our residents. I implemented three systems for this county: The Optical Scan System, and the system that I'm proud of the most is the system for the disabled. The first time in history, a blind person or a person with a disability was able to vote independently. That was way overdue, that needed to get done. Member Winfrey knows because I worked very closely with Member Winfrey at Will-Grundy Independent Living. I'm hoping that all the services that I've done will

continue and congratulations Ms. Lauren Staley-Ferry. She was in the office and I'm working with her to make sure that she understands all my procedures and project sheets. I want to make sure that office never fails because good leaders make sure that when you're gone, that office is going to succeed. I know it's going to because I have a great staff. I want to thank all of Will County for the trust and the memories that I've had all the years that I've been here. Thank you. I'm surprised I didn't start crying...I've got my tissue ready. It's hard to get through this because it's very emotional for me. Thank you everybody.

Member Brooks stated recognizing Mr. Steve Weber on his service to Will County as the Will County Treasurer.

Member Maher stated another gentleman that came in on my freshman watch here. Member Singer and I started on the Board in 2001. He did take a little vacation to run for County Executive...Member Singer has made a huge impact in a lot of things that happened on this Board. If you've worked with Member Singer at all, you know he will give you his thought process on everything that goes on and he's not afraid to say, "I can see that and I'll vote with you on this one." He is a man of integrity and ethics and I've been appreciative of all the work he has done while with me on the Board.

Member Singer stated since Member Maher mentioned the race against Executive Walsh for County Executive, I will use this opportunity to say that while at the time I wish I had won, in hindsight, if I were to do it all over again, I would have run as hard as I did and I would tried as hard as I did I just may have said some things differently. I just want to make a few comments and I'll keep it brief. I wrote a few notes down just so I wouldn't forget something or overlook it. I told Member Moustis while Member Maher was speaking this is just kind of surreal because time goes by so quickly and you look up and 16 years have gone by. First, I just want to thank everyone here and the many before all of us and for all of the good memories and good relationships and the laughs and all of the successes we've had as a Board. For that matter, even the disagreements. By and large most of those disagreements were kept in check and they were good conversations. The few times things went over the top, I think we, or some of those before you or us, and even including me, we could go back in time and probably change the tenor of those. But I'm still, more than anything, as it relates to those things, I'm proud to have been part of a body that even when we disagree it still could have been an example for our friends in Washington and Springfield. I hope that maybe this Board can continue to set an example. I want to thank all the staff who served our Board so well, who've helped me personally and educated me...who helped me when I didn't know what I was doing. It really helped me along the way. I want to thank all of you so much. For those of you who become personal friends, I want to thank all of you very much for that. I'll miss you all...some more than others, but I'll miss you all. More than anything, I'm thankful for the residents of District 1 and District 2 for giving me the opportunity

to serve on this body for 14 years. It's been a great honor and it's been something that's been a huge part of my life. I started this when I was 29 years old and I'm 46 with no kids to one who's now a sophomore from basically a kid to today...and the hair thing....and all these changes that happened over that time. It's been a big part of my life. Professionally, personally, you can't help but to grow close to the people you work with. I will miss this greatly. I want to thank Member Moustis for his friendship and I want to thank him for being a good mentor. I want to thank Member Maher for always being there for me too. I also want to take a second here to address my recent absences. By no means was this intentional. By no means was this purposeful. It's the opposite, really. I didn't want to give this up. I love being here, I love being a part of this. I tried to jam 10 pounds in a five pound bag. I tried to be in two or three places at the same time and I convinced myself it could work and it can't. I don't regret the decision I'm making. It's the right thing for me from a professional prospective and it's the right thing for me and my family. But that doesn't mean it hurts any less or it's not bittersweet. I tried. I tried to be in a lot of places at the same time and I tried to do something that just wasn't going to work. There were just too many conflicts. It was always a month by month thing and it just happened. I apologize to you and I apologize to others that I missed some meetings. I hope that over time if my work is measured or I'm remembered at all, it's measured over a long period of time, not a short one. But more than anything, what I'll remember is the relationships here and...my wife asked me last night what are you going to remember the most what you did on the Board? I could talk about Build Will a lot because as you may know I am a proponent of road construction. What I'm going to remember the most is that in my first year, the first three months on this Board, there was a family out in Crete that had a severely mentally traumatically impacted daughter. They had too many dogs in their home and the neighbors were upset because there were too many dogs. Long story short, there was a big hullabaloo about it and I went out and met with them several times and the neighbors were able to convince this Board at the time to give them an opportunity to keep those dogs. That girl through spending all the time with those dogs went from a young teenager that hadn't spoken in years, that wouldn't say a word to anybody and pretty much just stared at the ground to someone who came out of it. As far as I know, what I've heard, has turned into having a much more happy and healthy and adjusted life. That's what I'll remember the most. So I should have done the last few months differently but I didn't and I can't change that. Again, I do want to reinforce that by no means was it intentional. I want to thank all of you for the personal relationships and I will miss you all greatly and I will miss our work, and who knows, maybe I'll be back to say a few words as just a citizen. Thank you very much.

Member Maher stated Member Bennefield I appreciate all the hard work. When Member Bennefield started on this Board it was so much fun getting to know him and his family and being up in the Wheatland Township area, almost a neighbor up that way. I really appreciate all the work that you did on the committees and

Judicial Committee kind of taking it over and really trying to get some good direction. We really appreciate all that.

Member Bennefield stated it is bittersweet but I just want to say thank you to a few people. First of all, I just want to thank our Heavenly Father. I want to thank him for good health, and for the numerous opportunities he has provided me. I feel blessed and very privileged to have been here. Secondly, I want to thank my family. As all of you know, the time that you spend away from your family is very costly. I just want to encourage all of you that are going forward to keep that in mind and try to keep the best balance you possibly can. I know it's very challenging at times. Thirdly, I want to thank the constituents of District 5. It's been a privilege, it's been an honor to serve all of you. I've done my best and I just appreciate the opportunity for that. I want to thank my fellow Board members. It was wonderful getting to know all of you and developing all of those relationships. Last but not least, as many of you know this, I want to thank the wonderful staff here in Will County. They've all been so supportive and they've been there when we've really needed them, especially when you're coming in as a newbie. As Member Singer said, you're just really not sure where to walk, so I thank you for that continued support of direction. In concluding, I want to thank my Republican caucus. Member Moustis specifically, Member Fricilone, Member Tuminello, Member Gould, Member Balich, Member Dollinger, all of you. I want to thank you for the continued mentorship, guidance and support that you've provided the last four years. I've learned a lot here over the last four years and I will carry that with me forever and all of you actually have a part in that so thank you for that...and allowing me to expand and see things that not many people in this life are really going to get to see from this perspective so I really do want to thank you for that. Most of all, I'm thankful for the friendships that I've developed over the years. I'm looking forward to continuing those friendships. Just because we're gone doesn't mean we still can't be friends and communicate and I'm really looking forward to that. Last, I just want to thank all of you again, and as always, God bless all of you and forever may I walk with you. Thank you very much.

Member Maher stated Member Militello has done a remarkable job in the short period of time she has been here. Member Militello has only been here for a couple of years but her involvement in politics goes back. We really appreciate all the service Member Militello has provided this County Board and to the constituents of Illinois because Member Militello was doing a lot more than just working with the Will County Board.

Member Militello stated I first met Executive Walsh when he was a brand new state senator so I've been around for a while representing people in Will County. I want to say first about the leadership of the Will County Republicans for bringing me forward. I want to thank Member Moustis for having faith in me for doing this. I think one thing everybody has been gawking over is how much time this really takes. I'm gone two or three nights a week, easily, not getting home until

10:00 p.m. You're all going to put my husband in shock because he's going to remember what I look like and I'll be home. I have so enjoyed doing this though. This is who I am at my core and I appreciate the staff; they've always gotten me the information that I needed. I didn't write a speech, I didn't think I needed anything to go out but to go out with grace. I want to thank everybody and I wish Will County well and I know I leave it in good hands. Thank you.

Member Maher stated Member Hart and I have been friends for a very long time and running mates for almost as long. I can't tell you how hard this lady works. From both sides of the aisle you guys have seen her everywhere, throughout the county, throughout the state and sometimes throughout the country. We had never had, since I've been on the Board, anybody that's worked as hard as our Legislative Chairperson, both identifying key pieces of legislation to make sure that our citizens are appropriately served and stopping key legislation when it wasn't going to serve our need. Member Hart has done a great job working both sides of the aisle. She doesn't focus on just the partisan side of the Republican Party, but makes a lot of friends on the other side of that aisle with the Democrats, because collaboration is really the only way we get things done.

Member Hart stated I'm excited because I'm going to be able to take away so much knowledge and know that the eight years I was here I worked so hard for the residents of Will. I can't thank everyone enough. Everyone has said staff...one of my favorite things to say is you're only as good as an elected official as your staff is and this is why I have that, because of you. Mr. Nick Palmer we make great partners, you have to admit. We (inaudible) board and worked so hard. With our animal ordinances that we're getting through down in Springfield, Mr. James Glasgow, and Executive Walsh and with this I hope everyone and our new Board members who are going to be representing Naperville, really take this lesson away...you have to be as one. Forget the R & D when you walk through that door and then it and I had some great mentors that told me that when I got on this partisan board. You need to drop that and just keep one thing in mind, and that's the residents of Will County. That's what I did and hopefully that did show. Everyone knows I'm still going to be around. I'm still going to be watching Will County for everyone down in Springfield and I'll always take care of the residents. Thank you so much for giving me the opportunity.

Member Brooks stated Member Staley Ferry came to the County Board young and is leaving young.

Member Staley Ferry stated I didn't prepare any comments either, I just want to say I am so grateful for the opportunity. I started four years ago and learned a lot. It has been my honor to represent the residents of District 9 with my colleague Member Parker. We worked great together and I'm glad you will be here to represent them. Everybody said thank you to the staff and all the different

departments throughout the county because when you are brand new you need all the help you can get. I'm grateful for all the different departments and all the staff that were always there to answer questions anytime I needed them. To my colleagues on the County Board, the Democrat caucus and the Republican caucus, it has been an honor to work with all of you. I am grateful and honored that I will still be able to see all of you going forward. County Clerk Voots, thank you so much for your years of services and I can only hope that I am remembered like you are today when I leave office. Thank you so much, everybody, I am honored for this opportunity and look forward to working with you in the future. Thank you.

Member Moustis stated before I read Member Maher's resolution, I want to make a few comments about Member Maher. We served together for 16 years. I was here 10 years before him. I will say that Member Maher is one of the hardest working County Board members that ever served here. He wasn't afraid to take on hard issues and wasn't afraid to be on the minority side of an issue if that's what he believed. I'm very often brought perspective to an issue that may have been contrary to many of us but made us all think. For some of those reasons I really appreciate Member Maher. Some County Board members have a little bit more time and put a little bit more effort into it and Member Maher was one of those folks. He was a great advocate for his district and a great person for all of Will County. Member Maher I'm always appreciative of you even though I may not have always shown it. Maybe I gave you the business at times too often but I truly always appreciated your service and your friendship and you being my colleague.

Member Maher stated it's been an absolute pleasure serving the citizens of Will County. Before I was elected to the Board, I was involved in professional organizations and school organizations and all kinds of different things. I saw this as the ultimate in community service. Being able to have the time and energy to not only try to feed your family as a lot of other folks said here, it is challenging to make the decision that we're going to be here at the Board. You either have to be retired, an independent employee working for yourself, a lawyer...to be able to go in and find the time to put here. For all you folks that run for office, thank you very much. It's not easy. But what it is, is humbling to know that there's a group of citizens out there that trust that you are going to serve their purpose. I really do appreciate the fact that my family allowed me to have this time to help make you all part of my extended family. It has been a true honor. We haven't always seen eye to eye and as Member Moustis said, I do like to be on the minority side with the conversation, maybe not on the minority of the Board but the minority of the conversation sometimes because truly we can't just be a one think-tank. We have to bring to the table a lot of different thought processes and even if those thoughts are contrary to the thought of the day, it doesn't mean it shouldn't be brought up and discussed. I really appreciate the hard work the Republican caucus has done and allowing me to be your leader for the last two cycles here,

that has just been a pleasure. It's been a pleasure to work with you Member Brooks and Member Moustis really has been like a big brother. I recognize it because I was a big brother to three other brothers and I used to treat them kind of like he treated me. I feel at home here. With that, I do get another opportunity to enlighten you with my thought process later on in this meeting so we're going to go ahead and continue here but before I do, I would like to make a motion to recognize Nancy Schultz Voots since we didn't do it. Thank you all very much.

X. OLD BUSINESS

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

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

A. Capital Improvements Committee - R. Tuminello, Chair

1. 18-283 Execution of Management Labor Agreement for Will County Animal Control/EMA Project - Tabled at October 18, 2018 County Board Meeting

Member Tuminello stated thank you Executive Walsh. If you recall at the last meeting I had to table the execution of the Management Labor Agreement by Will County Animal Control. Today we do have Harbour in the audience and I'd like to make a motion to remove this from the table. At this time I'd like to invite Labor, Harbour and anyone else that would like to join us at the table for the execution of the Management Labor Agreement for Will County Animal Control and the EMA project.

RESULT:	APPROVED [25 TO 0]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
AWAY:	Traynere

XI. NEW BUSINESS

1. RTA FY19 Budget Presentation

Executive Walsh stated we have representatives from RTA and they are going to present the RTA budget. If our RTA member representing Will County, Mr. J.D. Ross and Ms. Leanne Redden could come to the podium.

Mr. J.D. Ross stated good morning Executive Walsh and members of the Board. We're here to present the RTA budget. I think you've already received the budget reports from PACE and METRA. Ours is a little bit more mundane but we do have (inaudible) authority for the region and consequently we're presenting what amounts to a consolidated budget. To do our presentation today we have our Executive Director/CEO Ms. Leanne Redden and we also have our Deputy Executive Director and CFO (inaudible). Ms. Leanne Redden I'll turn it over to you.

The RTA Budget Presentation is on file with the County Clerk's office.

Member Moustis stated I have more of a statement or observation that you could possibly comment on. The primary services in Will County (inaudible) are Metra which is probably the most heavily used public transportation system in Will County and PACE. As the Frankfort Township Supervisor, I run a PACE program and I think it's extremely beneficial for our community. We also partner with the Will County system, Will Ride, and I think that we deliver a pretty decent service locally...at least the best we can. What concerns me about METRA is this: Every year METRA increases their fares. I think this year maybe they didn't. They're making the users having to participate more in the overall costs of the transportation system. And there's been some really small ones in PACE. But it seems to me, the CTA never increases theirs, or very minimal. Over the last 20 years they've raised theirs very little. They get the biggest piece of the pie. I understand they're also the biggest region, but it seems to me that...and I don't know if this comes from encouragement from the RTA Board...it seems to me that METRA's feet are always held to the fire on fare increases and others are not. I do think, by the way, that whatever the goal is, that the users pay for 50% of the operational costs or whatever, is not unreasonable. We all that take public transportation (inaudible) drive cars, our cost goes up, right? The fuel goes up and down. It just seems to me that the only agency that's trying to meet that goal is METRA and primarily the CTA is given a total pass on fare increases. It's just an observation...I know it's a correct observation but I don't necessarily get the ins and the outs of why that is.

Ms. Leanne Redden stated let me just comment a little bit about (inaudible) we've had some more thorough conversations. Last year, actually all three service boards raised their fares. We don't have any direct authority to actually make any of the service operators raise their fares. Statutorily dictated by Springfield, we did their own (inaudible). However, last year, we worked really hard to get all three of them to raise fares. We had literally been looking out of the couch cushions over the last few years (inaudible) to make a balanced budget. Last year we were very successful and CTA's fare increase was very significant and it was across the board on their system. This year, none of the three agencies are raising their fares. The other point I do want to remind people of, we do have a regional requirement of, the passenger fares have to make a 50% farebox recovery rate. The fares have to cover 50% of the operating costs of the transit system. We are,

and have every year, met that statutory obligation. The transit system is funded really as a partnership between the fares paid by the riders, the taxpayers broadly in the region who pay sales tax, a portion of which comes to the region, some of which then we give back to each of the individual counties for their own choice projects on both transportation and public safety as well as Springfield. The biggest challenge that we've had is Springfield, essentially, not having the wherewithal to make its obligations to the region's system. We continue to see delays and cuts in the amount of funding they're giving us and so we're trying to cobble all of these together. The sure answer is that I agree with you, all three partners need to be living up to their obligation in supporting the region's transit network. Because even if you never get on a bus or a train there's a benefit to the region both in terms of the broader economic benefit. Even just from you as an individual driver, that's one less car that's not in front of you on a highway or on a road. So it is something to think about in that broad context. Overall, the entire funding (inaudible) is not sustainable so it's a big challenge for us going forward.

Member Moustis stated if I may make one other comment and it's about the county's program, which I think is pretty successful. Any time you start something new, we brought more public transportation, it works very well as a partner for local where they take on certain kinds of rides and the local does certain kinds of rides. We look for efficiency to the system. So here's my pitch: Don't cut our grant. I would hope, because Will County cannot operate that system without the grant from the RTA. I'm here to tell you that it's been successful, it's helped a lot of people, especially those seniors and folks with disabilities, so keep us on that list for that grant. And it will be okay if you increase it a little bit.

Ms. Leanne Redden stated it is included in the budget.

Member Moustis stated thank you.

Member Traynere stated I just wanted to personally say thank you. I am extremely pleased with the bus line shoulder program...continue to be pleased with it. We can't build enough roads to deal with all the traffic congestion that we have. So the continued looking outside the box trying to come up with things to move people from point A to point B is very much appreciated and I'll keep my fingers crossed that some money comes.

Ms. Leanne Redden stated as always, thank you.

Can I just make one observation Executive Walsh? From a Board member's perspective, we do not have the ability to go in and cherry pick what we ask the service boards to do. Our staff works very collaboratively with each of those boards, and in fact, more collaboratively since these two people have been in a leadership role along with former State Senator Kirk Dillard who's our chairperson. I think all three of those units working with our board together, I think we've

extracted everything that we can (inaudible) everything out of the system. But we do not have the ability to tell METRA that they must raise fares or CTA that they can't raise them. That's all part of the process working within the framework that's been laid out for us. (Inaudible) as Ms. Leanne Redden pointed out is a requirement to have the 50% farebox recovery ratio.

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

Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [23 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, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger
AWAY:	Bennefield, Militello

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

Executive Walsh stated today we have two cases to be heard. Case ZC-18-052 and ZC-18-066. We have a couple people here for questions only. Is there anyone from the public that wishes to speak on these cases?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [23 TO 0]
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, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger
AWAY:	Bennefield, Militello

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-052, The Ranch Sports Club, LLC, Owner of Record; Dale Kalman 100% Beneficiary, Lorien Schoenstedt, Carl Buck, Attorney, Requesting (S-18-021) Special Use Permit for a Private Recreational Club, for Pin #18-13-01-100-008-0000, in Green Garden Township, Commonly Known as 7703 W. Steger Road, Frankfort, IL**

Member Weigel stated the special use permit applies to just the building itself and not the property that the special use permit is on.

Member Moustis stated I do have some concerns about this special use permit. The biggest concern is that we're introducing a commercial use in an A-1 agricultural area is A-1 and it's non-related to agriculture. Most that goes into A-1 as far as commercial (inaudible) agriculture or it's parks. It could be like a soccer field, primarily it's (inaudible) parks. To introduce this type of use in an A-1 District is a little concerning to me. Having said that, the village of Frankfort and the township of Green Garden expressed their concerns and all those concerns were pretty much addressed and the applicant agreed to do those which would restrict the activities of this private recreation club inside the building and not outside the building, meet all the building codes and go beyond the parking area. Because they have agreed to do the township and the village of Frankfort which is about a mile and a half. (Inaudible) residential. Because they agreed to all the concerns of Frankfort and Green Garden, I'm going to go ahead and support this, but I do want to point out this is concerning to me introducing this type of use in an agricultural district.

RESULT:	APPROVED [23 TO 2]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Ogalla, Fricilone
LEFT MEETING:	Dollinger

PZC: 5-0 Appr SUP for Private Recreational Club w/3 Conditions

LUD: 6-1 Appr SUP for Private Recreational Club w/4 Conditions. Condition #4 Added

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-066, Paul Fox, Owner, Requesting (S-18-024) Special Use Permit for Landscaping and Lawn Maintenance Business, (V-18-065) Variance for Minimum Lot Area from 10 Acres to 7.01 Acres, (V-18-066) Variance for Side Yard Setback from 50 feet to 0.83 feet and (V-18-067) Variance for Street Yard Setback from 100 feet to 41.25 feet, for Part of PIN #13-19-15-100-033-0000, in Wilton Township, Commonly Known as Vacant Property on W. Joliet Road, Manhattan, 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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

PZC: 6-0 Appr SUP for Landscaping & Lawn Maint Business w/12 Conditions

PZC: 6-0 Appr Var for Min Lot Area from 10 Acres to 7.01 Acres

PZC: 6-0 Appr Var for Side Yard Setback from 50 ft to 0.83 ft

PZC: 6-0 Appr Var for Street Yard Setback from 100 ft to 41.25 ft

LUD: 7-0 App SUP for Landscaping & Lawn Maint Business w/12 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **18-304 Amending Sections 155-9 and 155-10 of the Will County Zoning Ordinance, Cargo Container Dwelling Units - To Be Heard Nov. 13, 2018**

Member Weigel stated this would require a special use permit for these to be allowed and they're allowed in any district.

Member Moustis stated I can say that in the Republican caucus there was a lot of discussion on this. Primarily the discussion is that we don't really have the codes or the rules in place...that they'll be developed later. I recommend we send this back to Land Use so there can be more input not only by Board members but by the public. As it stands now, you could put these types of cargo containers anywhere, every zoning classification. So if you had a lot next to you and all the homes were 1,500 to 2,500 square foot homes, technically they could (inaudible) 160 square foot container on a lot. That just doesn't seem like good planning to me. I'm probably giving an extreme example, but extreme things happen. I would make a motion to send this back to Land Use so there can be some continuing conversation and talk about what type of codes would apply and restrictions that we might have on cargo dwellings.

Member Tuminello stated Executive Walsh, I believe we'd be very hard pressed to find any municipality within Will County that would support this is their own community. For that reason, I disagree that we should send it back to committee. I think we should vote on it today.

Member Gould stated I think Member Tuminello makes a good point. As someone who represents a large unincorporated area in Will County and considering we make ordinances for the unincorporated areas, this would be a burden on the unincorporated areas and secondly, when you consider how many

containers are in Will County and pass through Will County every day, this has the potential to be a real strain on the County. I join Member Tuminello, I don't think it's a good idea.

Member Brooks stated I thought by moving it forward and it passing committee, I thought by moving this forward, that we had this pretty much worked out. I know we never work out all the mechanics of it but I thought it was at a point where we were prepared to move it forward. Sending it back to committee, I didn't quite understand why we wanted to do that when I thought we were at the point of moving it forward.

Member Rice stated I just wanted to express my support for sending it back to committee. I think there's some newness factor to this where people may have potential concerns and also misconceptions. I like what this packet says that the end of it that we need forward thinking about housing options and who we're attracting. But it doesn't mean that we need to be misinformed or uninformed so I would like to see a more thorough discussion where everyone that's on the Board, including new members feel like they really understand what this involves.

Member Moustis stated Member Rice kind of made my point. The reason I would rather it go back to committee...we did discuss it in Republican caucus but we did not really talk about our concerns as a Board. That's why, Member Brooks, I would like to send it back, so we can all address this. I agree with you Member Rice, this gives us an opportunity to be more informed on what we're doing.

Member Parker stated I'm in agreement with Member Rice. I think it should go back to committee, we need to discuss it further. I like the concept but I'd like to hear more about it.

Member Balich stated I'm on the Land Use Committee and we had this come before us twice. There are a lot of things we didn't address so I think maybe it's a good idea to go back to committee. We did address a lot of the things and committee voted in favor but I would agree with Member Moustis and the rest of the people that put it back to committee.

Member Ferry stated there's a lot to know about these. They're not just two trailers where you put two trailers down and you crawl through them like a duck. They are \$400,000 construction homes so they're pretty expensive and pretty sturdy, so I think there's a lot more for everybody to learn. I think you're right Member Moustis.

Member Traynere stated thank you Executive Walsh. Member Moustis I'm going to use your words. We are all invited to every committee and we should honor the committee's decision but I don't have a problem sending this back to committee because I support this kind of housing and I want to see it get passed.

If the majority wants to send it back to committee, that's fine but I just know in the past we've always said if you've got concerns, everybody's welcome at every committee. They've been talking about this for a while...looking at stuff from back in June.

Member Fricilone stated I think everyone is getting blinded by the beautiful pictures of these...Member Ferry I know what you're saying, you could make these half a million dollar homes. I've watched it on T.V. from tiny house to big house, but that's not what our regulations say right now. You could have a 160 square foot unit and put a peak roof on it and do some cladding on it and that's it. That's why it needs to go back because we need to define a little better. If they all look like this I'd be all for it because those look nicer than some of the houses that are out there, but I don't think that's where we're at yet. We don't have enough regulations on it to say we have to make this thing look like a house, not a trailer with a peaked roof.

Member Ferry stated that's why I said there's a lot to (inaudible).

Member Maher stated just to concur with everything that's being said here right now, we've all been in those homes that were built really well and those homes that weren't built very well. Until we can ensure that there's a minimum quality of building taking place with this material...because we're talking about using it as a material, I'm not talking about it as a home per se. But they're talking about it as a material, and as soon as you start using that material, and you start cutting it up and making and bending it one way or the other, you will take out some of the integrity and for the quality of the homes around it. We just need to make sure that we would want it sitting next to our house before we make a decision to put this through.

RESULT:	REMANDED [20 TO 5]	Next: 12/4/2018 6:30 PM
TO:	Will County Planning and Zoning Commission	
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, Fritz, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Maher, Weigel, Ferry	
NAYS:	Bennefield, Gould, Hart, Tuminello, Kraulidis	
LEFT MEETING:	Dollinger	

2. **18-305 Amending Chapter 55, of the Storm Water Management Ordinance - To Be Heard Nov. 13, 2018**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Stormwater Management Planning Committee
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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

3. 18-306 Amending the Will County Water Resource Ordinance, Chapter 164 Appendix B FIRM Panels - To Be Heard Nov. 13, 2018

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

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:	Cory Singer, District 2 (R - Frankfort)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

2. Public Hearing Re: 2019 Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois for the Fiscal Period Beginning December 1, 2018 and Ending November 30, 2019.

Member Fricilone stated I guess I will talk to you about what you have on your desk right now which is the draft budget, which includes all the changes that were made. Once again just so you understand how this happens...when we get the budget here at County Board, we make sure everyone takes looks at it immediately. I go through and we look for major issues or individual issues. As I've said, I go line by line of the four or five thousand line items that we had in the budget. One of the initial things that we noticed was that there was no budget

amount for debt service for this year for the bond that we need to do in 2019 for the Health Department, so that set us on a course to look for how we could fund that. At the same time, as we went through area by area, we found areas that we would have probably reallocated anyway which led to the monies that we've allocated for \$3.6 million, actually, for the bonding of the Health Department. You can see on your desk all the individual changes that we've made but I'll give you just a little overview. Proposed 2019 budget changes due to several contributing factors. The first is the estimate of the annual aggregate levy voted on at the October Finance Committee meeting resulted in a reduction in Executive Walsh's proposed levy in the amount of \$299,946.00. This decision was based upon recommendation from our Supervisor of Assessments Ms. Rhonda Novak due to the Board of Review being (inaudible) uncertainty of the property numbers which were not available for the Executive at the time so we did have to make that change. Next, we'll be closing out and transferring in a little over one million dollars from various inactive funds. You can see the individual line items. These funds were remaining after completion of our River Valley Justice Center debt service and the closing out of the Public Building Commission inactive accounts. The remaining reallocations are from numerous departments. Reductions for Sunny Hill nursing home bring the corporate subsidy more in line with their proposed anticipated revenues and (inaudible). We must achieve a balance based upon long term sustainability. The County has invested a lot of money in Sunny Hill for the benefit of our most fragile constituents. This balance has been a challenge for Sunny Hill's directors and our Finance Department based upon the state moving to managed care organizations. Over the last several months, they have closed the revenue gap by \$1.2 million. I encourage the Finance Committee and budget staff to work closely with Sunny Hill's management to achieve the necessary staffing, commodity and contractual levels that correspond with their census of 156 residents. To this end, I suggest we update the operational audit that was done several years ago. It was done before the resident population changed, so we do need to get that more in line, get the costs in line, get the staffing in line with the amount of residents that we have now. Another challenge has always been to accurately fund overtime and cut away at the huge liability of comp time in the Sheriff's budget. These recommended reallocations allow for four additional correctional officers and their necessary academy costs. This, along with the results of the new bond reform has allowed the closing of one pod in the adult detention facility. If these numbers continue to trend in the same direction, it's possible that we could be closing another pod very soon which would help reduce our overtime and comp time liability. Just to give you a feel, we did close one pod which gave us about 4.2 people, to now allocate to another area on straight time. If we add four more, as proposed in this budget, and we get to the point where we're ready to close another pod, we will have over 12 more people to be able to use to reduce our overtime. Just as an example...overtime this year is down about half of what it has been in the past. I want to thank the current leadership at the ADF because they've done a great job at making changes and assignments to help reduce the overall overtime and certainly a help by

having additional people to help stem that. We'll never get rid of all the overtime, but the more we can cut away at the comp time, which is an unfunded liability, the better off we will be in the long term. With the shift in course from treatment rather than retention, we need to take a really close look at more efficiencies at River Valley Juvenile Center and our Probation Department especially with a report from our Chief Judge office. Last week at Legislative Committee, that funding could be cut by \$600,000. So I'd also ask the Chief Judge to work with the County Board at accessing staffing and costs at the Juvenile Detention Center to bring that more in line with current population. As I mentioned several times our population is in the 20 person range and right now it's costing us an excess of \$400,000 a person to house those juveniles there. We have staff of over 68 people, including maintenance people we're up 72 to 74, we do have a building to maintain, but we're up to 74 people and we only have 20 in the population, so that really needs to be looked at. With a full year under our facilities maintenance engineer's belt, continued efforts for the consolidation of our contractual services and bulk commodity acquisitions continue. These consolidations are necessary with the anticipated opening of our new facilities over the next few years. Will County will not have adequate appropriations to fund individual silos of maintenance crews for each and every one of the buildings. We must work together to cross-train our maintenance staff and make these physical savings through bulk commodity acquisitions and consolidation of staff through training efficiencies and attrition. I've encouraged these efforts to continue. The County Executive, the Sheriff, the Chief Judge and our Board of Health. Joel has done a tremendous job of outlining where we're at, what we need, and what our long-term goal should be as far as consolidation of maintenance of products and machinery that will need to be replaced over a period of time. All of that will lead to efficiencies and cost savings but we do have to put that into effect. So we must continue to assess our expenditures and adjust our priorities in expenditures according to meet our growing obligations. I will say that if the County Board continues to follow the Building Will plan, our long term debt will be adequately funded. We do need to continue to be more and more efficient every year. We should get to the point where the need for contingency is only on emergency basis...that no department should be in a situation where they have excess money at the end of the year or they're shorted. But until we continue to squeeze that down and make sure we cut out that waste, we won't get to that point. That's my little blurb on the budget. Again, you see the draft budget there if anybody has any questions here in the public hearing, otherwise we'll close public hearing and move to vote on an amendment to the budget.

Member Winfrey stated thank you Executive Walsh. I don't have a question, I just have a comment. I recognize this is a piece of work that was hammered out between our financial staff, County Executive's office and both Caucuses. Prior to coming today, as a matter of fact, a week or so ago and I just want to commend all of you that put time and effort into this and coming up with a budget that's workable for all of Will County. Thank you.

RESULT: OPENED [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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

Motion to Close Public Hearing

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

Motion to Amend Resolution 18-307

Member Fricilone stated I'd like to make a motion to amend the current budget with the attachment that is in everybody's packet. We're going to add the amendment to the 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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

3. **18-307 Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2018 and Ending November 30, 2019 - Attachment Added**

RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

4. **18-308 Corporate Fund Levy (Fund 101)**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

5. **18-309 FICA Levy (Fund 201)**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

6. **18-310 IMRF Levy (Fund 202)**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Donald Gould, District 6 (R - Shorewood)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

7. **18-311 Tax Levy for the Tort Immunity Fund (Fund 204)**

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

8. **18-312 Tax Levy for the Workmen's Comp. Reserve Fund (Fund 205)**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

9. **18-313 Tax Levy for the TB Sanitarium Fund (Fund 206)**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

10. **18-314 Tax Levy for the Health Department Fund (Fund 207)**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Donald Gould, District 6 (R - Shorewood)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

11. **18-315 Tax Levy for the County Highway Fund (Fund 220)**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Donald Gould, District 6 (R - Shorewood)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

12. 18-316 Tax Levy for the County Bridge Fund (Fund 224)

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Beth Rice, District 3 (D - Bolingbrook)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

13. 18-317 Tax Levy for the Federal Aid Matching (Fund 225)

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

14. 18-318 Appropriating Award Funds in Coroner's FY18 Budget

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
SECONDER: Tom Weigel, 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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

15. 18-319 Transfer of Funds within the Health Department FY2018 Budget for Sterilizing Equipment

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

16. 18-320 Transfer of Funds within the Health Department FY2018 Budget

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

17. 18-321 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

Member Fricilone stated before I finish I would like to thank the members of the Finance Committee-Member Tuminello, Member Balich, Member Bennefield, Member Dollinger, Member Harris, Member Singer, Member Staley Ferry and Member Traynere for being at the meetings and participating. I appreciate all of your help. Most of all I want to thank all of the staff for countless hours on these budgets. Ms. ReShawn Howard, Ms. Karen Hennessy and especially Ms. Melissa Johannsen who always answered my early morning calls after a sleepless night thinking about one line item. So I want to thank all three of you and that concludes my report.

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

Member Gould stated good morning Executive Walsh and County Board members.

1. Public Works Item to be Placed on File-November

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

2. **18-322 Authorizing Approval of an Agreement with IDOT for County Engineer's Salary**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

3. **18-323 Appropriating Funds for the Payment of the County Engineer's Salary MFT Salary Section 19-00000-00-CS Section 19-CS197-00-AC**

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Gould, District 6 (R - Shorewood)
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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

4. **18-324 Authorizing the Appropriation of MFT Funds (\$20,000.00) for Property Acquisition (Right of Way and Temporary Easements) by County Under the IL Highway Code for Several Parcels of Property along Briggs Street (CH 54) from I-80 Westbound Ramps to Washington Street, County Board District #8**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

5. **18-325 Authorizing Approval of the Establishment of Altered Speed Zone 559-571, County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh, fellow County Board members. There are no items to present to the Board this morning. I do want to say thank you to those who have served with me on the Judicial Committee for the past several years. I appreciate your time and your service and I wish you the best. Executive Walsh I wish you the best as well.

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

Member Ogalla stated good morning.

1. **Report to be Placed on File - November**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Darren Bennefield, District 5 (R - Aurora)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

2. **18-326 Amendments to the Will County Food Establishment Sanitation Ordinance**

Member Ogalla stated the reason why Will County Health Department has to do this is that Illinois adopted the FDA food code and now all other local Health

Departments within the State of Illinois must adopt this as well by January 1, 2019, so that we're all on the same programs. I'd like to make a motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

3. **18-327 Awarding Bid for Disposable Washcloths for Sunny Hill Nursing Home**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

4. **18-328 Awarding Bid for Disposable Incontinence Supplies for Sunny Hill Nursing Home**

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

5. **18-329 Awarding Bid for Exam Gloves for Sunny Hill Nursing Home**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

Member Ogalla stated finally I would like to make an announcement just in case all of you guys have missed it. The Friends of Sunny Hill are putting on a holiday bazaar barbeque and bake sale. It is tomorrow, November 16 from 10:00-3:00 at Sunny Hill Nursing Home which is at 421 Doris Avenue in Joliet. They will have crafts and vendors, bake sale and 50/50 raffle. So if you have the opportunity to stop over, I was there last year and they have fabulous vendors and you can find yourself some great Christmas gifts. Hopefully some of you can make it out there.

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

Member Hart stated thank you Executive Walsh. Right now as everyone knows this veto is going on as we speak. I was doing a little look to see where Senate Bill 2610 was...they call it (inaudible) portions of the local distribution funds would be withheld if municipalities and counties did not meet that minority workers (inaudible). Keep your eyes on that. I'll also be watching that with the counties, I'm sure it will come back in the next session. Thank you everyone who has been on legislative with me. I told you I'm going to be watching, I'm going to be down in Springfield, I'm going to be involved in the association with counties and I'm not going anywhere. We'll be in touch. Thank you all.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

Member Tuminello stated thank you Executive Walsh. At the advice of Assistant State's Attorney Tatroe, before our last Capital Committee, she felt it was important for (inaudible) know on this item, Authorizing the Will County Executive to Accept because we didn't have a budget in place. It seems now after going through the morning portion of our meeting, we do have a budget in place so I will be voting yes on this and I will be encouraging everyone else to do the same that was a no vote at that meeting.

1. 18-330 Authorizing the Will County Executive to Accept the Project Control Estimate for the Health Department Project and Commence Construction and Post-Construction Phase Services

Member Maher stated this Health Department coming through here I think is a needed project. When I was chairing Capital at the time that was actually number one on our list...that and the Sheriff. I'm really glad that we found a way to make this happen because as we go forward on all these capital projects, we're going to (inaudible) next century. Thank you guys for all your hard work and putting this all together. I think the citizens of Will are going to really appreciate the fact that we're really fiscally conservative in this process being able to get this all done and still not raise taxes.

Member Tuminello stated with that I do want to say thank you very much to the Capital Committee. I know we have worked numerous hours and countless meetings, and we now know that our work and all those additional meetings with Ms. Sue Olenek and her team will not be in vain. We leave after just two years just looking back at all the buildings that we've already completed, the ones we've started, finishing the public safety building half a million under budget, the courthouse...we're currently tracking \$18 million dollars under budget. When you look at the contingencies that we have in place that we have not spent. We've done a good job fiscally and we've done a great job building these buildings and I'm very proud of being the chairman of this committee for the last two years and I thank each and every one of you for your hard work. Definitely Mr. Dave Tkac...I know you're out there. I'll miss getting your calls about four times a day. Thank you very much for all your hard work, without you (inaudible) and your team we wouldn't be where we're at as well. The meeting is cancelled for November 27 being that it's being pushed back a little bit. We're going to have a bid opening on the 20th and it was suggested that we bring into Executive passed bills, unfortunately the Capital Committee is (inaudible) agent, so the future Capital chair will have to call a meeting to make sure that we award bids and continue the project on this timeline. Thank you once again and that concludes my report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, 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, Balich, Frilione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

Next Capital Improvements Committee Meeting is Scheduled for November 27, 2018 @ 9:30 A.M.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board. I do think I'll be taking this into the afternoon. I'll try to move it along.

1. **18-331 Authorizing the County Executive to Bind Insurance Coverage and Execute Contracts for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation, Loss Control and Other Risk Management-Related Services**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

Motion to move Resolution 18-332 to end of Agenda

Member Moustis stated before I make a motion on this I believe the State's Attorney feels we need an Executive Session to discuss this purchase. If I can skip over this and put it at the end, we'll go into Executive Session so we don't hold people up (inaudible) so I'm going to move this down to the bottom of my agenda Executive Walsh. I don't know if I need to make that motion to move it down or I can just skip it.

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

2. 18-333 Authorizing the County Executive to Execute Renewal of Professional Services Contract with Baxter & Woodman, Inc.

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

3. 18-334 Authorizing the County Executive to Execute Renewal of Consultant Agreement with Mack Communications, Inc.

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

4. **18-335 Authorizing the County Executive to Execute Renewal of State Lobbying Services Agreement with Curry & Associates, LLC**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

5. **18-336 Authorizing the County Executive to Execute Professional Services Contract with Federal Lobbyist Firm of Smith Dawson & Andrews**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

6. **18-337 Authorizing the County Executive to Executive a Renewal of Professional Services Contract with Lois Mayer**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

7. **18-338 Authorizing County Executive to Execute Agreement with Will County Center for Economic Development (CED)**

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

8. **18-339 Authorizing the County Executive to Execute Successor Collective Bargaining Agreement between the County of Will, the Will County Sheriff and the Illinois Fraternal Order of Police Labor Council**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

9. **18-340 Renewing Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning Contract**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Beth Rice, District 3 (D - Bolingbrook)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

10. **18-341 Awarding Bid for Snow Removal at Public Safety Complex and Additional Will County Locations**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Donald Gould, District 6 (R - Shorewood)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

11. **18-342 Awarding Bid for Gasoline & Diesel Fuel**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

12. **18-343 Authorizing the County Executive to Execute a Master Agreement with Canon Solutions America for the Purchase of Copy Machines** - Attachment Added

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Lauren Staley-Ferry, District 9 (D - Joliet)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

13. **18-344 Authorizing the Will County Executive Execute Lease Agreement with Marchio Fence Company for Temporary Employee Parking During Construction of the New Will County Health Department Building**

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

14. **18-345 Amending Resolution #18-255, Awarding Bid for Nursing Services at Sunny Hill Nursing Home**

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

15. **18-346 Extension of Term of Board of Review**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

16. **18-347 Replacement Hire for Supervisor of Assessments Office**

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

17. 18-348 Replacement Hires for Sunny Hill Nursing Home

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

Next Executive Committee Meeting is Scheduled for December 13, 2018

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. November 2018 Appointments to Boards and Commissions

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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

XXII. PUBLIC COMMENT

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Singer stated thank you Executive Walsh. Very briefly, my last comments as a member of this body: In order of importance, Go Cubs. Thanks to my wife and boys for all the love and support they gave me while I was here. God bless all of you and God bless Will County. Thank you.

Member Staley Ferry stated today is America Recycles Day so I just have a quick announcement. Will County has been very successful in its recycling efforts and using green initiatives in our buildings. As we celebrate America Recycles Day today, I would like to bring some important changes in our recycling protocol to the attention of our

residents. Plastic bags, tangled items such as hangers, hoses, wires, cords or chains or any type of clothing will not be accepted in the recycling bins. Food, liquid, diapers, batteries, needles will also not be accepted in recycling bins. Shredded paper is no longer accepted. Electronics, wood, propane tanks, scrap metal or styrofoam can only be recycled at special collection events hosted by the County. For a complete list of these prohibited items and alternate methods of disposal (inaudible) visit the website at www.willcountygreen.com. A flyer with these changes will also be posted on the website.

Member Ogalla stated I just wanted to also mention as chair of the Ad Hoc I.T. Committee, I look forward to the implementation of our software systems next year for our (inaudible). I think that both of them will provide such a great advancement that the information that we receive as County Board members should be vastly improved and those working in the courts should have such a better time keeping track of the cases and be a better representative for the constituents that end up there either on the positive or negative side of that coin. I just want to thank everyone for their hard work. It was lots of hours that the different departments committed to both of those determinations of which software to choose. Now they're also committing a lot more hours to make all the decisions so the implementation will be successful. I just want to thank everyone for their hard work on that. Thank you.

Member Ferry stated I would just like to say that I first met Member Ogalla when she spilled a cup of coffee down the back of my jacket. I then gave her the tag "Judy the Baptist." I have forewarned all the new people, if you've got a cup of cup of coffee, watch where she's walking.

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 and fellow County Board members. Member Singer mentioned earlier about what he'll remember most about the Board and getting stuff done today. After all these years, there's a lot of things that you do, constituents that you work with, the Board members that you work with. But I think one of the things that I'm going to remember the most is that this County was founded, parts of it, in 1836. We never really had a mission. Everybody just kind of ran around and you did what you did. You did your government, you did whatever it took. When I took over Capital, I had an opportunity to, when people were coming before the Board for a committee, and nobody could tell us what the plan was for anything except for what they were talking about. Everything came as one piece at a time. I can remember having a long conversations with Mr. Nick Palmer and Mr. Paul Rafac about what are we looking at here from a holistic approach. If we don't see everything that's going on, that's our job as County Board members. One of the first things we started out with is we had a workshop that talked about the mission of Will County to be able to determine the vision, set policy, and appropriate the resources for the

delivery of countywide services so that the Will County Board vision is that everyone with the highest quality of life and fully engaged County government. But this wasn't created just by the Board. I think the State's Attorney was involved, we had the Sheriff's office. I still see pictures of Member Gould, Member Moustis and myself and a number of other people that were never around here. Why I bring this up is not only one of the things I'm most proud of, but it's to point out, that there's always something that you have to take a look at. It can't be the same old, same old. I want to provide you guys a few things that...the wisdom on why I've come to grow and mature and stuff as I have over the years. The cowboy wisdom for elected officials: Always drink upstream from the herd. Never approach a bull from the front, a horse from the rear or a fool from any direction. (Inaudible) craziness, some bigger pieces than others. Generally you ain't learning nothing when your mouth's a wagging. Something a cowboy and politician should both know. If you find yourself in a hole, just stop digging. This one I should have done at the beginning of this list: It's better to keep your mouth shut than to look stupid. There's two theories about arguing with a woman. Neither one of them works. Remember that now you're on this Board because we've got a new Board coming to town, partners, and it's going to be mostly women for the first time, I think, in the County (inaudible). Being a father of four daughters, I like that. But you have to make sure when you're throwing your weight around, and as politicians we like to do that. Be ready to have it thrown around by somebody else. This gets to Member Fricilone's finance program; the quickest way to double your money...fold it and put it back in your pocket. Folks, live by this one because your constituents will really appreciate it. If you're riding the head of the herd, take a look back every now and then and make sure it's still with ya'll. I want to thank everybody here in Will County for supporting me and my 16 years of working on the Board. For all of the maturity that you all have shown. I do want to thank everybody, especially my family for making this last 16 years possible for being here on the Board. I would like to take a minute...some of you have noticed Ms. Ragan Freitag is not here today. Her dad is going in for heart surgery and so if you would all remember her family in your prayers, we would really appreciate it. She's been really close with her family, her father especially so, being a father of four daughters, I know how intense that would be. With that, I turn over the reins to the majority to the Democrats. Please take good care of all our staff. We have done that with yours. In the decision making of who goes forward, I think you've got a good group of people here. Please help them help you. Thank you very much.

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

Member Brooks stated that is a tough act to follow. Let me begin by saying good-bye to all of you that are exiting this Board. It's been a pleasure working with you all and we welcome all the newcomers. Thank you all for your work today, for passing a budget, because I'm real happy that there's new construction going on in District 8 one more time with the Health Department. Thank you, first of all, to our Democratic caucus as well as our Republican caucus. The reason why I want to start with this caucus is because we had a meeting a few days ago and I told

them I took a line from (inaudible) Chicago, by telling you all, telling them anyway, that leadership has been a job of a lifetime but it is not a job for a lifetime. I said that because I believe that I've had my fun with leadership and I really did enjoy it, trust me, it was fun. I do believe that it's time for someone else to step up and that's why I'm going to take my (inaudible) in leadership and still be engaged. So I'm going to thank the Democrat caucus for your support, as well as the Republican caucus and all our staff and our partnership with the Executive Office. I told Mr. Nick Palmer in private, I'll tell you in public, you've been a great help to me and I look at that as a partnership and with the wisdom that you share with me Mr. Nick Palmer, and Executive Walsh and Mr. James Harvey, you all have done a wonderful job at helping me and I thank you for that so much. As well as the Republican caucus. Member Staley Ferry, I was very pleased when you accepted my invitation to be my Whip and I want to thank you Member Staley Ferry, once again, for the work that you have done and congratulate you as you move on to your next step which is the County Clerk. County Clerk Voots, you have been a great influence on all of us and great help. I can't tell you how much I appreciate you coming to my church and all of Will County hearing the good news of what you have going on. Give Member Staley Ferry directions to my church so she can do it too. Lastly, Thanksgiving is upon us. I want to wish a happy Thanksgiving to all of your families. Believe it or not, the Bible will tell you at Philippians 4, give thanks for everything. Give thanks for everything. All of us have something to be thankful for and be grateful for. I'll be glad and thankful when I get all my mouth back. God bless you all and have a great holiday.

Announcements by County Board Speaker, James Moustis

Member Moustis stated good afternoon everyone. I, once again, want to thank all the County Board members for all their hard work throughout the year; throughout this past year, this past month. It's never easy. It takes a lot of time, it takes a lot of (inaudible), it takes disagreement to get to the right place. Once again, thank you for all your hard work. Member Brooks mentioned that he would not be going forward in leadership. I've asked my caucus, I've told my Republican caucus not to put my name in for nomination for leadership position. So I also will no longer be part of leadership. Depending on what you think I'm really not going to get up and say what I think. But I do think it gives me the opportunity to step down from leadership, still be here to help mentor whatever needs to be mentored to the extent I have that ability. I'd rather step down while I'm still on the Board than just leave. That's part of my decision making. Republican caucus hasn't met yet so I don't know what will come out of it as a leadership role. I've asked my name not be put down for leadership. What a great privilege for many, many years, over 20 for me to be in leadership. My first year on the Board I became a chairman of a newly formed committee, the Insurance and Personnel Committee. By the way, Executive Walsh and I came on at the same time in 1992. Executive Walsh and I sat together on the Land Use Committee and we did pretty good work. We were a really busy committee back then. It wasn't unusual for that committee to go four or five hours. Executive Walsh used to say, "I'm a farmer, farmers break for lunch." So we do go back a long way. Many folks, I

think, sometimes forget Member Walsh that you were a County Board member for many years, twice as a matter of fact. What a great privilege it's been to be a leader here. As the Speaker, I felt I represented the entire Board, certainly the party caucus, but you do represent the entire Board. You try to bring the agenda forward, you try to get consensus and that's not always easy. I really enjoyed it. I like to think I helped move the agenda forward for everybody. My next comment is a week from today is Thanksgiving, my favorite holiday by far. I always do reflect on my life (inaudible). I don't talk about my family much but I'm going to tell you about a Thanksgiving that I most remember. My fourth child, my son Jim, was a year old and on the brink of death from an illness. To see him today, he's in his 40's, he's Cory's age as a matter of fact...he's a burley guy, he's a school teacher and teaches in a rough school district, former Marine. The day before Thanksgiving the doctor says to me, "He's on the fence. He can go one way or the other. I can't tell you." He's on cooling blankets, my wife is sick and I'm at the hospital by myself. Thanksgiving, the next day, he snapped out of it. He's up, he's awake and the doctor said he's on the road to recovery. We could probably all tell similar stories. It might not be your child, it could be your parent, your brother, could have been a sister...could have been a close friend, an uncle, aunt, cousin. The point I want to make is, it gives you different perspectives. Sit back and think really, what you're thankful for. It's not going to be you live in a million dollar house, or if you have a big job, or whatever you are. Those things are nice, but what you're really thankful for, those real blessings that are in your heart that made a difference in your life. Everybody please take a little time and reflect on your life and give thanks because we all have something to be thankful for. I give thanks for my kids and my family. Everybody have a great Thanksgiving. Executive Walsh thank you for all your hard work. God bless you and your family. Bless all of you and your families and have a great Thanksgiving. I look forward to seeing you in the new County Board year which starts in December.

Executive Walsh stated thank you Member Moustis. We are going to go into Executive Session for the purpose of Real Estate.

Executive Walsh stated I want to make a couple of comments before that. I want to say thank you to all the members leaving our Board. Thank you for the hard work and being a County Board member. It isn't all peaches and cream and the work you put in when you're not in this building and what you do with your constituents. I applaud all of you that put your neck out there being a public servant. We're looking forward to the new County Board and our new people that are coming on and we'll work together and have a very successful County Board. For those that are leaving, we'll see you around, I'm sure you're not going to blow away. Most importantly, thank you to County Clerk Voots. Fourteen years she's been sitting next to me every County Board meeting and I wish her very much joy moving up to Minnesota and with her son and little baby. I want to thank her for her professionalism and most importantly, how she ran her office and made Will County look great when it came to election time and the issues and we got it done

on time. I can remember back years ago sticking around until 2:00 a.m. We wish her well. She's a true professional and a lovely lady and she and her husband Mr. Steve Voots will have a great time...it's cold up there. County Clerk Voots, best of luck to you and thank you for all that you've done over the number of years that you worked in the Clerk's office, and most importantly, the last 16 years being our Will County Clerk.

XXV. EXECUTIVE SESSION**Motion to go into Executive Session**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
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, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

Motion to Close Executive Session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Bennefield, Gould, Militello, Dollinger

1. **18-332 Authorizing the Execution of a Contract for the Purchase of Real Estate located at 200 Broadway Street Joliet, IL for a Drug Court Recovery Home** - *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, Fritz, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Bennefield, Gould, Militello, Dollinger

XXVI. RECESS TO DECEMBER 20, 2018

PROCLAMATION

RECOGNIZING NANCY SCHULTZ VOOTS ON HER SERVICE TO WILL COUNTY AS WILL COUNTY CLERK

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

WHEREAS, Nancy Schultz Voots began her career in the County Clerk's Office in 1975, and

WHEREAS, Nancy Schultz Voots was elected Will County Clerk and began service on December 1, 2002.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Nancy Schultz Voots for her 43 years of dedicated service to the residents, serving as Will County Clerk for the past 16 years.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive express their appreciation to Nancy for her commitment and contributions to the residents of Will County and wish her a long, healthy and happy retirement.

DATED THIS 15th DAY OF NOVEMBER, 2018.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



PROCLAMATION

RECOGNIZING STEVE WEBER ON HIS SERVICE TO WILL COUNTY AS WILL COUNTY TREASURER

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

WHEREAS, Steve Weber was elected Will County Treasurer and began service on December 1, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Steve Weber for his 8 years of dedicated service to the residents, serving as Will County Treasurer.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive express their appreciation to Steve for his commitment and contributions to the residents of Will County and wish him the best of luck in his future endeavors.

DATED THIS 15th DAY OF NOVEMBER, 2018.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



PROCLAMATION

RECOGNIZING CORY SINGER FOR HIS SERVICE TO WILL COUNTY AS WILL COUNTY BOARD MEMBER

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

WHEREAS, Cory Singer was elected to the Will County Board and began service on December 1, 2014, and

WHEREAS, Cory Singer has served the citizens of Will County as County Board Member and service on the Finance Committee and Public Works & Transportation Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Cory Singer for his 4 years of dedicated service to the residents as County Board Member.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive express their appreciation to Cory for his commitment and contributions to the residents of District #2 and wish him the best of luck in his future endeavors.

DATED THIS 15th DAY OF NOVEMBER, 2018.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



PROCLAMATION

RECOGNIZING DARREN BENNEFIELD ON HIS SERVICE TO WILL COUNTY AS WILL COUNTY BOARD MEMBER

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

WHEREAS, Darren Bennefield was appointed to the Will County Board and began service on May 15, 2014, and

WHEREAS, Darren Bennefield has served the citizens of Will County as County Board Member, Chair of the Judicial Committee, Vice-Chair of the Finance Committee and service on the Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Darren Bennefield for over 4 years of dedicated service to the residents as County Board Member.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive express their appreciation to Darren for his commitment and contributions to the residents of District #5 and wish him the best of luck in his future endeavors.

DATED THIS 15th DAY OF NOVEMBER, 2018.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTTS
WILL COUNTY CLERK



PROCLAMATION

RECOGNIZING DEBBIE MILITELLO ON HER SERVICE TO WILL COUNTY AS WILL COUNTY BOARD MEMBER

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

WHEREAS, Debbie Militello was appointed to the Will County Board and began service on April 20, 2017, and

WHEREAS, Debbie Militello has served the citizens of Will County as County Board Member and service on the Judicial Committee, Land Use & Development Committee and Public Health & Safety Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Debbie Militello for nearly 2 years of dedicated service to the residents as County Board Member.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive express their appreciation to Debbie for her commitment and contributions to the residents of District #6 and wish her the best of luck in her future endeavors.

DATED THIS 15th DAY OF NOVEMBER, 2018.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



PROCLAMATION

RECOGNIZING SUZANNE HART ON HER SERVICE TO WILL COUNTY AS WILL COUNTY BOARD MEMBER

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

WHEREAS, Suzanne Hart was elected to the Will County Board and began service on December 1, 2010, and

WHEREAS, Suzanne Hart has served the citizens of Will County as County Board Member, Chair and Vice-Chair of the Legislative & Policy Committee and service on the Executive Committee, Insurance & Personnel Committee, Judicial Committee, Public Health & Safety Committee and Public Works & Transportation Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Suzanne Hart for her 8 years of dedicated service to the residents as County Board Member.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive express their appreciation to Suzanne for her commitment and contributions to the residents of District #11 and wish her the best of luck in her future endeavors.

DATED THIS 15th DAY OF NOVEMBER, 2018.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



PROCLAMATION

RECOGNIZING LAUREN STALEY-FERRY ON HER SERVICE TO WILL COUNTY AS WILL COUNTY BOARD MEMBER

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

WHEREAS, Lauren Staley-Ferry was elected to the Will County Board and began service on December 1, 2014, and

WHEREAS, Lauren Staley-Ferry has served the citizens of Will County as County Board Member, Minority Whip and service on the Executive Committee, Finance Committee, Judicial Committee, Land Use & Development Committee and Legislative & Policy Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Lauren Staley-Ferry for her 4 years of dedicated service to the residents as County Board Member.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive express their appreciation to Lauren for her commitment and contributions to the residents of District #9 and wish her the best of luck in her future endeavors.

DATED THIS 15th DAY OF NOVEMBER, 2018.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



PROCLAMATION

RECOGNIZING CHARLES “CHUCK” MAHER ON HIS SERVICE TO WILL COUNTY AS WILL COUNTY BOARD MEMBER

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

WHEREAS, Charles “Chuck” Maher was elected to the Will County Board and began service on December 1, 2002, and

WHEREAS, Charles “Chuck” Maher has served the citizens of Will County as County Board Member, Majority Leader, Republican Caucus Whip, Chair of the Capital Improvements Committee, Vice-Chair of the Executive Committee, Finance Committee and Policy & Rules Committee; Chair of the Ad-Hoc Economic Development Committee and Ad-Hoc Utilities Impact Committee and service on the Budget Review Committee, Judicial Committee, Legislative & Policy Committee and Public Works & Transportation Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Charles “Chuck” Maher for his 16 years of dedicated service to the residents as County Board Member.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive express their appreciation to Chuck for his commitment and contributions to the residents of District #11 and wish him the best of luck in his future endeavors.

DATED THIS 15th DAY OF NOVEMBER, 2018.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK





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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-052, The Ranch Sports Club, LLC, Owner of Record; Dale Kalman 100% Beneficiary, Lorien Schoenstedt, Carl Buck, Attorney, Requesting (S-18-021) Special Use Permit for a Private Recreational Club, for Pin #18-13-01-100-008-0000, in Green Garden Township, Commonly Known as 7703 W. Steger Road, Frankfort, 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 Green Garden 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 that:

Section 1. 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 a Private Recreational Club with Four (4) Conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. A fire alarm system shall be installed. The alarm company will be required to submit plans for review and acceptance to the Frankfort Fire Protection District at the time of building permit application.
3. Within 6 months after County Board approval of the special use permit for a private recreational club, the applicant shall be required to submit a building permit application with the Will County Land Use Department. A site development permit will be required for future improvements made to the property.
4. All activities are restricted to be inside of building.

Legal Description: THAT PART OF THE WEST TWO-THIRDS OF THE EAST 36.83 ACRES OF THE NORTH HALF OF THE NORTHWEST QUARTER (EXCEPT THE EAST 10.00 ACRES THEREOF) OF SECTION 1, TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID EAST 36.83 ACRES; THENCE SOUTH 89 DEGREES 54 MINUTES 25 SECONDS EAST, 343.31 FEET ALONG THE NORTH LINE OF SAID SECTION; THENCE SOUTH 02 DEGREES 07 MINUTES 08 SECONDS EAST, 1211.06 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SAID SECTION; THENCE SOUTH 89 DEGREES 01 MINUTES 37 SECONDS WEST, 374.32 FEET ALONG SAID SOUTH LINE TO THE WEST LINE OF SAID EAST 36.83 ACRES; THENCE NORTH 00 DEGREES 39 MINUTES 02 SECONDS WEST, 1217.23 FEET ALONG THE WEST LINE OF SAID EAST 36.83 ACRES, TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

Section 2. 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-18-052, S-18-021

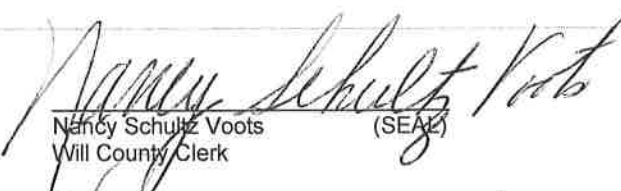
APPELLANT: The Ranch Sports Club, LLC, Owner of Record
Dale Kalman 100% beneficiary, (Agent)
Lorien Schoenstedt, Carl Buck, Attorney

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


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

Result: Approved - [23 to 2]

Approved this 28th day of November 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 for Zoning Case ZC-18-066, Paul Fox, Owner, Requesting (S-18-024) Special Use Permit for Landscaping and Lawn Maintenance Business, (V-18-065) Variance for Minimum Lot Area from 10 Acres to 7.01 Acres, (V-18-066) Variance for Side Yard Setback from 50 feet to 0.83 feet and (V-18-067) Variance for Street Yard Setback from 100 feet to 41.25 feet, for Part of PIN #13-19-15-100-033-0000, in Wilton Township, Commonly Known as Vacant Property on W. Joliet Road, Manhattan, 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 Wilton 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:

(S-18-024) Special Use Permit for Landscaping and Lawn Maintenance Business with (12) twelve conditions

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The applicant must comply with all codes and regulations enforced by the Manhattan Fire Protection District.
3. Within 6 months after County Board approval of the special use permit for a landscaping and lawn maintenance business, the applicant shall be required to submit a building permit

application with the Will County Land Use Department for structures utilized for commercial purposes.

4. Open burning of any substance on site is prohibited, except clean wood as a fuel source within structures.
5. Landscape wastes shall not be transported to the site, except those landscape wastes generated as a result of services provided by the applicant(s). Landscape wastes brought to the site shall be stored within vehicle, which transported the waste to the site. All landscape waste transported to the site shall be transported off site for proper disposal within twenty-four (24) hours except for weekends or holidays when forty-eight (48) hours will be allowed. Used or dead sod shall be considered a landscape waste unless it is processed and utilized as a mulch or soil amendment. No more than 20 cubic yards of unprocessed or used or dead sod shall be onsite at one time. Note that this condition (No. 6) does not apply to natural non-dimensional wood wastes (i.e. tree limbs or logs) to be ground for mulch, cut for firewood, or to be used as a product in some other manner.
6. No more than 40 cubic yards of wood wastes (i.e. tree limbs or logs of 2 inch or greater) shall be stored on site at one time.
7. A permanent structure shall be constructed around any manure storage piles. Structures shall be compliant with all local ordinances.
8. Manure must not be stored on site longer than 6 months. Manure must be stored more than 100 feet from any water well and more than 100 feet from any downgradient surface water.
9. All bulk organic product or material, including manure, shall be stored in a manner to prevent contact with storm water run-off or run-on. Bulk storage areas shall be located outside of drainage ways, swales, and depressions.
10. Leachate generation from products or material stored on site shall be prevented. Leachate generated shall be managed properly and not allowed to flow off site.
11. Bulk product, material, or wastes stored on site, which create odors that are detected off site, shall be removed from the site within 24 hours from the time the odor was detected or the time the odor complaint or notification was received.

12. All storage of containers used for pesticides, insecticides, fertilizers etc. shall be stored not less than 100 feet from any well.

Legal Description

A part of the Northwest quarter of Section 15, Township 33 North, Range 11 East of the Third Principal Meridian, Will County, Illinois bounded and described as follows:

Commencing at the Northwest corner of said Section 15 and running; thence South 01 degrees 10 minutes 20 seconds East, along the West line of said Section 15, 419.50 feet, to a point 50 feet South of the Southwest corner of the North 369.50 feet of said Northwest quarter; thence North 88 degrees 31 minutes 52 seconds East, parallel with the North line of said Section 15, 391.52 feet; thence North 01 degrees 10 minutes 20 seconds West, parallel with said West line of Section 15, 167.50 feet; thence South 88 degrees 31 minutes 52 seconds West, parallel with said North line of Section 15, 18.07 feet, to a point on the East line of the West 373.45 feet of said Northwest quarter; thence North 01 degrees 10 minutes 20 seconds West, along said East line of the West 373.45 feet of said Northwest quarter, 252.00 feet to the North line of said Northwest quarter; thence North 88 degrees 31 minutes 52 seconds East, along said North line, 279.41 feet to the point of beginning; thence continuing North 88 degrees 31 minutes 52 seconds East, along said North line, 399.16 feet to the Northeast corner of a tract of land conveyed by Document No. R2008-98613 in the office of the Will County recorder; thence South 01 degrees 08 minutes 15 seconds East, along the East line of said tract of land, 765.07 feet to the Southeast corner of said tract of land; thence South 88 degrees 31 minutes 53 seconds West, along the South line of said tract, 399.17 feet; and thence North 01 degrees 03 minutes 45 seconds West, 765.09 feet to the point of beginning, containing 7.01 acres of land more or less.

Subject to the rights of the public for that part taken for U.S. Route 52.

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

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

CASE NO: ZC-18-066, S-18-024

APPELLANT: Paul Fox, Owner

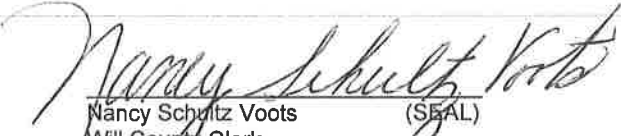
Adopted by the Will County Board this 15th day of November, 2018.

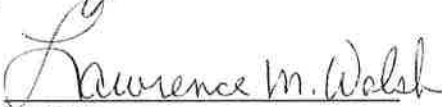
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Execution of Management Labor Agreement for Will County Animal Control/EMA Project

WHEREAS, Will County is engaged in a long term capital development program that includes a new Animal Control Facility and EMA Facility to address very important public safety needs; and

WHEREAS, it is important that all projects comprising the capital development program be completed in a timely and cost effective basis, with the highest level of quality and the total elimination of delays; and

WHEREAS, the *Three Rivers Construction Alliance's Blue Print for Success (a Labor Management Project Agreement, attached)* establishes between the owner, contractor and building trades, a true spirit of cooperation and commitment so that the work required to construct a project is of the highest quality and accomplished without delay; and

WHEREAS, the Will County Board, pursuant to Resolution #16-174, has mandated that all necessary parties, prior to commencing construction of any Will County Building shall execute the *Labor Management Agreement* of the Three Rivers Construction Alliance; and

WHEREAS, construction of the Will County Animal Control Facility and EMA Facility is about to begin.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the Will County Executive is hereby authorized and directed to execute the ***THREE RIVERS CONSTRUCTION ALLIANCE Blue Print for Success*** (the labor management agreement) for the Will County Animal Control Facility and EMA Facility in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's office and insure that said document is executed and/or accepted by all necessary parties, including but not limited to *HARBOUR CONTRACTORS, INC.*

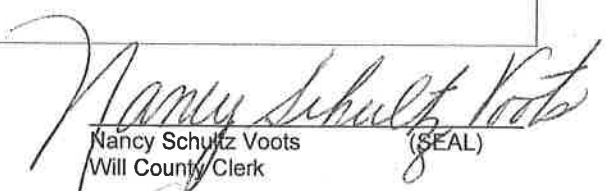
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein, and this Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

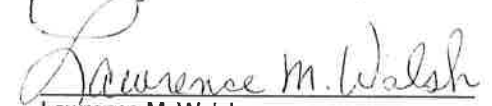
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
AWAY:	Traynere

Result: Approved - [Unanimous]

Approved this 19th day of November, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Amending Chapter 55, of the Storm Water Management Ordinance

WHEREAS, on January 1, 2004, the County of Will adopted the Will County Stormwater Management Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS Chapter 55, Act 5, sections-5-1041,5-1049,5-1063,5-1104,5-12001,5-15001 et. seq. 5-40001; and

WHEREAS, the Will County Stormwater Management Ordinance included language for Chapter 55; and

WHEREAS, following a study, it has been determined that amendments are necessary to update Chapter 55 by including Appendix A FIRM Panels in order to reflect the communities' revised flood insurance rate maps, to remove references to appendices that were not included, and to update from NGVD 29 to NAVD 88 per comments from the Illinois Department of Natural Resources; and

WHEREAS, a public hearing was properly published and held at the Will County Land Use and Development Committee on November 13, 2018, in the County Board Room to solicit public comment regarding amending Chapter 55 to include Appendix A FIRM Panels, to remove references to appendices that were not included, and to update NGVD 29 to NAVD 88; and

WHEREAS, Land Use and Development Committee of the Will County Board reviewed the amendments and recommends approval to include Appendix A FIRM Panels, to remove references to appendices that were not included, and to update NGVD 29 to NAVD 88.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Chapter 55 Appendix A Firm Panels, references to exclude appendices and to update NGVD 29 to NAVD 88 of the Will County Stormwater Management Ordinance is hereby amended as described in the attachment.

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.

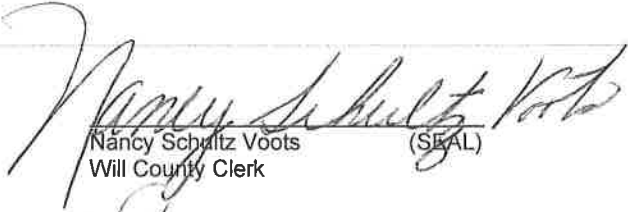
Adopted by the Will County Board this 15th day of November, 2018.

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

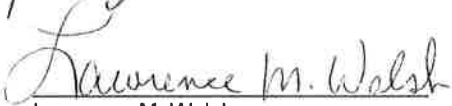
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Amending the Will County Water Resource Ordinance, Chapter 164 Appendix B
FIRM Panels***

WHEREAS, on June 17, 2010, the County of Will adopted the Will County Water Resource Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS Chapter 55, Act 5, sections-5-1041,5-1049,5-1063,5-1104,5-12001,5-15001 et. seq. 5-40001; and

WHEREAS, the Will County Water Resource Ordinance included language for Chapter 164, Appendix B FIRM Panels; and

WHEREAS, following a study, it has been determined that amendments are necessary to update Chapter 164 Appendix B FIRM Panels in order to reflect the communities' revised flood insurance rate maps; and

WHEREAS, a public hearing was properly published and held at the Will County Land Use and Development Committee on November 13, 2018, in the Will County Board Room to solicit public comment regarding amending Chapter 164 Appendix B FIRM Panels; and

WHEREAS, Land Use and Development Committee of the Will County Board reviewed the amendments and recommends approval to amend Chapter 164 Appendix B FIRM Panels.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Chapter 164 Appendix B FIRM Panels of the Will County Water Resource Ordinance is hereby amended as described in the attachment.

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.

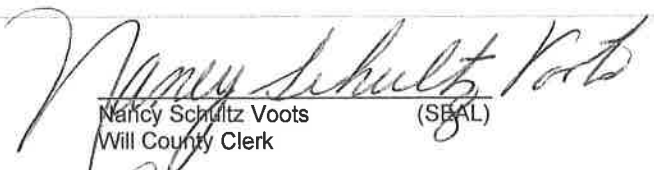
Adopted by the Will County Board this 15th day of November, 2018.

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

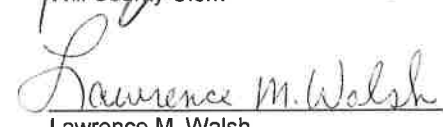
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

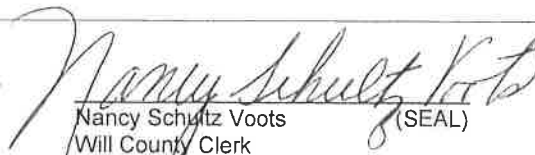
Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2018 and Ending November 30, 2019

BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 15TH day of November, A.D., 2018, that the County Board hereby adopts its 2019 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2019 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital appropriations" schedule, for the following funds: CORPORATE (101), FICA (201), IMRF (202), OPEB (OTHER POST EMPLOYMENT BENEFITS (203), TORT IMMUNITY FUND (204), WORKMEN'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 212, 221, 230, 231, 232, 233, 234, 235, 237, 239, 241, 243, 245, 246, 248, 249, 251, 252, 253, 254, 255, 256, 257, 258, 259, 262, 263, 264, 270, 271, 273, 278, 279, 280, 281, 283, 286, 288, 289, 290, 291, 292, 294, 297, 298, 299, 303, 304, 312, 313, 314, 315, 403, 404, 407, 408, 409, 410, 411, 412, 414, 416), for the period beginning December 1, 2018 and ending November 30, 2019.


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

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

Result: Approved as Amended - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 19th day of Nov., 2018.


Lawrence M. Walsh
Will County Executive



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

Corporate Fund Levy (Fund 101)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2018 through November 30, 2019, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2018, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2017.

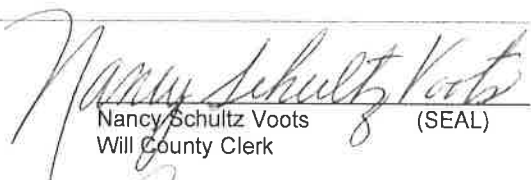
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of SEVENTY EIGHT MILLION SEVEN HUNDRED THIRTY EIGHT THOUSAND SIX HUNDRED FIFTY ONE DOLLARS (\$78,738,651.00) for the Corporate Fund, said Fund to be entitled Fund 101.

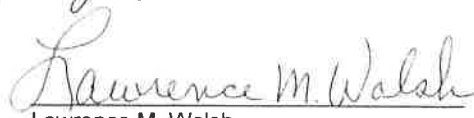
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

FICA Levy (Fund 201)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2018 through November 30, 2019, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2018, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2017.

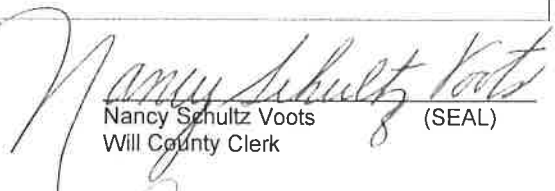
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of FIVE MILLION FIVE HUNDRED NINETY THOUSAND FIVE HUNDRED FORTY NINE DOLLARS (\$5,590,549.00) for the FICA Fund, said Fund to be entitled Fund 201.

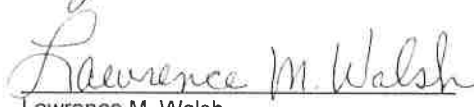
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of Nov., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

IMRF Levy (Fund 202)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2018 through November 30, 2019, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2018, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2017.

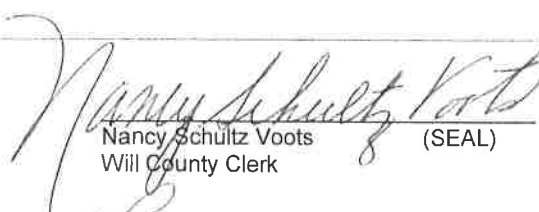
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of THIRTEEN MILLION TWO HUNDRED TWENTY NINE THOUSAND FIVE HUNDRED SEVENTY FOUR DOLLARS (\$13,229,574.00) for the IMRF Fund, said Fund to be entitled Fund 202.

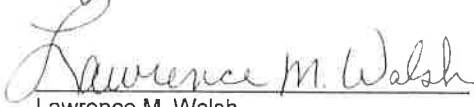
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of Nov., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Tort Immunity Fund (Fund 204)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2018 through November 30, 2019, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2018, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2017.

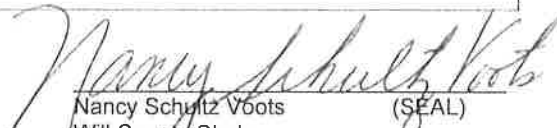
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of THREE MILLION SEVEN HUNDRED FORTY SIX THOUSAND SIXTY DOLLARS (\$3,746,060.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204.

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

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Workmen's Comp. Reserve Fund (Fund 205)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2018 through November 30, 2019, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2018, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2017.

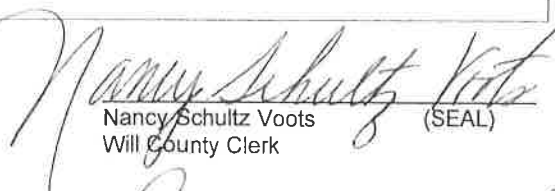
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of FIVE MILLION SEVEN HUNDRED TWENTY NINE THOUSAND TWO HUNDRED SIXTY NINE DOLLARS (\$5,729,269.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 205.

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

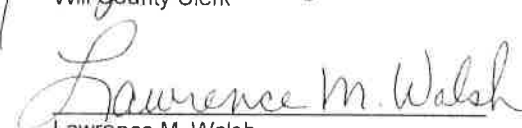
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

Result: Approved - [Unanimous]

Approved this 19th day of Nov., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the TB Sanitarium Fund (Fund 206)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2018 through November 30, 2019, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2018, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2017.

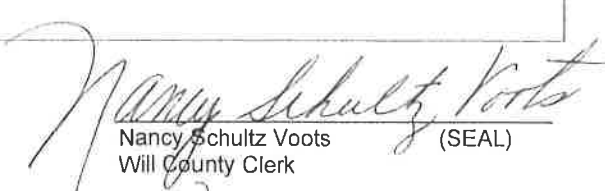
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED FORTY TWO THOUSAND SEVEN HUNDRED SIX DOLLARS (\$642,706.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206.

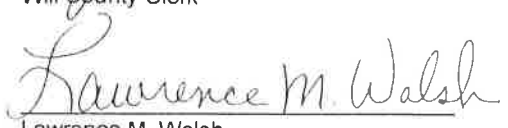
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of Nov., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Health Department Fund (Fund 207)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2018 through November 30, 2019, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2018, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2017.

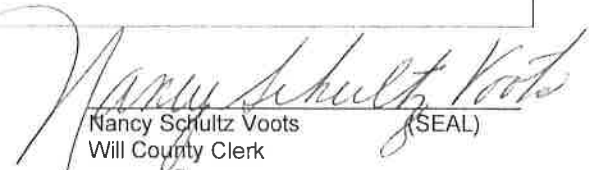
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of TEN MILLION DOLLARS (\$10,000,000.00) for the Health Department Fund, said Fund to be entitled Fund 207.


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

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

Result: Approved - [Unanimous]

Approved this 19th day of Nov., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the County Highway Fund (Fund 220)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2018 through November 30, 2019, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2018, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2017.

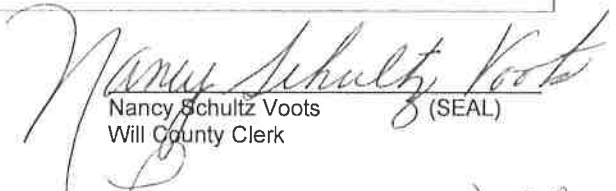
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION TWENTY FIVE THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$7,025,890.00) for the County Highway Fund, said Fund to be entitled Fund 220.

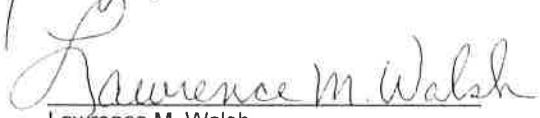
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of Nov., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the County Bridge Fund (Fund 224)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2018 through November 30, 2019, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2018, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2017.

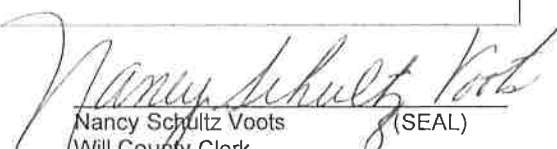
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of SIX HUNDRED TWENTY SIX THOUSAND DOLLARS (\$626,000.00) for the County Bridge Fund, said Fund to be entitled Fund 224.

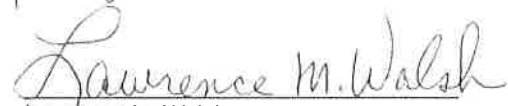
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of Nov., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Federal Aid Matching (Fund 225)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2018 through November 30, 2019, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2018, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2017.

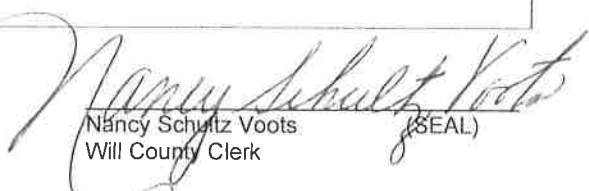
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of FIFTY FIVE THOUSAND EIGHTY NINE DOLLARS (\$55,089.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225.

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

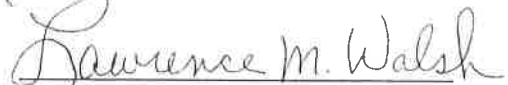
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Dollinger

Result: Approved - [Unanimous]

Approved this 19th day of Nov., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Appropriating Award Funds in Coroner's FY18 Budget

WHEREAS, the Will County Coroner is in receipt of a award from Ann & Robert H. Lurie Children's Hospital of Chicago in coordination with the Illinois Department of Public Health, in the amount of \$6,657.75, and

WHEREAS, in order to expend such funds, pursuant to the terms of the award, the Will County Coroner has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance Committee concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY18 Budget as follows:

Transfer From	101-00-000-39996	(\$6,657.75)
Transfer From	101-40-100-6999	(\$6,657.75)
Transfer To	101-00-000-33358	\$6,657.75
Transfer To	101-46-450-3400	\$6,657.75

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

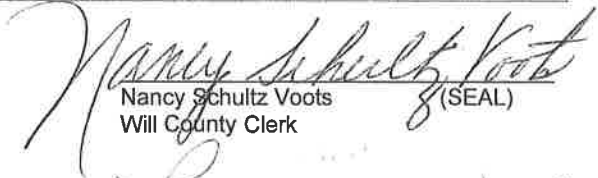
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

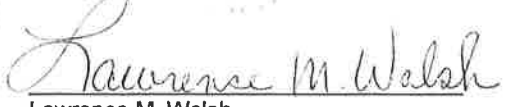
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of Nov., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transfer of Funds within the Health Department FY2018 Budget for Sterilizing Equipment

WHEREAS, the Environmental Health Laboratory is in need of a new autoclave unit for sterilizing equipment, and

WHEREAS, an autoclave unit is considered a capital asset with a purchase price of approximately \$45,000, and

WHEREAS, this purchase will be from an expense account, and

WHEREAS, the Board of Health approved the following transfer of funds in the FY2018 Health Department budget:

From:	207-41-247-1010	Full Time Salaries	\$45,000
To:	207-41-247-4300	Machinery and Equipment	\$45,000
		Total	\$45,000

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 transferring funds within the Health Department Budget as described fully above.

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.

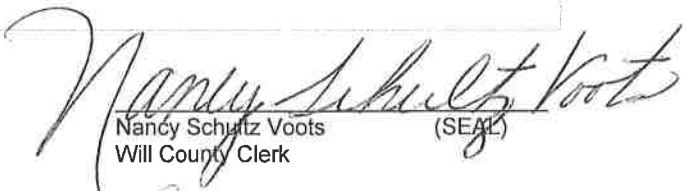
Adopted by the Will County Board this 15th day of November, 2018.

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

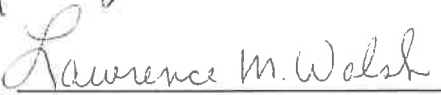
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Transfer of Funds within the Health Department FY2018 Budget

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budget, and

WHEREAS, in order to complete the payment cycle through the end of this fiscal year for the Community Health Center, an additional \$50,000 will be needed for the contractual physicians and \$70,000 for goods and services, and

WHEREAS, sufficient funds exist within the Health Department Budget, and

WHEREAS, the Board of Health approved the following transfer of funds in the FY2018 Health Department budget:

From:	207-41-251-1020	Part Time Salaries	\$10,000
	207-41-251-1550	Retirement Contributions IMRF	\$50,000
	207-41-251-1565	Health Insurance Benefits	\$60,000
To:	207-41-251-2020	Supplies - Commodities	\$300
	207-41-251-2040	Copy Machine Supplies	\$250
	207-41-251-2180	Operating Supplies	\$250
	207-41-251-2301	Drugs and Medicines	\$35,000
	207-41-251-2420	Uniform / Clothing	\$200
	207-41-251-2540	Machine & Equip - Small	\$200
	207-41-251-2607	Water & Sewer	\$1,500
	207-41-251-3120	Medical Services	\$50,000
	207-41-251-3400	Laboratory Services	\$4,500
	207-41-251-3521	Garbage Disposal	\$500
	207-41-251-3522	Contracted Snow Removal	\$500
	207-41-251-3526	Security Service Contract	\$5,000
	207-41-251-3541	Machine - Repairs	\$4,000
	207-41-251-3546	Auto Repairs	\$600
	207-41-251-3760	Dues & Subscriptions	\$15,000
	207-41-251-3771	Telephone Regular Service	\$1,000
	207-41-251-3772	Telephone Cellular Service	\$1,000
	207-41-251-3800	Freight	\$200

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 transferring funds within the Health Department Budget as described fully above.

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.

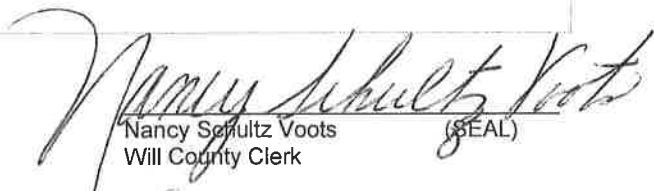
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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


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

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


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.

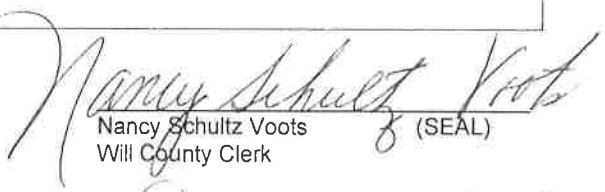
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

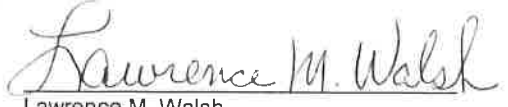
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of an Agreement with IDOT for County Engineer's Salary

WHEREAS, the COUNTY has elected to use the Illinois Department of Transportation's (DEPARTMENT) recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95) percent of the recommended salary; and

WHEREAS, the COUNTY desires to transfer Federal Surface Transportation Program Funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty (50) percent of the County Engineer's annual salary; and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement with the Illinois Department of Transportation (DEPARTMENT) to transfer Federal Surface Transportation Program Funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty (50) percent of the County Engineer's annual salary.

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

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

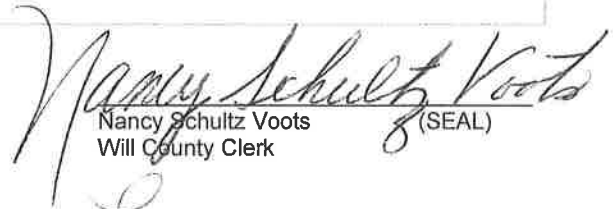
Adopted by the Will County Board this 15th day of November, 2018.

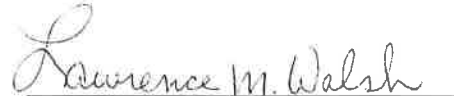
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Appropriating Funds for the Payment of the County Engineer's Salary MFT Salary
Section 19-00000-00-CS Section 19-CS197-00-AC***

WHEREAS, the County Board of Will County has adopted a Resolution establishing the salary of the County Engineer to be >95% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation; and

WHEREAS, the County Board of Will County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer; and

WHEREAS, the FEIN number for the County of Will is 36-6006672.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that there is hereby appropriated the sum of One Hundred Sixty Thousand Four Hundred Seventy-One and 50/100 Dollars (\$160,471.50) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from December 1, 2018 to November 30, 2019.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Eighty Thousand Two Hundred Thirty-Five and 75/100 Dollars (\$80,235.75) of Federal Surface Transportation Program funds allocated to Will County to the Department of Transportation in return for an equal amount of State funds.

BE IT FURTHER RESOLVED, by the Will County Board that there is hereby appropriated the sum of Forty-Eight Thousand Five Hundred Thirty-Five and 00/100 (\$48,535.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from December 01, 2018 to November 30, 2019.

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

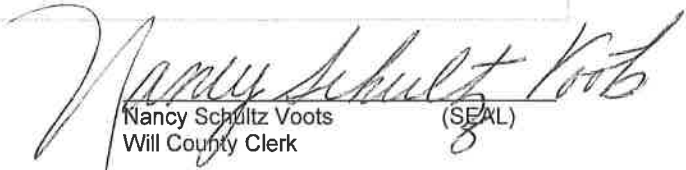
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the Office of the County Engineer.

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

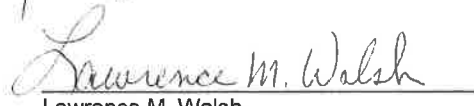
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Appropriation of MFT Funds (\$20,000.00) for Property Acquisition
(Right of Way and Temporary Easements) by County Under the IL Highway Code
for Several Parcels of Property along Briggs Street (CH 54) from I-80 Westbound
Ramps to Washington Street, County Board District #8***

WHEREAS, the Director of Transportation/County Engineer requires additional property (right of way and temporary easements) to construct improvements along Briggs Street (CH 54) from I-80 Westbound Ramps to Washington Street, County Section 17-00053-19-LA, County Board District #8; and

WHEREAS, the compensation for the property (right of way and temporary easements) be according to the values negotiated by the land acquisition team, Section 17-00053-19-LA; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$20,000.00 from the County's allotment of Motor Fuel Tax funds be used for the property (right of way and temporary easements).

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of Motor Fuel Tax funds (\$20,000.00) for property (right of way and temporary easements) along Briggs Street (CH 54) from I-80 Westbound Ramps to Washington Street, County Section 17-00053-19-LA, County Board District #8.

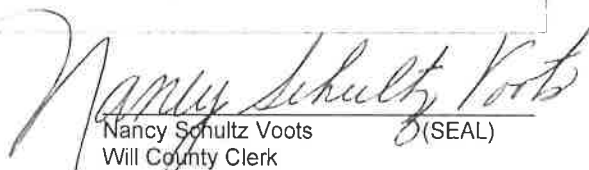
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

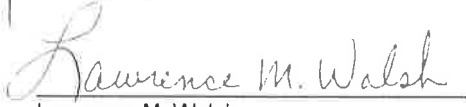
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of the Establishment of Altered Speed Zone 559-571,
County Board District #7***

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

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

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

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

Zone 559 - Zone 571 Various Roads (per attachment - Homer Township)
From: Various (per attachment)
To: Various (per attachment)
Length: Various (per attachment)
Proposed Speed - 25 MPH
County Board District #7

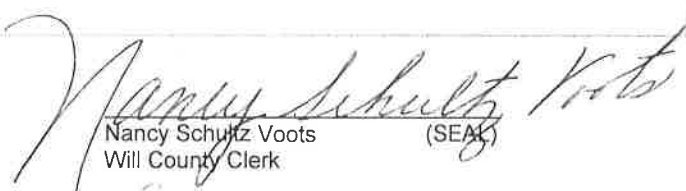
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

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


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

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Amendments to the Will County Food Establishment Sanitation Ordinance

WHEREAS, the Board of Health reviews and recommends to the County Board, changes to existing Health Department related ordinances, and

WHEREAS, the Board of Health has reviewed the amendments to the Will County Food Service and Retail Food Store Sanitation Ordinance as proposed and recommends the adoption of the Ordinance and the accompanying fee schedule contained in Appendix A, and

WHEREAS, a Public Hearing was properly published and held at the Public Health & Safety Committee in Joliet, Illinois on November 1, 2018, in the County Board committee room, to solicit public comment regarding amendments to the Will County Food Service and Retail Food Store Sanitation Ordinance, and

WHEREAS, the Public Health & Safety Committee concurs with the Board of Health's request, and

WHEREAS, the County Board wishes to make amendments to the Will County Food Service and Retail Food Store Sanitation Ordinance and the accompanying fee schedule as attached.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially amends the Will County Food Service and Retail Food Store Ordinance with amendments and accompanying fee schedule as attached and recommended by the Will County Board of Health.

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.

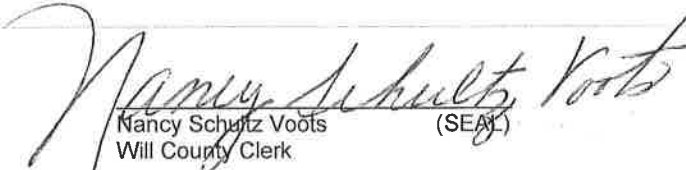
Adopted by the Will County Board this 15th day of November, 2018.

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

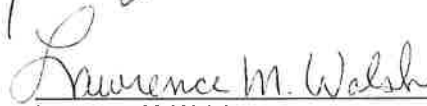
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schutz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Disposable Washcloths for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for disposable washcloths for Sunny Hill Nursing Home, and

WHEREAS, on October 16, 2018, the Will County Executive's Office opened three (3) proposals for disposable washcloths, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder, Medline Industries, Mundelein, IL, for an approximate total cost of \$14,499.84 for disposable washcloths and cavicide disposable cloths, for first year, December 1, 2018 through November 30, 2019, with two (2) one-year renewals, pursuant to the terms and specifications of the bid and attached Bid Tab Sheet, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts for disposable washcloths for Sunny Hill to the lowest responsible bidder, Medline Industries, Mundelein, IL, for an approximate total cost of \$14,499.84 for disposable washcloths and cavicide disposable cloths, for first year, December 1, 2018 through November 30, 2019, with two (2) one-year renewals, pursuant to the terms and specifications of the bid and attached Bid Tab Sheet.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

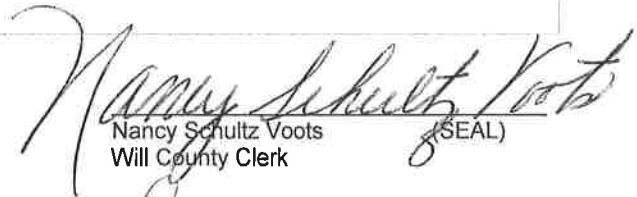
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 28th day of November, 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 Disposable Incontinence Supplies for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive prices available, the Will County Executive's Office solicited bids for disposable incontinence supplies for Sunny Hill Nursing Home, and

WHEREAS, on October 16, 2018, the Will County Executive's Office opened three (3) proposals for disposable incontinence supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to award to the lowest, responsible bidders: Professional Medical, New Lenox, IL, for Disposable Night Pads, for an approximate total of \$10,707.84, and Medline Industries, Mundelein, IL, for all Adult Briefs and Protective Underwear, for an approximate total of \$79,191.27, for first year, December 1, 2018 through November 30, 2019, with two (2) one-year renewals, pursuant to the terms and specifications of the bid and attached Bid Tab Sheet, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts to the lowest, responsible bidders: Professional Medical, New Lenox, IL, for Disposable Night Pads, for an approximate total of \$10,707.84, and Medline Industries, Mundelein, IL, for all Adult Briefs and Protective Underwear, for an approximate total of \$79,191.27, for first year, December 1, 2018 through November 30, 2019, with two (2) one-year renewals, pursuant to the terms and specifications of the bid and attached Bid Tab Sheet.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

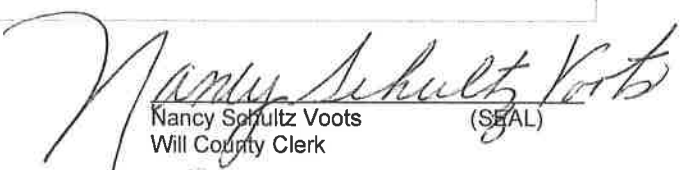
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

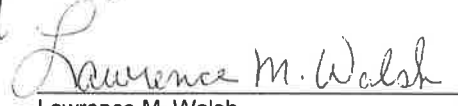
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 28th day of November, 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 Exam Gloves for Sunny Hill Nursing Home

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

WHEREAS, on October 16, 2018, the Will County Executive's Office opened eight (8) proposals for exam gloves, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder, Medline Industries, Mundelein, IL, for an approximate first year cost of \$12,563.00, beginning December 1, 2018 through November 30, 2019, with two (2) additional one (1) year renewal options, pursuant to the terms and specifications of the bid and attached Bid Tab Sheet, if the County so chooses, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for exam gloves for Sunny Hill to the lowest responsible bidder, Medline Industries, Mundelein, IL, for an approximate first year cost of \$12,563.00, beginning December 1, 2018 through November 30, 2019, with two (2) additional one (1) year renewal options, pursuant to the terms and specifications of the bid and attached Bid Tab Sheet, if the County so chooses.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

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

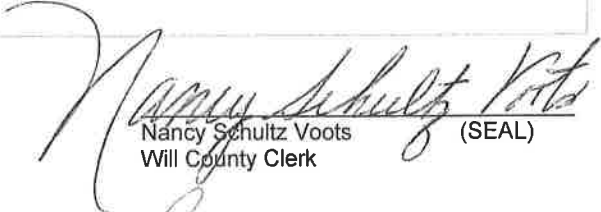
Adopted by the Will County Board this 15th day of November, 2018.

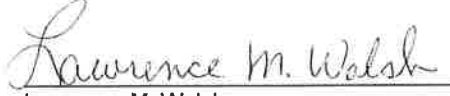
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Accept the Project Control Estimate for
the Health Department Project and Commence Construction and Post-
Construction Phase Services***

WHEREAS, the Will County Board authorized the Will County Executive to execute an Amendment to the Professional Services Agreement (PSA) with Leopardo Companies, Inc., for construction management services necessary during the construction and post construction phases for the new Will County Health Department Building Project (the Project) in accordance with Board Resolution #18-284; and

WHEREAS, upon issuance of 100% Design Development documents by the architect, Kluber, Inc., on September 17, 2018, Leopardo Companies, Inc. endeavored to complete the control estimate for the Project as a requirement of pre-construction phase services in accordance with Board Resolution #18-174; and

WHEREAS, the Capital Improvements Committee recommends that the Will County Board authorize the Will County Executive to accept the control estimate for the Project dated October 25, 2018 (copy attached); and

WHEREAS, the Capital Improvements Committee further recommends that the Will County Board authorize the Will County Executive to commence the construction and post construction phases of the Project in accordance with Resolution #18-284 and as prescribed within the corresponding AIA 134 and AIA 209 documents (the amended contract).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Capital Improvements Committee and authorizes the Will County Executive to accept the control estimate for the Project dated October 25, 2018.

BE IT FURTHER RESOLVED, that the Will County Board concurs with the recommendation of the Capital Improvements Committee and authorizes the Will County Executive to commence the construction and post construction phases of the Project in accordance with Resolution #18-284 and as prescribed within the corresponding AIA 134 and AIA 209 documents (the amended contract).

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.

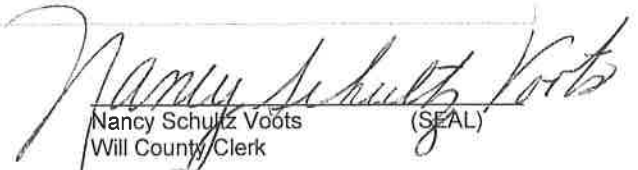
Adopted by the Will County Board this 15th day of November, 2018.

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

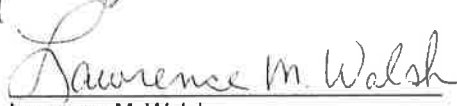
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 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 Bind Insurance Coverage and Execute Contracts for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation, Loss Control and Other Risk Management-Related Services

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property & casualty, auto, general liability, excess, workers' compensation, and related insurance coverages within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those officers, employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's insurance broker and provider of professional risk services, Mesirow Insurance Services, Inc. has solicited proposals to provide these lines of coverage and have presented their recommendations to the Executive Committee; and

WHEREAS, after reviewing such proposals, and on the recommendation of the County's broker, the Executive Committee concurs that the County enter into agreements with the carriers and providers outlined in the Executive Summary attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute agreements for the period of December 1, 2018 through November 30, 2019, as set forth in the attached Executive Summary.

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.

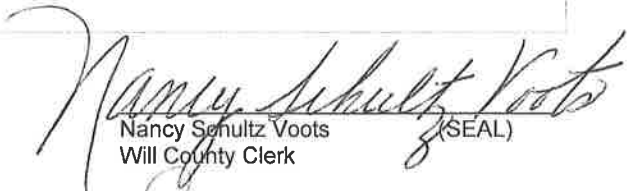
Adopted by the Will County Board this 15th day of November, 2018.

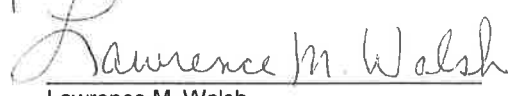
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Execution of a Contract for the Purchase of Real Estate located at
200 Broadway Street Joliet, IL for a Drug Court Recovery Home***

WHEREAS, in 1999 the Will County State's Attorney established the Drug Court Program, which due to its unprecedented success has now been expanded and reformulated as the Will County Specialty Courts; and

WHEREAS, since the inception of the initial Drug Court in 1999, the Will County Specialty Courts including the Will County Drug Court, Veterans and Service Members Court, Mental Health Court and Adult Redeploy Illinois Court have successfully graduated over 550 clients; and

WHEREAS, the Will County Board acknowledges that the rehabilitation of drug users has a positive impact on society by reducing criminal activity and the associated costs thereof, but more importantly by helping individuals to create better lives for themselves and their families and to be productive members of society; and

WHEREAS, placing individuals in recovery homes operated by outside vendors limits the ability of Drug Court personnel to oversee and monitor the recovery of Drug Court Participants; and

WHEREAS, the success rate of the Drug Court Program could be further improved with direct oversight from Drug Court personnel; and

WHEREAS, the cost of placing individuals in homes operated by outside vendors is expensive and the bed space is severely limited; and

WHEREAS, the Will County Board authorized the implementation of an additional court fee for Drug Court in May of 2007 for the purpose of sustaining the Drug Court and establishing a recovery home and as a result, there are adequate funds available in Fund 243 for the purchase of additional property to expand the recovery home program; and

WHEREAS, it is the desire of the Will County Board that the Will County Executive consult with the Coordinator of the Will County Drug Court Program and oversee the alterations and renovations to the property deemed necessary, subject to budgetary considerations with funds set aside for this purpose in Fund 243 of the Will County Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to enter into a real estate contract between the County of Will and Joliet Broadway, LLC, in substantially the same form as attached hereto and to take such other action as is necessary to consummate the purchase of real estate located at 200 N. Broadway Street in Joliet, Illinois, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the County Board of Will County, Illinois, hereby authorizes the Will County Executive in consultation with the Will County Specialty Courts Coordinator to take all such action as is necessary to complete the renovations of the Property located at 200 N. Broadway Street in Joliet, Illinois.

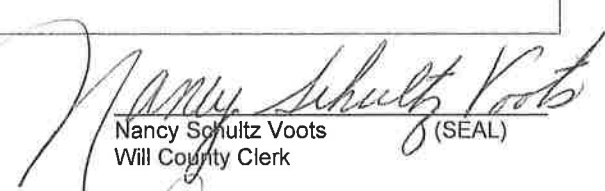
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

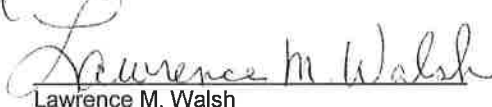
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING:	Bennefield, Gould, Militello, Dollinger

Result: Approved - [Unanimous]

Approved this 19th day of November, 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 Renewal of Professional Services
Contract with Baxter & Woodman, Inc.***

WHEREAS, the current contract for professional services with Baxter Woodman, Inc., will expire on November 30, 2018, and

WHEREAS, Will County desires to contract for professional services with Baxter & Woodman, Inc. for consulting engineering on an As-Needed Basis for the Land Use Department, and

WHEREAS, the current contract is renewed with amendments as attached. The new contract period will commence December 1, 2018, through and including November 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a professional services contract with the firm of Baxter & Woodman, Inc. for consulting engineering on an As-Needed Basis for the Land Use Department based upon the attached October 12, 2018 proposal.

BE IT FURTHER RESOLVED, this contract is subject to the review and approval of the State's Attorney's Office.

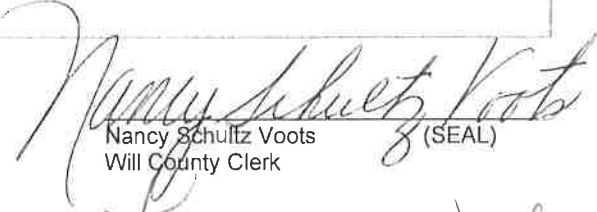
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approvals as provided by law.

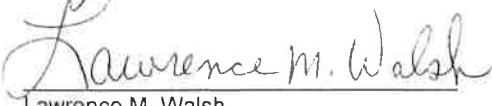
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 28th day of November, 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 Renewal of Consultant Agreement
with Mack Communications, Inc.***

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the Will County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to its legislative agenda and other Will County issues of legislative significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County with a cost for all services for FY2019 not to exceed \$64,000; and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Mack Communications, Inc. for FY2019 in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board shall conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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.

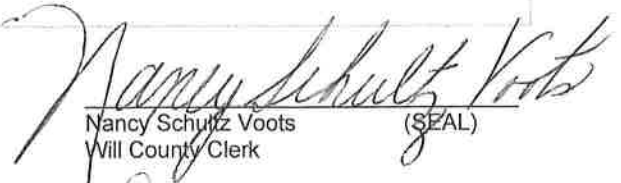
Adopted by the Will County Board this 15th day of November, 2018.


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

LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 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 Renewal of State Lobbying Services
Agreement with Curry & Associates, LLC***

WHEREAS, the County of Will is desirous of renewing the state lobbying services agreement with Curry & Associates, LLC to represent the County's interests before the General Assembly and with agencies, and

WHEREAS, Curry & Associates, LLC has agreed to continue to perform such consulting services for Will County at the annual rate of \$52,800, and

WHEREAS, the County Executive and Executive Committee of the Will County Board have evaluated the services provided by Curry & Associates and recommend their retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Lobbying Services Agreement between the County of Will and Curry & Associates, LLC, in substantially the form attached hereto, at an annual rate of \$52,800, and said Agreement shall continue in full force and effect until November 30, 2019.

BE IT FURTHER RESOLVED, that the attached Agreement is subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board may conduct periodic evaluations of the services rendered by the Consultant.

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.

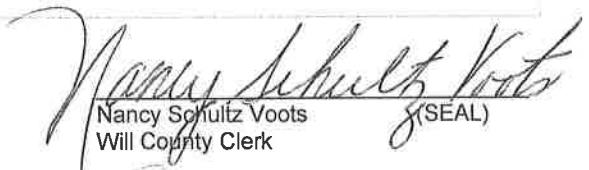
Adopted by the Will County Board this 15th day of November, 2018.

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

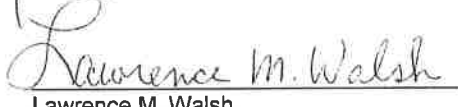
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 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 Professional Services Contract with
Federal Lobbyist Firm of Smith Dawson & Andrews***

WHEREAS, on March 17, 2006, the County of Will retained the professional services of the federal lobbyist firm of Smith Dawson & Andrews to represent the County's federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies; and

WHEREAS, Will County has continually renewed its consulting services agreement with Smith Dawson & Andrews since 2007; and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain a professional federal lobbyist firm for Will County in regards to providing innovative and strategic approaches to successfully accomplish positive bottom line results while working with Congressional authorizers, appropriators, and their staffs and the federal executive branch to obtain federal appropriations and vital legislative, regulatory and political support for the County; and

WHEREAS, Smith Dawson & Andrews has agreed to continue performing such consulting services for Will County for an amount of \$8,000.00 per month; and

WHEREAS, the County Executive and the Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Supplement to the Consultant Agreement as attached hereto between the County of Will and Smith Dawson & Andrews for a term to run from December 1, 2018 through November 30, 2019, subject to review and approval by the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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.

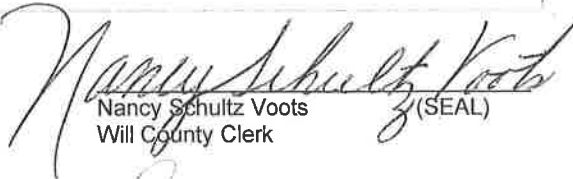
Adopted by the Will County Board this 15th day of November, 2018.


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

LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 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 Executive a Renewal of Professional
Services Contract with Lois Mayer***

WHEREAS, the County Executive previously entered into a professional services contract with Lois Mayer to provide grant writing and research services; and

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services contract and recommends that the professional services contract with Lois Mayer be renewed at an annual rate of \$55,000; and

WHEREAS, Lois Mayer has agreed to continue to perform said professional services for Will County at the annual rate of \$55,000.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer for FY2019 to provide grant writing and research services in substantially the form attached hereto, in an amount not to exceed \$55,000, subject to review and approval by the State's Attorney's Office.

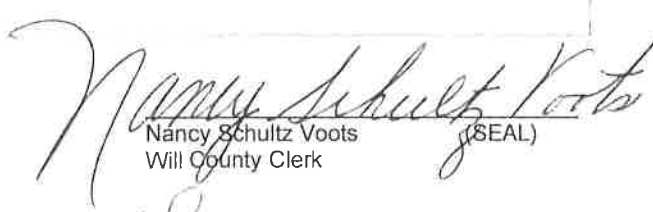
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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


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

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Execute Agreement with Will County Center for
Economic Development (CED)***

WHEREAS, the Will County Center for Economic Development was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector; and

WHEREAS, the Will County CED has assisted and cooperated with the County in developing business attraction and business retention activities and development of tax abatement guidelines; and

WHEREAS, the CED staff has also assisted the County with securing funding for the maintenance of existing bridge and road infrastructure, as well as the development of new infrastructure with lane adage on I-80 & I-55, building the Illiana, South Suburban Airport, and the Houbolt Bridge, all to improve the economic climate for the development of business activity within the County; and

WHEREAS, the work of the CED in these areas has assisted the County tremendously, allowing such activities to be performed without the expense of additional staff and benefits; and

WHEREAS, the Executive Committee has concurred and recommends that an agreement for services be entered into by and between the Will County Center for Economic Development (CED) and the County of Will, to provide FY2019 professional services specifically outlined in the attached agreement, for the total amount of \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement for services between the County of Will and the Will County Center for Economic Development (CED) for the total amount of \$100,000 for Fiscal Year 2019.

BE IT FURTHER RESOLVED, that the attached agreement is subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the FY2019 Budget.

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

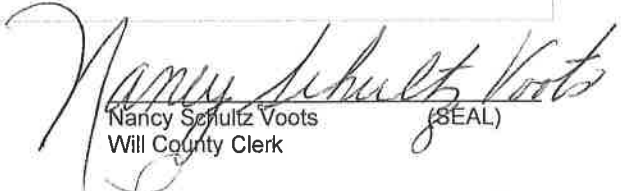
Adopted by the Will County Board this 15th day of November, 2018.

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

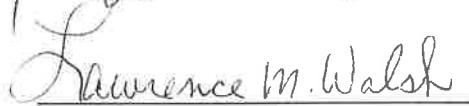
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 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 Successor Collective Bargaining Agreement between the County of Will, the Will County Sheriff and the Illinois Fraternal Order of Police Labor Council

WHEREAS, the County of Will and the Will County Sheriff are "Co-Employers" and Parties to an existing collective bargaining agreement with Illinois Fraternal Order of Police Labor Council 738-1 (the "Union"), and

WHEREAS, the Parties have reached tentative agreement with the Union; and

WHEREAS, pursuant to (5 ILCS 315/10) Sec. 10. (a) (7) of the Illinois Public Labor Relations Act, it shall be an unfair labor practice for an employer or its agents to refuse to reduce a collective bargaining agreement to writing or to refuse to sign such agreement; and

WHEREAS, the successor collective bargaining agreement is for a six (6) year term, inclusive of fiscal years 2016, 2017, 2018, 2019, 2020 and 2021.

NOW, THEREFORE, BE IT RESOLVED, that the successor collective bargaining agreement between the County of Will and the Will County Sheriff with ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL 738-1, in accordance with the tentative agreement between the parties which are summarized in Exhibit I attached hereto, shall be adopted.

BE IT FURTHER RESOLVED, that the Will County Executive, on behalf of the Will County Board, is hereby authorized and directed, to execute said successor collective bargaining agreement.

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 November, 2018.

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

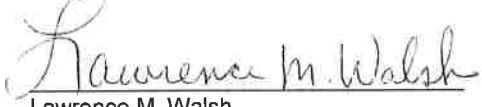
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Renewing Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning Contract

WHEREAS, the current contract for computer printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning will expire on November 30, 2018, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning be renewed with Laser Pro, Elgin, IL with a 0-6% increase over the original contract price (cost based upon an estimation of the necessary quantities), and

WHEREAS, sufficient appropriations have been budgeted in the Purchasing Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning with Laser Pro, Elgin, IL, with a 0-6% increase over the original contract price (cost based upon an estimation of the necessary quantities).

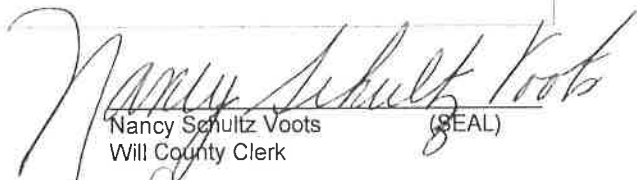
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

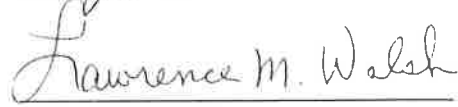
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Snow Removal at Public Safety Complex and Additional Will County Locations

WHEREAS, in order to obtain the most competitive rates for snow removal for the Public Safety Complex and additional Will County locations, proposals were solicited, and

WHEREAS, on October 23, 2018, the County Executive's Office opened six (6) bids for snow removal for the Public Safety Complex, and

WHEREAS, the County Executive's Staff has recommended, and the Executive Committee has concurred, that a contract be awarded to the lowest responsible, responsive bidder of Trizzino Concrete, Plainfield, IL, for the first year amount of \$1,680.00 per event of 1-4" snow/ice removal, approximately \$16,000.00 - \$20,000.00 per year. This contract will begin December 1, 2018 and continue through November 30, 2019 with two (2) additional one (1) year optional renewals, if the county so chooses, with 5-6% increase in rates for years two and three. The successful bidders will be awarded the contract based on a 90-day trial period. If the successful bidder does not comply with the specifications as written, that bidder will be dismissed from all duties, and the county will select the next lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute contracts with Trizzino Concrete, Plainfield, IL, for the first year amount of \$1,680.00 per event of 1-4" snow/ice removal, approximately \$16,000.00 - \$20,000.00 per year. This contract will begin December 1, 2018 and continue through November 30, 2019 with two (2) additional one (1) year optional renewals, if the county so chooses, with 5-6% increase in rates for years two and three. The successful bidders will be awarded the contract based on a 90-day trial period. If the successful bidder does not comply with the specifications as written, that bidder will be dismissed from all duties, and the county will select the next lowest responsible bidder.

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.

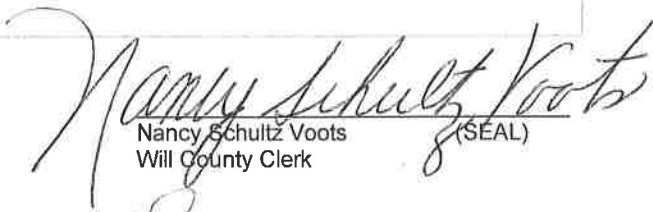
Adopted by the Will County Board this 15th day of November, 2018.

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

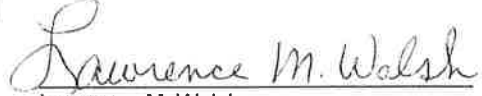
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Gasoline & Diesel Fuel

WHEREAS, the current contract for gasoline & diesel fuel for various county departments expires on November 30, 2018, and

WHEREAS, on November 8, 2018, the County Executive's Office opened four (4) bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various county departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Mansfield Oil Co, Gainesville, GA, for an estimated total cost of \$665,730.00, based upon the purchase of approximately 300,000 gallons of 89 octane fuel; and with the lowest responsible bidder, Petroleum Traders, Fort Wayne, IN, for an estimated total cost of \$215,186.00, based upon the purchase of approximately 85,000 gallons of diesel fuel. This contract is for one (1) year, commencing December 1, 2018 through and including November 30, 2019. This will be funded through Finance Department budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby award the bid for unleaded fuel to the lowest responsible bidder, Mansfield Oil Co, Gainesville, GA, for an estimated total cost of \$665,730.00, based upon the purchase of approximately 300,000 gallons of 89 octane fuel; and with the lowest responsible bidder, Petroleum Traders, Fort Wayne, IN, for an estimated total cost of \$215,186.00, based upon the purchase of approximately 85,000 gallons of diesel fuel. This contract is for one (1) year, commencing December 1, 2018 through and including November 30, 2019.

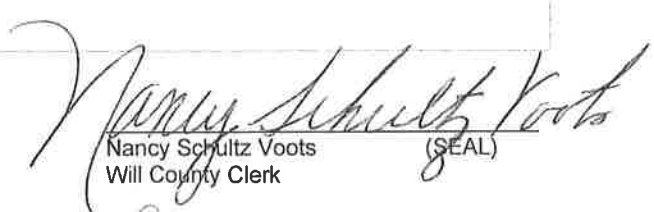
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

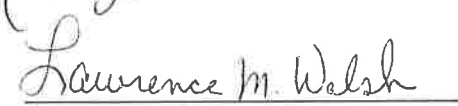
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 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 a Master Agreement with Canon
Solutions America for the Purchase of Copy Machines***

WHEREAS, National IPA is a government purchasing cooperative, which works with governmental bodies nationwide to issue professionally prepared bid requests, allowing those governments to pool their purchasing power and thereby obtain the lowest purchase price for goods and services; and

WHEREAS, National IPA, in cooperation with DuPage County, issued an RFP #18-020 LG for the acquisition of multi-function copier devices and service solutions; and

WHEREAS, said solicitation resulted in a cooperative purchasing agreement (Master Agreement) with Canon Solutions America, Inc. (CSA); and

WHEREAS, the County Executive's Office has completed a successful negotiation process with Canon Solutions America, Inc. (CSA) for a thirty-six, (36) month agreement in compliance with National IPA Bid Solicitation 18-020-LG, which proposal is attached; and

WHEREAS, Will County desires to enter into a Master Agreement with CSA, substantially in the form attached, setting forth the terms and conditions for the future acquisition and maintenance of Canon equipment and supplies.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Will County Executive's Office and hereby authorizes the County Executive to execute the Master Agreement with Canon Solutions America, Inc. setting forth the terms and conditions for the acquisition and maintenance of Canon equipment and supplies, in compliance with the attached proposal and subject to the review and approval of the State's Attorney's Office.

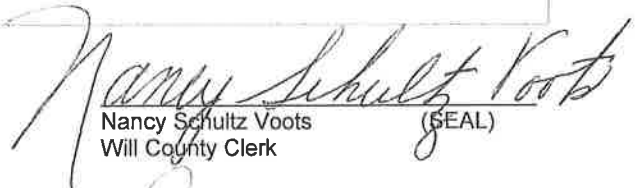
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

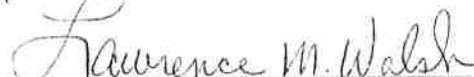
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of November, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive Execute Lease Agreement with Marchio Fence Company for Temporary Employee Parking During Construction of the New Will County Health Department Building

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

WHEREAS, the Will County Executive Committee has concurred with the County Executive's recommendation for temporary employee parking during construction of the new Will County Health Department Building Project in accordance with the terms and conditions negotiated by the Will County Executive as described in the Lease Agreement (copy attached).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the terms and conditions negotiated by the Will County Executive, with Marchio Fence Company of Joliet, IL for a total, not-to-exceed amount of \$38,400.00 which represents fair and reasonable compensation for leased surface parking for employees from November 1, 2018 through October 31, 2020, during construction of the new Will County Health Department Building.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute the Lease Agreement with Marchio Fence Company of Joliet, IL for temporary employee parking during construction of the new Will County Health Department Building, in substantially the form attached hereto, subject to review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide additional funding in the total, not-to-exceed amount of \$38,400.00 for leased surface parking for employees during construction of the new Will County Health Department Building as further defined in the attached Lease Agreement.

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

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

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

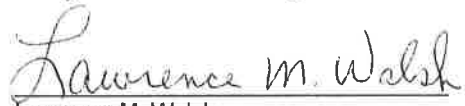
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Amending Resolution #18-255, Awarding Bid for Nursing Services at Sunny Hill
Nursing Home***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for nursing services (CNA, LPN and RN) at Sunny Hill Nursing Home, and

WHEREAS, on August 23, 2018 the County Executive's Office opened nine (9) proposals for nursing services (CNA, LPN and RN) at Sunny Hill Nursing Home, and

WHEREAS, on September 20, 2018, pursuant to Resolution #18-255, the Will County Board awarded the bid for nursing services (CNA, LPN and RN) to the lowest responsible bidders, to provide staffing ratios per IL Department of Public Health and with the knowledge that no temporary healthcare staffing agency may be able to provide for all of Sunny Hill's needed staffing opening 24/7, and

WHEREAS, on October 19, 2018, Supplemental Health Care notified the County Executive's Office of an error in their calculation of rate for LPN's and had to withdraw their bid, which disqualified them in all categories, and

WHEREAS, the County Executive's Office has presented an amended spreadsheet with the updated list of lowest bidders.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends Resolution #18-255, to reflect the updated list of lowest bidders on the attached spreadsheet, for nursing services (CNA, LPN and RN) to provide staffing ratios per IL Department of Public Health and with the knowledge that no temporary healthcare staffing agency may be able to provide for all of Sunny Hill's needed staffing opening 24/7.

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.

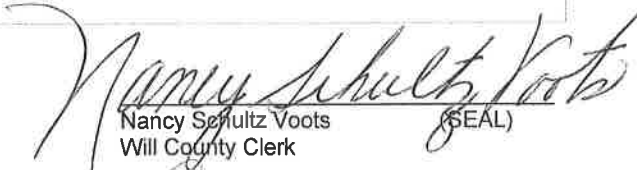
Adopted by the Will County Board this 15th day of November, 2018.

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

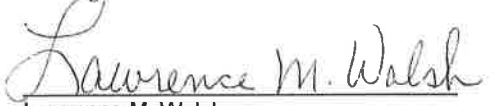
LEFT MEETING: Dollinger

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2018 Assessment Books for Will County will expire on December 31, 2018, and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2018 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2019.

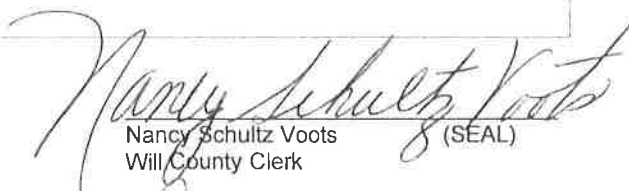
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

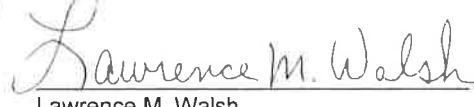
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 28th day of November, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for Supervisor of Assessments Office

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessments may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for a 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 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the name on the attached list to this Resolution for the Supervisor of Assessments Office.

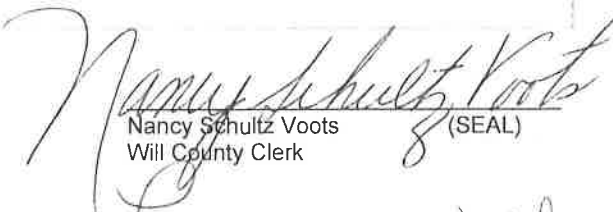
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

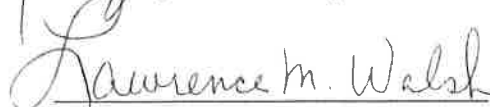
Adopted by the Will County Board this 15th day of November, 2018.

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

Result: Approved - [Unanimous]

Approved this 28th day of November, 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) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2018

Exline Union Drainage District #2 70 ILCS 605

Bruce Matthias

11430 N. 9000 E. Rd

New Appointment – Replacing Richard Lorenz- Term expires December 1, 2021

*Mr. Matthias was recommended by Sandra Sweeney, Attorney for the district.

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified.

(Source: P. A. 77-701.)

Qualifications: (70 ILCS 605/4-3) (from Ch. 42, par. 4-3)

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district. (Source: P.A. 86-297.)

**Submitted to the Will County Board – October 16, 2018*



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2018

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

John Meyer Jr.

8631 N. 5000 W Road Manteno, IL 60950
 Re-appointment – term expires November 1, 2021

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

Drainage District Note:

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

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

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2018

Peotone Cemetery Association – Terms to Expire 2024
70 ILCS 105/3

Claude Werner

9441 W. Joliet Rd, Peotone, IL 60468

Re-appointment – Term expires 12/31/2024

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

Note: The County Executive's office has worked with Mayor Steven Cross to update the records for this Association and he has agreed with the terms and appointments put forth.

Board member information -- 805 ILCS 320/4

...Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall hold their offices for and during the period of three (3) years, and the second of which shall hold their offices for and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6) years, and that upon the expiration of the term of office of any of said trustees, or in case of the resignation or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding officer of the County Board in which said cemetery is situated, of such vacancy or vacancies; and that thereafter the presiding officer of the County Board in which said cemetery association is located shall always appoint some suitable person or persons as trustees...

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Attachment: Peotone Cemetery Assoc. - Werner, Claude (November 2018 Appointments to Boards and Commissions)



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2018

Washington Drainage Dist. #3 (Township of Beecher/Peotone area)

Roger Heldt

752 Miller St., P.O. Box 502 Beecher, IL 60401

Re-appointment -- Term expires November 1, 2021

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

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

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2018

Will County Board of Health
55 ILCS 5/5-25012 & Will County Board of Health Bylaws

Nanci Reiland

641 Omaha Dr., Yorkville, IL 60560

New Appointment - Replacing Judith McDonald -- Term expires June 1, 2019

Ms. Reiland is qualified to serve and has met the requirements.

Board member requirements

55 ILCS 5/5-25012

"...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be..."

"...In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be..."

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2018

Will County Historic Preservation Commission (55 ILCS 5/5-30004) (from Ch. 34, par. 5-30004)

Matthew Galik

19430 Midland Ave, Mokena, IL 60448

Reappointment – Term expires December 1, 2021

Purpose:

The Historic Preservation Commission (HPC) promotes and assists in the preservation of Will County's rural heritage through the identification, evaluation, and documentation of Will County's historic landmarks, and thereby increases and encourages public awareness of and appreciation for Will County's history and historic landscape.

Qualifications:

Article II, Section 1b – Composition -the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Notes:

In addition to administering Will County's Historic Preservation Ordinance, the Historic Preservation Commission also oversees several preservation programs including Will County's local landmark program, rural structures survey project, and educational workshops. The HPC and its staff are always available to provide technical, design, historical, and policy guidance. The Commission also follows adopted plans such as its Land Resource Management Plan, which incorporates Will County's Historic Preservation Plan and emphasizes the need for sensitivity to Will County's historic and cultural resources. Believing strongly in the role that partnerships play in successful preservation efforts, the Commission works with organizations and agencies inside and outside of Will County in an effort to preserve the places that bring meaning and value to each one's quality of life. Most importantly, however, the key ingredient to the effectiveness of what the Historic Preservation Commission does rests upon its partnership with the public. Whether one is a new or longstanding resident, preserving the places that remind us of where we have been provides a good foundation for where we are going.

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