



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

SEPTEMBER 20, 2018

County Board Room

Regular 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 Balich led the Pledge of Allegiance.

III. INVOCATION

Member Fritz, Deacon of Fellowship Chapel of the Christian & Missionary Alliance in Bolingbrook, IL 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)	Absent	
Donald A. Moran	District 3 (D - Romeoville)	Absent	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Debbie Militello	District 6 (R - Channahon)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Gloria Dollinger	District 10 (R - Joliet)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

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

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

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Aug 16, 2018 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT

Elected officials present: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; State's Attorney, James Glasgow, Senator Jennifer Bertino-Tarrant

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

IX. HONORARY PROCLAMATIONS**1. Check Presentation from Leopardo to WC Children's Advocacy Center**

Ms. Leigh McMillan stated I am from Leopardo Company and I just wanted to thank the Will County Children's Advocacy Center today for giving us the opportunity to give back to the community and support their extremely important mission.

State's Attorney Glasgow stated Leopardo has a great reputation nationwide for working with law enforcement and building structures that make our jobs more effective and safer, and they didn't hesitate when we talked to them when we talked to them about the Children Advocacy Center, so it's a real credit to them. Thank you.

Member Fricilone stated I know I did a commercial last month and I'll give it one more time. It's this Saturday, Men Who Cook, at Chicagoland Speedway this year. It's a little different than the past. As I said to my friends that are coming, "it's an eat fest." Make sure you come this Saturday starting at 6:00 p.m. Thank you.

Member Brooks stated as Member Fricilone said, we are so very grateful for the work Leopardo does and we're thankful for the work that Leopardo does and for providing for us and that plug. See you all on Saturday night.

2. **Check Presentation to Friends of the WC Problem Solving Courts**

Member Bennefield stated it is my honor to introduce Judge Carla Policandriotes. Ms. Carla Policandriotes worked with Will County Drug Court for over a decade. She was also a Circuit Court Judge for the Twelfth Judicial District here in Will County. She was first elected in 2002 and retired from the bench this August 3, 2018. In 2012 she established the Veteran's Court, and then in 2015 she established the Adult Redeploy Illinois Court. Now that Judge Carla Policandriotes has retired, she's continuing her efforts in the community and in Will County. Today she's here to tell us about her newly formed scholarship and how she plans on giving back to the Will County Problem Solving Courts. On a personal note, I just want to say something. As Chair of the Judicial Committee, I've had the pleasure of working with Ms. Carla Policandriotes directly. I just want to say that I have found Ms. Carla Policandriotes to be one of the most kind and caring individuals that I've ever met. I know that she really has a heart for the Problem Solving Courts, and I look forward to working with her in the future. And I just want to say, "Thank you, Carla."

Ms. Carla Policandriotes stated Executive Walsh, Member Moustis, and other Board members, August 3 was my last official date as a Will County Circuit Judge. On September 6 of this year, dear friends of mine hosted a retirement party for me and invited my colleagues, the legal community and my family. Quite honestly, I fought the idea of a party pretty hard. Though I'm not accustomed to being told no, they insisted and I attended. It was a wonderful celebration of friendship, of family and recovery. During the evening, I was presented with this check to memorialize the donation being made to the 501-C, known as "Friends of Problem Solving Courts." The check is in the amount of \$5, 427.39. Yes, it's an odd amount, there were odd people there. Literally there was a bucket on the table and it overflowed. I'm so grateful I conceded to have a party because it was a group of very generous people who, like you, recognize how important access to recovery is for those who are suffering...suffering from drug and alcohol addiction and mental illness. That means so much not just to me, but what it means to our community. It is the intention that these funds be unrestricted. But for the direct need of the Problem Solving Court participants, I'll give you some examples of some of the grant money or government money cannot be used for that I know is necessarily to help people. It could be used for utility bill assistance, a cell phone bill. They can't get a job without a cell phone anymore...they finally convinced me of that; gasoline gift cards, maybe even some tuition at Joliet Junior College. My

very compassionate friends, and the guests that were at the party, also committed to fundraising each year to continue the "Carla's Scholarship." So I'm planning on returning each year, next year, and the year thereafter to report the results of their efforts. I'm here today not to brag about how great my friends are, but to proudly remind you, Will County is unique in that it's public officials and private individuals, that always remain committed to saving lives and saving families. Thank you very much.

Member Hart stated with the 501-C, Ms. Ragan Freitag and I had met with a very dear friend of mine of the family and he lost his grandson to heroin. He lives in DuPage and gave a very big donation, raised a lot of money and he said, "I want to do something for Will County." So with that, we were able to take this amazing \$50,000 check and start the 501-C (inaudible). It's snowballing...we were just talking that we need a meeting and we need to raise some more. There are so many things that are in the hopper that are coming down the road that we can use these dollars for. Every life you can't put a price on, can't put a price tag. I'm so proud to be a part of this. I may be leaving the County Board but I will never leave this cause. Thank you.

State's Attorney Glasgow stated Member Hart mentioned when her friend offered to give the \$50,000, we didn't know what to do with it. We were strategizing and thought we could do a friends of the specialty courts. So Member Hart, Ms. Andrea Chasteen, and I had a meeting, we had three people there so we could form a board, sign all the paperwork and get it going so we could deposit the check. This is amazing, Ms. Carla Policandriotes. That's a lot of money. Thank you so much and we look forward to seeing you next year.

3. Check Presentation to Morning Star Mission

Member Winfrey stated it's our pleasure to present this check to the Morning Star Mission. They are going to be building a garden so the residents can have some place to enjoy the weather and the outdoors as a part of their stay there. This is \$500.00 and the project will be completed by a potential Eagle Scout candidate Mr. Tom Earls.

Ms. Eloise Crabb stated we are so thankful for this opportunity. We have been talking about doing this garden for quite a long time and when Tom came to us, it was just a perfect match. I think it's going to be a fantastic project that our families and our men all get involved in and all the fresh produce that we're going to be able to produce that we can control in our own kitchen and serve to the guests that we serve each and every day. Thank you so very much.

4. Recognizing Louis Joliet Chapter, National Society DAR on Flag Retirement Ceremony

Member Hart stated two years ago we were at NACo. We talk about NACo all the time and everyone looks and says, "What is NACo about?" I'm not going to go into a long...but one of the programs that NACo had come up with, as I was sitting

in our membership committee, was the retirement of the flag. We also know that my daughter is in the Navy. I've always had it very close to my heart but now it's in my heart. So with that, I brought back the box (inaudible) and brought this out to the Board and of course it was welcomed with open arms taking the flags and retiring them properly. The best thing is you come into the lobby every month and you would just see the box being used. That's what was so important. For me it was just to see if this was utilized and this was going to become a successful program and we were able to do our first retirement of the flags.

Member Maher stated I would like to invite Ms. Mary Erhardt and her group to come down. Ms. Mary Erhardt is with the Daughters of the American Revolution. What a more appropriate group to come in and retire our flags. If it wasn't for our revolution we wouldn't even have a flag. The fact that these folks have stepped up and given us a way to actually retire our flags with honor, it's an absolute privilege to have you do that. (Inaudible) Boy Scouts and we've had so many Eagle Scouts come across our door here. Where do we want to go with this? Talking with Ms. Lona Jakaitis, and please stand up and join us, Ms. Lona Jakaitis is part of the Daughters of the American Revolution, as well as one of our staff members. She said, "Let me talk to our District Director and see what we can do." As Member Hart and I leave the Board after November, I would love to see these guys continue to be a partner and a member of this whole process. It's with that we decided that we wanted to do a formal resolution and proclamation.

Ms. Mary Erhardt stated good morning Will County and thank you. I want to thank Will County for allowing us the opportunity to partner with them and to make sure that we are serving our community as well as respecting our flag and carrying on the patriotism of this country. We do thank all of you for this opportunity and we've already pretty much said what we had done. When Ms. Lona Jakaitis called me in July, I was like, most of these organizations do that on June 14 or November 11. I said, "How soon do you want it?" and she said, "Yesterday." So I talked to my resident, fire pit husband and he said if we get the perfect day when it's not raining and it's not windy and it's not 90 degrees and humid, we can make it happen, and we did. That did happen in August. I am just grateful to Will County for allowing us to partnership with you to do these things. Thank you so much everyone.

5. **Recognizing Fairmont Community Group Partnership on Receipt of NAACP Award**

Member Staley Ferry stated it's great to see everyone here. Member Parker and I had the pleasure of representing the Fairmont neighborhood for the past four years, so we're excited that you're all here today. They are truly a wonderful group of people who really have worked hard and they're committed and they really care about their community. We want to thank all of our colleagues for your continued support in helping us support this community and the efforts that we put forth.

Member Parker stated so Member Staley-Ferry and I asked the Fairmont Community about the progress that's happening in Fairmont and we're proud of everyone we're working with. Today we want to recognize the Fairmont community. They started with community clean-ups to rid the neighborhood of unsightly debris. A group identified more than 30 Fairmont school families to adopt a street that committed to picking up trash (inaudible) at least once or twice a month. They established a "Keep Your 50 Clean" campaign to serve as a daily reminder to residents to keep their own property clean. Residents also have the option to purchase "Keep Your 50 Clean" signs in their yards.

Member Staley-Ferry stated we want to present this Certificate of Recognition. So may it be known that this certificate has been presented to the Fairmont Community Partnership Group in recognition of their receipt of the NAACP Award.

Ms. DeLinda Herrod stated thank you District Nine residents Member Parker and Member Staley-Ferry for your unwavering support of the Fairmont community. With your bipartisan support, we have been able to address some root problems in Fairmont, beginning with decent and affordable housing. News of the economic crisis, decreasing property values causing owners to become upside-down on mortgages, loss of jobs, and escalating health insurance premiums and prescription costs, placing great stress on families and seniors. Many Will County residents have to place all upkeep and repairs on the back burner. As a result, some things have slipped through the cracks for years. These conditions have taken a toll on many residents of Will County, and Fairmont was no exception. Let me be clear, not everyone living in Fairmont needs a handout. However, many do. We remained in Fairmont because it provides a safe place for us to live. Fairmont is wedged between Joliet and Lockport, yet we have been left on our own for decades. The goal of the Fairmont community partnerships is to maintain a peaceful existence we have enjoyed for many years in a safe and clean environment. With enough residents enrolled in the process, Fairmont can be the best little neighborhood in Will County. If we succeed, we all succeed. If we fail, everyone is rolling the dice on what comes next. Fairmont's future looks bright. The new garden, funded by (inaudible) school and community garden program is supplying fresh vegetables, weekly, at the food pantry. (Inaudible) is offering an after school (inaudible) program at the Fairmont Community Center. Lewis University is providing student helpers at the community garden. Lewis is continuing an after school homework program at Fairmont School. Fairmont Community group members and others are leading the Fairmont students. (Inaudible) church is providing a basketball camp with an emphasis on academics and homework completion. Thank you to all the young, working Fairmont community group members and seniors who are unable to join us but support us whenever they can. Thank you to all Will County Board members and a special thank you to Ms. Kathy Pecora, Program Manager for the Community Development Division and coordinator of the (inaudible) School and Community Garden Program and Will County Land Use. That title lets you know how much

work she does. Ms. Kathy Pecora thank you for being at the forefront and so many other great things happening at Fairmont. I would also like to thank Will County Center for Community Concerns, Lockport Township Park District, Highway Department, (inaudible) Will County, Sargent Shriver National Center on Poverty Law, Ms. Susan Lafferty from the Daily Southtown, Videographer Grant Spooner, and Habitat for Humanity for helping us achieve some of our dreams in Fairmont. The United Way is installing a library at the garden next month and Habitat for Humanity is hosting "Rock the Block" in the coming weeks. Lastly, but certainly not least, thank you NAACP President Mark Clark for awarding us the outstanding community involvement award. Receiving an award from the organization that has been fighting for people of color since 1909, means more than I can say. Will County Board, thank you for making Fairmont a priority.

X. OLD BUSINESS

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

All Resolutions approved at the August 16, 2018 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

1. Presentation of FY2019 Budget

Good morning Speaker Moustis, County Board members, elected officials, and residents of Will County. Today, I present my proposed FY 2019 budget. With my remarks today, I will give you a high level overview of what I am proposing and the next steps that I believe we must take to keep Will County moving forward. The budget I present today is balanced. The total county budget is \$565 million, of which \$201 million is in the Corporate fund and \$364 million is in special funds. This year's budget proposal meets all of our debt obligations, contributes additional dollars towards our Other Post-Employment Benefits (OPEB) fund, and dedicates funding for IMRF accelerated payments. We also continue to meet our cash reserves target of 22-26% of our corporate budget. The County continues to maintain a AA+ bond rating. Rating agencies such as Moody's and Standard & Poor's have commended the County on our stable fund balances, controlled expenditures, long term planning, and strong fiscal policies. This is a testament to the fiscally responsible approach the County Board and County Executive's office have taken over the recent years. As you are aware, the 2018 budget reflected a reduction in revenue of about \$2.4 million due the impact of the State of Illinois financial troubles. The General Assembly approved a 10 percent reduction in the local government distributive fund and added a 2 percent administrative fee on sales tax in the RTA fund. With the passing of the State's 2019 budget, the local distributive fund payment reduces from 10 percent to 5 percent, and the 2 percent administrative fee is being cut to 1.5 percent. Revenue projections for these revenue streams are forecasted with the assumed new percentages. I want to thank and commend our employees for continuing to do an outstanding job

providing the critical services for our residents during this challenging time. You are what makes Will County government shine. Leadership met earlier this month to discuss the 2018 Levy. It was decided that CPI and New Property would be taken. My levy proposal includes \$1.8 million in new property and \$2.5 million in CPI. This translates to an increase in actual levy of \$4.3 million. From this total of \$4.3 million, \$3.6 million will be put into the corporate fund, \$500 thousand will be put into the capital fund, and the remaining \$200 thousand has been allocated to the FICA and IMRF funds. With an expected increase in the EAV the proposed levy of new property and CPI, the 2018 tax rate will be 0.5898% which is lower than the 2017 tax rate of 0.5986%. For the fifth year in a row my budget proposal includes a 5 year Road and Capital plan which recognizes both on-going and future capital projects, establishes an annual amount for vehicle and equipment replacement, and identifies dedicated sources to fund those projects in 2019. This 5 year capital plan is a working document that will be reviewed by the board and revised as we work through the 2019 budget process. It will continue to be updated as new projects and funding sources are identified. However, this plan is only appropriated one year at a time and will be used as a resource when the county is required to make decisions about funding for upcoming projects. As we are all aware, over the last couple of years the County began the process of the Building Will plan to address our major capital needs such as the Public Safety Complex, Courthouse, Health Department, Animal Control, and EMA. The completion of the new Public Safety Complex was the first project and the beginning phase of this plan. We are making great progress on the Courthouse. The groundbreaking for the Health Department is planned to begin late fall. Animal Control and EMA is scheduled to begin early spring of 2019. The 2019 budget includes funding for these capital projects. Since issuance of the 2010 Road Bonds, we have been averaging approximately \$20 million per year for highway design and construction. The bid letting of the Weber Road-I-55 project was completed by IDOT earlier this year. Preliminary work will begin in October and major construction is anticipated to start in the spring of 2019. With a county contribution estimated at \$45 million, we must keep significant expenditure authority for our road and bridge projects. Therefore, I am proposing \$32 million in budget authorization for the Will County Transportation Division. That will continue the great progress we have made on improving the county transportation infrastructure. As I mentioned before, we must continue to invest in modern technology to increase efficiency of service and streamline processes. Key projects that are now underway this year include a new financial management system which kicked off implementation in August. A new Case Management System to support services in the new courthouse for the States Attorney, Public Defender, and Probation departments which will begin implementation in the upcoming months.

By investing in technology, we provide the tools necessary for our employees to succeed. This budget includes funding for these systems. I want to point out a few other facts that I am sure the board will want to know about this budget proposal.

The 2019 Corporate Fund budget reflects an overall increase of 2.4 percent from the prior year. The budget:

- Does not include the use of any cash reserves to balance the budget.
- Adequately funds overtime for various departments
- Includes a contribution of \$1 million to the Other Post-Employment Benefits (OPEB) fund for 2019.
- Allocates \$2 million to IMRF accelerated payments necessary to meet our obligations when long time employees retire
- Revenue remains relatively flat with a slight increase intergovernmental revenue and slight decrease in charges for service.

The combined salary and fringe benefits continue to be steady at 79% of total corporate expenditures. This is the eighth consecutive year that we have been able to keep salaries and fringes in the 76% -79% range of total corporate expenditures which remains an improvement from years past where we exceeded 82% or more. Expenses increased by \$3.5 million for salaries which covers previous contractual and exempt wage increases. Fringe benefits remains relatively flat. There are small increases in supplies, professional and technical services; and other purchased services. As we move forward, my staff is available to answer questions and explain the rationale for what I have proposed today. As many of you already know, our Budget Director ReShawn Howard has scheduled an informational session on Wednesday, September 26th at 9:00 am to share more of the details of my proposal. I am hopeful that board members will take advantage of this opportunity to ask questions and share feedback so that we can work together to finalize the 2019 budget. Finally, I would like to thank Budget Director ReShawn Howard for all her hard work. Many months ago she began this process working with the countywide elected officials and department heads. In addition, I would like to recognize and thank Melissa Johannsen from the County Board staff who is also deeply involved in the budget process and who will now take my budget proposal and assist the County Board as we work towards a final agreement. ReShawn and Melissa work very closely to ensure we have a smooth budget process. All of the staff that help create the budget deserve credit for the work that goes into getting us to this point. I remain optimistic that with the continued cooperation of the County Board members and our elected officials 2019 will represent a milestone for the future of Will County.

Thank you.

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

Open Public Hearing for all Land Use Cases

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

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

Executive Walsh stated we have two cases to be heard today. ZC-18-042, ZC-18-044. Is there anyone from the public that wishes to speak on these two cases?

Close Public Hearing for all Land Use Cases

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-18-042, Beverly J. Wassman Trust Dated May 31, 2011 Owner of Record; Vincent Schrementi (25% interest), Sara Schrementi (25% interest), and Beverly J. Wassman (50% interest), Jonathan Roberts of Soltage, LLC, Agent, Bryan Keyt of Bryan Cave; Attorney, Requesting (S-18-016) Special Use Permit for a Major Public Utility, a Solar Farm, for Pin #23-15-15-400-010-0000, in Crete Township, Commonly Known as 631 S. Cottage Grove Avenue, Crete, IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

PZC: 4-0 Appr SUP for Solar Farm w/10 Conditions

LUD: 7-0 Appr SUP for Solar Farm w/11 Conditions (Added 1 Condition)

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-044, James and Judy Zappia, Owners of Record, Jonathan Roberts of Soltage, LLC, Agent; Bryan Keyt of Bryan Cave, Attorney, Requesting (S-18-018) Special Use Permit for a Major Public Utility, a Solar Farm, for PIN #21-14-28-400-021-0000, in Monee Township, Commonly Known as Vacant Property on South Will Center Road, Monee, IL**

Member Ogalla stated I thought I'd take the opportunity to discuss a little bit about what happened at our last Land Use Committee meeting. One of the things that we, as a Board, have not done is that we have not looked at the situation as far as location of some of these proposed solar farms. Residents have been concerned with the location as to where it might be close to existing forest preserve. Some people have said that there's an issue with certain solar farms being located in certain areas because of safety. Because of that we did table a solar farm at committee. We need to have that discussion as a group to see what everyone feels and we need to look at whether we should continue to approve them, or if there's certain situations where we need to say, this is a particular location that does not fit the Land Use purposes that we might (inaudible) safe for our residents. I just want to make everyone aware of that because not everyone's at Land Use committee, so that discussion can be talked amongst each other. Thank you.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

PZC: 4-0 Appr SUP for Solar Farm w/10 Conditions

LUD: 7-0 Appr SUP for Solar Farm w/11 Conditions (Added 1 Condition)

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 1. 18-192 Amending Sections 155-3.30, 155-10.10(B), 155-10.10(C), 155-13.30, and 155-18.20 of the Will County Zoning Ordinance - Accessory Uses - Apiculture/Beekeeping - Attachment Updated**

Member Weigel stated this is concerning the location of bees on property of the County. I found some discrepancies in the resolution and many (inaudible) in the past, so I'd like to remand it back to Committee.

RESULT:	REMANDED [UNANIMOUS]	Next: 10/9/2018 10:30 AM
TO:	Will County Land Use & Development Committee	
MOVER:	Tom Weigel, District 12 (R - New Lenox)	
SECONDER:	Judy Ogalla, District 1 (R - Monee)	
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis	
ABSENT:	Singer, Moran	

- 2. 18-240 Amending Sections 155-7.30 and 155-18.20 of the Will County Zoning Ordinance - Accessory Uses – Auto Salvage**

Member Traynere stated I'm not going to be voting in favor of this motion. I don't feel there is enough cause to warrant somebody to work on cars to only classify it to be able to have their car lot next to a refinery. That's very limiting in terms of people's use of their personal property that they pay taxes on. I just don't feel that it's warranted. If you have a hobby of repairing or fixing cars that you have to have that facility located next to a refinery. It doesn't work for me so I won't be voting yes for that.

Member Weigel stated I don't believe that's a requirement.

Member Maher stated can I have her clarify that because I don't remember seeing that?

Member Weigel stated I don't know where she found that information.

Member Traynere stated actually in caucus this morning I was advised that I-3 is heavy industrial and that it would be property similar to a refinery. That's what I was told by the Land Use Department.

Member Weigel stated that's one of them, it could be other locations.

Member Traynere stated I don't know, she didn't mention any others. I believe just refinery was mentioned so I can't support that. I don't think people should be restricted to only being able to have a car hobby if they live next to a refinery.

Executive Walsh stated the ordinance isn't restricting it...

Member Traynere stated but it has to be by an I-3.

Executive Walsh stated Member Weigel is saying that's not true Member Traynere.

Member Traynere stated that's what I read in here and nobody contradicted it in the caucus this morning.

Mr. Brian Radner stated good morning Board members. I just want to clarify this matter a little bit. The auto rebuilder is different from auto repair. Auto repair is already permanent uses in many districts. The auto rebuilder is a person that would take a vehicle that doesn't have a title and rebuild it back up and have it retitled. What this ordinance does is permit this use now. Before it had been classified as a junkyard by state definitions. It's been reclassified now as a permanent use in I-1, I-2 and I-3 districts, but if you want to do it outside, it's only allowed in I-3, meaning, you can't build cars outside in I-1 or I-2 district. You might be able to do it in I-3 if you get a special use permit.

Member Traynere stated it just seemed very restrictive to me. I can't support it.

Member Moustis stated Mr. Brian Radner just to clarify maybe a little bit of what you're saying is, what this amendment does is it allows auto rebuilders in the I-3 industrial classification.

Mr. Brian Radner stated it will actually allow as a permanent use I-1, I-2 and I-3 if it's inside of a building. Meaning, picture somebody bringing in a bunch of cars and keeping them outside. We're saying that you can only do that in I-3. If you can do it inside of a building it would be permitted in I-1, I-2 and I-3.

Member Moustis stated I-3 is our heaviest industrial...

Mr. Brian Radner stated that is correct. There's many different things, fertilizer, plants.

Member Moustis stated so if you look at everything that's permitted in I-3, it's a pretty heavy use. We're pretty selective as we have been in the past. We've been pretty selective where I-3 is located.

Mr. Brian Radner stated Member Moustis I'd just like to say, think about, would you want to have this type of auto rebuilding take place outside of a building, an I-1 zoning district which, many times, they're located near residential areas? What this is saying is you can do that use if you can do it on the inside of a building in the I-1, I-2 or I-3.

Member Moustis stated thanks Mr. Brian Radner.

Member Maher stated thank you that makes a whole lot of sense. We don't want to see junk cars that are outside, parked all over the place so that people can take parts out to rebuild. I think putting them inside makes a whole lot of sense. But if you're in a heavy industrial area, you're not going to be impacting a whole lot of folks and we've already got junkyards in that area.

Mr. Brian Radner stated junkyards are a use that is typically I-3 zone.

Member Maher stated actually it sounds more like a clarification so people can actually expand their ability to do the job without having to come for a special use.

Mr. Brian Radner stated that's exactly what I'd say as a clarification because that department hasn't been able to sign off on some Secretary of State forms that would allow this use. Previously it was only classified as a junk yard in I-3 zoning. So the rebuilder classification will now be in the zoning ordinance and allow the I-1, I-2, I-3 permitted and I-3 special use if you want to do it outside, if the Board approves this amendment.

Member Ogalla stated so correct me if I'm wrong. If somebody has a hobby and they just happen to work on rebuilding a car, my cousin actually, he does this in his garage. He takes an old antique car and puts new parts on it makes it back. He can still do it....

Mr. Brian Radner stated that's a totally separate thing completely. Somebody repairing their own vehicle on their property.

Member Traynere stated I would just wonder why and I-1 and an I-2 wouldn't also satisfy what you're looking for in terms of the auto rebuilder with outdoor

storage. You're saying storing the vehicle outside or you're having storage facilities?

Mr. Brian Radner stated well what could happen is...our I-1 and I-2 areas are typically located in areas that are more compatible with the surrounding land uses where the I-3 uses are heavy industrial uses. You don't want to have a bunch of scrap vehicles in an area where I-1 zoning is very typically located around residential zoning districts. I can think of Wheatland Industrial Park, there's one in New Lenox, they are around Joliet. So you definitely don't want to have those uses mixed. That's why the ordinance that went forward before the committee saying it's okay if you want to do this inside of your buildings so you're not making the surrounding area look like maybe in a manner that people don't like to see scrap vehicles outside. You're trying to keep it looking nice.

Member Traynere stated so you're saying if there is a building on the property and it's an I-1 or an I-2, then they can do their auto restoration.

Mr. Brian Radner stated exactly but this is completely separate from auto repair. Those are already permitted uses.

Member Traynere stated I'm not talking about repair. I'm talking about the rebuilding of old cars, just like Member Ogalla.

Mr. Brian Radner stated this is really a completely different use. We learned about this recently because owners and businesses were buying cars that had been determined to be junk and salvage. They didn't have the title so they rebuilt those vehicles and now they get a new title and so they'd be able to do that. Zoning didn't allow it in certain districts. We're working with the business owners in the County to try and allow this in more districts, but be respectful and keep the area looking nice in areas where maybe it wouldn't be compatible.

Member Militello stated I just want to say that everybody is welcome to come to the Land Use meetings and I would love to see more Board members come and they could get really good explanations on what we actually see, what we actually hear. This is not what people say at first (inaudible). This is not somebody trying to fix their car. To rebuild a car, you need several junk cars to rebuild one car. So we're not talking about somebody gets one junk car to rebuild a car, it takes several of them. That's a little different issue than taking a junk car and rebuilding one more car. It takes several of them to do that.

RESULT:	APPROVED [23 TO 1]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Traynere
ABSENT:	Singer, Moran

3. **18-241 Amending Sections 155-10.10(D) and 155-13.30 of the Will County Zoning Ordinance - Accessory Uses – Home Occupations**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Land Use & Development Committee
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Gloria Dollinger, District 10 (R - Joliet)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

Next Land Use & Development Committee Meeting is Scheduled for October 9, 2018 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

1. **Monthly Financial Reports to be Placed on File**

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

2. **18-242 Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to Pay Debt Service on \$71,430,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.**

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

3. **18-243 Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to Pay Debt Service on \$13,930,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.**

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

4. **18-244 Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to Pay Debt Service on \$5,480,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois.**

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

5. **18-245 Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to Pay Debt Service on \$16,565,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.**

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

6. **18-246 Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to Pay Debt Service on \$173,975,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.**

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

7. **18-247 Transferring Appropriations within Various County Budgets**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

Budget Workshop is Scheduled for September 26, 2018 @ 9:00 a.m. Next Finance Committee Meetings are Scheduled October 2, 2018 @ 10:00 a.m. and October 16, 2018 @ 9:00 a.m.

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

Member Gould stated good morning Executive Walsh. Good morning fellow County Board members.

1. **Public Works Item to be Placed on File**

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

2. **18-248 Granting County Aid in Construction of a Bridge over the DuPage River on Shepley Road as Petitioned by Troy Township Road District, County Board District #6**

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

3. **18-249 Granting County Aid in Construction of a Bridge over Deer Creek on Kings Road as Petitioned by Crete Township Road District, County Board District #1**

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

4. **18-250 Authorizing Approval of the Establishment of Altered Speed Zone 557, County Board District #1**

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

Member Ogalla stated I just want to say thanks to Mr. Jeff Ronaldson and his department for recognizing the fact that this is right in front of the new Amazon facility and it's a short distance there. 55mph is way too fast for all the traffic that's there now and so I appreciate them recognizing this and move to make a change in the speed limit. Thank you.

5. **18-251 Granting a Variance for the Proposed Fuller's Car Wash on Weber Road (CH 88), County Board District #9**

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

6. **18-252 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on Mills Road (CH 51) at the Intersection of Briggs Street (CH 54) Section 15-00053-18-FP, 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, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

7. **18-253 Authorizing the County Executive to Execute a Drainage Agreement with Commonwealth Edison Company in the County of Will, County Board District #7**

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

8. **18-254 Resolution Granting a Temporary Access Permit for Highland Ridge on 143rd Street (CH 37), County Board District #7**

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

Next Public Works & Transportation Meeting is Scheduled for October 2, 2018 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh, fellow Board members. We have no items to present to the Board this morning.

Next Judicial Committee Meeting is Scheduled for October 2, 2018 @ 9:00 a.m.

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

Member Ogalla stated good morning Executive Walsh.

1. **Reports to be Placed on File-September**

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

2. **18-255 Awarding Bid for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home**

This is the agency that we use to help supplement our nursing staff at the Sunny Hill Nursing Home.

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

Member Ogalla stated there's another thing I'd like to just mention today. Every month at my Public Health and Safety committee meeting we have a report from Dr. Kathleen Burke on the efforts being made with the opioid crisis that we have. Occasionally also at the Sheriff's department giving us back some figures from their perspective as well. Recently we had a Will County mechanic who saved an overdose victim just days after receiving training. This individual just happened to be driving and saw somebody laying in a park...the lady said the person was intoxicated. He thought the person was having difficulty breathing, gave the dose of Narcan, the person improved, gave a second dose of Narcan the person came around and was taken to the hospital. So the efforts that we're making here in Will County on the opioid crisis and using Narcan and the training that's happening both with Dr. Kathleen Burke and the Sheriff's department is really a positive. I hope that moving forward, though, what we end up doing is finding solutions to get these people so they are not addicted to heroin and other opioids, because it's very life altering. Thank goodness this guy was driving past the park. I just wanted to say thank you to everybody that works on that effort and making that happen for us.

Next Public Health & Safety Committee Meeting is Scheduled for October 4, 2018 @ 9:00 a.m.

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

Member Hart stated good morning everyone, thank you. We just had our meeting this month where we had our federal and our state consultants come in and kind of give a run-down of what's happening in D.C. as well as, there's not much going on in Springfield, and talking with our various department heads to go and set the priorities for next year. So that will be ongoing working meetings.

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

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

Member Tuminello stated thank Executive Walsh, good morning everybody. First in the packet is the Will County Capital Improvements project summary dated September 20. It's in your packet if anyone would like information on the Capital projects.

1. Update on Capital Improvement Projects

Will County Capital Improvements Project Summary September 20, 2018

2. 18-256 Authorizing the Will County Executive to Amend Contract with Kluber Architects & Engineers to Include Services for Specialty Sub-Consultants and Additional Services by Kluber During Construction and Post-Construction Phases for the New Will County Health Department Facility

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

3. 18-257 Authorizing the Will County Executive to Amend Contract with Farnsworth Group to Include Building Commissioning Services for the New Will County Health Department Facility

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

4. **18-258 Authorizing the Will County Executive to Amend Contract with Farnsworth Group to Include Building Commissioning Services for the New Will County Animal Control Facility and EMA Storage Building Project**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

5. **18-259 Authorizing the County Executive to Execute a Professional Services Agreement with Harbour Contractors, Inc. for Construction Management Services Required for the New Will County Animal Control Facility and Emergency Management Equipment Storage Building Project**

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

6. **18-260 Authorizing the Will County Executive to Amend Contract with Wight and Company for Additional On-Site A/E Services During Construction and Post-Construction Project Phases**

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

Member Tuminello stated first if anyone has had the chance to watch Southland T.V., they interviewed Member Brooks and I at the Courthouse. It was streaming on the internet last week. Anyone who watches it will realize quickly that we have a face for radio. However while we were there, Member Dollinger was there giving a tour. I would like to open it up to any one of the Board members here, not just the Capital Committee, any time you're interested in taking a tour and seeing the progress at the Will County Courthouse, contact Mr. Dave Tkac and Ms. Ragan Freitag and they'll be able to set that up. It was absolutely worth it, it was stunning. Next, our construction manager on the Courthouse project is a national industry leader in Safe Job Site Practices. Thankfully we have an outstanding safety record on the Courthouse project thus far and we are aiming to keep it that way. On Friday, September 14, regional OSHA officials, joined by an experienced safety professional, representing the Illinois Department of Labor, were invited by the construction manager along with those who signed the project labor agreement to provide their shared commitment to what matters most, our project safety. Hopefully we can continue to go down the path of project safety. I think we have a great safety team in place and I know the Department of Labor recognizes that as well. Lastly, after receiving a couple of emails, that quite frankly frustrated me and disturbed me. I thought they were irresponsible. At committee I have authorized staff to send out an invite to everybody in this room, not just the Capital Committee. As you know, Executive Walsh, I work with both sides very well. I try to make it conducive to having everybody involved and I wanted to make sure that not only our committee was open to it but everybody was involved in the topping out party. After seeing those I figured I'd come out here and give some information so everybody understands fully what it is and I believe everyone should be out there. On Friday, October 19 at 9:00 a.m., the time has changed from 11:00 a.m. to 9:00 a.m., it was a change that was sent down. I want everyone to, if possible, to meet by the construction trailer on Joliet Street south of Washington. The term "topping out" describes the completion of the building structure. This is an American tradition established long ago to celebrate this major milestone, primarily to show appreciation for the hard work of the tradesmen, women and men who make it happen. It is typically celebrated by everyone in attendance signing one of the final steel beams before it's hoisted into place by the trade contractor. This event is documented for posterity and customized t-shirts will be designed by the architect and presented to each tradesperson. It's truly a significant milestone in the completion of the

courthouse and I would encourage everyone to be out there at 9:00 a.m. on October 19.

Next Capital Improvements Committee Meeting is Scheduled for October 2, 2018 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board members.

1. Public Hearing Re: Amending the Will County Liquor Control Ordinance, Chapter 110 of the Will County Code of Ordinances, to Reduce the Number of Licenses in Unincorporated Will County.

Member Moustis stated basically this amendment reduces the number of liquor licenses. As liquor licenses get reduced in unincorporated Will County, whether it's because they went out of business or they incorporated into municipality, and therefore the municipality becomes the jurisdiction for the liquor license, we are now reducing the number that are available to the current number that are in use. What this does for the residents of Will County, it gives them a public forum for any additional liquor licenses that are issued. It doesn't prohibit anyone from applying for a license, but they would go through a much more public process and public input and then the Board would decide whether they want to increase the licenses by one which would then require another amendment increasing the licenses. Primarily that's the basis of this amendment.

Executive Walsh stated any discussion? Anyone from the public wishing to speak on this issue? Anyone from the public wishing to speak on this issue? Anyone from the general public? Any County Board members?

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

2. 18-261 Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances (Liquor Ordinance) Re Number of Liquor Licenses

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

Motion to Close Public Hearing

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

3. 18-262 Authorizing the County Executive to Negotiate and Execute a Contract with Karpel Solutions for Case Management System (CMS) - Resolution Added

Member Ogalla stated as chair of the Ad Hoc IT Committee, I want to thank everyone from the State's Attorney's office from public defender, probation, as well as the IT department. We had three intensive days with three different vendors to select case management software and I think everyone who will be using the Karpel System will be very happy because it is one easy spot to go and find all the information related to the case. The attorneys will no longer have to lug tons of paper. It should make the process more efficient. It will also make it much more productive and that everybody on both sides of a case will be happier because it will move everything along much swifter. I think that if you have the opportunity to come to any of these sessions where they're having to give a presentation of it moving forward...maybe I should do that. I was very happy to be actively involved with this. Thank you.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

4. 18-263 Authorizing the County Executive to Negotiate and Execute a Contract with Karpel Solutions for a Hosting Agreement - Resolution Added

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

5. **18-264 Amending the Will County Business/Travel Reimbursement Regulations**

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

6. **18-265 Awarding Bid for Communication Headsets for Sheriff's SWAT**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Darren Bennefield, District 5 (R - Aurora)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

7. **18-266 Declaring Various Equipment Surplus and Authorizing Disposal**

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

8. **18-267 Adoption of Successor Collective Bargaining Agreements between the County of Will and AFSCME Council 31 Local 1028 for Registered Nurses at Sunny Hill Nursing Home**

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

9. **18-268 Authorizing the County Executive to Execute the Updated Title VI Program**

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

10. **18-269 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, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

11. **18-270 Replacement Hire for Sunny Hill Nursing Home - Assistant Administrator**

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

12. **18-271 Replacement Hires for Sunny Hill Nursing Home**

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

Next Executive Committee Meeting is Scheduled for October 4, 2018 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. September 2018 Appointments to Boards and Commissions

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

XXII. PUBLIC COMMENT

Ms. Doreen Swindall stated I'd like to say good morning to all of you. I am here today to speak to you about the 95th street extension project, the sound wall within Will County, Naperville and Bolingbrook. Whether or not we were within federal guidelines for a noise abatement study, Brook Crossing residents are Will County residents and a part of the 95th Street extension project. After the public hearing on June 12, 2008, Will County Department of Highways, as the lead agency for the proposed improvements, held five other individual group meetings. This action of no additional group meeting for Will County residents, within Brook Crossing Estates excluded and silenced our voices on the impact the 95th Street extension has had on our homes and lives. This is a fact whether we are recipients of a sound wall or not. No Will County resident should be told that you are at the end of the project and did not matter. Brook Crossing Estates residents feel this is wrong. We pay taxes and this is taxation without representation. Will County Department of Highways responsibility is to all Will County residents, not just the ones within federal guidelines. The Will County residents of Brook Crossing Estates request equal and equitable representation and compensation for being excluded from all other individual group meetings. I have a list of requests and the City of Naperville has agreed to work with Will County and the residents to resolve this issue so our county and city taxes can be distributed equally and equitably throughout the project entirely. The residents of Brook Crossing Estates request you to replace the irrelevant eight foot privacy fence due to increased road elevation to a 10 foot high cedar privacy fence. Two, for you to plant arborvitaes in between east and westbound traffic lanes for noise and

visual abatement year round. To reduce the speed limit to 40 miles per hour, enforce the fact that it's not a truck route, and please never exclude residents from group meetings. This is very fair and this is very equitable.

Ms. Wendie Garlich stated good morning. I just wanted to express my deep gratitude and thanks to Sheriff Kelley's office for the professional and expedient manner which they handled a firearms ordinance violation situation in my neighborhood. I would like to personally thank Undersheriff Contro, Lieutenant Talmontas and Detective Bjork in the handling of the precarious situation that was going on. I truly believe that you prevented a possible tragedy from occurring in the future in my neighborhood and my neighborhood thanks you for making it a much safer place to reside in and once again, thank you.

Ms. Judy Wooten stated good morning everybody. I'd like to thank you for spending a few extra minutes to hear about my concerns. I am the supervisor for Channahon Township and I'm here to speak on behalf of myself, as well as my constituents who do use the I & M Canal, but maybe less today because they no longer feel quite as safe. We are all aware of some things that have been happening that have been brought to the attention of everyone. I would like to know if there's been anything done to correct some of the flaws that happened in the Sheriff's Department that led to the rapist, Miguel Luna, being able to continue living in the United States illegally and able to commit some of these rapes. I've been told that after taking office, the Sheriff eliminated the Criminal Intelligence database that could have helped let the deputies on the street know that there was a federal warrant on Miguel Luna's name, for his arrest. I've also read in the newspapers Luna was stopped driving for suspended license for over 30 times and that he was also picked up for soliciting a prostitute. How is it that none of these offenses threw up a red flag that said, "We need to look into this guy." How can someone be stopped over 30 times for the same offense and just get a ticket? Why wouldn't that many offenses for the same crime not be elevated to a felony? What caused the officers to stop Luna that many times but then give him a ticket two times? Have the employees been instructed not to cooperate with federal immigration officials? I know, the Trust Act doesn't allow you to notify the officials if immigrated status is the only crime. That is not the case here. You had every right and every opportunity to notify immigration that you had someone that continually broke our laws, yet nothing was done. Do you regret making these changes in policy? Are you doing anything to correct these mistakes? Do you have any progress that I can go back and tell my constituents to let them know that things are getting better because I'm not sure they are? We still have the heroin deaths, the robbers and the break-ins are rampant throughout Will County. I just want to know, that something like the Miguel Luna case doesn't happen again. To my County Board members, I hope that you take your task of oversight responsibility seriously. If Sheriff Kelley won't tell us what's going on, I certainly hope that you will find out for us. I also have a concern for my constituent that was not able to be here but she asked me to read it for her. This is from Ms. Christine Drumm who is also a resident of Channahon: "I am a concerned citizen, women and mother who has followed the case of Miguel Luna since its inception. At the time he was

arrested I was horrified to learn that his heinous and violent life-changing acts, which he blamed on the devil, were a result of his illegal presence in our country. Sheriff Kelley, you failed three victims, as well as our community, by refusing to crack down on this illegal presence. I'm always hesitant to take my children walking on the I & M (inaudible). Our Will County Sheriff needs to protect the citizens of the communities he serves. Sincerely, Christine Drumm." So I thank you, everybody, for the opportunity to express my concerns and I know it's been a long meeting so thank you very much.

Ms. Yvonne Bolton stated good morning everyone. Thank you again for allowing me the opportunity to speak. I'm here because as a mother and grandmother, safety is a big concern for me. Help me to understand how a criminal like Miguel Luna was allowed to slip through the cracks to commit these horrific crimes in our county. Sheriff Kelley, is it true that in 2016 you changed department policy so that when someone is stopped with a suspended license, they are only given a citation and allowed to leave when officers can positively identify them? Is it true that Luna was stopped the same day he committed a rape and then let go? Was evidence lost in the vehicle? This rapist didn't just slip through a crack; you guys had him dozens of times. He had a warrant to be deported by ICE. He shouldn't have been here. I am an immigrant, but now I am a proud American. I love this country because we are a Country of law and order. We have a right to feel safe in our communities, including Will County. At this time I am concerned for the safety of my family because of the policies that are currently in place in the Sheriff's Department. I hope that you will see that we need to change them to keep the people of our county first. I think that is and should be first in the Sheriff's Department so we can all feel safe in this community. Thank you, again, for allowing me to speak.

Sheriff Kelley stated I'm a little troubled by the last two speakers. We have no immigration policy. I don't know why this keeps coming up. It's like the fifth time we've had to talk about this. The immigration has a policy on what we are to do if we believe we have someone that's here illegally. It's correct that Mr. Miguel Luna was arrested several times on driving with a revoked license. As a matter of fact, in 2010 under the past administration, he was arrested in 2010 for driving under a suspended license, was turned over to ICE and not deported. Let me repeat that. He was turned over to ICE and not deported in 2010. We made a traffic stop on Mr. Miguel Luna in May of 2015. He was brought to our jail. He was booked and fingerprinted. In 2013, ICE came up with Secure Communities that was 50 state wide. It was a computer based data base where we went to digital fingerprinting. We no longer had to do the ink fingerprints, everything was done electronically. Mr. Miguel Luna was fingerprinted in 2015. As soon as we hit the enter button, it goes directly to ICE. It goes to the Department of Homeland Security and the FBI. It is incumbent upon them to notify us whether they want to put a detainer on someone or not. There is no ICE warrant. So whomever is telling you there's an ICE warrant, there's no such thing. There's an ICE detainer and a Federal warrant. If they put an ICE detainer on someone, and someone's bond shows up to get bonded out of jail, we can keep that person from 48 hours. If ICE does not come and get him or her, we have no right to hold that person in custody after 48 hours. If the federal warrant is issued on that subject by ICE, then we can hold them. Mr. Miguel Luna did not have a

federal warrant. I've got to tell you something...it's amazing how this is coming up right now, again. I can't help but think that this is politically motivated. Because this sounds to me like something to come right off my opponent's (inaudible) pieces that he's passing out because it's all nonsense. We cannot make a policy that supersedes state law or federal law. We do not have an immigration policy. We still have the same database that we had, but it's a better database now with more information that we can access. So, this Miguel Luna...you have to take it (inaudible) Sheriff's office, booked in our jail. ICE was notified, I've got the paperwork right here to show you that they were notified. He was there and they didn't give us a detainer. We had no right to him and I believe the State's Attorney could attest that we had no right to hold that man. None. So don't blame the Sheriff's office or myself. It's the immigration, ICE, that did not come and get this man. As a matter of fact, our department is the one that locked him up for eight years for the rapes that he committed. Those were our cases we solved. I have an open door policy and I've told this County Board and anybody that will listen. If you want to talk to me about anything, please do so. Call my office and I'll make an appointment to talk to you about anything you want. This is not the forum for stuff like that. If you have any further questions that reference this, or you need information on this I can give some of it out, but as the State's Attorney (inaudible) I cannot give out how we do operational because then we would just be jeopardizing the safety of everybody in Will County if they knew everything we did from top to bottom. So I hope I answered that. We don't have a magical computer in our office that says who is here illegally and who isn't; we don't. Believe me, I wish we did. But I can't just notify ICE because someone is not a male or female white. Sorry, it sounds a little bit racist if you ask me, but I can't do that. Thank you.

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Fricilone stated thank you Executive Walsh. Last week, several of the County Board members had the privilege to visit the White House and have a meeting with other Illinois county officials. I just wanted to update everyone on that. After a tour of the White House, we had the opportunity to meet and hear from several people from the administration. That included the Deputy Assistant to the President, the Senior Cyber Security Advisor, the acting Assistant Secretary for Communication and Outreach with the Department of Education, the Deputy Assistant Secretary for Intergovernmental Affairs, Department of Transportation, the Undersecretary from the U.S. Department of Agriculture and the Secretary of Housing and Urban Development, Mr. Ben Carson. No matter what your politics are, this was our opportunity to let the feds know what we need here in Will County. Each of the speakers gave us the opportunity to ask questions after their presentation. As you might imagine, Will County asked the most questions of anybody and we had six or seven questions. After Member Moran and Member Tuminello presented all of the issues that we have with I-80 and bridges, Deputy Secretary Bedell from the Transportation Department committed to being here next month to view that area so he can get a better understanding of what's going on and what we need out here. We also had a surprise visit...it was a little scary at first when the Secret Service walked in and was checking you out, we had a surprise visit from Vice President Pence who gave us a nice 15 minute presentation. One of the things he said, that we were not aware of, no other administration in the history of the U.S. has invited

all the states county officials to come in and tell them what they need at the county level. This is the first one to do that. We were the 40th state in there, they have 10 to go. Each state brought their county officials. I think we had about 150 officials in all that were able to talk with them. We also got a sheet as we left with every secretary and deputy secretary email and phone number. If there are issues that we have, they're instructed to take our calls, take our emails and get answers because they understand that things happen on the county level, on the municipal level, the local level. I just wanted to update you on that and I also might mention that the County Board members paid their own way. The money did not come out of the kitty here for our trips. Thank you.

Member Summers stated good morning everyone. I would just like to say a little bit more regarding Dr. Kathleen Burke. She and a mechanic were interviewed by NBC yesterday. They were highlighted on the 6:00 p.m. news. I am very proud of the progress this county has made regarding the opioid and heroin crisis, as well as understanding that mental health issues have a lot to do with that. In the past we have always been reactive instead of proactive. This county is finally recognizing that these are not character flaws, these things happen because of actual health issues. I couldn't be prouder of the work Dr. Kathleen Burke has done (inaudible) as well as our Health Department for all their hard work in bringing us forward in this crisis. Thank you.

Member Marcum stated thank you Executive Walsh. On everybody's desk today I placed a flyer for Will County Take Back the Night. If you are interested in attending, it's October 4 at 5:00 p.m. at Joliet Central, the new Student Center. This year's speaker is Ms. Alicia Gurerro whose daughter Ms. Briana Gurerro was murdered in 2017 by somebody who was stalking her. If you have any interest in coming out and showing support for the survivors of domestic violence please do so. I'd also like to take a moment to remember a District 10 resident, Mr. Jim Albritton who was a police officer in Joliet, a community member who recently passed away. If you could keep his family in your thoughts and prayers I would appreciate it.

Member Ogalla stated thank you Executive Walsh. You gave a nice budget presentation today and I just wanted to stay that this will be the last year that we have to do the budget on our old New World software. I know that Ms. ReShawn Howard and everybody, Ms. Melissa Johannsen and everybody who was involved in selecting the HSO software, and all the new possibilities that we have with this new software, they're excited. Obviously they're clapping. They didn't even know I was going to say this, but budget talk makes it so much sense. The budget process next year...I'm expecting it to be much easier. It will be so much better when they get a change, they will be able to go right into the software. It allows "what if" scenarios so that they don't have to spend hours and hours and hours outside the software in Excel penciling in and creating all these documents. I know that everyone is obviously very excited about that, I am, as the Ad Hoc IT Chair. I also want to thank them because right now everyone is in extensive talks and training with the new HSO software and it will take a lot of commitment. Budget time, everyone is busy so everyone will be putting in more effort so that we can

not only do our year end close and everything, but also move forward to the new software. Thank you, everyone, I appreciate all your hard work and looking forward to next year's budget.

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. I was just very impressed today with all of the proclamations, just to start out with. What a great community we have here in Will County...outstanding community involvement, not from the folks coming in from Fairmont to the Daughters of the American Revolution, all the stuff going on with problem courts and our advocacy programs. You can't beat a community that gets involved like that. That's where our successes come from, our community involvement. A shout-out to all these folks that have put in so much time and energy into those things they have done to make their community better. Executive Walsh, I want to thank you so much for your budget presentation today. It looks like afterwards, the Republicans won't have to fight you again to lower the tax rate. It's done, right up front. We really appreciate that, we really do. The five-year plan is always an appropriate way of looking at it. We may have to allocate our funds every year, but if we don't know where we're going, we'll never get there. I did bring up the trip to Washington in our caucus today and so Member Fricilone outlined all that today. One of the things that really impressed me about this White House, not necessarily all the Tweets that go out because we all have issues with those, but the fact that this White House is so open to the citizens of this country to come in and verbalize their issues to try to work out solutions. It's not just about idle chatter. It's about coming in and opening up their doors for anybody to come in. As Member Fricilone said, we were the 44th...they're all heading to Washington, all the different state. It wasn't just the counties, it was all the state legislators from County leadership that was invited to come here. It wasn't just a one-up, it was an opportunity to start a relationship and a dialogue. To me, that's probably the most impressive thing because nobody was asked what side of the aisle you sit on. They asked, "What's important to the citizens of your state?" "What's important to the citizens of your communities?" And really that's what the White House should be about and being in the house of the people was a tremendous opportunity and thrill. I just want to end by thanking everyone for all their well wishes this last month when I was going through a medical procedure. I really do appreciate it. I'm pretty well on the mend here. Things are going really well so thank you very much. Good luck on all those elections out there, folks.

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

Member Brooks stated good morning Executive Walsh. Executive Walsh I would also like to say thank you for your balanced budget. One of the things I always look at the budget is what I call alpha and omega. The beginning and the ending. The beginning you began with AA rating, we're still doing a really good job and you

ended by also telling us over time so many things will be worked into the budget, but one of the most interesting things is (inaudible) as well as continue updating every year and that means we can (inaudible) and the Executive offices work together as seeing change in the community. Thank you so much, thank you all and God bless you.

Announcements by County Board Speaker, James Moustis

Member Moustis stated thank you Executive Walsh. First I would like to comment on the budget. I think there was a lot of cooperation and collaboration in this budget process between the County Executive's office budget people and Ms. Melissa Johanssen who is our budget person on the County Board. I think in the end we have a much better product to work with so that cooperation did lead to a better product. I want to thank all the folks that are involved in the budget. We started out by getting requests from elected officials and department heads and inevitably the requests are difficult because they're always requesting funds that we just don't have so we leave it up to the budget folks to say "Well, this isn't going to work." They do a lot of work on prioritizing and appropriating funds in the budget that are going to serve the taxpayers at the highest level. So I thank everyone who was involved in the budget process. The County Board will get it. Ms. ReShawn Howard will be holding budget meetings. You can ask her questions; between her and Ms. Melissa Johanssen, ask any question you have or how we came to certain conclusions in the budget. So, we always tweak it a little bit, but I think it's always going to be at a glance it will be a lot less (inaudible) by the County Board. So thank you to whoever was involved. I don't want to beat this visit to the White House to death, but I also went. A lot of attendees were downstate folks, folks from central Illinois, southern Illinois, and it was interesting to hear some of their issues. They're really not issues here in northern Illinois but yet, we should not forget about southern Illinois. It is part of the state that has the most challenges. The further southeast you go in the state the poorer the folks tend to get and the more challenges they have. Even though some of their issues, and I actually challenge a little bit. Those along the Mississippi...they're worried about their levies and the decommissioning of the levies. We might think that doesn't affect us here, but does it? It will perhaps down the line when the Corps of Engineers say they're no longer going to support things down here in northern Illinois. It was interesting to hear different perspectives within the state, because believe me, Executive Walsh I'm sure you've experienced this on your time in the Senate, the issues in Illinois and the challenges, are a heck of a lot different than they are down here. So that was an interesting aspect. Thank you Executive Walsh.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO OCTOBER 18, 2018

Recognizing Louis Joliet Chapter National Society Daughters of the American Revolution
on Flag Retirement Ceremony

WHEREAS, the U.S. Flag Code states when a flag is so worn it is no longer fit to serve as a symbol of our Country, it should be destroyed by removing the union of the flag and burning in a dignified manner, and

WHEREAS, in July 2017 the Will County Board began collecting worn and torn U.S. Flags from Will County residents to ensure proper disposal and retirement, and

WHEREAS, as of July 2018 the Board collected over 50 U.S. Flags in need of proper disposal, and

WHEREAS, the Will County Board reached out to the Louis Joliet Chapter National Society Daughters of the American Revolution to ask for assistance in retiring the flags, and

WHEREAS, on August 18, 2018 the Louis Joliet Chapter NSDAR held a ceremony in Plainfield, Illinois to retire over 50 U.S. Flags, and

WHEREAS, during the ceremony Chapter Regent and Chapter Members ensured proper disposed by removal of the union and placing the stripes on the fire as the names of the original 13 states were read, and

WHEREAS, the Will County Board and the Louis Joliet Chapter, NSDAR will continue to partner in collecting and properly disposing of U.S. flags in accordance with the U.S. Flag Code.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive recognize the Louis Joliet Chapter National Society Daughters of the American Revolution for their efforts to ensure U.S. Flags no longer fit to serve as a symbol of our Country were destroyed in a dignified manner.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive ask all Will County Citizens to respect the U.S. Flag by ensuring all worn flags are disposed of properly.

Dated this 20th day of September, 2018.

ATTEST:

Lawrence M. Walsh
Will County Executive

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-18-042, Beverly J. Wassman Trust Dated May 31, 2011 Owner of Record; Vincent Schrementi (25% interest), Sara Schrementi (25% interest), and Beverly J. Wassman (50% interest), Jonathan Roberts of Soltage, LLC, Agent, Bryan Keyt of Bryan Cave; Attorney, Requesting (S-18-016) Special Use Permit for a Major Public Utility, a Solar Farm, for Pin #23-15-15-400-010-0000, in Crete Township, Commonly Known as 631 S. Cottage Grove Avenue, Crete, 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 Crete Township where such area is situated; and

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

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

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

Special Use Permit for a Major Public Utility, a Solar Farm with Eleven (11) 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. Along the western boundary of the project site which contains ground-mounted equipment, including solar panels, a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. The landscaped area must be located outside of the fenced enclosure. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.
3. Along the road frontage areas of the project site (southern and eastern boundaries), a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of

perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.

4. Outdoor lighting is prohibited except for that which is required by code.
5. The owner and/or operator shall submit a copy of the decommissioning plan to all property owner(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.
6. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.
7. The owner and/or operator shall submit a copy of the signed Agricultural Impact Mitigation Agreement (AIMA) with the Illinois Department of Agriculture at the time of building permit and/or site development permit application. Should the owner and/or operator be exempt from SB 2591, the owner and/or operator shall submit a copy of the signed Will County AIMA and the Will County Interim Solar Farm AIMA Guidelines to the Will County Land Use Department at the time of building permit and/or site development permit application.
8. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.
9. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.
10. Approval by the Crete Township Fire Protection District, the Will County Health Department, and the Crete Township Highway Commissioner is required prior to building/site development permit issuance.
11. On-site power lines and utility infrastructure will be allowed above ground if required by the electrical utility provider.

LEGAL DESCRIPTION

THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 15, IN TOWNSHIP 34 NORTH AND IN RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THEREFROM THE FOLLOWING DESCRIBED TRACT: COMMENCING AT THE SOUTHEAST CORNER OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 15; THENCE NORTH ALONG THE EAST LINE OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 15, A DISTANCE OF 1327.44 FEET TO THE SOUTHEAST CORNER OF THE NORTH 1/2 OF SAID EAST 1/2 OF THE SOUTHEAST 1/4 FOR THE POINT OF BEGINNING; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID NORTH 1/2 OF THE EAST 1/2

OF THE SOUTHEAST 1/4, 1322.52 FEET TO THE SOUTHWEST CORNER OF SAID NORTH 1/2 OF THE EAST 1/2 OF THE SOUTHEAST 1/4; THENCE SOUTH ALONG THE WEST LINE OF SAID EAST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 15, A DISTANCE OF 210.30 FEET; THENCE EASTERLY ALONG A LINE, 1322.46 FEET TO A POINT ON THE EAST LINE OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 15, WHICH IS 208.41 FEET SOUTH OF THE POINT OF BEGINNING THENCE NORTH ALONG SAID EAST LINE OF THE EAST 1/2 OF THE SOUTHEAST 1/4, 208.41 FEET TO THE POINT OF BEGINNING, AND ALSO EXCEPTING THEREFROM THE NORTH 1/2 THEREOF, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-18-042, S-18-016

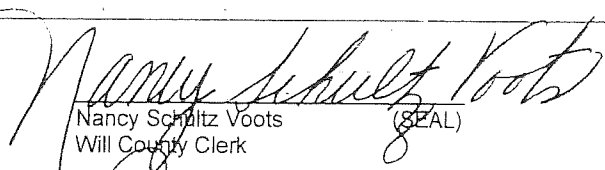
**APPELLANT: Beverly J. Wassman Trust Dated May 31, 2011, Owner of Record
Vincent Schrementi (25% interest), Sara Schrementi (25% interest),
and Beverly J. Wassman (50% interest), Jonathan Roberts of Soltage, LLC,
Agent; Bryan Keyt of Bryan Cave; Attorney**

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

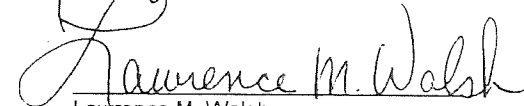
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 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-18-044, James and Judy Zappia, Owners of Record, Jonathan Roberts of Soltage, LLC, Agent; Bryan Keyt of Bryan Cave, Attorney, Requesting (S-18-018) Special Use Permit for a Major Public Utility, a Solar Farm, for PIN #21-14-28-400-021-0000, in Monee Township, Commonly Known as Vacant Property on South Will Center Road, Monee, 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 Monee Township where such area is situated; and

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

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

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

Special Use Permit for a Major Public Utility, a Solar Farm with Eleven (11) 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. Along the western and northern boundaries of the project site which contain ground-mounted equipment, including solar panels, a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. The landscaped area must be located outside of the fenced enclosure. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.
3. Along the road frontage areas of the project site (southern and eastern boundaries), a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of

perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.

4. Outdoor lighting is prohibited except for that which is required by code.
5. The owner and/or operator shall submit a copy of the decommissioning plan to all property owner(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.
6. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.
7. The owner and/or operator shall submit a copy of the signed Agricultural Impact Mitigation Agreement (AIMA) with the Illinois Department of Agriculture at the time of building permit and/or site development permit application. Should the owner and/or operator be exempt from SB 2591, the owner and/or operator shall submit a copy of the signed Will County AIMA and the Will County Interim Solar Farm AIMA Guidelines to the Will County Land Use Department at the time of building permit and/or site development permit application.
8. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.
9. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.
10. Approval by the Monee Fire Protection District, the Will County Health Department, and WCDOT is required prior to building/site development permit issuance.
11. On-site power lines and utility infrastructure will be allowed above ground if required by the electrical utility provider.

Legal Description

THE SOUTH 1,005 FEET OF THE SOUTHEAST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 28, TOWNSHIP 34 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE WEST 600.00 FEET THEREOF) IN WILL COUNTY, ILLINOIS. CONTAINING AN AREA OF 930,244 SQ. FT. OR 21.36 ACRES, MORE OR LESS.

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-18-044, S-18-018

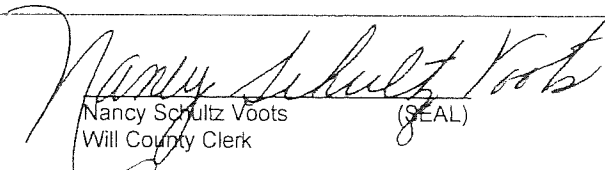
APPELLANT: James and Judy Zappia, Owners of Record
Jonathan Roberts of Soltage, LLC, Agent
Bryan Keyt of Bryan Cave, Attorney

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

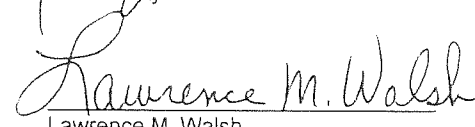
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Amending Sections 155-7.30 and 155-18.20 of the Will County Zoning Ordinance -
Accessory Uses – Auto Salvage***

WHEREAS, in 2018 the County of Will adopted a revised Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, the revised Will County Zoning Ordinance included limitations on auto salvage; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that it is necessary to amend Sections 155-7.30 and 155-18.20 for Auto Salvage; and

WHEREAS, a public hearing was properly published and held at the Will County Planning and Zoning Commission on September 4, 2018, in the County Board Room, to solicit public comment regarding amending Sections 155-7.30 and 155-18.20 of the Will County Zoning Ordinance - Auto Salvage; and

WHEREAS, on September 11, 2018, the Land Use and Development Committee of the Will County Board reviewed the amendments and recommended approval.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-7.30 and 155-18.20 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance (See attached Exhibit A).

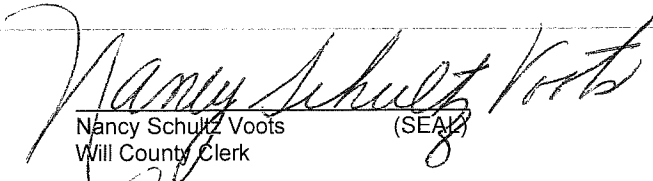
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

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

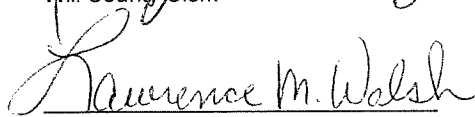
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Traynere
ABSENT:	Singer, Moran

Result: Approved - [23 to 1]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Amending Sections 155-10.10(D) and 155-13.30 of the Will County Zoning Ordinance - Accessory Uses – Home Occupations

WHEREAS, in 2018 the County of Will adopted a revised Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, the revised Will County Zoning Ordinance included limitations on home occupations; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that it is necessary to amend Sections 155-10(D) and 155-13.30 for Home Occupations; and

WHEREAS, a public hearing was properly published and held at the Will County Planning and Zoning Commission on June 19, 2018, in the County Board Room, to solicit public comment regarding amending Sections 155-10.10(D) and 155-13.30 of the Will County Zoning Ordinance Accessory Uses - Home Occupations; and

WHEREAS, on August 14, 2018, the Land Use and Development Committee of the Will County Board reviewed the amendments and recommended approval.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-10.10(D) and 155-13.30 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance (See attached Exhibit A).

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.

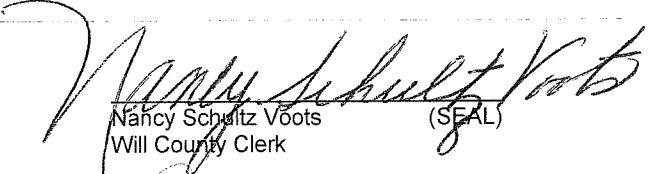
Adopted by the Will County Board this 20th day of September, 2018.

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

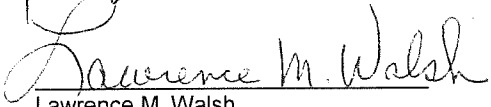
ABSENT: Singer, Moran

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to Pay Debt Service on \$71,430,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 17th day of December, 2009 together with a Bond Order executed on the 19th day of May, 2010 (collectively, the "Bond Ordinance"), did provide for the issue of \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of July, 2010, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2018 for the year 2019; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2018 for the year 2019 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2018 for the year 2019 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2018 for the year 2019 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2018 for the year 2019 in accordance with the provisions hereof.

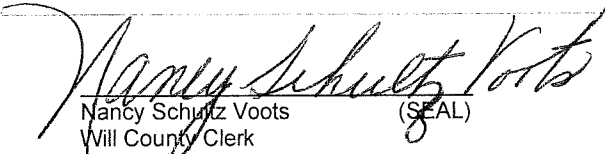
Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

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

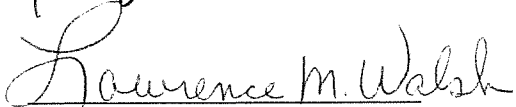
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schults Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to
Pay Debt Service on \$13,930,000 Outstanding Principal Amount of General
Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The
County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 15th day of March, 2012 together with a Bond Order executed on the 1st day of May, 2012 (collectively, the "Bond Ordinance"), did provide for the issue of \$15,770,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 11th day of May, 2012, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2018 for the year 2019; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2018 for the year 2019 are hereby directed to be deposited into the "2012 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2018 for the year 2019 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2018 for the year 2019 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2018 for the year 2019 in accordance with the provisions hereof.

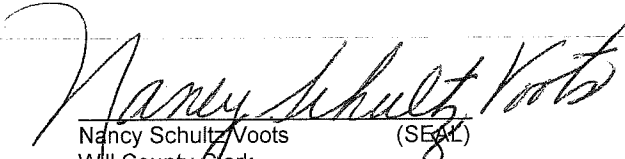
Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

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

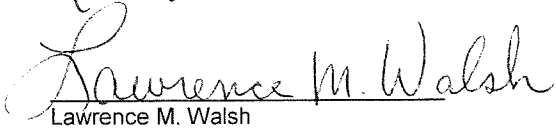
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to
Pay Debt Service on \$5,480,000 Outstanding Principal Amount of General
Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The
County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 20th day of November, 2014 together with a Bond Order executed on the 16th day of December, 2014 (collectively, the "Bond Ordinance"), did provide for the issue of \$9,195,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of December, 2014, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2018 for the year 2019; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2018 for the year 2019 are hereby directed to be deposited into the "2014 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2018 for the year 2019 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2018 for the year 2019 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2018 for the year 2019 in accordance with the provisions hereof.

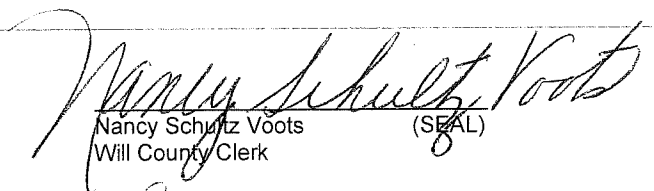
Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

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

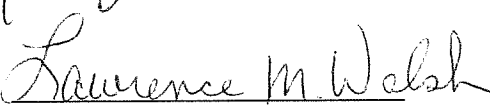
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to Pay Debt Service on \$16,565,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of February, 2015 together with a Bond Order executed on the 10th day of March, 2015 (collectively, the "Bond Ordinance"), did provide for the issue of \$17,165,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of March, 2015, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2018 for the year 2019; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2018 for the year 2019 are hereby directed to be deposited into the "2015A Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2018 for the year 2019 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2018 for the year 2019 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2018 for the year 2019 in accordance with the provisions hereof.

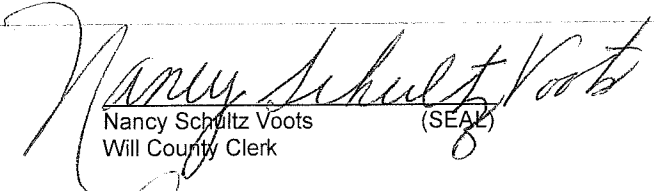
Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

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

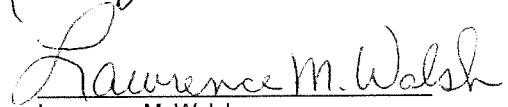
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to
Pay Debt Service on \$173,975,000 Outstanding Principal Amount of General
Obligation Bonds (Alternate Revenue Source), Series 2016, of The County of Will,
Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of May, 2016 together with a Bond Order executed on the 9th day of August, 2016 (collectively, the "Bond Ordinance"), did provide for the issue of \$175,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2016 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 27th day of May, 2016, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2018 for the year 2019; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2018 for the year 2019 are hereby directed to be deposited into the "2016 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2018 for the year 2019 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2018 for the year 2019 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2018 for the year 2019 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

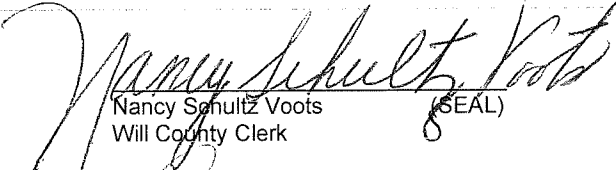
Adopted by the Will County Board this 20th day of September, 2018.

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

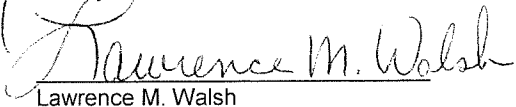
ABSENT: Singer, Moran

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Transferring Appropriations within Various County Budgets

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

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

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

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

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

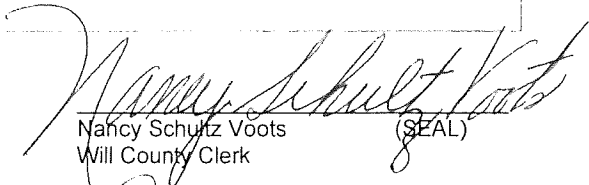
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

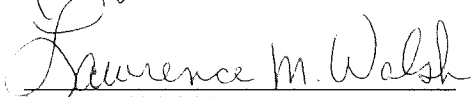
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Granting County Aid in Construction of a Bridge over the DuPage River on
Shepley Road as Petitioned by Troy Township Road District, County Board
District #6***

WHEREAS, the Highway Commissioner of Troy Township Road District has petitioned this Board for county aid in the construction of a bridge over the DuPage River on Shepley Road, running in a general Northwesterly to Southeasterly direction in the Southwest Quarter of Section 33, Township 35 N, Range 9 E of the Third Principal Meridian in Troy Township, known as Section 18-18105-03-BR, County Board District #6; and

WHEREAS, Troy Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that an order is hereby entered directing the Director of Transportation / County Engineer to cause plans and specifications for said bridge reconstruction to be prepared.

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

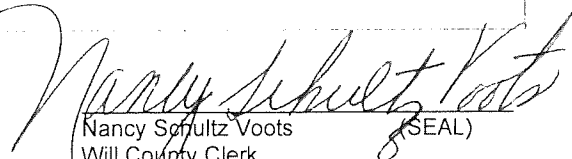
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

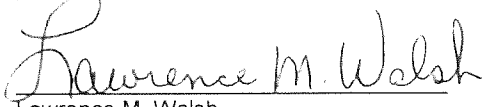
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Granting County Aid in Construction of a Bridge over Deer Creek on Kings Road
as Petitioned by Crete Township Road District, County Board District #1***

WHEREAS, the Highway Commissioner of Crete Township Road District has petitioned this Board for county aid in the construction of a bridge over Deer Creek on Kings Road, running in a general Northerly and Southerly direction along the West line of the East half of the Northeast Quarter of Section 7, Township 34 N, Range 14 E of the Third Principal Meridian in Crete Township, known as Section 18-02102-01-BR, County Board District #1; and

WHEREAS, Crete Township Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that an order is hereby entered directing the Director of Transportation / County Engineer to cause plans and specifications for said bridge reconstruction to be prepared

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

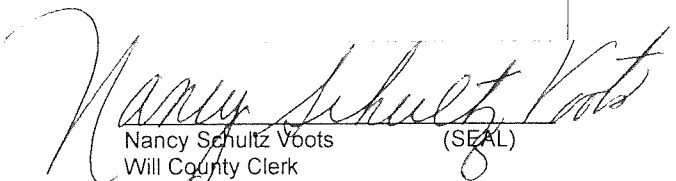
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

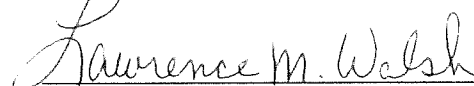
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 27th day of Sept, 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 557, County Board District #1

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

WHEREAS, the Public Works and Transportation 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 557 Manhattan-Monee Road (CH 6) from S. Willow Creek Lane to S. Ridgeland Avenue. Length 0.62 Miles. Proposed Speed 45 MPH. County Board District #1

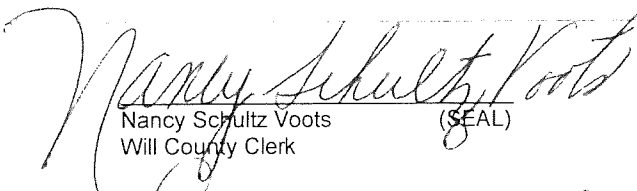
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

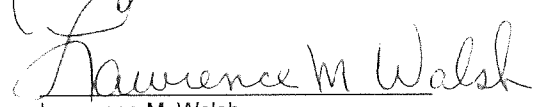
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Granting a Variance for the Proposed Fuller's Car Wash on Weber Road (CH 88),
County Board District #9***

WHEREAS, the County of Will is in receipt of a request for a variance to sections 2.1.6-5(a) and 2.1.6-5(b) of the Will County Department of Highways Permit Regulations and Access Control Regulations for the proposed Fuller's Car Wash on the east side of Weber Road (CH 88), approximately 350' north of Route 30 - County Board District #9; and

WHEREAS, there is a request to modify the current access points to a single access for the proposed Fuller's Car Wash on the east side of Weber Road and not construct right or left turn lanes as outlined in sections 2.1.6-5(a) and 2.1.6-5(b) respectively of the Will County Department of Highways Permit Regulations and Access Control Regulations; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on September 4, 2018; and

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

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

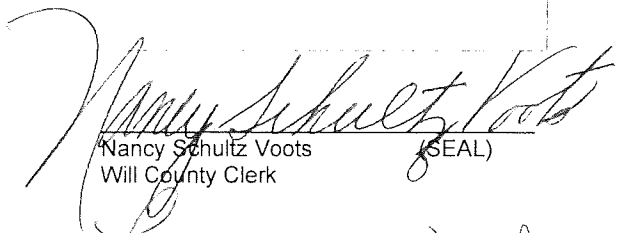
NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee.

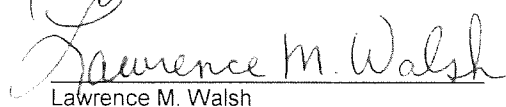
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 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 Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on Mills Road (CH 51) at the Intersection of Briggs Street (CH 54) Section 15-00053-18-FP, County Board District #8

WHEREAS, the Director of Transportation/County Engineer requested a supplemental agreement for design engineering services for roadway and appurtenant work thereto on Mills Road (CH 51) at the intersection of Briggs Street (CH 54) Section 15-00053-18-FP, County Board District #8; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois for design engineering services (Phase II) for Mills Road (CH 51) at the intersection of Briggs Street (CH 54) Section 15-00053-18-FP.

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

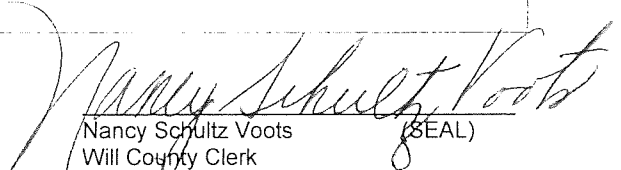
BE IT FURTHER RESOLVED, that there is approved the additional \$77,405.00 from the County's allotment of County RTA Tax, County Highway Tax, or County Matching Tax funds.

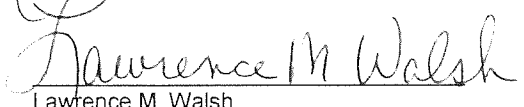
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 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 a Drainage Agreement with
Commonwealth Edison Company in the County of Will, County Board District #7***

WHEREAS, Commonwealth Edison Company plans to construct a storm sewer system that will accept drainage from the drainage system of 135th Street (CH 35) in County Board District #7; and

WHEREAS, Commonwealth Edison Company will be responsible for payment of all expenses for the construction of the storm sewer system and then proper maintenance for the storm sewer system beyond the County right-of-way; and

WHEREAS, it is desirable that the County and Commonwealth Edison Company cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of said storm sewer.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute the attached agreement, subject to review by the Will County State's Attorney.

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

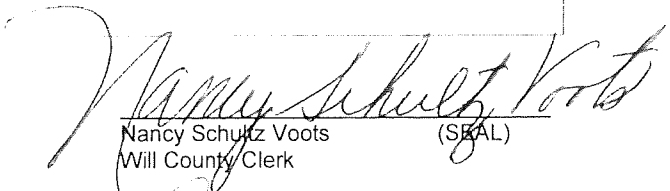
Adopted by the Will County Board this 20th day of September, 2018.

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

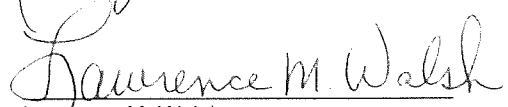
ABSENT: Singer, Moran

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Resolution Granting a Temporary Access Permit for Highland Ridge on 143rd
Street (CH 37), County Board District #7***

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

WHEREAS, the County of Will is in receipt of a request by Highland Ridge for temporary access on 143rd Street (CH 37) to aid in building off right-of-way improvements; and

WHEREAS, per section 2.1.4-2 a temporary access request must be approved by the Will County Board; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on September 4, 2018; and

WHEREAS, the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permits for up to 6 months.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves these temporary access permits heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute these temporary access permits on its behalf.

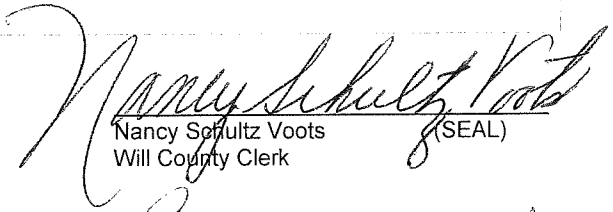
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

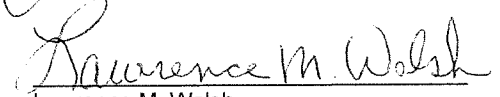
Result: Approved - [Unanimous]

Approved this 27 th day of Sept., 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 Nursing Services (CNA, LPN & RN) 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 Will County Executive's Office opened nine (9) proposals for the nursing services (CNA, LPN, and RN) at Sunny Hill Nursing Home, and

WHEREAS, due to Sunny Hill's need 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, Sunny Hill requests to use the lowest bidders as much as possible, and reserves the right to utilize the other bidders on an as needed basis, and

WHEREAS, the contract period begins November 1, 2018 through and including October 31, 2019, with two (2) one-year renewal options, if the County so chooses, with percent of increase noted on the attached spreadsheet for each renewal year, 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 nursing services (CNA, LPN, and RN), to the lowest bidders, as described fully on the attached spreadsheet, as much as possible, and reserves the right to utilize the other bidders on an as needed basis due to Sunny Hill's need 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, for the contract period November 1, 2018 through and including October 31, 2019, with two (2) one-year renewal options, if the County so chooses, with percent of increase noted on the attached spreadsheet for each renewal year, if the County so chooses.

BE IT FURTHER RESOLVED, said funding is available through Sunny Hill's Budget.

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

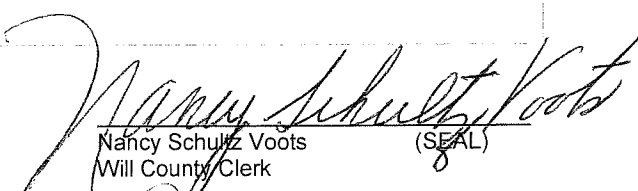
Adopted by the Will County Board this 20th day of September, 2018.

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

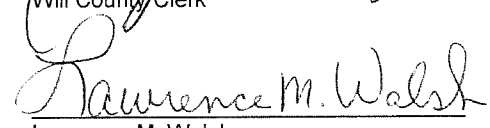
ABSENT: Singer, Moran

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Amend Contract with Kluber Architects & Engineers to Include Services for Specialty Sub-Consultants and Additional Services by Kluber During Construction and Post-Construction Phases for the New Will County Health Department Facility

WHEREAS, the Will County Board authorized the Will County Executive to execute a Professional Services Agreement (PSA) with Kluber Architects & Engineers, Batavia, IL for program development, site selection and design development services necessary for the new Will County Health Department Facility in accordance with Board Resolutions #17-134 and #18-98; and

WHEREAS, the Will County Capital Improvements Committee has reviewed the terms and conditions negotiated by the Will County Executive necessary to proceed with inclusion of professional services required for the project by Specialty Sub-Consultants, as well as, additional services required from Kluber Architects & Engineers during both the construction and post-construction phases of the project as stipulated in the Contract Amendment Documents (copy attached).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the revised terms and conditions negotiated by the Will County Executive, with Kluber Architects and Engineers, Batavia, IL, for the amended total amount of \$2,245,639.00 which represents fair and reasonable compensation for completion of all professional services by Kluber Architects & Engineers and sub-consultants necessary during the pre-construction, construction and post-construction phases of the new Will County Health Department Facility.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Kluber Architects and Engineers, Batavia, IL for completion of all professional services required by Kluber Architects & Engineers and Specialty Sub-Consultants necessary during the pre-construction, construction and post-construction phases of the new Will County Health Department Facility; and,

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide additional funding in the total, not-to-exceed amount of \$2,245,639.00 for professional design engineering services to be provided by Kluber Architects & Engineers, Batavia, IL, plus their Specialty Sub-Consultants in accordance with the itemized scope of services defined in the documentation attached to this Resolution which amends the current PSA between Will County and Kluber Architects and Engineers, Batavia, IL.

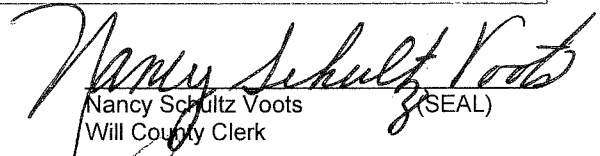
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

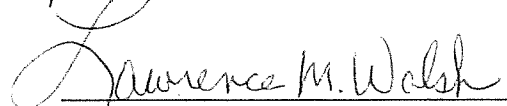
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 20th day of September, 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 Amend Contract with Farnsworth Group
to Include Building Commissioning Services for the New Will County Health
Department Facility***

WHEREAS, the Will County Board authorized the Will County Executive to execute a Professional Services Agreement (PSA) with Farnsworth Group, IL for Building Commissioning Services necessary for the New Will County Courthouse in accordance with Board Resolution #16-172; and

WHEREAS, the Will County Capital Improvements Committee has reviewed the terms and conditions negotiated by the Will County Executive necessary to proceed with inclusion of Building Commissioning Services required for the new Will County Health Department project as itemized within the Farnsworth Group's Proposal dated August 14, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the terms and conditions negotiated by the Will County Executive, with Farnsworth Group, Shorewood, IL, for the total, not-to-exceed amount of \$232,102.00 which represents fair and reasonable compensation for completion of all Building Systems Commissioning Services (including third party building enclosure systems testing, if deemed necessary).

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Farnsworth Group of Shorewood, IL, for completion of all Building Systems Commissioning Services required on the new Will County Health Department Project.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide additional funding in the total, not-to-exceed amount of \$232,102.00 for all Building Systems Commissioning Services to be provided in accordance with the itemized scope of services defined in the documentation attached to this Resolution which amends the current PSA between Will County and Farnsworth Group of Shorewood, IL.

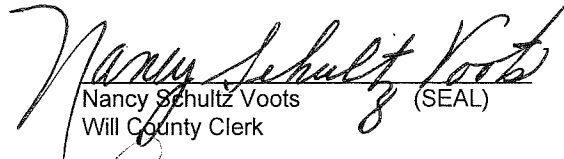
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

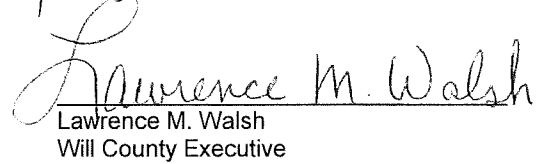
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 20th day of September, 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 Amend Contract with Farnsworth Group
to Include Building Commissioning Services for the New Will County Animal
Control Facility and EMA Storage Building Project***

WHEREAS, the Will County Board authorized the Will County Executive to execute a Professional Services Agreement (PSA) with Farnsworth Group, IL for Building Commissioning Services necessary for the New Will County Courthouse in accordance with Board Resolution #16-172; and

WHEREAS, the Will County Capital Improvements Committee has reviewed the terms and conditions negotiated by the Will County Executive necessary to proceed with inclusion of Building Commissioning Services required for the new Will County Animal Control Facility and EMA Storage Building Project as itemized within the Farnsworth Group's Proposal dated August 14, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the terms and conditions negotiated by the Will County Executive, with Farnsworth Group, Shorewood, IL, for the total, not-to-exceed amount of \$40,249.00 which represents fair and reasonable compensation for completion of all Building Systems Commissioning Services (including third party building enclosure systems testing, if deemed necessary).

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Farnsworth Group of Shorewood, IL, for completion of all Building Systems Commissioning Services required on the new Will County Animal Control Facility and EMA Storage Building Project.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide additional funding in the total, not-to-exceed amount of \$40,249.00 for all Building Systems Commissioning Services to be provided in accordance with the itemized scope of services defined in the documentation attached to this Resolution which amends the current PSA between Will County and Farnsworth Group of Shorewood, IL.

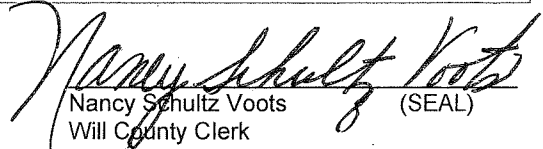
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

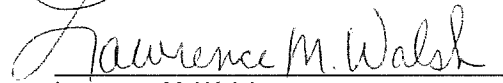
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 20th day of September, 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 a Professional Services Agreement
with Harbour Contractors, Inc. for Construction Management Services Required
for the New Will County Animal Control Facility and Emergency Management
Equipment Storage Building Project***

WHEREAS, on July 10, 2018, the Capital Improvements Committee accepted the recommendation of the Construction Management Selection Committee and authorized the commencement of contract negotiations between the Will County Executive and Harbour Contractors, of Plainfield, IL, for professional construction management services necessary for the new Will County Animal Control and Emergency Management Agency Building Project; and

WHEREAS, the Will County Executive and Harbour Contractors reached agreement on the terms and conditions required for professional construction management services for the new Will County Animal Control Facility and Emergency Management Equipment Storage Building Project in accordance with the attached AIA 134 and 201 documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute a professional services agreement with Harbour Contractors, Inc., of Plainfield, IL, for professional construction management services required for the new Will County Animal Control Facility and Emergency Management Equipment Storage Building Project in accordance with the terms and conditions specified in the contract documents, subject to the review and approval of the State's Attorney's Office.

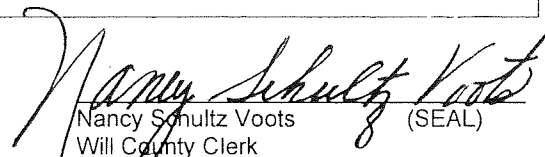
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided.

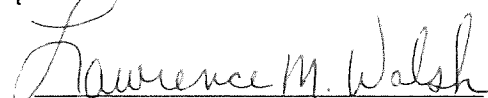
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 20th day of September, 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 Amend Contract with Wight and Company for Additional On-Site A/E Services During Construction and Post-Construction Project Phases

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Wight & Company for professional design services required for the new Will County Courthouse in accordance with Will County Board Resolution #16-118 on April 21, 2016; and

WHEREAS, the Will County Board authorized the Will County Executive to amend said contract to include professional services necessary to obtain LEED Silver Certification for the new Will County Courthouse from the U.S. Green Buildings Council (USGBC) in accordance with Will County Board Resolution #16-350 on November 17, 2016; and

WHEREAS, it is now necessary to amend said contract to include additional on-site, construction / post-construction phase services required for the successful completion of the new Will County Courthouse Project. Hourly rates in accordance with Exhibit B of current professional services agreement dated April 21, 2016 between the parties shall apply up to a maximum, not-to-exceed amount of \$350,000.00; and

WHEREAS, the Executive Committee hereby concurs with the need for additional on-site, construction / post-construction phase services required for the successful completion of the new Will County Courthouse Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Wight and Company to include the additional services as specified herein, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide funding for the not-to-exceed amount of \$350,000.00 for the additional construction / post-construction phase services to be provided by Wight & Company.

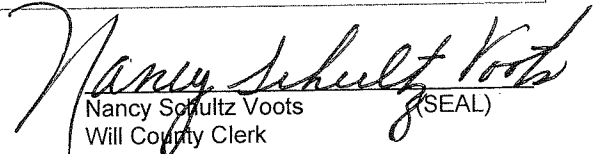
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

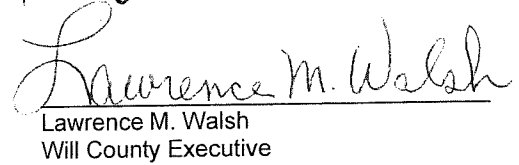
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 20th day of September, 2018.


Nancy Schultz Voots
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances (Liquor Ordinance) Re Number of Liquor Licenses

WHEREAS, pursuant to 235 ILCS 5/4-1 et seq., the Illinois Compiled Statutes authorizes counties to determine the number, kind and classification of liquor licenses; and

WHEREAS, the County of Will presently has a Liquor Control Ordinance set forth in the Will County Code of Ordinances as "Chapter 110: Alcoholic Beverages" (herein, "Ordinance") that regulates the consumption, sale and distribution of alcoholic beverages in unincorporated Will County; and

WHEREAS, under §110.023 of the Ordinance, the County limits the total number of available liquor licenses to 57 and also limits the number of liquor licenses by Class; and

WHEREAS, due to closure of establishments, it is no longer necessary to maintain the same level of liquor licenses to adequately serve the unincorporated areas; and

WHEREAS, in the interest of protecting the health, safety and welfare of the people of Will County, Illinois the County Board desires to amend the Liquor Control Ordinance so that the number of liquor licenses available more accurately reflects the actual need for liquor licenses in unincorporated Will County; and

WHEREAS, the County Executive recommends a decrease in the Class C license from 10 to 9 and the Class D license from 2 to 1, which would then decrease the total number of available liquor licenses from 57 to 55; and

WHEREAS, a public hearing was properly published and held at the duly convened meeting of the Will County Board on September 20, 2018, in the county board room, during the Executive Committee report, to solicit public comment regarding Amending the Will County Code of Ordinances as "Chapter 110: Alcoholic Beverages" (Liquor Ordinance) regarding the number of liquor licenses.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, that the "Liquor Control Ordinance" is hereby amended as set forth in the attached document and incorporated herein by specific reference.

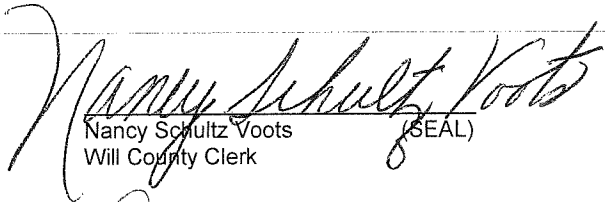
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

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

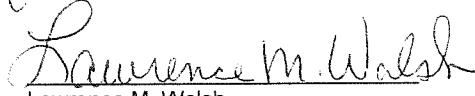
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Miitello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Moran

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 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 Negotiate and Execute a Contract with
Karpel Solutions for Case Management System (CMS)***

WHEREAS, on behalf of the County Board, the Will County Executive's Office solicited proposals in order to obtain the most competitive pricing for the new Case Management System for the State's Attorney's and Public Defender's offices and to consider a system for the Probation Department as option within the bid; and

WHEREAS, on May 16, 2018, the County Executive's Office opened five (5) bids for the new Case Management System for Will County; and

WHEREAS, after presentations, discussions, and evaluations of the top three (3) firms, the Selection Committee has ranked Karpel Solutions, St Louis, MO, as its first choice; and

WHEREAS, based upon recommendations and presentations, the Selection Committee recommends that negotiations be entered into with Karpel Solutions, St Louis, MO, for the implementation of a case management system for the Will County State's Attorney's Office, the Will County Public Defender's Office and the Will County Probation Department at a cost not to exceed \$938,025.00, which will also include the annual licensing and hosting fees for 2018 and 2019, cost to be based on the number of employees using said system; and

WHEREAS, sufficient appropriations exist in Fund 304 - Capital.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a contract with the lowest responsible bidder of Karpel Solutions, St Louis, MO, for the implementation of a new Case Management System, for the Will County State's Attorney's Office, the Will County Public Defender's Office and the Will County Probation Department at a cost not to exceed \$938,025.00, which will also include the annual licensing and hosting fees for 2018 and 2019, actual cost to be based on the number of employees using said system, subject to the review and approval of the Will County State's Attorney or his designee.

BE IT FURTHER RESOLVED, that the Will County State's Attorney may with the approval of the County Board Chief of Staff, the Speaker and the Minority Leader, amend substantive terms of the Agreement, except that they may not increase the stated costs nor may they extend the term of the Agreement, without further approval of the Will County Board.

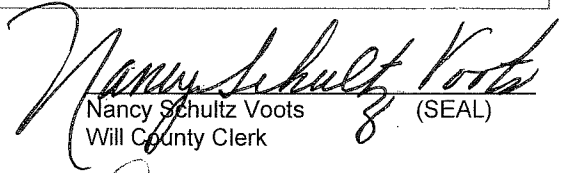
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 20th day of September, 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 Negotiate and Execute a Contract with
Karpel Solutions for a Hosting Agreement***

WHEREAS, on behalf of the County Board, the Will County Executive's Office solicited proposals in order to obtain the most competitive pricing for the new Case Management System for the State's Attorney's and Public Defender's offices and to consider a system for the Probation Department as option within the bid; and

WHEREAS, on May 16, 2018, the County Executive's Office opened five (5) bids for the new Case Management System for Will County; and

WHEREAS, after presentations, discussions, and evaluations of the top three (3) firms, the Selection Committee has ranked Karpel Solutions, St Louis, MO, as its first choice; and

WHEREAS, based upon recommendations and presentations, the Selection Committee recommended that negotiations be entered into with Karpel Solutions, St Louis, MO, for the implementation of a case management system for the Will County State's Attorney's Office, the Will County Public Defender's Office and the Will County Probation Department; and

WHEREAS, after considering the alternatives, the State's Attorney's Office, the Public Defender's Office, the Probation Department and the IT Department have all agreed that using a service commonly known as "cloud-based" to store up to 10 terabytes of data and manage the security thereof is preferred over purchasing hardware and managing the security in-house; and

WHEREAS, the annual cost of hosting data for the State's Attorney's Office, Public Defender's Office and Probation Department shall not exceed \$39,600 per year; and

WHEREAS, sufficient appropriations exist in Fund 304 - Capital.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a Hosting Agreement with the lowest responsible bidder of Karpel Solutions, St Louis, MO, to store data and manage security thereof, for the Will County State's Attorney's Office, the Will County Public Defender's Office and the Will County Probation Department at a cost not to exceed \$39,600, subject to the review and approval of the Will County State's Attorney or his designee.

BE IT FURTHER RESOLVED, that the Will County State's Attorney may with the approval of the County Board Chief of Staff, the Speaker and the Minority Leader, amend substantive terms of the Agreement, except that they may not increase the stated costs nor may they extend the term of the Agreement, without further approval of the Will County Board.

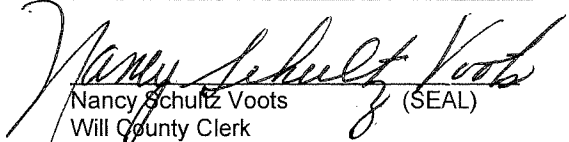
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

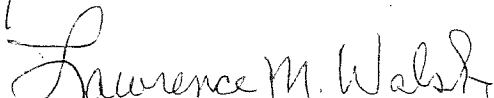
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 20th day of September, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Amending the Will County Business/Travel Reimbursement Regulations

WHEREAS, on November 21, 1996, the Will County Board established its Business & Travel Expense Policy for elected and appointed officials and County employees who are required to incur business expenses, travel to receive training, continuing education on government regulations and to exchange ideas or accomplish certain tasks on behalf of the County, and

WHEREAS, the County Board has updated the 1996 Business & Travel Expense Policy from time to time, the last revision being October 1, 2016, and

WHEREAS, the Executive Committee recommends an amendment to the Business/Travel Reimbursement Regulations to set the amount for any tips at 18%, and

WHEREAS, this amendment will become effective on October 1, 2018, and will apply to elected or appointed officials, and employees of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends the current Business/Travel Reimbursement Regulations to include an amount for any tips set at 18% for elected or appointed officials, and employees of Will County, effective on October 1, 2018.

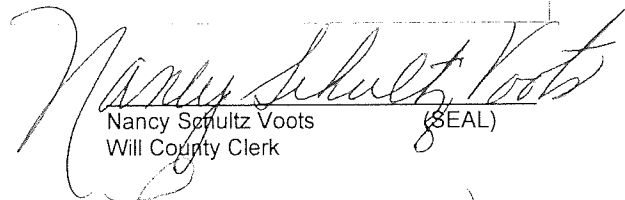
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

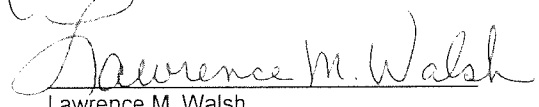
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 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 Communication Headsets for Sheriff's SWAT

WHEREAS, it is the intent of the Will County's Sheriff's SWAT Department to be equipped and ready for dangerous situations, and

WHEREAS, in order to obtain the most competitive pricing for communication headsets, proposals were solicited, and

WHEREAS, on August 23, 2018, the County Executive's Office opened two (2) proposals for the purchase of communication headsets, and

WHEREAS, after review, the Sheriff's SWAT Department has recommended to award to the lowest responsible bidder of Streicher's Police Supply, Minneapolis, MN, for the unit price of \$835.50, for the purchase of thirty-five (35) units, for a total extended price of \$29,242.50, and

WHEREAS, the Executive Committee has concurred with this recommendation, with necessary funding available in the Sheriff's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract to provide communication headsets for the Sheriff's SWAT Department to the lowest responsible bidder of Streicher's Police Supply, Minneapolis, MN, for the unit price of \$835.50, for the purchase of thirty-five (35) units, for a total extended price of \$29,242.50.

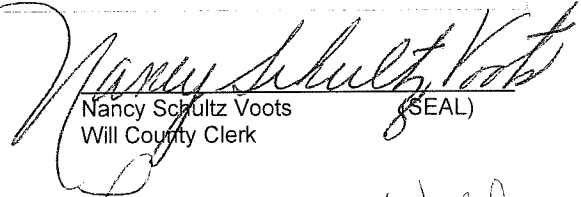
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

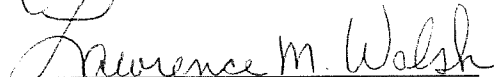
Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.



Nancy Schultz Voots
Will County Clerk

(SEAL)



Lawrence M. Walsh
Will County Executive



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

Declaring Various Equipment Surplus and Authorizing Disposal

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

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

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

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

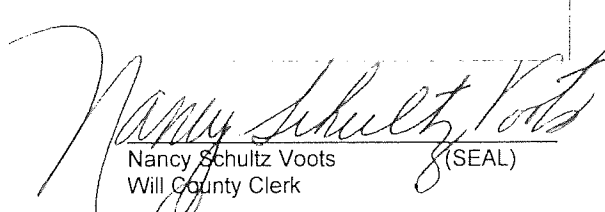
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

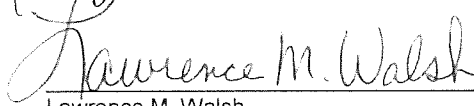
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Adoption of Successor Collective Bargaining Agreements between the County of Will and AFSCME Council 31 Local 1028 for Registered Nurses at Sunny Hill Nursing Home

WHEREAS, the County of Will is a Co-Employer and a party to an existing collective bargaining agreement with AFSCME Council 31, Local 1028 (the "Union") relating To Sunny Hill Nursing Home Registered Nurses, and

WHEREAS, the Co-Employers and the Union have reached tentative agreement for a successor collective bargaining agreement with Sunny Hill Nursing Home Registered Nurses, and

WHEREAS, AFSCME Council 31 Local 1028, for Sunny Hill Nursing Home Registered Nurses, have ratified the tentative agreement for a successor bargaining agreement on September 7, 2018; and

WHEREAS, the collective bargaining agreement is for the period of December 1, 2016 through and including November 30, 2021; and

WHEREAS, the Executive Committee concurs with this agreement.

NOW, THEREFORE, BE IT RESOLVED, that the successor collective bargaining agreement between the County of Will and AFSCME Council 31 Local 1028, for the Sunny Hill Nursing Home Registered Nurses, in accordance with the tentative agreement between the parties which are summarized in Exhibit I hereto, is hereby adopted, subject to the final review of the Co-Employers' negotiating team.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed, on behalf of the Will County Board, to execute said successor collective bargaining agreements upon final review and approval by the Co-Employers' negotiating team.

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

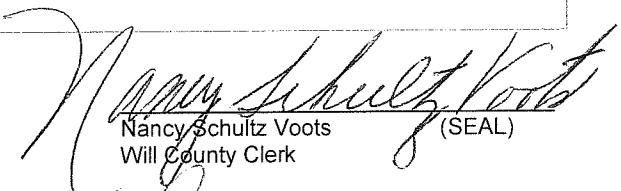
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

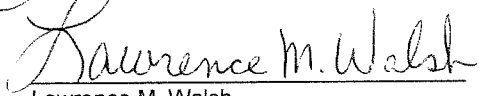
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 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 the Updated Title VI Program

WHEREAS, Title VI of the Civil Rights Act of 1964, as amended, requires that "[n]o person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance"; and

WHEREAS, the Regional Transportation Authority (the "Authority") is the direct recipient of funding from the Federal Transit Administration ("FTA"); and

WHEREAS, the FTA requires recipients and sub-recipients of federal public transportation funds to submit, every three years, a Title VI program update as a condition for receipt of FTA financial assistance; and

WHEREAS, the current approval period for the RTA ends on November 30, 2018, and a Title VI program update must be submitted to the FTA.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Amended Title VI Program, dated August 2018, which contains revised and updated information specific to Federal Transit Administration Programs as required by Section 601 of the 1964 Civil Rights Act.

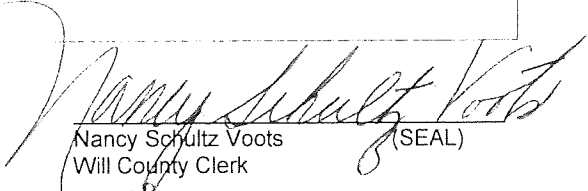
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

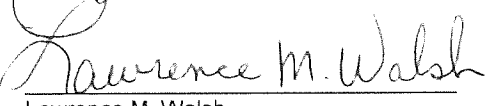
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 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.

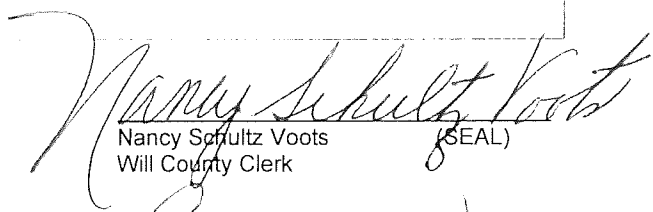
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

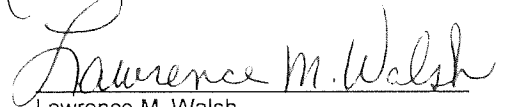
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 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 Sunny Hill Nursing Home - Assistant Administrator

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Sunny Hill Nursing Home replacement hire to the Executive Committee of the County Board, and

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

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

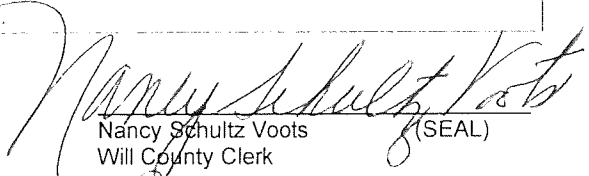
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

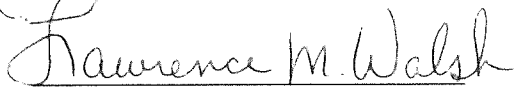
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Sunny Hill Nursing Home replacement hires to the Executive Committee of the County Board, and

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

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

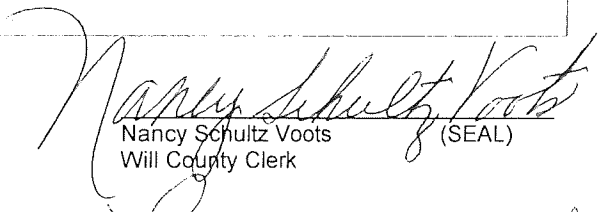
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

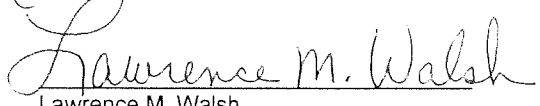
Adopted by the Will County Board this 20th day of September, 2018.

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

Result: Approved - [Unanimous]

Approved this 27th day of Sept., 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) 774-7481

Fax: (815) 740-4601

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2018

Black Walnut Creek Drainage District 70 ILCS 605

Duane Borchardt

8209 W. Kennedy Rd., Peotone, IL 60468

Re-appointment -- Term expires September 1, 2021

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

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 Will County Board August 14, 2018



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

September 2018

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

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

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

Michael Hennessy

3340 Mason Ave, Joliet, IL 60431

New Appointment – Term expires February 1, 2021

Representing Public at Large

Submitted to County Board August 22, 2018



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

September 2018

Will County Workforce Investment Board

Rocky Caylor (Business Representative – Cadence Premier Logistics)

2550 S. Chicago Street, Joliet, IL 60436

New Appointment

Term expires September 30, 2019

James Knauf (Gov't/Economic/Community Development Representative – IDHS Division of Rehabilitative Services)

1617 W. Jefferson Street, IL 60435

New Appointment – Replacing Kathryn Kaniewski

Term expires September 30, 2020

Board Info: The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA), now the Workforce Innovation and Opportunity Act (WIOA), with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

The Workforce Innovation and Opportunity Act (WIOA) supersedes the Workforce Investment Act of 1998 and amends the Adult Education and Family Literacy Act of 1998, the Wagner Peyser Act of 1933, and the Rehabilitation Act of 1973. WIOA preserves the nation's current program infrastructure allowing continuity in the delivery of federally funded employment services, workforce development, basic education for adults, and vocational rehabilitation activities for people with disabilities. The goal of WIOA is to improve the quality of the workforce, reduce welfare dependency, increase economic self-sufficiency, meet skills requirements of employers, and enhance the productivity and competitiveness of the nation.

Beyond what WIOA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

Under the new WIOA legislation, a new WIB must be appointed by October 1, 2015. The new board is required to be comprised of a minimum of 51% private sector members. In addition, there are additional required appointments from the public sector, education, and labor. Members are appointed on a fixed and staggered term with one-third of the board re-appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Caroline Portlock in the WIB office.

****Submitted to the Will County Board – August 14, 2018***



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

September 2018

Will County Planning & Zoning Commission

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

John Kiefner – Manhattan Township -- Southcentral area

15002 West Hoff Rd, Manhattan, IL 60442

New Appointment-Replacing Leonard Vallone - Term expires September 1, 2019

****Mr. Kiefner is a resident of the Northwestern area of Will County and is qualified to serve.**

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

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

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

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
 - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
 - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
 - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
 - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
 - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.
- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members.

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

Submitted to the Will County Board August 23, 2018