



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

APRIL 20, 2017

County Board Room

Recessed Meeting

9:30 AM

**I. CALL TO ORDER**

Executive Walsh called the meeting to order.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

Member Kraulidis led the Pledge of Allegiance.

**III. INVOCATION**

Member Kraulidis introduced the clergy, Member Fritz, deacon at Fellowship Chapel of the Christian & Missionary Alliance in Bolingbrook.

**IV. ROLL CALL**

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Debbie Militello	District 6 (R - Channahon)	Excused	
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)	Absent	
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)	Absent	
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**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Winfrey, Tuminello
<b>NOT VOTING:</b>	Militello

**VII. APPROVAL OF MINUTES****1. Will County Board - Recessed Meeting - Mar 16, 2017 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Winfrey, Tuminello
<b>NOT VOTING:</b>	Militello

**2. County Board Exec Session Minutes 16mar17**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Suzanne Hart, District 11 (R - Naperville)
<b>SECONDER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Winfrey, Tuminello
<b>NOT VOTING:</b>	Militello

**VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT**

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

Media present: Chicago Tribune, Alice Fabbre; Farmer's Weekly Review, Nick Reiher; Herald News, Mike Mallory; Times Weekly, Brock Stein

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS****1. Recognizing April 22, 2017 as Comcast Cares Day**

Member Gould stated I might mention that Comcast has been very good to the County and to the Forest Preserve. For years I've participated in many of their events and they're doing a great job of cleaning our preserves and really donating hours and hours service.

**2. Recognizing Bartending to Beat Cancer - Fundraiser for Relay for Life**

Member Staley-Ferry stated thank you Executive Walsh, good morning fellow Board members. I just wanted to let everyone know about the Bartending To Beat Cancer event that we are having. It's next Thursday at Gatto's Italian restaurant and bar in New Lenox. It will be from 5:00 p.m. to 7:00 p.m. And I think we have all known someone who has been touched by this horrible disease. So many of our County Board members will be taking shifts as bartenders on Thursday at Gatto's to raise money for the Relay for Life which is in Joliet on June 3rd at the Joliet Memorial Stadium. We will also have breast cancer awareness and prostate cancer awareness pins available for sale for five dollars a piece. So please just make sure you tell your family and friends to come out and see us, for this very good cause.

**X. OLD BUSINESS**

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

**All Resolutions approved at the March 16, 2017 County Board Meeting have been signed by the County Executive**

**XI. NEW BUSINESS****XII. APPOINTMENT BY THE COUNTY EXECUTIVE**

Member Moustis stated good morning Executive Walsh, County Board members. At this time I'd like to make a motion to appoint Ms. Debbie Militello to a vacancy in District Six.

**Appointment for County Board District #6**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Winfrey, Tuminello
<b>NOT VOTING:</b>	Militello

**Swearing in of Debbie Militello**

Member Moustis stated if Ms. Debbie Militello will come down to be sworn in.

Executive Walsh stated our Honorable Judge Ray Nash...

Member Moustis stated Judge Ray Nash will be doing the swearing in.

**Motion to Seat Newly Appointed Board Member Debbie Militello**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Winfrey, Tuminello
<b>NOT VOTING:</b>	Militello

Member Moustis stated welcome Member Militello

Member Militello stated thank you. This is a great honor for me. I will work hard and represent my district. Again, this is a great honor for me and I'm very excited to do this, so thank you so much.

**XIII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIR**

Member Weigel stated good morning everyone.

**Open Public Hearing for all Land Use Cases**

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

**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 one case today. Case ZC-17-09. We have nobody signed up to speak. Anyone from the public that wishes to speak on this case?



**Close Public Hearing for all Land Use Cases**

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

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-009, LSL Investments LLC; Owner of Record, L. Scott Libersher, 100% Beneficiary, Alexander Fenili and Lilia Esparaza, Agents, Richard Kavanagh, Attorney; requesting (S-17-004) Special Use Permit for Ancillary Liquor Sales in C-1 District, for Pin #10-11-09-200-024-0000, in Jackson Township, commonly known as 23956 S. Highway 53, Elwood, IL**

Member Wiegel stated our one case today involves a special use permit for ancillary liquor sales in a C-1 district in Jackson Township. This is a restaurant that was out of business for a couple of years, had prior liquor sales there before and they lapsed so now they're going back into business under new owners and applying for this special use permit. They will also need to apply for a liquor permit from the liquor commissioner.

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

**PZC: 6-0 Appr SUP for Ancillary Liquor Sales w/4 Conditions****LUD: 6-0 Appr SUP for Ancillary Liquor Sales w/4 Conditions****XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS**

Member Weigel stated I'd like to make one announcement. Chicago Metropolitan Agency for Planning, in conjunction with Will County, has installed an interactive kiosk in the first floor lobby to poll residents concerning future planning issues. So we'd like the Board members and the public to take advantage of that and go through that kiosk and provide input to CMAP concerning planning issues for our area.

**Next Land Use & Development Committee Meeting is Scheduled for May 9, 2017 @ 10:30 a.m.**

**XV. FINANCE COMMITTEE - M. FRICILONE, CHAIR**

Member Fricilone stated good morning Will County.

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

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

Member Gould stated I just want to mention that RTA report was interesting because usually it's not that high and that's well over \$2,000,000. So that was very positive this month.

Executive Walsh stated a lot of riders. Yes, it is very encouraging, thank you Member Gould.

**2. 17-90 Transferring Funds within the Sheriff's Budget**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Winfrey, Tuminello

**3. 17-91 Transferring Funds within Sheriff's State Drug Forfeiture Budget**

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

**4. 17-92 Authorizing the Emergency Purchase of Dishwasher at the ADF**

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

5. **17-93 Authorizing Temporary Loan from Corporate Fund (101) to Health Department Fund (207)**

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

6. **17-94 Appropriating Additional Funds for FY17 Public Health Emergency Preparedness Grant**

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

7. **17-95 Appropriating Additional Funds for FY17 Cities Readiness Initiative Grant**

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

8. **17-96 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

**Next Finance Committee Meeting is Scheduled for May 2, 2017 @ 10:00 a.m.**

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

Member Gould stated good morning again Executive Walsh and fellow Board members.

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

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

**2. 17-97 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$560,614.33), Let on March 15, 2017, Manhattan Arsenal Road (CH 17) from IL Route 53 to U.S. Route 52, County Board Districts #2 and #6**

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

**3. 17-98 Improvement by County Under the IL Highway Code for Manhattan Arsenal Road (CH 17) County Board Districts #2 and #6, Using MFT Funds (\$600,000.00)**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Gretchen Fritz, District 5 (R - Plainfield)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Winfrey, Tuminello

4. **17-99 Confirming Award of Contract to Grosso Construction Co. (\$90,035.60) Let on March 15, 2017, Custer Road District Seal Coat, County Board District #6**

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

5. **17-100 Granting Ingress and Egress and a Variance for a Vacant Lot on Manhattan-Monee Road (CH 6), County Board District #2**

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

**Next Public Works & Transportation Committee Meeting is Scheduled for May 2, 2017 @ 9:00 a.m.**

**XVII. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR**

Member Bennefield stated good morning Executive Walsh, fellow Board members. I have nothing to report from the Judicial Committee today.

**Next Judicial Committee Meeting is Scheduled for May 2, 2017 @ 9:00 a.m.**

**XVIII. PUBLIC HEALTH & SAFETY COMMITTEE - J. OGALLA, CHAIR**

Member Ogalla stated good morning Executive Walsh and fellow Board members. I hope everyone had a wonderful Easter; I did.

1. **17-101 Renewing Contracts for Housekeeping Supplies for Sunny Hill Nursing Home**

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

2. **17-102 Renewing Contracts for Dietary & Nursing Products for Sunny Hill Nursing Home**

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

Member Ogalla stated I did want to make a couple of statements. At the Public Health and Safety Committee meeting earlier this month, I asked several different departments to come up and give a presentation leading into our big event that's tomorrow; our HERO Helps event. So the Sheriff's department was gracious to come out and gave a nice presentation and gave us an update on the amount of training that our Sheriff's department and the other police officers in the County have been received for the use of the Narcan for heroin overdose. In addition to that they also talked about several different seizure things that they've taken where they've caught some guys who had a lot of heroin on them. Our Sheriff's department is doing a great job at finding these guys and getting these drugs off street. It's such a big problem that...it's a continuous effort that they have to keep up with. I had that so we had a nice update on that because tomorrow, April 21st, from 7:30 a.m. to 11:30 a.m. at Edward Hospital Athletic and Event Center which is at 55 Phelps Avenue in Romeoville. We are having our annual HERO Helps conference. This time we have a summit on heroin opioid epidemic in Illinois and we'll be hearing from panelists from Will County, Dupage County, Cook and Lake to tell us how they are handling the heroin problem in all these different counties. So hopefully everyone can all work together and find out what works for here and what works there and we can improve what we're doing so that more and more lives are saved from this epidemic. I just wanted to make sure everyone was aware of that and hopefully those of you who can attend will be there tomorrow

morning because it's a very important event and very informal. I just want to make that note and that's what I have for you today.

**Next Public Health & Safety Committee Meeting is Scheduled for May 4, 2017 @ 9:00 a.m.**

Member Brooks stated Executive Walsh normally when I hear stories that pertain to Member Ogalla's committee on the radio or television I try to share that with her but I didn't get a chance this morning, but this morning I heard in Chicago that a two year old child...they had to use Narcan to resuscitate a two year old baby and they couldn't understand how the drug got into her system. That was on the news this morning in Chicago, Member Ogalla, and I thought that was very timely for us to know that and (inaudible). Lastly, I don't know how many of you all outside of Joliet listen to WJOL news but Ms. Anastasia Tuskey and Ms. Kathleen Burke were on the radio this morning talking about the event and shared some of the things they shared in committee as well. So I just wanted to FYI to let you know that was on Chicago news this morning about a two year old baby.

**XIX. LEGISLATIVE & POLICY COMMITTEE - S. HART, CHAIR**

Member Hart stated good morning. We did not meet this month. There isn't much to report. If anyone has been watching the news, there's still not a budget. There's a lot of moving parts going. Hopefully, next month, we'll have some good news and be able to give an update where our agenda is on the local as well as the federal.

**Next Legislative & Policy Committee Meeting is Scheduled for May 9, 2017 @ 9:00 a.m.**

**XX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR**

**1. 17-103 Awarding Contract for Emergency Radio Communications Tower**

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

**2. 17-104 Authorizing the County Executive to Amend Contract with Stromsland, DeYoung and Prybys to Include Additional Professional Design and Engineering Services for a New Specialty Equipment and Vehicle Storage Building at the Will County Public Safety Complex**

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

3. **17-105 Authorizing the Will County Executive to Execute Amendment #2 to the Contract with DLR Group, Inc., for Additional Design Engineering Services Required for the Will County Public Safety Complex - Resolution Added**

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

4. **17-106 Authorizing the Will County Executive to Execute Amendment #3 to the Contract with DLR Group, Inc., for Additional Design Engineering Services Required for the Will County Public Safety Complex - Resolution Added**

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

**Next Capital Improvements Committee Meeting is Scheduled for May 2, 2017 @ 11:00 a.m.**

Member Fricilone stated we'd like to invite everybody to the next Capital meeting where we'll be discussing the final numbers on the courthouse.

**XXI. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR**

Member Moustis stated thank you Executive Walsh.

1. **17-107 Authorizing Two Year Contract Extension for Telecommunications Local & Long Distance Service**



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

2. **17-108 Declaring Various Equipment Surplus and Authorizing Donation/Disposal**

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

3. **17-109 Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center**

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

4. **17-110 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Champaign and the County of Will, Illinois for Electronics Recycling**

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

5. **17-111 Authorizing the County Executive to Execute an Intergovernmental Agreement between the City of Lockport and the County of Will, Illinois for Electronics Recycling**

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

6. **17-112 Authorizing the County Executive to Execute an Intergovernmental Agreement between Channahon Township and the County of Will, Illinois for Electronics Recycling**

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

7. **17-113 Confirming the County Executive to Execute the Regional Transportation Authority FY2016 & FY2017 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant**

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

**Next Executive Committee Meeting is Scheduled for May 4, 2017 @ 10:00 a.m.**

**XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. April 2017 Appointments to Boards and Commissions**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
<b>ABSTAIN:</b>	Gould
<b>ABSENT:</b>	Winfrey, Tuminello

**XXIII. PUBLIC COMMENT**

Executive Walsh stated anyone from the public wishing to speak before the Board?

**XXIV. COMMENTS BY COUNTY BOARD MEMBERS**

**XXV. ANNOUNCEMENTS BY THE MAJORITY LEADER, MINORITY LEADER AND COUNTY BOARD SPEAKER**

**Announcements by County Board Majority leader, Chuck Maher**

Member Maher stated I want to wish everyone a happy belated Easter. It came late this year but it was such a beautiful day and I hope you and your families had a wonderful time that weekend. I also want to welcome Member Militello. Member Militello has a lot of experience in government, not only in serving and working in different government bodies, but being an elected official herself. I think that brings a lot of experience and we'll do a good job in helping Member Gould serve the folks in District Six. I want to also thank my Republican caucus. You all have done a lot of work over this last couple of months here and really appreciate the hard work that not only the Republican caucus but also the Democratic caucus over here. You guys know we can't get this stuff done without people coming together, working together, we can see that in Springfield. When they're not together, nothing gets done. So at least we can say that we can

actually pull it off and get some stuff done, leading to my final comment: I have a prediction...if the Blackhawks win tonight, they go all the way.

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

Member Brooks stated good morning Executive Walsh, good morning ladies and gentlemen. It's still morning too, that's a good thing to say. Let me, first of all, begin by just a reminder tomorrow morning and the HERO program in Romeoville tomorrow morning, I did hear Ms. Anastasia Tuskey on the radio this morning. Who were you on the radio with?

Ms. Anastasia Tuskey stated Dr. Burke.

Member Brooks stated Dr. Burke. I couldn't quite tell by the voice, I just heard a little of it. Glad to hear them talk about that. That's in Romeoville tomorrow morning at 7:30 a.m. Get there early for the donuts, I would encourage it. I also want to congratulate Member Militello for willing to serve here on our Will County Board. Often times I tell people in our church world, "Be careful for what you ask for," but we thank God that they come forward to say, "Here I am, send me." So congratulations on your swearing in today, Member Militello, and we look forward to working with you. Lastly, as we begin this summer coming up, often times I want to remind people to not only be careful since we come back in May and Mother's Day will have been passed, Happy Mother's Day to all of our mothers. If I don't say that on the camera, I've got one that would remind me, so to all of our mothers and all of you, thank you so much and God bless you all.

**Announcements by County Board Speaker, James Moustis**

Member Moustis stated thank you Executive Walsh. First let me say, Blackhawks don't give up. I'm going to talk about not giving up. Have faith...you should always have faith. One of the reasons I think this County, unlike many...the state government, some local governments, we've really worked hard. We've never given up. We've never looked at a situation and said it's impossible and let's give up. We find ways to make government work here for the people. I can't tell you how proud I am of this County Board, past County Boards, elected officials, Countywide elected officials (inaudible) because we did work together in a non-partisan way. Everybody has to give a little. Because of that, and I can't forget staff by the way, we have the greatest staffs, our elected officials do. We have the greatest employees that make this happen. With all of the negative news in government, and of course, the state government dominates the news, and all the negative...they can't get a budget, you have a legislature that wants to spend more money then perhaps there's revenue and then you have a Governor who wants to include other things in the budget...I don't know. I'm glad I'm not there actually. Or maybe we should all be there, right? Maybe we could help. But Will County has lived within its means, it has reserves, it has capital projects that it's been able to bring forward that will benefit the public, and doing all this while keeping the tax rates stable, in other words, not increasing them. I don't think we've increased them for some time, actually. And I mean some time like, over

years. So I just want to say that we don't toot our horn but maybe, like your children, when your kids do something good, you want to shout out I'm proud and I'm proud of you all for the hard work and dedication and cooperation. The nonpartisanship I believe is very often a word that's thrown out there, but I do think that in a nonpartisan way, almost all the important issues, doesn't mean that we can't have differences in opinion. So I just want to thank everyone and have faith...don't give up. Don't give up on our Hawks, don't give up on our state government, don't give up. We'll get through this. And the Bulls are going to upset Boston (inaudible), so hopefully. Thank you everyone. I didn't realize we wouldn't be back until after Mother's Day, so Happy Mother's Day everyone. My mother is passed, but our mothers are always with us. Thanks everyone very much.

Executive Walsh stated thank you Member Moustis. Being there's no Executive Session, I want to inform people that Mr. Dave Tkac has informed me that on May 3rd, right here in this room there's going to be a contractors outreach, May 3rd at 3:30 p.m. which contractors will be here and the discussion will be on the Will County proposed Courthouse. A lot of questions, a lot of interest coming down (inaudible).

Member Weigel stated you skipped an item, County Board Comments.

Executive Walsh stated oh, okay.

Member Weigel stated I'd like to make a comment concerning the proposal for leaf burning. Several residents in my district and other districts have complained about smoke generated from burning leaves over the past several years. The Mayor of Mokena has expressed a need to prohibit leaf burning as it blows onto residential properties in the Village. In District 12, residents of Mokena and New Lenox have complained to me about smoke blowing onto their properties and causing them distress. In unincorporated areas of the County, the only significant restriction of leaf burning is that it must be at least 50 feet from a neighbor's home or accessory structure. The 50 foot limit is somewhat meaningless since smoke from leaves can travel several hundred feet. Most people who complain about smoke coming onto their property have respiratory problems which are aggravated by breathing smoke filled air. Residents with respiratory problems must stay indoors seven days a week during the fall season when leaf burning is prevalent. A possible solution for residents with respiratory problems would be to prohibit leaf burning altogether as most municipalities do. An alternative solution would be to limit leaf burning to two days per week on Wednesday and Saturday. This would give relief to individuals on the other five days a week as they would not have to stay indoors. If it should happen it's too windy on a particular Wednesday or Saturday, the resident could wait until the next week when conditions are more favorable. Residents are accustomed to having their garbage picked up one day per week now. Restricting leaf burning to two days per week would be similar and they would soon adapt to the restriction. I would like the

County to pursue a change in our current ordinance to restrict leaf burning to two days per week. This proposed change would not impact farmers or the Forest Preserve as they are exempt from the ordinance. Residents who have fire pits to burn wood for social gatherings are also exempt. I would appreciate any Board members input concerning this proposal and I'd like to bring it forward in the future. Thank you.

Member Summers stated yes I was going to say something before Member Hart recognized that and I just want to go back to the Public Health and Safety HERO summit. I have to say it was one of the best Public Health and Safety meetings I have ever attended. A lot of good information came out and I hope that the folks in our County do take this very seriously and I hope we see a lot of our County Board members there supporting...Dr. Kathleen Burke, Ms. Susan Olenek, our Sheriff's Department is very involved in this as well as our State's Attorney's office. Kudos to them and again, this is an important thing. A healthy County is a prosperous County. Thank you.

**XXVI. EXECUTIVE SESSION**

**XXVII. RECESS TO MAY 18, 2017**



## **PROCLAMATION**

### **COMCAST CARES DAY APRIL 22, 2017**

WHEREAS, Comcast remains an active, committed and engaged member of the community as demonstrated by years of Comcast Cares service, and

WHEREAS, Comcast supports the core American value of volunteerism through partnerships, grants, and volunteer activities that empower individuals and organized communities, and

WHEREAS, Comcast Cares Day is a celebration of service and commitment to year-round volunteerism, and has become one of the nation's largest single-day corporate volunteer efforts that brings employees, families, friends, and community partners together for a common purpose and mission, and

WHEREAS, Comcast is celebrating its 16th Comcast Cares Day, and has reached important milestones, including nearly 5 million volunteer hours at 7,700 projects since Comcast Cares Day started in 2001, and

WHEREAS, Comcast Cares Day promotes a spirit of corporate responsibility thanks to the hard work, dedication, and service of Comcast volunteers in the community.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive do hereby proclaim April 22, 2017 as "Comcast Cares Day."

DATED THIS 20<sup>th</sup> DAY OF APRIL, 2017.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK



# BARTENDING TO BEAT CANCER

April 27, 2017 / 5-7pm

**GATTO'S ITALIAN RESTAURANT & BAR**

1938 E. Lincoln Hwy. New Lenox, IL

Please join us for a very special happy hour as our guest bartenders, the members of the Will County Board take a shift behind the bar to raise money for the Relay for Life in Joliet on June 3rd at the Joliet Memorial Stadium!

**The Will County Board will always remember  
Glen Marcum and will continue to fight for Ken Kaupas.**

Should you have any questions, want to sponsor or can't make it and still want to donate please contact either:

**RAY TUMINELLO:** [rtuminello@willcountyillinois.com](mailto:rtuminello@willcountyillinois.com)

**LAUREN STALEY-FERRY:** [lstaley-ferry@willcountyillinois.com](mailto:lstaley-ferry@willcountyillinois.com)





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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE  
Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-  
009, LSL Investments LLC; Owner of Record, L. Scott Libersher, 100%  
Beneficiary, Alexander Fenili and Lilia Esparaza, Agents, Richard Kavanagh,  
Attorney; requesting (S-17-004) Special Use Permit for Ancillary Liquor Sales in  
C-1 District, for Pin #10-11-09-200-024-0000, in Jackson Township, commonly  
known as 23956 S. Highway 53, Elwood, 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**, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Jackson Township where such area is situated; and

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

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

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

**LEGAL DESCRIPTION**

PARCEL 1: The South 194.3 feet of the North 653.0 feet of the East 300 feet lying West of the Westerly right of way line of U.S. Route 53 Highway, in the Northeast Quarter of Section 9, Township 34 North, Range 10 East of the Third Principal Meridian, in Will County, Illinois. Commonly Known as 23956 Highway 53 South, Elwood, Illinois 60421

**(S-17-004) Special Use Permit for Ancillary Liquor Sales in C-1 District with four (4) Conditions**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The applicant shall obtain a building permit within six months of County Board approval. A building permit and building inspection is required prior to establishing occupancy.
3. The applicant shall submit as-built drawings to be reviewed by the Elwood Fire Protection District. Drawings must be submitted and there must be an occupancy/life

safety inspection performed by the Elwood Fire Protection District prior to establishing occupancy.

4. Any entertainment (singers, bands, etc.) must be indoors only (no outside entertainment) and that for indoor entertainment by bands, the bands must comply with the Will County Noise Ordinance and cease playing by 11:00 p.m.

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

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

**CASE NO: ZC-17-009, S-17-004**

**APPELLANT: LSL Investments LLC; Owner of Record**

**L. Scott Libersher, 100% Beneficiary**

**Alexander Fenili and Lilia Esparza; Agents**

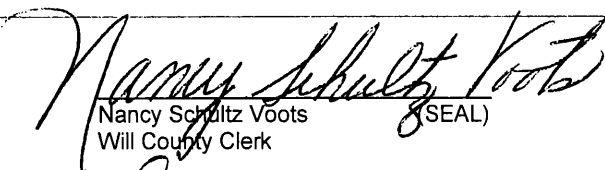
**Richard Kavanagh, Attorney**

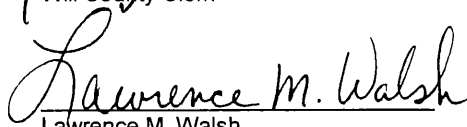
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26 day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Transferring Funds within the Sheriff's Budget***

WHEREAS, SCAPP grant funds were appropriated into various line items in the Sheriff's Budget, pursuant to Resolution #17-3, approved on January 19, 2017. However, funds in the amount of \$15,000 were inadvertently appropriated to the incorrect line item, and

WHEREAS, it is necessary for a transfer of appropriations in the amount of \$15,000 within the Sheriff's budget to cover necessary expenses for supplemental programming for inmates, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2017 Budget by transferring appropriations as follows:

**DECREASE:**

<b>101-00-000-33742</b>	<b>SCAAP Grant</b>		
<b>101-50-606-1200</b>	<b>Training Pay</b>	<b>Amount:</b>	<b>\$15,000</b>

**INCREASE:**

<b>252-00-000-33360</b>	<b>State Grant</b>		
<b>252-50-646-6016</b>	<b>Other Costs</b>	<b>Amount:</b>	<b>\$15,000</b>

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

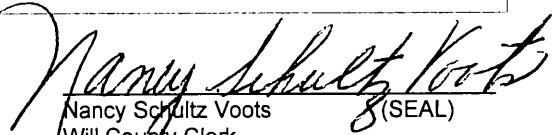
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

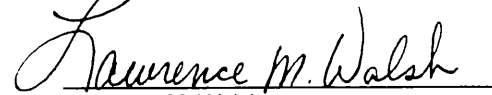
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Transferring Funds within Sheriff's State Drug Forfeiture Budget***

WHEREAS, a request for an internal transfer of funds has been received from the Sheriff to cover necessary expenses, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2017 Budget by transferring funds as follows:

**PURCHASE OF (2) CANINE VEHICLES**

<b><u>DECREASE:</u></b>	<b><u>DESCRIPTION:</u></b>	<b><u>AMOUNT:</u></b>
258-50-649-2180	OPERATING SUPPLIES	\$8,775.76
258-50-649-2020	SUPPLIES/COMM	\$60,000.00
258-50-649-2530	FURN/EQUIP SM VALUE	<u>\$15,586.00</u>
	<b>TOTAL:</b>	<b>\$84,361.76</b>

<b><u>INCREASE:</u></b>	<b><u>DESCRIPTION:</u></b>	<b><u>AMOUNT:</u></b>
258-50-649-2440	VEHICLE LICENSE	\$ 202.00
258-50-649-2540	MACH/EQUIP SM VALUE	\$ 8,300.00
258-50-649-4300	MACH/EQUIP	\$13,776.00
258-50-649-4400	VEHICLES	<u>\$62,083.76</u>
	<b>TOTAL:</b>	<b>\$84,361.76</b>

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

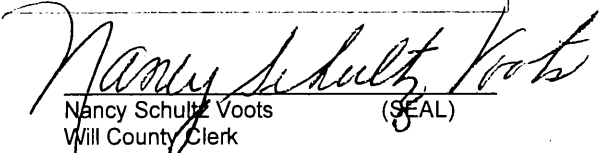
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

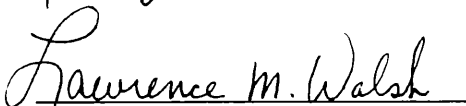
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Emergency Purchase of Dishwasher at the ADF***

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services, and

WHEREAS, the Will County Sheriff's Department has declared that the health, welfare and safety of the Adult Detention Facility and its inhabitants is in jeopardy without the purchase of a dishwasher, conveyor type, Champion Model No. 64, and

WHEREAS, after receipt and review of 3 proposals, the Will County Sheriff's Department contracted with BOELTER Foodservice Design Equipment & Supply, W. Waukesha, WI for the purchase of a dishwasher, conveyor type, Champion Model No. 64.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the Will County Sheriff's emergency purchase of a Dishwasher for the ADF with BOELTER Foodservice Design Equipment & Supply, W. Waukesha, WI, in the amount not to exceed \$58,446.74 with \$10,000 to be funded from the Sheriff's Budget and the remaining \$48,446.74 to be funded from the County Board Contingency line item.

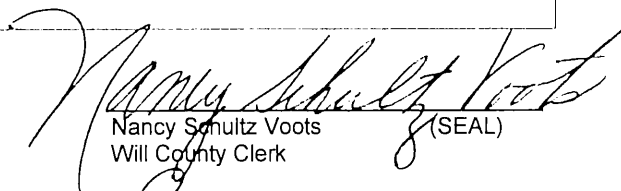
BE IT FURTHER RESOLVED, that the Preamble of this Resolution us hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

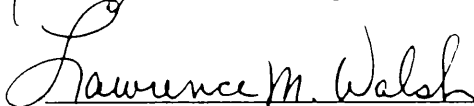
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Temporary Loan from Corporate Fund (101) to Health Department  
Fund (207)***

WHEREAS, there is a possibility the Health Department Fund (207) will experience a shortfall of available cash to meet upcoming contract payments; and

WHEREAS, the County Corporate Fund (101) has a temporary surplus of idle and unencumbered funds in the amount of \$3,000,000.00; and

WHEREAS, it may be necessary to make an emergency loan of cash from the County Corporate Fund (101) to the County Health Department Fund (207), in an amount not to exceed \$3,000,000.00, on a draw down, as-needed basis, to be repaid upon receipt of property tax revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the emergency temporary loan of cash in an amount not to exceed \$3,000,000.00, on a draw down, as-needed basis, from the County Corporate Fund 101-10100 to the Health Department Fund 207-10100, to be repaid upon the receipt of property tax revenue.

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

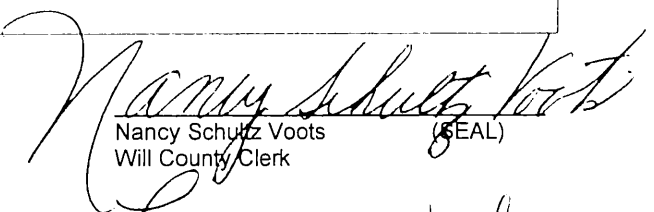
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schutz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Appropriating Additional Funds for FY17 Public Health Emergency Preparedness Grant***

WHEREAS, the Will County Health Department Emergency Preparedness & Response Department applied for and received notice of award for \$63,509, and

WHEREAS, there exists a need which requires local health departments to develop and maintain Emergency Preparedness Plans to the community, and

WHEREAS, the following appropriation adjustments are requested in the FY2017 Health Department Budget:

Revenue:

Decrease:	207-00-000-39996	Anticipated New Revenue	\$63,509
Increase:	207-00-000-33157	Public Health Emergency Preparedness (PHEP) Grant	\$63,509

Expenses:

Decrease:	207-41-245-6999	Anticipated New Expenses	\$63,509
Increase:	207-41-246-1010	Salaries	\$ 1,925
	207-41-246-2180	Operating Supplies	\$ 8,000
	207-41-246-2140	Small Value Equipment	\$18,600
	207-41-246-3740	Education & Training	\$ 8,600
	207-41-246-3752	Mileage & Travel	\$ 6,650
	207-41-246-3260	Contracted Services	\$18,234
	207-41-246-3720	Printing	<u>\$ 1,500</u>
	<b>Total</b>		<b>\$63,509</b>

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2017 Budget by increasing appropriations in the Health Department Budget as described fully above.

BE IT FURTHER RESOLVED, the Will County Finance Department is directed to make the

necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

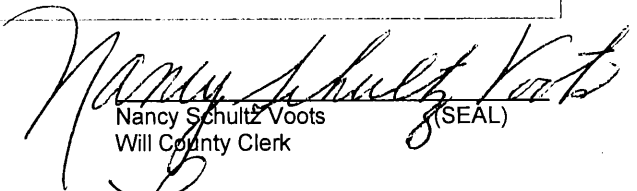
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

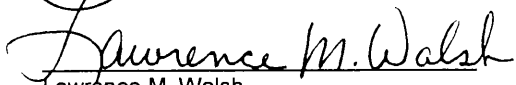
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Appropriating Additional Funds for FY17 Cities Readiness Initiative Grant***

WHEREAS, the Will County Health Department's Emergency Preparedness & Response Department applied for and received notice of award for \$14,247, and

WHEREAS, there exists a need which requires local health departments in the Chicago jurisdiction to maintain Emergency Preparedness Plans, and

WHEREAS, the following appropriation adjustments are requested in the FY2017 Health Department Budget:

**REVENUE:**

Decrease:	207-00-000-39996	Anticipated New Revenue	\$14,247
Increase:	207-00-000-33157	Cities Readiness Initiative Grant	\$14,247

**EXPENSES:**

Decrease:	207-41-245-6999	Anticipated New Expenses	\$14,247
Increase:	207-41-246-2180	Operating Supplies	\$ 1,612
	207-41-246-2140	Small Value Equipment	\$ 8,435
	<u>207-41-246-3260</u>	<u>Contracted Services</u>	<u>\$ 4,200</u>
		Total	\$14,247

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2017 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

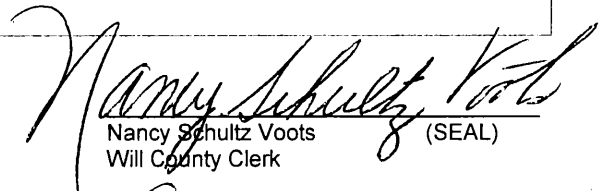
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

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

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

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

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

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

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

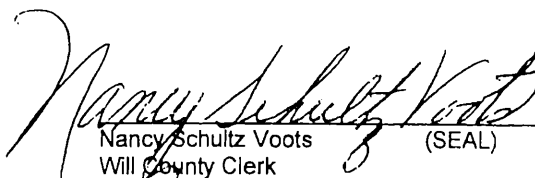
Adopted by the Will County Board this 20th day of April, 2017.

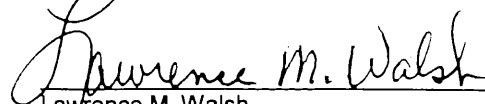
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis

**ABSENT:** Winfrey, Tuminello

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to Austin Tyler Construction, Inc. (\$560,614.33), Let  
on March 15, 2017, Manhattan Arsenal Road (CH 17) from IL Route 53 to U.S.  
Route 52, County Board Districts #2 and #6***

WHEREAS, on March 15, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 4, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc. 23343 S. Ridge Road Elwood, IL 60421	Manhattan Arsenal Road (CH 17) From IL Rt 53 to U.S. Rt 52 Section 17-00117-37-GM County Board Districts #2 and #6	\$560,614.33

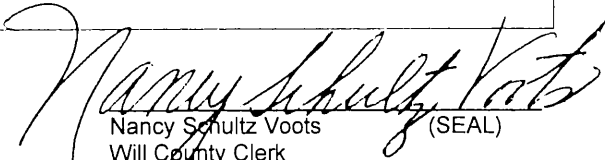
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

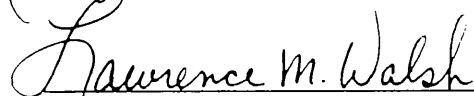
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Improvement by County Under the IL Highway Code for Manhattan Arsenal Road  
(CH 17) County Board Districts #2 and #6, Using MFT Funds (\$600,000.00)***

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

Manhattan Arsenal Road from IL Route 53 to U.S. Route 52.

WHEREAS, the type of improvement shall consist of resurfacing the roadway, located as designated in the Special Provisions and shall be designated as Section 17-00117-37-GM, County Board Districts #2 and #6; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$600,000.00 from the County's allotment of Motor Fuel Tax funds.

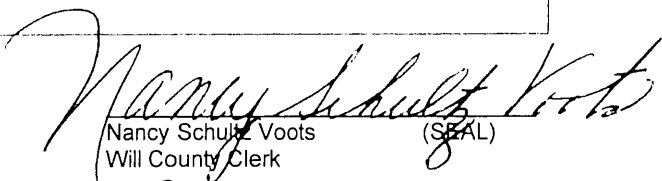
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 20th day of April, 2017.

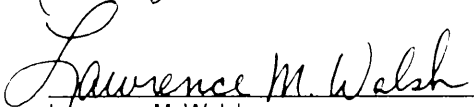
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Winfrey, Tuminello

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to Grosso Construction Co. (\$90,035.60) Let on  
March 15, 2017, Custer Road District Seal Coat, County Board District #6***

WHEREAS, on March 15, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax Funds; and

WHEREAS, on April 4, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work that consists of seal coating various roadways in Custer Township and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Grosso Construction Co. 4594 BW Route 17 Kankakee, IL 60901	Custer Township Road District Seal Coat Section 17-03000-01-GM County Board District #6	\$90,035.60

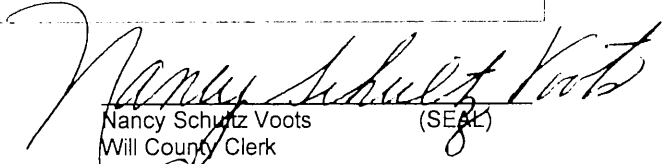
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 20th day of April, 2017.

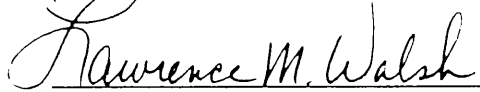
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Winfrey, Tuminello

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive





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

***Granting Ingress and Egress and a Variance for a Vacant Lot on Manhattan-Monee Road (CH 6), County Board District #2***

**WHEREAS**, pursuant to 605 ILCS 5/8-102, ingress and egress to a County designated Freeway must obtain written consent from the County Board; and

**WHEREAS**, Manhattan-Monee Road was designated a County Freeway on February 19, 2004 by Resolution #04-70; and

**WHEREAS**, the County of Will is in receipt of a request for ingress and egress to Manhattan-Monee Road (C.H. 6) for access to a parcel of farm land situated on the north side of Manhattan-Monee Road approximately 1,355 feet east of Center Road (C.H. 19) - County Board District #2; and

**WHEREAS**, the County of Will is in receipt of a variance request to allow full access spacing that is less than the required quarter of a mile for a County Freeway as required in section 2.1.6-4 of the Permit Regulations; and

**WHEREAS**, the requests were presented, reviewed and considered by the Public Works and Transportation Committee on April 4, 2017; and

**WHEREAS**, the said committee finds conditions appropriate and necessary for granting the requested variance and ingress and egress; and

**WHEREAS** the said committee recommends the granting of the requested items described above.

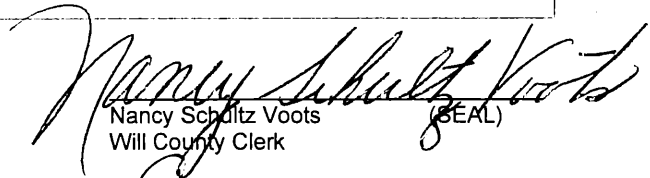
**NOW, THEREFORE BE IT RESOLVED**, that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

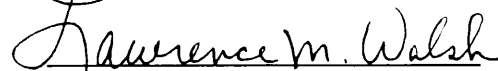
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contracts for Housekeeping Supplies for Sunny Hill Nursing Home***

WHEREAS, the current contracts for housekeeping supplies at Sunny Hill Nursing Home expire on April 30, 2017, and

WHEREAS, the current contracts allow for the extension of said contracts at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts with Central Poly, Linden, NJ; Medline Industries, Inc, Mundelein, IL; Professional Medical, New Lenox, IL, and Tri-K Supplies, Channahon, IL, for housekeeping supplies for Sunny Hill Nursing Home be renewed for one year from May 1, 2017, through and including April 30, 2018, pursuant to the terms and specifications on the original Bid Tab Sheet, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts with Central Poly, Linden, NJ; Medline Industries, Inc, Mundelein, IL; Professional Medical, New Lenox, IL, and Tri-K Supplies, Channahon, IL, for housekeeping supplies for Sunny Hill Nursing Home for one year from May 1, 2017, through and including April 30, 2018, pursuant to the terms and specifications on the original Bid Tab Sheet.

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.

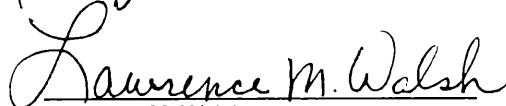
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contracts for Dietary & Nursing Products for Sunny Hill Nursing Home***

WHEREAS, the current contracts for dietary & nursing products for Sunny Hill Nursing Home expire on April 30, 2017, and

WHEREAS, the current contracts allow for the extension of said contracts at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts with Professional Medical, New Lenox, IL, and Gordon Food Service, Grand Rapids, MN, for dietary & nursing products for Sunny Hill Nursing Home be renewed for one year from May 1, 2017, through and including April 30, 2018, pursuant to the terms and specifications on the original Bid Tab Sheet, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts with Professional Medical, New Lenox, IL, and Gordon Food Service, Grand Rapids, MN, for dietary & nursing products for Sunny Hill Nursing Home be renewed for one year from May 1, 2017, through and including April 30, 2018, pursuant to the terms and specifications on the original Bid Tab Sheet.

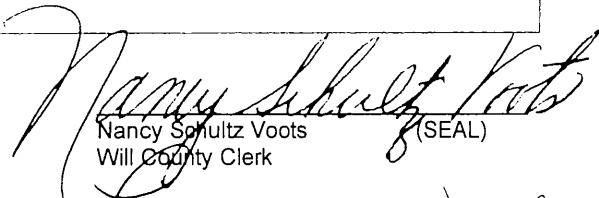
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

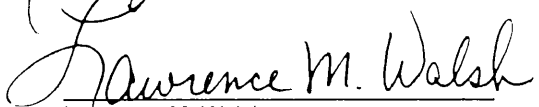
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Contract for Emergency Radio Communications Tower***

WHEREAS, in order to obtain the most competitive price for the design and construction of a new Emergency Radio Communications Tower for the Will County Public Safety Complex, proposals were solicited, and

WHEREAS, on March 21, 2017, the County Executive's Office opened two (2) bids for the design and construction of a new Emergency Radio Communications Tower for the Will County Public Safety Complex, and

WHEREAS, the County Executive's Office has recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest, responsible, responsive bidder of Mid-America Towers, Inc., of Cumming, GA, for a total cost of \$313,205.50, and

WHEREAS, sufficient appropriations exists in the Building Will Series 2016 Fund 314.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with the lowest, responsible, responsive bidder of Mid-America Towers, Inc., of Cumming, GA, for a total cost of \$313,205.50.

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.

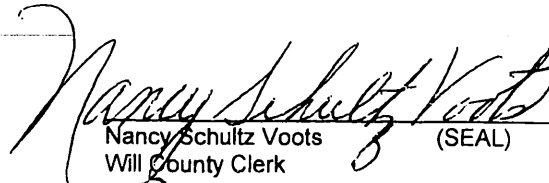
Adopted by the Will County Board this 20th day of April, 2017.

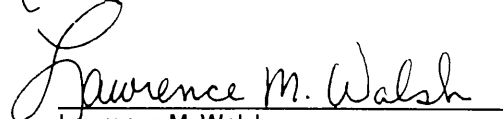
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis

**ABSENT:** Winfrey, Tuminello

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of April, 2017.

  
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 Amend Contract with Stromsland, DeYoung and Prybys to Include Additional Professional Design and Engineering Services for a New Specialty Equipment and Vehicle Storage Building at the Will County Public Safety Complex***

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Stromsland, DeYoung and Prybys (SD&P) for professional design services required for the Will County Public Safety Complex; and

WHEREAS, the Will County Capital Improvements Committee approved the added scope to design and construct an Equipment and Specialized Vehicle Storage Building at the Will County Public Safety Complex for use by the Will County Sheriff's Department and other County Departments; and

WHEREAS, the Capital Improvements Committee recommends that the Will County Board approve the negotiated amount of \$175,000.00 in accordance with the itemized scope of services included within the SD&P proposal dated March 27, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the negotiated amount of \$175,000.00 in accordance with the itemized scope of services included within the Stromsland, DeYoung & Prybys (SD&P) proposal dated March 27, 2017.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with SD&P to include additional services as specified in the SD&P proposal dated March 27, 2017, subject to the review and approval of the State's Attorney's office.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide funding in the amount of \$175,000.00 from the Building Will Series 2016 Fund 314 to SD&P for the professional design and engineering services required for an Equipment and Specialized Vehicle Storage Building at the Will County Public Safety Complex for use by the Will County Sheriff's Department and other County Departments.

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.



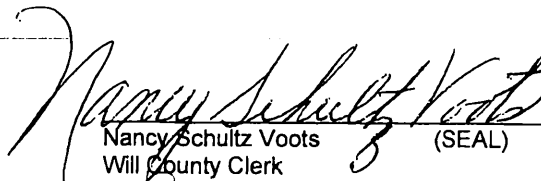
Adopted by the Will County Board this 20th day of April, 2017.

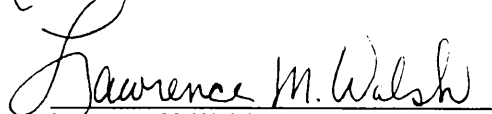
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis

**ABSENT:** Winfrey, Tuminello

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of April, 2017.

  
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 Execute Amendment #2 to the Contract  
with DLR Group, Inc., for Additional Design Engineering Services Required for  
the Will County Public Safety Complex***

WHEREAS, the Will County Board authorized the Will County Executive to execute a Professional Services Agreement (PSA) with DLR Group, Inc., Chicago, IL for design and engineering services necessary for construction of the Will County Public Safety Complex (WCPSC) for the negotiated amount of \$1,202,925.00 in accordance with Resolution #15-260; and

WHEREAS, the Will County Board authorized the Will County Executive to execute Amendment No. 1 to the PSA with DLR Group, Inc., Chicago, IL for additional design and engineering services due to owner-initiated project scope changes necessary for construction of the WCPSC for the negotiated amount of \$340,575.00 in accordance with Resolution #16-145; and

WHEREAS, the Capital Improvements Committee authorized additional scope changes to the WCPSC project that require additional coordination and design/engineering services from DLR Group, Inc. and their specialty sub consultants for the negotiated amount of \$89,593.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the amount of \$89,593.00 negotiated by the Will County Executive, with DLR Group, Inc., Chicago, IL, for the amended total amount of \$1,633,093.00 which represents fair and reasonable compensation, taking into account the revised scope and professional nature of the additional services required for completion of the WCPSC.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Will County Executive to execute an amended contract with DLR Group, Inc., Chicago IL to include the additional design engineering services for the WCPSC, subject to the review and approval of the State's Attorney's office.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide additional funding in the amount of \$89,593.00 from the Building Will Series 2016 Fund 314, for professional design engineering services to be provided by DLR Group, Inc., Chicago, IL in accordance with the itemized scope of services defined in the documentation attached to this Resolution which amends the aforementioned PSA between Will County and the DLR Group, Inc., Chicago, 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.

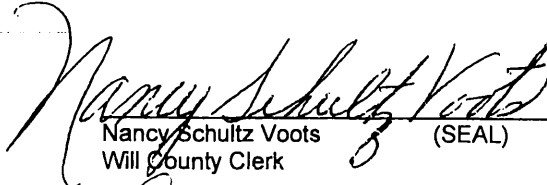
Adopted by the Will County Board this 20th day of April, 2017.

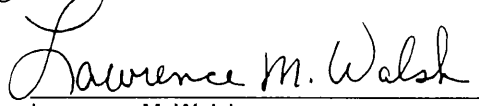
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis

**ABSENT:** Winfrey, Tuminello

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of April, 2017.

  
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 Execute Amendment #3 to the Contract  
with DLR Group, Inc., for Additional Design Engineering Services Required for  
the Will County Public Safety Complex***

WHEREAS, the Will County Board authorized the Will County Executive to execute a Professional Services Agreement (PSA) with DLR Group, Inc., Chicago, IL for design and engineering services necessary for construction of the Will County Public Safety Complex (WCPSC) for the negotiated amount of \$1,202,925.00 in accordance with Resolution #15-260; and

WHEREAS, the Will County Board authorized the Will County Executive to execute Amendments #1 and #2 to the PSA with DLR Group, Inc., Chicago, IL for additional design and engineering services due to owner-initiated project scope changes necessary for construction of the WCPSC for the negotiated amount of \$340,575.00 and \$89,593.00, respectively, in accordance with Resolutions #16-145 and #17-105; and

WHEREAS, the Capital Improvements Committee authorized additional scope changes to the WCPSC project that require additional coordination and design/engineering services from the DLR Group, Inc. for the negotiated amount of \$55,215.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the amount of \$55,215.00 negotiated by the Will County Executive, with DLR Group, Inc., Chicago, IL, for the amended total amount of \$1,688,308.00 which represents fair and reasonable compensation, taking into account the revised scope and professional nature of the additional services required for completion of the WCPSC.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Will County Executive to execute an amended contract with DLR Group, Inc., Chicago IL to include the additional design engineering services for the WCPSC, subject to the review and approval of the State's Attorney's office.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide additional funding in the amount of \$55,215.00 from the Building Will Series 2016 Fund 314 for professional design engineering services to be provided by DLR Group, Inc., Chicago, IL in accordance with the itemized scope of services defined in the documentation attached to this Resolution which amends the aforementioned PSA between Will County and DLR Group, Inc., Chicago, 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.

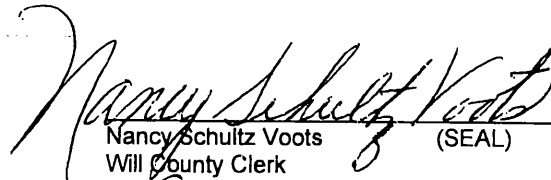
Adopted by the Will County Board this 20th day of April, 2017.

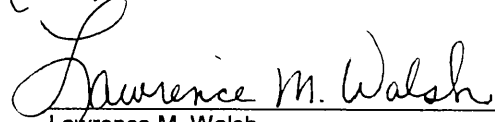
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis

**ABSENT:** Winfrey, Tuminello

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Two Year Contract Extension for Telecommunications Local & Long  
Distance Service***

WHEREAS, the current contract for telecommunications local and long distance service with AT&T will expire on May 14, 2017, and

WHEREAS, the County will be building out several of its locations, expanding some sites, remodeling new, and soon, vacating others, with our foot print changing over the next two years, and

WHEREAS, the Telecom Department needs time to incorporate the new locations, design/review/bid on newer technologies that will improve its existing voice/data communication infrastructure, and

WHEREAS, the Telecom Department would like to extend the current telecommunications local and long distance contract for Will County with AT&T, for two years and requests permission to execute a two year contract extension from May 15, 2017 through and including May 14, 2019, at the current local and long distance rates, and

WHEREAS, AT&T has agreed to extend the master discount agreement for 24 months at current rates and discounts.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the contract extension for two years for telecommunications local and long distance services with AT&T from May 15, 2017 through and including May 14, 2019, at the current local and long distance rates.

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.

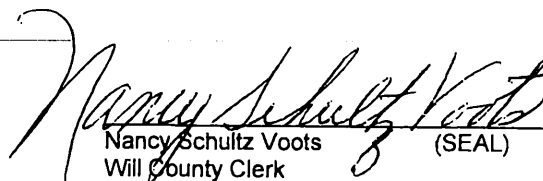
Adopted by the Will County Board this 20th day of April, 2017.

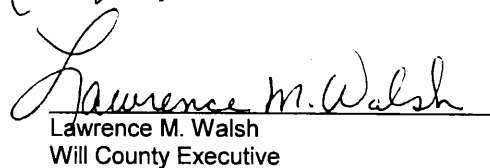
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis

**ABSENT:** Winfrey, Tuminello

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Declaring Various Equipment Surplus and Authorizing Donation/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 Maintenance Director and the Director of Purchasing have requested that the modular furniture and miscellaneous case goods located at 121 N. Chicago St., and on the 4<sup>th</sup> floor of the Sheriff's Department, 25 N. Ottawa St. be declared surplus, and

WHEREAS, the Maintenance Director shall attempt to donate the furniture described above, through United Way of Will County and their partner agencies, any non-profit organizations, governmental entities and schools; any furniture that is left shall be disposed of according to the Will County Purchasing Ordinance and State Statutes, and

WHEREAS, the Executive Committee concurs with the Maintenance Director and the Director of Purchasing, and recommends that the modular furniture and miscellaneous case goods located at 121 N. Chicago St., and on the 4<sup>th</sup> floor of the Sheriff's Department, 25 N. Ottawa St. 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 modular furniture and miscellaneous case goods located at 121 N. Chicago St., and on the 4<sup>th</sup> floor of the Sheriff's Department, 25 N. Ottawa St., as surplus and authorizes the Maintenance Director to donate the furniture through United Way of Will County and their partner agencies, any non-profit organizations, governmental entities and schools; any furniture that is left shall be disposed of according to the Will County Purchasing Ordinance and 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.



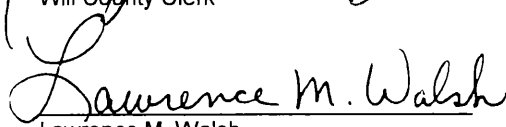
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the  
Will County Community Health Center***

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

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

WHEREAS, the Will County Board authorized the County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

WHEREAS, the Will County Community Health Center has been named a deemed facility under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

WHEREAS, as a part of that program the County purchased wrap around professional liability coverage to provide gap protection, which expires on May 1, 2017; and

WHEREAS, a favorable renewal for the period of May 1, 2017 through May 1, 2018 was received with a premium in the amount of \$29,500, and

WHEREAS, after reviewing the extension and renewal, the Executive Committee recommends that the County accept this proposal for wrap around professional liability insurance for the Will County Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of May 1, 2017 through May 1, 2018 in the amount of \$29,500.

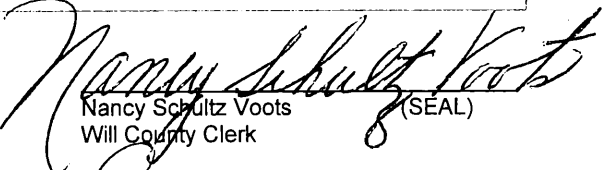
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

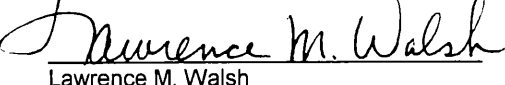
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
between the County of Champaign and the County of Will, Illinois for Electronics  
Recycling***

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, enable the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

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

WHEREAS, WILL COUNTY and CHAMPAIGN COUNTY have authority to conduct electronics recycling operations as specified under the Electronic Products Recycling and Reuse Act, 450 ILCS 150/1 *et seq.*, and other statutes referenced therein; and

WHEREAS, the Electronic Products Recycling and Reuse Act, 450 ILCS 150/1 *et seq.*, prohibits the disposal of certain types of electronic devices in landfills; and

WHEREAS, CHAMPAIGN COUNTY has agreed to host electronic recycling collection events for residential electronics recycling, with a limit of two televisions per household; and

WHEREAS, WILL COUNTY and CHAMPAIGN COUNTY maintain residential electronics recycling and processing contracts with an independent, certified company; and

WHEREAS, WILL COUNTY has a contract with a Manufacturer Funded Electronics Recycler to recycle up to a certain amount, by weight, of residential electronics items; and

WHEREAS, WILL COUNTY has excess capacity under its Manufacturer Funded Electronics Recycler contract and can accommodate within that capacity the total weight of products estimated to be collected at CHAMPAIGN COUNTY's two one-day collection events in 2017; and

WHEREAS, WILL COUNTY seeks to utilize most or all of its capacity under its Manufacturer Funded Electronics Recycler contract, and would benefit from doing so; and

WHEREAS, CHAMPAIGN COUNTY would reduce the costs of its residential electronics recycling operations by sending the items collected at its two one-day collection events to WILL COUNTY's Manufacturer Funded Electronics Recycler.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between the

County of Champaign and the County of Will, Illinois for collection of electronics for recycling, subject to the review and approval of the Will County State's Attorney.

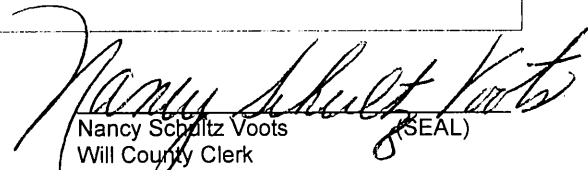
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
between the City of Lockport and the County of Will, Illinois for Electronics  
Recycling***

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, enable the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

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

WHEREAS, WILL COUNTY and CITY OF LOCKPORT have authority to conduct electronics recycling operations as specified under the Electronic Products Recycling and Reuse Act, 450 ILCS 150/1 *et seq.*, and other statutes referenced therein; and

WHEREAS, the Electronic Products Recycling and Reuse Act, 450 ILCS 150/1 *et seq.*, prohibits the disposal of certain types of electronic devices in landfills; and

WHEREAS, CITY OF LOCKPORT has agreed to host electronic recycling collection events for residential electronics recycling, with a limit of two televisions per household; and

WHEREAS, WILL COUNTY maintains residential electronics recycling and processing contracts with an independent, certified company; and

WHEREAS, WILL COUNTY has a contract with a Manufacturer Funded Electronics Recycler to recycle up to a certain amount, by weight, of residential electronics items; and

WHEREAS, WILL COUNTY has excess capacity under its Manufacturer Funded Electronics Recycler contract and can accommodate within that capacity the total weight of products estimated to be collected at CITY OF LOCKPORT's collection events in 2017; and

WHEREAS, WILL COUNTY seeks to utilize most or all of its capacity under its Manufacturer Funded Electronics Recycler contract, and would benefit from doing so; and

WHEREAS, CITY OF LOCKPORT would reduce the costs of its residential electronics recycling operations by sending the items collected to WILL COUNTY's Manufacturer Funded Electronics Recycler.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between the City of Lockport and the County of Will, Illinois for collection of electronics for recycling, subject to

the review and approval of the Will County State's Attorney.

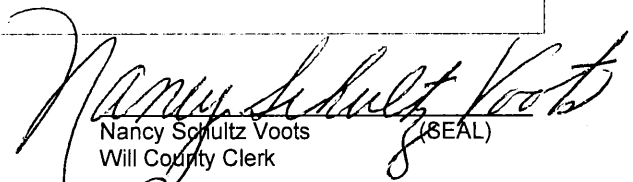
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

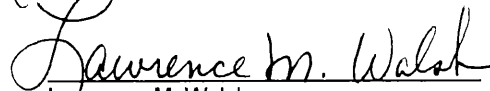
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
between Channahon Township and the County of Will, Illinois for Electronics  
Recycling***

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, enable the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

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

WHEREAS, WILL COUNTY and CHANNAHON TOWNSHIP have authority to conduct electronics recycling operations as specified under the Electronic Products Recycling and Reuse Act, 450 ILCS 150/1 *et seq.*, and other statutes referenced therein; and

WHEREAS, the Electronic Products Recycling and Reuse Act, 450 ILCS 150/1 *et seq.*, prohibits the disposal of certain types of electronic devices in landfills; and

WHEREAS, CHANNAHON TOWNSHIP has agreed to host electronic recycling collection events for residential electronics recycling, with a limit of two televisions per household; and

WHEREAS, WILL COUNTY maintains residential electronics recycling and processing contracts with an independent, certified company; and

WHEREAS, WILL COUNTY has a contract with a Manufacturer Funded Electronics Recycler to recycle up to a certain amount, by weight, of residential electronics items; and

WHEREAS, WILL COUNTY has excess capacity under its Manufacturer Funded Electronics Recycler contract and can accommodate within that capacity the total weight of products estimated to be collected at CHANNAHON TOWNSHIP collection events in 2017; and

WHEREAS, WILL COUNTY seeks to utilize most or all of its capacity under its Manufacturer Funded Electronics Recycler contract, and would benefit from doing so; and

WHEREAS, CHANNAHON TOWNSHIP would reduce the costs of its residential electronics recycling operations by sending the items collected to WILL COUNTY's Manufacturer Funded Electronics Recycler.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between Channahon Township and the County of Will, Illinois for collection of electronics for recycling,



subject to the review and approval of the Will County State's Attorney.

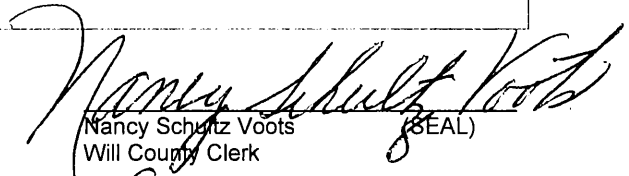
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

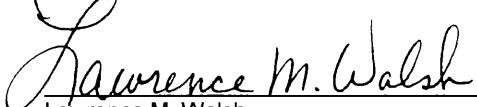
Adopted by the Will County Board this 20th day of April, 2017.

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

Result: Approved - [Unanimous]

Approved this 26th day of April, 2017.

  
Nancy Schmitz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming the County Executive to Execute the Regional Transportation  
Authority FY2016 & FY2017 Application for Section 5310 Enhanced Mobility of  
Seniors & Individuals with Disabilities Continuation Projects Grant***

WHEREAS, as part of the overall RTA Paratransit Program and in an effort to continue to seek necessary funding, the Will County Executive's Office has requested authorization of his time sensitive execution of the attached Regional Transportation Authority FY2016 & FY2017 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant, and

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

WHEREAS, if the attached grant application is awarded it will need to be addressed in the 2017 County Board Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the authorization for the County Executive's execution of the attached Regional Transportation Authority FY 2016 & FY2017 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant, based upon final review and approval of the Will County State's Attorney's Office.

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

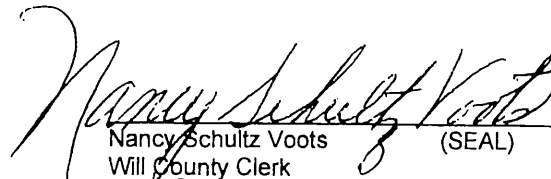
Adopted by the Will County Board this 20th day of April, 2017.

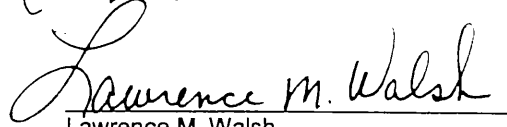
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis

**ABSENT:** Winfrey, Tuminello

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of April, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480  
Fax: (815) 740-4600

# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2017

### **Channahon Fire Protection District** 70 ILCS 705/4

#### **Robert Meyers**

25628 W. Cherokee Trail, Channahon, IL 60410  
Re-appointment – Term expires May 1, 2020

Note: Mr. Meyers is a resident of the district and is qualified to serve.

#### **Michael Rittorf**

24560 W. Janet Lane, Channahon, IL 60410  
Re-appointment – Term expires May 1, 2020

Note: Mr. Rittorf is a resident of the district and is qualified to serve.

#### **Purpose**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

#### **Board information: (70 ILCS 705/4)**

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as

provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

*\*Submitted to the Will County Board – March 14, 2017*



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# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2017

### Manhattan Fire Protection District

70 ILCS 705/4

#### Lawrence Goodwin

26415 S. Gougar Road, Manhattan, IL 60442

Re-appointment – Term expires May 1, 2020

#### William Moncrief

345 Kay Street, Manhattan, IL 60442

Re-appointment – Term expires May 1, 2020

#### William Weber

130 Jan Street P.O. Box 442, Manhattan, IL 60442

Re-appointment – Term expires May 1, 2020

#### Purpose

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#### Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

*\*Submitted to the Will County Board – March 14, 2017*



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### APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2017

#### **Monee Fire Protection District** 70 ILCS 705/4

##### **Kenneth Mosier**

8437 W. Monee/Manhattan, Monee, IL 60449

New Appointment – Replacing Darren Deutsche - Term expires May 1, 2020

\*Note: Mr. Mosier is a resident of the district and is qualified to serve.

##### **Donald Quick**

26653 S. Egyptian Trail, Monee, IL 60449

New Appointment – Replacing Lloyd Schoenbeck - Term expires May 1, 2020

\*Note: Mr. Quick is a resident of the district and is qualified to serve.

##### **Purpose**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

##### **Board information: (70 ILCS 705/4)**

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

*\*Submitted to the Will County Board – March 14, 2017*



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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2017**

### **Northwest Homer Protection District 70 ILCS 705/4**

**James Kuzma**

14663 S. 135<sup>th</sup> Street, Lockport, IL 60441

Re-appointment -- Term expires May 1, 2020

Note: Mr. Kuzma is a resident of the district and is qualified to serve.

**Purpose**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

**Board information: (70 ILCS 705/4)**

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

*\*Submitted to the Will County Board – March 14, 2017*



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### APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2017

#### Rockdale Fire Protection District

70 ILCS 705/4

#### James Planinsek

633 Warren Avenue, Rockdale, IL 60436

Re-appointment – Term expires May 1, 2020

Note: Mr. Planinsek is a resident of the district and is qualified to serve.

#### Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

#### Board information: (70 ILCS 705/4)

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*\*Submitted to the Will County Board – March 14, 2017*





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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2017**

**Steger Estates Fire Protection District**  
 70 ILCS 705/4

**Kathie Holubek**

2149 W. Norfolk Avenue, Crete, IL 60417  
 Re-appointment – Term expires May 1, 2020

**Purpose**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

**Board information: (70 ILCS 705/4)**

Sec. 4.01 Five member boards.

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***\*Submitted to the Will County Board – March 14, 2017***



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# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2017

### Wilmington Fire Protection District

70 ILCS 705/4

#### **Robert B. Bland, Jr.**

718 S. Water Street, Wilmington, IL 60481

Re-appointment – Term expires May 1, 2020

Note: Mr. Bland is a resident of the district and is qualified to serve.

#### **John Cairns**

25445 W. Murphy Road, Wilmington, IL 60481

Re-appointment – Term expires May 1, 2020

Note: Mr. Cairns is a resident of the district and is qualified to serve.

#### **Purpose**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

#### **Board information: (70 ILCS 705/4)**

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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2017**

### **Will County Stormwater Management Planning Committee**

#### **55 ILCS 5/5 -1062**

Resolution 13-263 of Will County Board – October 17, 2013

#### **Theresa O’Grady – County Board District 11 – Regular Member Position**

716 Colorado Court, Naperville, IL 60565

\*New appointment – Replacing Mark Troyanowski

#### **Bill Alstrom – County Board District 5 – Alternate Member Position**

13215 Blekely Dr., Plainfield, IL 60585

\*New appointment

#### **Board Information: (55 ILCS 5/5 -1062 and Resolution 13-263)**

Under Section one (1).....The committee shall consist of twenty-six (26) voting members as provided by statute and as specified in the Resolution 13-263, enacted by the Will County Board on October 17, 2013, establishing the Committee, and as indicated below:

A) County members: Thirteen (13) members shall be appointed by the County Executive from the appropriate County Board districts.

B) Municipal members: Thirteen (13) members shall be representatives of Will County municipalities, one from each County Board districts. They shall be appointed by a majority vote of the mayors of those municipalities which have the greatest percentage of their respective populations residing in each of the said thirteen County Board districts.

C) Alternates: One alternate member per County Board district may be designated by each appointing authority as defined in Article III Section 1.

D) Advisory Members: Advisory members may be appointed through a subsequent resolution by the majority vote of the twenty-six (26) Committee members. The Advisory members shall be non-voting members and their advisory roles and capacity shall be established by the Committee at the time of appointment.

(Revised 10/17/2013)

***Submitted to the Will County Board – April 13, 2017***