



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

AUGUST 17, 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 Parker led the Pledge of Allegiance.

III. INVOCATION

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Absent	
Laurie Summers	District 1 (D - Crete)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Debbie Militello	District 6 (R - Channahon)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Gloria Dollinger	District 10 (R - Joliet)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

V. DECLARING QUORUM PRESENT

VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurie Summers, District 1 (D - Crete)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Jul 20, 2017 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla

2. Executive Session Minutes July 20, 2017

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Tim Kraulidis, District 13 (R - Joliet)
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present: Auditor, Duffy Blackburn; Circuit Clerk, Andrea Lynn Chasteen; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow; Chief Judge, Richard Schoenstedt; Michael Collins, Plainfield Village President; Margo McDermid, State Representative for the 37th District; John Connor, State Representative for the 85th District; Pat McGuire, 43rd Legislative District; Missey Schumacher, Mayor of Channahon; Jennifer Bertino-Tarrant, 49th Legislative District

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Rep McDermid Presenting the County Board with House Resolution 95 in Support of Air Traffic Control Tower at Lewis Airport

Member Tuminello stated Ms. Margo McDermid from the 37th District is going to read a proclamation to us regarding our air traffic control tower at Lewis University.

Ms. Margo McDermid stated good morning everyone. I can't even tell you what a great pleasure it is to be back at Will County Board where government works. One of the things I was doing last fall when I was putting together what bills I want to have for this session was to look at the Will County legislative agenda which I know you put so much time and effort into and I saw a couple things on there. One was, let's do something about our quarries, let's do something about some of the tax dollars and fees that we're losing because of the footprint of the maybe, sometime pie in the sky airport, and the third one was the Lewis-Lockport control tower. My first two bills created a big stir and we made a little progress in those two areas and they will be coming back next year. I have by no means given up on getting those quarries cleaned up or getting some more fees and tax dollars in the footprint of the airport. One thing we were successful in doing is getting a proclamation about a control tower for Lewis-Lockport which I think would be, number one, really add to safety and number two, really assist in the development here in Will County. I'll just tell you a funny story...when I had the committee hearing about this process, one of the Democrat Reps, Ms. Kathleen Willis, said, "Well, how are they managing...who's controlling it now?" and I said, "No one," and she's like, "Who's controlling it now? What's happening?" And I said, "Well, the planes just kind of look out for each other and kind of talk to each other" and she's like, "Oh, that's terrible, put me on the bill." So that's why you see Ms. Kathleen Willis as one of the sponsors of the bill besides many of our reps from Will County, who all sponsor the bill, and were having to support it, I want to make that very clear. I think that's the way we should all look at this. This is a very busy airport used by many private and corporate aircraft and we really should be developing it. I'll just read you just a little bit of it. Lewis University Airport is a 1,000 acre facility on Renwick Road. Lewis University is a national leader in aviation education. It was established in 1932, it's well known and highly regarded. It gives aviation graduates a strong professional network to tap into and a competitive advantage. The programs are FAA-approved and nationally recognized. They were recently awarded the Loening Trophy as the outstanding all-around collegiate aviation program in the nation. The airport plays a critical role in the region as an economic engine. More than 20 Fortune 500 companies use the airport. A permanent control tower would make for safer landings at the airport, which has two intersecting runways. It would attract more commercial jets and increase the economic growth in the area. Therefore the Illinois General Assembly resolved, that we urge the United States Congress and the President to provide federal funding for Lewis University Airport to construct an air traffic control tower. And that copies of this resolution be delivered to the President, the Majority Leader, the Minority Leader, the Speaker of the House and the House

Minority Leader and all the members of the Illinois Congressional Delegation. This was adopted by the Illinois House of Representatives on May 9, 2017. So I'm happy to be here today and deliver this to you and let's all move forward and try to make this happen. Thank you.

Member Tuminello stated I want to say thank you to all the legislators, Ms. Margo McDermid, especially yourself for bringing this bill forward because as a 23-year pilot myself, I fly in and out of Dupage Airport and the reason I fly out of Dupage Airport is because it's a control tower and controlled airspace and my family is my precious cargo just like these corporate jets, they have their executives on board. But when you look at the corporate structure of many of these companies that have their own aircraft, the majority of them have written in their insurance policies that they cannot land or take off or depart from a non-controlled air tower. This will help in a tremendous way to bring economic development and growth in a fashion that we're not going to be used to. It is going to help tremendously and I could not be more proud or happy with this bill. Thank you.

2. **Recognizing Pat Fera on her Retirement from Workforce Investment Board after nearly 17 Years of Service**

Member Moran stated good morning. It is my pleasure to present Ms. Pat Fera a Certificate of Appreciation for her years of service with the Workforce Investment Board of Will County. I'd like to list a few of the things that she's done and accomplished in her 17 years of service. It's been my pleasure to work with Ms. Pat Fera on the Workforce Investment Board for the last several years and I also sit on the Center for Economic Development Board with her. She's a rock star when it comes to data analysis and moving economic development forward in Will County. She's collaborated with the Will County Center for Economic Development to conduct numerous targeted industry and workforce studies that assisted in the planning for potential new businesses in Will County. She's lead the implementation and ongoing operation of the workforce boards of Metropolitan Chicago Group and assisted in obtaining over \$8,000,000 in grants to support training in healthcare, manufacturing and IT. She identified and recruited over 100 private sector business leaders to serve on the Workforce Investment Board of Will County and participate in helping shape the workforce system in Will County; successfully transitioned workforce services operations from an outside organization into the County structure. She's developed strategies to inform and engage elected officials at the federal, state, and local level on critical workforce issues and initiatives; developed a system of workforce data collection and analysis that has led to improved performance, efficient use of resources and enhanced service to job seekers and business customers. She has developed a reputation locally and statewide as an innovator of creative and meaningful solutions to workforce related challenges and she's led the initiative to establish a true "One-Stop-Center" for workforce related services in Will County, now known as the Workforce Center of Will County. Ms. Pat Fera it is my pleasure to present to you this Certificate of Appreciation. Thank you very much for your service.

Ms. Pat Fera stated I never usually get to come up here and talk so I promise I'll only spend 30 or 40 minutes. I want to thank everyone here for this recognition. I am so lucky, I get to be the face of these exciting programs that you support here in Will County. We have an amazing staff at the Workforce Investment Board. Ms. Susan Flessner and her staff at Workforce Services Division. It's the work that those people do that I get to show off and people recognize us for so thank you to those folks. Thank you to the County Board, Executive Walsh, our elected officials in the state and our congressional delegation for recognizing the importance of workforce programs here in the County not only for those residents who need services but to help expand our economy, helping employers improve the kinds of employees that they can recruit and the kinds of services and product that they can produce here in the County. We're very fortunate to have the support of the County Board, of Executive Walsh, to be able to really move to the front of Workforce programs in the state and in the nation, so thank you very much. I'm going to miss the work that I do, miss the folks that I get to work with, but, you're in good hands and thank you so much.

3. Recognizing NTSAD Day of Hope on September 16, 2017

Member Gould stated some of you have some information on your desk regarding this Day of Hope. I'd like to read this proclamation: Recognizing National Tay-Sachs and Allied Diseases Association (NTSAD) Day of Hope on September 16, 2017. Whereas the mission of the National Tay-Sachs and Allied Diseases Association (NTSAD) is to lead the fight to treat and cure Tay-Sachs, Canavan, Sandhoff and related genetic diseases and to support affected families and individuals in leading fuller lives, and whereas, the majority of these diseases impact children and are life limiting in nature, and securing Federal funding for research in finding a cure is a challenge, and whereas, after several years of normal childhood development, Mollie and Madelyn Ronaldson began exhibiting developmental delays, and whereas, on April 30, 2016, doctors informed the family that genetic testing reveals both girls had Juvenile Sandhoff Disease, and whereas, Juvenile Sandhoff Disease is an extremely rare disease that affects the nervous system and is progressive in nature, and whereas, NTSAD is holding its 7th National Day of Hope Fundraiser on September 16, 2017, to assist in providing much needed grants for research projects that hold promise and potential that could lead to treatments for these rare diseases, and whereas, to be a part of the 2017 Day of Hope, one can visit the ntsad.org website on a national level or support a local event, such as "Miracles for Mollie and Madelyn" which will be held September 16th from 4:00 to 7:00 p.m. at Wilson Creek Elementary School in Manhattan on behalf of the Ronaldson family. Now, therefore, be it proclaimed that the Will County Board and the Will County Executive recognize September 16, 2017 as NTSAD Day of Hope. Be it further proclaimed that the Will County Board and the Will County Executive urge residents to be a part of the 2017 Day of Hope to learn more about Juvenile Sandhoff Disease and support programs and initiatives for research and treatment.

Member Gould stated Mr. Jeff Ronaldson I want you to know that the County Board is with Ms. Mandy Ronaldson and your girls and the whole County government is in support. I encourage everyone to please to turn out in Manhattan on September 16th.

Mr. Jeff Ronaldson stated thank you. My wife and I are very appreciative Executive Walsh, County Board and staff for allowing this day to be recognized coming up. I won't go into a lot of it because you have it on your desk and you have a lot to do today, but I will let you know that NTSAD National organization (inaudible) 60 years of rare diseases. My family had the chance to go to Texas this year for the family conference to learn and share with families on how to deal with this situation, how to find resources to help and actually meet with the researchers to see where they're at and where they need to go. We're very encouraged to have a plan, they know what they need to do, they just need to get there. As is often the case of the research, it might not be where we need it to be but it's in progress and this day of hope is a means of helping to get there. So I appreciate your consideration and if there's any questions you know where to find me. Thank you.

X. OLD BUSINESS

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

All Resolutions approved at the July 20, 2017 County Board Meeting have been signed by the County Executive

Executive Walsh stated before I get started, I would like to personally thank you, elected officials and special guests, our mayors that have come to hear our State of the County message today. We appreciate that very much. Because of all of you and all working together, that we make this County the way it is, the greatest County as it is to be, so thank you very much.

XI. NEW BUSINESS

1. 2017 State of the County Address

Good morning Speaker Moustis, County Board Members, elected officials, and residents of Will County. Each year, I have the statutory responsibility to report on the health of our County through this State of the County address which highlights our many accomplishments and outlines plans for the future. I am proud to report this has been another successful year. We have seen great progress in streamlining county operations while improving county facilities. We also have seen continued business growth in all areas of the county which means new opportunities for our residents. It is a very exciting time in Will County as we proactively plan for a brighter future. The strength of our county is based on many things. Most importantly, we are a diverse county comprised of residents from every walk of life. No matter what race, religion, or ancestry, you are welcome to be part of the American dream here in Will County. We are blessed to

be in a strategic location at the crossroads of America. We are truly in America's heartland. Despite difficulties at the state and federal levels, businesses do well in our county. Our communities work together to create a stable environment with continued investments in infrastructure and a strong workforce. However, this central location in the Midwest is both a blessing and a challenge as growth can sometimes negatively impact our quality of life. All of us have had to contend with the congestion associated with more traffic as our region grows. With today's speech, I will provide a sampling of some of the great things that continue to happen in Will County. I couldn't possibly talk about them all, but I want everyone to know that Will County remains strong and is still a great place to live, work and raise a family.

Fiscal Health

As one of the fastest growing counties in the state and nation, we continue to see economic growth and remain very optimistic about our future. The success we enjoy now is no accident. It is the result of many years of being fiscally responsible, planning wisely, and working together toward shared goals. It is also maintaining our top priority - serving our residents. Each day, we transform detailed plans into precise actions and are seeing the results of this hard work. Some of these success stories have taken a number of years and steps, but we are achieving tangible results. I think it is important to review briefly some of the history that has established our strong foundation that we are building upon today. When I first became County Executive in 2004, we did not have formal financial policies and procedures in place to support our rapidly growing county. Our first step was a collaboration between the county board and my administration, to establish a formal cash reserve policy. The goal was to set aside 22 to 26 percent of our corporate budget to maintain a solid cash flow to ensure our bills are paid on time and secure our financial foundation. We also faced challenges with our transportation and facility infrastructure. We did not have a formal centralized list of critical capital projects nor a clear budget plan to advance key efforts. Prior to 2008, we had to save several years of motor fuel taxes and other highway revenues to fund major transportation infrastructure projects. The thought of doing major capital projects like a new Sheriff's public safety complex or a new modern Court House were just concepts - not real possibilities. As many of us do in our own personal households when faced with similar challenges, we needed a plan. We needed to budget responsibly by cutting unnecessary expenses or finding creative ways to increase efficiency. We also needed to find new sources of revenue to support these needs. Working together with the County Board, our countywide elected officials, and other elected officials in Will County, we have achieved many of these goals due to this disciplined approach to governing. At the start of our current fiscal year, the Corporate Fund had \$49.8 million on hand in cash and investments, which is 25 percent of the 2017 Corporate Fund budget. We have met that targeted reserve for 10 consecutive years and expect to continue to meet this goal. Let me point out that these dollars are not excess funds, but resources set aside to continue to meet our financial obligations. These prudent fiscal practices strengthened our

financial health and earned the county a double A plus rating in 2009 which we have consistently maintained. This favorable bond rating is beneficial when seeking larger sums of money for major capital projects. A specific example of this was our recent bond offering which had preliminary sales orders at four times the amount available. We issued \$175 million in bonds to fund our new courthouse and public safety complex. The county saved \$4.5 million on this bond issue due to our strong financial rating.

Infrastructure - Roads & Bridges

Our continued growth significantly impacts our transportation infrastructure and we must continue to invest in our roadways and bridges to keep people safe and the flow of traffic moving. Working with our state legislators in 2008, a significant new revenue stream - the expanded RTA sales tax -- became a reality in metro Chicagoland. Since its inception, we have received a total of approximately \$188 million from this new revenue stream. This year, we anticipate more than \$23 million. These sales tax dollars are generated from the many visitors to Will County who are shopping or working here or visiting one of our many tourist attractions. This revenue is then reinvested in our roads, bridges and now, our public safety complex. In 2010, we used RTA dollars to fund the \$100 million bond issue known as Build Will which jump started many of our most critical road and bridge needs. This was a great way to put local people to work through these many projects. We continue to utilize RTA sales tax proceeds to advance many important transportation projects in every area of the county. An important regional project that remains a major topic of discussion is the Weber Road and I-55 interchange project in northern Will County. This highly anticipated project is expected to cost over \$90 million dollars and is funded 50% by Will County utilizing a large sum from RTA dollars. Without this funding source, this critically needed project in the densely populated northern part of our county would not be possible. Working with our partners at the Illinois Department of Transportation, we will continue our efforts to advance this vital project offering motorists a safer roadway and encouraging further economic development within this important commercial corridor.

Capital Projects

Much like the transportation infrastructure, our county facilities also required a renewed focus with a formalized vision for the future. This began in 2009 with a Facilities Needs Study, a comprehensive evaluation of all the county's buildings and detailed space projections for the future. Our continued population growth and aging county facilities meant we needed a plan that would guide efforts going forward. Wight and Company was hired to assist the county through development of this study which ultimately became the foundation for our Master Plan, which was completed in 2011. The action items that have continued in the years since, involved a complicated series of steps much like a chess match. One effort was completed before another could begin. Each had a role in advancing our efforts towards the much larger projects. The initial steps were the purchase of the former Social Security building on Scott Street and the First Midwest Bank Building at Ottawa and Jefferson Streets. These purchases allowed for

consolidation of the Coroner and Recorder of Deeds into the Social Security building and the relocation of the Sheriff's offices from the old Eagle Building into the First Midwest building. Our work at the Court Annex building enabled us to consolidate the States Attorney's offices into one location thereby increasing their operational efficiencies. With the 121 N. Chicago Street building empty, we are now able to finalize the intergovernmental agreement with the city of Joliet that involves several mutually beneficial land swaps. The city of Joliet will be able to move forward with plans to connect Chicago Street between Washington and Jefferson Street, improving traffic flow through the heart of downtown Joliet. With this agreement, the county anticipates a modern, expanded court house parking lot that will include automated payment options. On the site at 121 N. Chicago Street, previous city plans called for the building of a new public square concept with enhanced green space for visitors to enjoy. We are planning to move the Sheriff's offices into their new building on Laraway Road by the end of 2017. This new state of the art \$33.8 million, 100,000 square foot Public Safety Complex will contain the majority of the Sheriff's administrative operations, the Emergency Telephone Service Board administrative offices, and the Laraway Communications Center 9-1-1 dispatch center that will serve 31 agencies. This consolidation will increase efficiency and reduce operating costs. With the completion of the public safety complex, construction is scheduled to begin on the new courthouse in early 2018. Working with the County Board, we made the decision to build out all ten floors rather than moving forward with only eight floors and adding the remaining two floors at a later date. Investing these funds now will save the County money in the future. We will be well prepared to accommodate our future judicial needs as the County continues to grow towards its predicted population of more than one million.

Health Department

One of the core functions of any county government is its Health Department. Our residents and employees deserve a safe, modern building in which to access the critical public health services. Last year, our health department provided more than 263 thousand services to the residents of Will County. Originally built in the 1920s, this building has been deteriorating for many years and must be replaced. Programming efforts are currently underway which represent the initial step towards the design and construction of a new building. We intend to lead the way in providing a quality, state of the art health department facility allowing our employees to continue to offer the exemplary services our residents need and deserve. Services such as annual school immunizations and physicals, tobacco prevention, prenatal care, and nutrition education are all important programs that protect the health of our county. Next month when I present the FY 2018 budget proposal I will talk more about the specific needs of the Health Department and how we propose to maintain critical services in the areas of behavioral and mental health.

Sunny Hill

We are very fortunate to have the fully renovated Sunny Hill Nursing Home, a high quality, skilled nursing care facility. This beautiful facility allows our residents to

stay in Will County, near family and friends, and receive the exceptional care they may need. Over the past 13 years, we have invested more than \$30 million in significant renovations at Sunny Hill, upgrading the dining rooms and creating private rooms for the residents. Longtime director Karen Sorbero, who recently retired, made it her mission to ensure Sunny Hill was a comfortable home for the residents. New director Becky Haldorson will be continuing this concept of resident-centered care at Sunny Hill. With the beautiful gardens and bright, cheery dining and gathering rooms, Sunny Hill is indeed an asset to Will County. In June, the national Centers of Medicare and Medicaid gave Sunny Hill a five-star rating, placing it in the top 10 percent of all nursing homes in Illinois. We are proud to have this national recognition.

Economic Development

Economic development is a top priority in Will County. With our continued investment in infrastructure, steady focus on developing a high quality workforce, and our strategic location, we remain well positioned to build upon our recent success. However, we cannot become complacent and must continue to work with our local and regional partners in both the public and private sectors. While we have seen the continued growth of international leaders like Amazon, which will soon have five facilities within Will County and approximately 8-10 thousand employees, we are also working to assist the small and mid-sized businesses that are growing each year and adding jobs to our local economy. The growth of our intermodal facilities has earned us the title of the largest inland port in North America. But it comes with a cost of roadways packed with trucks delivering goods to the market. Due to this challenge, we worked with IDOT, the Will County Center for Economic Development and other partners in the private sector to conduct the Community Friendly Freight Mobility Study that we are wrapping up this month. This study took a comprehensive look at the freight movement into and out of our county. It has many goals, but the key points are to remain economically competitive while balancing the quality of life for our residents. We also want to ensure we have a strong workforce focus to keep our residents trained and ready to go to work in higher paying jobs in these industries. The challenge of balancing growth and quality of life for residents is no easy task. There are times when major developments are a possibility in our county, but without the necessary infrastructure in place to handle the flow of traffic safely, we may not be able to move forward. This is why my administration, the County Board, and many of our local partners continue to fight for additional dollars to improve I-80, I-55, and our other roadways that support commerce and our residents. There is much work to do in this area and I look forward to working with the County Board as we move this freight plan into action. I would like to mention another area we worked on this past year -- the realm of tourism. The Heritage Corridor Convention and Visitors Bureau is our partner in promoting our region as a tourist destination. In 2016, over 642 million were spent on tourism related activities in Will County. Due to this growing market, we partnered with the bureau to support their annual travel book for our region and produce a unique Route 66 brochure. As you can see on the screen, this pocket-sized

brochure promotes tourist attractions along the historic Route 66 that runs throughout our entire county. This effort involved a contribution from the County that leveraged significant private sector funds and is intended to further expand Will County's growing reputation as a tourist destination. From the Route 66 raceway with the upcoming NASCAR races, the Midewin tallgrass prairie with its bison, and the many restaurants and shops along Route 66, we are welcoming tourists from the around the world.

Land Use

Will County was recently commended for its work towards effectively ending homelessness amongst our veterans. The U.S. Department of Housing and Urban Development recognized the success of the Will County Continuum of Care, a strong partnership of county and local nonprofit agencies including the Will County Center for Community Concerns, the Will County Veterans Assistance Commission, Hines Veterans Hospital, MorningStar Mission and Cornerstone Services, just to name a few. We have been named the 50th community in the nation recognized for this accomplishment. What this means is we have been successful in assisting any veteran who has come to us in search of housing. This strong continuum assures any veteran seeking assistance will find the help they need. I am proud of the success of this cooperative effort. To date, we have helped 59 veterans find a place to call home. Our veterans made sacrifices to ensure our nation's freedom, helping them find permanent housing is the very least we can do to honor their service. Will County was named a SolSmart Bronze community by the International City/County Management Association for its commitment to the development of solar energy that reduces utility costs and supports the environment. We are the first in Illinois to receive this recognition. The land use department has included solar power as an alternative energy option on its building permit application which encourages this green practice. The county has implemented an online permitting process which has proven to be very successful. In 2016, 1,354 online applications were submitted. This year, nearly 2,000 applications have been submitted online. New Development Inspections have increased 78 percent over last year. These numbers indicate Will County is still very attractive to investors. This new construction brings a new tax base to help fund necessary county services. Despite a lack of support from state and federal programs, Will County has been successful in continuing to offer convenient electronic recycling services. Our Resource Recovery and Energy Division in the Land Use department has worked very hard to continue to host one-day electronics collection events. Since 2000, this program has recycled more than 23 million pounds of unwanted electronics keeping them out of our landfill and protecting our natural resources. Already this year, we have collected one million pounds through the eight permanent electronics recycling sites across the county and record-breaking one-day collection events in our communities. In addition to all these exciting recycling programs our Land Use Department offers, we are also dedicated to educating our children about the need to protect our planet. Each year, our environmental educator organizes an Earth Flag event where local schools must complete four qualified Earth tasks to earn an Earth flag

for their school. This year, 50 schools and more than 10,000 students participated in this program organizing events such as shoe and clothing collections, composting, or having a waste-free lunch day. I am proud of Will County's continued commitment to green living.

Ending Opioid Addictions through a comprehensive approach

Sadly, the United States is in the midst of the largest opioid epidemic in our nation's history. According to the National Drug Threat Assessment, in 2014 more people in Illinois died from an overdose than car accidents or homicides. Will County saw a record number of 78 heroin-related deaths in 2016, 40 percent more than the previous year. This increase is due to the availability of fentanyl, a very potent synthetic opioid that is 50 times stronger than heroin. Over the past seven years, we have worked to raise awareness and educate our children about the dangers of heroin and other opiate drugs. This year, Will County was awarded the Prescription Drug/Opioid Overdose Related Deaths grant by the Illinois Department of Human Services and funded by SAMSA to further these efforts. Will County is part of the Statewide Illinois Opioid Crisis Advisory Council. Through this grant, we established the Office of Substance Use Initiatives under the direction of Dr. Kathleen Burke to support Narcan training for service organizations, community overdose and addiction education, and expand evidence based education in our schools. Will County has made significant progress in these initiatives. In 2016, all police departments in Will County were trained to administer Narcan, the life-saving antidote that can reverse an opiate overdose. Between February and June, 168 people have been trained to deliver Narcan. To date in 2017, Narcan has been deployed 23 times compared to 16 times total in 2016. Recently, an Elwood police officer used Narcan to revive a man who had overdosed on heroin. The Good Samaritan Act passed in 2010 protects individuals who render emergency assistance to an overdosed person. An important strategy under this initiative is the Safe Passage program. At the request of several police agencies in Will County, we have created a program which connects anyone suffering from an addiction with treatment. The individual can go to a participating police department to ask for help and will be connected with a certified volunteer who will then personally escort the person to a licensed treatment facility. The police departments recognize that we cannot arrest our way out of this crisis. Addiction is a disease that needs medical care, not jail. This program has already connected 21 residents to treatment. As I have stated before, we will not rest until heroin and opiate abuse is no longer an epidemic in Will County. In closing, I want to say that it is an honor and a privilege to serve as County Executive for Will County. Each day there are challenges, but working together we can achieve great things. Our strength is our collaborative approaches to addressing the obstacles we face, working with our public and private sector partners, and through the engagement of our residents. Today, I have offered only a small sampling of the great things that are happening in Will County. As I mentioned in the beginning of my remarks, there are many more great things happening in each of our communities but time does not allow me to talk about everything. However, as you can see, we are moving forward, preparing

for our future growth, and continuing to attract quality economic investments. Our strong foundation, strategic planning, and measured actions will keep Will County a major player in the state, the nation, and the world. I am immensely proud of what we have accomplished so far and enthusiastic about what the future holds for Will County. Thank you.

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

Member Weigel stated good morning Executive Walsh.

Open Public Hearing for all Land Use Cases

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

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

Close Public Hearing for all Land Use Cases

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

- 1. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-013, P&S Properties III, LLC; Owner of Record, Patrick F. Anderson Revocable Living Trust (10%) and Sharon M. Anderson Revocable Living Trust (90%) Beneficiaries, Michael W. Hansen, Attorney, Requesting (S-17-005) Special Use Permit for a Truck Terminal, for Pin #30-07-20-131-010-0000, in Joliet Township, Commonly Known as 1351 Channahon Road, Joliet, IL**

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

PZC: 5-0 Appr SUP for Truck Terminal w/1 Condition

LUD: 5-0 Appr SUP for Truck Terminal w/1 Condition

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-16-043, P&S Properties III, LLC; Owner of Record, Patrick F. Anderson Revocable Living Trust (10%) and Sharon M. Anderson Revocable Living Trust (90%) Beneficiaries, Michael W. Hansen, Attorney, Requesting (S-16-019) Special Use Permit for a Truck Terminal, for Pin #30-07-20-131-009-0000, in Joliet Township, Commonly Known as 1231 Channahon Road, Joliet, IL**

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

PZC: 5-0 Appr SUP for Truck Terminal w/1 Condition

LUD: 50- Appr SUP for Truck Terminal w/1 Condition

3. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-025, Greenport Properties, LLC, Owner of Record, Franklynn and Kimberly Anderson (50% each) Beneficiaries, David Zientek of Ruettiger, Tonelli & Associates, Inc., Agent, Tiffany Thompson of Lucas, Thompson & Wise, LLC., Attorney, Requesting (M-17-002) Zoning Map Amendment from A-2 to R-1 and (V-17-033) Variance for Maximum Accessory Building Area from 1,800 Square Feet to 2,460 Square Feet, for Pin #11-04-13-103-018-0000, in Lockport Township, Commonly Known as 924 E. North Street, Lockport, IL**

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

PZC: 5-0 Appr Map Amnd from A-2 to R-1

PZC: Var for Max Acc Bld Area from 1800 sq ft to 2460 sq ft - to be heard 9/12/17

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

4. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-16-034, Midwest Property Trust 1; Owner of Record, Vldas Simkus Agent, Richard Kavanagh, Attorney, Requesting (S-16-015) Special Use Permit to Allow Modification of Two Previously Approved Special Use Conditions for a Truck Terminal Granted in Case 6104-S, for Pin #30-07-25-100-040-0000 and 30-07-25-100-039-0000, in Joliet Township, Commonly Known as 17500 Manhattan Road, Joliet, IL**

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

PZC: 6-0 Appr SUP to Allow Modification of 2 Prev Appr SUP Conditions for Truck Term Granted in Case 6104-S

LUD: 5-0 Appr SUP to Allow Modification of One Previously Appr SUP Condition & Adding 2 Addt'l Conditions for Truck Term Granted in Case 6104-S

- XIII. **LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS**
Next Land Use & Development Committee Meeting is Scheduled for September 12, 2017 @ 10:30 a.m.

- XIV. **FINANCE COMMITTEE - M. FRICILONE, CHAIR**
Member Frilone stated good morning Will County.

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

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

2. **17-180 Designating Republic Bank of Chicago as a County Depository**

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

3. **17-181 Designating Wheaton Bank & Trust Company DBA Bolingbrook Bank & Trust as a County Depository**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla

4. **17-182 Transferring Funds within Circuit Court FY2017 Budget**

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

5. **17-183 Appropriating Adult Redeploy Illinois Program Grant Funds in the State's Attorney's Drug Court FY2017 Budget**

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

6. **17-184 Appropriating Grant Funds in the Will County Children's Advocacy Center FY2017 Budget**

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

Next Finance Committee Meeting is Scheduled for September 5, 2017 @ 10:00 a.m.

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

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

1. **17-185 Adopting the Will County Transportation Improvement Program FY 2018-2023**

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

2. **17-186 Support of Temporary Signal at South Carillon Drive & Weber Road**

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

3. **17-187 Confirming Award of Contract to P.T. Ferro Construction Co. (\$723,478.42), Let on July 19, 2017, Hoff Road (CH 90) from IL Route 53 to Wauponsee Glacial Trail, County Board District #6**

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

4. **17-188 Improvement by County under the IL Highway Code for Hoff Road (CH 90) County Board District #6, using MFT Funds (\$775,000.00)**

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

5. **17-189 Confirming Award of Contract to "D" Construction, Inc. (\$495,141.09) let on July 19, 2017, Briggs Street (CH 62) over Spring Creek Tributary, County Board District #8**

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

6. **17-190 Improvement by County under the IL Highway Code for Briggs Street (CH 62) County Board District #8, using MFT Funds (\$550,000.00)**

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

7. **17-191 Confirming Award of Contract to P.T. Ferro Construction Co. (\$127,773.83) let on July 19, 2017, Joliet Road District Overlay (Various Locations), County Board District #8**

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

8. **17-192 Confirming Award of Contract to "D" Construction, Inc. (\$221,894.05), let on July 19, 2017, Channahon Road District Canal Road Drainage Improvements, County Board District #6**

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

9. **17-193 Confirming Award of Contract to "D" Construction, Inc. (\$488,054.91), let on July 19, 2017, Jackson Road District Rowell Road Bridge Over Jackson Creek, County Board District #6**

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

10. **17-194 Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Pauling-Goodenow Road (CH 23) over Plum Creek, County Board District #1**

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

11. **17-195 Contribution by Jacobs Field, LLC for Roadway Improvements at the Intersection of Laraway Road (CH 74) and Gougar Road (CH 52) in County Board District #12**

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

12. 17-196 Resolution Granting Ingress and Egress and Variance for Jacob's Field Subdivision on Gougar Road (CH 52) County Board District #12

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

13. 17-197 Authorizing an Agreement Between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities at the Intersection of Laraway Road (CH 74) and Cedar Road (CH4), County Board District #12

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

14. 17-198 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements on Mills Road (CH 51) at Briggs Street (CH 54), County Board District #8

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

15. 17-199 Authorizing Approval of the Establishment of Altered Speed Zone 551, County Board District #12

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

16. 17-200 Resolution Granting a Temporary Access Permit for Judlau Contracting, Inc. on Bell Road, County Board District #7

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

Next Public Works & Transportation Committee Meeting is Scheduled for September 5, 2017 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh and fellow County Board members. The Judicial Committee has nothing to present to the Board for approval this month. I would like to invite all of you to our next Committee meeting which is scheduled for September 5th at 9:00 a.m.

Next Judicial Committee Meeting is Scheduled for September 5, 2017 @ 9:00 a.m.

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

Member Gould stated on behalf of Member Ogalla, I would like to place the Will County Coroner's 2016 Annual Statistical Report from Will County Coroner, Patrick O'Neil on file.

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

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

Next Public Health & Safety Committee Meeting is Scheduled for September 7, 2017 @ 9:00 a.m.

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

Member Hart stated good morning, thank you. We had a short agenda and not much is going on. We did have our Federal consultants call in and give us a brief update of what is going on in Washington, D.C. We then followed with a few of our Board members who have had the honor of going to the conference for NACo and bring back what they had learned, so that was very interesting. We were also able to start a new program that we brought back from NACo and I would like to go to the podium and kind of explain it. We talked about this at committee but now that I have our Board here and our residents...I'd like to get up and show you what we're going to do. Member Maher would you please join me? As you know, with the flag, when it becomes tattered or no longer in shape or form fitting of the emblem of display, you need to dispose of that correctly. There have been times when you have VFW's and other various groups that take it. Now the County is going to be offering a program that you can put this in the lobby and then you can come and dispose of your retired flags. As a matter of fact, thank you (inaudible), this will be our first flag. And if you see, and she had it up because you don't want to throw it, we're going to go ahead and put the flag in here. So what we're also doing is we're reaching out to various scout groups in the County to come and check on regularly and when it fills, they will come and dispose of the flags correct. They will be retired and then they can go and help them with their batch. So I put Member Maher, our Majority Leader...I put him on task to get the first scout group and you were able to.

Member Maher stated we were talking with a group up in Naperville. In fact, one of the troops, Eagle Scout has been down here on County Board and has visited us on a couple of occasions, so we're looking forward to working with them. I have to ask...how many people, patrol boys...anybody used to take your flags up and down...early sixties. That was the thing, to be the patrol boy, to be able to bring the flag up and down and you sat there and you made sure that it was stiff and you made your little football as you were folding the flag up. So it's really nice to see that we're taking this initiative because

sometimes, I think, we take for granted what this flag stands for. It stands for not just the veterans that we look at today but veterans that have been dying for this Country since the Revolutionary War, and what it took for those folks to even get our democracy set, to set a standard in this world that has not been achieved today. We are the best Country in the world and I think our flag represents the kind of things that we do. So Member Hart I want to thank you and your committee for bringing this back from NACo and we're going to take this to the next level, so thank you.

Member Hart stated I'm looking forward to seeing this box filled, thank you. Lastly, we will have our next committee on September 12th at 9:00 a.m. I'm really urging a lot of our department heads and others to please attend because we're going to have some of our legislators from the County come in and discuss on the budget as well as our Finance Chair, Member Fricilone and to talk about how the state budget is going to affect us on the impact at the local level here at the County because there will be a few changes that will be drastic. Thank you and I'll see you on the 12th.

Next Legislative & Policy Committee Meeting is Scheduled for September 12, 2017 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

Member Tuminello stated thank you Executive Walsh, good morning everybody.

1. 17-201 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Frankfort Fire Protection District for the Use of a Radio Communications Tower

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

2. 17-202 Awarding Contract for Asbestos Abatement at Former First Midwest Bank

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla

Member Tuminello stated lastly I just want to thank the entire board and the staff for coming out. The majority of everybody of the County Board made it out to the tour of the 9-1-1 and the sheriff's facility the other day. Public safety being our number one priority, it was nice to see how those two locations are actually advancing. It's very humbling to see the building come together after everybody's work from the staff to the County Board to the committee's work and everybody in between. It was really nice to see the effects of what we've been working on the last couple of years. This 9-1-1 building will be a state of the art facility after the consolidation. Not only will it have today's technology in it, it has the capabilities of future technology that will be implemented in the building as well. Technology such as right now you can text and that was a big step to be able to text 9-1-1. But right now they'll just give you a general vicinity of where you are, if you're in trouble and you're in need. In the future technology, not only will the 9-1-1 centers be able to pick up where you are at but it will pick it up to the floor into the actual room in which you are located in if you weren't able to speak. I'm glad to see that we're putting this forward for the residents of Will County and I appreciate everyone's support.

Next Capital Improvements Committee Meeting is Scheduled for September 5, 2017 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

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

- 1. 17-203 Authorizing the County Executive to Bind Coverage and Execute Contracts with Designated Carriers for the Renewal of the Will County Comprehensive Group Benefits Plan ("Group Benefits")**

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

2. **17-204 Approving Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and COBRA Rates**

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

3. **17-205 Participation by Countywide Elected Officials in the Illinois Municipal Retirement Fund (IMRF)**

Member Moustis stated before I put it on the floor, first I'd like to say probably where it says participation by county-wide elected officials is not probably the appropriate initiative or heading for this resolution. The resolution that we'd be considering is to certify hours worked by county-wide elected officials. I don't believe that's really what the governing body does. County-wide elected officials are constitutional office holders. In the discussions between the State's Attorney's office and the IMRF attorneys it seems that the opinion of IMRF now has changed on whether this board has the authority or responsibility of doing so, so at some point I'm going to entertain a motion to remove this from the agenda but I'd like for Assistant State's Attorney Tatroe, Chief of the Civil Law Division of the State's Attorney's office, give us some explanation why we should probably remove this at this time.

Assistant State's Attorney Tatroe stated good morning. As Member Moustis indicated, when we first received notification that the IMRF Board had passed this rule, I had concerns immediately about the constitutionality of it as applied to County-wide elected officials. They are clearly full-time employees and any indication that a County Board could choose not to pass a resolution or vote against a resolution based on the number of hours required for that position would unconstitutionally result in an impairment of their pensions. I did reach out to IMRF's attorneys at that point and they were not inclined at that time to

change their rule. When they heard of the issues that we were facing in Will County getting this resolution passed, they did reach out to us, to give them credit, and during our conversation they acknowledged that there were problems with the rule and indicated that they would instead accept certifications from the County-wide elected officials themselves indicating that they do in fact put in the minimum required hours to maintain their pension. That's where we stand today, the County Board, whether you act or not, there is no way you could in any way affect their ability to receive a pension.

Member Moustis stated so having said that I prefer personally the concept of, let the County-wide elected officials be responsible and report their hours. We, the County Board, don't have oversight. We also have a designated agent to IMRF and that agent, which is our HR Director, he's supposed to send the certification in. Let the elected officials be responsible for their actions, just as this Board is responsible for their actions and so having said that I now am going to make a motion to remove this from the agenda.

Member Tuminello stated I have one question. When you say they clearly work full time, their full time position...

Assistant State's Attorney Tatroe stated they are full-time positions. This resolution is not how many hours they actually put in, it is how many hours is expected of this position. And it's clear even from the statutes that these are full-time positions. That's what IMRF legal counsel acknowledged.

Member Tuminello stated so we acknowledge that a full-time position is 1,000 hours...

Assistant State's Attorney Tatroe stated no that's not...

Member Tuminello stated so why (inaudible) 2,000 hours?

Assistant State's Attorney Tatroe stated because the statute was set and it gets a little more complicated because there's a historical change in the number of hours required but that's a statutory provision to be eligible for IMRF at all, you'd would have to put in a minimum of 1,000 hours. Now typically if someone is putting in less than full-time, their pension would necessarily they'd be eligible for a pension, but it would be a much lower valued pension because their salary would be a part-time salary.

Member Moustis stated if I may, I think when we talked about compensation and it's clearly...you have to understand the IMRF rules. The statute says if a person works...and there's two levels, 600 hours a year or 1,000 hours a year. Initially this County, which I think was ill-advised at the time, was 600 hours, that any employee that worked 600 hours could participate in the IMRF. Not only could,

but is mandatory that they participate in IMRF. They don't have a choice. Then of course we looked at that as a County Board and recently we changed it to 1,000 hours. But this is what is required statutorily by IMRF. We don't have a governing body at the County level to have any say on what that level is. It was set by state statutes and the IMRF Board. That is what makes the 1,000 hour requirement. If it was up to me, I would make that requirement 2,000 hours...all part-time people. You have to understand the part-time people who work here part-time, which we have many, and many were working less than 1,000 hours, were eligible for the pension. It's not something we set. It's set by law, statute I should say. So I don't think that's the debate. The only other thing I would mention is that we, as a Board, when we set County Board salaries, we have always looked at the total compensation package. We have always talked about including pension as part of their overall compensation. It's probably one of the reasons we haven't raised the salaries, this Board has not raised a salary for County-wide elected officials in 12 years and my guess is it's soon to be 14, which we'll do next year right around February. At that time, if we have the ability, which we'll have to find out, if you want to talk about whether people should participate in it or not, I'm not so sure that we would even have the ability of removing them at all. And that's why when we talk about overall compensation for elected officials, bring it up then. If you don't think they're entitled to a pension then lower their salaries. You can lower total compensation, if that would be the spirit of the decision of the Board. That's where that should be discussed. This has nothing to do with that.

Member Balich stated I had a question. If somebody is in the pension program now with this new ruling and they decide they want to get out, do they have the ability to take the existing pension and opt-out for further...

Assistant State's Attorney Tatroe stated do you mean could they remain in the position and opt-out and collect the pension and their salary?

Member Balich stated in other words take their pension and keep their job?

Assistant State's Attorney Tatroe stated I don't think so.

Member Moustis stated no if they're no longer eligible for the pension.

Assistant State's Attorney Tatroe stated they're still in an IMRF eligible position.

Member Balich stated I don't believe in a career as an elected official. So me in my district...I didn't take the pension and neither did Member Fricilone. We didn't believe that a career is a politician because every time they're up for election, you're out. It's not like an employee, you are employed at a certain extent but not really like an employee. So this is why I just wanted to ask if they're allowed to do that because some people might feel like they agree, it isn't a career and they'd

like to opt out. I would say do the right thing and opt out...if they do then they lose their job so that's not going to happen. That's what I wanted to clarify.

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

4. **17-206 Authorizing County Executive to Execute Intent to Abate Real Estate Taxes for Surface Shields, Inc.**

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

5. **17-207 Authorizing the County Executive to Execute a Contract with Adcomm Group, Inc. for Graphic Design, Marketing and Communication Services under WIOA**

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

6. **17-208 Authorizing the County Executive to Execute Joint Funding Agreement with United States Geological Survey for Continued Operation of Rain Gages October 2017 – September 2020**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla

7. **17-209 Authorizing County Executive to Execute a Contract with Accela Legislative Management for Renewal of Board Management System**

Member Moustis stated I am going to make a motion to remove this from the agenda. We have not come to an agreement with Accela.

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

8. **17-210 Replacement Hire for the County Executive - HR Department - SHNH**

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

Next Executive Committee Meeting is Scheduled for September 7, 2017 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. **August 2017 Appointments to Board and Commissions**

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

XXII. PUBLIC COMMENT**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Fricilone stated I would like to make a quick comment on the pension issue. I didn't want to speak during that time because we did remove it from the agenda. But it has brought up a larger issue about County officials or any kind of elected official should get a pension. Again, I made a lot of comments this week. They were never directed as to individuals that are in an office right now, it's directed about the office. I continue to believe that elected officials should not receive a pension. Our founding fathers thought you should come out of your desired careers, serve your government and go back to your career; not make government a career as an elected official. So I still believe, and I understand, that we have to look for other ways to maybe eliminate those pensions. But we do have a very wonderful 457 Program here which allows County Officials to contribute up to \$18,000 or \$24,000 if you're over 55 into a defined contribution program. I think that's the way we should go and that everyone should be investing in that and that pensions for any (inaudible) County Board eliminated last year should be eliminated for all elected officials. Thank you.

Member Kraulidis stated Executive Walsh I just want to say thank you to my fellow Board members for the approval of resolution 17-186, which is a temporary signal at South Carillon Drive and Weber Road. This will help our constituents in the Carillon community, safety concerns due to the I-55 development. Thanks to Member Gould, Member Moustis for working to move this issue forward, thanks to my colleague across the aisle Member Ferry who shows bi-partisan cooperation on important issues in our community. In addition, I would like to thank Mr. Jeff Ronaldson, Director of Transportation, for working through the process with us. Thank you.

Executive Walsh stated before I go to the Majority Leader, as you see outside we have the GIS Department and Supervisor of Assessments has set up presentations to show the County Board members and public a number of projects that they've been working on. Their work is behind the scenes...they're down in the basement and not many people walk by and look in the window and see what they're doing. But they're working hard and I want to thank Mr. Mike Shay for all the work that he had done stepping up and heading up the GIS staff right now and all the programs. They do unbelievable things: mapping of opiate issues, mapping of food deserts...stop out and see what they can do with technology that's going on downstairs in our IT Department.

XXIV. ANNOUNCEMENTS BY THE MAJORITY LEADER, MINORITY LEADER AND COUNTY BOARD SPEAKER**Announcements by County Board Majority Leady, Chuck Maher**

Member Maher stated thank you Executive Walsh. I want to start off by wishing Ms. Sarah Maher a very Happy Birthday. Without our wives and husbands and spouses and other family to support us, we couldn't do the job that we do every day and I want to give a special shoutout to my wife for all the support that she has given me over the years of being here on the Board. From that I would like to thank my County Board members for all their hard work. As Executive Walsh pointed out, there's been a lot of work done. Our mission to determine the vision and set the policy and allocate the resources for the County to deliver services, I really believe that you all have done a great job of working through all these processes...we wouldn't have been able to do it. I can still remember Executive Walsh and Mr. Nick Palmer sitting with us in our Mission and Vision workshop where we were trying to figure out where this all was going and Executive Walsh mentioned it today where we did this comprehensive plan and when I was chairing Capital Improvements and how I was sitting there and having different groups come to me and say, "Well, we want to build this" and another group would come and say, "We want to build this" and I'd turn to my vice chair and I'd say, "Well, how does that fit into the whole plan?" And what is the whole plan? We had never done a comprehensive Capital assessment in 180 years that this County has been around. So working with Member Moustis and Executive Walsh we were able to actually put that plan together. I think that has really shown a great roadmap going forward. I still remember some Board members saying, "Well are we just going to take this plan and put it on a shelf and will we never see it again?" Because plans had been done like that over the years. We can absolutely say from Member Winfrey, to Ms. Ragan Freitag, to now Member Tuminello, it has moved forward and been a great guiding light in this whole process. I want to thank you Executive Walsh for pointing out all the results of all the hard work that continues to be done in these committees and how you and your staff help implement these plans. Without the close work we would not be able to meet our vision of the Will County Board which is that everyone has a high quality of life through fully engaged County government. So I want to thank you and I think that this does a great job of showing that when you do it right and you take your time, you really can have an engaged government and have an engaged Board to help with the Executive's office, I think the folks that benefit are the citizens of Will County.

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

Member Brooks stated thank you Executive Walsh. Good morning ladies and gentleman. Let me begin, I also express my sentiments with gratitude with your speech this morning, your address, Executive Walsh. Two things I always look for in the address (inaudible) last year, is that we still maintain our AA+ rating since 2009. Two things you opened up your address with and closed with, it was the words "We are working together." The Executive office and the County Board

working together, strategically, things that we saw on that screen. As a matter of fact, when our State Representative Margo McDermid stood there and received her Proclamation, one of the things she did point out is that Will County does work together. I think that's a fine achievement on both sides. To all of the proclamations this morning, thank you again. Let me close on a little more somber note. Yesterday was a funeral in Charlottesville, Virginia for a young woman by the name of Ms. Heather Heyer. Two state of Virginia police officers in a helicopter responding to a call of duty in Charlottesville also lost their lives. And by no means should we ever forget those three lives that perished in Charlottesville, Virginia. However, our County seat of Joliet may not be a large city of some of the rallies that's going on around the Country. I think every city big or small should speak out against the violence that occurred in Charlottesville, Virginia. I'll never stop speaking out against it because I think it's tragic that this young lady and those two officers lost their lives and what occurred there. I think we all as a Country, whether its elected officials, whatever you call yourselves...your full-time job, your part-time job, we all share the concern of what occurred in Charlottesville, Virginia and speak out (inaudible). In fact I committed over 60 years of my life doing the same thing and I'll never stop right now. I think we ought to never forget the fact that three lives perished in Charlottesville, Virginia. (Inaudible) young lady yesterday and keep Ms. Heather Heyer and those two state troopers in our prayers as well. Thank you so much and have a great summer that's left.

Executive Walsh stated thank you for your words Pastor Brooks.

Announcements by County Board Speaker, James Moustis

Member Moustis stated as I do every month, thanks everyone for your hard work throughout the month. I would like to talk a little bit about the rowboat and the ship. We had a great milestone last month...we had a little recognition in the fact that we no longer have any veterans homeless in Will County. That's a super accomplishment. But that made me reflect on, there's many agencies involved. But it did make me reflect a little bit on where did it all start? Who were those folks in that rowboat, rowing that boat upstream to make a difference? I thought about the VAC, the Veteran Assistance Commission, and it's kind of a part of County government in the sense that we help fund them. But really, I want everybody to understand that the VAC came about by, it was in the late eighties, early nineties, came about by all the various veteran groups, the different VFW posts, the American Legion posts and they actually formed the VAC. Later, they asked for recognition by the County and we agreed to do some funding and they've really come a long way, the VAC. The reason I'm mentioning those...those are the folks whose boots are on the ground. Most likely, the veteran that's homeless, or the veteran that needs help, or the veteran that (inaudible) before we had the facility here in Joliet, and many of them still have to go to Hines. They make sure they're getting up there. State's Attorney Glasgow helped provide transportation in an innovative way getting them a van through (inaudible) funds or something along those lines but that assistance commission really is the

epicenter of the first move to start addressing veteran's concerns here in Will County. I know there's many more agencies involved now but I think they should get special recognition because they were in that rowboat. They're the ones who rowed upstream to start making a difference for veterans. At that time, if we had WWII veterans, we had Korean veterans, the Vietnam veterans and now we've added to that two more groups of wars in the Middle East. The initial Desert Storm, and then Iraq, so we keep adding to this need for veterans. Because many when they don't come home, they have some issues and it's tough for them to deal with. I wanted to give a special shoutout, and by the way, they used to get on us all the time when we started out, the VAC did. They (inaudible) but I just wanted to give a special recognition to the VAC because not only did it start there, it still starts there for those veterans who are on the street. They're the ones that reach out so I wanted to give them recognition. And once again say, "Great job" to all those groups that help those veterans get housing. The thing about the rowboat...we're the rowboat by the way, so you all know. Before it becomes a ship, before everybody jumps on to the issue, those who want to stick their toes in and test the water, we're the rowboats and I want to say to my fellow rowers, keep in mind much of what you hear today in the County Address and much of what goes on in this County, starts here in the rowboat. We take the hits, we don't get that many pats on the back, we take the hits when it doesn't work out, and we don't necessarily get the recognition when it does work out. So I recognize you all, so thanks, I'm proud to be in the rowboat with you. That concludes my remarks Executive Walsh and you have a great day.

XXV. EXECUTIVE SESSION

XXVI. ADJOURN TO SEPTEMBER 21, 2017

Pat Fera, Director – Workforce Investment Board of Will County

Professional Accomplishments

- Collaborated with the Will County Center for Economic Development to conduct numerous Targeted Industry and Workforce Studies that assisted in the planning for potential new businesses in Will County
- Lead the implementation and ongoing operation of the Workforce Boards of Metropolitan Chicago group and assisted in obtaining over \$8,000,000 in grants to support training in Healthcare, Manufacturing, and IT
- Identified and recruited over 100 private sector business leaders to serve on the Workforce Investment Board of Will County and participate in helping shape the workforce system in Will County
- Successfully transitioned workforce services operations from an outside organization into the County structure
- Developed strategies to inform and engage elected officials at the federal, state, and local level on critical workforce issues and initiatives
- Developed a system of workforce data collection and analysis that has led to improved performance, efficient use of resources and enhanced service to job seeker and business customers
- Has developed a reputation locally and statewide as an innovator of creative and meaningful solutions to workforce related challenges
- Lead the initiative to establish a true “One-Stop Center” for workforce related services in Will County, now known as the Workforce Center of Will County

RECOGNIZING NATIONAL TAY-SACHS & ALLIED DISEASES ASSOCIATION (NTSAD)
DAY OF HOPE ON SEPTEMBER 16, 2017

WHEREAS the mission of the National Tay-Sachs & Allied Diseases Association (NTSAD) is to lead the fight to treat and cure Tay-Sachs, Canavan, Sandhoff and related genetic diseases and to support affected families and individuals in leading fuller lives, and

WHEREAS, the majority of these diseases impact children and are life-limiting in nature, and securing Federal funding for research in finding a cure is a challenge, and

WHEREAS, after several years of normal childhood development, Mollie and Madelyn Ronaldson began exhibiting developmental delays, and

WHEREAS, on April 30, 2016, doctors informed the family that genetic testing reveals both girls had Juvenile Sandhoff Disease, and

WHEREAS, Juvenile Sandhoff Disease is an extremely rare disease that affects the nervous system and is progressive in nature, and

WHEREAS, NTSAD is holding its 7th National Day of Hope Fundraiser on September 16, 2017, to assist in providing much needed grants for research projects that hold promise and potential that could lead to treatments for these rare diseases, and

WHEREAS, to be a part of the 2017 Day of Hope, one can visit the ntsad.org website on a national level or support a local event, such as "Miracles for Mollie and Madelyn", which will be held September 16th from 4:00 to 7:00 p.m. at Wilson Creek Elementary School in Manhattan, on behalf of the Ronaldson family.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive recognize September 16, 2017 as NTSAD Day of Hope.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive urge residents to be a part of the 2017 Day of Hope to learn more about Juvenile Sandhoff Disease and support programs and initiatives for research and treatment.

DATED THIS 17TH DAY OF AUGUST, 2017.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk



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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-
013, P&S Properties III, LLC; Owner of Record, Patrick F. Anderson Revocable
Living Trust (10%) and Sharon M. Anderson Revocable Living Trust (90%)
Beneficiaries, Michael W. Hansen, Attorney, Requesting (S-17-005) Special Use
Permit for a Truck Terminal, for Pin #30-07-20-131-010-0000, in Joliet Township,
Commonly Known as 1351 Channahon Road, Joliet, IL**

WHEREAS, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

WHEREAS, 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 Joliet 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:

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

S-17-005

Special Use Permit for Truck Terminal with one (1) condition

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.

LEGAL DESCRIPTION:

That part of the Westerly 444.5 feet of the Easterly 994.5 feet of Lot 16, lying North of the North right of way line of Channahon Road (U.S. Route 6), and measured along the North right of way line of said Channahon Road in County Clerk's Subdivision of the North part of Section 20, North of the DesPlaines River in Township 35 North, and in Range 10 East of the Third Principal Meridian, except that part of aforesaid described property that may fall in that part of said Lot 16, conveyed to Decatur Cartage Company, by Deed recorded on January 13, 1956 as Document Number 789662, in Will County, Illinois, described as follows: Beginning at the

Southwest corner of said Westerly 444.5 feet; thence Northerly along the West line of said 444.5 feet, a distance of 381.40 feet to the North line of said Westerly 444.5 feet; thence Northeasterly along the North line of said Westerly 444.5 feet a distance of 177.62 feet; thence Southerly to a point that is 300.77 feet Easterly of the point of beginning as measured along the North right of way line of said Channahon road; thence Southwesterly along said North Right of way line 300.77 feet to the point of beginning, in Will County, Illinois.

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

Section 3. 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-17-013, S-17-005

APPELLANT: P&S Properties III, LLC; Owner of Record

Patrick F. Anderson Revocable Living Trust (10%)

Sharon M. Anderson Revocable Living Trust (90%) Beneficiaries

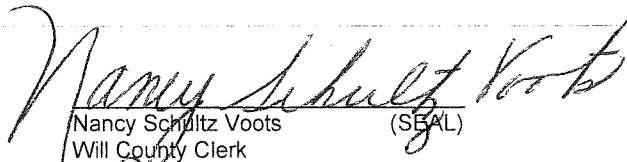
Michael W. Hansen, Attorney

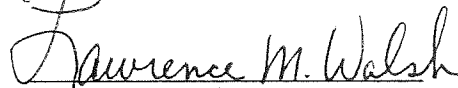
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-16-
043, P&S Properties III, LLC; Owner of Record, Patrick F. Anderson Revocable
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Beneficiaries, Michael W. Hansen, Attorney, Requesting (S-16-019) Special Use
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Commonly Known as 1231 Channahon Road, Joliet, IL**

WHEREAS, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

WHEREAS, 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 Joliet 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:

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

S-16-019

Special Use Permit for Truck Terminal with one (1) condition

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.

Legal Description

That part of the Westerly 444.5 feet of the Easterly 994.5 feet of Lot 16, lying North of the North right of way line of Channahon Road (U.S. Route No. 6), and measured along the North right of way line of said Channahon Road in County Clerk's Subdivision of the North part of Section 20, North of the DesPlaines River in Township 35 North, and in Range 10 East of the Third Principal Meridian, except that part of aforesaid described property that may fall in that part of said Lot 16, conveyed to Decatur Cartage Company, be Deed recorded on January 13, 1956 as Document Number 789662, in Will County, Illinois, and also excepting that part described as follows: Beginning at the Southwest corner of said Westerly 444.5 feet; thence Northerly along the West line of said 444.5 feet, a distance of 381.40 feet to the North line of

said Westerly 444.5 feet; thence Northeasterly along the North line of said Westerly 444.5 feet a distance of 177.62 feet; thence Southerly to a point that is 300.77 feet Easterly of the point of beginning as measured along the North right of way line of said Channahon Road; thence Southwesterly along said North right of way line 300.77 feet to the point of beginning, in Will County, Illinois

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

Section 3. 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-16-043, S-16-019

APPELLANT: P&S Properties III, LLC; Owner of Record

Patrick F. Anderson Revocable Living Trust (10%)

Sharon M. Anderson Revocable Living Trust (90%) Beneficiaries

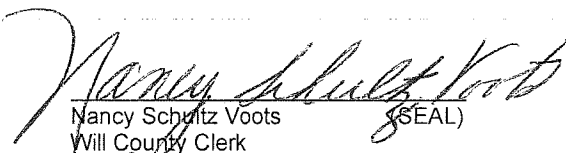
Michael W. Hansen, Attorney

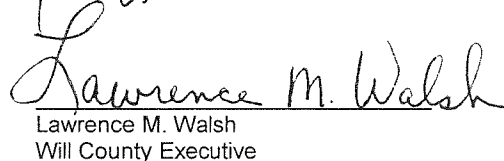
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schults Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-
025, Greenport Properties, LLC, Owner of Record, Franklynn and Kimberly
Anderson (50% each) Beneficiaries, David Zientek of Ruettiger, Tonelli &
Associates, Inc., Agent, Tiffany Thompson of Lucas, Thompson & Wise, LLC.,
Attorney, Requesting (M-17-002) Zoning Map Amendment from A-2 to R-1 and (V-
17-033) Variance for Maximum Accessory Building Area from 1,800 Square Feet
to 2,460 Square Feet, for Pin #11-04-13-103-018-0000, in Lockport Township,
Commonly Known as 924 E. North Street, Lockport, IL**

WHEREAS, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

WHEREAS, 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 Lockport 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:

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

Map Amendment from A-2 to R-1

LEGAL DESCRIPTION

THE EASTERLY 170.08 FEET, AS MEASURED PERPENDICULAR TO THE EAST LINE, OF LOT 4, IN A.T. MCINTOSH AND COMPANY'S LOCKPORT FARMS, BEING A SUBDIVISION OF PART OF SECTIONS 13 AND 14, IN TOWNSHIP 36 NORTH AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1942, AS DOCUMENT NO. 560978, IN WILL COUNTY, ILLINOIS.
PART OF PIN# 04-13-103-018

LEGAL DESCRIPTION

LOT 4, IN A.T. MCINTOSH AND COMPANY'S LOCKPORT FARMS, BEING A SUBDIVISION OF PART OF SECTIONS 13 AND 14, IN TOWNSHIP 36 NORTH AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1942, AS DOCUMENT NO. 560978, EXCEPT THE EASTERLY 170.08 FEET THEREOF, AS MEASURED PERPENDICULAR TO THE EAST LINE SAID OF LOT 4, IN WILL COUNTY, ILLINOIS.
PART OF PIN# 04-13-103-018

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-17-025, M-17-002

APPELLANT: Greenport Properties, LLC, Owner of Record
Franklynn and Kimberly Anderson (50% each), Beneficiaries
David Zientek of Ruettiger, Tonelli & Associates, Inc., Agent
Tiffany Thompson of Lucas, Thompson & Wise, LLC., Attorney

Adopted by the Will County Board this 17th day of August, 2017.

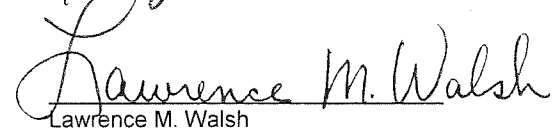
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-16-034, Midwest Property Trust 1; Owner of Record, Vldas Simkus Agent, Richard Kavanagh, Attorney, Requesting (S-16-015) Special Use Permit to Allow Modification of Two Previously Approved Special Use Conditions for a Truck Terminal Granted in Case 6104-S, for Pin #30-07-25-100-040-0000 and 30-07-25-100-039-0000, in Joliet Township, Commonly Known as 17500 Manhattan Road, Joliet, IL**

WHEREAS, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

WHEREAS, 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 Joliet 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:

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

(S-16-015)

Special Use Permit to Allow Modification of One Previously Approved Special Use Condition and Adding Two Additional Special Use Conditions for a Truck Terminal Granted in Case 6104-S

1. Delete the condition that limits the total number of truck tractors and trailers to thirty (30).
2. Adding the condition that the applicant must submit a letter from the Forest Preserve District of Will County that indicates their review and consent to the site development permit to be obtained for the expansion of the existing parking lot.
3. Adding the condition that idling of trucks overnight (9 p.m. - 7 a.m.) is prohibited within 200 feet of the western property line.

LEGAL DESCRIPTION

PARCEL I:

THAT PART OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST LINE OF SAID SOUTH HALF OF SAID NORTHWEST QUARTER WITH THE SOUTH RIGHT OF WAY LINE OF UNITED STATES HIGHWAY 52, THENCE SOUTHEASTERLY ALONG SAID SOUTH RIGHT OF WAY LINE 810.00 FEET TO THE POINT OF BEGINNING, THENCE SOUTHWESTERLY, AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE 215.00 FEET, THENCE SOUTHEASTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE 120.00 FEET, THENCE NORTHEASTERLY, AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE 215.00 FEET TO SAID SOUTHERLY RIGHT OF WAY OF SAID HIGHWAY, THENCE NORTHWESTERLY ALONG SAID RIGHT OF WAY 120.00 FEET TO THE POINT AT BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

PARCEL II:

THAT PART OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 25, LYING SOUTH OF THE CENTER LINE OF UNITED STATES ROUTE 52, AS NOW LOCATED IN TOWNSHIP 35 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THAT PART DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST LINE OF SAID SOUTH HALF OF SAID NORTHWEST QUARTER WITH THE SOUTH RIGHT OF WAY LINE OF UNITED STATES HIGHWAY 52, THENCE SOUTHEASTERLY ALONG SAID SOUTH RIGHT OF WAY LINE 810.00 FEET TO THE POINT OF BEGINNING, THENCE SOUTHWESTERLY, AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE 215.00 FEET, THENCE SOUTHEASTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE 120.00 FEET, THENCE NORTHEASTERLY, AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE 215.00 FEET TO SAID SOUTHERLY RIGHT OF WAY OF SAID HIGHWAY, THENCE NORTHWESTERLY ALONG SAID RIGHT OF WAY 120.00 FEET TO THE POINT AT BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

PIN: 30-07-25-100-040-0000 and 30-07-25-100-039-0000

Commonly known as: 17500 Manhattan Road, Joliet, Illinois 60433

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

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

CASE NO: ZC-16-034, S-16-015

APPELLANT: Midwest Property Trust 1; Owner of Record

Vladas Simkus Agent

Richard Kavanagh, Attorney

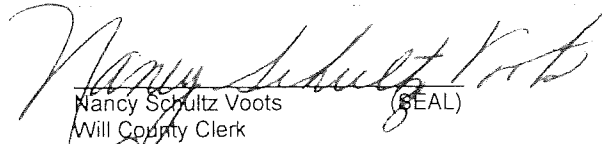
Adopted by the Will County Board this 17th day of August, 2017.

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


ABSENT: Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Designating Republic Bank of Chicago as a County Depository

WHEREAS, the Will County Treasurer has requested that Republic Bank of Chicago be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited and invested, and

WHEREAS, this financial services company has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate institutions in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Republic Bank of Chicago as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited and invested.

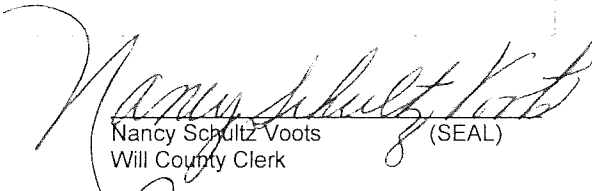
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

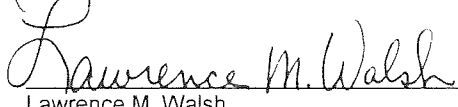
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Designating Wheaton Bank & Trust Company DBA Bolingbrook Bank & Trust as a
County Depository***

WHEREAS, the Will County Treasurer has requested that Wheaton Bank & Trust Company DBA Bolingbrook Bank & Trust be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited and invested, and

WHEREAS, this financial services company has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate institutions in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Wheaton Bank & Trust Company DBA Bolingbrook Bank & Trust as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited and invested.

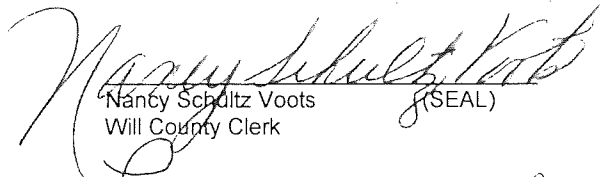
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

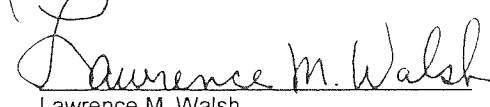
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 Circuit Court FY2017 Budget

WHEREAS, a request for an internal transfer of funds has been received from the Circuit Court 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:

FROM:	DESCRIPTION	AMOUNT
101-42-350-2020	Supplies - Commodities	\$2,781.00
INTO:		
101-42-350-6010	Department of Corrections Cases	\$2,781.00

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.

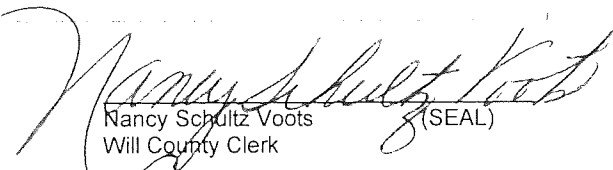
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

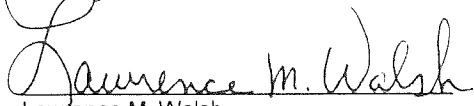
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Appropriating Adult Redeploy Illinois Program Grant Funds in the State's
Attorney's Drug Court FY2017 Budget***

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2017 Budget by increasing appropriations in the State's Attorney's Drug Court Budget as attached.

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

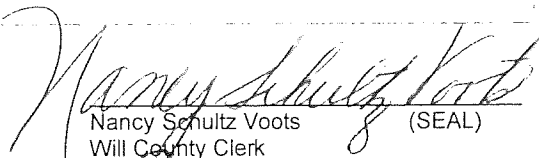
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

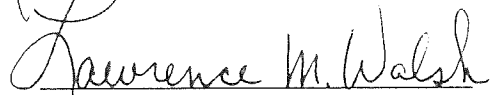
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Appropriating Grant Funds in the Will County Children's Advocacy Center FY2017
Budget***

WHEREAS, the Will County Children's Advocacy Center applied for and received notice of award for VOCA Grant, and

WHEREAS, there exists a need to provide these necessary expanded services to the community, and

WHEREAS, the following appropriation adjustments are requested in the FY2017 Children's Advocacy Center Budget:

Increase 246-00-000-33187	VOCA Counseling/CACIL	\$151,204.00
Increase 246-44-405-1010	Salaries Full Time	\$82,735.00
Increase 246-44-405-1530	FICA	\$6,425.00
Increase 246-44-405-1550	IMRF	\$9,744.00
Increase 246-44-405-1565	Health Ins	\$41,000.00
Increase 246-44-405-2140	Computer Equip	\$11,300.00

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 Children's Advocacy Center 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.

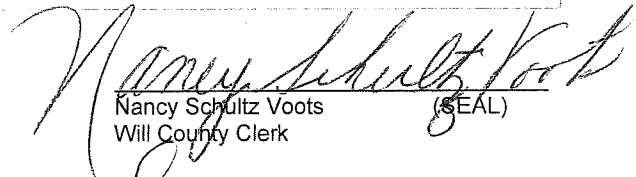
Adopted by the Will County Board this 17th day of August, 2017.

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

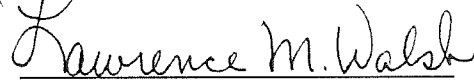
ABSENT: Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.



Nancy Schultz Voots (SEAL)
Will County Clerk



Lawrence M. Walsh
Will County Executive



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

Adopting the Will County Transportation Improvement Program FY 2018-2023

WHEREAS, in order to provide for a comprehensive and coordinated system of transportation improvements and maintenance, it is necessary to undertake a multi-year approach to the planning of said improvements and maintenance; and

WHEREAS, as required by the Illinois statutes as contained in the Illinois Compiled Statutes (ILCS) under Chapter 605, Act 5, Section 5-301, the County Engineer and Division of Transportation staff have prepared the FY 2018-2023 Transportation Improvement Program with said program attached hereto and made a part hereof; and

WHEREAS, said transportation improvement program is a planning document and is therefore intended as a guide for future improvement and maintenance and is subject to change on an annual basis; and

WHEREAS, implementation of the Will County Connects 2040 Long Range Transportation Plan (approved under Resolution #17-73) is accomplished, in part, through the adoption and implementation of the FY 2018-2023 Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Will County Transportation Improvement Program FY 2018-2023 as the official transportation improvement program for the Will County Division of Transportation.

BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit two (2) certified copies of this Resolution along with copies of the adopted Will County Transportation Improvement Program to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

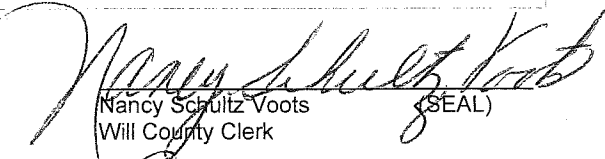
Adopted by the Will County Board this 17th day of August, 2017.

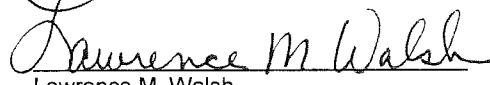
AYES: Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Support of Temporary Signal at South Carillon Drive & Weber Road

WHEREAS, the subdivision of Carillon, Will County, Illinois lies adjacent to Weber Road;
and

WHEREAS, Carillon residents' and visitors' means of ingress and egress from the subdivision is limited solely to roadways intersecting with Weber Road; and

WHEREAS, Weber Road is a heavily traversed county highway; and

WHEREAS, South Carillon Drive does not currently have a traffic control light at the intersection of Weber Road; and

WHEREAS, the County of Will, in conjunction with the Illinois Department of Transportation, is in the process of improving Weber Road; and

WHEREAS, the County of Will intends Weber Road to consist of six lanes of traffic at the South Carillon Drive intersection at the conclusion of the Weber Road projects; and

WHEREAS, the roadway improvement construction will alter traffic patterns, volume, and add additional safety concerns along Weber Road; and

WHEREAS, the residents' of Carillon have expressed safety concerns for traffic entering and exiting the community through the South Carillon Drive and Weber Road intersection; and

WHEREAS, the safety of citizens of County of Will and the motoring public traveling through Will County is of the utmost concern to the County Board; and

WHEREAS, the County of Will has had numerous requests of citizens of Will County, specifically residents of the Carillon community, for a temporary traffic control device at South Carillon Drive.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County supports the temporary signalization of the South Carillon Drive and Weber Road intersection upon compliance with all state statutes, regulations, County of Will Ordinances, and the approval of the Illinois Department of Transportation.

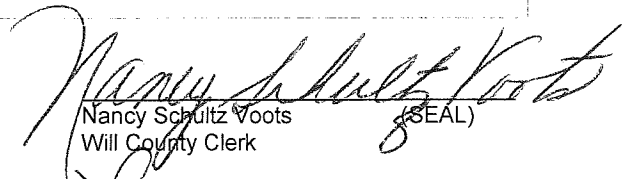
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

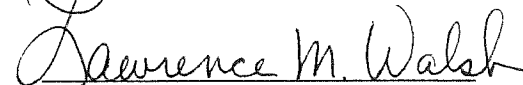
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 P.T. Ferro Construction Co. (\$723,478.42), Let on
July 19, 2017, Hoff Road (CH 90) from IL Route 53 to Wauponsee Glacial Trail,
County Board District #6***

WHEREAS, on July 19, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on August 1, 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 consisting 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>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Hoff Road (CH 90) From IL Rte 53 to Wauponsee Glacial Trail Section 17-00182-00-GM County Board District #6	\$723,478.42

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.

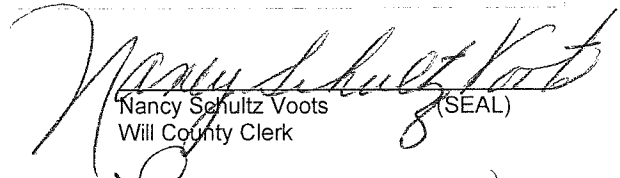
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

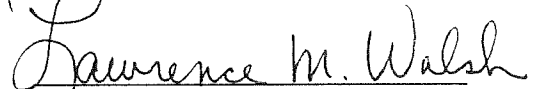
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 Hoff Road (CH 90) County Board District #6, using MFT Funds (\$775,000.00)

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

Hoff Road from IL Route 53 to Wauponsee Glacial Trail.

WHEREAS, the type of improvement shall consist of resurfacing the roadway, located as designated in the Special Provisions and shall be designated as Section 17-00182-00-GM, County Board District #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 \$775,000.00 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.

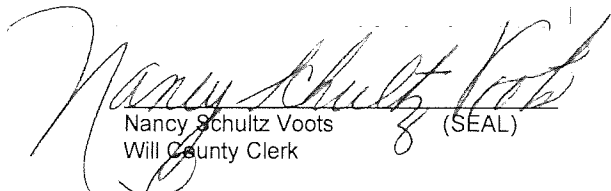
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

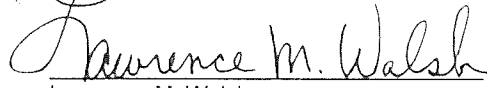
Adopted by the Will County Board this 17th day of August, 2017.

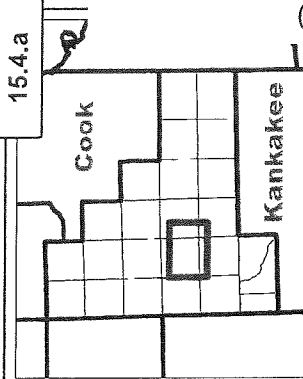
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



Attachment: Reso Map - Hoff Rd (17-188 : Confirm Contract CH 90 (Money))

0 1.01 2.0 Miles

1:64,000

Notes

Disclaimer of Warranties and Accuracy of Data: Although the data developed by Will County for its maps, websites, and Geographic Information System has been produced and processed from sources believed to be reliable, no warranty, expressed or implied, is made regarding accuracy, adequacy, completeness, legality, reliability or usefulness of any information. This disclaimer applies to both isolated and aggregate uses of the information. The County and elected officials provide this information on an "as is" basis. All warranties of any kind, express or implied, including but not limited to the implied warranties of merchantability, fitness for a particular purpose, freedom from contamination by computer viruses or hackers and non-infringement of proprietary rights are disclaimed. Changes may be periodically made to the information herein; these changes may or may not be incorporated in any new version of the publication, if you have obtained information from any of the County web pages from a source other than the County pages, be aware that electronic data can be altered subsequent to original distribution. Data can also quickly become out of date. It is recommended that careful attention be paid to the contents of any data, and that the originator of the data or information be contacted with any questions regarding appropriate use. Please direct any questions or issues via email to gis@willcountyllinois.com.

Section 17-00182-00-GM
230' East of IL 53 to Wauponsee Glacial
Trail



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

Confirming Award of Contract to "D" Construction, Inc. (\$495,141.09) let on July 19, 2017, Briggs Street (CH 62) over Spring Creek Tributary, County Board District #8

WHEREAS, on July 19, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on August 1, 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 consisting of removing and replacing culverts and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Briggs Street (CH 62) Over Spring Creek Tributary Section 15-00150-17-DR County Board District #8	\$495,141.09

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.

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.

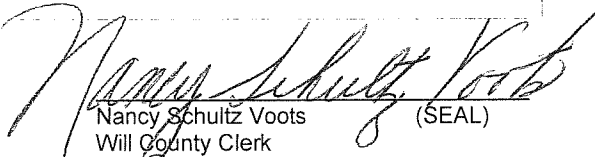
Adopted by the Will County Board this 17th day of August, 2017.

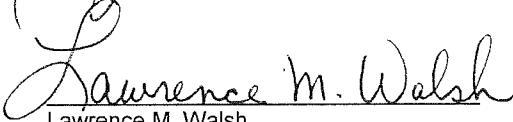
AYES: Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 Briggs Street (CH 62)
County Board District #8, using MFT Funds (\$550,000.00)***

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

Briggs Street over Spring Creek Tributary.

WHEREAS, the type of improvement shall consist of removing and replacing culverts, located as designated in the Special Provisions and shall be designated as Section 15-00150-17-DR, County Board District #8; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$550,000.00 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.

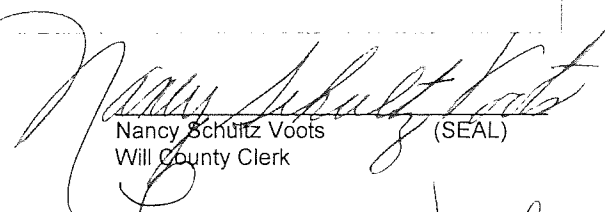
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

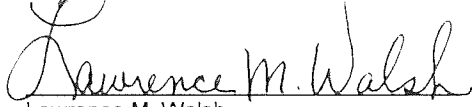
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 P.T. Ferro Construction Co. (\$127,773.83) let on
July 19, 2017, Joliet Road District Overlay (Various Locations), County Board
District #8***

WHEREAS, on July 19, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on August 1, 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 consisting of resurfacing various location with in Joliet Township and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Joliet Road District overlay Various Locations Section 17-10000-01-GM County Board District #8	\$127,773.83

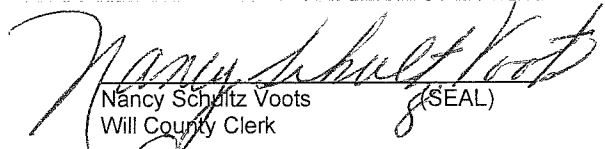
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

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.

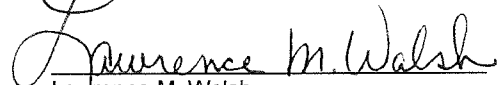
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 23rd day of August, 2017.


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to "D" Construction, Inc. (\$221,894.05), let on July 19, 2017, Channahon Road District Canal Road Drainage Improvements, County Board District #6

WHEREAS, on July 19, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on August 1, 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 consisting of drainage improvements and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Channahon Road District Canal Road Drainage Improvements Section 15-01113-00-DR County Board District #6	\$221,894.05

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.

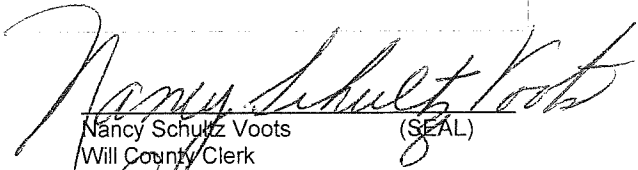
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

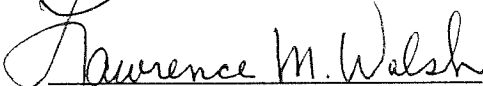
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schutz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to "D" Construction, Inc. (\$488,054.91), let on July 19, 2017, Jackson Road District Rowell Road Bridge Over Jackson Creek, County Board District #6

WHEREAS, on July 19, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvements shall be constructed using Road District's allotment of Motor Fuel Tax funds and County Bridge Tax funds; and

WHEREAS, on August 1, 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 consisting of bridge work and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Jackson Road District Rowell Road Bridge over Jackson Creek Section 15-09113-01-BR County Board District #6	\$488,054.91

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.

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.

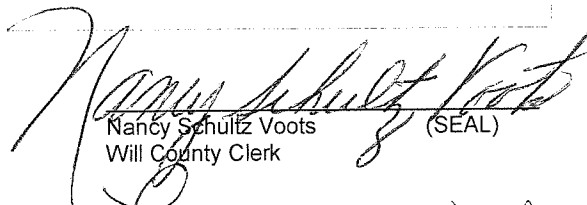
Adopted by the Will County Board this 17th day of August, 2017.

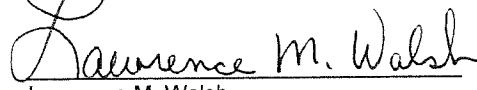
AYES: Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Frilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kaulidis

ABSENT: Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of an IDOT - County Joint Agreement for Improvements on
Pauling-Goodenow Road (CH 23) over Plum Creek, County Board District #1***

WHEREAS, the State and the County, in order to facilitate a structure replacement and insure safety to the motoring public, are desirous of making improvements to Pauling-Goodenow Road (CH 23) over Plum Creek; Project No. 1WRL(660), Job No. C-91-025-18, County Section 01-00112-01-BR, County Board District #1; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of Pauling-Goodenow Road (CH 23) over Plum Creek, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that said structure replacement funds are budgeted for in the current Division of Transportation budget using County RTA Tax funds in the amount of \$271,986.00.

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

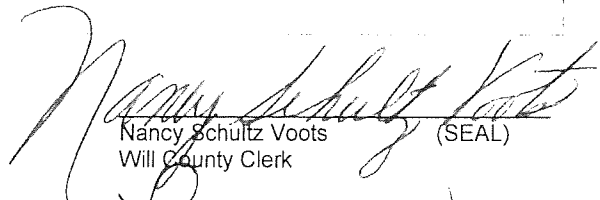
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

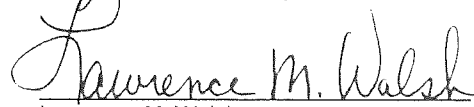
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Contribution by Jacobs Field, LLC for Roadway Improvements at the Intersection
of Laraway Road (CH 74) and Gougar Road (CH 52) in County Board District #12***

WHEREAS, Jacobs Field, LLC is developing the Jacob's Field Subdivision (herein "Subdivision") located at Laraway Road (CH 74) and Gougar Road (CH 52); and

WHEREAS, permit A-74-0007 was executed which required Jacobs Field, LLC to provide one (1) major access on the north side of Laraway Road (CH 74) east of Gougar Road (CH 52) including left and right turn lanes in accordance with the Will County Permit and Access Control Regulations; and

WHEREAS, the County has completed a Phase I engineering study of the Laraway Road corridor between US Route 52 and Cedar Road (CH 4). The findings of the County study call for reconstructing and widening Laraway Road (CH 74) to a five lane cross section, including that part to be improved under the Subdivision permit; and

WHEREAS, the County improvements across the Laraway Road frontage of the subdivision are in the current Will County Division of Transportation Multi-Year Plan. To minimize disruption to traffic and make the most efficient use of funds, Jacobs Field, LLC has offered to pay \$260,000.00 towards the future County Laraway Road reconstruction project in lieu of making the improvements required under permit A-74-0007.

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on August 1, 2017; and

WHEREAS, the said committee finds conditions appropriate and necessary for granting the request and does hereby recommend for approval.

NOW, THEREFORE, BE IT RESOLVED, that the County Board, Will County, Illinois hereby accepts the \$260,000.00 contribution towards the future County Laraway Road reconstruction project, to be deposited into 220-00-000-39563, Highway Miscellaneous Revenue Account, with project code #P2201-1.

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to journalize said funds into 220-10190, Highway Restricted Cash Account, with project code #P2201-1.

BE IT FURTHER RESOLVED, that the County Board, Will County, Illinois directs the Will County Director of Transportation / County Engineer to close permit A-74-0007 and release the associated letter of credit upon receipt and deposit of the contributed funds stated above.

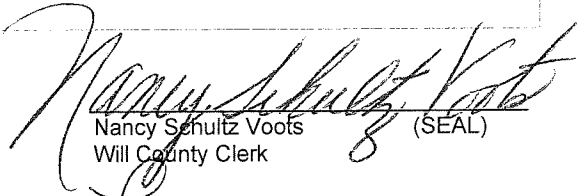
Adopted by the Will County Board this 17th day of August, 2017.

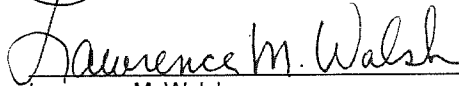
AYES: Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Resolution Granting Ingress and Egress and Variance for Jacob's Field
Subdivision on Gougar Road (CH 52) County Board District #12***

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, Gougar 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 a County Freeway (Gougar Road - CH 52 per section 2.1.3-2) for access to the proposed Jacob's Field Subdivision expansion situated on the east side of Gougar Road directly across from Beren's Drive - County Board District #12; and

WHEREAS, the County of Will is in receipt of a request to eliminate the continuous widening requirement found in Article 2.1.6-5 of the Permit Regulations; and

WHEREAS, the requests were presented, reviewed and considered by the Public Works and Transportation Committee on August 1, 2017; and

WHEREAS, the said Committee finds conditions appropriate and necessary for granting the requested ingress and egress and variance and does hereby recommend for approval.

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.

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.

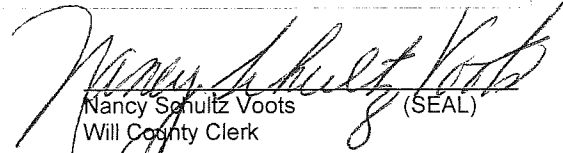
Adopted by the Will County Board this 17th day of August, 2017.

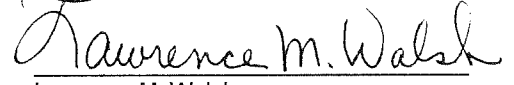
AYES: Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing an Agreement Between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities at the Intersection of Laraway Road (CH 74) and Cedar Road (CH4), County Board District #12

WHEREAS, the County of Will desires to make roadway improvements at the intersection of Laraway Road (CH 74) and Cedar Road (CH 4) in Will County, Section 08-00138-28-TL, County Board District #12; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company for the reimbursement of their actual costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Northern Illinois Gas Company D/B/A Nicor Gas Company is willing to relocate certain facilities within its existing easement along Laraway Road (CH 74) that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements at the intersection of Laraway Road (CH 74) and Cedar Road (CH 4) be made and the reimbursement agreement be entered into with Northern Illinois Gas Company D/B/A Nicor Gas Company.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of cost as listed in the agreement subject to the upper limit of compensation of \$460,000.00 paid for out of the County RTA Tax funds.

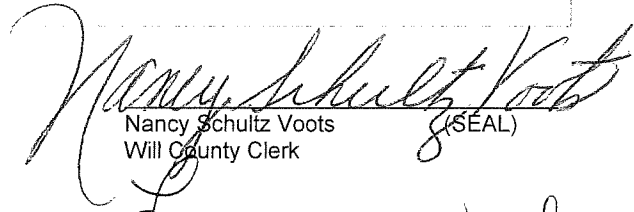
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 17th day of August, 2017.

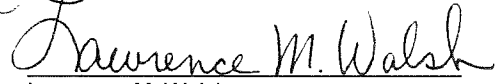
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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's State's Attorney's Office to Proceed with
Condemnation Cases Regarding the County's Improvements on Mills Road (CH
51) at Briggs Street (CH 54), County Board District #8***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highways to wit: Section 15-00053-18-FP - Mills Road (CH 51) at Briggs Street (CH 54), County Board District #8; and

WHEREAS, additional right-of-way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described properties lie within said necessary additional right-of-way; and

WHEREAS, the taking of said properties is for the public purpose of improving certain county highway; and

WHEREAS, the properties sought to be acquired are necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real properties which are necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit: See attached list of parcels, owners, townships, permanent index tax numbers and legal descriptions; and

WHEREAS, a title search indicates the present owners listed; and

WHEREAS, the negotiator on behalf of the County of Will, Swanson and Brown, LTD., has been unable to reach an agreement of fair market value with present owners listed and/or unknown owners; therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/1 et seq, the Will County State's Attorney's Office requires authorization from the Will County Board to institute condemnation proceedings against the attached list of owners and/or unknown owners.

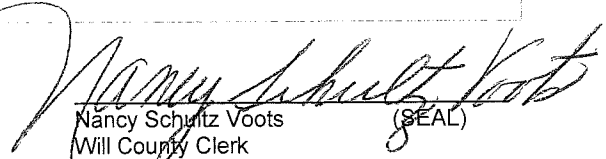
NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property described on the attached list for the purpose of constructing or maintaining a public road, which is a public use.

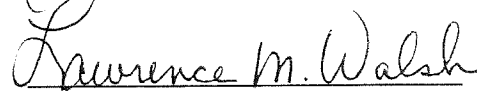
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of the Establishment of Altered Speed Zone 551, County Board District #12

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

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

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

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

Zone 551 Walona Avenue (New Lenox Township). From U.S. Route 30 to Park Entrance.
Length 0.14 Miles. Proposed Speed - 25 MPH. County Board District #12.

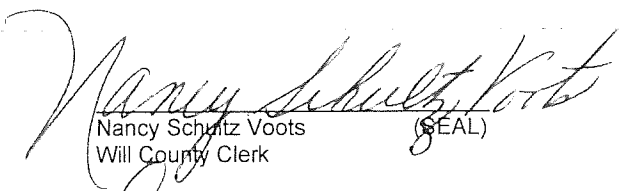
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 17th day of August, 2017.

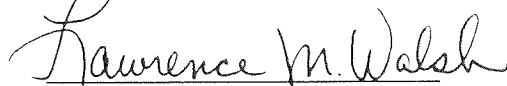
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schutz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Resolution Granting a Temporary Access Permit for Judlau Contracting, Inc. on
Bell Road, County Board District #7***

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

WHEREAS, the County of Will is in receipt of a request by Judlau Contracting, Inc. for temporary access on Bell Road (CH 16) to store top soil from the ongoing IDOT project on 159th Street; and

WHEREAS, the request was presented, reviewed and considered by the Will County Board on August 17, 2017; and

WHEREAS, Will County Board finds conditions appropriate and necessary for the issuance of the requested temporary access permits for up to 24 months.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the temporary access permit and hereby directs the Will County Engineer to execute the temporary access permit on its behalf.

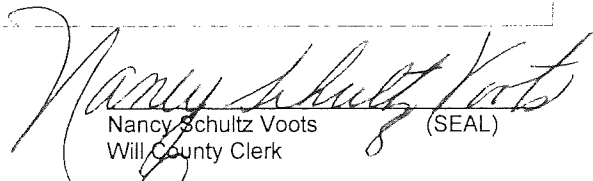
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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
with the Frankfort Fire Protection District for the Use of a Radio Communications
Tower***

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

WHEREAS, the implementation of the new countywide radio system in 2017 to replace the current radio system requires additional radio tower sites, and

WHEREAS, the Frankfort Fire Protection District owns a radio tower site suitable for use as one of the sites to support the operation of the new radio system, and

WHEREAS, in the interest of providing highly reliable public safety two-way communications in Will County, the Frankfort Fire Protection District has agreed to allow for the use of their tower site by the County of Will at no cost.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby accepts and authorizes the County Executive to enter into an intergovernmental agreement with the Frankfort Fire Protection District for the use of the radio tower site located at 24420 S. LaGrange Road, Frankfort, Illinois.

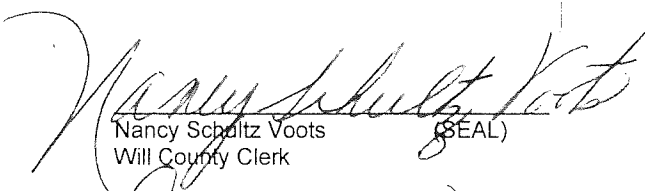
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of August, 2017.

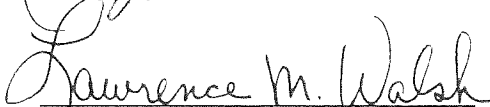
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Scholtz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Awarding Contract for Asbestos Abatement at Former First Midwest Bank

WHEREAS, in order to obtain the most competitive rates for the Asbestos Abatement at the Former First Midwest Bank, proposals were solicited, and

WHEREAS, on July 13, 2017, the County Executive's Office opened five (5) bids for the Asbestos Abatement at the Former First Midwest Bank, and

WHEREAS, the County Executive's Office and Midwest Environmental Consulting Services have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of Midway Contracting Group, of Tinley Park, IL, for a total cost of \$260,000.00, and

WHEREAS, sufficient appropriations exists in the Capital Improvement Fund 304-40-260-4100.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with the lowest responsible bidder of Midway Contracting Group, of Tinley Park, IL, for a total cost of \$260,000.00.

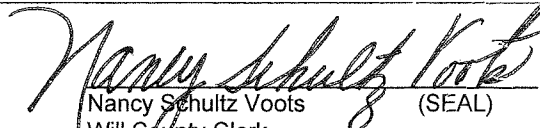
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

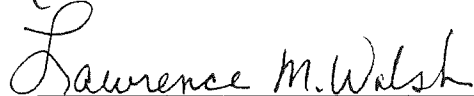
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 17th day of August, 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 Bind Coverage and Execute Contracts with Designated Carriers for the Renewal of the Will County Comprehensive Group Benefits Plan ("Group Benefits")

WHEREAS, the County provides to eligible employees, beneficiaries and retirees, health insurance coverage opportunities as part of its Comprehensive Group Benefits Plan ("GROUP BENEFITS"); and

WHEREAS, the GROUP BENEFITS are negotiated with various Collective Bargaining Units; and

WHEREAS, Will County engages the services of Aon Hewitt Consulting to market, negotiate and manage the renewal of these GROUP BENEFITS on the County's behalf; and

WHEREAS, based upon the review and analysis of these results; the following GROUP BENEFIT renewals are as recommended effective January 1, 2018:

- A.) Designation of Blue Cross Blue Shield of Illinois and HMO Illinois for the County's group indemnity/PPO and HMO plans, inclusive of dental, prescription drugs, network access, individual stop-loss coverage, and administrative services only ("ASO") services
- B.) Designation of Davis Vision for the provision of the group vision plan, inclusive of network access and ASO services
- C.) Designation of Dearborn National for the provision of group term life / accidental death and dismemberment with group voluntary life provisions
- D.) Designation of Dearborn National for the provision of short-term disability benefits ASO services
- E.) Designation of Ceridian LifeWorks for the provision of the employee assistance program
- F.) Designation of Ceridian Benefits/WageWorks for the provision of flexible spending account administration
- G.) Designation of Wellvation for the provision of employee wellness program; and

WHEREAS, based on the review of the costs and service, the Executive Committee concurs that the renewals aforementioned above are in the best interests of the County and its

employees.

NOW THEREFORE BE IT RESOLVED, that upon recommendation of the Will County Board, the County Executive is authorized to bind coverage, execute contracts and implement as required for the placement and administration of GROUP BENEFITS for calendar year 2018.

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

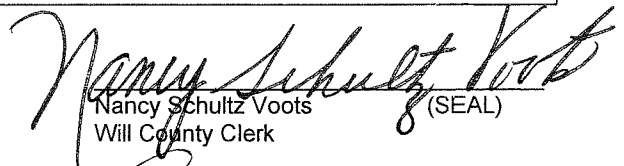
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 17th day of August, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Approving Premiums and Premium Equivalents for Will County Comprehensive
Group Insurance Plan, Including Active Employee Rates, Retiree Rates and
COBRA Rates***

WHEREAS, the County, under certain provisions of its Collective Bargaining Agreements, has made available to the County's retirees and their eligible dependents, access to group medical, vision and dental coverage; and

WHEREAS, the County also provides to eligible active employees insurance benefits as part of its Comprehensive Group Insurance Plan; and

WHEREAS, said provisions of the Collective Bargaining Agreements authorize annual adjustments to the premium rates and premium equivalents pursuant to COBRA based requirements; and

WHEREAS, renewal rates, experience levels and cost projections have been received from the County's Comprehensive Group Insurance Plan vendors and consultants; and

WHEREAS, based on these premium amounts, experience levels and projected costs for 2018, the active employee rates, retiree rates and COBRA rates shall be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs that the active employee rates, the retiree rates and the COBRA rates be set as reflected in the attached exhibit effective January 1, 2018.

BE IT FURTHER RESOLVED, that these contributions shall be adjusted at least annually pursuant to COBRA and ACA based requirements.

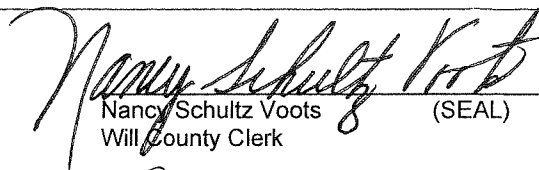
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

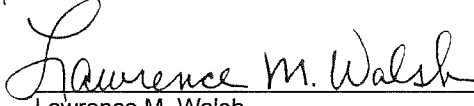
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 17th day of August, 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 Intent to Abate Real Estate Taxes for
Surface Shields, Inc.***

WHEREAS, SURFACE SHIELDS INC. recently selected a Will County site at 8451 West 183rd Place, Tinley Park, IL, for the relocation of their corporate headquarters, production, and warehouse space in conjunction with an expansion to accommodate their growth strategy; and

WHEREAS, pursuant to 35 ILCS 200/18-165 Will County is authorized to abate any portion of its taxes on property that is commercial or industrial; and

WHEREAS, Will County has made a determination of the assessed value of its property in conformance with 35 ILCS 200/18-165; and

WHEREAS, this development would retain 55 jobs and create an additional 35 jobs (spanning years 1-3); and

WHEREAS, this type of job creation is needed in the Will County area; and

WHEREAS, it is in the best interest of the citizens of Will County that this expansion occur and the abatement of ad valorem property taxes be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that if SURFACE SHIELDS, INC. expands their operations to include a site at 8451 West 183rd Place, Tinley Park, IL, the Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of four (4) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and SURFACE SHIELDS INC.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with SURFACE SHIELDS INC., in substantially the form attached hereto, consistent with the existing abatement guidelines of Will County and subject to the review and approval of the Will County State's Attorney.

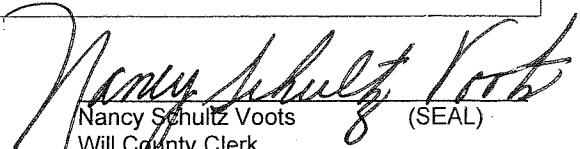
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

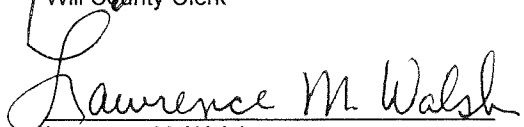
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 17th day of August, 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 a Contract with Adcomm Group, Inc.
for Graphic Design, Marketing and Communication Services under WIOA***

WHEREAS, the Workforce Investment Board is seeking professional services to assist with graphic design, marketing and communication services under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to provide these services; and

WHEREAS, the Workforce Investment Board Director has recommended that a professional services contract be executed with Adcomm Group, Inc.; and

WHEREAS, members of the Workforce Investment Board of Will County reviewed, scored and made a recommendation on the selection of a contractor for these services; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board and its Director's recommendations to authorize the Will County Executive to execute a professional services contract with Adcomm Group, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract, for the period August 21, 2017 through and including June 30, 2018, with a maximum payment to the contractor of \$40,000 in the form as substantially contained in the attached contract with Adcomm Group, Inc.

BE IT FURTHER RESOLVED, execution of all contracts is contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Board Budget.

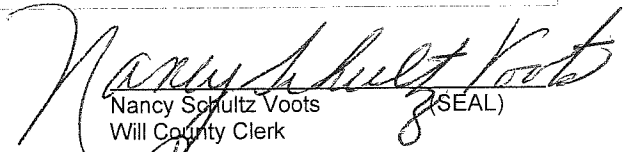
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

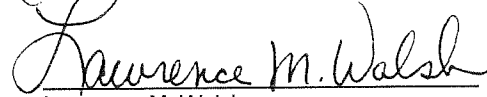
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 Joint Funding Agreement with
United States Geological Survey for Continued Operation of Rain Gages October
2017 – September 2020***

WHEREAS, the Will County Board has determined that Stormwater Management is an important issue in this growing and expanding County; and

WHEREAS, the Stormwater Management Planning is charged with Stormwater planning activities and implementation of their adopted Stormwater plan; and

WHEREAS, it is the desire of the Will County Stormwater Management Planning Committee to continue supporting the Rain Gage Network in the County to help citizens and agencies more effectively manage and respond to flooding events as outlined in the County Board approved Comprehensive Stormwater Plan; and

WHEREAS, on August 1, 2017, the Stormwater Management Planning Committee has recommended a joint funding agreement to be entered into with United States Geological Survey to continue operating the gages.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a Joint Funding Agreement with the United States Geological Survey, subject to the review and approval of the Will County State's Attorney's Office. This agreement will be from October 1, 2017 through and including September 30, 2020.

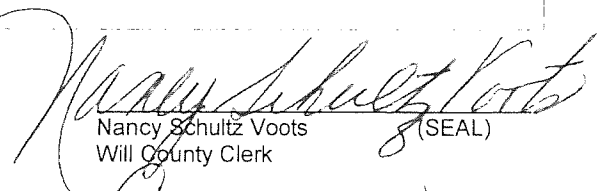
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of August, 2017.

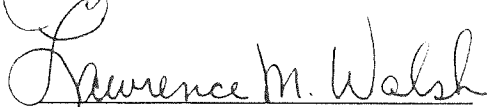
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the County Executive - HR Department - SHNH

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

WHEREAS, the Will County Executive has presented the attached personnel list for the County Executive - HR Department - SHNH replacement hire to the Executive Committee of the County Board, and

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

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

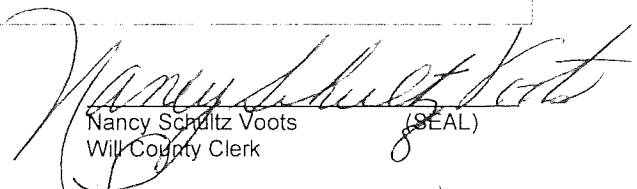
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

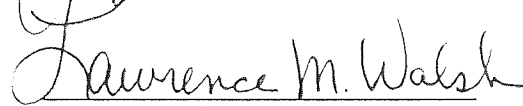
Adopted by the Will County Board this 17th day of August, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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) 774-7481
Fax: (815) 740-4601

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2017

Black Walnut Creek Drainage District 70 ILCS 605

Gene W. Maves

5948 W. North Peotone Rd., Peotone, IL 60468
Re-appointment -- Term expires September 1, 2020

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

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

Sec. 3-1. Drainage districts.

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

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

Sec. 4-1. Appointment of Commissioners.

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

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

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

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

Submitted to the Will County Board – July 18, 2017



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2017

Exline Union Drainage District #2 70 ILCS 605

Ronald Albers

29823 S. Western Ave, Beecher, IL 60401

Re-appointment – Term expires September 1, 2019

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

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

Sec. 3-1. Drainage districts.

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

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

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

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

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Submitted to the Will County Board – July 18, 2017



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774-7480

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740-4600

Fax: (815)

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2017

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

Bruce Bernhard

29600 South Cottage Grove, Beecher, IL 60401

Re-appointment -- Term expires September 1, 2020

*Mr. Bernhard is a longtime resident of the district.

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

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

Submitted to the Will County Board – July 18, 2017



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2017

Will County Merit Commission
55 ILCS 5/3-8003

Donald LaPaglia

P.O. Box 162 Elwood, IL 60421-0162

Reappointment - term to expire on August 1, 2023

Duties and jurisdiction of Commission. (55 ILCS 5/3-8007)

The Merit Commission shall have the duties, pursuant to recognized merit principles of public employment, of certification for employment and promotion, and, upon complaint of the sheriff or states attorney as limited in this Division, to discipline or discharge as the circumstances may warrant. All full time deputy sheriffs shall be under the jurisdiction of this Act and the county board may provide that other positions, including jail officers, as defined in "An Act to revise the law in relation to jails and jailers", approved March 3, 1874, as now or hereafter amended (repealed), shall be under the jurisdiction of the Commission.

Submitted to County Board July 18, 2017



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2017

Will County Planning & Zoning Commission

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

Kimberly A. Feeney-Mitchell

24630 S. Tryon St., Channahon, IL 60410

Reappointment – Term expires September 1, 2022

****Ms. Feeney-Mitchell is a resident of the Northwestern area of Will County and is qualified to serve.**

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

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

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

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

Submitted to County Board July 18, 2017



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2017

Will County Planning & Zoning Commission

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

Hugh Stipen

20668 Landings Pointe, Unit 201, Frankfort, IL 60423

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

Reappointment; Term expires September 1, 2022

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

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

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

Submitted to the Will County Board – July 18, 2017