



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

DECEMBER 21, 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 Ogalla led the Pledge of Allegiance.
- III. **INVOCATION**  
Member Ogalla introduced Pastor Kevin DeVries of Monee Free Methodist Church, Monee.
- IV. **ROLL CALL**

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

## V. DECLARING QUORUM PRESENT

## VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Tyler Marcum, District 10 (D - Joliet)  |
| <b>SECONDER:</b> | Laurie Summers, District 1 (D - Crete)  |
| <b>AYES:</b>     | Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Militello, Kraulidis  |

## VII. APPROVAL OF MINUTES

1. Will County Board - Recessed Meeting - Nov 16, 2017 9:30 AM

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

## VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Treasurer, Steve Weber; Mayor of Joliet, Bob O'Dekirk

Media present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty and Times Weekly, Brock Stein

## IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Recognizing Will County's Achievement of Gold Level Designation under the SolSmart Program

Member Weigel stated thank you. Today I'd like to share that Will County received the designation of Gold SolSmart Community. This award comes only five months after Will County's Bronze SolSmart Designation. To share more about this award with you, I'd like to introduce Mr. Curt Paddock and Ms. Sam Bluemer of the Land Use Department.

Mr. Curt Paddock stated thank you Member Weigel. Today is indeed a celebration of an aspect of the implementation of a plan that this Body adopted almost five years ago; an energy efficiency of conservation plan. With that document, which later became a part in the land resources management plan, the County Board set out a set of policies to promote appropriate use of energy both within County

government and then within our community as a whole. An element of that plan was to initiate various efforts that would encourage the use of alternative, innovative forms of energy production. You'll recall that one of the first and most productive outcomes of that policy was on the gas and energy facility at the landfill which has been so productive, not only providing revenue to the County, but also providing energy to many households throughout Will County. Another element of that was to promote solar energy. We learned through our association with the Department of Energy and the National Association of Counties about a program sponsored by the Solar foundation that was asking of jurisdictions, both municipalities and counties, to look at the body of their law permitting regulations etcetera to see how they can be refined so that it wasn't standing in the way of a new developing component of our economy which was the solar industry. So it seemed to be a good fit with Will County where we are always trying to review and assess our laws to make sure that we are promoting development, not standing in the way of development. So through that process, we were able to use guidelines that they had given us to work with the Board, to work with the Executive Department, a number of other organizations throughout the community to meet their criteria. As Member Weigel pointed out, we quickly achieved bronze status but we even more quickly have now achieved gold status. To tell you a little bit more, practically speaking, about what that means, what changed and what the benefit to Will County businesses, home owners will be, as a result of this, I'll turn it to my colleague Ms. Sam Bluemer.

Ms. Sam Bluemer stated thank you Mr. Curt Paddock. Good morning Executive Walsh, County Board members. Various actions allowed us to achieve this designation. Some of those actions were already in place, that includes online permitting and fee transparency, national best practice fee costs, online inspections scheduling, and we introduced a myriad of new opportunities for education and outreach. An online residential permitting checklist and guide that will better put Will County residents to deploy solar should they choose to do so. We also introduced the Will County Solar Source web page which is on the WillCountyIllinois.com website. It also offers financing options, education on consumer protection, and incentives that are available through the Federal Government, State Government and utility. Advanced training for permitting and inspection staff was at the premier of this designation so that we can have increased preparedness as this market develops in our community.

Mr. Curt Paddock stated simply in conclusion, you know, what's the benefit of this? The whole point of this was to make our community ready for the anticipated growth of the solar industry. As you learned as a member of the Board at your last Committee of the Whole meeting, we're already becoming a very attractive location for large scale solar farms. There is one proposal currently before you for approval and we can anticipate many more. So this is a situation where Will County, in anticipating a new aspect of it's economic development, got out ahead of the curve. We haven't always done that. But in this case, we got out

ahead of the curve, have modified our policies, set our procedures so we are now very well prepared to accommodate the anticipated growth of private sector investment in solar industry. This award, which is really to all of you, is recognition of that fact. Thank you.

**2. Recognizing Jan. 21-27, 2018 as School Choice Week**

Member Parker stated thank you, good morning. Again this proclamation is recognizing School Choice Week in Will County where as all children in Will County should have access to the highest quality education possible.

**X. OLD BUSINESS**

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

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

**XI. NEW BUSINESS**

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

Member Weigel stated good morning everyone.

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

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

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

Executive Walsh stated we have one case to be heard this morning, Case ZC-17-027. Is there anyone from the public that wishes to speak on this case?



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

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

- Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-027, Adan Gonzalez, Owner of Record, Requesting (S-17-006) Special Use Permit for the Keeping of Livestock/Farm Animals, (V-17-037) Variance for Maximum Animal Units from Two (2) to Five (5), for PIN #18-13-25-402-005-0000, in Green Garden Township, Commonly Known as 26930 Harlem Avenue, Monee IL**

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

**PZC: 5-0 Appr SUP for Livestock/Farm Animals w/5 Conditions**

**PZC: 5-0 Appr Var for Max Animal Units from 2 to 5 (Amended Request from 13 to 5)**

**LUD: 6-0 Appr SUP for Livestock/Farm Animals w/4 Conditions (Removed Cond. #5)**

**XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS**

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

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

Member Fricilone stated good morning Will County and Merry Christmas.

- Monthly Financial Reports to be Placed on File**

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

2. **Will County Treasurer's Investment Policy of December 2017**

Member Fricilone stated next up I'd like to invite our Treasurer, Mr. Steve Weber, to come up and just give us an update on the current investment policy.

County Treasurer Weber stated thank you, good morning everybody. Thanks for having me up. This is an amendment or update to our investment policy and I wanted to share it with you. Really, it's for informational purposes only. We've had, we are pretty proud of our policy, it's a graduated investment policy. When I took office it was pretty simplistic...but we charge...it's a risk-reward type graduation so if the banks are weak or doing poorly, they pay the County more in collateral for us to invest with them. But, basically we've had, we've changed some of our benchmarks, this is our first change since 2013. The benchmarks are how we measure performance. So now our investments that mature in less than one year, we use the one year treasury note as our benchmark to challenge us to do better. We used to do it with a CD rate. Our portfolio has moved away from that so we want to use something that's more relative. Investments that mature in more than one year, we use the three year treasury bond as a benchmark, so once again this reflects our current portfolio values. Back in the old days we used to have a lot of CDs in the office, that's not happening. We also removed some references to the staff positions in our office, so that is an update. We also clarified the scope of our policy because we manage more than just counting funds, we manage the (inaudible), the pension funds, the levy funds, some state of Illinois funds. So basically that's it in a nutshell. I would be happy to answer any questions that you folks have.

Executive Walsh stated are there any questions for County Treasurer Weber? You did a good job.

County Treasurer Weber stated thanks and Merry Christmas everybody.

3. **17-336 Authorizing Temporary Loan to the County Highway Tax Fund 220 from Motor Fuel Tax Fund 222**

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

4. **17-337 Designating Canadian Imperial Bank of Commerce (CIBC) as a County Depository**

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

5. **17-338 Designating First Busey Corporation as a County Depository**

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

6. **17-339 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

**Next Finance Committee Meeting is Scheduled for January 2, 2018 @ 10:00 a.m.**

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

Member Gould stated good morning Executive Walsh. Merry Christmas to you and Merry Christmas to all my fellow Board members.

**1. Item to be placed on File - Public Works Committee**

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

**2. 17-340 Authorizing an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the County of Will for Rehabilitation of the Cedar Road (CH 4) Bridge over Veterans Memorial Tollway (I-355), County Board District # 7**

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

**3. 17-341 Authorizing the Appropriation of MFT Funds (\$120,000.00) for Maintenance of the Cedar Road (CH 4) Bridge over the Veterans Memorial Tollway (I-355), County Board District #7**

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

4. **17-342 Authorizing a License Agreement between the County of Will and the Illinois Department of Natural Resources for Channahon-Minooka Road (CH 32) over the Illinois and Michigan Canal in the County of Will, County Board District #6**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Donald Gould, District 6 (R - Shorewood)  |
| <b>SECONDER:</b> | Gloria Dollinger, District 10 (R - Joliet)  |
| <b>AYES:</b>     | Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Militello, Kraulidis  |

5. **17-343 Authorizing an Intergovernmental Agreement for the Installation and Maintenance of Flashing School Lights for Reed School on 143rd Street (CH 37) in the County of Will, County Board District #7**

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

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

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

Member Bennefield stated good morning Executive Walsh, fellow Board Members. Nothing to report from the Judicial Committee this month.

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

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

Member Ogalla stated good morning everyone. I like to start first with saying Merry Christmas to everyone and Happy New Year. I don't have anything on my agenda today but thought I would just mention a couple of things. I do want to thank Dr. Kathleen Burke for coming to my committee every month and giving us an update on what's happening with the opioid crisis and how we are fighting it here in Will County. I also want to thank other members of different departments that fall underneath the Public Health and Safety umbrella for coming forward when I asked them to come out and give me an update on specific things. I think it's really great to share with the public what's happening in those departments like Animal Control, the Health Department, Sunny Hill, Sheriff's Department so that we can provide that information to our residents.

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

Member Moustis stated I think this may be an appropriate time to bring up something else since Member Ogalla mentioned the opiate crisis that we have not only in Will County, but throughout this Country. I'm going to look at the State's Attorney...there have been some developments on with some law enforcement for State's Attorney offices are doing, counties are doing. It was announced yesterday, I heard it on the radio this morning. There is an effort to go after, by counties, going after so the pharmaceuticals, perhaps over produce, over distribute opiates and and looking for damages on how they affect the County. I don't know if you'd like to make a comment Assistant State's Attorney Tatroe? But I do think since we're under Public Health and Safety this might be a good time to maybe...you can tell us what us what you're up to.

Assistant State's Attorney Mary Tatroe stated sure. As some of you may have heard on the radio today, there was a complaint filed in Will County Court, on behalf of Will County and the state of Illinois against numerous pharmaceutical companies for the damage that the excessive marketing of opioids has done to many people who are just normal citizens who had medical issues and ended up finding themselves addicted to opioids due to the excessive encouragement to use them and the representation that they were safe. State's Attorney Glasgow is in Dupage County as we speak at a press conference to announce, not only if Will County is filing, but so are all the other collar counties in their own respect (inaudible).

Executive Walsh stated thank you.

Member Traynere stated I just wanted to follow up with a question. I heard something yesterday, I believe it was yesterday, and I don't know if this is in Illinois or in Will County or government-wide, but about physicians now, not only when they prescribe the opioid, they are giving them Narcan with it?

Assistant State's Attorney Tatroe stated I have heard that, I have not been able to confirm that, but I have heard that rumor.

Member Traynere stated yes I did read it in the paper. I just don't remember who wrote the article.

Executive Walsh stated Dr. Kathleen Burke would you like come forward and give us maybe an update on this whole situation?

Dr. Kathleen Burke stated good morning. There are strategies that the state of Illinois and the task force has developed in order to reduce the number of opioid deaths. One of them is to limit the number of prescribing that's going on. But, as far as prevention, so there is prevention there is treatment, we need more access to treatment and we need more (inaudible) on the street. There are some hospital systems that have looked at the problem and have been working with their medical staffs in their own systems and they are creating new policies and new procedures in the Emergency Rooms and for their physicians to minimize the overdoses. Some states and some systems and I'm not familiar with many of them are around us...there are two hospitals?

Member Traynere stated yes, I just remembered as you were saying that, its Amita Health and...I can't recall the other health system but there's two.

Dr. Kathleen Burke stated so Amita has been on the forefront because of Lindon Oaks on working with their medical staff. The idea is that if you are going to prescribe a long term use of opioids then you should have Naloxone because whether you're 14 or 96 there is a possibility that you may misuse them accidentally, as well as, overuse them as your tolerance grows. When someone is taking an opioid for chronic pain, your tolerance gets increasing, you need more and more in order to reduce that pain. So that's often what people start to do, they start to increase it to the point where it's a toxic level and they overdose, which is why we do not encourage a long term chronic pain relief with opioids. And so, we would like to see a couple of things: We'd like to see the emergency room physicians, when they give opioids, send Naloxone home. We'd like to see the emergency room physicians send Naloxone home with anyone who has overdosed. Actually we'd like to see them not send someone home, but directly get them into treatment. But, in all cases, Naloxone should absolutely be prescribed. We'd like to see physicians who...If you have an orthopedic procedure you might me on some opioids. That's their standard procedures, send home with Naloxone. Any chance that you may overdose you should have the antidote, so that's been a lot of what..we are trying to create change with the medical physicians and that takes time, and if we can do little steps. We've been working with Silver Cross and St. Joseph's and now Bolingbrook to get our emergency room physicians to understand addiction and address it in a more medically appropriate way.

Member Tuminello stated I just wanted to add, obviously, this is a very important subject. We all know individuals that have addictions to opioids. It turns into heroin eventually and then a lot of times very fatal. So, when I look at that I really want to commend you because just the educational portion of it and the outreach has been exceptional. I'll just give you, for instance, yesterday my daughter had her wisdom teeth pulled. The first thing, right away, they give you a prescription to the opioid. Through the classes and listening and understanding what you were trying to explain and through your outreach, I asked the doctor, "Is there an option because I don't want to give my 19 year old daughter an opioid for a pain pill." Yes, they have an alternative, the Tylenol, Advil course, the higher level of Tylenol that you can give and avoid that. Through the entire night everything was great, she had no issues or no pain and I never exposed her to that. So I do think with the over prescription writing by the doctors and some more awareness to the community with outreach, I think we could start curbing some of these issues that we have.

Dr. Kathleen Burke stated yes, thank you very much for saying that. Actually the Will County Coalition that was created through the Sheriff's Office, which focuses more on children, I focus on adults. That was more one of the subjects we talked about this week because I would like them to do much more education. How to interface with your doctor, how to represent yourself and you know your body better than anybody else.

Member Tuminello stated and one of the things is...I brought it up, and my wife was there with me, and we said we want to go this other route and the first thing the doctor said, and obviously I won't bring up the doctors name, one won't bother you, two won't bother you, but you just don't want to take that chance...you don't want to expose them at such a young age if there is a possibility. Six percent of everyone who does that or tries them or takes those are going to become addicted. Six percent. I don't think people realize that. So if you're at the hospital and 150 people are given those opioids, nine of them are going to walk out addicted to those opioids and that's not a risk that we can afford to take, in my opinion.

Dr. Kathleen Burke stated it's not necessary because as you found out, the Tylenol and Ibuprofen routine works. You just have to ask doctors to go at the lowest level as opposed to starting at the highest level so we're asking them to reverse their strategy so that if someone that is given the lowest level and it's not working then you bump it up as opposed to let's just drug everybody so that we don't have to worry about them the rest of the night, which is what's going on, no offense. Everyone wants to facilitate the ease of their profession, and that's what they do. Now we're just retraining people, that's all, it's about retraining and recommunication. As consumers of health care, it's your responsibility to advocate for yourself. You do not have to take these pills. You do not have to



accept that that's the only strategy for reducing your pain. You also don't have to ask a physician to be 100% out of pain. People live with pain all the time and you need to manage that in a way that is healthy.

Executive Walsh stated thank you Dr. Kathleen Burke. Assistant State's Attorney Tatroe was the suit that was filed just Will County and DuPage or multi-county suit in Will County?

Assistant State's Attorney Tatroe stated each of the counties have filed their own lawsuits in their respective counties. The lawsuit that Will County State's Attorney's office filed is filed here in Will County in the Twelfth Judicial Circuit and it is on behalf of Will County and the people of the state of Illinois.

Executive Walsh stated thank you.

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

Member Hart stated good morning Executive Walsh and Will County, thank you. We have just one of our resolution for our state agenda.

**1. 17-344 Establishing 2018 State Legislative Agenda & Priorities**

Executive Walsh stated we have a number of people from the public to speak on this issue. First up is Ms. Elizabeth Sheaffer, please come forward.

Ms. Elizabeth Schaeffer stated good morning and thank you for letting me speak today. I am a resident of Will County. In my professional life, I am the Director of Global Strategic Marketing and Product Management for Illinois Tool Works, ITW. My passion, outside of work, is helping rescue dogs. I foster for two different rescue organizations. I've been a foster mom to 25 dogs. The reason I am here today is due to my last two fosters. Hope, age 8, who is at home and Grace, age seven, who is here with me today. I am here today not only as a concerned citizen but also as the voice for Hope and Grace. As you see, both are puppy mill moms and survivors. They are the lucky ones. Both are so damaged as a result that they will never be able to find forever homes. Grace was discarded after she could not naturally deliver her last litter. She was taken to a vet and asked to have the puppies removed without her being put under. The vet was told to dispose of her. She was no longer of any value. Grace, who was just a number at that time, had no worth beyond supplying litter after litter to local pet stores. Luckily, the vet called a rescue who was willing to sponsor Grace. When she came into the rescue group, she was so matted in her own feces that she had to be completely shaved down to her skin. She had terrible teeth, sores and rashes all over her body. She also had scabs all over her head from bug bites. She was completely shut down and would not make eye contact for the first year she was with us. This is not an uncommon occurrence in rescue when we get discarded mill moms and dads.

Grace is on anxiety medication and will be for the rest of her life. She was seen by a vet behaviorist and was diagnosed with Generalized Anxiety, or, the fear of everything. Grace has been with my family for 15 months. We ended up adopting her recently, as we knew she would never be successful in a home without someone experienced at working with dogs to counter condition as much of their fear and anxiety as it was possible. It is a daily struggle and a lot of work, but we thing Grace is worth it. Unlike many mill moms and dads, Grace is lucky. She got out and into rescue. Grace is a survivor. Now to be Hope's voice. Hope was a breeder mom as well. As she aged, she was no longer producing as many puppies. She was over bred and she has enlarged and deformed nipples and will have those for the rest of her life. She was put up for sale at an auction to go to another puppy mill breeder when she wasn't performing her only duty up to par, not to be a loving golden family member, but to produce puppy litter after puppy litter to supply puppies to pet stores. That was her only purpose. Disgusted by that? I sure am. Luckily, a rescue was there and paid the fee for her and three other mill moms that day. Hope is worse than Grace. She is on so many anxiety meds and will also most likely be on them for the rest of her life. She gets five people-grade anxiety meds in the morning, two at night and two before bed. She was adopted but returned as the family did not want to pay her \$70 plus monthly medical bills so took her off of them. They didn't know. As a result, she was so anxious that she ripped through their sofa and a set of speakers. She was dropped at a vet clinic the next day with stress lick sores all over her legs and body. She has seen a vet behaviorist five times in less than one year. She cannot handle any motorized noises. She becomes undone when she hears a vacuum, hair dryer, blender, lawn mower, leaf blower and that has been very hard with the last couple of months with all the leaf blowing activity going on. She will never be a normal dog with a normal life. We manage her life to reduce her stress as much as possible. I am asking you today, for Hope and for Grace and so many other mill moms and dads like them who are stuck in small cages their whole lives with a sole purposes to breed and supply puppies for pet stores. Put a stop to puppy mills and the horrors that the mill dogs like Hope and Grace endure. Help me be their voice. Agree that the only answer is not to allow pet stores to sell puppies from mills, as you call them, commercial breeders. The only way to stop this practice is to not need a supply of puppies from these so called breeders. Make no mistake, this is where they come from. For Hope, for Grace, for the mill dogs left behind. Let's take a stand and say no more. Let's bring the most aggressive humane ordinance to Will and DuPage County, let's be the example. Please let Hope and Grace and all the mill dogs left behind know that they do matter. That they are more than breeding dogs. I welcome each and everyone one of you to my house to meet them in person, see photos and videos of their journey, and see that they will never be what we consider "normal" pets. I promise you won't leave thinking current standards and puppy mill sourcing methods by pet stores are okay. Please help

me be Hope and Grace's voice. Thank you so much for the opportunity to come and share their stories.

Executive Walsh stated thank you.

Ms. Peggy Grandahl stated good morning everyone. Thank you for the opportunity. I'm from Joliet, and I'm involved in rescue. Pet stores claim they don't contribute to the problems that rescue groups work to solve. It's not true. The store's "products" do end up in our shelters after the buyers encounter the health and behavioral issues so pervasive in pet store animals. The breeder's producers do end up in our rescues when they are too old or too sick to be profitable as we've just heard about. The store's business practices do contribute to pet overpopulation and the rise of congenital illnesses by selling ill bred, intact animals. Rescue has no agenda of profit. We look into the eyes of the dogs cast aside when the novelty wears off. We see the innocent animals euthanized. We're the ones handed the leash when the senior dog is dropped off at the kill shelter because they were replaced by that cute puppy from the pet store that has a warranty. Puppies becomes impulse purchases despite their inflated prices. Purebred dogs selling up to \$6,000, and mixed breeds selling in the thousands with stores offering instant credit up to \$5,000 to make it easy. And the warranties...yes the stores say they pay the vet bills if the pup gets sick or dies. Throwing money at a problem doesn't make selling poorly bred animals acceptable. You tell a child why their new puppy died. That refund is not going to stop the tears and the loss that they will never forget. Saying that the warranty makes pet store puppies a better choice than adopting from a rescue or shelter is another marketing ploy. Rescues don't turn their backs on the dogs we rescue. We fundraise and basically do whatever it takes to provide lifesaving treatment even to those animals that we've already found loving homes for. The claim that pet store puppies are ethically sourced...not true. The American Kennel Club, every American Kennel Club breed club discourages consumers from purchasing puppies from pet stores and their guidelines prohibit their breeders from selling to pet stores. But keep in mind, the AKC plays both sides here. They profit from the registration fees for all those puppies that ships into those local pet stores and they have a major financial interest in keeping the pipeline open. Pet store "designer" puppies and specialty breeds...those are randomly mated dogs for profit, and giving them phony names like English Sheepadoodle, Schnocker or Daisy Dog doesn't make them any healthier or better choice than an adoptable rescue puppy. And by the way, just in case you're wondering, a Daisy Dog, in case you're wondering, is a mix of a Poodle and a Teddy Bear. A Teddy Bear is a mix of a Bichon Frise and a ShihTzu. All this for \$2,500 plus tax with six financing and leasing options. The industry is a dark and dirty one. Consumers don't know or don't care about these issues until they become the victims. They are preyed upon with slick marketing and lies, perpetuating the mix of consumer fraud built

on the backs of animal cruelty. I understand your hesitancy or any hesitancy by legislators and legislating how businesses sell or source their products and services. There is no other business like this. This isn't about cigarettes, liquor, guns, gambling, all of which have laws and regulatory actions. These "products" are living, breathing companion animals whose parents are nothing more than breeding machines left behind to stock the stores. These are the "products" that our kids fall in love with. They share our lives and our hearts are broken when they get old and we have to say goodbye to them. Companies evaluate their business models in changing times, so why is this industry different? Well, they're not, but they want you to think so. The law will not be putting any pet stores out of business. They're doing that to themselves by not admitting that they run an outdated business model. It's time to stop making excuses for an industry that has been taking advantage of consumers for years. It's time to step up and do what's morally and ethically the right thing to do. Thank you all very much for your time today and having the care and concern to put this on your agenda. It's very much appreciated by all of us and all those that can't be here or are still left behind in the mills. Or the families that are still crying over the dogs that they've lost.

Executive Walsh stated thank you very much for your comments.

Ms. Diana Bright stated thank you very much for listening to me today. Happy Holidays to everyone. I am a Joliet, Will County resident. I'm also a small a small business owner in the city of Joliet. My family and I own Bright Dogs, we are a dog training, boarding and daycare facility for dogs. One of the things my husband did a few years ago is walk out of his banking job and decided to go into dog training because the number one reason dogs are returned is because of their behavior problems. Number one reason for behavior problems is because dogs who are frequently adopted do have issues. We understand that. But, dogs who are purchased also have issues. I'm also here as a mom. And as a mom we decided last year in January to start rescuing and fostering dogs and so we have three rescues that we have fostered and have failed once. We also have foster dogs and one of the foster dogs we got was Patty Melt, she was number 28. We took off her tag as she came in our door and then we immediately rushed her up to the bathtub because she was the most disgusting dog I've ever laid my hands on. She was covered in feces from head to toe and she was also about ¾ of the way through her pregnancy. When we agreed to foster they told my 11 year old not to be in the room because when she went into labor there was a possibility that the puppies would be deformed or something would be wrong with them, which was why Patty was given up. She was sold at a mill auction in Missouri to a rescue and when we got her home and she did go into labor, we shoed our kids out of the room, which was the complete opposite of the experience I wanted for my kids. Luckily, all five of Patty Melt's dogs were born absolutely beautiful. She was bred

with a Merles. For those that don't know Pomeranian Merles go for \$2,500 - \$5,000 in the regular market. So as you can guess, Patty Melt was quite a dollar maker. We did have two Merles we did have three Blackberries, so we had five puppies who were gorgeous. The adoption fee covered Patty's medical, all of the puppy's medical, and everything that my family wound up doing which was feeding all six of them for the 15 weeks we had them. The babies were not taken from the mom at an early age. They were all socialized, they were all very well maintained and handled by people who actually hugged and cuddled and did all those things. All those things that puppy mill dogs never get to experience. Our latest foster is Raisin. Raisin is seven years old and has been breed every single heat that she has gotten to. So if you do the math, she's worth a lot, she's a mini schnauzer. Raisin is deaf. They did not disclose that when we purchased her. She also had a double ear infections, a bladder infection, bladder stones, a UTI and was considered to be currently bred and was expecting. She did not actually take. So please this is for all of them. This is for the kids who want to be involved in things like this and I shouldn't have to shoo my daughter away. Reputable breeders are out there. There is no need for a middle man. If you want a purebred dog, you can go to a reputable breeder. Also, I went home after this last one and my son said, "Why do you keep doing this? Every time you come home you're angry." I said I'm angry because I want it to change so that you don't ever have to deal with this. End it now. Be the people who make a difference for the future. Thank you.

Executive Walsh stated thank you very much.

Mr. Curt Fiedler stated good morning. Thank you very much for letting me come. I'm also a Will County resident but also a lobbyist for the Illinois Pet Lovers Association. We actually share the same passion and concerns of many shared here that puppy mills should be put out of business. It actually does no favors to pet stores at all to have puppy mills in existence and that is why we came to testify before the Legislative Committee about why we passed Senate Bill 1882, a Safe Pets Bill. I do need to apologize...I did, I did misspeak on one aspect of my testimony in front of the Legislative Committee. It came to my attention that I was wrong on the time frame of when we introduced our bill, it was actually after the USDA website was placed online. It is a fact that I didn't know actually until two days ago. I apologize, that my fact pattern was wrong, but my testimony I had at that time remains the same. Didn't know that was an issue when we filed our bill when we found it out through negotiations, we address it right away to make sure that any breeder that a pet store is thinking of purchasing from, they have to have USDA inspection reports from that breeder, making sure there are no critical or direct violations for a two year period. Again, we've passed the Safe Pets Bill this past spring through extensive negotiations with multiple state voters including: Humane Society of United States, Cook County Veterinarians and State

Veterinarian's Association. At the end of the day we came to an agreement on legislation to ensure that only reputable breeders are allowed to be the sourcing for pet stores. Again, if it's a commercial breeder, it has to be USDA licensed and it has to have no violations within the last two year period. Those are the reputable breeders, we believe, will ensure that puppy mills are not accessible here in Illinois through pet stores. If were in violation of that, we risk penalties, fines and the removal of our business license. That's exactly what we want, if there's not a good actor they need to have consequences to them. So, we think the proposal before you is a little premature. This law was just signed and became effective late August of this year. We wanted work with everybody to make sure that it works as intended, to make sure puppy mills don't have access to Illinois. So that's what we ask...give this new law some time. Let it work, and if it doesn't, lets revisit it at that point and time, but our request today is let this new law work. Make sure only reputable breeders are selling at pets stores and if there needs to be a change at a later date, let's do it that way. Thank you.

Executive Walsh stated thank you very much.

Mr. Carl Swanson stated hello. I am the owner of Petland Naperville, I'm also the President of the Illinois Pet Lovers Association. Pet Stores are the most regulated place that you can find for a new pet, a new dog. We are subject to the Puppy Lemon Law that requires us to warranty every puppy we sell for a minimum of 12 months for congenital, hereditary disorders. There is no other place that does this. Not the rescue, not the shelter, not the online breeders, not buying direct from a breeder, just the pet store. The Safe Pets Bill that Mr. Curt Fiedler just addressed...that ensures that puppy mills are not selling in the state of Illinois to pet stores. What you heard earlier was that the rescue shelter community is going to the dog auction. They are buying the dogs and they are perpetuating by doing that, the puppy mills that we would never buy from. The rescue shelter only model that has been proposed will cause pet stores to close. I mean that, it will cause them to close. I have 20 employees in Petland Naperville that will all lose their jobs, their families will lose that income. I just wanted to make that clear that this does close business. Thank you.

Executive Walsh stated thank you.

Ms, Morgan Drdak stated thank you, I'm a Joliet resident and I've lived in Will County for 30 years. Three years ago I founded Safe Pets for Joliet to organized public support for ordinances that would end out local government's support of the pet store and puppy mill industry. We're a community group of primarily Will County residents who care about animals and want our legislators to do right by us. Between 2013 and 2016, 82% of the USDA licensed breeders from Joliet's pet store, Furry Babies, were non-compliant with the Federal Animal Welfare Act.

And keep in mind, that dogs are considered livestock by the federal government and the Animal Welfare Act is an extremely weak and rarely enforced law. Even the government itself has acknowledged this in USDA Animal Care Unit audits performed by the Office of the Inspector General in 2010 and 2014. The lobbyists and pet stores are telling you that the amendment to the Illinois Animal Welfare Act made this year will take care of these problems with what they call a "high standards" for pet store breeders. They're lying. I could provide you with countless examples but I'll just give you one. A breeder, Mr. Bob Mackey of Missouri, qualifies to sell to Illinois pet stores under the amended law, and Furry Babies has been purchasing from him since at least 2013. Mr. Bob Mackey was found non-compliant with the federal Animal Welfare Act at least 15 times from 2013 to 2015. Violations included having a dog with eye disease and a bleeding cut on its leg, three dogs with dental disease and two dogs with eye disease, none of which had been examined by a vet. He was also using expired and unlabeled medication and providing unsanitary living conditions, among other things. But, Mr. Bob Mackey meets the Illinois new high standard. Furry Babies was continuing to purchase from Mr. Bob Mackey in 2016. Furry Babies is the same store that requires its consumers to opt out of the state's Puppy Lemon Law, and includes a clause in their contract that prohibits customers from suing them. I guess they got tired of being sued for selling sick dogs. In closing, I would like to say that I'm grateful that you are considering backing stronger animal welfare legislation in Springfield and it will be an early Christmas gift for us when you pass the agenda. Thank you.

Executive Walsh stated thank you.

Mr. Marc Ayers stated I'll be the quickest speaker yet, Marc Ayers, State Director for the Humane Society of the United States. Thank you Will County, thank you for doing this, thank you for placing us on your agenda I really appreciate it, the animals really appreciate it. It speaks volumes to your character for doing this. The HSUS is the nations largest animal protection organization, so again, I thank you. I want to thank Member Hart for your passion. I want to thank State's Attorney James Glasgow for his passion on this as well. I encourage your vote on this, thank you very much.

Executive Walsh stated thank you very much. We have a motion and a second on 17-344 is there any discussion?

Member Ogalla stated thank you. I just want to comment that I think that there are people who don't want us to support this and I understand their reasoning for that. I think that by doing this that we send a message that we are done with puppy mills, that we are not going to allow these people who continue to have animals in terrible situations to continue to breed. All of our dogs we've gotten

have either showed up at our farm or we found them at...one was at a St. Ann auction...the owners of the auction, their dog, and the neighbor's dog had puppies. So we've always felt that there are plenty of animals that need to be adopted without going and purchasing one for thousands of dollars. But I think that we need to really make it a clear message. When it goes to Springfield they have an opportunity to do many things and one of them might be to have a special type of license for people who do a great job at breeding and have sold puppies to pet stores that are in very good condition and make wonderful pets. Maybe they will come up special type of terms that they could allow them to go ahead to sell at pet stores and make the situation better for the animals and the families that adopt them. So, I think that, I think that we're making a good decision here even though there are some that, you know, think it will hinder them. I hope that this process makes things better for the future. Thank you.

Executive Walsh stated thank you.

Member Brooks stated even though I am supportive of this policy, I talked to Member Hart earlier today and she did ensure me that this is still a fluid...there's still room in time for discussion even though it passed when it goes back to committee. We just got it today didn't have a chance to really look at it, but we'd like to further discuss it as well later on down the road. Thank you.

Member Hart stated and can I just comment...Member Brooks you're talking more so not about this, of course, you're talking (inaudible) because it is a fluid (inaudible) document. Absolutely, I'd actually like to down the road of maybe get together with Member Ogalla's committee and talk and go into a little bit more depth about what we can do with the opiates and kind of see what is going to be out there. Of course, our lobbyists know where we stand but maybe we can kind of look at some legislation that we can go dig into a well. That is by far our important issue right there. We can call the question.

Executive Walsh stated are you moving to pass it?

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

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



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

Member Tuminello stated thank you Executive Walsh. Good morning everybody.

- 1. **17-345 Authorizing the County Executive to Execute an Antenna and Equipment License for the Use of a Radio Tower Site owned by Presence Health d/b/a Presence Saint Joseph Medical Center**

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

- 2. **17-346 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Crete to Provide Access to the Countywide Radio System**

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

- 3. **17-347 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Manhattan to Provide Access to the Countywide Radio System**

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

4. **17-348 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Mokena to Provide Access to the County Radio System**

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

5. **17-349 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Joliet Township Road District to Provide Access to the County Radio System**

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

6. **17-350 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Forest Preserve District of Will County to Provide Access to the County Radio System**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Ray Tuminello, District 12 (R - New Lenox)  |
| <b>SECONDER:</b> | Suzanne Hart, District 11 (R - Naperville)  |
| <b>AYES:</b>     | Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Militello, Kraulidis  |

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

Member Tuminello stated I will tell you it's been an incredible month, the last 30 days, with the Sheriff's Department moving into the new sheriff's facility. The conversion for all 31 agencies to get onto our countywide radio system. I know we moved a bunch of them over on Monday and Wednesday of this week to finalize that, and yesterday having groundbreaking. I thank everybody that took the time to show up to the groundbreaking yesterday and everyone that was instrumental in helping these projects get off the ground, and I thank you. I also want to wish everybody a Merry Christmas.

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

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

**Motion to Remove 17-332 from the table**

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

- 17-332 Authorizing the County Executive to Execute a Contract with Fera Consulting Group for Professional Services under WIOA - Tabled at Nov. 16, 2017 County Board meeting**

Executive Walsh stated questions?

Member Rice stated I do support the path here of contract but I also hope that as a Board we take a look in the coming months at our policy on hiring consultants so that we have a clean process when it comes to a vote. I know last month's table was in part people's question on policy in practices. So I hope that we are able to take a look at that so we have cleaner processes coming forward.

Executive Walsh stated ok, thank you, good suggestions.

Member Moustis stated we'll be doing that, sure.

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| <b>RESULT:</b>   | <b>APPROVED [17 TO 7]</b>  |
| <b>MOVER:</b>    | Jim Moustis, Speaker, District 2 (R - Frankfort)   |
| <b>SECONDER:</b> | Denise E. Winfrey, District 8 (D - Joliet)   |
| <b>AYES:</b>     | Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry |
| <b>NAYS:</b>     | Singer, Bennefield, Fritz, Gould, Balich, Fricilone, Hart  |
| <b>ABSENT:</b>   | Militello, Kraulidis   |

2. **17-351 Amending Ordinance 82-158 as Amended by Resolution 84-72, Ordinance 85-173; 86-87; 86-110; 87-4; 87-148; 88-165; 89-43 and Ordinances Including 90-203; 91-77; 96-116; 98-261; 99-69; 04-300 and 11-318, Expanding the Boundaries of the DesPlaines River Valley Enterprise Zone within the County of Will**

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| <b>RESULT:</b>   | <b>APPROVED [23 TO 1]</b>  |
| <b>MOVER:</b>    | Jim Moustis, Speaker, District 2 (R - Frankfort)   |
| <b>SECONDER:</b> | Denise E. Winfrey, District 8 (D - Joliet)   |
| <b>AYES:</b>     | Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry |
| <b>NAYS:</b>     | Gould  |
| <b>ABSENT:</b>   | Militello, Kraulidis   |

3. **17-352 Approving an Amendment to the DesPlaines River Valley Enterprise Zone Intergovernmental Agreement (Ecolab Expansion Request)**

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

4. **17-353 Approving an Amendment to the DesPlaines River Valley Enterprise Zone Intergovernmental Agreement (Rock Run Crossings Expansion Request)**

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| <b>RESULT:</b>   | <b>APPROVED [22 TO 2]</b>  |
| <b>MOVER:</b>    | Jim Moustis, Speaker, District 2 (R - Frankfort)   |
| <b>SECONDER:</b> | Charles E. Maher, District 11 (R - Naperville)   |
| <b>AYES:</b>     | Ogalla, Summers, Moustis, Singer, Moran, Harris, Traynere, Bennefield, Fritz, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry |
| <b>NAYS:</b>     | Rice, Gould  |
| <b>ABSENT:</b>   | Militello, Kraulidis   |

5. **17-354 Adopting the Fourth Update to the Will County Solid Waste Management Plan (2007 - 2016 Update)**

Member Moustis stated I don't know if you want Mr. Dean Olson to come down and say a few words or not, but I think sometimes we go over these types of updates and we don't always put the emphasis on the importance of these updates for our Solid Waste Program and how important solid waste planning is for our county. I happen to think we are one of the leaders of Will County and our solid waste planning, so these updates are necessary to do. We do them about every five years. I don't know if Mr. Dean Olson wants to add anything? Our Solid Waste Plan is important to this county and to the residents.

Executive Walsh stated do you want to say anything?

Mr. Dean Olson stated yes. You recall a couple months ago we were here and we gave a presentation on the plan. There were some comments, we addressed the comments and gave the final version. Things like expanding the service area to Prairie View, expanding the landfill itself, those are all recommended changes in this final document. So just so you know, we did hear your comments, we put them in there, and so we go forward, we will proceed accordingly. For the service area portion, we'd have to get federal approval of that. And, of course, if we went past 2042, which is the current end date, we'd have to also get federal approval. Everything else is pretty much what it was. It was released in July and we had public comments in addition to the County Board comments and written and verbal. So, I think it's gone fairly smooth. We haven't had any significant issues. Everyone has been fairly complementary or at least giving good advice to us.

Member Moustis stated if I may, before you leave the podium, we see today we're recognized as a gold standard for solar but (inaudible) our Solid Waste Program, maybe not directly. All of the renewable...and renewable energy is part of our Solid Waste Program.

Mr. Dean Olson stated yes there is some mention of that absolutely (inaudible).

Member Moustis stated a lot of what we see as far as renewables, and so forth, do come out of our solid waste division part of the county. So, I just wanted to point that out that it's more than just trash collection. (Inaudible) of course we sell our methane gas for electric generation and so forth. I just wanted to point that out.

Mr. Dean Olson stated we will hopefully address the excess too...we talked about that recently. Yes, it's a lot to it, we have two landfills, Laraway takes in 10,000-15,000 tons a day. It's probably the most active landfill in the Midwest, but it's cleaning up a lot of Brownfield sites, a lot of contaminated sites, so it's serving a purpose. It's also capping the old gypsum pile. So there is some different things that are going on right there and our landfill, matter of fact, I just filled out a form. The army wanted me to talk about all the benefits that the landfill has provided to the whole area. I mean, it does create jobs, all the revenue also helps the County with its capital improvements, environmental programs, like you said. I think we do pretty well. We try to capture as much as we can of the waste stream so that saves space at the landfill, as well. Basically it's an economic driver in a lot of ways.

Member Moustis stated it's true, it's a revenue producer for us. The other thing to point out it's also the cleanup of (inaudible) couldn't take place without our landfill.

Mr. Dean Olson stated absolutely, we've saved them 20 million dollars probably already, in disposal fees.

Member Moustis stated also it helps with that project, bringing forward. They are able to put other resources into that ecological restoration rather into disposal costs.

Mr. Dean Olson stated absolutely. And you'll see more programs coming out over the next few years in relation to waste management and just us doing more with the landfill. I appreciate all your support, we couldn't do it, obviously, if we didn't have your support in adopting this plan and whenever we bring a proposal to you, obviously we're trying and follow through on that, I appreciate all of that. And, it's good to have the money too, to work with so that we can do the programs, so appreciate that.

Executive Walsh stated anyone want to ask a question to Mr. Dean Olson. Any comments? Thank you Mr. Dean Olson, keep up the good work.

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

6. **17-355 Authorizing a Collaboration Agreement between the City of Joliet, Housing Authority of Joliet and the County of Will for the U.S. Department of Housing and Urban Development Assessment of Fair Housing**

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

7. **17-356 Declaring Vehicles as Surplus & Authorizing Disposal**

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

8. **17-357 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal via State Contract through Clinton Auto**

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

9. **17-358 Authorizing Payment of Invoice for Local Share of McEvelly Road Bike Path, Minooka, IL, County Board District #6, using RTA Funds**

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

10. **17-359 Authorizing the County Executive to Enter into an Intergovernmental Agreement with the City of Joliet for the Condemnation of Land for Road Improvement Purposes**

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

11. **17-360 Approval of Agreement between Oneok and the County of Will - *To Be Distributed***

Member Moustis stated we continue to negotiate the legalese of this agreement. We're not there yet so I'm going to make a motion on the advice of the State's Attorney's office to remove it from the agenda and to be brought back maybe next month.



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

12. **17-361 Proposing the IL Toll Highway Authority Conduct a Feasibility Study for the Purpose of Widening I-80**

Executive Walsh stated any questions?

Member Bennefield stated thank you Executive Walsh. I just wanted to just speak briefly on this resolution for the widening of I-80 which, quite honestly, I believe is unnecessary request in study. Throughout Will County we've got many roads that are highly congested and I consider some of them to be dangerous. A couple of roads I can think of in places are Route 53 is a road that's highly traveled and highly congested and there should probably be a study done on Route 53. One highway that's in my district is Route 30 and it runs through Plainfield and it's a state highway. But, Route 30 has some very dangerous intersections on it and I'm sure that everyone is aware, that lives up in the Northern part of the district, that there's accidents on Route 30 definitely monthly, if not bi-weekly. One of the statements within this resolution states that "Whereas, the safety of the citizens of the County of Will and the motoring public traveling through Will County on I-80 is of the utmost concern of the Will County Board." That really impacts me because I believe that a study of sorts should be commissioned on Route 30 in our district 5 here in Will County. I don't know where, I'm certain that the state is aware of the conditions of Route 30 in that, in our district and I'm certain that they probably had it on a plan somewhere. I'd like to know where on that Illinois Department of Transportation plan have they identified Route 30 as a potential safety study to be provided. My question is just, where can we go to, at the Illinois Department of Transportation, to see if they have already identified this as a dangerous highway or highway that needs additional public safety revisions and how can I find that out?

Member Moustis stated Member Bennefield I understand what you are saying. Of course this deals more with an interstate, you are talking about some other state roads. I'm sure that it's in the overall planning with IDOT and I'm sure we can get where the status of the different projects. Funding for roads not only in Illinois, but throughout the country, is going to continue to be difficult. When you (inaudible) on I-80 for example, you (inaudible) looking at a project that is \$1.2 billion, \$1.3 billion, and then you have the state of Illinois has \$1.2 billion to spend

on all of roads. (Inaudible) on all the money on one section of a road like I-80, (inaudible) why we look for whatever else is feasible. But certainly, I think that perhaps Mr. Jeff Ronaldson, our Highway Engineer, Mr. Jeff Ronaldson could maybe talk to IDOT and just get overall statuses of different road projects that the state needs to do. But keep in mind, the funding is going to be difficult and it's only going to become more difficult in the future. I read an article that said 50% of the cars in 10 years will be electric. Well that means they're not going to the gas pump. Our roads aren't free. I don't know why they have freeways, every time you fill your gas tank you're paying for a road. But, how are these revenues going to be replaced? It's going to be some real challenges, I think, in the next 10 to 20 years on how are you going to fund roads? I think it's going to take a lot of political will to determine what all the revenue streams (inaudible) or how they are going to do it. (Inaudible) relate to automobiles, you know, with excise taxes, I don't know. But my point is, is that it's only going to become more difficult and we have to look at every possible option to improve our infrastructure. But you know something, that maybe you can request Member Goulds' committee so they can look at the status of various IDOT projects within Will County.

Member Bennefield stated thank you Executive Walsh and Member Moustis.

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

**13. 17-362 New Hires for the LCC-911**

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

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

Member Moustis stated I think as most of you are aware of, Ms. Karen Burke has worked for the County for the last 22 years both in the Executive's Office and on the County Board will be retiring at the end of the year. Ms. Karen Burke has been a devoted employee, dedicated both to the Executive's Office and to this County

Board. I will miss Ms. Karen Burke, I've known Ms. Karen Burke a long time now. She's been a great asset for Will County Board. Ms. Karen Burke I don't know if you want to say a few words?

Ms Karen Burke thank you, thank you, that's all, I appreciate it all, I enjoyed working with all of you.

Member Moustis stated the thanks is all from us, thank you.

Executive Walsh stated thank you Ms. Karen Burke.

Ms Karen Burke stated your welcome, thank you.

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. December Appointments to Boards and Commissions**

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

**XXII. PUBLIC COMMENT**

Executive Walsh stated we have one signed up for Public Comment, Mr. Roy Minger. Member Weigel do you want to make a comment?

Member Weigel stated his father was a County Board member at one time here (inaudible) Minger.

Mr. Roy Minger stated thank you very much for having me today. My name is Skip Minger, I'm with the New Lenox Fire Protection District. I'm a trustee. About three years ago, this is about the Wreaths for Across America, this last Saturday we had it here at Abraham. Three years ago I got involved, Chief (inaudible), which some people know from Joliet became our chief for a couple of years, his father Harry was buried out there. I'm a Vietnam Veteran and I went out there, and the following year chairman of the Wreaths for Veterans we raised enough money for 400 wreaths. Just to give you an idea, this year, we raised 1,330 wreaths or almost \$20,000. To give you perspective of that, there's 18,500 wreaths, so the New Lenox group had a heck of a percentage. There are over 43,000 graves there of which only 18,500 have a wreath. I think every veteran, at Christmas time, deserves a wreath. But I can't do this without help, so just to give you an idea, there was over 40 volunteers that went on our bus that one of our sponsors pays

for. Everything is out of the people that we get the funding, but we had a great time. What I'd like to do today is whatever the County can help with this we'd sure appreciate in any form. And second of all, the way we got from 400 wreaths to 1,330 wreaths...the section out there is 1,900 wreaths or \$27,000, they're \$15 a wreath and without that I need some more help. In that fact, you have a person sitting here that was a sponsor and donated money, and that's Member Tuminello. And I'd like to, if that's alright with you, I'd like to give him a gift from the Wreaths Across America.

Executive Walsh stated absolutely.

Mr Roy Minger stated can you come forward Member Tuminello. By the way, it is a surprise he did not know. This is a picture of Member Tuminello and his daughter out at Abraham Cemetery and thank you so much for your donation we can't get...

Member Tuminello stated thank you. Well if I would have known that I probably would have dressed up a little better, but thank you.

Mr Roy Minger stated so thank you for hearing me and like I say, next year if you help with whatever way we'd surely appreciate it. Thank you very much.

Executive Walsh stated thank you, thank you for all you do.

### **XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Summers stated thank you Executive Walsh. I just want to wish everyone that I sit on the Board with that works with this County a Merry Christmas and Happy New Year. One other comment... Dr. Kathleen Burke, I don't know if she's still sitting there? Dr. Kathleen Burke, you rock. You know how I feel about this. This was a big Christmas present to me today to see that we were able to push through and file a class action lawsuit. When I came to the County a few months ago it didn't appear that was going to happen. So today, that was for me, was a Christmas present. The second Christmas present I got...Member Tuminello education is a wonderful thing isn't it?

Member Tuminello stated yes.

Member Summers stated so just from that one thing, that one thing and that's all we've ever asked for, if we make a difference with one person, we've done a good thing. Merry Christmas everyone and have a safe New Year.

Executive Walsh stated thank you, any other comments?

Member Balich stated yes Executive Walsh I feel like I need to address this to you. It's nothing bad, but before I say that, Merry Christmas, God Bless everybody here and their families. The reason I want you to know is because it's concerning your staff. The County Board, which I'm a member of, it's my job to help make policy better for the people, and that's all we're supposed to do. We're not the enemy of your staff. The staff is supposed to implement our policies, and I understand all that. The reason I am telling you this is because after a Land Use meeting last time, I had an incident with Mr. Curt Paddock. I was complimenting two people from Land Use about how well the zoning

update went. Then I was told...I was given personal insults by Mr. Curt Paddock. My temper flared so I said exact same words back to him, which I shouldn't of, that's inappropriate. But it was inappropriate for him to say it to begin with. Everybody knows, I've argued with everybody in this board room at one point or another about something because I have opinions and I'm not afraid to stand up for them. But, I never once told anybody a personal insult. I feel that when your staff does that to me, that made me do something that I've never done, because I would never insult him, but I was so mad I did it right back. That was stupid on my part. But at the same time, he should never have initiated that kind of discussion. It's okay to think I'm whatever, but don't say that to me. I felt it's important that you hear that so that you might want to say something to the staff or not. It's nothing...it's human beings here. I look at it like I'm here to do a job, to make policies the best I can for the people I represent, which is the entire county, and mostly for where I live which is District 7. So with that, God Bless everybody and Merry Christmas.

Executive Walsh stated thank you for the information Member Balich.

Member Ogalla stated thank you. I just wanted to also recognize the Will County Farm Bureau. Every year it's an effort of theirs to collect dollars for the wreaths for the Abraham Cemetery as well and this year we collected enough to place 1,700 wreaths at those graves. Our group is doing it, and the group that Member Tuminello is working with is doing it. It's something to think about to everyone here, maybe next year to find a couple \$15 in your wallet and purchase a wreath yourself. It's a very important thing, thank you.

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

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

Member Maher stated thank you Executive Walsh. I also thank Ms. Karen Burke for all the work that she's done and the support. Without our staff and the Board Office we could not get anything done. They're just always on top of stuff and Ms. Karen Burke you've been doing this stuff for a long time so we hope to be able to see you around here and thank you very much for everything you do. We're talking about the wreaths... I think, Member Hart said she heard from her daughter, Julia, who is in boot camp for the Navy. I think we need to remember all our service men and women out there, and especially their families that they go through in this whole process of giving up one of their sons and daughters for the good of our country. With that, I'm going to keep this brief and say: May all the days of all the years that God is still in store be filled with every joy and grace to bless you more and more. May hope of heart and peace of mind beside you ever stay and that's the golden wish I have for you, this Christmas Day. Merry Christmas and Happy New Year to all our friends and families here on the Board. Thank you.

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

Member Brooks stated thank you Executive Walsh, good morning ladies and gentlemen. Let me begin by first of all congratulating Ms. Karen Burke on her retirement. Certainly has been a help to me personally, as well as our caucus, I'm sure your caucus as well. Also our prayers are with our County Board Member Militello and the passing of her father. We ask that you all keep her in your prayers. Often I say when one of us are bereaved, all of us are bereaved regardless of our party affiliation we're still family here and we are certainly praying for Member Militello and her family. I think it's only fair that I tell, since I've already told some, why I'm wearing the decorative neck brace. For several years now, many of you all probably have noticed I do not like neck ties around my neck and there was a medical reason for it. I had a lump on my neck that prohibited me from wearing ties for a very long time. Yesterday I decided to go in the hospital and have that removed. After having that removed, now I can go back to wearing ties. I told Member Singer earlier, all my ties are from 1980 and so I'm going to hold Member Moustis to this, he said he'll start by buying me the first tie. So, that is why I'm wearing the brace. It will be off in a few days and hopefully someday I can look as good as you Executive Walsh...when I get back, it might be a challenge. But also, our Capital Improvement Chairperson, Member Tuminello, mentioned earlier about the groundbreaking at the courthouse and I and my colleague Member Winfrey are very excited because along with the city of Joliet and all the partners that make that possible, Member Tuminello, we're very excited because you kept it in my district and didn't (inaudible). So I'm very happy for that, one more improvement in my county. And then lastly, I certainly want to wish you, Executive Walsh, County Board...thank you so much for our Democratic caucus all year for the work. The Republican caucus thank you all year, even though we oftentimes disagree, we have accomplished a lot this year and we have shown the state of Illinois how government works. I just wanted to thank everyone for their cooperation. Merry Christmas to you all, to all your families and since the New Year is coming up, above all things, I wish that you may prosperous and you all may all be in good health. Happy New Year and God bless you all. Thank you.

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

Member Moustis stated I think I'm going to repeat everything they just said. I'd like to start out by thanking the County Board staff for all their hard work all year long. They are kind of the unsung heroes, so to speak. We, as a Board, would not be able to accomplish what we do without them. They're always under pressure and that's because we put them under pressure. I want to thank our staff was particularly busy year, this year. I think there was a lot of budget work that was required this year, revenues perhaps being cut and so forth from the state. Everybody did a really great job...did a little over time, so I thank our staff. To our County Board...well I think I'm going start to go with the Executive Office first. I

want to thank the Executive's Office also for their work. We may not always agree on how to get to a point, but we don't necessarily disagree on what we need to accomplish. We can disagree maybe on how to accomplish that, but we are usually going in the same direction. A lot of hard work and dedication comes out of the Executive's Office, so thank you for all your hard work throughout the year. I see Assistant State's Attorney Tatroe there...Assistant State's Attorney Tatroe thanks for just keeping me on the straight (inaudible). It's not always easy, I understand. But to my County Board members, colleagues, what makes us unique here in Will County, but not unique as a county. We, County Board members, this is not how we make our living. We are not compensated a great deal of money to do this, which means, we all have to have jobs. And we Board members, they sacrifice their personal time, they sacrifice their vacation time to come here. Some of our colleagues have jobs where they travel all over the country and they have to try to get their schedules to get back here. Everybody does a pretty good job of always making sure they're aware of what's going here. It makes you special in my mind. Because when people approach us, as a Board, they think this is your full time job. "Why aren't you there, why aren't you here?" I still have to go out and make a living. I have to go out and support my family. It makes you really a special group because it requires a lot of dedication for you to accomplish things for the County. So you are all special, especially to me. I thank you for all your hard work throughout the year. I look forward to a prosperous 2018. There is still a lot on our plate, a lot to be accomplished. I want to wish everybody the merriest of Christmases and have a great New Year and I look forward to all your hard work in 2018. Thank you.

Executive Walsh stated thank you Member Moustis. Also, I wish a very Merry Christmas to everyone and a healthy and happy new year, 2018.

**XXV. EXECUTIVE SESSION**

**XXVI. RECESS TO JANUARY 18, 2018**





**Proclamation**

**Recognizing School Choice Week in Will County**

**WHEREAS, all children in Will County should have access to the highest-quality education possible, and**

**WHEREAS, Will County recognizes the important role that an effective education plays in preparing all students in Will County to be successful adults, and**

**WHEREAS, quality education is critically important to the economic vitality of Will County, and**

**WHEREAS, Will County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home, and**

**WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community, and**

**WHEREAS, Will County has many high-quality teaching professionals in all types of school settings who are committed to educating our children, and**

**WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options.**

**NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive, do hereby recognize January 21-27, 2018 as Will County School Choice Week and call this observance to the attention of all our citizens.**

**Dated this 21<sup>st</sup> day of December, 2017.**

**ATTEST:**

\_\_\_\_\_  
**NANCY SCHULTZ VOOTS**  
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-17-027, Adan Gonzalez, Owner of Record, Requesting (S-17-006) Special Use Permit for the Keeping of Livestock/Farm Animals, (V-17-037) Variance for Maximum Animal Units from Two (2) to Five (5), for PIN #18-13-25-402-005-0000, in Green Garden Township, Commonly Known as 26930 Harlem Avenue, Monee IL***

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

**WHEREAS**, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in Green Garden Township where such area is situated; and

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

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

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

**Special Use Permit for the Keeping of Livestock/Farm Animals with Four (4) Conditions**

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. An agricultural waste management plan shall be submitted within six (6) months of County Board approval.
3. The special use shall comply with all requirements of the Will County Health Department including the following: any animal confinement area shall be at least 50 feet from a water well and any manure pile shall be at least 75 feet from a water well.
4. Roosters are prohibited.

**LEGAL DESCRIPTION**

LOT 23, IN WINTERSSET HAVEN, BEING A SUBDIVISION OF THE EAST 1/2, OF THE SOUTHEAST 1/4 OF SECTION 25, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THAT PART LYING NORTH OF THE SOUTH BRANCH OF FORKED CREEK, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 13, 1979, AS DOCUMENT NO. R79-46171 AND CERTIFICATE OF CORRECTIONS RECORDED JANUARY 9, 1980 AS DOCUMENT NO. R80-785 AND

MAY 7, 1981, AS DOCUMENT NO. R81-11229 AND FEBRUARY 8, 1984, AS DOCUMENT NO. R84-3983, 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-17-027, S-17-006

**APPELLANT:** Adan Gonzalez, Owner of Record

Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 2017.

*Nancy Schultz Voots*  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

*Lawrence M. Walsh*  
 Lawrence M. Walsh  
 Will County Executive



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

***Authorizing the County Executive to Execute a Contract with Fera Consulting Group for Professional Services under WIOA***

WHEREAS, the Workforce Investment Board is seeking professional services to assist with business services process, business and customer service satisfaction and job seeker and customer 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 Fera Consulting Group; 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 Fera Consulting Group.

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 November 20, 2017 through and including June 30, 2019, with a maximum payment to the contractor of \$77,400 in the form as substantially contained in the attached contract with Fera Consulting Group.

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

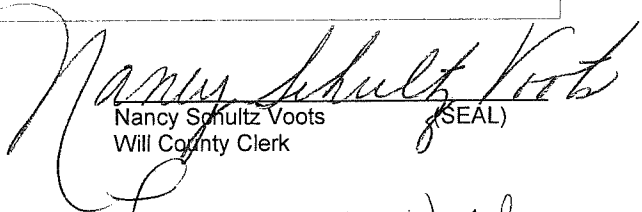
BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Board Budget.

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 21st day of December, 2017.

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

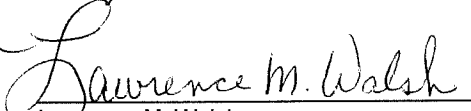
Result: Approved - [17 to 7]



Nancy Schultz Voots  
Will County Clerk

(SEAL)

Approved this 24<sup>th</sup> day of December, 2017.



Lawrence M. Walsh  
Will County Executive



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

***Authorizing Temporary Loan to the County Highway Tax Fund 220 from Motor Fuel Tax Fund 222***

WHEREAS, the County Highway Tax Fund 220 is experiencing a shortfall of available cash, and

WHEREAS, the County Motor Fuel Tax Fund 222 has a temporary surplus of idle and unencumbered funds in the amount of \$2,500,000.00, and

WHEREAS, the County Engineer has requested an emergency temporary loan of cash on a draw down as needed basis from the Motor Fuel Tax Fund 222 to the County Highway Tax Fund 220, in an amount not to exceed \$2,500,000.00, and will be repaid upon receipt of property tax revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the emergency temporary loan of cash on a draw down as needed basis from the Motor Fuel Tax Fund 222 to the County Highway Tax Fund 220, in an amount not to exceed \$2,500,000.00, and will be repaid upon receipt of property tax revenue.

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 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 2017.

*Nancy Schultz Voots*  
Nancy Schultz Voots (SEAL)  
Will County Clerk

*Lawrence M. Walsh*  
Lawrence M. Walsh  
Will County Executive



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

***Designating Canadian Imperial Bank of Commerce (CIBC) as a County Depository***

WHEREAS, the Will County Treasurer has requested that Canadian Imperial Bank of Commerce (CIBC) 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 Canadian Imperial Bank of Commerce (CIBC) 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 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 2017.

Nancy Schultz Voots (SEAL)  
Will County Clerk

Lawrence M. Walsh  
Will County Executive



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

***Designating First Busey Corporation as a County Depository***

WHEREAS, the Will County Treasurer has requested that First Busey Corporation 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 First Busey Corporation 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 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 2017.

Nancy Schultz Voots (SEAL)  
Will County Clerk

Lawrence M. Walsh  
Will County Executive



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

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

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

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

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

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

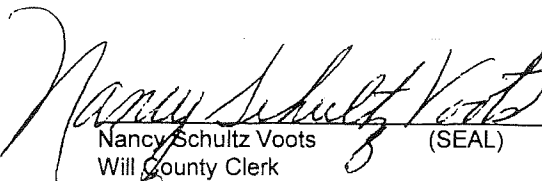
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

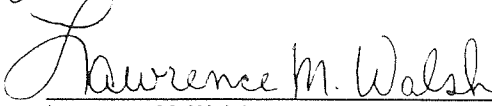
Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of December, 2017.

  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

  
 Lawrence M. Walsh  
 Will County Executive





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

**Authorizing an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the County of Will for Rehabilitation of the Cedar Road (CH 4) Bridge over Veterans Memorial Tollway (I-355), County Board District # 7**

WHEREAS, the COUNTY and the ILLINOIS STATE TOLL HIGHWAY AUTHORITY, hereinafter called the "ILLINOIS TOLLWAY", in order to facilitate the free flow of traffic and insure safety to the motoring public, intend to preserve and rehabilitate the Cedar Road Bridge over the Veterans Memorial Tollway (I-355). Work includes repairing bridge deck joints, in the County of Will, Illinois, County Board District #7; and

WHEREAS, the COUNTY is desirous of said improvements in that the same will be of immediate benefit to the county residents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the ILLINOIS TOLLWAY for rehabilitation of the Cedar Road (CH 4) Bridge over Veterans Memorial Tollway (I-355).

BE IT FURTHER RESOLVED, that said agreement is 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 four (4) certified copies of this resolution and agreement to the office of the ILLINOIS TOLLWAY through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 2017.

Nancy Schultz Voots (SEAL)  
Will County Clerk

Lawrence M. Walsh  
Will County Executive



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

**Authorizing the Appropriation of MFT Funds (\$120,000.00) for Maintenance of the Cedar Road (CH 4) Bridge over the Veterans Memorial Tollway (I-355), County Board District #7**

WHEREAS, the County of Will, Illinois that the following described County Highway be maintained under the Illinois Highway Code:

Cedar Road (CH 4) over the Veterans Memorial Tollway (I-355).

WHEREAS, the type of maintenance shall consist of repairing bridge deck joints. Located as designated in the Special Provisions and shall be designated as section 17-00051-08-BR, County Board District #7; and

WHEREAS, the Director of Transportation / County Engineer requests the sum of \$120,000.00 from the County's allotment of Motor Fuel Tax funds be used for this maintenance.

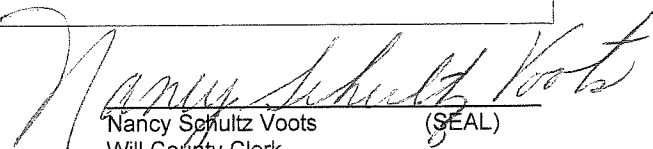
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the appropriation of Motor Fuel Tax Funds in the sum of \$120,000.00 for maintenance of the Cedar Road (CH 4) Bridge over the Veterans Memorial Tollway (I-355) from the County's allotment of Motor Fuel Tax funds, Section 17-00051-08-BR, County Board District #7.

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

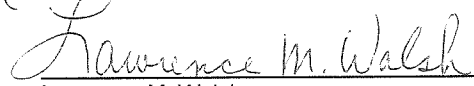
Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 29<sup>th</sup> day of December, 2017.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing a License Agreement between the County of Will and the Illinois Department of Natural Resources for Channahon-Minooka Road (CH 32) over the Illinois and Michigan Canal in the County of Will, County Board District #6***

WHEREAS, the County of Will owns and operated the Channahon-Minooka Road (CH 32) bridge over the Illinois and Michigan (I & M) Canal, County Board District #6; and

WHEREAS, in coordinating with the Illinois Department of Natural Resources, the holder of the underlying fee of the I & M Canal, a license agreement for the roadway and bridge crossing is needed; and

WHEREAS, it is desirable that the County of Will and the Illinois Department of Natural Resources cooperate with each other and determine the rights and responsibilities of each party regarding the roadway and bridge crossing; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County of Will and the Illinois Department of Natural Resources to enter into an intergovernmental agreement as described above.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Illinois Department of Natural Resources for Channahon-Minooka Road (CH32) over the Illinois and Michigan Canal in the County of Will.

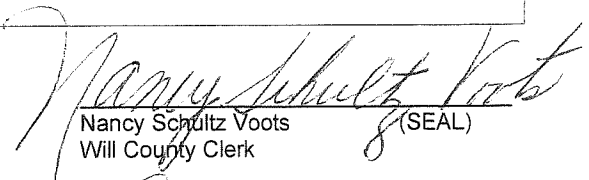
BE IT FURTHER RESOLVED, said license agreement is subject to the review and approval by the Will County State's Attorney.

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

Adopted by the Will County Board this 21st day of December, 2017.

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

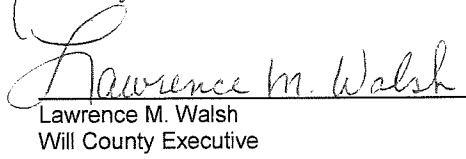
Result: Approved - [Unanimous]



Nancy Schultz Voots  
Will County Clerk

(SEAL)

Approved this 29<sup>th</sup> day of December, 2017.



Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Intergovernmental Agreement for the Installation and Maintenance of Flashing School Lights for Reed School on 143rd Street (CH 37) in the County of Will, County Board District #7***

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and Will County School District No. 92 to enter into an intergovernmental agreement; and

WHEREAS, Will County School District No. 92 plans to construct flashing school zone signs for the purpose of designating a school zone along the north side of Reed Elementary School; and

WHEREAS, the flashing school zone signs will be used by residents of Will County and will be an asset to the County; and

WHEREAS, it is necessary for the flashing school zone signs to be located on Will County roads and right of ways, County Board District #7; and

WHEREAS, the flashing school zone signs will be installed by the Will County School District No. 92 under permit with the County; and

WHEREAS, the Will County School District No. 92 shall be solely responsible for the maintenance and liability of the flashing school zone signs; and

WHEREAS, it is desirable that the County and the Will County School District No. 92 cooperate with each other and determine the rights and responsibilities of each party regarding the flashing school zone signs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement for the installation and maintenance of flashing school lights for Reed School on 143<sup>rd</sup> Street (CH37) in the County of Will, County Board District #7.

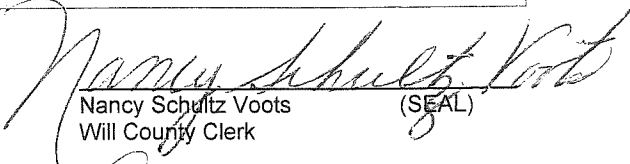
BE IT FURTHER RESOLVED, that said agreement is subject to the review and approval by the Will County State's Attorney.

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

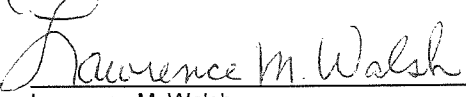
Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 29<sup>th</sup> day of December, 2017.

  
Lawrence M. Walsh  
Will County Executive



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

***Establishing 2018 State Legislative Agenda & Priorities***

WHEREAS, the Will County Board Legislative & Policy Committee has been diligently monitoring legislation affecting Will County and has prepared the 2018 Will County State Legislative Agenda; and

WHEREAS, in anticipation of the 100th Illinois General Assembly Spring Session, the Legislative & Policy Committee has summarized Will County's main legislative priorities and concerns; and

WHEREAS, with the assistance of Will County Elected Officials and department heads, the Legislative & Policy Committee has recommended the attached list of priorities for inclusion in the 2018 Will County State Legislative Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the list of priorities set forth as the 2018 Will County State Legislative Agenda, as attached, to move forward to the spring session of the Illinois General Assembly in substantially the same form as attached hereto.

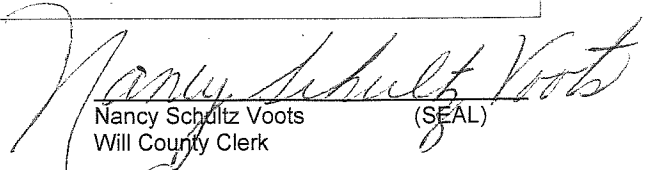
BE IT FURTHER RESOLVED, that the Will County Clerk transmit copies of the attached 2018 Will County State Legislative Agenda & Priorities to members of Will County's State Legislative Delegation.

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

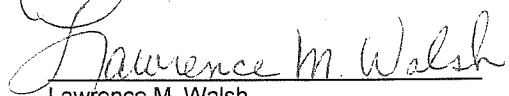
Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

  
Nancy Scholtz Voots (SEAL)  
Will County Clerk

Approved this 29<sup>th</sup> day of December, 2017.

  
Lawrence M. Walsh  
Will County Executive





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

***Authorizing the County Executive to Execute an Antenna and Equipment License  
for the Use of a Radio Tower Site owned by Presence Health d/b/a Presence Saint  
Joseph Medical Center***

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 user, and

WHEREAS, since 1998, Will County has had an Antenna and Equipment License with Presence Health, or predecessor, at its site located at 333 North Madison Street, Joliet, Illinois, and

WHEREAS, the Countywide Radio System requires the continued use of this site for the operation of both the existing and new Countywide Radio Systems.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an antenna and equipment license with Presence Health for the use of its radio tower site located at 333 North Madison Street, Joliet, Illinois, subject to final review and approval of the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 2017.

*Nancy Schultz Voots*  
Nancy Schultz Voots (SEAL)  
Will County Clerk

*Lawrence M Walsh*  
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 Village of Crete to Provide Access to the Countywide Radio System***

WHEREAS, the County of Will owns and operates a Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, the Village of Crete desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of Crete for the use of the Countywide Radio System, subject to the review and approval of the Will County State's Attorney's Office.

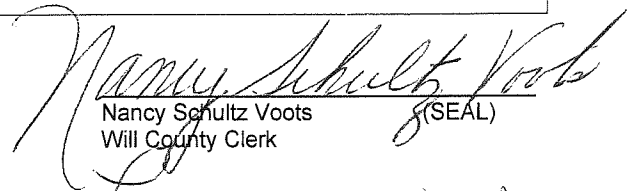
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

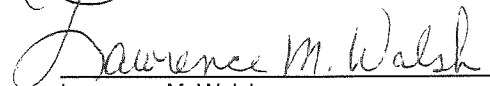
Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 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 Village of Manhattan to Provide Access to the Countywide Radio System**

WHEREAS, the County of Will owns and operates the Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, the Village of Manhattan desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of Manhattan for the use of the Countywide Radio System, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 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 Village of Mokena to Provide Access to the County Radio System**

WHEREAS, the County of Will owns and operates the Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, the Village of Mokena desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of Mokena for the use of the Countywide Radio System, subject to the review and approval of the Will County State's Attorney's Office.

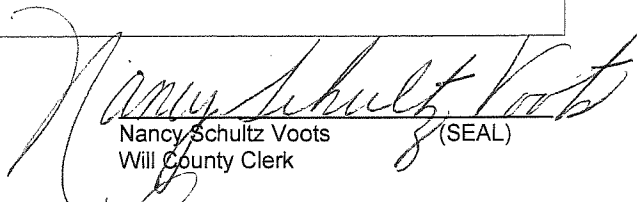
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

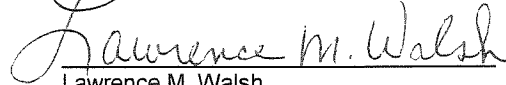
Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 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 Joliet Township Road District to Provide Access to the County Radio  
System**

WHEREAS, the County of Will owns and operates the Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, the Joliet Township Road District desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Joliet Township Road District for the use of the Countywide Radio System, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 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 Forest Preserve District of Will County to Provide Access to the County  
Radio System**

WHEREAS, the County of Will owns and operates the Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, the Forest Preserve District of Will County desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Forest Preserve District of Will County for the use of the Countywide Radio System, subject to the review and approval of the Will County State's Attorney's Office.

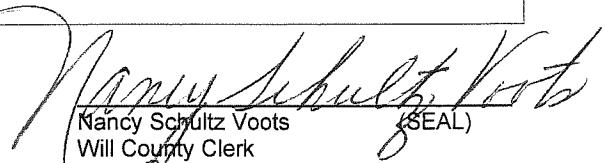
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

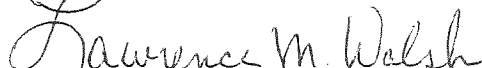
Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Amending Ordinance 82-158 as Amended by Resolution 84-72, Ordinance 85-173; 86-87; 86-110; 87-4; 87-148; 88-165; 89-43 and Ordinances Including 90-203; 91-77; 96-116; 98-261; 99-69; 04-300 and 11-318, Expanding the Boundaries of the DesPlaines River Valley Enterprise Zone within the County of Will***

WHEREAS, on December 16, 1982, the County Board approved Ordinance 82-158 designating certain areas of the County as an Enterprise Zone for a period of twenty (20) years; and

WHEREAS, on June 21, 1984, the County Board approved Resolution 84-72, amending Ordinance 82-158 to include additional areas of the County; and

WHEREAS, on November 21, 1985, the County Board approved Ordinance 85-173, amending Ordinance 82-158, to include additional areas of the County; and

WHEREAS, on June 19, 1986, the County Board approved Ordinance 86-87 amending Ordinance 82-158, to include additional areas of the County; and

WHEREAS, on August 21, 1986, the County Board approved Ordinance 86-110, amending the Ordinance 82-158, to include additional areas of the County; and

WHEREAS, on January 15, 1987, the County Board approved Ordinance 87-4, amending Ordinance 82-158, to include additional areas of the County; and

WHEREAS, on October 15, 1987, the County Board approved Ordinance 87-148, amending Ordinance 87-4, to include additional areas of Joliet and Lockport; and

WHEREAS, on November 17, 1988, the County Board approved Ordinance 88-165, to include additional areas of Joliet, Lockport, and Romeoville; and

WHEREAS, on March 16, 1989, the County Board approved Ordinance 89-43, to include the Village of Romeoville; and

WHEREAS, on September 20, 1990, the County Board approved Ordinance 89-43 to include additional areas of Joliet; and

WHEREAS, on March 21, 1991, the County Board approved Ordinance 91-77, to include additional areas of Joliet; and

WHEREAS, on May 16, 1996, the Will County Board approved Ordinance 96-116, to exclude territory; and

WHEREAS, on October 15, 1998, the Will County Board approved Ordinance 98-261, to include additional areas of Joliet; and

WHEREAS, on July 15, 2004, the Will County Board approved Ordinance 04-300 to include additional areas within Will County, Illinois; and

WHEREAS, on August 18, 2011, the Will County Board approved Ordinance 11-318 to include additional areas within Will County, Illinois; and

WHEREAS, the Des Plaines River Valley Enterprise Zone Board of Directors held a public hearing on the proposed expansion of the Enterprise Zone and unanimously approved a recommendation to designate additional land in the Zone; and

WHEREAS, pursuant to 20 ILCS 655/4 & 5.4, the County of Will finds that the territory legally described in Exhibit 1 and 2 and portrayed schematically in Exhibit 3 is located within Will County conform

with qualifications for designation, namely: a) contiguous area; b) comprises sufficient area; c) is a depressed area, defined as an area in which pervasive poverty, unemployment and economic distress exist; and d) is entirely within either a municipality, county or combination thereof; and

WHEREAS, the County further finds that expansion of the Enterprise Zone will serve the best interest of the County by promoting economic development.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY EXECUTIVE AND COUNTY BOARD OF WILL COUNTY, ILLINOIS AS FOLLOWS:

**SECTION 1:** Section 1 of Ordinance 82-158, as amended by Resolution 84-72 and Ordinances including 85-173, 86-110, 87-4, 87-148, 88-165, 89-43, 90-203, 91-77, 96-116, 98-261, 99-69, 04-300 and 11-318 are hereby amended by the addition of the territory legally described in Exhibit 1 and portrayed schematically in Exhibit 2, which are attached hereto and hereby incorporated by reference.

**SECTION 2:** This Ordinance and every provision thereof, shall be considered separable, and the invalidity of any section, clause, paragraph, sentence or provision of the Ordinance shall not affect the validity of any other portion of this Ordinance.

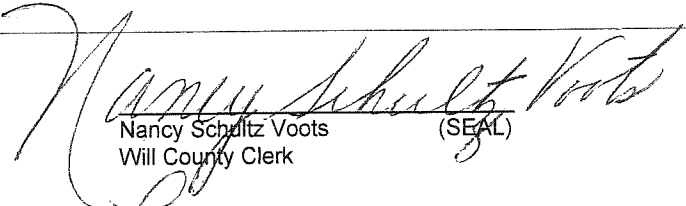
**SECTION 3:** All Ordinances or parts of ordinances in conflict herewith shall be, and the same are, hereby repealed.

**SECTION 4:** This Ordinance shall be in effect upon the execution by all parties of the Amendment to Des Plaines River Valley Enterprise Zone Intergovernmental Agreement between the City of Joliet, City of Lockport, Village of Romeoville, Village of Rockdale and the County of Will as set forth in Ordinance #17-\_\_ and Ordinance #17-\_\_ and approval and certification of the area described in Exhibit 1 by the Department of Commerce and Economic Opportunity of the State of Illinois and upon its passage, approval, and recording, according to law.

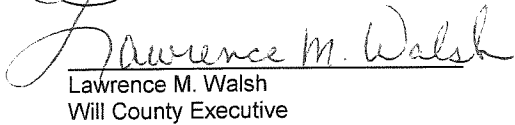
Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [23 to 1]

  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

Approved this 29<sup>th</sup> day of December, 2017.

  
 Lawrence M. Walsh  
 Will County Executive





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

***Approving an Amendment to the DesPlaines River Valley Enterprise Zone  
Intergovernmental Agreement (Ecolab Expansion Request)***

**WHEREAS**, in 1983, the County of Will, the City of Joliet, the City of Lockport and the Village of Rockdale entered into an Intergovernmental Agreement pursuant to the *Illinois Enterprise Zone Act* (20 ILCS 655/1 et seq.) for the purpose of establishing an enterprise zone covering certain territory located within each jurisdiction; and

**WHEREAS**, pursuant to the Intergovernmental Agreement, each party adopted a Designating Zone Ordinance and submitted a Joint Application to the Illinois Department of Commerce and Community Affairs (DCCA) requesting certification of the enterprise zone; and

**WHEREAS**, in 1983 DCCA approved the Joint Application and certified the formation of the enterprise zone, to be known as the Des Plaines River Valley Enterprise Zone; and

**WHEREAS**, in 1989 the Intergovernmental Agreement was amended to include the Village of Romeoville as a party to the Agreement and to alter the boundaries by including certain territory located within Romeoville; and

**WHEREAS**, pursuant to the amended Intergovernmental Agreement, Romeoville adopted a Designating Zone Ordinance which was thereafter approved and certified by DCCA in accordance with law; and

**WHEREAS**, in 2003 the Intergovernmental Agreement was amended to alter the termination date of the enterprise zone and to limit the financial incentives available to taxable properties located within the enterprise zone, such amendments being thereafter approved by the State of Illinois; and

**WHEREAS**, the parties have determined that it is appropriate to amend the Intergovernmental Agreement and the Designating Zone Ordinance of each party to alter the zone boundaries to include the territory legally described in *EXHIBIT 1* and schematically depicted in *EXHIBIT 2* (Ecolab) attached hereto and incorporated herein and to make technical corrections to the legal descriptions of the Enterprise Zone territory; and

**WHEREAS**, after public notice and public hearing regarding the foregoing proposal was conducted as required by Section 5.4 of the *Illinois Enterprise Zone Act*, the Board of Directors of the Des Plaines River Valley Enterprise Zone has recommended that this Amendment be adopted by the corporate authorities of the parties.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY EXECUTIVE AND  
COUNTY BOARD OF WILL COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION 1:** The Amendment to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement attached as Exhibit A hereto is hereby approved.

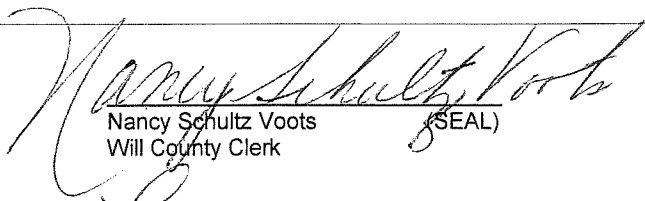
**SECTION 2:** The County Executive and County Clerk are hereby authorized and directed to execute the Amendment on behalf of Will County. This amendment may be executed in counterparts.

**SECTION 3:** This Ordinance shall take effect upon its passage.

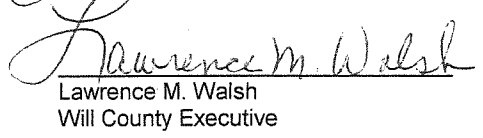
Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

Approved this 29<sup>th</sup> day of December 2017.

  
 Lawrence M. Walsh  
 Will County Executive



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

***Approving an Amendment to the DesPlaines River Valley Enterprise Zone  
Intergovernmental Agreement (Rock Run Crossings Expansion Request)***

**WHEREAS**, in 1983, the County of Will, the City of Joliet, the City of Lockport and the Village of Rockdale entered into an Intergovernmental Agreement pursuant to the *Illinois Enterprise Zone Act* (20 ILCS 655/1 et seq.) for the purpose of establishing an enterprise zone covering certain territory located within each jurisdiction; and

**WHEREAS**, pursuant to the Intergovernmental Agreement, each party adopted a Designating Zone Ordinance and submitted a Joint Application to the Illinois Department of Commerce and Community Affairs (DCCA) requesting certification of the enterprise zone; and

**WHEREAS**, in 1983 DCCA approved the Joint Application and certified the formation of the enterprise zone, to be known as the Des Plaines River Valley Enterprise Zone; and

**WHEREAS**, in 1989 the Intergovernmental Agreement was amended to include the Village of Romeoville as a party to the Agreement and to alter the boundaries by including certain territory located within Romeoville; and

**WHEREAS**, pursuant to the amended Intergovernmental Agreement, Romeoville adopted a Designating Zone Ordinance which was thereafter approved and certified by DCCA in accordance with law; and

**WHEREAS**, in 2003 the Intergovernmental Agreement was amended to alter the termination date of the enterprise zone and to limit the financial incentives available to taxable properties located within the enterprise zone, such amendments being thereafter approved by the State of Illinois; and

**WHEREAS**, the parties have determined that it is appropriate to amend the Intergovernmental Agreement and the Designating Zone Ordinance of each party to alter the zone boundaries to include the territory legally described in *EXHIBIT 1* and schematically depicted in *EXHIBIT 2* (Rock Run Crossings Development) attached hereto and incorporated herein and to make technical corrections to the legal descriptions of the Enterprise Zone territory; and

**WHEREAS**, after public notice and public hearing regarding the foregoing proposal was conducted as required by Section 5.4 of the *Illinois Enterprise Zone Act*, the Board of Directors of the Des Plaines River Valley Enterprise Zone has recommended that this Amendment be adopted by the corporate authorities of the parties.

***NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY EXECUTIVE AND  
COUNTY BOARD OF WILL COUNTY, ILLINOIS, AS FOLLOWS:***

**SECTION 1:** The Amendment to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement attached as Exhibit A hereto is hereby approved.

**SECTION 2:** The County Executive and County Clerk are hereby authorized and directed to execute the Amendment on behalf of Will County. This amendment may be executed in counterparts.

**SECTION 3:** This Ordinance shall take effect upon its passage.

Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [22 to 2]

*Nancy Schultz Voots*  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

Approved this 29<sup>th</sup> day of December, 2017.

*Lawrence M. Walsh*  
 Lawrence M. Walsh  
 Will County Executive



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

***Adopting the Fourth Update to the Will County Solid Waste Management Plan  
(2007 - 2016 Update)***

WHEREAS, in January 1991, the Will County Board adopted the Solid Waste Management Plan prepared pursuant to the Illinois Solid Waste Planning and Recycling Act (415, ILCS 15/1 et. Seq); and

WHEREAS, in March 1996, the Will County Board adopted its first five-year Solid Waste Management Plan Update; and

WHEREAS, in June 2001, the Will County Board adopted certain amendments to the Solid Waste Management Plan; and

WHEREAS, in November 2001, the Will County Board adopted its second five-year Solid Waste Management Plan Update; and

WHEREAS, in January 2006, the Will County Board adopted certain amendments to the Solid Waste Management Plan; and

WHEREAS, in December 2008, the County Board adopted its third five-year Solid Waste Management Plan Update; and

WHEREAS, the Solid Waste Planning and Recycling Act requires that the County Solid Waste Management Plan be updated, and that any necessary and/or appropriate revisions be submitted to the Illinois Environmental Protection Agency (IEPA) and also be available to the public for review and comment; and

WHEREAS, Will County issued public notice, held a written comment period, provided presentations at governmental and association meetings, held a public hearing at the October 19, 2017 Will County Board meeting, and provided a draft to the IEPA; and

WHEREAS, Will County distributed copies of the 2007 - 2016 Solid Waste Management Plan Update via electronic mail to Will County waste and recycling haulers, municipalities and townships, County Board members, County Executive and made the document available on the [www.willcountygreen.com](http://www.willcountygreen.com) website and at the County Clerk's Office; and

WHEREAS, the 2007 - 2016 Solid Waste Management Plan Update contains waste generation figures for the County and the Will County Service Area (which includes municipalities wholly or partially within Will County), waste diversion goals and recommendations for waste capacity; and

WHEREAS, the Will County Land Use Department, Resource Recovery and Energy

Division received several written public comments along with comments at the public hearing; and

WHEREAS, the public comments received and the response thereto are included within the 2007 - 2016 Solid Waste Management Plan Update; and

WHEREAS, the Will County Board has reviewed and recommends approval of the attached Will County Solid Waste Management Plan Update 2007 - 2016.

NOW, THEREFORE, BE IT RESOLVED THAT:

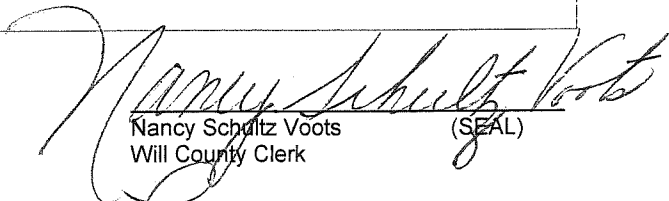
- 1. The Will County Solid Waste Management Plan Update 2007 - 2016 (attached hereto) is hereby adopted.
- 2. The Resolution and every provision thereof shall be considered separable, and the invalidity of any portion of this Resolution shall not affect the validity of the remainder.
- 3. All Resolutions or parts thereof in conflict herewith, are hereby repealed.
- 4. The Resolution shall take effect following its passage, approval, recording, and publishing, as may be required by law.

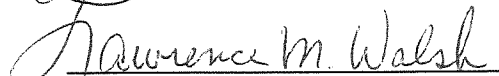
Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 2017.

  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

  
 Lawrence M. Walsh  
 Will County Executive



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

***Authorizing a Collaboration Agreement between the City of Joliet, Housing Authority of Joliet and the County of Will for the U.S. Department of Housing and Urban Development Assessment of Fair Housing***

WHEREAS, the County of Will (County) and City of Joliet (City) are entitlement communities for CDBG and members of the Will County HOME Consortium; and

WHEREAS, the County and City have previously completed Analysis of Impediments (AI) individually; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) promulgated a rule in 2015 that requires the completion of an Assessment of Fair Housing (AFH), replacing the previous AI requirement; and

WHEREAS, unlike the AI requirement, the AFH requirement in the 2015 HUD Rule applies to public housing authorities and encourages a regional analysis; and

WHEREAS, the County and City Consolidated Plan have a program start date of October 1 and the next Consolidated Plan for both the County and City will be for Program Years 2020-2024; and

WHEREAS, the Housing Authority of Joliet (HAJ) is a public housing authority with a program year beginning July 1. The HAJ's next 5-year PHA Plan will begin 2021; and

WHEREAS, the Program Participants are subject to affirmatively furthering fair housing requirements found in 24 CFR §5.150 through §5.180 and required to submit an AFH; and

WHEREAS, the Program Participants wish to collaborate to submit a Regional AFH; and

WHEREAS, the HUD Rule 24 CFR §5.156 (a) (4) also directs HUD program participants who intend on completing a Regional AFH to promptly notify HUD of such intention and to provide HUD with a copy of their written agreement; and

WHEREAS, the Will County States Attorney has reviewed the attached Collaboration Agreement and finds the Agreement to be satisfactory and approved as to form; and

WHEREAS, the parties hereto have authorized the execution of this cooperative intergovernmental agreement, as an exercise of their respective powers as authorized and encouraged by Article 7, Section 10 of the Illinois Constitution and Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County Illinois as

follows:

**Section One.** The County Executive is hereby authorized to execute the required Collaboration Agreement with the City of Joliet and Housing Authority of Joliet, Illinois as attached hereto and made a part of this Resolution.

**Section Two.** The County Executive is hereby authorized to execute any contracts for professional services that are required as the result of the Collaboration Agreement with the City of Joliet and Housing Authority of Joliet, Illinois.

**Section Three.** 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 21st day of December, 2017.

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

Result: Approved - [Unanimous]

*Nancy Schultz Voots*  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

Approved this 29<sup>th</sup> day of December, 2017.

*Lawrence M Walsh*  
 Lawrence M. Walsh  
 Will County Executive





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

***Declaring Vehicles as Surplus & Authorizing Disposal***

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

WHEREAS, the Director of Purchasing has submitted the attached list of County vehicles to be declared surplus and authorized for sale through competitive bidding, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of vehicles be declared surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of County vehicles as surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 29<sup>th</sup> day of December, 2017.

Lawrence M. Walsh  
Will County Executive



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

**Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal via State Contract through Clinton Auto**

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

WHEREAS, the Director of Purchasing has submitted the attached list of County vehicles to be declared surplus and authorized for disposal via state contract through Clinton Auto, and

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

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

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

Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 2017.

Nancy Schultz Voots (SEAL)  
Will County Clerk

Lawrence M. Walsh  
Will County Executive



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

***Authorizing Payment of Invoice for Local Share of McEvelly Road Bike Path,  
Minooka, IL, County Board District #6, using RTA Funds***

WHEREAS, on November 20, 2014, the Will County Board adopted Resolution #14-334, Authorizing the County Executive to execute an Intergovernmental Agreement with the County of Grundy and the Village of Minooka to Jointly Fund a Bike Path along McEvelly Road in Minooka, IL, attached hereto, and

WHEREAS, the cost estimate of the proposed bike path, including design/construction, engineering and property acquisition was \$916,000.00, and

WHEREAS, the cost for all parties was incorporated into the intergovernmental agreement as "Exhibit A.", and

WHEREAS, Will County's contribution is \$100,000.00, and

WHEREAS, there is approved the amount of \$100,000 from the County's allotment of County RTA Tax Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes payment of the invoice for the county's local share for the McEvelly Road Bike Path, using County RTA Tax Funds.

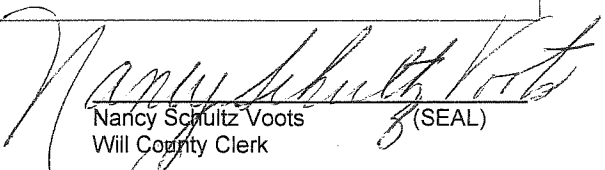
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

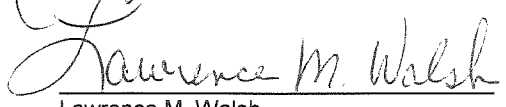
Adopted by the Will County Board this 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 2017.

  
Nancy Schultz Voots  
Will County Clerk (SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Enter into an Intergovernmental Agreement  
with the City of Joliet for the Condemnation of Land for Road Improvement  
Purposes***

WHEREAS, the County of Will ("County") is a body corporate and politic; and

WHEREAS, the City of Joliet ("City") is a Home-Rule Municipal Corporation situated in the County of Will; and

WHEREAS, pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois, the City and the County are units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, the Illinois General Assembly, pursuant to 605 ILCS 5/1-102 declared that highway transportation system development requires the cooperation of State, county, township and municipal highway agencies and coordination of their activities on a continuous and partnership basis; and

WHEREAS, the County has the authority to acquire property for the construction, maintenance, or operation of any county highway, township road or district road within the county pursuant to 605 ILCS 5/5-801 and 55 ILCS 5/5-1128 for the locating, relocating, widening, altering, extending or straightening thereof by the exercise of the right of eminent domain under the eminent domain laws of the State; and

WHEREAS, the City of Joliet has the power pursuant to 65 ILCS 5/11-61-1 to institute eminent domain proceedings for the acquirement of property useful, advantageous or desirable for municipal purposes or public welfare; and

WHEREAS, the City has entered into an annexation agreement wherein Vetter Road in Channahon Township would by operation of law merge into the municipal roadway system of the City upon annexation of Vetter Road; and

WHEREAS, the County and the City believe it is in their mutual interest and the interest of their citizens to relieve congestion and promote safety on State, County, City and township roads in the area of the Joliet intermodal facility through the new construction of a proposed

bridge connecting from Vetter Road providing a more direct pathway for truck traffic from the interstate highway system to the Joliet intermodal facility; and

WHEREAS, to facilitate this relief of traffic congestion the County finds that a widening and reconfiguration of Vetter Road is necessary; and

WHEREAS, in order to accomplish the widening and reconfiguration of Vetter Road it is necessary to acquire fee simple right of way, public utility and drainage easements and temporary construction easements from property located within PINS 10-01-400-001-0000; 10-01-400-009-0000; 10-01-400-011-0000; 10-01-400-012-0000; 10-01-400-010-0000; 10-01-400-014-0000; 10-01-400-016-0000; and 10-01-400-015-0000; 10-12-100-005-0000; 10-01-100-007-0000; 10-01-300-003-0000; 10-01-300-016-0000; 10-01-300-017-0000; 10-01-300-013-0000; 10-01-300-012-0000; 10-01-300-015-0000; 10-01-300-014-0000; 06-36-502-001-0000; and 06-36-503-001-0000 identified in Group Exhibit A, attached hereto and incorporated herein; and

WHEREAS, since the City will ultimately have the reconfigured Vetter Road within its jurisdiction, the County and the City believe it is the most efficient use of government resources for the City to obtain the necessary rights of way, public utility and drainage easements and temporary construction easements for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement between the County of Will and the City of Joliet for the condemnation of land for road improvement purposes, attached hereto and made a part hereof.

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 21st day of December, 2017.

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

Result: Approved - [Unanimous]

*Nancy Schultz Voots*  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

Approved this 29<sup>th</sup> day of December, 2017.

*Lawrence M. Walsh*  
 Lawrence M. Walsh  
 Will County Executive



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

***Proposing the IL Toll Highway Authority Conduct a Feasibility Study for the  
Purpose of Widening I-80***

WHEREAS, the County of Will, acting by and through its County Board is proposing that the Illinois State Toll Highway Authority ("Toll Authority") conduct a feasibility study for the purposes of widening Interstate 80 ("I-80"); and

WHEREAS, the safety of the citizens of the County of Will and the motoring public traveling through Will County on I-80 is of the utmost concern to the County Board; and

WHEREAS, the Toll Authority has the power to approve and determine the final plans and specifications for all Toll Authority Highways in Illinois; and

WHEREAS, the Toll Authority possesses the authority to conduct a feasibility study and then appropriate private and government property to accommodate an expansion of I-80; and

WHEREAS, while the Toll Authority develops highway projects to meet Illinois transportation needs, the Toll Authority should give significant consideration to affected counties, municipalities, residents, businesses, landscaping, and safety; and

WHEREAS, the Will County portion of I-80 is need of additional capacity to support the ever-increasing freight and vehicular traffic traveling in and through Will County with the highest priority of safety in mind; and

WHEREAS, the Toll Authority has the expertise to explore the feasibility of a variety of possible solutions, including managed truck lanes or express toll lanes to run parallel to the freeway; and

WHEREAS, the Will County portion of I-80 should be given significant consideration as Will County is one of the fastest growing counties in the United States, home to several intermodal centers, including the largest North American intermodal center and a producer for global markets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby requests that the Illinois State Toll Highway Authority, in conjunction with the Illinois Department of Transportation, conduct a feasibility study for the purpose of widening I-80 to improve not only the infrastructure but the lives of Will County Residents.

BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Illinois State Toll Highway Authority through the office of the Director of Transportation/County Engineer.



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

***New Hires for the LCC-911***

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 LCC-911 new hires to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the names on the list attached to this Resolution for the LCC-911.

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 21st day of December, 2017.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of December, 2017.

Nancy Schultz Voots (SEAL)  
Will County Clerk

Lawrence M. Walsh  
Will County Executive





**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

## APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2017

### Exline Union Drainage District #2 70 ILCS 605

#### William Schurman

6740 E. 11000 N. Rd., Grant Park, IL 60940

New appointment – Replacing Ronald Albers - Term expires September 1, 2020

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

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

Sec. 3-1. Drainage districts.

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

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

Sec. 4-1. Appointment of Commissioners.

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

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

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

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

*Submitted to the Will County Board – November 14, 2017*



# 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

December 2017

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

#### William McCollum

18413 Virginia Lane

Mokena, IL 60448

Reappointment – Term expires December 1, 2020

#### Sandra Vasko

20775 W. State Route 102

Wilmington, IL 60481

Reappointment – Term expires December 1, 2020

#### Purpose:

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

#### Qualifications:

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

#### Notes:

In addition to administering Will County's Historic Preservation Ordinance, the Historic Preservation Commission also oversees several preservation programs including Will County's local landmark program, rural structures survey project, and educational workshops. The HPC and its staff are always available to provide technical, design, historical, and policy guidance. The Commission also follows adopted plans such as its Land Resource Management Plan, which incorporates Will County's Historic Preservation Plan and emphasizes the need for sensitivity to Will County's historic and cultural resources. Believing strongly in the role that partnerships play in successful preservation efforts, the Commission works with organizations and agencies inside and outside of Will County in an effort to preserve the