

WILL COUNTY BOARD

302 N. CHICAGO ST. JOLIET, IL 60432

JANUARY 19, 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 Traynere led the Pledge of Allegiance.

III. INVOCATION

Member Traynere introduced the Clergy, Charlotte Droogan, Lay Community Minister from the Universalist Unitarian Church of Joliet.

IV. ROLL CALL

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

V. DECLARING QUORUM PRESENT

VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

VII. APPROVAL OF MINUTES

1. Will County Board - Swearing In/Re-Organization - Dec 5, 2016 9:30 AM

RESULT:	APPROVED [22 TO 0]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Cory Singer, District 2 (R - Frankfort)
AYES:	Summers, Moustis, Singer, Moran, Harris, Traynere, Bennefield, Fritz, Gould,
	Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum,
	Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla, Freitag, Hart
NOT VOTING:	Rice

2. Will County Board - Recessed Meeting - Dec 15, 2016 9:30 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurie Summers, District 1 (D - Crete)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz,
	Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger,
	Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla, Freitag, Hart

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

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

Media present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Mike Mallory; Times Weekly, Brock Stein

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. <u>Recognizing Presence St. Joseph Hospital on Magnet Recognition</u>

Member Dollinger stated I'd like to call down the representatives from Presence St. Joseph Medical Center to come on down to receive their recognition. We have today with us Ms. Jackie Medland, Ms. Stephanie Willis, Ms. Jordan Jurak, Ms. Maria Micheletto. Ms. Jordan Jurak and Ms. Maria Micheletto are nurses representing the leadership team, and then Ms. Katrina Crone. I am very honored to give this recognition. St. Joe's was the first place I worked at as a registered dietician about 30 years ago, maybe a little less, so I'm very honored to be able to give this recognition and I'm still very involved with different activities here at the hospital so congratulations to you. Ms. Jackie Medland stated so I have a CNO voice and on behalf of the medical center, and more importantly, the nurses who serve tirelessly this wonderful community, I just want to thank you for this important acknowledgment of our work.

Ms. Jordan Jurak stated I'll like to reaffirm our commitment on behalf of the St. Joe's nurses that we are committed to serving our community.

2. <u>Recognizing Will County School Choice Week</u>

Member Maher stated thank you Executive Walsh. I would like to read into the record Recognizing School Choice Week in Will County.

X. OLD BUSINESS

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

<u>All Resolutions approved at the December 5, 2016 and December 15, 2016</u> <u>County Board Meetings have been signed by the County Executive</u>

XI. NEW BUSINESS

1. United Way Presentation to Full County Board Re: Employee Contributions

Mr. Michael Hennessy stated good morning everyone. On behalf of our United Way of Will County and 109 programs, the 46 partner organizations that serve the residents of Will County, I just want to thank the County Board for your commitment and dedication and personal support and corporate financial support as well as the employee support from the Will County employees this past year its' exemplarily. You certainly lead by example and nearly \$110,000 collectively was raised then. We're very grateful for your continued support. It's interesting that on February 1st of this year we are celebrating our 80th anniversary of serving the community. On February 1, 1937 our United Way had its first campaign kickoff at the Rialto Square Theatre. So in less than two weeks, we will be there, at the Rialto Square Theatre celebrating what we've accomplished, and also looking forward to and helping the health and human service organizations that we're blessed to support and provide quality care to the residents of Will County. As we move forward, we are continued to be challenged as more individuals from our County continue to reach out for help. As I mentioned, we are supporting 109 programs this past year, 46 local non-profit organizations, and this week our applications for fiscal year 2018 (inaudible) have now gone live on our website and we had training last week with many of our community partners. We're also looking at a number of other organizations that are stepping forward to ask for support in the time of need. This year we did welcome some new programs. The Will County Children's Advocacy Program that you're very much aware of, the mental health trauma specialists, we increased our investment to help address the important services that they provide, helping children and their families. We increased our investment to help with the Back to School Program this past year.

Over 3,000 families were helped and over half the funding came from our United Way...help children get off to a good start with their program. Also, we made an investment for...it's called the School Backpack Program that I'm sure some of you are familiar with or many of you are familiar with. Unfortunately we still have children who come to school on Monday hungry. We want to make sure when they leave Friday from school that they have proper food and we partner with Northern Illinois Food Bank to provide a school backpack program so children have food. Separate from that, working with the family to find out what are the challenges they're having and meeting the needs of their children for the weekend, and they're coming to school ready, rolling up their sleeves ready to begin their education work week. Also, we have a waiting list with Big Brothers and Big Sisters...probably about eight children and to make sure those children are still engaged in some organized activity. Working with them we fund what's called a Little Friends program so it just keeps them engaged in activities until they're able to be blessed to have a big brother or big sister. So obviously they're looking for more mentors to help our young people under a time of need. I can go on and on in terms of some of the new things we're addressing, and that's what we're doing. Our focus is on programs, it's always been that way, but the focus is on the program and, by the way, here is the organization that provides this service. Later on today when we leave home, we leave work, we're blessed to return to a home (inaudible) Daybreak Homeless Center operated by Catholic Charities. It's hard to believe over 30 years ago we were involved in helping to create the Daybreak Center, again that's mentioned operated by Catholic Charities. The Childcare Resource and Referral program...when our County did not have one over 25 years ago, our United Way was asked to step forward to help create that program and we did. (Inaudible) bringing youth organizations from the greater Joliet area to help in an organized way to help one another. There's other opportunities where our United Way has been engaged and to help. Back in 1990 you know how we established working with the partnership working with the County...the Will County Emergency Management Agency, our disaster relief services to help people who were affected by the Plainfield, Crest Hill and Joliet tornado. And, of course, our lead responders, the American Red Cross, Salvation Army, Catholic Charities. Our funding has been there and continues to help individuals in their time of need. Most recently with the house explosions that took place in Homer Glen, our disaster relief fund was there for people to contribute to help the family and families that were affected. That is there so they can have that fund and all those dollars go to help benefit individuals in their time of need. So we're there as that community partner, we can't do it without your continued support. We're very blessed to have so many volunteers and other individuals involved and engaged in giving their time and their treasure and their time. Many different engagement opportunities, in fact one of the things we invested in this year is working with Catholic Charities and Northern Illinois Food Bank to have 21 mobile pantries. Three of them that did take place were down in Peotone just before Thanksgiving. We had two in Joliet. In mid-December, very cold, out there helping hundreds of families came through and volunteered. I'll be reaching out to our friends with County Board and the County employees to see if they're willing to help us provide that volunteer support and helping individuals in their time of need. So we encourage you to continue to spread the word. I know many of you work for companies already involved, some of you were personally contributing through the County's employee campaign. We'll be following up with many of the departments to ask employees, some new. We've lost a lot of contributors due to retirements, which is a good thing, but then also trying to get the retirees and reaching out to them because if we don't ask, they're not going to give and then trying to get some younger workers engaged through various volunteer activities so they can see firsthand where their dollars are going and the individuals and organizations that benefit from their support. So on behalf of, again our 109 programs that we support, our 46 partner agencies, thank you for the good that you do every day. We are very blessed to have a wonderful County government, County employees, County leadership who help enhance the quality of life. We're proud to be a part of that, enhancing the quality of life and I just want to end with a quote I read years ago. I'm not sure where I read it, but for me it's always put giving in its proper perspective for me and it goes like this: "What? Giving again? I ask in dismay. And must I keep giving and giving away? Oh no said the angel looking me through, just keep giving until our Master stops giving to you." Thank you again for all the good that you do.

XII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIR Member Weigel stated good morning everyone. <u>Next Land Use & Development Committee Meeting is Scheduled for February 14, 2017</u> @ 10:30 a.m.

XIII. FINANCE COMMITTEE - M. FRICILONE, CHAIR Member Fricilone stated good morning Will County.

1. Monthly Financial Reports to be Placed on File

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

2. 17-2 <u>Appropriating Grant Funds in the Sheriff's Budget from Department of</u> <u>Homeland Security Port Security Grant Program</u>

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

3. 17-3 Increasing Appropriations in Sheriff's Budget from SCAAP Grant

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

4. 17-4 Designating Amalgamated Bank of Chicago as a County Depository

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

5. 17-5 <u>Authorizing County Executive to Execute Necessary Documents for</u> <u>Delinquent Tax Program</u>

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

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

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

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

1. 17-6 <u>Confirming Award of Contract to Various Contractors, Let on December 21,</u> 2016, County Wide Maintenance Material - Bituminous Patching, All County Board Districts

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

2. 17-7 <u>Confirming Award of Contract to P.T. Ferro Construction Co (\$20.00 / Gal),</u> <u>Let on December 21, 2016, County Wide Maintenance Material - Bituminous</u> <u>Prime, All County Board Districts</u>

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

3. 17-8 <u>Confirming Award of Contract to Various Contractors, Let on December 21,</u> 2016, County Wide Maintenance Material - Various Aggregate, All County Board <u>Districts</u>

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz,
	Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger,
	Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla, Freitag, Hart

4. 17-9 <u>Confirming Award of Contract to Hall Signs, Inc. (\$3,138.00), Let on</u> <u>December 21, 2016, County Wide Maintenance Material - Sign Materials, All</u> <u>County Board Districts</u>

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

5. 17-10 <u>Confirming Award of Contract to Hall Signs, Inc. (\$1,085.89), Let on</u> <u>December 21, 2016, County Wide Maintenance Material - Sheet Aluminum Sign</u> <u>Panels "Type 1", All County Board Districts</u>

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

6. 17-11 <u>Confirming Award of Contract to Hall Signs, Inc. (\$9,806.00), Let on</u> <u>December 21, 2016, County Wide Maintenance Material - Telescopic Metal</u> <u>Posts, All County Board Districts</u>

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

7. 17-12 <u>Resolution for Improvement by County under the IL Highway Code for the</u> <u>County Wide Maintenance Material, All County Board Districts, Using MFT Funds</u> (\$4,007,620.00)

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

8. 17-13 <u>Granting Ingress and Egress for a Proposed Auto Service Facility on</u> <u>Laraway Road (CH 74) in County Board District #12</u>

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

9. 17-14 Authorizing Amendment to an Agreement Between the County of Will and Seefried Industrial Properties for Phased Development Site Access at the Southwest Corner of Manhattan-Monee Road (CH 6) and Ridgeland Avenue, Previously Approved in Resolution #16-166 dated June 16, 2016, County Board District #1

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

<u>Next Public Works & Transportation Committee Meeting is Scheduled for February 7,</u> 2017 @ 9:00 a.m.

 XV.
 JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

 Good morning Executive Walsh.

 Next Judicial Committee Meeting is Scheduled for February 7, 2017 @ 9:00 a.m.

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

Minutes

1. 17-15 <u>Renewing Contract for Pharmaceutical & Consulting Services at Sunny Hill</u> <u>Nursing Home</u>

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

<u>Next Public Health & Safety Committee Meeting is Scheduled for February 2, 2017 @</u> <u>9:00 a.m.</u>

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

Member Tuminello stated thank you and good morning.

1. 17-16 Supporting the Remote Air Traffic Control Tower Pilot Program

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

2. 17-17 <u>Supporting the Continued Funding of Essential Air Service (EAS) and the</u> <u>Small Community Air Service Development Program SCASDP</u>

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

<u>Next Legislative & Policy Committee Meeting is Scheduled for February 14, 2017 @</u> <u>9:00 a.m.</u>

XVIII. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

<u>Next Capital Improvements Committee Meeting is Scheduled for February 7, 2017 @</u> <u>11:00 a.m.</u>

XIX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board.

1. <u>Report to Place on File Will County CED Annual Report 2016</u>

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

2. 17-18 <u>Creating Selection Committee for Architect/Building Engineer for Health</u> <u>Dept. Facility</u>

RESULT:	APPROVED [22 TO 1]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould,
	Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum,
	Maher, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Singer
ABSENT:	Ogalla, Freitag, Hart

3. 17-19 IGA to Establish Laraway Communication Center

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

4. 17-20 <u>Setting the Number of Court Security Officers under the Authority of the</u> <u>Will County Sheriff</u>

Member Brooks stated Executive Walsh in our caucus this morning a question was raised about the three officers. In the resolution we just really didn't quite understand, however, Mr. Jerry Nudera did a very good job explaining it to me in the hall. But I wanted to ask if it's alright if Mr. Jerry Nudera commented on what he told me in the hall for the benefit of our caucus.

Member Moustis stated before Mr. Jerry Nudera comes down, maybe just let me briefly...the Will County Board sets the number of sworn personnel and security personnel for the Sheriff's Department. In the case of Security Officers, because we use primarily part-time retired officers for those jobs we use a full-time equivalency number and it's a lot less expensive for taxpayers to pay security officers versus deputies. We have asked the Sheriff's Department to increase some security, like in this building, for example. So we're really just reflecting that and giving him additional personnel to cover the security segment of the Sheriff's operation versus using deputies.

Mr. Jerry Nudera stated we established 13.5 full-time equivalents for court security officers that's all based on hours. Court security officers are based on hours, not bodies. So 13.5 is roughly 20,080 hours. Since that number was established, we've taken on additional responsibilities. We have the Deputy in the building here. We have an additional deputy that works half a day over at the courthouse. We have deputies over at the Eagle building and we have court security officers at RDJ, so we've increased the amount of hours; so we're actually over that 28,000 hours. So we're asking you to increase it to 17 full-time equivalents which is about 35,000 some odd hours. That will cover us in case we have to add additional responsibilities in the future. I won't have to come back to you every month and say, "Hey, can I have another few hours here or there." So that's why we're looking to increase it.

Member Brooks stated thank you Mr. Jerry Nudera.

Executive Walsh stated thank you Mr. Jerry Nudera.

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

5. 17-21 <u>Authorizing the County Executive to Execute Professional Services</u> <u>Contract with Federal Lobbyist Firm of Smith Dawson & Andrews</u>

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

6. 17-22 Awarding Bid for Rural Historic Structural Consultant

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

7. 17-23 <u>Renewing Contract for Electronics Recycling Permanent Drop Off and One</u> <u>Day Events</u>

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

8. 17-24 <u>Authorizing County Executive to Execute an Intergovernmental Delegation</u> <u>Agreement with the IEPA and Any Such Documents Necessary to Receive IEPA</u> <u>Enforcement Financial Assistance and Any Applicable Fee or Funding through the</u> <u>Duration of the Intergovernmental Delegation Agreement</u>

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

Next Executive Committee Meeting is Scheduled for February 2, 2017 @ 10:00 a.m.

XX. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. January 2017 Appointments fo the Boards and Commissions

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

XXI. PUBLIC COMMENT

XXII. COMMENTS BY COUNTY BOARD MEMBERS

Member Gould stated this is sort of a somber thing. We lost one of our colleagues in the legal community, Mr. Steve Luzbetak who was actually a Board Member here in the 1960's and 1970's. So if you can remember him and his family in your prayers. Whenever I had a legal matter with Mr. Steve Luzbetak, he would say, "Don, you're doing your community service." Because he would say how he did his community service back in the day when they built the Courthouse and all that. So I just thought we should remember him today.

Executive Walsh stated excellent point Member Gould.

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

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated thank you Executive Walsh. This week we inaugurate a new President of the United States. There is a lot of uncertainty in this Country by where that is leading us. But having been through two different administrations while being on this County Board, I feel very strong that the Board members that we have here are going to be representing the citizens of Will County and keeping

the quality of life where it needs to be and not just in keeping it where it is, but making sure we improve it. I want to congratulate United Way on their 80 years of work here in this County. I think with the Big Brothers and Big Sisters, feeding the hungry, I know both my dad and one of my daughters have been a Big Brother, Big Sister and they've gotten a lot out of it. If you've not had an opportunity to do something like that, I highly recommend it. It is a great thing working with our kids. Being in the field of education for over 30 years myself, working with children, our education systems as we recognize school choice. School choice is not about getting rid of public education. It's about making sure there's a match between the student's needs and the educational systems available to them. I really can't emphasize that enough because not every school is for every child. It really takes, where we've seen the most success in schools, are those schools where parents are involved. Again, recommending that our parents make sure that you are involved in your child's education on a daily basis. Because that's where the success of your children will be, is when you're involved with that. And then also congratulations to St. Joseph Hospital. Health, education...those are really the focal points of what government is about. Making sure that we have a health and safety of our citizens, so it's nice to have programs like St. Joseph not only recognized but we give recognize because we have good, quality service down there. So, with that I want to thank everybody for all their hard work on both the Democrat caucus and Republican caucus side and wish everybody a wonderful weekend.

Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated thank you Executive Walsh and good morning ladies and gentleman. It is still morning, I wasn't trying to stretch the meeting out to go to noon, but it's still morning. My comment this morning is a personal note. First of all, Member Gould, I'm glad you mentioned Mr. Steve Luzbetak because over 25 years ago, my church retained him as our attorney and we certainly do miss him. But also on a personal note I want to thank this County Board and many of you in this room. A week ago my baby sister Patricia passed away in Stockton, California, she was 56 years old and her request was to come back to be buried in Joliet where I had my older sister passed away four years ago. I'm in the process of making those arrangements now...it will be Saturday the 28th. However, up until this point Executive Walsh I've received so many phone calls, so many wonderful kind words and kind gifts and this Board has really been very kind to me. So once again, I just want to personally say thank you to all of you for all of your kind words, all of your kind cards and everything that you've done at my time of bereavement. Thank you so much and God bless you all. Have a good weekend. Thank you.

Announcements by County Board Speaker, James Moustis

Member Moustis stated I've been a man of many words all month. I'll be very short. Thanks everyone, have a great day.

XXIV. EXECUTIVE SESSION

WHEREAS, the American Nurses Credentialing Center (ANCC), a subsidiary of the American Nursing Association, has developed the Magnet Recognition Program for hospitals offering extraordinarily commendable nursing services, and WHEREAS, a health care facility that successfully demonstrates the ANCC's highest standards for nursing practice, research, and quality outcomes is designated as a Magnet Hospital for Nursing Excellence, and

WHEREAS, Presence Saint Joseph Medical Center (PSJMC) completed a rigorous process demanding widespread participation from leadership and staff, including an electronic application, written patient care documentation, an on-site visit, and a review by the Commission on Magnet Recognition, and

WHEREAS, after assessing the hospital's patient care services, the ANCC announced on November 15, 2016, that PSJMC was being awarded Magnet Recognition as a reflection of its nursing professionalism, teamwork and superiority in patient care, and

WHEREAS, PSJMC is the first hospital in Will County meeting this gold standard for nursing care, joining an elite group consisting of 447 recipient hospitals nationally, and

WHEREAS, consumers of PSJMC's health care services can anticipate the higher quality health outcomes offered at a Magnet Hospital, and

WHEREAS, PSJMC is continuing its 134-year commitment of providing compassionate, holistic care with a spirit of healing and hope by providing quality health care services to Will County and surrounding communities.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive congratulate Presence Saint Joseph Medical Center on receiving the Magnet Recognition Award for Nursing Excellence.

BE IT FURTHER RESOLVED, that the many nurses, physicians, professional staff, leadership and associates of Presence Saint Joseph Medical Center are congratulated and thanked for their high level of excellence and outstanding service to the Will County community.

DATED THIS 19th DAY OF JANUARY, 2017.

LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS WILL COUNTY CLERK

Proclamation

Recognizing Presence Saint Joseph Medical Center as a Magnet Hospital for Nursing Excellence

Proclamation

Recognizing School Choice Week in Will County

WHEREAS, all children in Will County should have access to the highestquality 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 22-28, 2017 as Will County School Choice Week and call this observance to the attention of all our citizens.

Dated this 19th day of January, 2017.

LAWRENCE M. WALSH Will County Executive A

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ATTEST:

NANCY SCHULTZ VOOTS Will County Clerk



Appropriating Grant Funds in the Sheriff's Budget from Department of Homeland Security Port Security Grant Program

WHEREAS, the Will County Sheriff's Department has received a notice of grant award from the Department of Homeland Security's FY2016 Port Security Grant Program in the amount of \$45,209.00, and

WHEREAS, in order to spend these grant funds, the Sheriff's Department has requested an increase of appropriations in the Sheriff's Department Budget as described below, and

WHEREAS, the Finance Committee has recommended approval of these requests, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2017 Budget, by increasing appropriations in the Sheriff's Department Budget as follows:

From:	101-00-000-33199 - MISC FEDERAL GRANT	\$45,209.00
То:	101-50-600-2050 - SIGN & SAFETY SUPPLIES	\$45,209.00

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

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

Adopted by the Will County Board this 19th day of January, 2017.

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

Result: Approved - [Unanimous]

day of_ nuam _, 2017. Approved this

(SEALS Vorte Nancy Schultz Vo Will County Clerk Voots

Lawrence M. Walsh

Will County Executive



Increasing Appropriations in Sheriff's Budget from SCAAP Grant

WHEREAS, the Will County Sheriff's Department has received a notice of grant award from the State Criminal Alien Assistance Program (SCAAP) in the amount of \$167,934.00, and

WHEREAS, in order to spend these grant funds, the Finance Department has requested an increase of appropriations in the Sheriff's Department Budget as described below, and

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

NOW, THEREFORE, BE IT RESOLVED, Will County Board hereby amends its FY2017 budget by increasing appropriations in the Sheriff's Department Budget as follows:

INCREASE	Line Item:	101-00-000-33742	\$167,934.00
INCREASE	Line Item:	101-50-606-1010	\$10,000.00
INCREASE	Line Item:	101-50-606-1200	\$15,000.00
INCREASE	Line Item:	101-50-606-4300	\$24,000.00
INCREASE	Line Item:	101-50-606-4400	\$80,127.00
INCREASE	Line Item:	101-50-606-4601	\$5,000.00
INCREASE	Line Item:	101-50-619-1200	\$33,807.00

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

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 19th day of January, 2017.

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

Result: Approved - [Unanimous]

24 th day of January, 2017. Approved this _

M. W. L. Nancy Schult Voots Will County Clerk

Lawrence M. Walsh

Will County Executive



Designating Amalgamated Bank of Chicago as a County Depository

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

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

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

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

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

Adopted by the Will County Board this 19th day of January, 2017.

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

ABSENT:

AYES:

Result: Approved - [Unanimous]

Approved this \checkmark day of 2017.

SEAL) ultz Voots Will County Clerk

Lawrence M. Walsh Will County Executive



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 19th day of January, 2017.

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

 ABSENT:
 Ogalla, Freitag, Hart

Result: Approved - [Unanimous]

Approved this 19th day of January, 2017.

et Kork (SEGL) Nancy Schultz Voots Will-County Clerk

Lawrence M. Walsh Will County Executive



Confirming Award of Contract to Various Contractors, Let on December 21, 2016, County Wide Maintenance Material - Bituminous Patching, All County Board Districts

WHEREAS, on December 21, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on January 3, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Bituminous Patching and did award the bid subject to the confirmation of this County Board.

BIDDER	<u>JOB</u> Section 17-00000-00-GM	AMOUNT
"D" Construction, Inc.	Spec M120-10	\$115.00 / Ton
1488 S. Broadway	Surface Mix D (N-50)	\$50.00 / Ton
Coal City, IL 60416	Binder (N-50)	\$50.00 / Ton
Joliet Asphalt	Spec M120-10	\$125.00 / Ton
23343 S. Ridge Road	Surface Mix D (N-50)	\$55.00 / Ton
Elwood, IL 60421	Binder (N-50)	\$50.00 / Ton
Gallagher Asphalt Corporation	Spec M120-10	\$125.00 / Ton
18100 S. Indiana Avenue	Surface Mix D (N-50)	\$64.00 / Ton
Thornton, IL 60476	Binder (N-50)	\$58.00 / Ton
P.T. Ferro Construction Co.	Spec M120-10	\$125.00 / Ton
P.O. Box 156	Surface Mix D (N-50)	\$65.00 / Ton
Joliet, IL 60434-0156	Binder (N-50)	\$60.00 / Ton
Iroquois Paving Corporation	Spec M120-10	\$140.00 / Ton
P.O. Box 466	Surface Mix D (N-50)	\$46.00 / Ton
Watseka, IL 60970	Binder (N-50)	\$44.00 / Ton

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

14.1

Adopted by the Will County Board this 19th day of January, 2017.

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

Result: Approved - [Unanimous]

τË 2017. Approved this _ day of (nic.

<u>shult</u> both k <u>ce M. Walsh</u> Nancy Schultz 700 Will County Clerk

Lawrence M. Walsh Will County Executive Will County Public Works & Transportation Committee



RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Confirming Award of Contract to P.T. Ferro Construction Co (\$20.00 / Gal), Let on December 21, 2016, County Wide Maintenance Material - Bituminous Prime, All County Board Districts

WHEREAS, on December 21, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on January 3, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

BIDDER	<u>JOB</u> Section 17-00000-00-GM	<u>AMOUNT</u>
P.T. Ferro Construction Co P.O. Box 156	Bituminous Material (SS-1)	\$20.00 / Gallon
Joliet, IL 60434-0156		

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

Adopted by the Will County Board this 19th day of January, 2017.

AYES:

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

ABSENT:

Result: Approved - [Unanimous]

th Approved this 2017. day of ania

(SEQL) Na icy oots County Flerk Wil

Lawrence M. Walsh

Will County Executive



Confirming Award of Contract to Various Contractors, Let on December 21, 2016, County Wide Maintenance Material - Various Aggregate, All County Board Districts

WHEREAS, on December 21, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on January 3, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Various Aggregate and did award the bid subject to the confirmation of this County Board.

BIDDER	<u>JOB</u> Section 17-00000-00-GM	<u>AMOUNT</u>
VCNA Prairie Materials Manteno - Yard 95 8215-C US 45/52 Manteno, IL 60950	Gravel/Crushed Stone CA6 Course Aggregate CA7 Course Aggregate CA16 Stone Riprap RR1 Stone Riprap RR3	\$6.90 / Ton \$10.95 / Ton \$12.30 / Ton \$11.00 / Ton \$30.00 / Ton
South Shore Slag, LLC Beemsterboer 3411 Sheffield Ave Hammond, IN 46327	Gravel/Crushed Stone CA6 Course Aggregate CA7	\$2.25 / Ton \$5.50 / Ton
Vulcan Materials 1000 E Warrenville Road Naperville, IL 60563 Laraway Quarry	Gravel/Crushed Stone CA6 Course Aggregate CA7 Course Aggregate CA16	\$8.00 / Ton \$13.00 / Ton \$16.50 / Ton
Vulcan Materials Bolingbrook Quarry	Gravel/Crushed Stone CA6 Course Aggregate CA3 Course Aggregate CA7 Stone Riprap RR 1 Stone Riprap RR3	\$9.50 / Ton \$16.50 / Ton \$14.50 / Ton \$16.50 / Ton \$31.00 / Ton

14.3

Vulcan Materials Lemont Quarry	Gravel/Crushed Stone CA6 Course Aggregate CA7 Stone Riprap RR 3	\$9.50 / Ton \$14.50 / Ton \$31.00 / Ton
Vulcan Materials Manteno Quarry	Gravel/Crushed Stone CA6 Course Aggregate CA7 Course Aggregate CA16 Stone Riprap RR 3	\$6.65 / Ton \$11.00 / Ton \$14.25 / Ton \$31.00 / Ton
Vulcan Materials Kankakee Quarry	Gravel/Crushed Stone CA6 Course Aggregate CA3 Course Aggregate CA7 Course Aggregate CA16 Stone Riprap RR 3 Stone Riprap RR 5	\$9.50 / Ton \$16.00 / Ton \$14.50 / Ton \$17.25 / Ton \$31.00 / Ton \$35.50 / Ton

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

Adopted by the Will County Board this 19th day of January, 2017.

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

() () () Nancy Schultz Voots Will County Clerk Result: Approved - [Unanimous] Approved this 2017. day of Lawrence M. Walsh Will County Executive

Will County Public Works & Transportation Committee 17-9



RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Confirming Award of Contract to Hall Signs, Inc. (\$3,138.00), Let on December 21, 2016, County Wide Maintenance Material - Sign Materials, All County Board Districts

WHEREAS, on December 21, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on January 3, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

BIDDER	JOB	<u>AMOUNT</u>
Hall Signs, Inc.	Sign Materials Section 17-00000-00-GM	\$3,138.00
4495 W. Vernal Pike Bloomington, IN 47404	All County Board Districts	

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

Adopted by the Will County Board this 19th day of January, 2017.

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

Result: Approved - [Unanimous]

Approved this 24 the day of (2017.

z Voots Will Coupty Clerk

(SEAL)

Lawrence M. Walsh Will County Executive Will County Public Works & Transportation Committee 17-10



RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Confirming Award of Contract to Hall Signs, Inc. (\$1,085.89), Let on December 21, 2016, County Wide Maintenance Material - Sheet Aluminum Sign Panels "Type 1", All County Board Districts

WHEREAS, on December 21, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on January 3, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for Sheet Aluminum Sign Panels "Type 1" and did award the bid subject to the confirmation of this County Board.

BIDDER	JOB	<u>AMOUNT</u>
Hall Signs, Inc.	Sheet Aluminum Sign Panels "Type 1"	\$1,085.89
4495 W Vernal Pike	Section 17-00000-00-GM	
Bloomington, IN 47404	All County Board Districts	

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

Adopted by the Will County Board this 19th day of January, 2017.

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

Result: Approved - [Unanimous]

____day_of___ 2017. Approved this

Nancy Schultz Voots Will County Clerk

Lawrence M. Walsh

Will County Executive

Will County Public Works & Transportation Committee 17-11



RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Confirming Award of Contract to Hall Signs, Inc. (\$9,806.00), Let on December 21, 2016, County Wide Maintenance Material - Telescopic Metal Posts, All County **Board Districts**

WHEREAS, on December 21, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on January 3, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

BIDDER	JOB	AMOUNT
Hall Signs, Inc.	Telescopic Metal Posts	\$9,806.00
4495 W Vernal Pike	Section 17-00000-00-GM	
Bloomington, IN 47404	All County Board Districts	

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

Adopted by the Will County Board this 19th day of January, 2017.

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

Result: Approved - [Unanimous]

day of Approved this 2017.

S(SEAL) Voots County Clerk

Lawrence M. Walsh Will County Executive



Resolution for Improvement by County under the IL Highway Code for the County Wide Maintenance Material, All County Board Districts, Using MFT Funds (\$4,007,620.00)

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

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$4,007,620.00 from the Motor Fuel Tax allotment for the maintenance on County or State Highways and meeting the requirements of the Illinois Highway Code.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

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 19th day of January, 2017.

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

 ABSENT:
 Ogalla, Freitag, Hart

 Result: Approved - [Unanimous]
 Manuel Manu

2017. Approved this day of

BEAL) Waln từ Clerk

awrence M. Walsh Will County Executive



Granting Ingress and Egress for a Proposed Auto Service Facility on Laraway Road (CH 74) in County Board District #12

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

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

WHEREAS, the County of Will is in receipt of a request for ingress and egress to a County Freeway (Laraway Road - C.H. 74 per section 2.1.3-2) for access to a parcel situated at the northwest corner of Laraway Road and Cedar Road - County Board District #12; and

WHEREAS, the requests were presented, reviewed and considered by the Public Works and Transportation Committee on January 3, 2017; and

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

WHEREAS, the said Committee recommends the granting of the requested items described above with the condition that the development property be annexed into the Village of New Lenox and further detailed in the attached.

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

BE IT FURTHER RESOLVED, that the development property be annexed into the Village of New Lenox as detailed in the attached.

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 19th day of January, 2017.

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

Result: Approved - [Unanimous]

Approved this <u>24</u> day of January, 2017.

hulf fort (son) n. Walsh Nancy Schultz Voots Will County Clerk

Lawrence M. Walsh Will County Executive



Authorizing Amendment to an Agreement Between the County of Will and Seefried Industrial Properties for Phased Development Site Access at the Southwest Corner of Manhattan-Monee Road (CH 6) and Ridgeland Avenue, Previously Approved in Resolution #16-166 dated June 16, 2016, County Board District #1

WHEREAS, Seefried Industrial Properties plans to develop a site at the southwest corner of Manhattan-Monee Road (CH 6) and Ridgeland Avenue that will access Manhattan-Monee Road in County Board District 1; and

WHEREAS, in the Agreement the access and phasing of the offsite improvements for the developer is articulated; and

WHEREAS, after approval of Resolution #16-166 at the June 2016 County Board meeting, the Exhibit was modified to remove the westbound to northbound right turn lane.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the modified Exhibit, in substantially the form attached hereto.

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 19th day of January, 2017.

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

Result: Approved - [Unanimous]

day of_ 2017. Approved this

chultz Voots unty Clerk Will Q

Lawrence M. Walsh

Will County Executive


Renewing Contract for Pharmaceutical & Consulting Services at Sunny Hill Nursing Home

WHEREAS, the current contract for pharmaceutical and consulting services for Sunny Hill will expire on February 28, 2017, and

WHEREAS, the current contract with Forum Extended Care Services, Chicago, IL, for pharmaceutical services allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for pharmaceutical and consulting services with Forum Extended Care Services, Chicago, IL, be renewed for an additional year, until February 28, 2018. The contract amount shall remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure. A new performance bond in the amount of \$100,000.00 is also due with the new contract year.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for pharmaceutical and consulting services for Sunny Hill Nursing Home with Forum Extended Care Services, Chicago, IL, until February 28, 2018, with the contract amount to remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure. A new performance bond in the amount of \$100,000.00 is also due with the new contract year.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home 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 19th day of January, 2017.

AYES:	Fricilone, Brooks Jr., Winfrey, Parker, St	, Harris, Traynere, Bennefield, Fritz, Gould, Balich, taley-Ferry, Dollinger, Marcum, Maher, Tuminello,	
ABSENT:	Weigel, Ferry, Kraulidis Ogalla, Freitag, Hart	\frown	
Result: Approved -	[Unanimous]	Nancy Scheltz Voots SEAL) Will courty Clerk	ł
Approved this	4 th day of January, 201	7. <u>Alwrence M. Walsh</u>) _

Lawrence M. Walsh Will County Executive

16.1



Supporting the Remote Air Traffic Control Tower Pilot Program

WHEREAS, the growth in domestic and international commercial flights at a time when federal funding for aviation related programs has seen only slight incremental growth has put a strain on high cost local airport facility investments such air traffic control towers and related equipment; and

WHEREAS, the FAA's annual forecast fact sheet, which is usually published in late March and covers twenty-years of projections, indicates that domestic travel will continue to grow at a fast rate. According to the March 24, 2016 report, domestic enplanements on mainline and regional air carriers increased from 669.0 million in 2014 to 696.4 million in 2015, which is a 4.1% increase; and

WHEREAS, there have not been many indications that new airports are on the horizon to address the growth in passengers flying. One potential solution to growth in airline traffic is to construct more runways. More runways will likely require more air traffic control towers; and

WHEREAS, in 2016, both the House and Senate moved FAA authorization bills forward through the legislative process. The Aviation Innovation, Reform, and Reauthorization Act passed by the House Transportation & Infrastructure Committee in February 2016 and the Federal Aviation Administration Reauthorization Act of 2016 passed by the Senate in April of 2016 both included provisions establishing a remote tower program, Section 616 and Section 1206 respectively. While these pilot programs differed in several ways, the purpose was to determine the feasibility of utilizing this technology in a safe and cost effective manner; and

WHEREAS, the current FAA reauthorization expires on September 30, 2017. This expiration means that Congress will be focused again on passage of a long-term bill in 2017, which provides another opportunity for the establishment of a remote tower pilot program; and

WHEREAS, the remote tower pilot program would benefit the State and local governments participating in the program and it could create a multiplier effect if remote towers are safe, cost effective and provide the federal government with helpful data that bolsters the case for additional remote towers; and

WHEREAS, the National Association of Counties (NACo) brings county governments together to advocate with a collective voice on national policy.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Will, Illinois hereby approves the attached resolution for submission to NACo to be considered for the NACo's legislative agenda.

17.1

BE IT FURTHER RESOLVED, that the County Board of the County of Will, Illinois urges the National Association of Counties to urge Congress to establish in the next Federal Aviation Administration (FAA) reauthorization or extension of the current FAA authorization law a pilot program within the U.S. Department of Transportation's (DOT) FAA that, in consultation with airline operators and general aviation users, oversees the installation and operation of remote air traffic control towers.

Adopted by the Will County Board this 19th day of January, 2017.

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

Result: Approved - [Unanimous]

Approved this 19 th day of January, 2017.

Nancy Schultz Voots (SEAL) Will County Olerk

Lawrence M. Walsh Will County Executive



Supporting the Continued Funding of Essential Air Service (EAS) and the Small Community Air Service Development Program SCASDP

WHEREAS, many communities in areas that lack access to large or medium sized aviation hubs rely on smaller airports that receive funding through both the Federal Aviation Administration's (FAA) Small Community Air Service Development Program (SCASDP) that provides dollars to address air service and airfare issues and the Essential Air Service (EAS) Program, which is a program that regularly finds itself under consideration by Congress for significant funding cuts or elimination; and

WHEREAS, in Fiscal Year 2016, the EAS program was appropriated \$175 million and received an additional \$108 million authorization in mandatory funding for a total of \$283 million. The appropriated dollar amount is determined by the annual spending process. The mandatory annual authorization is financed by overflight fees collected from commercial airlines by FAA. These overflight fees apply to international flights that fly over, but do not land in, the United States. The fees are to be reasonably related to the costs of providing air traffic services to such flights; and

WHEREAS, discretionary dollars are always part of the discussion when it comes to pairing down federal programs during the annual appropriations process. These discretionary dollars must continue to be funded at adequate levels to serve the small communities that use the funding to link their airports to the rest of the nation's air transportation system. The EAS mandatory formula funds must also be preserved, so that all small communities represented in the program can be reached; and

WHEREAS, the SCASDP program is authorized to receive \$6 million in funding on an annual basis, but only received \$5 million in FY 2016. Small communities rely on these dollars so full funding or greater than authorized levels of funding would be helpful to this program; and

WHEREAS, NACo encourages Congress to address aviation issues that impact smaller, and often times rural, communities. Full or greater levels of funding for federal aviation programs like EAS and SCASDP will help small communities serve their constituents and make sure they remain connected to the larger national transportation system.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Will, Illinois hereby approves the attached resolution for submission to the NACo to be considered for the NACo's legislative agenda.

BE IT FURTHER RESOLVED, that the County Board of the County of Will, Illinois urges the National Association of Counties to adopt the attached resolution in support of full or greater levels of funding for federal aviation programs like EAS and SCASDP.

Adopted by the Will County Board this 19th day of January, 2017.

AYES: Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis ABSENT: Ogalla, Freitag, Hart (SEAL) Nancy Schulz Voots Will County Clerk Result: Approved - [Unanimous] 19匹 Approved this day of_ 2017. man inc

Lawrence M. Walsh Will County Executive



Creating Selection Committee for Architect/Building Engineer for Health Dept. Facility

WHEREAS, Will County is engaged in a long term capital development program that includes a new courthouse, Public Safety Complex and a health department building to address very important capital improvement and public safety needs; and

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

WHEREAS, on December 22, 2016, a Request for Qualifications (RFQ) was released for Architectural and Engineering Services from firms having qualifications and experiences with county facilities, specifically health department programming, planning and design experience, and

WHEREAS, in order to identify the most qualified candidates in a thoughtful, thorough and expeditious manner, the Will County Board Executive Committee recommends that an Ad-Hoc committee of the County Board, including the County Executive, or his designee, be established and known as the Health Department Architectural and Engineering Services RFQ Selection Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the Health Department Architectural and Engineering Services RFQ Selection Committee as an Ad-Hoc committee of the Will County Board consisting of the following members:

- County Board Speaker
- · Capital Improvements Committee Chair
- · Finance Committee Chair
- County Executive or Designee
- · Health Department Board Member
- · Health Department Administrative Representative
- County Board Member from the Minority Party

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.

19.2

Adopted by the Will County Board this 19th day of January, 2017.

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

Result: Approved - [22 to 1]

Approved this $\underline{\mathcal{A}}^{4}$ day of James My _, 2017.

M. Walsh oots Nancy Schurz Vo Will Coupy Clerk

Ławrechce M. Walsh

Will County Executive



IGA to Establish Laraway Communication Center

WHEREAS, by Public Act 099-0006, effective January 1, 2016, the Illinois General Assembly has amended the Emergency Telephone System Act, 50 ILCS 750 *et seq.* and mandated that Public Safety Answering Points ("PSAPs") in Counties with populations of at least 250,000 but less than 1,000,000 be consolidated to reduce the number of PSAPs by at least 50%; and

WHEREAS, the COUNTY OF WILL, (herein, "the County") and the public safety agencies throughout Will County seek to provide the highest quality services to the residents in the most cost effective manner; and

WHEREAS, the Agencies believe that it is in the best interest of their residents to establish by this Intergovernmental Agreement a consolidated dispatch center to be called the "Laraway Communications Center" to provide for the management and operation of a PSAP and have further determined that establishment of this joint venture will further the goal of consolidation in the Act; and

WHEREAS, pursuant to the Act, a plan of consolidation that includes the Laraway Communications Center as a PSAP has been submitted to the Statewide 9-1-1 Administrator; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and Chapter 5, Section 220/1, *et seq.* of the Illinois Compiled Statutes, authorize the joint exercise by two or more units of governments of any power common to them.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Will hereby authorizes the Will County Executive to execute an intergovernmental agreement between the COUNTY of WILL and the members of the newly formed Laraway Communication Center in substantially the same form as the agreement attached hereto, subject to the review and approval of the Will County State's Attorney.

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

19.3

Adopted by the Will County Board this 19th day of January, 2017.

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

Result: Approved - [Unanimous]

19 the _ day of January Approved this _ , 2017.

Bult Jork Nancy Schulz Voots Will County Clerk



Setting the Number of Court Security Officers under the Authority of the Will County Sheriff

WHEREAS, in accordance with 55 ILCS 5/3-6012.1 the Sheriff may hire court security officers in such number as the county board shall from time to time deem necessary; and

WHEREAS, the Sheriff utilizes part time and/or temporary personnel to fill court security officer positions and therefore the number of court security officers authorized by the County Board is based upon a "full time equivalent" (herein FTE) standard; and

WHEREAS, a full time position is 40 hours per week, a full time equivalent position may be filled by multiple individuals who together do not exceed 40 hours per week; and

WHEREAS, the number of FTE Court Security Officers is currently at 13.5; and

WHEREAS, based on presentations made at committee by the Will County Sheriff's Department, the Will County Executive Committee has recommended that the number of FTE Court Security Officers increased from 13.5 to 17.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby establish that the number of FTE Court Security Officers be increased from 13.5 to 17.

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 19th day of January, 2017.

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

Result: Approved - [Unanimous]

AYES:

ABSENT:

2017. Approved this day of

FEAL) Nancy Sobultz Voots Will County Clerk

Lawrence M. Walsh Will County Executive



Authorizing the County Executive to Execute Professional Services Contract with Federal Lobbyist Firm of Smith Dawson & Andrews

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Supplement to the Consultant Agreement as attached hereto between the County of Will and Smith Dawson & Andrews for a term to run from February 1, 2017 through November 30, 2017, subject to review and approval by the State's Attorney's Office.

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

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

Adopted by the Will County Board this 19th day of January, 2017.

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

 ABSENT:
 Ogalla, Freitag, Hart

Result: Approved - [Unanimous]

1975 Approved this day of 2017. Jania

SEAL) Nancy Scholtz Voots Will County Clerk

aurence Lawrence M. Walsh Will County Executive



Awarding Bid for Rural Historic Structural Consultant

WHEREAS, in order to obtain the most competitive rates, proposals were solicited, and

WHEREAS, on November 28, 2016, the Will County Executive's Office released 48 bids for a Rural Historic Structural Survey Consultant, and

WHEREAS, on December 20, 2016, the Will County Executive's Office opened one (1) bid for the Rural Historic Structural Consultant, and

WHEREAS, the Historic Preservation Manager, with the approval of the Will County Historic Preservation Commission, requested that the bid be awarded to the lowest responsible bidder of Wiss, Janney, Elstner Associates, Northbrook, IL, for a total cost of \$42,000.00 for Washington Township, and \$14,500.00 for Monee Township, for a total cost of \$56,500.00. This project is to complete rural historic structural surveys of Washington and Monee Townships, and

WHEREAS, based upon the representations made, the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for Rural Historic Structural Survey Consultant to Wiss, Janney, Elstner Associates, Northbrook, IL, for a total cost of \$42,000.00 for Washington Township, and \$14,500.00 for Monee Township, for a total cost of \$56,500.00. This project is to complete rural historic structural surveys of Washington and Monee Townships.

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 19th day of January, 2017.

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

19.6



Renewing Contract for Electronics Recycling Permanent Drop Off and One Day Events

WHEREAS, the current contract for electronics recycling for permanent drop-off sites and one-day events for Will County will expire on February 28, 2017, and

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

WHEREAS, the Resource, Recovery & Energy Director has recommended, and the Executive Committee has concurred, that the contract for electronics recycling for permanent drop-off sites and one-day events for the period March 1, 2017, through and including February 28, 2018, be renewed with Electronics Recyclers International, Plainfield, IN, for an approximate amount of \$40,000.00, and

WHEREAS, sufficient appropriations have been budgeted in the Resource, Recovery and Energy Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Electronics Recyclers International, Plainfield, IN, for electronics recycling for permanent drop-off sites and one-day events for the period March 1, 2017, through and including February 28, 2018, for an approximate amount of \$40,000.00.

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

Adopted by the Will County Board this 19th day of January, 2017.



19.7



Authorizing County Executive to Execute an Intergovernmental Delegation Agreement with the IEPA and Any Such Documents Necessary to Receive IEPA Enforcement Financial Assistance and Any Applicable Fee or Funding through the Duration of the Intergovernmental Delegation Agreement

WHEREAS, the County of Will and the Illinois Environmental Protection Agency first entered into a Delegation Agreement on October 6, 1988, and the County needs to extend the attached Intergovernmental Delegation Agreement through June 30, 2021; and

WHEREAS, the proposed activities are necessary for the County of Will to fulfill its obligations under the Intergovernmental Delegation Agreement; and

WHEREAS, the proposed activities of conducting inspections and enforcement at landfills, transfer stations, CCDD facilities, C & D Recycling facilities, compost sites, open dump and burning sites provide the County with a tool to ensure sites are being operated in accordance with applicable rules and regulations and complement other ongoing solid waste activities in the County; and

WHEREAS, all costs associated with this agreement will be paid from the Solid Waste Management fund; and

WHEREAS, if funding becomes available, the County of Will desires to apply to the State of Illinois Environmental Protection Agency or any agency for any financial assistance funds available, and obtain any applicable fee or funding through the duration of this Intergovernmental Delegation Agreement; and

WHEREAS, the Executive Committee of the Will County Board has recommended that the County of Will approve extending the Intergovernmental Delegation Agreement until June 30, 2021; entering into a Financial Assistance Agreement with the Illinois Environmental Protection Agency and obtaining any applicable fee or funding for the duration of the Intergovernmental Delegation Agreement.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY BOARD OF WILL COUNTY, ILLINOIS, THAT:

- SECTION 1: The County of Will shall enter into and agree to the understandings and assurances governing the receipt and utilization of the annual Financial Assistance funds in the amounts awarded to the County of Will by the Illinois Environmental Protection Agency for the duration of the Intergovernmental Delegation Agreement and any other applicable fee or funding.
- SECTION 2: Once available, each Financial Assistance or other applicable fee or funding having been approved, the County Executive, on behalf of the County, shall be

empowered to execute such documents and all other agreements as may be considered necessary for carrying out the stated activities outlined within said applications.

- SECTION 3: This 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.
- SECTION 4: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.
- SECTION 5: This Resolution, shall take effect, following its passage, approval, recording and publishing as may be required by law.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached "Intergovernmental Delegation Agreement Between the Illinois Environmental Protection Agency and Will County, a Joint and Cooperative Solid Waste Management Site Inspection, Investigation and Enforcement Program" and any such documents as necessary to receive Illinois Environmental Protection Agency Enforcement Financial Assistance and any applicable fee or funding throughout the duration of the Delegation Agreement. Such documents will be reviewed and approved by the Will County State's Attorney's Office prior to execution.

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.

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

Adopted by the Will County Board this 19th day of January, 2017.

19.8



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

January 2017

Will County 9-1-1 Emergency Telephone System Board

Statute - 50 ILCS 750 Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Composition: ARTICLE III - MEMBERSHIP SECTION A. Membership on the ETSB shall consist of fifteen (15) members appointed to represent the following: One Member each from the Will County Board, Will County Executive Office, Will County Emergency Management Agency, ETSB Technology Advisory Committee, and Citizen at Large; six (6) Members from the Will County Emergency Telephone System 9-1-1 PSAP Centers; and two (2) Members from the County Wide Fire Services and two (2) Members from the County Wide Law Enforcement Services, respectively.

Harold Damron 11120 Denny Ave., Mokena, IL 60448 Re-appointment - Term expires February 1, 2020

Anthony Marzano 2506 Daisy Ln, Crest Hill, IL 60403 New appointment (Public Member) - Term expires February 1, 2020

Nick Palmer 9 Ivy Court, Bolingbrook, IL 60490 Re-appointment - Term expires February 1, 2020

Julie Ponce-Doyle

777 Meadow Wood Dr., Joliet, IL 60431 Re-appointment – Term expires February 1, 2020

Michael Shay 975 Pennwood, Bolingbrook, IL 60440 Re-appointment – Term expires February 1, 2020

Bradley H. Veerman

940 Lake Road, New Lenox, IL 60451 Re-appointment - Term expires February 1, 2020