



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

JULY 20, 2017

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Ferry led the Pledge of Allegiance.

III. INVOCATION

Member Ferry introduced the Clergy, Pastor Herbert Brooks, Jr. of St. John's Church in Joliet, IL.

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran, Gould

VII. APPROVAL OF MINUTES**1. Will County Board - Regular Meeting - Jun 15, 2017 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Annette Parker, District 9 (R - Crest Hill)
SECONDER:	Gloria Dollinger, District 10 (R - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran, Gould

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

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

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing Jerry Nudera on His Retirement from the Sheriff's Department after over 28 Years of Service**

Member Bennefield stated good morning. Thank you Executive Walsh. It's my privilege this morning to have the opportunity to present this Certificate of Appreciation to Mr. Jerry Nudera. Mr. Jerry Nudera was hired on as a deputy 28 years ago. He was promoted to sergeant, lieutenant, worked his way to Deputy Chief. Under the previous administration Mr. Jerry Nudera worked as the Undersheriff for nearly a year. On this date, I would just want to read off a little information about Mr. Jerry Nudera, or at least provide him with a Certificate of Appreciation.

Mr. Jerry Nudera stated time flies when you're having fun. It's hard to believe that I've been in this career as long as I have but I've enjoyed it, I've enjoyed every day of it. It's been a pleasure to work for the County. It's been a pleasure to work with the people I've worked with. Thank you so much for this honor.

2. Recognizing Maxwell Martin on Achieving Eagle Scout

Member Singer stated good morning Executive Walsh and members of the Board. It is a pleasure of mine to read this for Mr. Maxwell Martin in particular because I've had the pleasure of being involved with the Cub Scout troop in Frankfort for an awful long time and to achieve this level, as we all know, takes a remarkable amount of focus for someone as young as a high school aged scout, and this is why. Universities and employers tend to look at people who reach the rank of Eagle Scout as a better prospect for their company or institution or whatever. It just takes such remarkable focus to achieve it. With that, whereas Maxwell Martin is a senior at Lincoln-Way East High School and the member of Frankfort Troop 270 Rainbow Counsel which meets at the Frankfort Fire Station and, by the way, a little shout out to them...they've been wonderful for us and let us tear up their firehouse every time we show up. Whereas Maxwell has held many leadership positions within the troop, including Assistant Senior Patrol Leader and Senior Patrol Leader. And whereas, Max has had National Youth Leadership training, which is a program to provide members with leadership skills and experience they can use in their home troops and other situations doing leadership of themselves and others. And whereas, Max is a member of the Order of Arrow, the Scout Honor Society, and has earned 33 merit badges during his scouting. And whereas outside of Scouts, Max has been involved in the music program at Lincoln-Way East including vocal, jazz, madrigal and choir, and (inaudible) upon himself to play piano and guitar. And whereas for his Eagle Scout project, Max designed and built shelving in the Lincoln-Way High School band room to store speakers and other equipment used by the band program. And whereas, Max, through much hard work and dedication has soared to the distinction of Eagle Scout. Now, therefore, be it resolved that Will County Board Member Moustis and myself hereby congratulate Max on his achievement of Eagle Scout rank. And be it further resolved that the Court of Honor for Eagle Scout Max Martin was held on July 16, 2017 at the Frankfort Fire Station in Frankfort, Illinois. Adopted by the County Board on this 20th day of July, 2017. Thank you and congratulations Mr. Maxwell Martin.

X. OLD BUSINESS

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

All Resolutions approved at the June 15, 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. We don't have any items of business today to bring forward. I do have one announcement concerning an award that Will County Land Use Department has received. It's solar smart designated community, the first community in the state of Illinois. This program is funded by the Department of Energy. It's designed to cut red tape from homeowners and businesses that want to get into the use of solar on their homes and business. This award is going to be announced at the NACo conference on Sunday. It's an award by NACo and I'd like to congratulate the Land Use Department on this award.

Next Land Use & Development Committee Meeting is Scheduled for August 8, 2017 @ 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:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran, Gould

2. 17-160 Transferring & Appropriating Cash into Fund 314 Bond Proceeds

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

3. 17-161 Increasing Appropriations in Sheriff's FY2017 Truck Weight Scale Account Budget

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

4. **17-162 Appropriating Grant Funds in the Health Department Budget for FY17 Tobacco Control and Prevention Grant**

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

5. **17-163 Appropriating Grant Funds in the Health Department Budget for FY17 Teen Pregnancy Prevention Grant**

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

6. **17-164 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Before I conclude my report I'd just like to give a little recap of my visit to Washington, D.C. last week. I was given the honor and privilege to represent Will

County and NACo at a congressional briefing in defense of SALT reduction. It was sponsored by NACo and the National League of Cities. Participants, beside myself, was the Mayor of Alexandria, Virginia, the Mayor from Gordonsville, Virginia and the Director of Finance from a town in Ohio. The SALT tax is your state and local taxes, which includes your real estate taxes. Under the current tax reform being proposed, that would be eliminated from your federal deductions when you itemize. The downside of that, especially for Illinois, is our state tax which we all know just went up 32 percent and our real estate taxes which are generally higher than most other states, would be eliminated from your itemized deductions. But what this will also do is may not allow you to reach the level to itemize at all, which means your mortgage interest and your charitable deductions would not be deductible as well. So we were given five minutes each to give a speech in defense of keeping this deduction and then all the congressional staff were allowed to ask us questions, which I got a few plugs in for Will County and what we're doing and how we think that would hurt our housing development in the future. I think it went very well and hopefully all the information went back to each congressman and I think at Finance next month we want to bring a resolution forward in defense of keeping the SALT tax which actually was one of the first sixth deductions that were included in the 1913 income tax law. When we got back to the NACo offices, I was also given a brief script to read so that they can use and was sent out to all of the counties that are members of NACo. It was a little bit of what we were doing out there and also a promo for the national annual convention that many of us are going to today. Mr. Michael Miglorini if you could play that. It's a minute long.

Presentation from Member Fricilone

Member Fricilone stated and lastly, as you all know, I like to watch every dollar in our budget. NACo paid for the entire trip so there was no cost to our (inaudible).

Next Finance Committee Meeting is Scheduled for August 1, 2017 @ 10:00 a.m.

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

1. **17-165 Confirming Award of Contract to "D" Construction, Inc. (\$841,013.10), let on June 21, 2017, Crete-Monee Road (CH 21) from Old Monee Road (CH 48) to IL Route 1, County Board District #1**

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

2. **17-166 Improvement by County Under the IL Highway Code for Crete-Monee Road (CH 21) from Old Monee Road (CH 48) to IL Route 1, County Board District #1, Using MFT Funds (\$900,000.00)**

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

3. **17-167 Confirming Award of Contract to "D" Construction, Inc. (\$211,975.79) let on June 21, 2017, Washington Road District Overlay (Yates Avenue), County Board District #1**

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

4. **17-168 Confirming Award of Contract to Tri-State Asphalt, LLC (\$38,000.00) let On June 21, 2017, Will Road District, County Board District #1**

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

Member Weigel stated it looks like County Board District #1 got everything this month.

Next Public Works & Transportation Committee Meeting is Scheduled for August 1, 2017 @ 9:00 a.m.

XV. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh, fellow Board members.

- 1. 17-169 Renewing Contract for Food Service for River Valley Juvenile Center with Aramark Correctional Services**

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

Next Judicial Committee Meeting is Scheduled for August 1, 2017 @ 9:00 a.m.

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

Member Ogalla stated good morning everyone.

- 1. 17-170 Awarding Bid for Diabetic Supplies for Sunny Hill Nursing Home**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Gloria Dollinger, District 10 (R - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran, Gould

2. **17-171 Authorizing County Executive to Enter Into FY18 Illinois Prevent Prescription Drug/Opioid Overdose-related Deaths (IPDO) Uniform Grant Agreement**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Gloria Dollinger, District 10 (R - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran, Gould

Member Ogalla stated additionally I want to give a little highlight of what happened at Public Health and Safety Committee. We were able to introduce our new Executive Director, Ms. Becky Halvorson. It was nice to have her come forward and introduce herself to the committee. Some people have met her but this way she had an opportunity to get to know members a little bit more. I also asked her to provide important updates that people should know what's going on at Sunny Hill. So I'm happy to report the following: Sunny Hill has received a five-star rating from the National Centers for Medicare and Medicaid Services, which put in the top ten percent of nursing homes in the state of Illinois. So it's really a big achievement and since Ms. Karen Sobero is there and (inaudible) and all the staff...does a really great job at doing the best they can to provide for our residents at the nursing home. So I just want to say congratulations to the nursing home for achieving that. Another thing that I have asked, and I feel we're very fortunate to have Dr. Kathleen Burke with us, because she is really leading the efforts in Will County here with our opioid problem. And so she comes before the committee every month and gives us an update of what she's doing each month. That's really great because then if you're attending the committee or watching the committee meeting, you can see where those grant dollars are getting spent and you're going to hear about it. She's going to tell us what she's doing every single month so I think that's very good and I look forward to ending (inaudible) by what we're doing. Hopefully we'll be able to shrink that amount. That's my report for today.

Next Public Health & Safety Committee Meeting is Scheduled for August 3, 2017 @ 9:00 a.m.

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

Member Hart stated thank you. Good morning County Board. I'm a little giddy...as everyone knows I'm very excited about our NACo trip coming up here today. On the legislative part we did not have a meeting this month. I don't want to rehash good, bad or indifferent what happened in Springfield and what's going on in D.C. but we have a lot going on here in Will County. We did not meet but we had a few conference calls and as we were just talking about with the opiate...and thank you for getting on the call with (inaudible) as well with Mr. Nick Palmer and Ms. Ragan Freitag, so a lot going on and some opportunities for some grants and some dollars here in the near future. We have that and we have another call next week so it's still...a lot of moving parts. I also want to circle back to the NACo, in transportation we will go once again bring out the two resolutions that we had in front and in D.C. at the legislative conference. Unfortunately, Member Moran, who had rolled out these resolutions, he will not be doing it so Member Moustis will. It was for the remote tower that we will have for the traffic controller pilot program and the small community Air Service Development Program, so Will County has been championing those as well NACo. Big kudos to our Finance Chair Member Fricilone of going down to D.C. and rolling out this important matter, not only for Will County but for the whole nation. I also have to say thank you Member Fricilone...Member Fricilone comes to, probably regularly, to our legislative meetings. And this is what I've been trying to encourage from the very beginning of...any of these committees and what is going on in Will County, I'd like for everyone to. Legislation touches every single one of our committees that sits in the County so we need to just kind of work together...exhibit A. So I appreciate it. Our next meeting is August 8th and I would love for everyone to just come and we could all just talk and we'll be able to recap what we're doing in NACo so everyone who's coming please take notes because I would like to go into a full roll out. Thank you.

Next Legislative & Policy Committee Meeting is Scheduled for August 8, 2017 @ 9:00 a.m.

XVIII. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

Member Tuminello stated thank you Executive Walsh. Good morning board members. I only have one item on my agenda.

1. **17-172 Authorizing the County Executive to Execute an Amendment to a Countywide Radio System Tower Site Lease Agreement**

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

Next Capital Improvements Committee Meeting is Scheduled for August 1, 2017 @ 11:00 a.m.

XIX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board. I'd like to make a motion to go into Public Hearing preventing the liquor control ordinance to reflect decreased total number of licenses to 57 to reflect the current number of active licenses. You can also add language that the County Executive will report to the County Board when the license is relinquished so we may consider whether the number of licenses should be adjusted so I'll make a motion to go into public hearing.

1. Public Hearing for Amending Liquor Control Ordinance

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

Member Moustis stated (inaudible) the two changes would be to reduce the current number of licenses down to the active number of licenses and add language that would require the County Executive, who is also the liquor commissioner of Will County, to report to the County Board on the licenses relinquished. For example, in this current case, where it would be reduced by one...the license didn't go away, it went into municipality. So the license is still there it's just under a different jurisdiction. I also believe that this is a method that's not uncommon. Many municipalities use this method. It does then require someone who's applied for a liquor license to come back to request from the County Board to increase the licenses by one, which in my view is a much more transparent way of moving forward. Not only is the County Board informed, but the communities informed, and if they want to give comment on issuing a new license in our area they're able to do so, so I do think it brings some transparency to the issuance of licenses. That's probably all I really want to mention. I don't know if the State's Attorney's office has any comments...I don't know if Mr. Jim

Harvey has any comments from your office Executive Walsh but I think that pretty much sums up the changes.

Executive Walsh stated any comments from the County Board? Anyone in the public wishing...

Member Maher stated I just wanted to reaffirm what Member Moustis says about working with the liquor commission up in Naperville. Licenses when they go away or somebody wants to increase it, it comes before the liquor commission but then it always goes before the legislative branches or the City Council to get passed so I think it just kind of brings it into the same legislative process that happens around the County and the state of Illinois already.

Motion to Close Public Hearing

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

2. **17-173 Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances (Liquor Ordinance)**

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

3. **17-174 Authorizing Agreement for Installation of Traffic Signal on Weber Road**

Member Moustis stated Executive Walsh before I make the motion I understand there is two speakers...I don't know if they...

Executive Walsh stated there's two speakers signed up only if they need to be, only if there's questions. Mr. Kavanagh and Mr. Grieve are here if anybody has any questions for them, then they would like to come forward, otherwise we don't need to suspend the rules.

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

4. **17-175 Authorizing the County Executive to Renew Contract with Altura/Avaya for Maintenance**

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

5. **17-176 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

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

6. **17-177 Adopting the Program Year 2017 Action Plan for the CDBG, HOME and ESG Grant Programs Beginning October 1, 2017 through September 30, 2018**

Member Traynere stated it was brought up in our caucus meeting this morning that there was some discussion about possibly doing a study of the rental housing in unincorporated Will County and just the status of that, and the number of houses, the condition they're in and so on and so forth. I understand that there's not going to be a motion made this morning but I just wanted to get it on the record that I was in favor of that and I can't wait to see what we're going to do outside of the current motion that's on the floor.

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

7. 17-178 Replacement Hires for the Division of Transportation

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

8. 17-179 Replacement Hire for the Animal Control Department

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

Next Executive Committee Meeting is Scheduled for August 3, 2017 @ 10:00 a.m.

XX. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. July 2017 Appointments to Boards and Commissions

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

Member Moustis stated I might mention Executive Walsh that there will be a need for Executive Session after the meeting, so everybody please stay put.

XXI. PUBLIC COMMENT

Executive Walsh stated anyone from the publish wish to address this Board?

XXII. COMMENTS BY COUNTY BOARD MEMBERS

Member Ogalla stated thank you. I just want to make a comment. Unfortunately, last month I was not able to attend our County Board meeting due to a family illness, and this was in regards to the hiring of Ann Schneider for the freight transportation. I was quite upset with the fact that there wasn't any meeting out in eastern Will County. Member Summers and I worked pretty close together and we felt that we definitely needed it. A reporter that looked into it found out that there wasn't really a meeting scheduled, so I felt it was premature in hiring her and approving the hiring of her before we actually saw the draft. I don't know how you can hire somebody after you see the draft for them to go on...that was my point. Also, with the disregard for eastern Will County. Somebody had to drive nearly an hour to get to New Lenox, so I think we should have had a meeting out there. But I was fortunate, just this month, to be here when there was a brief overview of the draft and I was able to sit in on that meeting, and I did like what I heard and saw. I am very confident that as the draft is presented to Will County residents, that a meeting will be scheduled for eastern Will County so that out in our area they will be able to have a firsthand view of it. I looked at the map to see the top tier projects and with all that's happening in eastern Will County, with Amazon, the possible CSX terminal happening. I didn't see enough projects on the map for potential freight impact that would happen out there should CSX move forward. I think that if we get more input from our residents in eastern Will County we will see something come up on that map. Even though CSX is tentative, put it on the map, where do we want a traffic pattern to go? I just wanted everyone to know that that it was important to hear why I was going to vote no and also that I'm going to make sure, and I know Member Summers will be joining me, to make sure that we have a meeting scheduled for eastern Will County so our residents can have a firsthand view of the draft without having to drive about an hour to a meeting; that's all.

Member Moustis stated as long as Member Ogalla has brought this up...I think the intention is that we will put a summary together of the current study once it's adopted and every County Board district will give you the information, will give you the bullet points, will give you the speaking points, will give you maps to make it specific to your area and you will have the opportunity to call a public forum for your residents. That

responsibility will fall on County Board members to do that. We will certainly try to have all the materials for you so you can do that. Secondly, and I understand Member Ogalla's concerns about eastern Will County, but I do want to say that the draft does say that if these developments take place in eastern Will County and they mention CSX, they mention the airport, Amazon's already a given...they say if those projects go forward there will have to be adjustments made to the study or to the freight plan to address that. I do think it's acknowledged that eastern Will County certainly could change and it could change rapidly. I just don't want anybody to give you the impression that it wasn't considered because it certainly was. As we move forward, everybody will get the draft, you'll be able to review it. Once we adopt it we'll give you the tools to go out to your districts to give presentations and (inaudible) any other support we really can. Maybe we can give some additional support on the highway or something also but I don't want to commit at this point.

Member Parker stated I just want to say that I'm really happy to have passed the CDBG funding and a little over a million dollars will revitalize the Fairmont Community for (inaudible) housing and projects. I want to say thank you to all who was involved and I hope there will be more to come.

Member Dollinger stated good morning Board members. I just want to say thank you for the vote of confidence that you did today in appointing me to the Workforce Investment Board. I look forward to the opportunity to contribute to the efforts that the Board is making in improving the employment opportunities for the people here in Will County. So thank you.

Member Tuminello stated thank you. I just want to personally say thank you to my entire Will County family. As all of you know, my uncle suddenly lost his life last month. At 40 years old, he lost his only son at 17 years old to a heart condition. I was 12 at the time when my first cousin passed. For the next 34 years I would become his adopted son. This was a very difficult time in my life to go through watching a man I was so close to pass and I really just want to say thank you because it takes a family. When I look at everybody, and we may have our differences and we may have our disagreements on items, but when a family hurts, they stick together. I saw many of you at the wake, sending things to my house, calling, texting, going through the Facebook...it really helped me through a very difficult time and I just wanted to personally say thank you.

XXIII. 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 just want to thank everybody in our caucus for all the hard work that they've done. This might have been a short agenda...we may actually get out before 10:30 a.m. so that these guys can take off to NACo, all the folks that are going there and also the folks on the other side of the aisle. You guys should really...I've been to NACo on several occasions over the last 15 years and it's a real good opportunity to learn from folks around

the country not only the things that they're doing right but also taking a look at those things that they haven't done so well on and making adjustments. So sometimes it's not just looking at the good things that people are doing but what are some of the pitfalls that they've gone through so we don't go and recreate the same problems. Also I think it's really great that Sunny Hill Nursing Home won that award. Having just recently lost a mother-in-law and having been with her in private nursing homes, to have a public nursing home that is ranked that high in the state is a testament to this Board and to our folks at Sunny Hill Nursing Home and all the hard work that they do to help the citizens here in Will County in the twilight of their lives. I really appreciate it...my heart and hat goes off to those guys. And then...the Cubs swept the Braves...this is like amazing...I told Member Moustis that I would let him have the fact that the Sox...Actually I grew up in Atlanta and I am a Braves fan, I saw Aaron hit his 700th and it's nice to go in and see the Cubs may be going for a repeat because this truly would be a Chicago win with that guy coming over from the Sox. So I hope the rest of the year goes well and the summer goes well for everybody.

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

Member Brooks stated that's hard to top. Thank you Executive Walsh. I just want to say congratulations to Mr. Jerry Nudera on your retirement. Everybody that's going to NACo have a safe trip. Those of you that are not going have fun anyway. God bless you, thank you.

Announcements by County Board Speaker, James Moustis

Member Moustis stated I'll be brief also. I always like to mention when we have an Eagle Scout presentation that this reminds me and confirms what great youth we do have in this County. How fortunate we are to have many of our youth who are really achievers...the majority really are. They work hard and try to be the best that they can be. So I always like to take a little pride in that, especially when somebody's coming from Frankfort. So Mr. Maxwell Martin, once again, congratulations. Member Fricilone mentioned...he goes down to Washington and he talked about the deductions for local taxes and the fact that they might want to take those away. He also mentioned that it was one of the very first things...it was the first deduction ever put in the tax code from the very beginning. The reason is because Congress then and the Federal Government then was very conscious of double taxation. In essence, when you don't get the deduction, it is double taxation. So that's one of the reasons it's in there. There is a little bit more to it that is part of the foundation. I don't know if our Congress people...people have actually opposed this and we might consider doing a resolution. For those of you who have relationships with your Congressmen, give them a call to tell them I think this is something that is a foundation of our taxing policies in this Country. Having said that, I see the Cubs are surging Sox are going the other way, but we have youth on our side. Everyone, thanks for all your hard work all month long. Have a great rest of the month and we'll see you all in August.

XXIV. EXECUTIVE SESSION

XXV. RECESS TO AUGUST 17, 2017

Certificate of Appreciation

May it be known that this Certificate has been presented to

Jerry Nudera

for

*Over 28 Years of Dedicated Service to the Citizens of Will County,
in the Will County Sheriff's Department*

PRESENTED THIS
20TH DAY OF
JULY, 2017.

LAWRENCE M. WALSH, WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTTS, WILL COUNTY CLERK

PROCLAMATION

HONORING MAXWELL MARTIN ON BECOMING AN EAGLE SCOUT

WHEREAS, Maxwell Martin, is a senior at Lincoln-Way East High School, and a member of Frankfort Troop 270, Rainbow Council, which meets at Frankfort Fire Station #3, and

WHEREAS, Maxwell has held many leadership positions within the Troop, including Assistant Senior Patrol Leader and Senior Patrol Leader, and

WHEREAS, Max attended National Youth Leadership Training, which is a program to provide members with leadership skills and experience they can use in their home troops and other situations, demanding leadership of themselves and others, and

WHEREAS, Maxwell is a member of the Order of Arrow, the Scout honor society and has earned 33 Merit Badges during his Scouting, and

WHEREAS, outside of Scouts, Max has been very involved by participating in the music program at Lincoln-Way East, including Vocal Jazz, Madrigals and Choir, and is teaching himself how to play piano and guitar, and

WHEREAS, for his Eagle Scout project, Maxwell designed and built shelving in the Lincolnway East High School Band Room to store speakers and other equipment used by the band program, and

WHEREAS, through much hard work and dedication, Maxwell Martin has soared to the distinction of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that Will County Board Speaker James Moustis and County Board District #2 Member, Cory Singer hereby congratulate Maxwell Martin on his achievement of Eagle Scout Rank.

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Maxwell Martin is to be held on July 16, 2017, at the Frankfort Fire Station #3, Frankfort, Illinois.

DATED THIS 16TH DAY OF JULY, 2017

**JAMES G. MOUSTIS
WILL COUNTY BOARD SPEAKER**

**CORY SINGER
COUNTY BOARD MEMBER DIST. #2**



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

Transferring & Appropriating Cash into Fund 314 Bond Proceeds

WHEREAS, it is necessary to reimburse the Build Will Bond Proceeds Fund for expenses related to the new Public Safety Complex that should have been paid for out of RTA funds, and

WHEREAS, the Executive Committee recommends approval of this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2017 Budget as follows:

INCREASE: 221-40-197-6020 Transfer Out - RTA \$578,000

INCREASE: 314-00-000-39101 Transfer In - Bond Fund \$578,000

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.

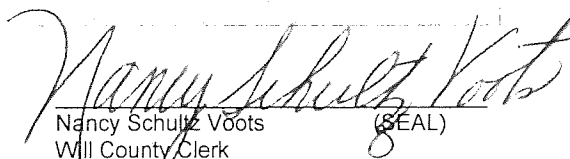

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk

Lawrence M. Walsh
Will County Executive



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

***Increasing Appropriations in Sheriff's FY2017 Truck Weight Scale Account
Budget***

WHEREAS, the Sheriff's Department has requested an increase of appropriations in the Sheriff's FY2017 Truck Weight Scale Account Budget, and

WHEREAS, the Sheriff's Department has funds available on hand, and

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

WHEREAS, in order for the Sheriff's Department to spend the available funds it is necessary to increase appropriations in the Sheriff's FY2017 Truck Weight Scale budget.

NOW, THEREFORE, BE IT RESOLVED, that the following amendment to the Will County FY2017 budget be made in order to appropriate funds in the Will County Sheriff's budget:

INCREASE:	251-00-000-39999	FUNDS ON HAND	\$263,406.00
INCREASE:	251-50-635-2140	COMPUTER SUPPLIES	\$ 81,906.00
	251-50-635-2530	FURN & EQUIP - SM VALUE	\$181,500.00

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

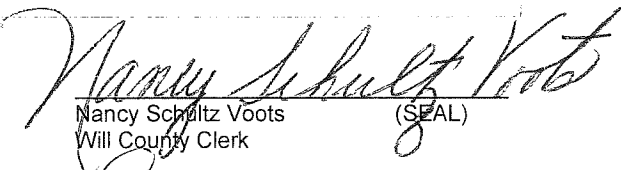
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

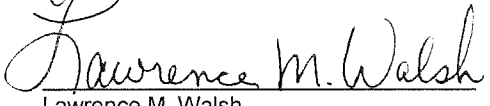
Adopted by the Will County Board this 20th day of July, 2017.

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

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Appropriating Grant Funds in the Health Department Budget for FY17 Tobacco
Control and Prevention Grant***

WHEREAS, the FHS applied for and received notice of award for Additional Funds for the FY17 Tobacco Control and Prevention Grant, and

WHEREAS, there exists a need to expend these funds for a media campaign in June and July for advertisements on local radio stations, local theaters, local newspapers, and pay at pump gas station kiosks, and

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

REVENUE:

Decrease:	207-00-000-39996	Anticipated New Revenue	\$70,000
Increase:	207-00-000-33337	Tobacco Control & Prevention	
		Grant	\$70,000

EXPENSES:

Decrease:	207-41-245-6999	Anticipated New Expenses	\$67,332
Increase:	207-41-252-3710	<u>Advertising, Legal Notices</u>	<u>\$67,332</u>
		Total	\$67,332

WHEREAS, the Executive Committee recommends approval of this request, and

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

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

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

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

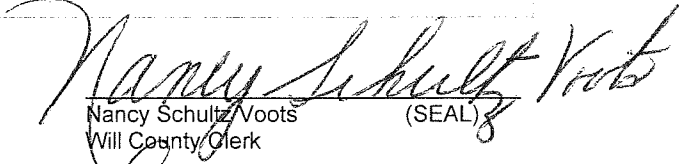
as provided by law.

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

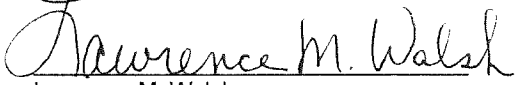
AYES:	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran, Gould

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Appropriating Grant Funds in the Health Department Budget for FY17 Teen
Pregnancy Prevention Grant***

WHEREAS, the FHS applied for and received notice of award for Additional Funds for the FY17 Teen Pregnancy Prevention Grant, and

WHEREAS, there exists a need to expend these funds for items including supplies, training fees, curriculum and teaching aids, and giveaways expenses, and

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

REVENUE:

Decrease:	207-00-000-39996	Anticipated New Revenue	\$15,434
Increase:	207-00-000-33134	Teen Pregnancy Prevention Grant	\$15,434

EXPENSES:

Decrease:	207-41-245-6999	Anticipated New Expenses	\$6,560
Increase:	207-41-252-2020	Office Supplies	\$698
	207-41-252-2101	Educational Materials	\$2,738
	207-41-252-2180	Operating Supplies	\$1,300
	207-41-252-2220	Food, Beverages and Supplies	\$1,650
	207-41-252-3710	Advertising, Legal Notices	\$84
	<u>207-41-252-3740</u>	<u>Education, Training, Seminars</u>	<u>\$90</u>
		Total	\$6,560

WHEREAS, the Executive Committee have recommended approval of this request, and

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

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

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

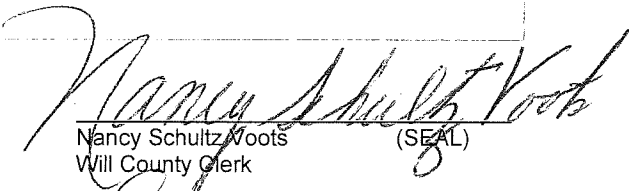
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

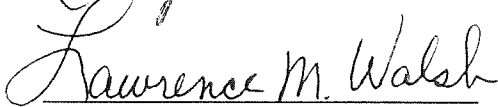
Adopted by the Will County Board this 20th day of July, 2017.

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

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Woots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

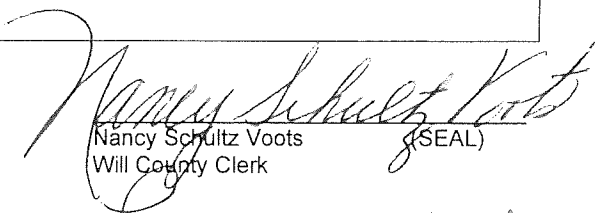
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

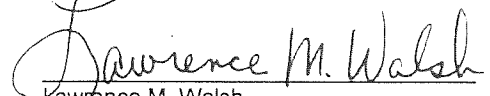
AYES:	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran, Gould

Result: Approved - [Unanimous]

Approved this 20th day of July, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to "D" Construction, Inc. (\$841,013.10), let on June 21, 2017, Crete-Monee Road (CH 21) from Old Monee Road (CH 48) to IL Route 1, County Board District #1

WHEREAS, on June 21, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 6, 2017 the Executive Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	Crete-Monee Road (CH 21) Old Monee Rd (CH 48) to IL Rte 1 Section 17-00125-12-GM County Board District #1	\$841,013.10

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

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

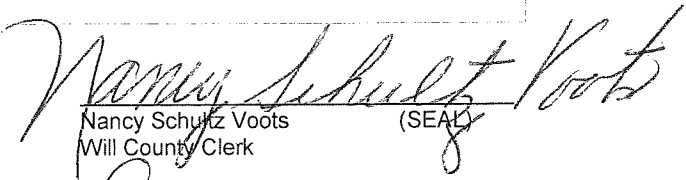
Adopted by the Will County Board this 20th day of July, 2017.

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

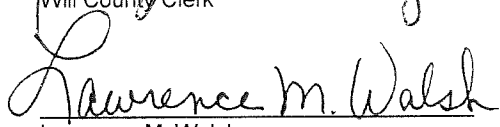
ABSENT: Moran, Gould

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Improvement by County Under the IL Highway Code for Crete-Monee Road (CH 21) from Old Monee Road (CH 48) to IL Route 1, County Board District #1, Using MFT Funds (\$900,000.00)

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

Crete-Monee Road from Old Monee Road (CH 48) to IL Route 1.

WHEREAS, the type of improvement shall consist of resurfacing the roadway, located as designated in the Special Provisions and shall be designated as Section 17-00125-12-GM, County Board District #1; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$900,000.00 from the County's allotment of Motor Fuel Tax funds.

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

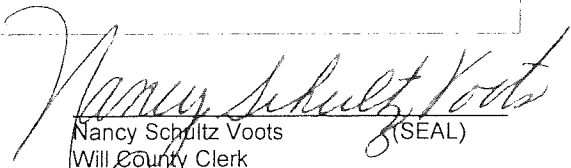
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

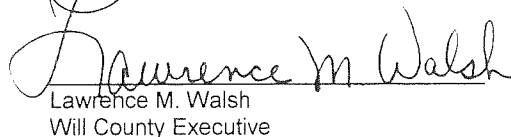
Adopted by the Will County Board this 20th day of July, 2017.

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

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to "D" Construction, Inc. (\$211,975.79) let on June 21, 2017, Washington Road District Overlay (Yates Avenue), County Board District #1

WHEREAS, on June 21, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 6, 2017 the Executive Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	Washington Road District Yates Avenue Section 17-19000-01-GM County Board District #1	\$211,975.79

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

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

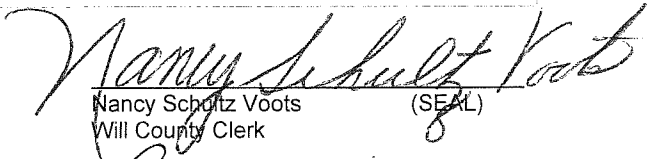
Adopted by the Will County Board this 20th day of July, 2017.

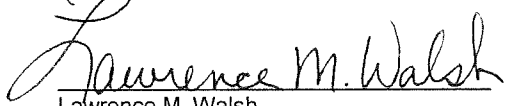
AYES: Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich,
Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher,
Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Moran, Gould

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to Tri-State Asphalt, LLC (\$38,000.00) let On June 21, 2017, Will Road District, County Board District #1

WHEREAS, on June 21, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 6, 2017 the Executive Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Tri-State Asphalt, LLC P.O. Box 470 Morris, IL 60450	Will Road District Section 17-22000-01-GM County Board District #1	\$38,000.00

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

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

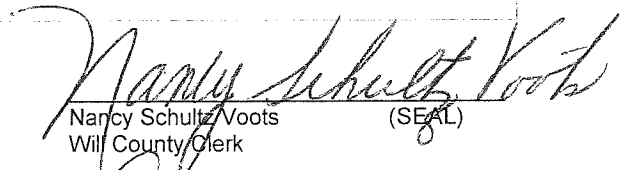
Adopted by the Will County Board this 20th day of July, 2017.

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

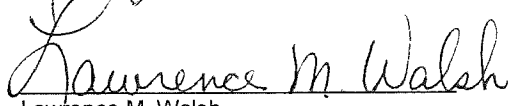
ABSENT: Moran, Gould

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Renewing Contract for Food Service for River Valley Juvenile Center with
Aramark Correctional Services***

WHEREAS, the current contract for food service for River Valley Juvenile Center is nearing expiration, and

WHEREAS, the current contract allows for the extension of said contract for two (2) one-year renewal options, if the County so chooses, and

WHEREAS, the Director of River Valley Juvenile Center has recommended, and the Executive Committee has concurred, that the contract for food service for River Valley Juvenile Center be renewed with Aramark Correctional Services, Downers Grove, IL, pursuant to the terms described in the original bid document awarded on June 18, 2015, and

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for food service for River Valley Juvenile Center with Aramark Correctional Services for the period August 3, 2017 through and including August 2, 2018.

BE IT FURTHER RESOLVED, that the County Executive be authorized to execute any and all documents necessary to carry out the intent of this Resolution with the final review and approval of all documents by the Will County State's Attorney's Office.

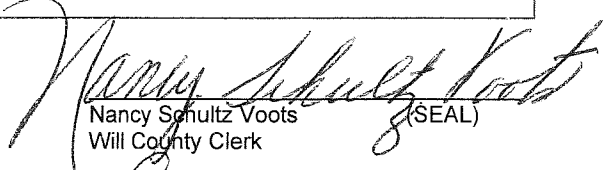
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

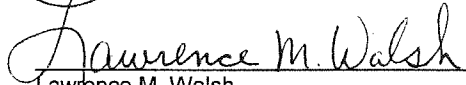
Adopted by the Will County Board this 20th day of July, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of July, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Diabetic Supplies for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for diabetic supplies for Sunny Hill Nursing Home, and

WHEREAS, on June 2, 2017, the Will County Executive's Office opened six (6) proposals for the diabetic supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder of Medline Industries Inc, Northfield, IL, for an approximate total bid price of \$8,112.00 for the 1st year. The contract period is September 1, 2017 through and including August 31, 2018, with two (2) additional renewals, if the county so chooses. The cost for optional 2nd and 3rd years, if considered at that time, will increase, as the vendor listed a 2% increase on their bid form. The approximate grand total for all three (3) years would be \$24,825.96, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for diabetic supplies for Sunny Hill to the lowest responsible bidder of Medline Industries Inc, Northfield, IL, for an approximate total bid price of \$8,112.00 for the 1st year. The contract period is September 1, 2017 through and including August 31, 2018, with two (2) additional renewals, if the county so chooses. The cost for optional 2nd and 3rd years, if considered at that time, will increase, as the vendor listed a 2% increase on their bid form. The approximate grand total for all three (3) years would be \$24,825.96.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill Nursing Home's 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.

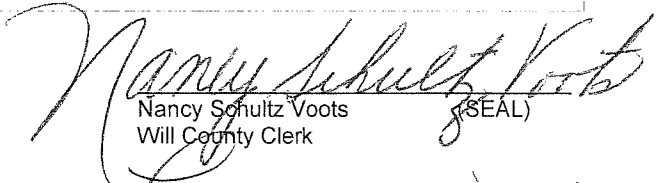
Adopted by the Will County Board this 20th day of July, 2017.

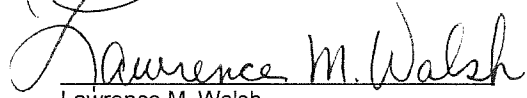
AYES: Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Moran, Gould

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Enter Into FY18 Illinois Prevent Prescription
Drug/Opioid Overdose-related Deaths (IPDO) Uniform Grant Agreement***

WHEREAS, the Will County Executive is in receipt of an Illinois Department of Human Services (DHS) grant award from the FY18 Illinois Prevent Prescription Drug/Opioid Overdose-related Deaths (IPDO) Uniform Grant Agreement, for an amount not to exceed \$173,540.00 for the second of five (5) years, and

WHEREAS, the Will County Executive has requested that the County accept the grant award and is authorized to enter into said grant agreement with Illinois DHS, and

WHEREAS, the Public Health & Safety Committee has reviewed and concurs with the request that the County accept the grant award and authorize the County Executive to enter into said grant agreement with the Illinois DHS, and

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

WHEREAS, in order to expend said grant funds, the County Executive has also requested an increase in appropriations to the County Executives budget as described below.

Revenue

Incr	101-00-000-33365	Revenue	\$173,540
Decr	101-00-000-39996	Anticipated Revenue	\$173,540

Expense

Incr	101-41-120-1010	Salaries	\$ 63,000
Incr	101-41-120-1530	FICA	\$ 4,819.50
Incr	101-41-120-1550	IMRF	\$ 7,490.70
Incr	101-41-120-1565	Health Ins	\$17,098.20
Incr	101-41-120-1590	Unemp/WC	\$ 2,765.70
Incr	101-41-120-3752	Mileage	\$ 894
Incr	101-41-120-2020	Supplies	\$ 1,451.14
Incr	101-41-120-2300	Medical Supplies	\$ 56,025
Incr	101-41-120-3460	Other Prof Svcs	\$ 19,995.76
Decr	101-40-100-6999	Anticipated Expenses	\$173,540

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and also authorizes the County Executive to enter into said grant agreement with the Illinois Department of Human Services for the FY18 Illinois Prevent

Prescription Drug/Opioid Overdose-related Deaths (IPDO) Uniform Grant Agreement, for an amount not to exceed \$173,540 per year.

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

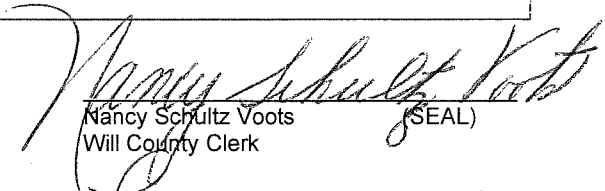
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

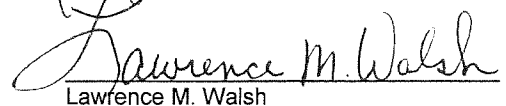
Adopted by the Will County Board this 20th day of July, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of July, 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 Amendment to a Countywide
Radio System Tower Site Lease Agreement***

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

WHEREAS, one of the tower sites is currently leased by the County of Will from MidAmerica Towers, Inc. under the terms of an existing lease agreement effective September 1, 2004 and expiring on August 31, 2024, and

WHEREAS, the implementation of the new countywide radio system in 2017 to replace the current radio system requires installation of an additional antenna at this tower site in excess of the number allowed under the terms of the existing lease agreement, and

WHEREAS, to accommodate the need for the additional antenna, the County of Will desires to enter into an amendment of the existing lease agreement to allow for installation of the additional antenna in exchange for a corresponding increase in the monthly cost of the lease, and

WHEREAS, all other terms and conditions of the existing lease agreement not modified by the amendment will remain in full force and effect for the remainder of the term of the existing lease agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an amendment to the existing lease agreement with MidAmerica Towers, Inc. for the addition of an antenna at the tower site located at 851 West New Monee Road, Crete, Illinois for an additional monthly cost of \$175.00.

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.

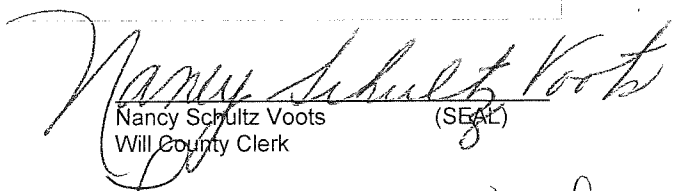
Adopted by the Will County Board this 20th day of July, 2017.

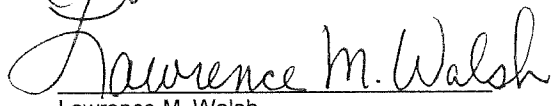
AYES: Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Moran, Gould

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

WHEREAS, under §110.023 of the Ordinance, the County limits the total number of available liquor licenses to 62 and also limits the number of liquor licenses by Class; and

WHEREAS, due to annexation of territory into municipalities it is no longer necessary to maintain the same level of liquor licenses to adequately serve the unincorporated areas; and

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

WHEREAS, the County Board desires that the Liquor Control Commissioner report to them any changes in the number of available licenses, so that they may monitor the need or desire for such licenses, enabling them to make more informed decisions; and

WHEREAS, a public hearing was properly published and held at the Will County Board Meeting on July 20, 2017.

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

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

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

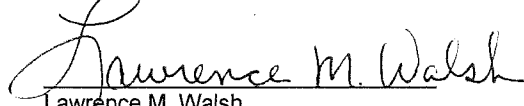
AYES:	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran, Gould

Result: Approved - [Unanimous]

Approved this 20th day of July, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing Agreement for Installation of Traffic Signal on Weber Road

WHEREAS, the County of Will is in receipt of a request for variances to sections 2.1.6-4 and 2.1.6-7 of the Will County Department of Highways Permit Regulations and Access Control Regulations, (herein the Will County Regulations); and

WHEREAS, the Will County Regulations require that intersection spacing, (Sec. 2.1.6-4) and intersection signalization (Sec. 2.1.6-7) be spaced one quarter (1/4) mile apart for all designated Freeways and S.R. A. routes; and

WHEREAS, the spacing between the proposed intersection and signal and an existing intersection and signal is approximately 620 feet; and

WHEREAS, the Will County Regulations (Sec. 2.1.6-7) require the intersection signalization to meet the appropriate warrants set forth in the most current version of the MUTCD; and

WHEREAS, the proposed traffic control lights do not presently nor in the 2040 condition meet the required warrants; and

WHEREAS, Section 1.8 of the Will County Regulations allows the County Board to approve variations to the requirements of the Will County Regulations so that substantial justice may be done and the public interest subserved thereby, provided that such variations shall not have the effect of nullifying the intent and purpose of the Regulations; and

WHEREAS, due to the improvements along Weber Road the Romeo Town Center, is facing the unique situation of losing one of its full entrance along 135th Street and reducing it to a right in/right out access, leaving the shopping center with the existing limited access right in/right out access on Weber Road, one full access at the rear of the development on 135th Street, and two full access points north of the development on Grand Boulevard; and

WHEREAS, it is evident from the materials submitted by the applicant that granting the requested variances will not be detrimental to the safety of the motoring public using the County Highway; and

WHEREAS, the County Board finds the conditions appropriate and necessary for granting the requested variances for intersection and signalization spacing, and for the requirement that the warrants be met.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested items described above and hereby directs the Director of Transportation/County Engineer to execute the 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 in the event the traffic signals are not fully installed and operational at the subject site by August 1, 2022 the variances shall expire and be null and void.

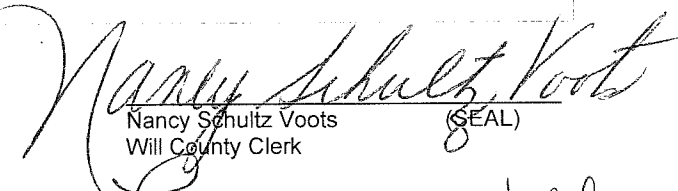
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

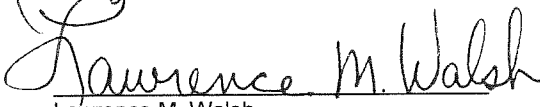
AYES:	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran, Gould

Result: Approved - [Unanimous]

Approved this 25th day of July, 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 Renew Contract with Altura/Avaya for
Maintenance***

WHEREAS, the current contract for telephone system maintenance will expire on August 31, 2017, and

WHEREAS, the current contract allows for the extension of said contract for a three (3) year renewal option, if the County so chooses, and

WHEREAS, the Purchasing Director and the Telecommunications Manager recommend that the contract for telephone maintenance be renewed with Altura Communication Solutions, LLC, for the period of September 1, 2017 through and including August 31, 2020, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Budget, and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract for telephone system maintenance with Altura Communication Solutions, LLC, for the period September 1, 2017 through and including August 31, 2020.

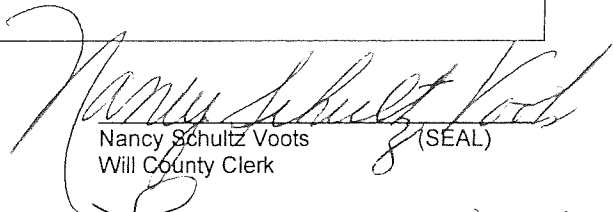
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

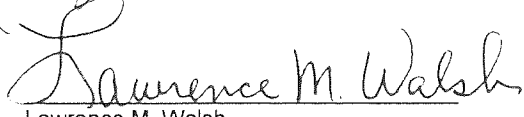
Adopted by the Will County Board this 20th day of July, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of July, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring Sheriff's Seized Vehicles 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 seized 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.

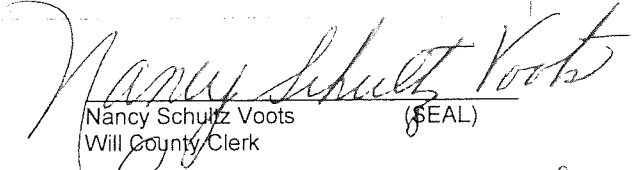
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

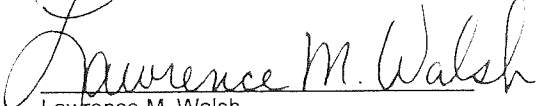
Adopted by the Will County Board this 20th day of July, 2017.

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

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Adopting the Program Year 2017 Action Plan for the CDBG, HOME and ESG Grant Programs Beginning October 1, 2017 through September 30, 2018

WHEREAS, the Will County Board enacted prior Resolutions agreeing to participate in and administer the Will County CDBG, and HOME programs, in accordance with Federal regulatory requirements; and

WHEREAS, pursuant the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County CDBG/Home Advisory Board, did convene the required Public Hearing to discuss the allocation of PY 2017 Program Funds on May 25, 2017; and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD Regulations, the County did upon proper public notice display the Program Year 2017 Action Plan for the Will County CDBG, the Will County/City of Joliet HOME Consortium and the Will County Emergency Solutions Grant programs for a minimum of 15 days, beginning June 22 and ending on July 12, 2017; and

WHEREAS, the CDBG HOME Advisory Board did recommend and the Will County Executive Committee did approve the 2017 Action Plan at the July 13, 2017 Executive Committee meeting; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations and places this Resolution before the Will County Board for its approval.

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

SECTION 1: The Program Year 2017 Action Plan, as attached hereto and made a part hereof, be approved.

SECTION 2: A special Statement of Conditions, which will be administratively developed prior to final award of any sub grant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 3: The Will County Executive be authorized to execute any and all Grant Agreements with Sub Recipients including Sub Recipient agreements and or Memoranda of Understandings with Not for Profit agencies acting on behalf of the County as Project Owner, and all grant agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments.

SECTION 4: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

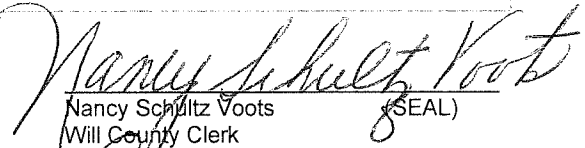
SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

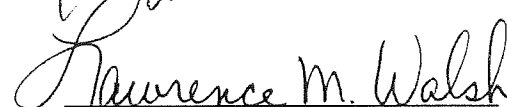
Adopted by the Will County Board this 20th day of July, 2017.

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

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for the Division of Transportation

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 Division of Transportation replacement hires to the Executive Committee of the County Board, and

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

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

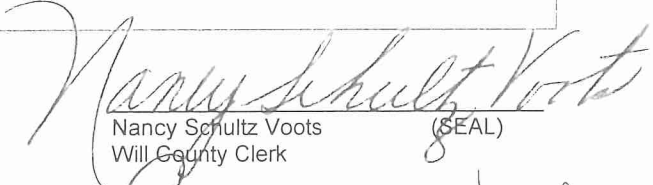
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

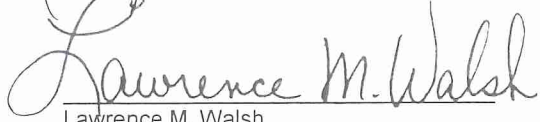
Adopted by the Will County Board this 20th day of July, 2017.

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

Result: Approved - [Unanimous]

Approved this 25th day of July, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Animal Control Department

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 Animal Control Department replacement hire to the Executive Committee of the County Board, and

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

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

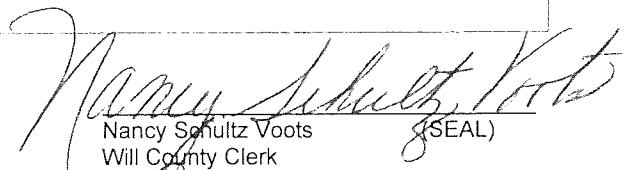
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

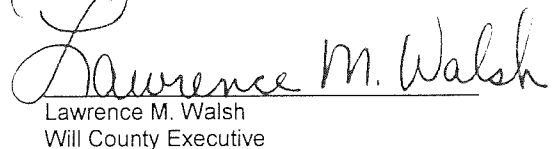
Adopted by the Will County Board this 20th day of July, 2017.

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

Result: Approved - [Unanimous]

Approved this 25th day of July, 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 July 2017

Will County Workforce Investment Board

Robbie Butler (Business Representative – Hollywood Casino Joliet)

777 Hollywood Blvd., Joliet, IL 60436

New Appointment

Term expires September 30, 2018

Gloria Dollinger (Workforce Representative – Will County Board)

302 N. Chicago Street, Joliet, IL 60432

New Appointment – Replacing Jim Moustis

Term expires September 30, 2019

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

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

Beyond what WIOA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private

sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

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

**Submitted to the Will County Board – July 11, 2017*