



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

JUNE 15, 2017

County Board Room

Regular Meeting

9:30 AM

- I. **CALL TO ORDER**  
Executive Walsh called the meeting to order.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG**  
Member Bennefield led the Pledge of Allegiance.
- III. **INVOCATION**  
Member Bennefield introduced the clergy, Pastor Ron Markese, of Calvary Church in Naperville.
- IV. **ROLL CALL**

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

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

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

**VII. APPROVAL OF MINUTES****1. Will County Board - Recessed Meeting - May 18, 2017 9:30 AM**

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

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

Elected officials present: County Clerk, Nancy Schultz Voots; County Executive Larry Walsh; Sheriff, Mike Kelley; and State's Attorney James Glasgow

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

**IX. HONORARY RESOLUTIONS/PROCLAMATIONS**

Executive Walsh stated there are no formal proclamations this morning but we do want to recognize State's Attorney Glasgow.

State's Attorney Glasgow stated thank you Executive Walsh. As you know, Leopardo Construction has done a great job on the Sheriff's facility on Laraway Road and I had a chance to meet with their leadership team and we talked to them about our Children's Advocacy Center. They expressed that they had worked with other children's groups throughout the country and were very interested to help us. Little did we know, they were going to help us at the level they decided to do, which is a \$10,000 gift, which is the largest cash gift we've ever gotten. So I think it's really great when people who obviously profit from the relationship with the County Board and the County realized that it's important to give back, especially to an effort like the Children's Advocacy Center where we're trying to save children who have been scarred in a way that we don't even want to

think about. Again, I just want to do a shoutout to Leopardo to make sure everyone was aware of that. Thank you.

Executive Walsh stated thank you State's Attorney Glasgow...very nice, very nice.

**X. OLD BUSINESS**

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

**All Resolutions approved at the May 18, 2017 County Board Meeting have been signed by the County Executive**

**XI. NEW BUSINESS**

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

Member Weigel stated good morning everyone.

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

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

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

Executive Walsh stated is there anyone from the public that wishes to speak? We have one case this morning, ZC-17-001. Anyone from the public that wishes to speak on that case? We didn't have anyone signed up.

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

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

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-001, MBJ Properties, LLC; Owner of Record, John J. Lavezzorio 50% and Mary Beth Lavezzorio 50%, Beneficiaries; Noman Beg; Agent, Gary Davidson, Attorney, Requesting Special Use Permit (S-17-001) for Auto Sales in I-1 Zoning District, for Pin #07-01-05-202-001-0000, in Wheatland Township, Commonly Known as 31W377 Schoger Drive, Naperville, IL**

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

**PZC: 5-0 Appr SUP for Auto Sales w/2 Conditions**

**LUD: 5-0 Appr SUP for Auto Sales w/2 Conditions**

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

1. **17-139 Authorizing Second Extension of Special Use Permit 17-002 for Zoning Case 6262-S, Richard and Marie Volek, Owners for Pin #22-23-05-300-013-0000 in Washington Township, Commonly Known as 3431 East Brunswick Road, Beecher, IL - To Be Heard June 13, 2017**

Member Weigel stated we have one resolution today 17-139. It is an extension of a special use permit on case 6262-S. This is in Beecher, Illinois. It an outdoor events center that has some building issues to resolve, so they want to extend their special use permit.



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

Member Weigel stated at our committee meeting we had our consultant there, we're updating our zoning ordinance for some various changes. We gave the consultant some direction and will be working on it for the next several months.

**Next Land Use & Development Committee Meeting is Scheduled for July 11, 2017 @ 10:30 a.m.**

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

Member Fricilone stated good morning Will County.

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

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

**2. 17-140 Appropriating Grant Funds in the Coroner's Budget**

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

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

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

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

**1. Public Works & Transportation Item to be Placed on File**

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

**Motion to Remove Resolution 17-118 from the Table**

Resolution 17-118 we tabled at the last meeting. I've been informed by the State's Attorney's office that the State's Attorney's office is still exchanging information in speaking with IDOT and the applicant, so I would make a motion to remove this from the table.

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

**Motion to Remove Resolution 17-118 from the Agenda**

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

**2. 17-118 Village of Romeoville Request for Variance to Allow Mid-Block Traffic Signal on Weber Road (CH 88) into Romeo Town Center Shopping Plaza, County Board Districts # 3 and #13 - Tabled at May 18, 2017 County Board meeting**

Member Gould stated if we hear more we'll bring that resolution back in the future time.

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

Member Gould stated due to the July 4<sup>th</sup> holiday, any resolutions will go through the Executive Committee because our committee day happened to fall on the 4<sup>th</sup>.

Member Maher stated I forgot to ask in caucus, Member Gould, where does the contract for Bolingbrook go for the bridge, do you know? On 95<sup>th</sup> Street, how far that...does it go to the middle of the bridge, is it the beginning?

Member Gould stated I'll let Mr. Jeff Ronaldson...I don't know if he has it with him.

Mr. Jeff Ronaldson stated it is the south end of the bridge. South (inaudible) up to the bridge. The south end of the bridge.

Member Maher stated so we're still taking on the whole bridge at this point?

Mr. Jeff Ronaldson stated as this point.

Member Maher stated any discussion with Naperville on (inaudible).

Mr. Jeff Ronaldson stated they have declined.

Member Maher stated okay, thank you. Thank you Executive Walsh.

3. **17-141 Confirming Award of Contract to Gallagher Asphalt Corporation (\$393,202.96), let on May 17, 2017, Center Road (CH 19) from Joliet Road (CH 20) to Wilmington-Peotone Road (CH 25), County Board District #1**

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

4. **17-142 Improvement by County Under the IL Highway Code for Center Road (CH 19) County Board District #1, Using MFT Funds (\$425,000.00)**

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

5. **17-143 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$153,038.00), let on May 17, 2017, Countywide Culvert Replacement, All County Board Districts**

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

6. **17-144 Confirming Award of Contract to P.T. Ferro Construction Co. (\$109,415.75) let on May 17, 2017, Manhattan Road District Overlay (Heather Glen Subdivision), County Board District #2**

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

7. **17-145 Confirming Award of Contract to "D" Construction, Inc. (\$57,000.00) let on May 17, 2017 Car Wash Demolition on Weber Road (CH 88), County Board District #3**

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

8. **17-146 Authorizing Approval of Professional Services Agreement for Construction Engineering Services with T.Y. Lin International Great Lakes, Inc., for the Reconstruction and Widening of Pauling-Goodenow Road (CH 23) over Plum Creek, using County RTA Tax Funds (\$136,584.15), County Board District #1**

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

9. **17-147 Authorizing an Intergovernmental Agreement between the County of Will and the Village of Romeoville for the Improvement of Weber Road (CH 88) from South of 135th Street/Romeo Road Extending to South of Normantown Road, County Board Districts #3 and #13**

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

10. **17-148 Authorizing an Intergovernmental Agreement Between the County of Will and the Village of Romeoville for the Improvement of Weber Road (CH 88) from South of Normantown Road to 119th Street, County Board Districts #3 and #4**

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

**11. 17-149 Authorizing Transfer of Jurisdiction of 95th Street (CH 89) to the Village of Bolingbrook by the County under the Illinois Highway Code, County Board Districts #3 and #11**

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

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

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

Member Bennefield stated thank you Executive Walsh.

**1. Report to be Placed on File**

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

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

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

Member Gould stated unfortunately Member Ogalla's father had to go to the hospital last night so she couldn't be with us. Keep them in your prayers.

**1. Report to be Placed on File**

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

**Next Public Health & Safety Committee Meeting is Scheduled for July 6, 2017 @ 9:00 a.m.**

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

Member Hart stated thank you Executive Walsh. Good morning everyone. We have a lot to report today. Normally my reports are light but right now we've had a very busy last month and we talked about it in great lengths for an hour and a half in committee. Member Moustis, as well as Mr. Nick Palmer from the Executive's office and myself went to Washington D.C. the end of last month. Of the six years I've been on this Board, it's probably one of the most productive meetings that I have attended; it's 12 offices and probably 30 (inaudible). It was a whirlwind but we got to see everyone (inaudible) delegation and we were also able to see...go in with the various agencies. Coming out, they know exactly where Will County stands and what (inaudible) and what to watch out for and what we need. So thank you all with that. On to the state...there were some bills at the end of session that came out with the various funding with 9-1-1 that had passed and the (inaudible) date that is approaching and to get the extension, as well as defeated on the small cell bill which goes into greater detail. But that, too, was defeated. And a quarry bill that came out and our consultants were very successful in stopping that as well. They also...and on a different note, not always do I go into what's going on statewide, I like to focus on what's going on here in Will County but every time I sit down and say, "There's no budget." The Republicans held a press conference yesterday and came out and proposed what exactly would work for them and part of negotiation with what was going on with the senate and there was just a handful of items that came out and I just want to run down briefly where they have a four year spending cut that would be on transportation with the cut, as well as Human Services, as well as a four year property tax freeze they had put out. They also talked about with the consolidation bill of negotiating a (inaudible) and also adding that you could put on for a referenda. Education funding also was a negotiated bill with the senate and putting in proposed workmen's comp, which again, that came out of Cullerton and Ms. Christine Radogno (inaudible) pension reform and then also with the term limits they put in for a 10 year term limit for the general assembly and eight year for any of our statewide being the Governor or Lieutenant Governor and so forth. That is all I have to report, they're going to go back in the last week of June, so in a couple of weeks, they're going to go back and hopefully see some negotiation and get a budget. We have, so everyone knows, we have

a couple of our own back with our Health Department and Workforce. And every other (inaudible) that we're waiting, there's so many agencies, very important services in our County that are not getting paid because of this standstill. So let's all hope for the best. Have a great month everyone. We will not have a Legislative Committee meeting next month. If there's anything to report, we will go ahead and run that through in Executive.

Executive Walsh stated so no meeting for July?

Member Hart stated no meeting for July, thank you.

**Next Legislative & Policy Committee Meeting is Scheduled for July 11, 2017 @ 9:00 a.m.**

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

Member Tuminello stated thank you, good morning Executive Walsh, County Board.

1. **17-150 Authorizing the County Executive to Amend the Existing Construction Management Contract with Leopardo Companies, Inc for Construction Costs Associated with the Deceleration Lane, Relocated Vehicle Impound Lot and Specialty Equipment/Vehicle Storage Building at the Public Safety Complex**

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

2. **17-151 Authorizing the Will County Executive to Amend Total Project Cost Budget for the Will County Courthouse**

<b>RESULT:</b>	<b>APPROVED [23 TO 1]</b>
<b>MOVER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>SECONDER:</b>	Gretchen Fritz, District 5 (R - Plainfield)
<b>AYES:</b>	Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Kraulidis
<b>NAYS:</b>	Singer
<b>ABSENT:</b>	Ogalla, Ferry

**Next Capital Improvements Committee Meeting is Scheduled for June 20, 2017 @ 9:30 a.m.**



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

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

- 1. 17-134 Authorizing the County Executive to Execute a Contract with Kluber Architects & Engineers for Health Department Facility - Tabled at May 18, 2017 County Board meeting**

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

**Motion to Remove Resolution 17-152 from the Table**

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

**Motion to Amend Resolution 17-152 Authorizing Professional Services Agreement with Ann L. Schneider & Associates, LLC for Transportation Consulting Services**

Member Maher stated in caucus today we had some lively discussion and we came up with three areas that we would like to have amended and added to the contract. So I would like to make a motion to amend that we add a termination clause in the contract that this annual contract ends on June 30, 2018. So that it is an annual contract, the dates were conflicting, and the third thing is I would like to add a government structure to implement this plan shown in figure one in the original scope of (inaudible) Will County (inaudible) mobility plan. I think the staff has put on your desk the original contract that we have with Ann L. Schneider & Associates, LLC for the scope of work for the freight plan. If you go to 20.2.b you'll see the government structure that we're discussing. So those three are...

Member Brooks stated you said two.

Member Maher stated I said three: Termination contract, the end of the contract to be reflected as June 30, 2018, and then the government structure.

Member Moran stated what's the termination language then?

Member Maher stated that was to be developed. Assistant State's Attorney Tatroe already...

Assistant State's Attorney Tatroe stated yes, it would be a 30 day written notice, reciprocal termination clause that I (inaudible) 30 day (inaudible).

Member Brooks stated I see.

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

2. **17-152 Authorizing Professional Services Agreement with Ann L. Schneider & Associates, LLC for Transportation Consulting Services**

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

3. **17-153 Authorizing the County Executive to Execute a Contract with Stip Brothers Excavating, Elwood, IL for the Shawnita Water Service Connection Project**

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

4. **17-154 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

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

5. **17-155 Authorizing the County Executive to Execute an Intergovernmental Agreement between the City of Wilmington and the County of Will, Illinois for Electronics Recycling**

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

6. **17-156 Ascertaining 2017 Prevailing Wage Rates**

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

7. **17-157 Authorizing the County Executive to Execute the FY2018 Northeastern Illinois Area Agency on Aging Application for Grant Funds**

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

8. **17-158 Replacement Hire for Workforce Investment Director**

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

9. **17-159 New Hire for the Facilities Management Director - To Be Distributed**

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

**Next Executive Committee Meeting is Scheduled for July 6, 2017 @ 10:00 a.m.**

Member Moustis stated our next committee meeting will be on July 6<sup>th</sup> but I'd like to mention at that meeting because of the 4<sup>th</sup> of July holiday, which is when most of our committees meet, obviously being a holiday there will not be a meeting, so all the business from those committees will come over to the Executive committee, so I would ask everybody to attend, even if we have to move it here so all the Board members are present so they will go through all the committee work. I was put over to the committee chairs and they can go through their agendas but it would be nice if the committee members also be present.

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

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

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

**XXII. PUBLIC COMMENT**

**XXIII. ANNOUNCEMENTS BY COUNTY BOARD MEMBERS**

Member Summers stated thank you Executive Walsh. I am very pleased to see that we are moving forward on the freight mobility study. I think we need to plan for the future, however, I do have some concerns. There were forums held in different areas of the County and a mobility freight study, if you look at it by definition, includes transportation, rail, air, the freight. Our area of the County, which is District 1, is going to be receiving possibly an airport, an intermodal, and a portion of the Illiana Expressway. We, however, were not afforded the same consideration on having the study come out to our area for committee input. I have some very big concerns with that. As my job is elected to this District 1 is to ensure that the safety of the people in my area is taken care of. I was told at the meeting in New Lenox that there was one scheduled in Crete, however it was cancelled. I am requesting that we are allowed the same consideration on the eastern side of the County to have community input placed. We are talking about the farmers, we are talking about young families, we are talking about seniors who were not given the ability to put input and they need to know what is going on.

Member Moustis stated I certainly understand Member Summer's comments. We all want to have a (inaudible) for our districts and want to make it as convenient for our districts as we can. It is a large County, over 800 square miles. I can make this same argument about my district. Why wasn't my district afforded...we have route 45, we have route 30, we have route 43, we have Interstate 80. We have considerable truck and commercial traffic through my district already, but we did not have a meeting in my district, which is much more heavily populated I might add. There was a meeting scheduled for the eastern end. It was cancelled. I would say this, Member Summers, as I expressed to Member Ogalla in relation to this, our goal was to complete the study by the end of June. We did not want to, and I do not want to, I think the Board did not want to delay the final product to go have another forum. But it doesn't mean that we can't get out there, it doesn't mean that Member Ogalla and yourself along with staff and myself, I'll get out there...that we can't put something together, that we can't get out some surveys, that we can't get out there. But some of that falls on the district members to organize it, make sure we have a place to go. We, on a couple of occasions, reached out to the Crete area. So, to say that there was not a meeting...we tried to put a meeting out there. It was cancelled by whoever was going to host it in eastern Will County so they couldn't host it at the last minute. It was moved to New Lenox. I don't believe there was a meeting originally scheduled for New Lenox. Eastern Will County meeting was then moved to New Lenox, which I attended and I know you attended...I've seen you there. I think there were quite a few members of the public from the eastern end of the County that came up also. So, it's not that we don't want the service and make it as convenient for everyone in the County. Eastern Will County is part of the County. I think I can go through every district member here and they'll make an argument of why didn't I have one in my district? Maybe that's how we should have set it up; have 13 different forums for 13 different districts. I might add that it seems that we not only make a concerted effort going to the far reaches of this County, but the more populated areas have to drive out to the less populated areas for these forums and we do it continually. I would like to think that the eastern end of the County was well informed that the forum for eastern Will County was moved to New Lenox to no fault of the County or the

consultants. Having said that, I think that because the study was supposed to be finished by the end of June because this is time sensitive, we're trying to get ourselves positioned. There is a federal transportation bill put out there and there is money specifically for freight initiatives. We want to be prepared to put in for those grants. So there is a time sensitivity to it, but I certainly am sensitive to what you're saying and certainly I completely understand you advocating for your district. But I might add there were three meetings and there's 13 districts, which meant there were 10 districts that didn't have their own quorum. I don't know how else to put it but I'd be more than happy to help put some type of forum out there with the study to continue going forward so we can stick to our initial completion date of June 30<sup>th</sup>.

Member Summers stated Member Moustis if I can reply to you.

Member Moustis stated sure.

Member Summers stated when is this to be brought before the County Board? When are we talking of bringing the proposal to the County?

Member Moustis stated well I think the study would be looking for approval in July. We would be accepting it, I shouldn't say approving it. I think there are some things we could do quickly if folks would like. We could put surveys up on the internet, we could push things out to organizations in your area if you like to see if we can get a more immediate response, but the original schedule is for the schedule to be completed in June and then to be brought forward to the County Board in July and look at the...and I might add, it's a draft and you can change a draft. So we would have some time to have input into that draft prior to the July County Board meeting. So I know it's a tight time frame but it still gives folks time and organizations time to respond to the draft. So we'll put the draft out there pretty quick and maybe we'll have a public hearing prior to the County Board meeting on the draft.

Member Summers stated secondly Member Moustis I was not aware that when it was scheduled, my district had been cancelled. Myself or Member Ogalla were never reached out to. We would have been able to find a place for you. Initially I was told in the past week that we could hold one. I've actually pretty much secured a place before the end of the month and, if at all possible, I would like to see that happen. Again, since we will be recipients of an intermodal, possibly airport and a portion of the Illiana Expressway. I'm not asking to be treated differently than any other district. But when you expect people to drive an hour in the timeframe, it was 5:00-7:00 p.m. and people weren't even off work or getting off trains until 6:00 or 6:30 p.m. Yes, you need to bring it back out to the eastern side.

Member Moustis stated your district is not unique in that matter. People in my district also get home at 6:30, 7:30 p.m. probably in the majority of our districts. Here again, I think going forward we can make the format differently with this Board when we have these types of things come up again. If we want to have 13 forums for every single

district I guess that's fine, it takes time and money to do that. I'm just saying that we all drive. When I first moved to Will County in the Frankfort area, it was pretty rural. I had to drive five miles for a gallon of milk. I accept that because I made a conscious effort that I was going to live in a rural area. Here again, I think we go overboard to reach some of these further areas of Will County and certainly in this instance two of the three were scheduled to be held in rural areas, not urban areas. It's a living document, it's not like it's the last time you're going to be able to say something.

Executive Walsh stated Member Summers we'll try to work out something in the schedule possibly not before it's been brought to the County Board. But if District 1 very much wants the opportunity to speak their peace, we'll see what we can get done later in the summer. Taking testimony and listening to people is always of benefit whether it's before the product is already put out or whether it's afterwards.

Member Moustis stated that's a good point Executive Walsh. It is a living document, we're going to continue to work on it. We will do every effort to get out to your district to do some additional work. It just won't be the same type of forum, that's all.

Member Singer stated good morning. I want to address something about District 1. To some extent the comments that have been kind of brewing in my mind for years...I had the pleasure of representing District 1 for a decade. That was during the time when growth and development was efficient and there were a lot of changes going on throughout the County, especially eastern Will County as it relates to unincorporated development. Additionally that's when the airport issue was really big and front and center and all of this was occurring. I think it just should be pointed out there is, to some degree, a culture in eastern Will County that in some part developed and some part reinforced by some local officials. Any rate, this is not (inaudible) that eastern Will County is somehow left out, that it isn't paid attention to that it's not important, it's not (inaudible). I can speak with a degree of authority on this. I represented the area for 10 years. I saw what was done there. I think it's just important that we talk about facts and not perceptions. There is, by and large, no area of the County, other than eastern Will County that received more attention in the last 10 to 14 years than eastern Will County. When it comes to transportation funding, as an example, until we agree to participate in the reconstruction of Weber Road and Interstate 55. District 1 led year after year, after year, in the amount of transportation dollars invested into the County above all other districts by and large. Staff time as it relates to Land Use and zoning...dedicated eastern Will County was dramatically higher than any other place in the County largely, obviously, because most of those areas are unincorporated. The entire Land Use and Development plan is largely based around what should be done as it related to the needs and interests and wishes of people in eastern Will County, because, really, other than folks that are near Braidwood or Channahon or Wilmington, most unincorporated development would all occur in eastern Will County. Even though it's a Will County Land Use and Development plan, you could almost call it the eastern Will County Land Use and Development plan. In addition to that, an enormous amount of time from former Executive Mikan to Executive Walsh and staff over all these years as it relates to big

projects...the Illiana to the airport and the list goes on. But all those were by and large created or the concept of them created by the state of Illinois and we were responding and frankly, did one heck of a decent job in representing the needs and interests of residents in eastern Will County. I just think it's important to point that out that when it comes to actual real dollars, and I want to encourage anyone who has concerns or may not believe that, look at the numbers. Look at transportation funding, look at 2003, 2004, 2005 and for the next 10 years and look where it was dedicated. Look at the amount of resources that spent by the Forest Preserve district in this County and invested in open space other than Homer Township. Eastern Will County exceeded those investments dramatically. This list can go on and on. So by no means, if I might have implied, that there's not needs that we should no longer make that a significant priority for us, but this concept or culture that eastern Will County is left out of the process, or it's not well represented, it's not well taken care of or paid attention to, it's blatantly false. I just thought that needed to be said. Thank you.

Member Maher stated Executive Walsh I can make my comments (inaudible) if you're ready for me to go into the next level here on the agenda.

Executive Walsh stated no...

Member Maher stated I'll hold off and won't say it then.

Member Traynere stated Executive Walsh we do seem to be in a piling on contest today to District 1 because they're calling attention to an area that they think should have been included. I propose that focus in the County is changed year after year, decade after decade. At one point I'm sure Bolingbrook was the big star of Land Use and the roads and all the projects and all the money. It moves arounds, it's progress. It's just right now it seems to be focused on the eastern side of the County because they're unincorporated, which is really the role of the County Board, is to help with the unincorporated areas. Municipalities are responsible for their boundaries. There are not a lot of municipalities in County Board District 1 or in Member Gould's County Board district for that matter. So you're going to have more attention focused there because of the very nature of the community. Thank you.

Member Fricilone stated this is on another subject if everybody's done with that but I just want to thank and congratulate the entire Board for having the foresight to do the bonding for our buildings when we did them. If you read the paper today the feds bumped up another 25 base points which I think is a third raise since we bonded. The statement made in the paper today as the rate forecast based on individual projections from each member of the Board, envisions three more rate hikes in 2018 and three more in 2019. By then the rate will be up three percent. So maybe we caught a lucky break but we were all sharp enough to make a move when we did. Granted we do have more bonding to do and we have to take a look at maybe making it a little sooner than we may think because of what the rates are going to do but congratulations on making that move when we did. Thank you.



State's Attorney Glasgow stated when I made the announcement about Leopardo, technically it came from the Leopardo Charitable Foundation and they wanted to make sure that it was clear. But again, they have a very large foundation that is extremely generous and we've already given them a round of applause but by giving us that \$10,000, they set a new benchmark for other corporations, so we've got to thank them.

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

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

Member Maher stated a lot of good debate, a lot of good discussion. I appreciate the fact that we had this opportunity to do this. We saw yesterday how political differences, when not put into perspective, can lead to a deadly outcome. It was not a good day yesterday in Congress or anywhere in this world when someone can because of a political ideology, thinks that it's okay to go shoot people. We're all elected to make the best decisions that we can for the citizens that we represent. We don't always agree on it, we don't always use the same philosophical decision process but I think we all have the best intentions out there to meet the needs of the folks that we are working with. I want to send my thoughts and prayers to the friends and families and colleagues to all those that were injured yesterday in Washington, D.C. and I hope that as we continue the discussion that we have and even the discussion we were just going through, District 1 and the highway study. This is a plan. We did this same plan several years ago for the Capital Improvement. It gave us a roadmap for where we're headed, it's not the end of the day, it's the beginning of a process. So I hope we can all take this and put this into perspective. I want to thank both sides of the aisle for all the hard work they did this month and every month that they come out and work for the citizens of this County. As we go into July and this beautiful weather that we're having, I hope everybody in your family have a wonderful summer and safe summer as well. Thank you.

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

Member Brooks stated good morning Executive Walsh, good morning County Board and residents of Will County. Let me begin by saying the presence of the audience today represents an incident that occurred in my District 8...a baby, Semaj. And even though during their comment period they did not have anything to say, their presence here does speak volumes because of the untimely death of this baby, not only the City of Joliet eyes have been opened, but Will County and the state of Illinois. So I certainly want to thank them with their presence coming to the County Board today, keeping it before us because this child's untimely death is going to lead to other things as well and thank you so much for being here. And also let me conclude with the comments, even though today we passed many resolutions, we worked together across the aisle today, but I believe Member Bennefield's Pastor began prayer today with his comments reminding us what happened in Virginia yesterday. Even though we are bipartisan, we can pass

many resolutions, we get along very well, unfortunately there are some in America that don't see it that way. So even though we had a very good day here at our meeting, in America it does put a cloud over us that would have occurred in Virginia. So my comment and my (inaudible) today, we have to continue to pray for our family, for our Country, for those who are affected in the shooting, the staff at the White House, the guards, so forth in Virginia, they worked tremendously. As I heard the Speaker of the House mention yesterday. So we certainly need to keep those families in our prayers as well as our Country in our prayer, and ladies and gentleman, I can't think of any better way to close then by just reminding you to pray about what happened in Virginia yesterday and for baby Semaj. Thank you so much and God bless you all.

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

Member Moustis stated as always I like to thank the County Board for all the work they've done all month. I'm not going to repeat the majority and minority leader spoke to today but I will say the one...you look at our Board and you've seen it today. There's disagreement, I think we're always respectful, maybe strong in our positions, but at the end I think we're always colleagues and friends and we're never enemies and that's one of the things I'm proud of with this Board. All you fathers...have a great Father's Day. Kick back, watch a game, have a beer, smoke a cigar, whatever makes you the happiest. I'm going to include those moms who sometimes have to be dads. So have a great time, enjoy the weather. The Cubs and Sox are sinking as we speak so we're only down to baseball. No more hockey, no more basketball so now I'll just have to go listen to a little jazz and smoke my cigar. Thank you, have a great day.

**XXV. EXECUTIVE SESSION**

**XXVI. RECESS TO JULY 20, 2017**



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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE  
Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-001, MJB Properties, LLC; Owner of Record, John J. Lavezzorio 50% and Mary Beth Lavezzorio 50%, Beneficiaries; Noman Beg; Agent, Gary Davidson, Attorney, Requesting Special Use Permit (S-17-001) for Auto Sales in I-1 Zoning District, for Pin #07-01-05-202-001-0000, in Wheatland Township, Commonly Known as 31W377 Schoger Drive, Naperville, IL**

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

**WHEREAS**, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Wheatland Township where such area is situated; and

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

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

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

**(S-17-001) Special Use Permit for Auto Sales in I-1 Zoning District with Two (2) Conditions**

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. In accordance with Section 105.1 of the 2012 International Building Code, a building permit shall be secured for the change in occupancy proposed. This building permit must be obtained prior to establishing occupancy.

**LEGAL DESCRIPTION**

Lot 43 in Wheatland Industrial Park, Unit No. 2, a subdivision of part of the Northeast Quarter of Section 5, in Township 37 North, and in Range 9 East of the Third Principal Meridian, according to the plat thereof recorded November 19, 1971, as Document No. R71-28911, in Will County, Illinois. Land Known as: 31W3778 Schoger Drive, Naperville, IL 60564

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

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

**CASE NO: ZC-17-001, S17-001**

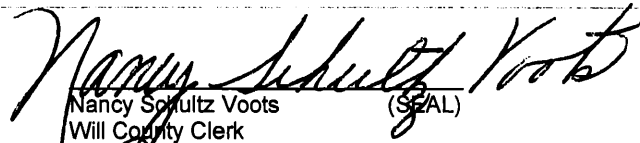
**APPELLANT: MBJ Properties LLC; Owner of Record, John J. Lavezzorio 50%  
and Mary Beth Lavezzorio 50%, Beneficiaries; Noman Beg; Agent  
Gary Davidson, Attorney**

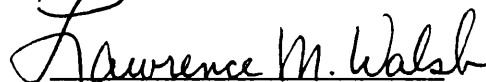
Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Second Extension of Special Use Permit 17-002 for Zoning Case  
6262-S, Richard and Marie Volek, Owners for Pin #22-23-05-300-013-0000 in  
Washington Township, Commonly Known as 3431 East Brunswick Road,  
Beecher, IL***

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq., and

WHEREAS, on November 19, 2015, the Will County Board approved, as Case Number 6262-S, a Special Use Permit for major indoor entertainment and spectator sports with liquor with fifteen (15) conditions, and

WHEREAS, the Will County Zoning Ordinance limits the effective period of a Special Use Permit to one (1) year unless construction has started, a certificate of occupancy has been issued, or the use has commenced, and

WHEREAS, the applicant has stated the inability to commence within one (1) year the use approved in the Special Use Permit due to delays associated with architectural and structural drawings, and

WHEREAS, the Will County Zoning Ordinance authorizes the County Board to grant one (1) extension for a period of no more than one hundred eighty (180) days, and

WHEREAS, the Will County Zoning Ordinance authorizes the County Board to grant one (1) additional extension for a period of no more than one hundred eighty (180) days, and

WHEREAS, on February 16, 2017, the Will County Board granted one (1) extension for a period of no more than one hundred eighty (180) days, and

WHEREAS, the applicant has stated the inability to commence the Special Use Permit within the first extension period of one hundred eighty (180) days, and

WHEREAS, in accordance with Section 155-16.40-J.(2) of the Will County Zoning Ordinance, the applicant has requested a second extension of the effective period of the Special Use Permit.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the effective period for the Special Use Permit for major indoor entertainment and spectator sports with liquor with fifteen (15) conditions, is hereby extended a second time for one hundred eighty (180) days.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if

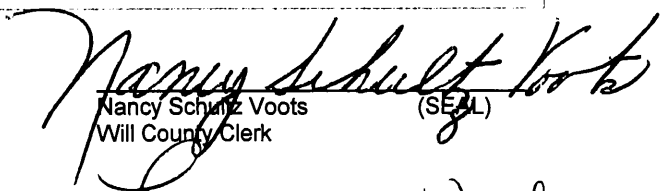
fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of June, 2017.

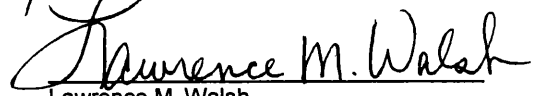
<b>AYES:</b>	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Ogalla, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schmitz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Appropriating Grant Funds in the Coroner's Budget***

WHEREAS, the Will County Coroner is in receipt of grant funds from the State of Illinois Department of Public Health, in the amount of \$4,454.00, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the Will County Coroner has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance Committee concurs with this request, and

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

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

Reduce Revenue	101-00-000-39996	(\$4,454.00)
Reduce Expenses	101-40-100-6999	(\$4,454.00)
Increase Revenue Code	101-00-000-33358	\$4,454.00
Increase Appropriations	101-46-450-2540	\$4,454.00

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

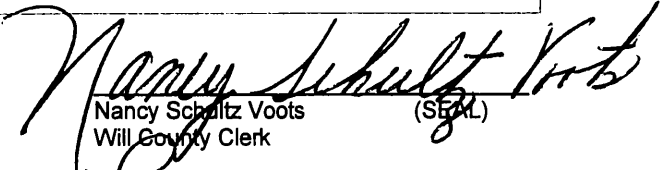
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

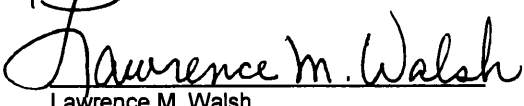
Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of June, 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 Gallagher Asphalt Corporation (\$393,202.96), let  
on May 17, 2017, Center Road (CH 19) from Joliet Road (CH 20) to Wilmington-  
Peotone Road (CH 25), County Board District #1***

WHEREAS, on May 17, 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 June 6, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Center Road (CH 19) Joliet Road (CH 20) to W/P Road (CH 25) Section 17-00118-13-GM County Board District #1	\$393,202.96

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

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


Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Improvement by County Under the IL Highway Code for Center Road (CH 19)  
County Board District #1, Using MFT Funds (\$425,000.00)***

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

Center Road from Joliet Road (CH 20) to Wilmington-Peotone Road (CH 25).

WHEREAS, the type of improvement shall consist of resurfacing the roadway, located as designated in the Special Provisions and shall be designated as Section 17-00118-13-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 \$425,000.00 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.

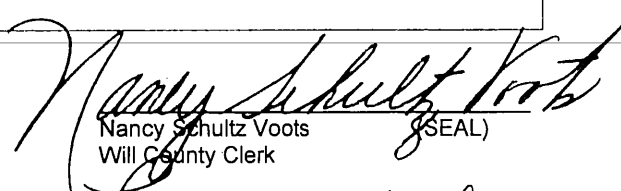
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

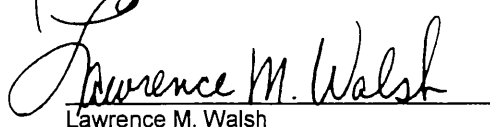
Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to Austin Tyler Construction, Inc. (\$153,038.00), let  
on May 17, 2017, Countywide Culvert Replacement, All County Board Districts***

WHEREAS, on May 17, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 6, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc. 23343 S Ridge Road Elwood, IL 60421	Countywide Culvert Replacement Various County Highways Section 17-00000-01-GM All County Board Districts	\$153,038.00

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

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


Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$109,415.75) let on  
May 17, 2017, Manhattan Road District Overlay (Heather Glen Subdivision),  
County Board District #2***

WHEREAS, on May 17, 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 June 6, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Manhattan Road District Various Roads Section 17-12000-01-GM County Board District #2	\$109,415.75

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

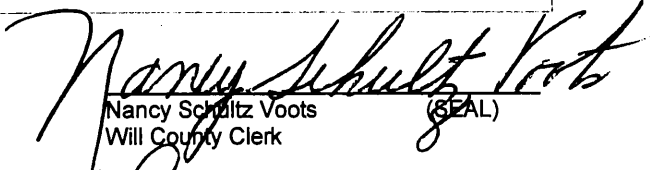
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of June, 2017.

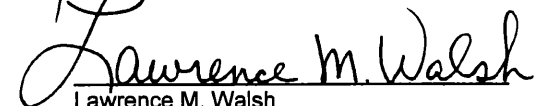
<b>AYES:</b>	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Ogalla, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of June, 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. (\$57,000.00) let on May 17, 2017 Car Wash Demolition on Weber Road (CH 88), County Board District #3***

WHEREAS, on May 17, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 6, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the demolition of an abandoned structure 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	Weber Road (CH 88) Car Wash Demo Section 17-00170-43-BD County Board District #3	\$57,000.00

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

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

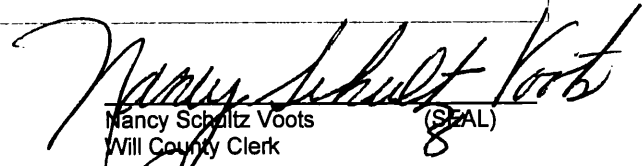


Adopted by the Will County Board this 15th day of June, 2017.

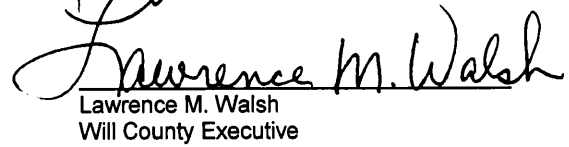
<b>AYES:</b>	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Ogalla, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Scholtz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Construction Engineering Services with T.Y. Lin International Great Lakes, Inc., for the Reconstruction and Widening of Pauling-Goodenow Road (CH 23) over Plum Creek, using County RTA Tax Funds (\$136,584.15), County Board District #1***

WHEREAS, the Director of Transportation/County Engineer requested construction engineering services for the reconstruction and widening of Pauling-Goodenow Road (CH 23) over Plum Creek, County Section 01-00112-01-BR, County Board District #1; and

WHEREAS, said roadway construction engineering services are budgeted for in the current Division of Transportation budget; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works and Transportation Committee to enter into an agreement with T.Y. Lin International Great Lakes, Inc., 200 S. Wacker Drive, Suite 1400, Chicago, IL for construction engineering services for the reconstruction and widening of Pauling-Goodenow Road (CH 23) over Plum Creek, County Section 01-00112-01-BR; and

WHEREAS, the compensation for the construction engineering services shall be according to the schedule of cost listed in the agreement, using County RTA Tax funds of \$136,584.15.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services agreement for construction engineering services with T.Y. Lin International Great Lakes, Inc., for the reconstruction and widening of Pauling-Goodenow Road (CH 23) over Plum Creek, County Section 01-00112-01-BR, using RTA Tax funds in the amount of \$136,584.15.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit 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 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 15th day of June, 2017.

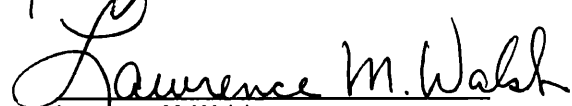
<b>AYES:</b>	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Ogalla, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Intergovernmental Agreement between the County of Will and the Village of Romeoville for the Improvement of Weber Road (CH 88) from South of 135th Street/Romeo Road Extending to South of Normantown Road, County Board Districts #3 and #13***

WHEREAS, the County of Will shall reconstruct Weber Road (CH 88) from south of 135th Street/Romeo Road extending to south of Normantown Road, in the Village of Romeoville, County Section 14-00170-42-RP, County Board Districts #3 and #13; and

WHEREAS, said improvements will be used by residents of Will County and of the Village of Romeoville and will be an asset to the County; and

WHEREAS, it is desirable that the County and the Village of Romeoville cooperate with each other and determine the rights and responsibilities of each party regarding the construction and cost participation by both agencies; and

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

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the Village of Romeoville pertaining to the reconstruction of Weber Road (CH 88) from south of 135th Street/Romeo Road extending to south of Normantown Road, in the Village of Romeoville, subject to the review and approval by the Will County State's Attorney.

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

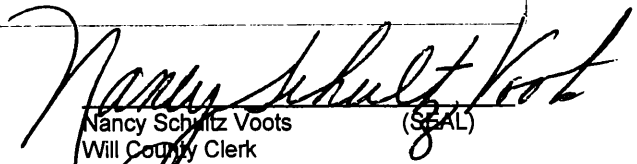
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schult Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Intergovernmental Agreement Between the County of Will and the Village of Romeoville for the Improvement of Weber Road (CH 88) from South of Normantown Road to 119th Street, County Board Districts #3 and #4***

WHEREAS, the County of Will shall reconstruct Weber Road (CH 88) from south of Normantown Road to 119th Street, in the Village of Romeoville, County Section 14-00170-33-RP, County Board Districts #3 and #4; and

WHEREAS, said improvements will be used by residents of Will County and of the Village of Romeoville and will be an asset to the County; and

WHEREAS, it is desirable that the County and the Village of Romeoville cooperate with each other and determine the rights and responsibilities of each party regarding the construction and cost participation by both agencies; and

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

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the Village of Romeoville pertaining to the reconstruction of Weber Road (CH 88) from south of Normantown Road to 119th Street, in the Village of Romeoville, subject to the review and approval by the Will County State's Attorney.

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

BE IT FURTHER RESOLVED, that the 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.

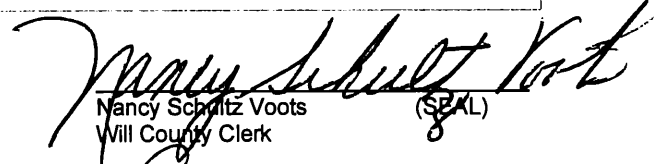
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Adopted by the Will County Board this 15th day of June, 2017.

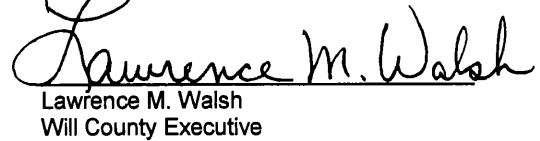
<b>AYES:</b>	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Ogalla, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Scholtz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Transfer of Jurisdiction of 95th Street (CH 89) to the Village of Bolingbrook by the County under the Illinois Highway Code, County Board Districts #3 and #11***

WHEREAS, it has been determined by the County of Will, Illinois that 95<sup>th</sup> Street (CH 89) from Boughton Road northerly to the south abutment of the DuPage River bridge in the Village of Bolingbrook in its entirety, a total distance of approximately 0.37 miles, should be deleted from the County Highway System in Will County, Illinois, County Board Districts #3 and #11, and

WHEREAS, the County Board of Will County and the Village of Bolingbrook have entered into agreements for the transfer of jurisdiction of the above location to the Village of Bolingbrook's Municipal Street Systems.

NOW, THEREFORE, BE IT RESOLVED, that the above location, with the Illinois Department of Transportation approval, will be deleted from the highway system of Will County, and 95<sup>th</sup> Street identified as County Highway 89 from Boughton Road northerly to the south abutment of the DuPage River bridge in the Village of Bolingbrook in its entirety to be added to the Village's Municipal Street Systems.

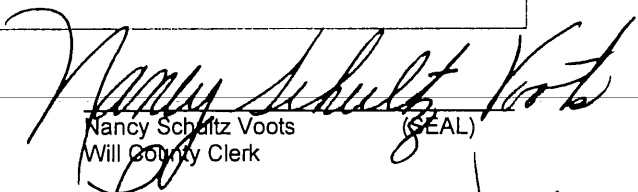
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of June, 2017.

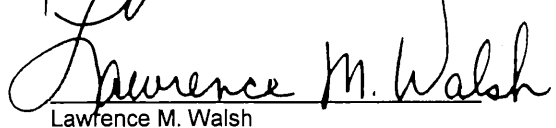
<b>AYES:</b>	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Ogalla, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of June, 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 Amend the Existing Construction Management Contract with Leopardo Companies, Inc for Construction Costs Associated with the Deceleration Lane, Relocated Vehicle Impound Lot and Specialty Equipment/Vehicle Storage Building at the Public Safety Complex***

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Leopardo Companies, Inc. (LCI) for construction management services at risk for the new Will County Public Safety Complex in accordance with Board Resolution Nos. 15-379, 16-146 and 16-238; and

WHEREAS, the Will County Board authorized the Will County Executive to amend the existing contract with HR Green, as per Board Resolution No. 16-307, for professional engineering services required for additional scope to include: a new deceleration lane (mandated by Will County Ordinance) on Laraway Road from Rt. 52 east to the new entrance and relocation of the vehicle impound lot south of the existing firing range; and

WHEREAS, the Will County Board authorized the Will County Executive to amend the existing contract with Stromsland, DeYoung and Prybys, as per Board Resolution No. 17-104, to include professional design/engineering services required for a new specialty equipment and vehicle storage building; and

WHEREAS, the Capital Improvements Committee recommends that the Will County Board authorize the Will County Executive to amend the Guaranteed Maximum Price (GMP) of \$29,606,029.00 by a not-to-exceed amount of \$4,010,028.00 for construction of the deceleration lane, vehicle impound lot and specialty equipment and vehicle storage building, in accordance with the terms and conditions of the current contract between the County of Will and LCI dated September 17, 2015 and as presented by LCI to the Will County Capital Improvements Committee on August 2, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the amended GMP amount of \$33,616,057.00 with LCI for the new Will County Public Safety Complex.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide funding in the amount of \$33,616,057.00 for professional construction management services at risk to be provided by LCI in accordance with the approved scope of services defined in the aforementioned contract between Will County and LCI.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Will County Executive to execute an amendment valued at the not-to-exceed amount of \$4,010,028.00 to the Guaranteed Maximum Price Proposal (GMP), subject to the review and approval of the 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.

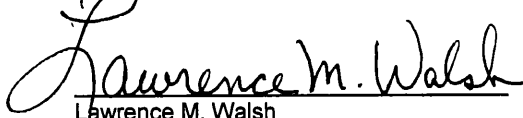
Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Will County Executive to Amend Total Project Cost Budget for the  
Will County Courthouse***

WHEREAS, the Will County Board established a Total Project Cost Budget of \$195 million on July 6, 2016, during the Capital Improvements Committee meeting; and

WHEREAS, the Will County Board amended the Total Project Cost Budget by adding \$500,000.00 to include the "rain-screen" building enclosure system on December 12, 2016, during the Capital Improvements Committee meeting; and

WHEREAS, the Construction Manager presented a Total Project Cost Estimate of \$195.5 million on March 3, 2017, reflecting the Architect's 100% Design Development Documents dated February 3, 2017; and

WHEREAS, recommendations were presented to the Committee of the Whole on May 11, 2017, for consideration of previously deleted scope items with an estimated value of \$2.3 million and costs associated with completion of the interior build-out on floors 8 & 9 to include ten (10) additional courtrooms with an estimated value of \$17.2 million.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board amends the Total Project Cost Budget from \$195.5 million to \$215 million to include previously deleted scope items with an estimated value of \$2.3 million and costs associated with completion of the interior build-out on floors 8 & 9 to include ten (10) additional courtrooms with an estimated value of \$17.2 million.

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.

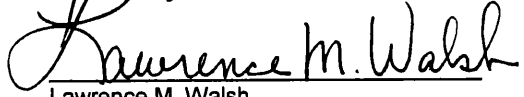
Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved - [23 to 1]

Approved this 23rd day of June, 2017.

  
Nancy Schultz Woods (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute a Contract with Kluber Architects & Engineers for Health Department Facility***

WHEREAS, Will County desires to begin the programming and site selection process for a new Health Department Facility, and

WHEREAS, pursuant to Resolution #17-80 approved on March 16, 2017, the Will County Board authorized the Will County Executive to negotiate a professional services agreement for architectural and engineering services for the Health Department Facility, and

WHEREAS, the County Executive's Office has completed a successful negotiation process with Kluber Architects & Engineers, Batavia, IL for \$59,505.00 based upon the attached proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Will County Executive's Office.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a professional services contract with the firm of Kluber Architects & Engineers, Batavia, IL for the programming and site selection process for a new Health Department Facility, based upon the attached proposal, subject to the review and approval of the State's Attorney's Office.

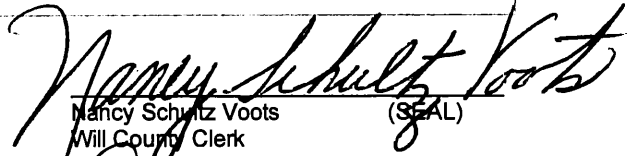
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schmitz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Professional Services Agreement with Ann L. Schneider & Associates, LLC for Transportation Consulting Services***

WHEREAS, the Will County Board approved the proposed development of the Will County Community Friendly Freight Mobility Plan; and

WHEREAS, the Will County Executive's office has worked with the Will County Center for Economic Development and other stakeholders on this study; and

WHEREAS, Will County identified the need for project management of the Will County Community Friendly Freight Mobility Plan and hired Ann L. Schneider & Associates, LLC to serve as the project manager for this study; and

WHEREAS, this Freight Mobility Plan is concluding the planning phase and will now move to implementation; and

WHEREAS, Will County needs a highly qualified team that will manage the implementation of this Community Friendly Freight Mobility Plan and seek funding sources to facilitate action on prioritized projects and efforts outlined in the Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to enter into an agreement for professional services with Ann L. Schneider & Associates, LLC, Petersburg, IL for Transportation Consulting Services.

BE IT FURTHER RESOLVED, that the compensation for the professional services is according to the terms in the agreement.

BE IT FURTHER RESOLVED, that the term of the contract shall begin July 1, 2017 and continue through June 30, 2018.

BE IT FURTHER RESOLVED, that the professional services agreement is subject to the review and approval of the State's Attorney's Office.

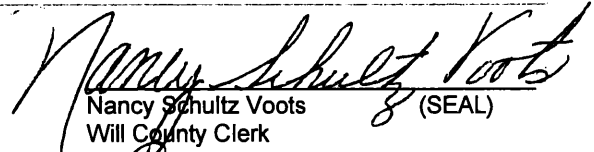
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

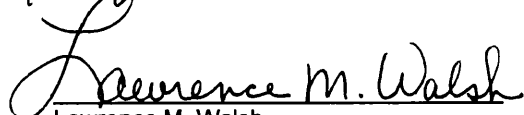
Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved as Amended - [Unanimous]

Approved this 23<sup>rd</sup> day of June, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Authorizing the County Executive to Execute a Contract with Stip Brothers  
Excavating, Elwood, IL for the Shawnita Water Service Connection Project***

WHEREAS, the Will County Board has passed certain Resolutions allocating CDBG grants to fund the water service connection project for the Shawnita Water Company customers in unincorporated Will County; and

WHEREAS a Request for Proposal was publicly issued, six sealed bids were received by the Will County Land Use Department, and public bid opening was held on May 16, 2017, and after a ranking of the proposals and verification that all amounts quoted for the project were correctly calculated, the Will County Land Use Department ranked Stip Brothers Excavating Inc. Elwood, IL, as its first choice, Superior Excavating Company, Minooka, IL as its second choice and Brandt Excavating, Morris, IL as its third choice; and

WHEREAS, based upon the bid total amounts and the concurrent bid evaluations from the project engineering firm of Baxter and Woodman, the Land Use Review Team recommends that a contract for service be entered into with Stip Brothers Excavating, Inc., Elwood, IL; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Land Use Review Team and Executive Committee ranking the following firms in order of qualifications to be the contractor for the Shawnita Water Service Connection Project: (1) Stip Brothers Excavating, Elwood, IL; (2) Superior Excavating Company, Minooka, IL; and (3) Brandt Excavating, Morris, IL.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute a contract for service with the firm of Stip Brothers Excavating, Elwood, IL for a total cost of \$676,414.60, based upon the attached bid tabulation and engineer's recommendation.

BE IT FUTHER RESOLVED, that said contract is subject to the review and approval of the Will County State's Attorney's office.

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

Adopted by the Will County Board this 15th day of June, 2017.

**AYES:**

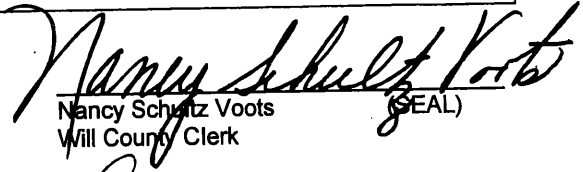
Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Kraulidis

**ABSENT:**

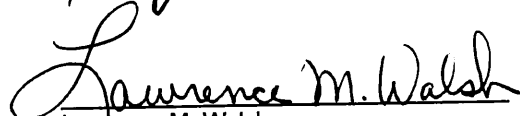
Ogalla, Ferry

Result: Approved - [Unanimous]

Approved this 15<sup>th</sup> day of June, 2017.

  
Nancy Schult Voots  
Will County Clerk

(SEAL)

  
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.

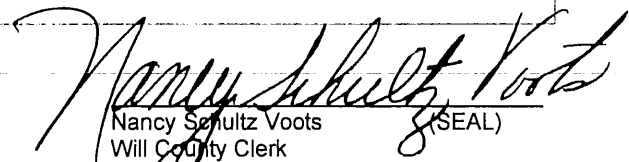
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

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

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

WHEREAS, the County is authorized by the Intergovernmental Cooperation Act to plan, construct, reconstruct, acquire, own, lease, equip, extend, improve, manage, operate, maintain, repair, close and finance waste projects; and

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream; and

WHEREAS, the State of Illinois passed Public Act 97-0287 - Electronic Products Recycling & Reuse Act banning CPUs/Computers (laptop, notebook, netbook, tablet), Monitors, Televisions, Printers, Electronic Keyboards, Fax Machines, Videocassette Recorders, Portable Digital Music Players, Video Game Consoles, Small Scale Servers, Scanners, Electronic Mice, Digital Converter Boxes, Cable Receivers, Satellite Receivers, Digital Video Recorders from landfills as of January 1, 2012; and

WHEREAS, the County maintains a residential electronics recycling and processing contract with an independent, certified company; and

WHEREAS, the City of Wilmington has agreed to host and maintain a site to collect electronics and traditional recyclables from Will County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between the City of Wilmington and the County of Will, Illinois for collection of electronics for recycling, subject to the review and approval of the Will County State's Attorney.

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

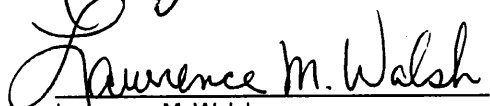
Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Ascertaining 2017 Prevailing Wage Rates***

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/0.01 et seq.), and

WHEREAS, the aforesaid Act requires that the County Board of Will County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Will County employed in performing construction of public works for said County.

NOW, THEREFORE, BE IT ORDAINED, BY THE COUNTY BOARD OF WILL COUNTY:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Will is hereby ascertained to be the same as the prevailing wages for construction work in the Will County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Will. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Will to the extent required by the aforesaid Act.

SECTION 3: The Will County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Will this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Will County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Will County Clerk shall promptly file a certified copy of this Ordinance

with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

**SECTION 6:** The Will County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth 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 15th day of June, 2017.

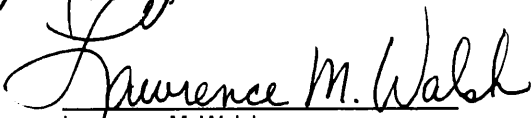
<b>AYES:</b>	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Ogalla, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schults Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute the FY2018 Northeastern Illinois  
Area Agency on Aging Application for Grant Funds***

WHEREAS, as part of the overall RTA Paratransit Program and in an effort to continue to seek necessary funding, the Will County Executive's Office is requesting authorization to execute the attached FY2018 Northeastern Illinois Area Agency on Aging Application for grant funds, and

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

WHEREAS, if the attached grant application is awarded it will need to be addressed in the FY2018 County Board Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached FY2018 Northeastern Illinois Area Agency on Aging Application for grant funds, based upon final review and approval of the Will County State's Attorney's Office.

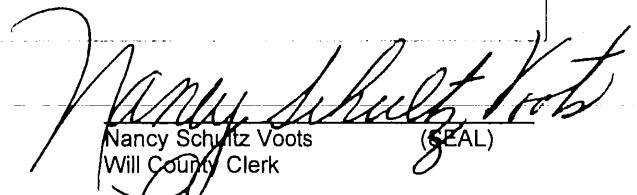
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of June, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schults Voots  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Replacement Hire for Workforce Investment Director***

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 Workforce Investment Board Director 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 Workforce Investment Board Director.

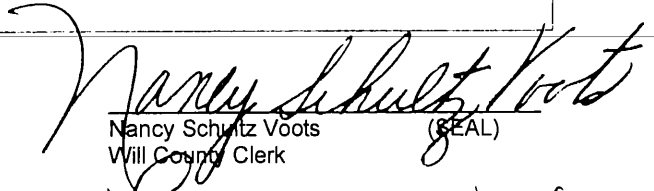
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of June, 2017.

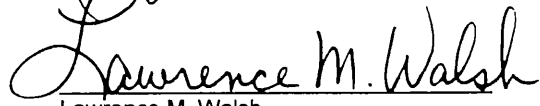
<b>AYES:</b>	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Ogalla, Ferry

Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***New Hire for the Facilities Management Director***

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 Facilities Management Director new 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 Facilities Management Director.

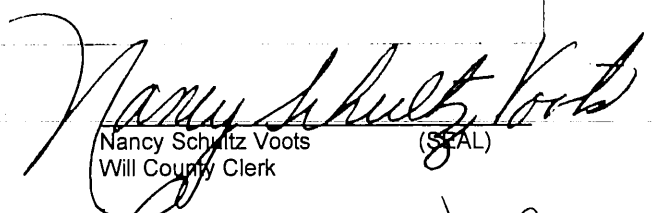
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of June, 2017.

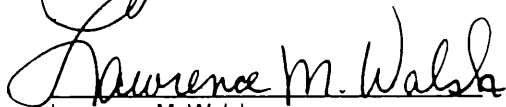
<b>AYES:</b>	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Frilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Ogalla, Ferry

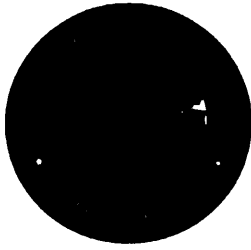
Result: Approved - [Unanimous]

Approved this 23rd day of June, 2017.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
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  
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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**June 2017**

**Will County Workforce Investment Board**

**Cleopatra Cook (Business Representative - Conduent)**

245 W. Crossroads Parkway, Bolingbrook, IL 60440

New Appointment

Term expires September 30, 2019

**Paul Lauridsen (Workforce Representative – Stepping Stones Treatment & Recovery Center)**

1621 Theodore Street, Joliet, IL 60435

New Appointment – Replacing Peter McLenighan

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 – May 16, 2017***