



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

MARCH 16, 2017

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Marcum led the Pledge of Allegiance.

III. INVOCATION

Member Marcum introduced Pastor David Nygard from Messiah Lutheran Church in Joliet, IL.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	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	
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)	Absent	
Ray Tuminello	District 12 (R - New Lenox)	Absent	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

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

RESULT:	APPROVED [22 TO 0]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
ABSENT:	Maher, Tuminello
AWAY:	Rice

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Feb 16, 2017 9:30 AM**

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

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

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Joliet Elk's Lodge #296 Check Presentation to Veteran's Court and VAC**

Member Moran stated Will County special courts Ms. Julie McCabe, Veteran's Assistance Commission, Ms. Kristy McNichol, Will County State's Attorney, James Glasgow. The Elks is going to present checks to the Veteran's Court and the Veteran's Assistance Commission.

Representing the benevolent and protective order of the Elks is Mr. Mark Bump. He's the past District Deputy to the Grand Exalted Ruler and Mr. Steve Brandy who is the past Exalted Ruler at the Elks.

Mr. Mark Bump stated thank you Ms. Julie McCabe. Since 2004 (inaudible) Elk's Lodge 296 has been helping support the Will County Juvenile Drug Court program. In years past we have given them \$1,000. Last year, I believe, we gave you \$1,500.

This year the amount has changed a little bit and in a few seconds you'll find out why. So on behalf of Joliet Elk's Lodge 296 we would like to present a check in the amount of \$750 to the Will County Juvenile Drug Court program.

The Elks are committed to their mission. (Inaudible) veterans, the benevolent and protective order of Elks will never be forgotten. The Veteran's Service Commission takes the pledge one step further and promises service to our nation's veterans and military members with a special focus on service for those in need. In addition to what we donate annually to our national Veteran's Service Commission, our local lodge has an additional grant of \$750 that we are giving to the Will County Veteran's Assistance Commission to help combat homelessness

State's Attorney James Glasgow stated ok we've kind of run the gamut here from Juvenile Drug Court veterans. Again, both of the causes are essential. The veterans, obviously, are something that's close to the Elk's heart and Ms. Kristy McNichol has been phenomenal as the new director over at the Veteran's Assistance Commission. She's got a tremendous amount of energy and we've been able to partner on a couple of projects already. I remember one of my assistants came and said her brother worked at one of the big apartment complexes and had a rent assistance condo or apartment available and did I know of an elderly veteran, so I picked up the phone and called Ms. Kristy McNichol and she said, "I do." It's that kind of connection, informal thing where things pop up because we're working together and I'm assuming that worked out...

Ms. Kristy McNichol stated so when State's Attorney Glasgow called me, I called a gentleman who had been homeless on and off for about three years. We helped him with hotel stays and stuff like that. I called State's Attorney Glasgow's friend and he was moved in within two weeks. It's through partnerships with people like the Elks and the State's Attorney and everybody else in Will County that makes my job so much easier in helping our veterans. So, thank you again.

The Elks have been supportive of our drug court program, actually the veteran's drug court program for a very long time and we really appreciate everything that you guys do for us.

2. Recognizing Healthcare Worker Appreciation Day

Member Ogalla stated good morning everybody. It is my honor to read the proclamation as the chair of the Public Health and Safety Committee. I am so proud of the work that we do here in Will County.

Ms. Lee Goodson Hassert stated good morning. I am the director of community and government relations at Edward-Elmhurst Health. I think we can all agree that with good health we can accomplish almost anything. Good health to us is what good healthcare workers are to hospitals and healthcare facilities. I just want to say that I am honored to be here today to accept this recognition on

behalf of our excellent hospitals in Will County as well as our healthcare facilities and, of course, our Will County healthcare facility. Thank you very much.

3. **Recognizing Ragan Freitag as Outgoing County Board Member**

Member Fricilone stated thanks Executive Walsh. I met Ms. Ragan Freitag just five years ago, short time. She's the same age as my daughter, Amy, so sometimes I talk to her like a father. But most of the time I talk to her like a colleague and good friend. Ms. Ragan Freitag has accomplished a lot in her life. She's been successful in everything she's done as a cadette, a councilwoman, attorney, County Board member and our Capital Improvements Chair, to name a few of them. I'm sure she was successful in everything else she does. Today we're not just losing a County Board member, we're gaining a Chief of Staff and I know she'll be successful in that as well. So Ms. Ragan Freitag, in appreciation for your four years of dedicated service to the citizens of Will County as a County Board member, as well as chair of the Capital Improvement Committee, vice-chair of the Judicial Committee and service on the Executive Committee and Land Use Committee. We'd like to present you with this plaque.

Ms. Ragan Freitag stated thank you. I'm very honored to receive this proclamation of recognition today. I really does mean a lot. Thank you Member Fricilone for your kind words. Thank you everyone for the time I've spent working with you, spending time getting to know each one of you and your family. My family is here today. Thank you so much, I wouldn't be here today if it wasn't for you; and that was part of my decision. That was the big reason why I made this decision, as I'm ready to spend more time with my family but I couldn't let go of you guys, my other family and Will County as well, it's very important to me. In anything that I've conquered, whether it was a citadel, whether it was being an attorney representing my clients, representing District Six, the way I looked at it...it wasn't about the title, it wasn't about the power, and it wasn't always about winning. It's about doing the right thing, which I plan on continuing to do. It's never forgetting how you got there and that's definitely family. You guys are family too, just a different one. And most important, it's working together and I think that's what we've all done here. I'm excited to continue working together with all of you. I'm proud to join the ranks of prior Board Members that are mentors that are friends like Mr. Brent Hassert, Ms. Lee Goodson Hassert, Ms. Debbie Rozak, Ms. Anne Dralle, Ms. Diane Zigrossi, Mr. Steve Wilhelmi, the list goes on and on. It was sad to see them go, but as you can see, Ms. Lee Goodson Hassert is back. We always come back because this is home to all of us and it matters to us. And I promise to continue serving Will County, not just District Six, but all of Will County. But now I'm honored to join the staff. The staff that made me look so darn good over the past four years and is the foundation of all of Will County and all the elected officials here. They make you all look so good and they keep Will County going and it's really important and I'm proud to now join all of you and still work with each and every one of you every day. It's where I belong and now I have more time to spend with my family. Thank you all so much.

4. Recognizing April as National Fair Housing Month

Member Brooks stated good morning ladies and gentleman. This is recognizing April as National Fair Housing month.

X. OLD BUSINESS**Status of Unsigned or Returned Resolutions/Ordinances by the County Executive**

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

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

Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

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

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

Executive Walsh stated this morning we have four zoning cases. Zoning Case ZC-17-004, ZC-16-036, ZC-16-040, ZC-16-042. We have a couple people signed up to speak. Ms. Laury Hunter are you here for questions only?

Ms. Laury Hunter stated yes, sir.

Executive Walsh stated Mr. Josh Cullen, same thing? Just for questions only? Is there anyone in the public that wishes to speak on any of these four zoning cases?

Close Public Hearing for all Land Use Cases

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

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended Zoning Case ZC-17-004, David Stinnett, Owner of Record, Laury Hunter, Agent, Requesting a Special Use Permit (S-17-002) for Religious Assembly in an I-1 Zoning District, for Pin # 5-08-26-200-023-0000, in New Lenox Township, Commonly Known as 1303 Schoolhouse Road., Unit 3, New Lenox, IL**

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

PZC: 7-0 App SUP for Religious Assembly w/3 Cond.

LUD: 6-0 App SUP for Religious Assembly w/3 Cond.

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-16-036, JJA Properties LLC, Owner of Record; James Ackley, Agent; Michael Hansen, Attorney, Requesting a Zoning Map Amendment (M-16-009) from A-1 to C-4, for Pin #14-12-33-400-007-0000, in Manhattan Township, Commonly Known as 27641 South Route 52, Manhattan, IL**

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

PZC: 7-0 App Map Amnd from A-1 to C-4

LUD: 6-0 App Map Amnd from A-1 to C-4

3. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case ZC-16-040, GLQ Investment Corp., Applicant, Giedrius Lescinskas, President, Acting Agent and 100% Beneficiary; Richard Kavanagh, Attorney, Requesting a Special Use Permit (S-16-017) for a Truck Terminal, for Pin #11-04-34-202-023-0000 and #11-04-34-202-028-0000, in Lockport Township, Commonly Known as 2842 S. State Street, Lockport, IL**

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

PZC: 7-0 App SUP for Truck Terminal w/12 Cond. (Cond. #7 amended)

LUD: 6-0 App SUP for Truck Terminal w/12 Cond.

4. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case ZC-16-042, Touchdown, Inc., Applicant, Laroy and Caryn Aldridge, Owners of Record, Tim Roesel, Agent; Michael Hansen, Attorney, Requesting a Special Use Permit (S-16-018) for a Lawn Maintenance Business, for Pin #05-06-31-100-006-0000, in Troy Township, Commonly Known as 26154 W. Shepley Road, Minooka, IL**

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

PZC: 6-0 App SUP for Lawn Maint. Business w/11 Cond.

LUD: 6-0 App SUP for Lawn Maint. Business w/11 Cond.

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **17-65 Adopting the Revised Documents to the Will County Land Resource Management Plan Entitled "Sugar Run Creek Area Neighborhood Plan"**

Member Weigel stated this was put together by consultant through C-MAP funding. It lays out plans for improving the neighborhood on south Chicago Street.

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

Member Weigel stated if a County Board member doesn't have a copy of the plan, I believe (inaudible) has some extra copies back here if you'd like to have a copy.

2. **17-66 Authorizing County Executive to Negotiate and Execute an Agreement between Will County and James Duncan & Associates with Codametrics for Consulting Services for Revisions to the Will County Zoning Ordinance - To Be Heard March 14, 2017**

Member Weigel stated this was reviewed by the committee and provides an update of our zoning ordinance. We have a long list of changes that we would like to make. The staff will provide this list to all County Board members and if you would like to add additional items to the list, please let us know.

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

3. **17-67 Designating the Old City Hall, Wilmington as a Historic Landmark - To Be Heard March 14, 2017**

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

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

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
ABSENT:	Maher, Tuminello

2. **17-68 Authorizing Reimbursement to the Will County Public Building Commission for Project Expenses**

Member Rice stated mine is more of a comment than a question. I did get my questions answered earlier. While I do have every confidence and trust in our Finance Department and that they're doing their job, looking out for the best interest of the taxpayer, I think this resolution lacks the kind of documentation

and transparency that I'd like to see as part of our process. So I will be voting no, not because I object to the transaction, but I object to the lack of documentation.

RESULT:	APPROVED [20 TO 3]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Ogalla, Moustis, Singer, Moran, Harris, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
NAYS:	Summers, Rice, Traynere
ABSENT:	Maher, Tuminello

3. **17-69 Increasing Appropriations in Sheriff's Budget**

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

4. **17-70 Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls**

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

5. **17-71 Authorizing Contribution to United Way**

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

6. **17-72 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Next Finance Committee Meeting is Scheduled for April 4, 2017 @ 10:00 a.m.

XV. **PUBLIC WORKS & TRANSPORTATION COMMITTEE - D. GOULD, CHAIR**
Member Gould stated good morning Executive Walsh, fellow Board members.

1. **Items to be Placed on File - Public Works**

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

2. **Presentation on Will Connects 2040 Transportation Plan**

3. **17-73 Adopting the Long Range Transportation Plan Known as the Will Connects 2040**

Member Gould stated I'm going to put our first item on the floor and then yield to our County Engineer for a brief presentation, if I may. This is Resolution 17-73.

Mr. Jeffrey Ronaldson stated good morning Executive Walsh, Speaker, Board members. In 2009 we passed our 2040 long range transportation plan. Since those years we've been using that as our guide to plan our policies and projects accordingly. Of course as many of you know, Will County has undergone a lot of changes since then and we will continue to do so. AECOM was hired to prepare an updated plan to meet those goals. We've been working diligently for the past few years to come up with this plan, working with many of you under the general guidance of our Project Manager, Ms. Christina Kupkowski, and our retired now County Engineer Mr. Bruce Gould. So with the approval of this plan, we'll be able to share that with our (inaudible) partners to better move forward on our common goals. So with that I have Mr. Dan Meyers with AECOM to give a highlight of the plan itself.

Mr. Dan Meyers stated thank you Executive Walsh and County Board members and Mr. Jeffrey Ronaldson and Ms. Christina Kupkowski Over the last about 24 months we've worked with a lot of you. I think you've seen us out in the public with a lot of the work that we've been doing on the transportation plan. One of the main goals of this plan was really to make this a truly public document so that...we heard a lot from stakeholders all the way down from the south all the way up to the north, to the east, to the west, and we really tried to get out on three to four different occasions and different areas and really get the plan out so people knew what was happening. So, what this plan really is, it's like Mr. Jeff Ronaldson had mentioned. It takes us out to 2040. Most likely a new plan should be looked at every five to 10 years. Most of the time it's five years is what you really look at. It sets the stage for division of transportation and land use within the County. We worked a lot with the Land Use Department to make sure that any of the improvements or roadways, transit was also part of that project as well. To that end, this document really becomes something that we can bring to Illinois DOT, CMAP, PACE, METRA, the Forest Preserve, and really work with them on different roadway improvements, roadway expansions, bike facilities, pedestrian facilities, transit as well then too. It's really become that, sort of vision for the County. Lastly, it really then becomes a document that you can bring to the municipalities in Will County and really start to work with them on their land use plans, on how transportation affects them and vice versa. So, like I said, we developed this plan. We have two sets of projects that we have in this, one that includes the Illiana tollway expressway and one that does not include the Illiana. We thought it was important to do both depending on where the Illiana ends up, but each of those have different projects with those different scenarios. And then ultimately what we also have is a whole list of projects that are unfunded as well. So they kind of give us a list of projects that as new federal funds might be coming available, state funds, local funds that they can be used to advance these projects to be a truly multi-modal plan for cars, trucks, bikes, pedestrians and transit people as well. That's a quick update of where we're at with the 2040 Will Connects Plan.

Executive Walsh stated any questions for these two gentleman? Any questions on the 2040 Plan? So moving forward...

Member Ogalla stated good morning. I've been involved in some of the discussions of this Will Connects 2040. I remember sitting in some of the 2030 as well and I know how much time and effort it takes to put something like this together. I also know that, as a whole, we need to really look at the need for a couple things. One, we need to look at, as it moves forward...actually last week I was reading my local paper which is the Monee Vedette and that was right after Congresswoman Robin Kelly came out regarding the airport at Bult Field and had the presentation at the airport, the CSX terminal and the Amazon facility in Monee. As most people are probably aware the state is putting out an RFI which is a Request for Information to see if there's any interest in building an airport in Peotone. So the ironic thing, as I'm reading the paper, there's a section in the paper that says, "News from the Past." There's an article in there and it's talking about Will County's secondary national airport. This is 50 years ago, so it's amazing to me that this project has gone on and on and continues to take tax dollars away from projects that I think are much more needed. I-55 / I-80 where people have a difficult time travelling, traffic accidents every day, yet we're still going forward on this. I spoke with the Director of Transportation, Mr. Randy Blankenhorn and the message he said to me was that it's time once and for all to see if there is really any interest or not. I'm glad that they're looking at that, I think that makes sense. I caution the County though since the legislation got passed in 2013 with a lot of push from Cook County machine to take control of the airport away from Will County. I caution us because we had (inaudible) our airport consultant come, speak to us, regarding the language in that legislation yet we never did anything about it. They cautioned us about the vagueness of it and everything...yet we did nothing. We can still sit here and do nothing. We've not decided that we need to, if this airport is to be built, we need to be...and have a strong voice. This is our County. This is the land that's in our County and it impacts our residents. Out of my District it impacts my residents every single day and every year they watch houses get demolished because the state decides they're no longer going to be a landlord for that house and knock that house down. So I think we really need to look at that. I've brought it up at different committees, I've brought it up continuously since I've been on the Board, yet very little has been done to recognize that and the importance that we need to really look at this as a County and decide is this something that we really need? Of course you know my opinion is we do not. What we really do need is to support agriculture. We are looking at major projects coming out here and building over our farmland every single day. Every single day hundreds of acres are taken out of production to put up another big box facility. How much more stuff from China can we afford to buy? I wonder how much stuff from China can we take up our farmland to put up a facility so that we can just distribute it somewhere else. This is something I want everyone to consider and I hope we have some conversation going forward on these subjects. Thank you.

RESULT:	APPROVED [22 TO 1]
TO:	Will County Public Works & Transportation Committee
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
NAYS:	Ogalla
ABSENT:	Maher, Tuminello

4. **17-74 Supplemental Resolution for Improvement by County under the IL Highway Code for Countywide Guardrail, using Additional Motor Fuel Tax Funds (\$52,555.00), All County Board Districts**

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

5. **17-75 Confirming Award of Contract to P.T. Ferro Construction Co. (\$1,543,732.59) let on February 15, 2017, Laraway Road (CH 74) at Spencer Road Intersection, County Board District #12**

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

6. **17-76 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Francis Road (CH 64) at Parker Road Intersection, County Board District #12, using County's Allotment of MFT Funds (\$6,000.00)**

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

Next Public Works & Transportation Committee Meeting is Scheduled for April 4, 2017 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated thank you Executive Walsh. We have nothing to present before the Board today.

Next Judicial Committee Meeting is Scheduled for April 4, 2017 @ 9:00 a.m.

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

Member Ogalla stated thank you.

1. 17-77 Awarding Bid for Laundry Equipment Replacement at Sunny Hill Nursing Home

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

Member Ogalla stated next I'd like to mention my Public Health and Safety Committee has several new members and I'm happy to have them. They bring a level of expertise that we didn't have before. One is Member Summers; she brings her nursing skills which is important as we discuss issues and the other is Member Dollinger who brings her nutrition skills. And with that, Member Dollinger has something that she would like all of us to know about today.

Member Dollinger stated good morning. At your places we have an opportunity as a Board to help volunteer for the Northern Illinois Food Bank. I think it's a great opportunity for us. They do so much for the whole County as a whole. I ask you to take a look and if there's also members from the County staff who would like to volunteer, we'd be happy to have you. It's Wednesday, April 6th at Sator Sanchez Elementary School here in Joliet from 3:30 p.m. to 5:30 p.m. so just let me know.

Also, a lot of kids need community hours, so if you have someone in high school who might need some hours, we'd be happy to have them. Thank you.

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

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

Member Hart stated good morning and happy early St. Patrick's Day. Executive Walsh I'm kind of concerned you didn't have the green on today.

Executive Walsh stated tomorrow is St. Patrick's Day.

Member Hart stated we're Irish, we celebrate the whole month. Well I will have to say I'm missing my running mate because I think he's a lot more Irish than I am even. Just a few things...actually have a lot here. So much is going on between Springfield and D.C. but we do have a victory which you don't get very much in Springfield. Senate Bill 9 the removal of the language of the pollution control part of for the refineries. Ms. Rhonda Novak, our Assessor, had worked so diligently on this with our consultants (inaudible). This is huge. It definitely matters with the County of Will but throughout the state, so, fabulous victory I just needed to put out a little plug for them. The other...I'm sure you all know, there's still no budget with the grant bargaining and Executive Walsh did I hear, were you down testifying? Did you go to committee this week?

Executive Walsh stated yes I did.

Member Hart stated how did that go?

Executive Walsh stated very good.

Member Hart stated thank you for doing that, I know you all were down in Springfield and anyone should know, between the property tax freeze and the income tax hike, they're trying to make these deals and it's a big thing here on the local side because they're making a deal with our budgets. So something that everyone should really kind of keep an eye on. I'm going to go right into the Federal. As a lot of you know, there's a handful plus of us that went down for the NACo legislative conference which, with everything going with President Trump just getting in there and there's a lot of theories hearing the different opinions...that was great. We got to sit in the Transportation Committee where Member Moustis and Member Moran both sit. Member Moran and I had gone and pushed through two resolutions. Member Moran did you want to real quick touch on that?

Member Moran stated we previously reported out here, one was on...well, they're both related to the FAA reauthorization. Last year they reauthorized the FAA for one year, expires the end of September and what we did is we asked NACo to pass resolutions supporting the Central Air Service, which has to do with the deregulation of the airports in the late 1970's. There's some airports across the United States that receive a

supplement from the FAA they pay directly to the airlines to keep flights going in and out of those airports so they stay connected to the national system. And then there's also the related fund (inaudible) that allows some discretionary money that they could use for airport improvements. The other resolution we passed was related to remote towers. This is something that's new technology, it's being tested in Leesburg, Virginia Airport, Lewis University Airport, Joliet port authority is a very good candidate for a system along these lines. They've been pushing for a tower of some kind at that airport for some time. It would help us in Will County for bringing in corporate headquarter type development. Both of those resolutions passed unanimously and will go on to their Federal agenda. Thank you.

Member Hart stated I think there might have been five resolutions that were passed in transportation and two of them were from Will County. So it was definitely good to see these efforts. We got to go on with Member Tuminello and Member Moran and myself and we got to (inaudible) and see the operations to look at this remote tower, just seeing where our future is. It was extremely interesting. We are so fortunate on doing that...going into other different committees and seeing where they're talking about this infrastructure and how the dollars were coming in. But our big concern has been with these municipal bonds, and I know you had that in Finance, Member Fricilone.

Member Fricilone stated I serve on the Finance Committee and NACo, as well as our lobbyists out there, are fighting the good fight to preserve the tax exempt status on this bond. It looks like it can go any direction possible. There are all kinds of scenarios being talked about...half tax exempt, all tax exempt, no tax exemption, so the fight continues. There was a letter signed I think by 170 legislators now that went to the administration to say, "We do not want to see this leave," and how detrimental it would be all local governments if this didn't happen. So that fight continues. I'm in contact with our lobbyist monthly specifically on that issue and any other issue that comes up specific to that issue. So hopefully that will be (inaudible) this administration.

Member Hart stated thank you Member Fricilone. I know you spent hours going in there. And as well when we go on these conferences, such as NACo, you're going into sessions, that's very important. You also get to know the Board members a little bit better. And Member Marcum and I got to sit down and we discussed...I did not realize that in fact he was with the homeless industry. I know that you, too have sat in a couple of those sessions as well. Member Marcum did you have anything...

Member Marcum stated so I had the opportunity, I know a few other Board members were at the lunch that they had regarding what counties are doing with homelessness in their communities and, outside of Seattle, we're doing a pretty good job. Joliet is blessed that we have our homeless shelters in Joliet. Since we're the end of the railroad line we get a lot of people coming back and forth from Chicago and we're pretty well equipped to handle them and what I've learned is a lot of counties have no idea how to deal with this and we're doing a pretty good job. So it's good to see that we're ahead of the curve on that one.

Member Hart stated thank you Member Marcum. Was there anyone else that wanted to share (inaudible)?

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

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

Member Fricilone stated thank you Executive Walsh. Member Tuminello makes his apology. He caught that virus that you all had going around the building. It was just about out of the building but now it's outside the building and Member Tuminello has it.

- 1. 17-78 Authorizing Approval of Agreement for Purchase of Wetland Banking Site Credits with Wetlands Mitigation of Illinois, LLC, for Revised Site Requirements at the Will County Public Safety Complex**

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

Next Capital Improvements Committee Meeting is Scheduled for March 21, 2017 @ 9:30 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

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

- 1. 17-79 Authorizing an Extension of the Professional Service Agreement with Ann L. Schneider & Assoc for the Project Management of the Will County Community Friendly Freight Mobility Plan, using RTA Tax Funds - Attachment Updated**

Member Ogalla stated I attended the last session that they had at Joliet Junior College which had put on a presentation for all of us to sit down and go over the different issues we found in different parts of the County. I'm glad Will County is doing this and I think it's very important because of all the intermodal freight facilities that we see popping up here and there, the infrastructure I know is a huge route. We don't have infrastructure in place to handle this so I'm glad that we're looking at this. I also look forward to the time when the public will be brought in to hear what they have to say and I know that Will County will do their best to listen to the concerns of the residents and I certainly hope that we will do our best to address them so I'm glad that we're doing this. Thank you.

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

2. **17-80 Authorizing the County Executive to Negotiate a Professional Services Agreement for Architectural and Engineering Services for the Health Department Facility**

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

17-81 Authorizing the Will County Executive to Execute Real Estate Contract for the Purchase of the Building and Land Located at 62 West Washington Street, Will County, Joliet, Illinois

Member Moustis stated I am going to place this on the floor then I need to amend it.

Motion to place Resolution 17-81 on the Floor

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

Member Moustis stated next Executive Walsh I am going to propose an amendment to 17-81. In the third whereas, I would like to add the words, "A price of \$250,000 and I'll move to make that amendment to the resolution.

Motion to Amend Resolution 17-81

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Darren Bennefield, District 5 (R - Aurora)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
ABSENT:	Maher, Tuminello

3. **17-81 Authorizing the Will County Executive to Execute Real Estate Contract for the Purchase of the Building and Land Located at 62 West Washington Street, Will County, Joliet, Illinois - To Be Distributed**

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

4. **17-82 Authorizing the County Executive to Enter into an Intergovernmental Agreement with the City of Joliet to Connect to the City of Joliet's Waterworks and Sewerage Systems - To Be Distributed**

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

5. **17-83 Authorizing the County Executive to Execute an Agreement between BP Pipelines (North America) Inc., RELP Bailly, LLC and the County of Will Acknowledging each Other's Property Rights and Reimbursement Obligations at W. Monee Manhattan Rd. and S. Ridgeland Ave. - To Be Distributed**

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

6. **17-84 Declaring a Vacancy in District #6**

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

7. **17-85 Voiding Bid for Enterprise Resource Planning (ERP) System for Will County**

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

8. **17-86 Replacement Hire for the County Executive Purchasing Department**

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

9. **17-87 Directing the Will County Public Building Commission to Fund Bond Counsel - Added - To Be Distributed**

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

10. **17-88 Amending Contract with Omnicap to do the Analysis of Arbitrage Calculations on the Bonds Issued for the River Valley Justice Center - Added - To Be Distributed**

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

11. **17-89 Replacement Hire for the Division of Transportation**

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

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

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

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

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

Member Moustis stated before I conclude my report I will mention there will be a need for an Executive Session after we do public comments so don't run off.

XXII. PUBLIC COMMENT

Executive Walsh stated we do have some people that have signed up for public comment. The first one up is Ms. Sandra Rennie.

Ms. Sandra Rennie stated first, may I say thank you to all the representative who have continually supported our neighborhood concerns for the proposed expansion of Lenny's Food N Fuel on 194th Street in Harlem. Please know that our community members are truly devastated that a Will County judge could overturn the vote of this Will County Board of representatives who supported the residents in our area by siding with "Big Business" following a four and a half year fight to protect our property. We do have major concerns regarding this case and would therefore like to take just a few minutes of your time to review four main points with you. First, we would ask what was the purpose of naming our representative Member Moustis in this lawsuit when all Mr. Leonard McEnery's lawyer did was basically call on his so called experts to present opinions, information and offer a visual presentation to the judge regarding this property that you, the whole Will County Board never saw at the Board meeting last November. Please know that we offered the State's Attorney visuals that we had for the judge to peruse showing the station, its proximity, and the affect it would have on our homes, but this information was never presented during the trial. Second, Mr. Leonard McEnery's Lawyers admitted that there were mistakes in his application to the Land Use Department as it did not follow EPA guidelines. Also, and very important for you to understand, is that his original application was incomplete as it omitted the number of projected cars that could go through his car wash when he knew that this proposed car wash was capable of washing 150 cars an hour. As you may recall, we presented to you factual and recent studies regarding the noise, traffic and safety issues facing our residents and children, but these facts were never mentioned and the judge's opinion relied heavily on the testimony of the former Land Use planner who issued his opinion on the 1st case, which was ultimately denied, and this was not the case under current review by this judge. Third, the only one of our residents, Ms. Linda Arnold, who is here with me today, was called to testify in this case as she has over 20 years of experience regarding appraisals and land and home values, etc. but his lawyer continually cut her off. There were two other witnesses that could have been called to testify representing our residential neighborhood as we were available throughout this trial. I was one of them. When the judge stated in his findings that the losses to residents were never stated, I could have personally testified that the assessed value of our home since

Lenny's gas station was erected was lowered by our Assessor's office. Forth, the traffic issues in this case were addressed by Mr. Bill Carlson who has over 16 years of experience in his position as the Highway Commissioner of Frankfort Township. However, this judge took that information lightly. Not to mention that there was a "no vote" for all Mr. Leonard McEnery's special use permits for over the past four and a half years, as I mentioned earlier, and that approximately 700 residents signed petitions against these proposals. Lastly, we would wonder how the case did stray from the supposed influence from representative Moustis to a two day business presentation, or as the judge called it, a "parade of witnesses" regarding Mr. Leonard McEnery's proposed plan for this site. Mr. Leonard McEnery's lawyer did have Will County representatives testify for this case and two representatives stated that they had changed their minds but were not influenced by Member Moustis regarding their "no" vote for Mr. Leonard McEnery's proposals. Another Will County representative stated to us that he had changed his vote to a "no" vote after personally viewing the traffic created by the car wash at Lenny's 191st Street location while driving his daughter to a sports event at another school. As residents and taxpayers of this County who have paid millions of dollars in taxes over the last 20 years, I would therefore ask, "What can the Will County Board do to make this right?" One judge should not have the ability to overturn the vote of you, our elected officials. And as our State's Attorney stated at the trial, "Why do we need a County Board of elected representatives if not to represent all of our county residents?" As a former school board President and educator who has taught American History to many students over the years, I always encouraged my students to "fight for what is right." So I therefore say to you, we the people need you, our Will County Board representatives to appeal this case in court. Thank you for your time and consideration.

Ms. Linda Arnold stated good morning, thank you. I would like to spend just a couple of moments expressing to you my concerns regarding the court's decision. The judge heavily relied on the report submitted by the Land Use Department. A couple things that I feel that are very important to express. The Land Use Department had received an application from the applicant. One very important information that was completed, "Will the intent use be open to the public?" Yes is what was commented. If yes, "Estimated average number of customers per day." Unknown. How can a decision be made on such an important aspect of a development affecting the neighborhood and the neighbors and the properties abutting such a development? The ordinance states that the Land Use Department or the Land Use Committee can request a traffic study if more than 100 cars per day are going to visit that site. But one was not requested. One was not completed. So therefore, other items that I have in regard to the Land Use report that the judge has based his decision on...you know the seven points, well now I think it's six. The public safety, the health, the general welfare and the property values are all to be considered when making a decision. So when the Land Use Department approved this, the report does not state what a real estate agent had submitted regarding marketability. Now that we have a gas station/truck stop and now the future of a car wash and Dunkin Donut drive thru, how is the marketability of our property going to be affected? That information was not submitted, not reviewed by the judge. How about a

real estate appraiser? A single family real estate appraiser. Will that appraiser check the boxes on the appraisal stating that an external obsolescence will now be present? Will they state that they had problems finding comparables because there are not any comparables within one mile? They are to use comparables within one mile. Are there any? No. Are there within two miles? No. Are there any within three miles? No, and I can go on and on. How do I know this? Because I've lived there over 20 years. How do I know this information regards to appraisals and the marketability? My job for over twenty years was as an underwriter and processor. I reviewed those documents. I would accept or reject properties that had the possibility of either having problems or that would have an adverse effect if the bank ended up owning that property. Traffic study: The applicant's experts signed in, in that November 2015 Will County Board meeting. Executive Walsh called them. They passed their opportunity to speak, yet this information was provided to the judge. The judge in his report states that the overall number of trips expected to be generated by the drive thru and the car wash will be limited if the majority of the patrons will be generated from the existing gas station customers. How many of you need your daily cup of coffee? How many of you, when you get that cup of coffee, get gas at the same time? You need gas daily? How about the carwashes? He offers a monthly service where you pay one fee and you can visit that carwash as many times as you want. You can visit it five times a day if you wanted. Do you need gas all those times? The traffic study also points out that there are four access points. It does not point out that three of those access points are residential streets affecting our properties, abutting our properties. The safety of our families and of our community are affected when you are having such heavy traffic pass by the houses in the neighborhood. The judge did not recognize the fact that this was a self-created hardship by the applicant because it was denied prior to the purchase of the property. The closing date when the applicant purchased this property from the bank that foreclosed on the property was after it was first denied, in March 2013 by the Will County Board. The applicant knew the obstacles that it would face when purchasing it and the need for a special use permit for a drive thru and for a carwash. Those are special use permits. That is a process that the Will County Board needs to go through. I knew of these when I purchased my property because of my experience in the mortgage business. This was our third home that we purchased. It was not a new experience for us and it was not a new experience because that is what I did as a career. I knew how to read appraisals and what an external obsolescence means. I humbly and respectfully request your continued support for your taxpayers, your constituents, and the families of Will County and unincorporated Will County. We respect the judge's decision but we feel that a lot of things were overlooked. We feel that a lot of information could have been provided or in the judge's write-up, they weren't recognized. We feel that it is best for the community and best for Will County if it is reviewed, if it is taken a look at. What can we ask you to do? Can we ask you to file an injunction? Can we ask you to file an appeal? What can we do? We still have these concerns. I made a promise to my children when I gave birth that I was going to provide the best for them and that I would provide safety and a home and the best that I can do for them. Please help us with our community, with our families. Thank you very much for your time.

Executive Walsh stated thank you to the both of you. Next up is Mr. Andy Tess.

Mr. Andy Tess stated good morning and Happy St. Patrick's Day a little early. I think this is a prime example of judicial overreach. I believe by not appealing this matter, this council sets a very dangerous precedent in case law. Petitioner's, plaintiff's original plans as presented here call for basically a truck with liquor, drive thru, food, carwash, gaming, and an entrance to a residential neighborhood. This hasn't changed. You denied him the first time, you denied it the second time. What he's trying to do is push this through in little steps. I want to remind all of us again that this matter was voted upon twice by this council. In addition, this matter was instrumental in getting some zoning language changed so problems that were foreseen by this type or this business couldn't happen again. Basically the zoning law said that you could build footprint of a truck stop or build a truck stop in an area that was zoned for carwash and gas station. The judge's opinion, while we respect it, was heavily influenced by expert witnesses. As an officer in a large corporation, I was involved in a number of lawsuits, litigation, and I can tell you there's a lot of good expert witnesses and there's a lot of expert witnesses that will tell you what you want to hear as long as you're paying the bill. They presented expert witnesses that said that the petitioner's income would be affected. Well, he knew that going in because you denied him the first time. Then he built his facility, then you denied him again and now he's coming back and saying, "Well, you can (inaudible) my income." The plaintiff had Board members testify that they changed their mind after a caucus. They were going to vote yes and then they voted no. Well that's what caucuses are all about. You sit down, you discuss these matters and you either affirm your position or you change your mind. This Board has heard through the neighborhood, it heard from expert witnesses and you said no twice. You went on further to amend zoning requirements and we ask now that this Board vote or consider to vigorously pursue an appeal of this verdict or at least a stay while this can go to a committee to be discussed with the State's Attorney to determine the legalities going forward. Because basically if you don't do anything, what you're saying is, "We're going to vote no and we're going to vote no again." So go ahead and sue us and if one sympathetic judge says, "Well I'm going to overrule these 30 or 40 council members," it goes through. What does that do to the rest of Will County's people that want special use permits that want zoning changes? So we'll ask that you consider appealing this matter and/or requesting a stay until this matter can be discussed with the State's Attorney to determine the legalities going forward. What kind of hole would be dug? I thank you for your time this morning.

Executive Walsh stated thank you Mr. Andy Tess. Is there anyone else in the public that wants to make a comment on any issue?

Assistant State's Attorney Mary Tatroe stated I just briefly want to respond that I want to commend the Assistant State's Attorneys for the effort that they put in to this case. At the time this case came before County Board we had advised you that in all likelihood if you denied it, it would be appealed and the case would be extremely difficult to win if we couldn't...at best. These Assistant State's Attorneys put everything they had into this case. They diligently prepared for it and the fact that the outcome was what we

indicated it would be, I don't think reflects upon their abilities or their efforts. This property had been zoned commercially when the subdivision went in and Lenny's Gas was entitled to build that gas station. I don't have anything further to say but the Assistant State's Attorneys did a great job.

Member Moustis stated I would like to make a comment. This has been a long, long fight for my district and folks I represent; almost five years. I'm disappointed in the ruling. I'm also disappointed in Judge John Anderson in his summation and his misrepresentation of my comments and what went on in our caucus. I make no apologies to anyone and I think everyone in this chamber knows me, if I feel passionate about something I will show strong position. Never have I ever threatened anyone on this Board, ever. Judge John Anderson...if you read the ruling, gave almost a synopsis of everybody's testimony. But when it came to County Board member's testimony, he summarized it. He didn't give it. And then made a conclusion and editorialized. You know, I've known Judge John Anderson for a long time. As far as I'm concerned he was a political hack when he was on this Board and I don't think that's changed. So this is my view. I could ask the question of, "Why did a Democratic caucus change all their votes the second time around?" Was there undue influence over there by somebody? Nothing changed. So why did their votes change? Why did this come down along caucus lines, party lines the second time? So I could bring those up. They changed their minds, they changed their minds. That's fine. But I do think...and I do think the State's Attorney's office...you know these are tough positions. But even though the zoning was there, special uses are not by right. In this instance, we changed the zoning ordinance so this wouldn't happen again. I know it would be tough in an appeal because I think Judge John Anderson's ruling is probably solid but I understand what the neighbors are saying. It's hard to give up such a long fight. That's all I have to say.

Member Singer stated good morning everyone. I'll be brief because I can at least begin by echoing comments that Member Moustis had made. This is one of those cases that is unfortunate and difficult to accept. Assistant State's Attorney Tatroe I think that the State's Attorneys that worked on the case worked hard and I don't question that their commitment to representing this Board's decision. I think that unfortunately, there's certainly an appearance here that there was a fair amount of politics that had been played throughout the process. I think that it's at least arguable that a fair amount of politics between this Board and perhaps our judicial branch is apparent. But at this stage of the process, I just want to commend the residents who followed through on this. We see, a lot of times, over our years on this Board groups of residents who begin an objection or they begin petitioning in favor of an issue and we see that either through fatigue or loss of interest or all sorts of different things that people can begin to lose their passion for something. And whether you agree with or don't agree with, the position of the residents who continue to oppose this, I've got to really hand it to them for being prepared and doing their homework and sticking it out for as long as they did and the hours of work that it took to not only collect real information and data and follow through but to continually present it in a way that was professional, it was not emotional and it was a real testament to people that get involved and stay involved for

the right reasons. So I want to thank all of you on the Board here who were consistently supportive of what Member Moustis and I had asked for our District. For those of you who changed their mind, I find that unfortunate, and as we move forward, I'm happy that at least our Board has amended our policy so we have a lot less likelihood of this same matter occurring in another location, which, of course, may be benefiting some of those who had changed their mind throughout the process, but thank you.

Member Traynere stated good morning everyone. I've heard two suggestions today that somehow my vote and perhaps the vote of others was changed for political reasons. I happen to know one of the residents over there. I know her brother, he owns a business in Bolingbrook. I was very supportive of the idea of their not getting to build that Lenny's gas station and carwash and donut drive thru and all of those things because I knew how I would feel if that happened in my backyard. But when we were presented with the information, and it seemed very clear to me that if this went to court they would lose. And then because they had lost they would probably lose their right to have any impact on how Mr. Leonard McEnery put this together. And we've seen this happen in a couple of other Land Use cases where they've lost their case so then they didn't have any room to negotiate. I didn't want to see that happen to them. I wanted to see them find some way to work with Mr. Leonard McEnery. If, in fact, as it seems to have turned out that they had the legal right to have that gas station and carwash and all of that stuff there. But there was no political motivation behind anything I did. It was my experience on the Board of seeing other cases overturned after we voted in favor of residents, like for example the cement crushing. That was my vote. It had nothing to do with politics. Nobody lobbied me to change my mind. I saw what was going on and I saw that they were probably going to lose in the end and I thought it would be better if they worked with Mr. Leonard McEnery to start with. But I totally had sympathy for them, absolutely.

Member Summers stated actually I'm going to direct this to you. I totally, totally understand what you're going through. Since I wasn't on the Board at the time, Assistant State's Attorney Tatroe could you just repeat for me your recommendations to the Board prior to going into appeal?

Member Moustis stated we're going to go into Executive Session and Assistant State's Attorney Tatroe will give you the synopsis of this case. There's some things that I think Assistant State's Attorney Tatroe prefer be done in Executive Session.

Executive Walsh stated did you have a question Ms. Sandra Remmie?

Ms. Sandra Remmie stated (Inaudible) we would accept the drive thru coffee thing but our main objection, of course, is the carwash because of the noise, pollution and all of those things. We said we would work with him if he would eliminate the carwash, we would finally vote with him and ask our reps to vote with him regarding the drive thru. Mr. Leonard McEnery flatly refused at that time and there are other issues in the past which I (inaudible) never bring up but that's where we were.

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Gould stated Executive Walsh I just want to mention that I think it's important that the Board know, yourself, myself, Ms. Anastasia Tuskey attended the heroin forum in Wilmington and it was a very large turnout for Coalition for a Healthy Community in Wilmington. I think it showed the residents there that Will County is doing everything it can to combat this heroin crisis. If you listen to some of the speakers there it was very moving. I just wanted to draw the Board's attention to that and let them know what the County's efforts have been.

Executive Walsh stated thank you very much Member Gould. You've provided a great number of good comments that night too.

Member Dollinger stated it was brought to my attention, again, that...I'm going to go back to the Northern Illinois Food Bank. Not everybody is able to participate maybe that day in helping so we want to make sure if you do want to contribute or do something for the food bank, that we will definitely take monetary donations if you'd like to do that for the food bank and also we'll discuss and figure out a way if people want to make some kind of non-perishable food donation and maybe work with them and do something like that too because everybody likes to participate. Thank you.

Member Wiegel stated as far as the Lenny's Gas Station...prior to him coming to the County to put up a gas station, it was pointed out to him that we didn't feel it was necessary because there is one a mile down the road and another one two miles down the road and that it would not really help the County by generating more sales tax. They would just take away from the existing stations and perhaps they would put those stations out of business and provide a burden to the County by having a station that's been abandoned because it's not getting enough business. We did try to influence him at the beginning but apparently he wanted to go forward without regard for what's already available in the area. Thank you.

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

Member Fricilone stated I just want to say Happy St. Patrick's Day to all of my Irish friends and, of course, Happy St. Joseph's Day to all of my Polish and Italian friends and relatives. I have many. I do want to invite everybody to attend Men Who Cook. You have a flyer on your desk. It is the 9th annual...we already have a full 50 cooks signed up, it's March 25th from 6:00 p.m. to 9:00 p.m. The funds that we raise go to the CAC, Children Advocacy Center. Last year we raised over \$70,000. This year's goal is \$100,000 which seems like a big jump, but we already have more sponsorships than we had last year, so we're well on our way to that number. I think we had over 700 people attend. This year it's easier than ever to get your tickets because you can go right on-line and get your tickets, and actually our silent auction will be on-line this year too so it will be easier for you to spend dollars on the silent auction. I would also like to say that I'm excited to start

working with our new Chief of Staff. I think she's going to do a great job. And, I'm excited today as I am at every County Board meeting because this Board seems to get things done. I'm excited that we purchased another piece of property which will be another piece of the pie of what we're doing in the downtown area. I'm excited that we're starting the process of building our new Health Department building, which is our third building in the Building Will program. I am really excited that we did our bonding last year before the feds started their run up, which now looks like it will happen three or four times this year. As reported by Ms. Lafferty this morning, I'm also excited about the impending land swap with Joliet, which really will help Joliet with the revitalization program for downtown Joliet. It is definitely going to help us with additional funds that will go toward our building plan. I just want to thank everybody for working together on those projects and the next group of projects that we have coming forward because I really think we're getting things done here. Thank you.

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

Member Brooks stated good morning, I won't be as long. I'm also excited because Ms. Ragan Freitag left the Board...but no, I didn't mean it that way. I am excited that she is our new Chief of Staff and I already told her, Executive Walsh, when I email her she's gotten more done in her first 100 days than those guys in Washington. So congratulations to your new position. Also, Ms. Anastasia Tuskey has reminded me that Hero's Helps and the Southwest Coalition is having their summit for heroin and opium epidemic on Friday, April 21st. Everybody should have that at your place as well. It's at 7:30 a.m. And she also gave me a footnote here that in the first 75 days of 2017, there's already been 10 deaths due to overdose and that's certainly something to catch our attention. So that is on Friday, the 21st and everybody should have that at their desk. And also all of our resolutions...I think they're all just fantastic. It's a wonderful thing that we recognize all over Will County, but also the 4-H Youth Foundation is outside the door with a pork chop dinner. I think the Pope gave us a special dispensation for pork chops, so you all can stop out there and get the pork chops. (Inaudible) flyers right outside, that's all I have and God bless you all.

Announcements by County Board Speaker, James Moustis

Member Moustis stated by the time it gets to me there's nothing to be said. I would just like to reemphasize what Member Dollinger pointed out about Northern Illinois Food Bank. If you can help by either volunteering or a monetary donation is appreciated. I like to point out to folks that Northern Illinois Food Bank helps throughout the County and we have a pretty substantial food pantry in Frankfort Township, we serve about 300 families a month and then we do help other food pantries, we assist other food pantries outside of our area. The Northern Illinois Food Bank is an integral part of our operation so if there's anything you can do for the Northern Illinois Food Bank, it's certainly worthwhile. Happy St. Patty's day to all my Irish friends, my Italian friends. My kids are both...Happy St. Joseph's Day...my Italian friends, my kids are both...they get to celebrate both and then let's get to serious things. The first game of the

tournament is going on right as we speak. The Fighting Irish started at 11:00 a.m. Let's all root Northwestern on...I always kind of rooted for Northwestern probably because for so many years they were such sad sacks, it's like you always had to root for them and hope they get a win but it looks like they put a nice team out this year. Let's see whose brackets are blown apart after today and having said that, everybody, have a nice day.

Executive Walsh stated there is going to be an Executive Session today so stick around. Pending litigation is the issue so we need all our County Board members to stick around.

Motion to go into Executive Session

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

XXV. EXECUTIVE SESSION

XXVI. RECESS TO APRIL 20, 2017

Proclamation

Recognizing May 11, 2017 as Healthcare Worker Appreciation Day in Will County

WHEREAS, healthcare organizations of the Chicago area, including Will County, are both dedicated and committed to providing high-quality care for their communities, and

WHEREAS, all members of the health care team - nurses, allied health professionals, support staff, financial services personnel, administration, physicians and volunteers - are recognized as a vital component to providing the very best healthcare available, and

WHEREAS, these individuals' contributions not only enhance but reinforce the well-being of communities throughout Will County, and

WHEREAS, the more than 200 hospitals and health systems that are Illinois Health and Hospital Association members wish to express their thanks and appreciation to healthcare workers for their unwavering commitment and contributions at work and in their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim May 11, 2017 as:

Healthcare Worker Appreciation Day in Will County

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive urge all residents to recognize the many contributions of healthcare workers.

DATED THIS 16TH DAY OF MARCH, 2017.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTIS
WILL COUNTY CLERK

WITH GAVEL:

RAGAN FREITAG

IN APPRECIATION FOR YOUR 4 YEARS OF DEDICATED SERVICE TO THE CITIZENS OF WILL COUNTY AS COUNTY BOARD MEMBER, AS WELL AS CHAIR OF THE CAPITAL IMPROVEMENTS COMMITTEE, VICE-CHAIR OF JUDICIAL COMMITTEE, AND SERVICE ON THE EXECUTIVE COMMITTEE AND LAND USE & DEVELOPMENT COMMITTEE.

DATED THIS 16TH DAY OF MARCH, 2017.

PROCLAMATION

Recognizing April as National Fair Housing Month

WHEREAS, Will County finds that decent and safe housing is part of the American dream and a goal of all Illinois residents, and

WHEREAS, the Fair Housing Act, passed in April of 1968, sought to eliminate discrimination in housing opportunities and to affirmatively further housing choices for all Americans, and

WHEREAS, individuals in Will County and the State of Illinois have the right to choose where to live without discrimination based on race, color, religion, age, gender, family status, marital status, national origin/ancestry, disability, sexual orientation, gender identity, military status, unfavorable military discharge, and order of protection status, and

WHEREAS, federal and state laws affirm the right of every person to equal housing opportunities, and

WHEREAS, fair housing is a positive community good, providing economic stability, community health, and human relations in all communities and the State of Illinois and are improved by diversity and integration, and

WHEREAS, the talents of grassroots and non-profit organizations, housing service providers, financial institutions, elected officials, state agencies, and others must be combined to promote and preserve integration, fair housing, and equal opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Will Board and the Will County Executive hereby proclaim the month of April, as "**NATIONAL FAIR HOUSING MONTH**" and to establish Will County as an open and inclusive community committed to fair housing.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage all agencies, institutions and individuals, public and private, in Will County to abide by the spirit of the Fair Housing Act and to promote appropriate activities by private and public entities intended to provide or advocate for integration and equal housing opportunities for all residents and prospective residents of Will County.

DATED THIS 16TH DAY OF MARCH, 2017.

ATTEST

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended Zoning Case ZC-17-004,
David Stinnett, Owner of Record, Laury Hunter, Agent, Requesting a Special Use
Permit (S-17-002) for Religious Assembly in an I-1 Zoning District, for Pin # 5-08-
26-200-023-0000, in New Lenox Township, Commonly Known as 1303
Schoolhouse Road., Unit 3, New Lenox, 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 New Lenox 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-17-002: Special Use Permit for Religious Assembly in an I-1 Zoning District
with three (3) conditions**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The applicant must comply with the requirements of the New Lenox Fire Protection District. This includes but is not limited to designating lined parking spaces and submitting a full set of plans detailing all life safety components for approval.
3. A building permit must be applied for within 90 days of Will County Board approval for installation of the set of interior double doors.

OVERALL PARCEL DESCRIPTION

THAT PART OF THE SOUTH 624.60 FEET OF THE NORTH 1362.32 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD

PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF THE STORM WATER DETENTION AREA WITHIN FAIRFIELD INDUSTRIAL PARK CONDOS PHASE II, PER DOCUMENT NUMBER R2007-176402; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE EAST LINE OF SAID STORM WATER DETENTION AREA, 309.98 FEET TO A POINT ON THE NORTH LINE OF THE AFORESAID SOUTH 624.60 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST ALONG SAID NORTH LINE, 195.41 FEET TO THE NORTHWEST CORNER OF PARCEL B-1 OF FAIRFIELD INDUSTRIAL PARK CONDOMINIUMS PER DOCUMENT NUMBER R94-25017; THENCE SOUTH 00 DEGREES 29 MINUTES 44 SECONDS EAST ALONG THE WEST LINE OF SAID PARCEL B-1, A DISTANCE OF 305.23 FEET TO THE NORTHEASTERLY CORNER OF THE COMMON ELEMENT OF THE FIRST AMENDMENT OF FAIRFIELD INDUSTRIAL PARK CONDOS, PER DOCUMENT NUMBER R2002-188470; THENCE SOUTH 86 DEGREES 59 MINUTES 41 SECONDS WEST ALONG THE NORTH LINE OF SAID COMMON ELEMENT, 90.60 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS ALONG SAID NORTH LINE 107.58 FEET TO THE POINT OF BEGINNING, IN NEW LENOX TOWNSHIP, WILL COUNTY, ILLINOIS. Containing 1.395 acres more or less.

SPECIAL USE AREA

THAT PART OF THE SOUTH 624.60 FEET OF THE NORTH 1362.32 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE STORM WATER DETENTION AREA WITHIN THE FAIRFIELD INDUSTRIAL PARK CONDOS PHASE II, PER DOCUMENT NUMBER R2007-176402; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE EAST LINE OF SAID STORM WATER DETENTION AREA, 95.15 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 18 SECONDS EAST 96.64 FEET TO THE POINT OF BEGINNING, THENCE CONTINUING NORTH 89 DEGREES 59 MINUTES 18 SECONDS EAST 60.80 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 42 SECONDS WEST 89.52 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES 18 SECONDS WEST 60.80 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 42 SECONDS EAST 89.52 FEET TO THE POINT OF BEGINNING, IN NEW LENOX TOWNSHIP, WILL COUNTY, ILLINOIS. Containing 0.125 acres more or less.

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-17-004, S-17-002

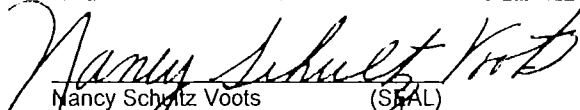
**APPELLANT: David Stinnett, Owner of Record
Laury Hunter, Agent**

Adopted by the Will County Board this 16th day of March, 2017.

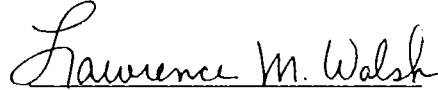
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis

ABSENT: Maher, Tuminello

Result: Approved - [Unanimous]


Nancy Schults Voots (SEAL)
Will County Clerk

Approved this 20th day of March, 2017.


Lawrence M. Walsh
Will County Executive



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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-16-
036, JJA Properties LLC, Owner of Record; James Ackley, Agent; Michael
Hansen, Attorney, Requesting a Zoning Map Amendment (M-16-009) from A-1 to
C-4, for Pin #14-12-33-400-007-0000, in Manhattan Township, Commonly Known
as 27641 South Route 52, Manhattan, 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 Manhattan 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:

(M-16-009) Map Amendment from A-1 to C-4

Legal Description

That part of the Southeast quarter of Section 33, Township 34 North, Range 11 East of the Third Principal Meridian, described as follows: Commencing at the intersection of U.S. Route 52 (as dedicated and Plat by Document R84-27618) and the North line of said Southeast quarter; thence South 41 degrees 03 minutes 44 seconds East, 936.20 feet along the East line of said Route 52 to the point of beginning; thence continuing South 41 degrees 03 minutes 44 seconds East, 464.58 feet to the point of curve; said curve being concave to the Southeast, having a radius of 1729.16 feet, and a chord bearing of South 45 degrees 10 minutes 49 seconds East, 69.90 feet; thence North 53 degrees 31 minutes 55 seconds East, 97.43 feet to the West line of Cedar Road; thence North 0 degrees 00 minutes 00 seconds East, 570.25 feet along said West line of Cedar Road; thence North 90 degrees 00 minutes 00 seconds West, 217.44 feet; thence South 43 degrees 19 minutes 40 seconds West, 314.30 feet to the point of beginning, in Will County, Illinois (based on an assumed bearing of North 0 degrees 0 minutes 0 seconds East for the West line of Cedar Road). Containing 4.0 acres

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

available for public reference.

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

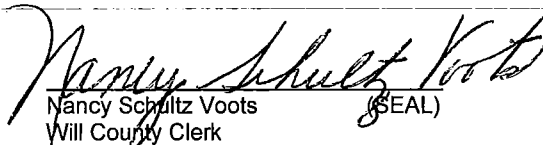
CASE NO: ZC-16-036
APPELLANT: JJA Properties, Owner of Record
James Ackley, Agent
Michael Hansen, Attorney

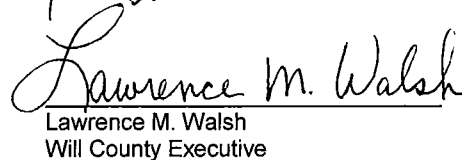
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended, for Case ZC-16-040, GLQ
Investment Corp., Applicant, Giedrius Lescinskas, President, Acting Agent and
100% Beneficiary; Richard Kavanagh, Attorney, Requesting a Special Use Permit
(S-16-017) for a Truck Terminal, for Pin #11-04-34-202-023-0000 and #11-04-34-
202-028-0000, in Lockport Township, Commonly Known as 2842 S. State Street,
Lockport, IL**

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

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

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

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois 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-16-017) Special Use Permit for a Truck Terminal with twelve (12) conditions

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The two parcels identified in this staff report by PIN: 11-04-34-202-023-0000 and PIN: 11-04-34-202-028-0000 must be consolidated upon approval of the special use permit by the Will County Board.
3. A landscape plan must be submitted to the Land Use Department within 90 days of Will County Board approval and is subject to approval from the Land Use Department. The landscape plan must identify adequate screening of truck parking from neighboring residential uses and right-of-way in accordance with Section 155-12 of the Will County Zoning Ordinance. The landscape plan must also include the installation of 6 foot wooden fence along the landscaped area at the southern property line.
4. A building permit must be applied for within 90 days of Will County Board approval for the conversion of the maintenance building to provide truck repair.
5. The applicant must provide documentation from the Lockport Fire Protection District that confirms the structure complies with current building Life Safety Violations or the special use permit is void.
6. A Certificate of Occupancy shall be secured by the applicant within one year of County Board approval.

7. All operations related to the truck terminal are restricted from 11:00 p.m. to 5:00 a.m. for the area that is within 125 feet of the southern property line. A sign must be installed that outlines the hours of operation and where truck terminal activity is restricted on the property. The existing concrete blocks that are used as parking space markers and that are within 125 feet of the southern property line must be painted a different color than the markers located outside of the 125 foot zone.
8. All tires from trucks must be stored within a building on the site. All tires must be properly disposed of through an IEPA Permitted facility. All receipts for disposal must be kept on site to verify proper disposal.
9. If there is any maintenance work conducted on the property, all liquids from the trucks must be contained in a sealed container and stored on either concrete or asphalt base to prohibit contamination to the soil.
10. If soil is contaminated at any time from leaky fluids, proper clean up must take place and the soil must be remediated.
11. There shall be no burning of any waste on the property.
12. There shall be no open dumping of any waste on the property.

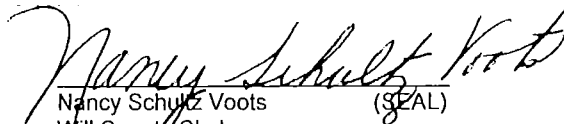
PARCEL 1:

THAT PART OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 34, IN TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE SAID NORTHEAST $\frac{1}{4}$, THENCE WEST ALONG THE NORTH LINE OF THE SAID NORTHEAST $\frac{1}{4}$, 684.15 FEET, THENCE SOUTHERLY ALONG A LINE PARALLEL WITH THE EAST LINE OF THE SAID NORTHEAST $\frac{1}{4}$, 315.00 FEET; THENCE WEST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST $\frac{1}{4}$, 186.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTHERLY ALONG A LINE PARALLEL WITH THE SAID EAST LINE OF THE NORTHEAST $\frac{1}{4}$, 414.00 FEET; THENCE WEST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST $\frac{1}{4}$, 222.98 FEET TO A POINT THAT IS 200 FEET EAST OF THE EASTERLY RIGHT OF WAY LINE OF ILLINOIS STATE HIGHWAY ROUTE 4A (JOLIET-LOCKPORT ROAD) THENCE NORTHEASTERLY ALONG A LINE PARALLEL WITH THE SAID EASTERLY RIGHT OF WAY OF SAID HIGHWAY, 125.00 FEET; THENCE WEST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST $\frac{1}{4}$, 200 FEET TO THE SAID EASTERLY RIGHT OF WAY LINE OF THE SAID HIGHWAY; THENCE NORTHEASTERLY ALONG THE SAID EASTERLY RIGHT OF WAY LINE OF THE SAID HIGHWAY, 141.52 FEET; THENCE EAST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST $\frac{1}{4}$, 150.00 FEET; THENCE NORTHEASTERLY ALONG A LINE PARALLEL WITH THE SAID EASTERLY RIGHT OF WAY LINE OF THE SAID HIGHWAY, 150.00 FEET; THENCE EAST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST $\frac{1}{4}$, 181.04 FEET; THENCE NORTHERLY ALONG A LINE PARALLEL WITH THE SAID EAST LINE OF THE NORTHEAST $\frac{1}{4}$, 141.00 FEET, THENCE EAST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST $\frac{1}{4}$, 66.50 FEET; THENCE SOUTHERLY ALONG A LINE PARALLEL WITH THE SAID EAST LINE OF THE NORTHEAST $\frac{1}{4}$, 141.00 FEET; THENCE WEST ALONG A LINE PARALLEL WITH THE SAID NORTH LINE OF THE NORTHEAST $\frac{1}{4}$, 20.00 FEET TO THE POINT OF BEGINNING;

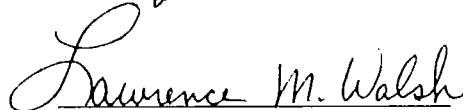
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 20th day of March, 2017.


Lawrence M. Walsh
Will County Executive



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

***ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended, for Case ZC-16-042,
Touchdown, Inc., Applicant, Laroy and Caryn Aldridge, Owners of Record, Tim
Roesel, Agent; Michael Hansen, Attorney, Requesting a Special Use Permit (S-16-
018) for a Lawn Maintenance Business, for Pin #05-06-31-100-006-0000, in Troy
Township, Commonly Known as 26154 W. Shepley Road, Minooka, 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 Troy 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-16-018 Special Use Permit for lawn maintenance business with eleven (11) conditions

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The applicant must comply with all codes and regulations enforced by the Minooka Fire Protection District or the special use permit is void.
3. The applicant must contact the Will County Health Department to have the existing private sewage disposal system located and verified within 90 days of approval by the Will County Board.
4. Open burning of any substance on site is prohibited, except clean wood as a fuel source within structures.
5. Landscape wastes shall not be transported to the site, except those landscape wastes generated as a result of services provided by the applicant(s). Landscape wastes brought to the site shall be stored within vehicle, which transported the waste to the site. All landscape waste transported to the site shall be transported off site for proper disposal within twenty-four (24) hours except for weekends or holidays when forty-eight (48) hours will be allowed. Used or dead sod shall be

considered a landscape waste unless it is processed and utilized as a mulch or soil amendment. No more than 20 cubic yards of unprocessed or used or dead sod shall be onsite at one time. Note that this condition (No. 2) does not apply to natural non-dimensional wood wastes (i.e. tree limbs or logs) to be ground for mulch, cut for firewood, or to be used as a product in some other manner.

6. No more than 40 cubic yards of wood wastes (i.e. tree limbs or logs of 2 inch or greater) shall be stored on site at one time.
7. A permanent structure shall be constructed around any manure storage piles. Structures shall be compliant with all local ordinances.
8. Manure must not be stored on site longer than 6 months. Manure must be stored more than 100 feet from any water well and more than 100 feet from any downgradient surface water.
9. All bulk organic product or material, including manure, shall be stored in a manner to prevent contact with storm water run-off or run-on. Bulk storage areas shall be located outside of drainage ways, swales, and depressions.
10. Leachate generation from products or material stored on site shall be prevented. Leachate generated shall be managed properly and not allowed to flow off site.
11. Bulk product, material, or wastes stored on site, which create odors that are detected off site, shall be removed from the site within 24 hours from the time the odor was detected or the time the odor complaint or notification was received.

LEGAL DESCRIPTION

Commencing at the Southwest corner of the Northwest Quarter of Section 31, Township 35 North, Range 9 East of the Third Principal Meridian; thence North 89 Degrees 49 Minutes 51 Seconds East along the Sough line of said Northwest Quarter for a distance of 593.00 feet to the point of beginning; thence North 00 Degrees 10 Minutes 09 Seconds West for a distance of 558.97 feet; thence North 89 Degrees 49 Minutes 51 Seconds East for a distance of 466.00 feet; thence South 00 Degrees 10 Minutes 09 Seconds East for a distance of 558.97 feet to a point which falls on the South line of said Northwest Quarter; thence South 89 Degrees 49 Minutes 51 Seconds West along said South line for a distance of 466.00 feet to the point of beginning, all located in the Northwest Quarter of Section 31, Township 35 North, Range 9 East of the Third Principal Meridian, County of Will, State of Illinois.

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

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

CASE NO: ZC-16-042, S-16-018

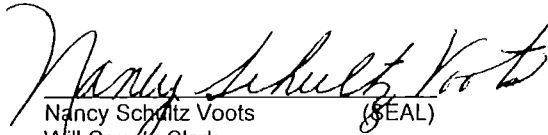
APPELLANT: Laroy and Caryn Aldridge, Owners of Record
Tim Roesel, Agent
Michael Hansen, Attorney

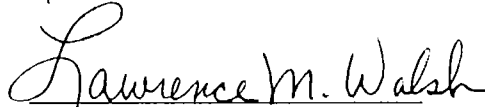
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Adopting the Revised Documents to the Will County Land Resource Management
Plan Entitled "Sugar Run Creek Area Neighborhood Plan"***

WHEREAS, the County of Will is a body politic that is concerned with protection of the land, air, water, natural resources and environment and desires to protect the use of such resources in a manner which is socially and economically desirable; and

WHEREAS, the Local Land Resource Management Plan Act (50 ILCS 805 et. seq.) allows the County to adopt a Land Resource Management Plan; and

WHEREAS, the Will County Board did adopt a Land Resource Management Plan in 2002 (Resolution #02-141); and

WHEREAS, the Local Land Resource Management Plan Act does call for "A system and timetable to review and update the plans at least once every 10 years"; and

WHEREAS, the Will County Board finds that the Plan does not fully function optimally to represent the current needs and desires of the citizens of Will County; and

WHEREAS, the Will County Land Use Department staff and citizens of Will County have jointly reviewed, edited, and revised the Plan with proposed changes to include the "SUGAR RUN CREEK AREA NEIGHBORHOOD PLAN" to address planning needs in the Sugar Run, Preston Heights and Patterson Road communities; and

WHEREAS, a Public Hearing on the draft proposal was held on January 10, 2017 by the Land Use and Development Committee; and

WHEREAS, the Land Use and Development Committee of the Will County Board voted to recommend approval at the conclusion of the Public Hearing; and

WHEREAS, the Will County Board finds the revised documents entitled "SUGAR RUN CREEK AREA NEIGHBORHOOD PLAN" effectively address the current land use issues of the Sugar Run, Preston Heights and Patterson Road communities.

NOW, THEREFORE, BE IT RESOLVED, THAT:

SECTION 1. The Will County Board adopts, effective immediately, the revised documents entitled "SUGAR RUN CREEK AREA NEIGHBORHOOD PLAN" as a new volume to the Will County Land Resource Management Plan.

SECTION 2. Said documents shall amend the Land Resource Management Plan adopted in 2002.

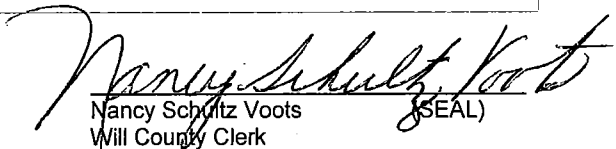
SECTION 3. This Resolution, and every provision thereof; shall be considered separable, and with the invalidity of any portion of this Resolution shall not affect the validity of the remainder.

Adopted by the Will County Board this 16th day of March, 2017.

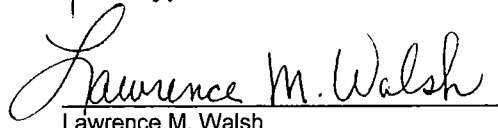
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
ABSENT:	Maher, Tuminello

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Scholtz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Negotiate and Execute an Agreement between
Will County and James Duncan & Associates with Codametrics for Consulting
Services for Revisions to the Will County Zoning Ordinance***

WHEREAS, the Will County Zoning Ordinance was comprehensively revised in 2012, and Will County has recognized the need to conduct a 5-year update of the Will County Zoning Ordinance; and

WHEREAS, Will County has determined that updating the Will County Zoning Ordinance is best accomplished through executing an agreement with a qualified consulting services firm; and

WHEREAS, on January 9, 2017, the Will County Executive's Office issued a Request for Proposals (RFP), and received one (1) response by the closing date on February 1, 2017; and

WHEREAS, the Will County Land Use Department and the Chair and Vice Chair of the Will County Land Use and Development Committee subsequently reviewed the response and conducted an interview with the one (1) respondent; and

WHEREAS, James Duncan and Associates, Inc. (DBA Duncan Associates) with CodaMetrics was identified as the best qualified consultant team based upon their familiarity with Will County, experience with land use regulations and codification, especially with regard to zoning ordinances, and having the ability with a team of highly qualified personnel to perform the scope of work identified in the RFP in a timely manner to meet deadlines; and

WHEREAS, the consulting services provided in the agreement will be paid from Fiscal Year 2017 budgeted consulting services funds; and

WHEREAS; the Will County Land Use & Development Committee recommends authorizing the County Executive to negotiate and execute an agreement between Will County and James Duncan and Associates, Inc. (DBA Duncan Associates) with CodaMetrics for consulting services to update the Will County Zoning Ordinance in an amount not to exceed \$46,000.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute an agreement between Will County and James Duncan and Associates, Inc. (DBA Duncan Associates) with CodaMetrics to provide consulting services to update the Will County Zoning Ordinance in an amount not to exceed \$46,000, subject to the review and approval of the State's Attorney's Office.

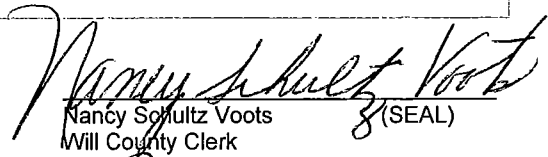
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Designating the Old City Hall, Wilmington as a Historic Landmark

WHEREAS, the County of Will has enacted the Will County Historic Preservation Ordinance, adopted September 17, 1992, which provided for the creation of the Will County Historic Preservation Commission, and

WHEREAS, there exists a structure that is deemed significant located at 114 N. Main St., Wilmington, IL 60481, P.I.N: 03-17-25-323-014-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject structure be included on the Will County Register of Historic Places, and

WHEREAS, the Will County Historic Preservation Commission further has the authority pursuant to the Will County Historic Preservation Ordinance, Article IV, to recommend to the Will County Board, properties and structures suitable to be designated as historic landmarks, and

WHEREAS, the Old City Hall, Wilmington is historically known as Wilmington City Hall and commonly known as the Old City Hall, Wilmington, and

WHEREAS, a public hearing was duly held on March 1, 2017, and

WHEREAS, on March 1, 2017, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject structure, and

WHEREAS, the Land Use and Development Committee recommended approval of this request.

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

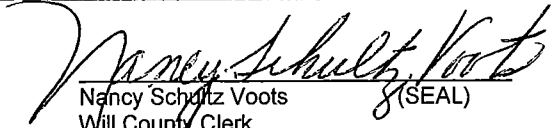
1. That this structure, commonly known as the Old City Hall, Wilmington meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
2. That this structure, historically known as Wilmington City Hall be recognized as a Will County Historic Landmark.
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 16th day of March, 2017.

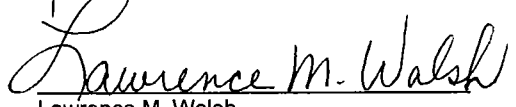
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
ABSENT:	Maher, Tuminello

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing Reimbursement to the Will County Public Building Commission for
Project Expenses***

WHEREAS, a request for reimbursement of project expenses has been received from the Will County Public Building Commission, and

WHEREAS, the Finance Committee met on March 7, 2017 and approved the reimbursement of project expenses in the amount of \$300,000.00 for the Will County Public Building Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the reimbursement to the Public Building Commission in the amount of \$300,000.00 for project expenses to be taken from County Board Capital Fund 304.

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

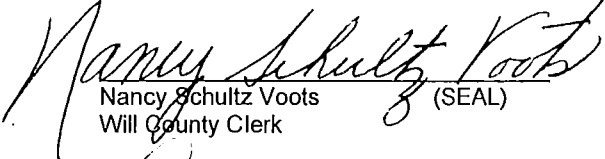
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

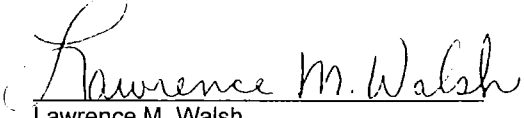
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [20 to 3]

Approved this 16th day of March, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Increasing Appropriations in Sheriff's Budget

WHEREAS, the Sheriff's Department has requested an increase of appropriations in the FY2017 budget, and

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

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

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

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

INCREASE

Revenue Line 259-00-000-33356

\$148,000

INCREASE

Line Item: 259-50-650-3460 (OTHER PROF SERVICES)

\$148,000

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

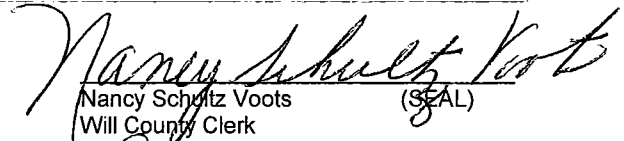
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Transferring and Increasing Appropriations in Various County Budgets to Fund
Year End Shortfalls***

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2016, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to address these shortfalls, the Executive's Office has requested to fund said shortfalls with internal transfers, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2016 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.

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

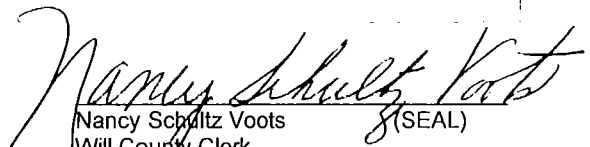
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

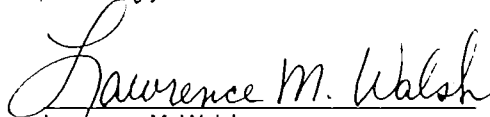
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Contribution to United Way

WHEREAS, United Way of Will County, Illinois (United Way) was established to improve people's lives by mobilizing the caring power of the community; and

WHEREAS, United Way of Will County is a not for profit corporation organized under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), in order to further the charitable intent established by its board; and

WHEREAS, the role of United Way is to unite businesses and members of the Will County community to work together and to change lives through four areas of focus:

- Promoting Self-Sufficiency
- Contributing To Youth Success
- Advancing Towards Healthy Lifestyles
- Establishing a Safer Community

WHEREAS, Will County, Illinois (the County), pursuant to the "Fourth Amendment" to the Prairie View Recycling and Disposal Facility Host Agreement between the County and Waste Management of Illinois, Inc. (Waste Management), receives \$50,000 annually on account of recycling for distribution by the County Board to not-for-profit organizations serving the Will County Community; and

WHEREAS, pursuant to Will County Board Resolution No. 15-381, attached, Will County and United Way of Will County have entered into a Memorandum of Agreement for United Way of Will County to make distribution of said funds received by the County from Waste Management to deserving Will County not-for-profit organizations approved by the United Way Board of Directors, subject to United Way guidelines and processes; and

WHEREAS, pursuant to said agreement Will County is to distribute the funds received from Waste Management on account of recycling to United Way of Will County at such times as the County determines.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the distribution to United Way the sum of \$50,000 from the Waste Management "recycling payment" funds pursuant to the Memorandum of Agreement between the County and United Way dated January 15, 2016.

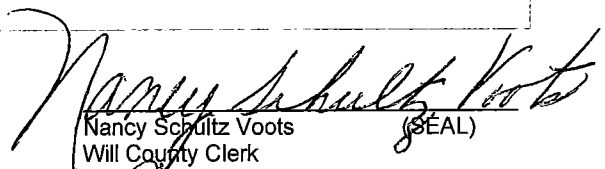
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of March, 2017.

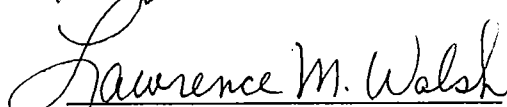
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
ABSENT:	Maher, Tuminello

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

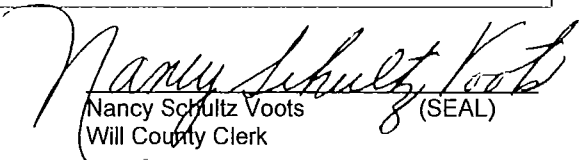
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of March, 2017.

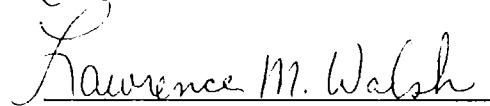
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
ABSENT:	Maher, Tuminello

Result: Approved - [Unanimous]

Approved this 16th day of March, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Adopting the Long Range Transportation Plan Known as the Will Connects 2040

WHEREAS, the County of Will, acting by and through its County Board is proposing to adopt the County's long-range transportation plan known as Will Connects 2040; and

WHEREAS, as required by the Illinois statutes as contained in the Illinois Compiled Statutes (ILCS) under Chapter 605, Act 5, Section 5-30, the County has developed a long range transportation plan for Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the long range transportation improvement program known as Will Connects 2040.

BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit two (2) certified copies of this resolution along with copies of the adopted Will Connects 2040 Long Range Transportation Plan to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

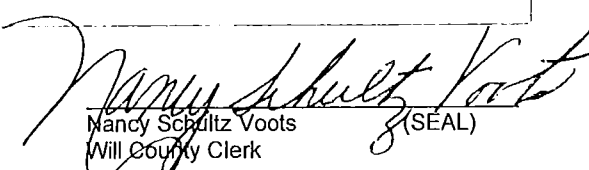
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

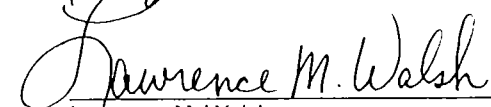
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [22 to 1]

Approved this 20th day of March, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Supplemental Resolution for Improvement by County under the IL Highway Code
for Countywide Guardrail, using Additional Motor Fuel Tax Funds (\$52,555.00), All
County Board Districts***

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

Countywide Guardrail.

WHEREAS, that the type of improvement shall consist of incidental repairs and installations of guardrail along various County Highways, located as designated in the Special Provisions and shall be designated as Section 16-00000-07-GM, All County Board Districts.

WHEREAS, that the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the additional sum of \$52,555.00 which increases the total amount from \$130,000.00 to \$182,555.00 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.

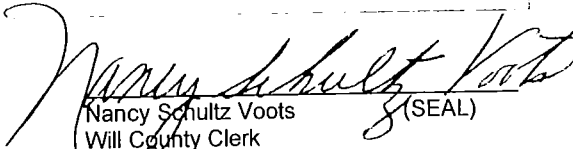
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

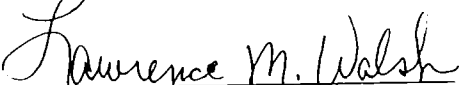
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of March, 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. (\$1,543,732.59) let
on February 15, 2017, Laraway Road (CH 74) at Spencer Road Intersection,
County Board District #12***

WHEREAS, on February 15, 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 RTA Tax funds and New Lenox Road District's Tax funds under separate agreement; and

WHEREAS, on March 7, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of bridge rehabilitation 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	Laraway Road (CH 74) at Spencer Road Intersection Section 13-00138-39-TL County Board District #12	\$1,543,732.59

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.

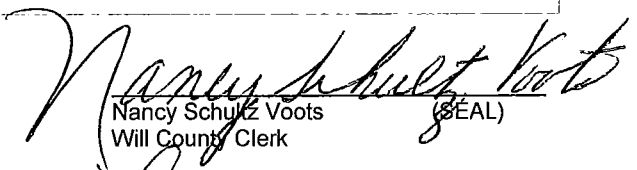
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of March, 2017.

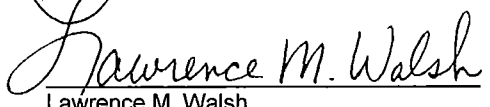
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
ABSENT:	Maier, Tuminello

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Francis Road (CH 64) at Parker Road Intersection, County Board District #12, using County's Allotment of MFT Funds (\$6,000.00)

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of Francis Road (CH 64) at Parker Road intersection, County Board District #12.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 16-00131-08-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$6,000.00 from the County's allotment of County Motor Fuel Tax funds for providing title commitment reports.

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.

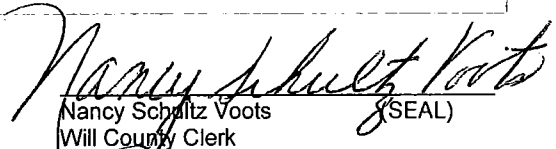
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

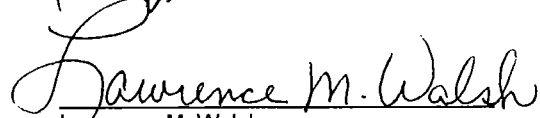
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Laundry Equipment Replacement at Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for laundry equipment replacement at Sunny Hill Nursing Home, and

WHEREAS, on February 17, 2017, the Will County Executive's Office opened two (2) proposals for laundry equipment replacement, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to Washburn Machinery, Elk Grove Village, IL, in the amount of \$124,035.00, and

WHEREAS, the Public Health and Safety Committee concurs with this request and recommends that the County Board hereby award the bid for laundry equipment replacement at Sunny Hill Nursing Home to Washburn Machinery, Elk Grove Village, IL, in the amount of \$124,035.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for laundry equipment replacement at Sunny Hill Nursing Home to Washburn Machinery, Elk Grove Village, IL, in the amount of \$124,035.00.

BE IT FURTHER RESOLVED, that funding for the laundry equipment replacement shall be paid for out of County Board Capital 304 Fund.

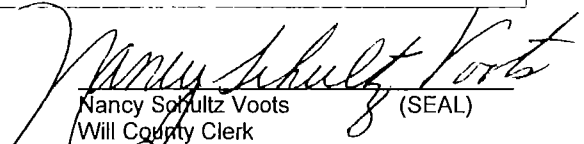
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Agreement for Purchase of Wetland Banking Site Credits
with Wetlands Mitigation of Illinois, LLC, for Revised Site Requirements at the Will
County Public Safety Complex***

WHEREAS, the County of Will desires to build a deceleration lane originating at the southeast corner of the intersection at Laraway Road and Route 52 and terminating at the new ingress/egress point for the Will County Public Safety Complex; and

WHEREAS, the County of Will desires to build a new, secure, vehicle impound lot to the south of the existing firing range also located on the site of the Will County Public Safety Complex; and

WHEREAS, part of these improvements require a Section 404 Permit from the U.S. Army Corps of Engineers for purchase of wetland banking site credits to compensate for wetland impacts from these improvements; and

WHEREAS, the Engineer of Record for these improvements hereby requests the County of Will to enter into an agreement with Wetland Mitigation of Illinois, LLC for the purchase of the required wetland banking site credits as described in the Wetland Credit Agreement (copy attached); and

WHEREAS, the compensation for the purchase of the wetland banking site credits shall be according to the actual costs all subject to the amount listed in the agreement; and

WHEREAS, the Will County Executive requests the sum of \$27,300.00 from Fund 314 Public Safety Complex Construction Contingency Line for the purchase of the wetland banking site credits; and

WHEREAS, the Will County Capital Improvements Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of an agreement with Wetlands Mitigation of Illinois, LLC for the purchase of the wetland banking site credits as described in the Wetland Credit Agreement (copy attached).

BE IT FURTHER RESOLVED, the Will County Board authorizes the use of funds in the amount of \$27,300.00 from Fund 314 Public Safety Complex Construction Contingency Line for the purchase of the wetland banking site credits.

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.

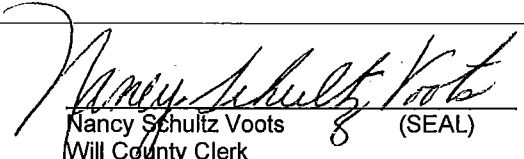
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

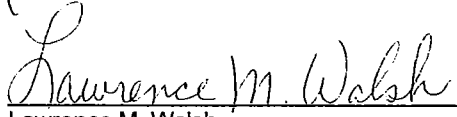
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 16th day of March, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing an Extension of the Professional Service Agreement with Ann L. Schneider & Assoc for the Project Management of the Will County Community Friendly Freight Mobility Plan, using RTA Tax Funds

WHEREAS, Will County is in the process of developing the Will County Community Friendly Freight Mobility Plan; and

WHEREAS, at the request of the Will County Center for Economic Development, Ann L. Schneider & Associates, LLC developed the RFQ for said plan and assisted with the selection of a vendor to conduct the study; and

WHEREAS, the Will County Board identified the need for project management of the Will County Community Friendly Freight Mobility Plan; and

WHEREAS, Ann L. Schneider & Associates, LLC is well qualified and familiar with the proposed project; and

WHEREAS, due to the desire to collect additional data and information, the work on this plan will continue beyond the original planned completion date and there is a need for this project management to continue to the end of the project; and

WHEREAS, the County Board is in need of the project manager to continue working no later than June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to enter into an extension of the agreement for professional services with Ann L. Schneider & Associates, LLC., 17843 Lebanon Cemetery Road, Petersburg, IL for Project Management of the Will County Community Friendly Freight Mobility Plan, Section 16-00200-21-EG.

BE IT FURTHER RESOLVED, that the compensation for the professional services will continue at the same monthly rate (\$18,750) according to the schedule listed in the agreement and will be pro-rated should the services terminate before the month's end.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the use of County RTA Tax Funds for professional services.

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

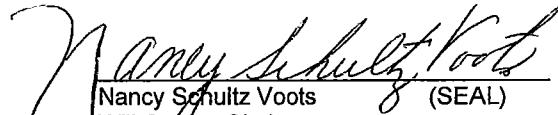
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

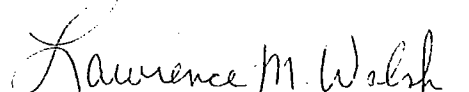
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 16th day of March, 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 Negotiate a Professional Services
Agreement for Architectural and Engineering Services for the Health Department
Facility***

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Health Department Architectural and Engineering Services RFQ Selection Committee has ranked Kluber Architects & Engineers, Batavia, IL, as its first choice for Architectural/Engineering Services for the Health Department Facility; Legat Architects, Oak Brook, IL was ranked as its second choice, and Nagle Hartray Architecture, Chicago, IL was ranked as its third choice; and

WHEREAS, based upon recommendations and presentations at Committee, the Health Department Architectural and Engineering Services RFQ Selection Committee recommends that negotiations be entered into with Kluber Architects & Engineers, Batavia, IL, for Architectural/Engineering Services for the Health Department Facility.

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Health Department Architectural and Engineering Services RFQ Selection Committee and the Executive Committee ranking the following firms in order of qualifications to provide Architectural/Engineering Services for the Health Department Facility: (1) Kluber Architects & Engineers, Batavia, IL; (2) Legat Architects, Oak Brook, IL; (3) Nagle Hartray Architecture, Chicago, IL.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to enter into negotiations with Kluber Architects & Engineers, Batavia, IL, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Kluber Architects & Engineers, Batavia, IL, prove unsuccessful then negotiations with Kluber Architects & Engineers, Batavia, IL, should cease and negotiations should begin with the second ranked firm Legat Architects, Oak Brook, IL. If said negotiations with the second ranked Legat Architects, Oak Brook, IL prove unsuccessful then negotiations with Legat Architects, Oak Brook, IL, should cease and negotiations should begin with the third ranked firm, Nagle Hartray Architecture, Chicago, IL.

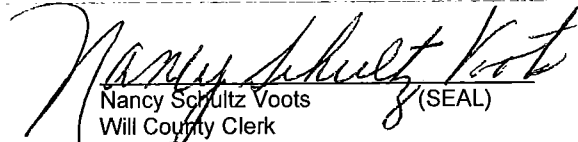
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided.


Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of March, 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 Execute Real Estate Contract for the
Purchase of the Building and Land Located at 62 West Washington Street, Will
County, Joliet, Illinois***

WHEREAS, the County of Will, Illinois, is in need of additional space to accommodate its growing needs, and

WHEREAS, the acquisition of the real property located at 62 West Washington Street is in close proximity to the courthouse, and

WHEREAS, the County Executive's Office has successfully negotiated within the designated County Board parameters, a price of \$250,000.00, a Real Estate Contract for the purchase of 62 West Washington Street and is currently being reviewed by the Will County State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Real Estate Contract for the purchase of the Beach Building located at 62 West Washington Street, Will County, Joliet, Illinois.

BE IT FURTHER RESOLVED, this Real Estate Contract for the purchase of the Beach Building 62 West Washington Street is subject to the review and approval of the Will County State's Attorney's Office.

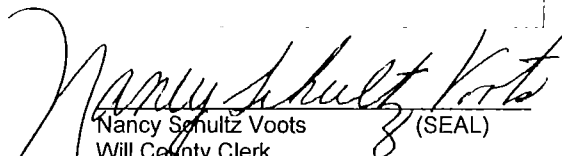
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

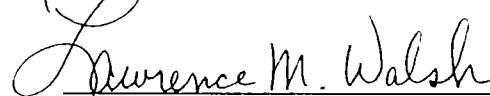
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved as Amended - [Unanimous]

Approved this 20th day of March, 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 Enter into an Intergovernmental Agreement
with the City of Joliet to Connect to the City of Joliet's Waterworks and Sewerage
Systems***

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

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

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

WHEREAS, pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, the City and the County are empowered to contract for the purposes set forth therein; and

WHEREAS, the County is in the process of constructing a Will County Campus on the southeast corner of Laraway Road and Illinois State Route 52; and

WHEREAS, the County and City collaborated to run City water lines and City wastewater treatment and trunk line facilities to connect the proposed Will County Campus to the City's waterworks and sewerage systems; and

WHEREAS, pursuant to Sec. 31-6 of the City's Code of Ordinances, connection to the City's waterworks and sewerage systems to properties outside city limits is allowed if the City Council, at its discretion, determine unusual circumstances exist and enter into a written agreement; and

WHEREAS, unusual circumstances do exist in that the County assisted financially in the construction of the City water lines and City wastewater treatment and trunk line facilities to connect the proposed Will County Campus to the City's waterworks and sewerage systems, and the County is a governmental entity that can provide its own police protection; and

WHEREAS, the County and City wish to acknowledge in this Intergovernmental Agreement that the County and the City are working cooperatively to address their mutual interests in the development of Will County, accommodate the County's long term capital investment and allow the County to connect its proposed Will County Campus to the City's waterworks and sewerage systems.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement between the County of Will and the City of Joliet for Connect to the City of Joliet's Waterworks and Sewerage Systems, attached hereto and made a part hereof.

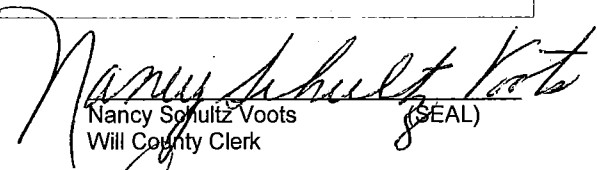
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of March, 2017.

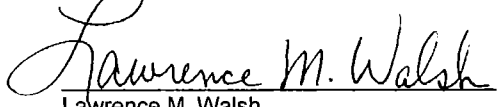
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
ABSENT:	Maier, Tuminello

Result: Approved - [Unanimous]

Approved this 20th day of March, 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 Execute an Agreement between BP Pipelines (North America) Inc., RELP Bailly, LLC and the County of Will Acknowledging each Other's Property Rights and Reimbursement Obligations at W. Monee Manhattan Rd. and S. Ridgeland Ave.

WHEREAS, Will County desires to enter into an agreement with BP Pipelines (North America), Inc. and RELP Bailey, LLC for the purposes of acknowledging each other's property rights and reimbursement obligations at West Monee Manhattan Road and South Ridgeland Avenue, and

WHEREAS, the County Executive's Office has completed a successful negotiation process with BP Pipelines (North America), Inc., and RELP Bailey, LLC 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 and hereby authorizes the County Executive to execute an agreement with BP Pipelines (North America), Inc. and RELP Bailey, LLC, based upon the attached proposal, subject to the review and approval of the Will County State's Attorney's Office.

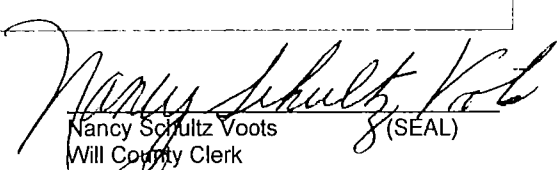
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of March, 2017.

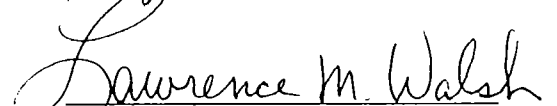
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
ABSENT:	Maier, Tuminello

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Declaring a Vacancy in District #6

WHEREAS, Ragan Freitag was a District #6 Will County Board Member since December 1, 2012, and

WHEREAS, due to the recent resignation of Ragan Freitag, the State Statute requires the County Board to declare a vacancy in Will County Board District #6.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares a vacancy in Will County Board District #6, due to the resignation of Ragan Freitag.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date by appointment of the County Executive, with the advice and consent of the County Board, and the appointee shall be a member of the same political party of the same County Board District, that Ragan Freitag was at the time of her election to the Will County Board.

BE IT FURTHER RESOLVED, that the appointment shall be until the next General Election, at which time the County Board seat shall be filled by election.

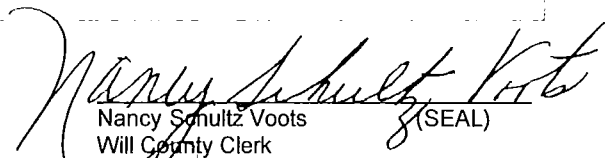
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

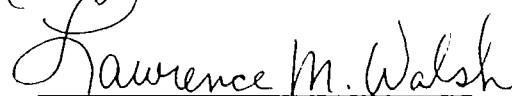
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Voiding Bid for Enterprise Resource Planning (ERP) System for Will County

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for Enterprise Resource Planning for Will County, and

WHEREAS, on January 31, 2017, the Will County Executive's Office opened six (6) proposals: two (2) "No Bid" responses, one (1) bid disqualified for no bond, one (1) bid disqualified due to exceptions, and two (2) bids conditionally accepted, and

WHEREAS, this is not a sufficient set to find the optimal long term solution for the County, and

WHEREAS, another County has recently issued a Request for Proposal for the same needs and received fourteen (14) responses, and

WHEREAS, a comparison of the two (2) conditionally accepted RFP's revealed that there is one primary difference: the other jurisdiction allowed cloud based system bids. Will County prefers an on premise solution because of response times for workers and for bandwidth purposes, but as the number of vendors providing those solutions in our price range decreases, Will County must consider cloud based solutions as a possibility, and

WHEREAS, the selection group recommends that this bid be voided and that the Will County Board allow the RFP to be modified to allow consideration of cloud based systems (and to include informational items addressed during the addendum process) and requests permission to re-issue the bid.

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby voids the bid for Enterprise Resource Planning (ERP) System for the County of Will and authorizes the RFP to be modified to allow consideration of cloud based systems (and to include informational items addressed during the addendum process) and permits staff to re-issue the bid.

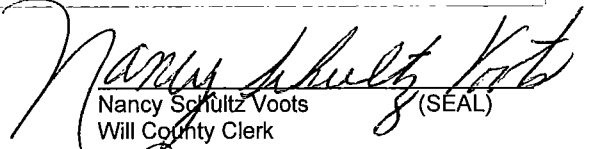
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

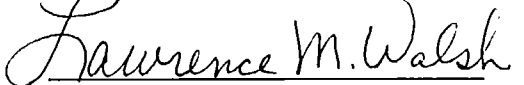
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the County Executive Purchasing Department

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

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

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

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

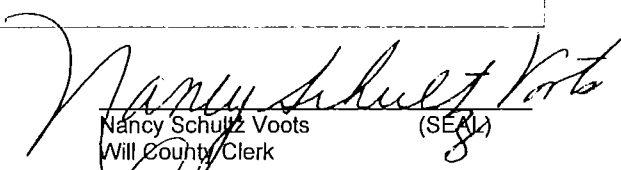
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of March, 2017.

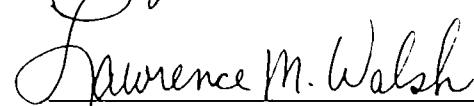
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Weigel, Ferry, Kraulidis
ABSENT:	Maher, Tuminello

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Directing the Will County Public Building Commission to Fund Bond Counsel

WHEREAS, before final distribution of funds to Kankakee and Will County by the Trustee of the River Valley Justice Center Bonds, it is necessary to engage the professional services of bond counsel, and

WHEREAS, Will County has a longstanding professional relationship with Raymond Fricke, Partner with the firm of Nixon Peabody; and it is the County's desire for Mr. Fricke to represent the County in closing out and distributing the balance of bond proceeds; and

WHEREAS, Will County hereby directs the Public Building Commission at the time of final distribution of bond proceeds to pay for Mr. Fricke's professional services.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby directs the Public Building Commission to fund Bond Counsel Raymond Fricke, Partner with the firm of Nixon Peabody, out of the final balance of bond proceeds before final distribution to both Will and Kankakee Counties.

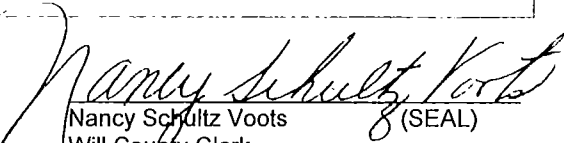
BE IT FURTHER RESOLVED, that the preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

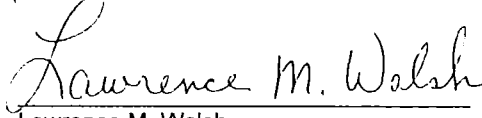
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 16th day of March, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Amending Contract with Omnicap to do the Analysis of Arbitrage Calculations on
the Bonds Issued for the River Valley Justice Center***

WHEREAS, before final distribution of funds to Kankakee and Will County by the Trustee of the River Valley Justice Center Bonds, it is necessary for arbitrage calculations to be performed with respect to the federal tax rules and regulations, and

WHEREAS, Will County and Omnicap Group LLC entered into an agreement dated December 8, 2015 to perform similar arbitrage calculations for its Series 2010; 2012; and 2014 Bond Issuances. This Agreement is attached hereto for reference and review. The County Board and County Executive Staff have recommended that an Amended Exhibit A to this 2015 Professional Services Agreement between Will County and Omnicap be amended to include the Will-Kankakee Juvenile Justice Center Series 1996 and 2001 to ensure all federal tax rules and regulations are adhered to. Payment for these services will be made by the Will County Board with reimbursement at the time final distribution of funds are made by the Trustee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to Execute an Amended Exhibit A to Professional Services Agreement with Omnicap Group LLC to perform arbitrage calculations for its Will-Kankakee Juvenile Justice Center Series 1996 and 2001 to ensure all federal tax rules and regulations are adhered to subject to review and final approval by the State's Attorney's Office.

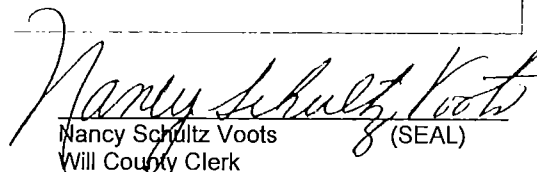
BE IT FURTHER RESOLVED, that the preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 16th day of March, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Division of Transportation

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Division of Transportation replacement 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 Division of Transportation.

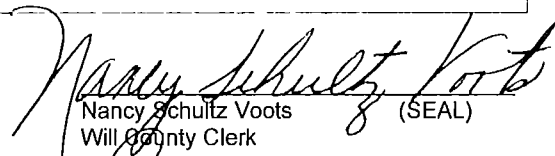
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

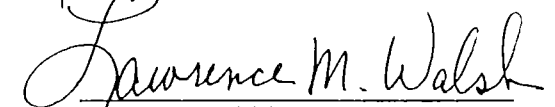
Adopted by the Will County Board this 16th day of March, 2017.

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

Result: Approved - [Unanimous]

Approved this 20th day of March, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone: (815) 744-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2017

Romeo Mosquito Abatement District
(70 ILCS 1005)

Jerry Capps

207 Montrose, Romeoville, IL 60446

Reappointment – Term expires 3/1/2021

Board member information -- 70 ILCS 1005

(70 ILCS 1005/5) (from Ch. 111 1/2, par. 78)

Sec. 5. Within 60 days after the organization of any mosquito abatement district under the provisions of this Act a board of trustees, consisting of 5 members, for the government and control of the affairs and business

of such mosquito abatement district shall be appointed in the following manner:

(1) If the district lies wholly within a single township, the board of trustees of that township shall appoint the trustees for the district but no township official is eligible for such appointment;

(2) If the district is not contained wholly within a single township, but is located wholly within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board; ...

... Thereafter the trustees of the district shall be appointed in every year in which the term of any of the trustee expires and shall hold office for 4 years and until their successors are appointed and qualified. Each trustee shall

be a legal voter in the district, and such trustees shall serve without compensation.

Whenever a vacancy occurs in the board of trustees the appropriate appointing authority shall appoint some person to fill the remainder of the unexpired term. (Source: P.A. 82-783.)

(70 ILCS 1005/6) (from Ch. 111 1/2, par. 79)

Sec. 6. The trustees appointed in accordance with the foregoing provisions shall constitute a board of trustees for the mosquito abatement district for which they are appointed, and such board of trustees is declared to be the corporate authority of said district and shall exercise all of the powers and control all of the affairs and property of such district. Such board of trustees may provide and adopt a corporate seal.

Immediately after their appointment and at their first meeting in December of each year thereafter the board trustees shall elect one of their number as president, one as secretary, and one as treasurer, and shall elect such other officers as may be necessary. The board of trustees shall provide for the time and place of holding its regular meetings, and may establish rules for its proceedings. Special meetings may be called by the president of the board or by any three trustees, but each member of the board shall be given notice of such special meeting at least three hours prior thereto. All of the meetings of such board, whether regular or special, shall be open to the public. A majority of the board of trustees shall constitute a quorum but a smaller number may adjourn from day to day. Said board shall keep a regular book of records of all of the proceedings of said board, which book shall be open to the inspection of any person residing in said district at all reasonable and proper times. (Source: Laws 1927, p. 694.)

Submitted to County Board – February 14, 2017



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2017

Wilmington Fire Protection District

70 ILCS 705/4

Patrick W. Nugent

1059 Widows Rd., Wilmington, IL 60481

New appointment (Replacing Michael Mitchell) - Term expires May 1, 2019

Note: Mr. Nugent is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

Submitted to County Board – February 14, 2017

Attachment: Wilmington FPD-Nugent, Patrick (4504 : March 2017 Appointments to Board and Commissions)