



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

MAY 18, 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 Summers led the Pledge of Allegiance.

**III. INVOCATION**

Pastor Herbert Brooks, Jr. from St. John Church in Joliet led the invocation.

**IV. ROLL CALL**

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

- V. **DECLARING QUORUM PRESENT**
- VI. **MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION**
- VII. **APPROVAL OF MINUTES**

1. **Will County Board - Recessed Meeting - Apr 20, 2017 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

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

Elected officials present: County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; States Attorney, James Glasgow

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

IX. **HONORARY RESOLUTIONS / PROCLAMATIONS**

1. **Recognizing Pam Boucher on her Retirement from the TB Clinic**

Member Ogalla stated we have one more certificate for today. I'd like to ask Ms. Pam Boucher to come down. She came, she arrived in time. Ms. Pam Boucher is another wonderful person who we're sad to have leaving but she's done so many wonderful things, so we also have a Certificate of Appreciation for you.

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

Member Ogalla stated congratulations Ms. Pam Boucher. Would you like to say something?

Ms. Pam Boucher stated sure I'll say a few words, it'll be quick. I really appreciate the recognition. I would like to thank the Board, everybody on the Board and everybody that I've worked with over the past years. You've made the tuberculosis clinic successful and as well as Executive Walsh thank you for all your years as well. Your departments that I've worked with, everyone that I've called, they've worked with us so wonderfully. I really appreciate it. And most of all I'd like to thank my staff. It truly is a team and I'm here because of the strong team effort, the dedication and the expertise. And we really have the expertise here in

Will County and we really do need a tuberculosis clinic because tuberculosis is not always thought of anymore. And unfortunately it is still out there and one of the reasons why I'm late, so I do apologize for my tardiness but I was still working and thank you again.

2. **Recognizing Karen Sorbero on her Retirement from Sunny Hill Nursing Home**

Member Gould stated good morning Ms. Karen Sorbero. You know it's not too late to change your mind. Seriously, I think that those of us who have been on the committee and have been on the Board, we recognize the excellent reputation that Sunny Hill nursing home has. I just want to say that they enjoy that reputation due to the hard work and efforts of Ms. Karen Sobero. At this time, from the County Board, we have a Certificate of Appreciation.

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

Ms. Karen Sobero stated thank you. I'm going to keep this really short. First of all, there's a thousand people to thank and a lot of those people are sitting in this room, especially the people sitting in the front row of the gallery. Those are the residents of Sunny Hill that were able to come this morning. There's no way to say why we do what we do. All of you have passions, you find your niches in life and hopefully that's what you do. And if you do that, there's that old quote, "You will never work a day in your life." I don't think I've ever worked a day in my life because I found my passion early on and that was to work with the elderly. Sunny Hill Nursing Home would not be what it is, and you're going to see it in just a few minutes with the PowerPoint, without the support and vision and the dedication and the commitment of a tremendous group of people that have come together and work as a team; and that's what this is all about. We do it because of those residents. We do it because the true sign of a good society is how we treat our children and our elderly. I have to say, at Sunny Hill nursing home, we're proud that we have placed the facility in the residents' hands now. I'm lucky if they let me in the door every day. I am honored to work for them, I am honored to work with them, and I'm not really going anywhere because I'm going to hang out in the hallways once a week. And as I told them, I'll be the one in the jeans...I just saved two dollars a week. I don't have to pay the jeans day fee. Once you find where your heart needs to go and be where you're happy, that's what life is all about. So thank you for the opportunity and the privilege and the honor of letting me do what I was supposed to do. I appreciate that. Thank you so much.

Executive Walsh stated we have a special guest in the room. Her name is Ms. Jamie Wesley, she is the President of the Sunny Hill Resident Council, and she has a little speech today she wants to read off from her seat there.

Ms. Jamie Wesley stated thank you sir. Can everyone hear me? Good morning Will County Executive Larry Walsh, Will County Speaker James Moustis, Will County Board members and elected officials present, Will County staff and the citizens of Will County. I am the President of the Resident Council of Sunny Hill Nursing Home of Will County. Thank you for this opportunity to come before you and say thank you for all of your continued support that you have shared over the past 13 years to make the dreams of myself and my fellow residents come true. Because of your vision and your commitment to the seniors of the Will County community, Sunny Hill has been transformed from an aging, dreary institutional facility to a beautiful, warm and engaging home. No one ever wants to go and live in a nursing home by choice. All of the residents of Sunny Hill are there because we are no longer able to care for ourselves due to age and/or illness. It is because of Sunny Hill and your efforts that we have a place where we are able to live with dignity, continue to make choices and have a chance to control our lives for however long we have on this earth. We are proud to be citizens of Will County, a county that places the needs of their citizens above all else. It takes vision and leaders to make the risk of making decisions that all people (inaudible). Thank you for continuing to hear our voices, ensuring that all Will County residents have the chance to receive the care they need and deserve, no matter what their ability to pay is. That takes caring, compassion and courage. Thank you and God bless all of you from the residents of the Sunny Hill Nursing Home of Will County. Thank you.

Ms. Karen Sobero stated I'd like to take you through a real fast 13 year journey through the renovations of the Sunny Hill Nursing Home. Many of you have been out to the facility, and I thank you for that. You've seen it firsthand. A lot of you have been there since the beginning and seen all 13 years of changes, so we want to just give you a quick overview...

PowerPoint presentation is on file in the County Clerk's office.

Ms. Karen Sobero stated I just want to thank you for this opportunity to show off, and please, even though I might not be there, the new administrator as of June 1<sup>st</sup> is here today, Ms. Rebecca Haldorson. She's been the Assistant Administrator of Sunny Hill for the last 12 years. I kept on saying 11 and she keeps correcting me, it's been 12 years. And, trust me, she will keep the place running like a fine tuned machine. I thank you again. I can't imagine doing anything else like I said earlier. Thank you very much.

Member Ogalla stated thank you Ms. Karen Sorbero that was a great presentation. If you haven't been to Sunny Hill Nursing Home, I encourage you to go.

**X. OLD BUSINESS**



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

**All Resolutions approved at the April 20, 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**

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

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

Executive Walsh stated we have one case to be heard today, Case ZC-16-006. Is there anyone from the public that is interested in commenting on this case?

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

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

- 1. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended Case ZC-16-006, Ronald L. Janota and Airopolina Janota, Owners of Record, Kathy Morris, Agent, Richard Kavanagh, Attorney, Requesting (S-16-009) Special Use Permit for Exotic Animals and (S-16-010) Special Use Permit for Animal Care/Boarding, for PIN # 22-22-02-200-005-0000, in Washington Township, Commonly Known as 1301 E. Offner Road, Beecher, IL**

Member Weigel stated our case today concerns a special use permit for exotic animals with four conditions in Washington Township.

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

**PZC: 7-0 to App SUP for Exotic Animals w/4 Conditions**

**PZC: 7-0 to App SUP for Animal Care/Boarding w/4 Conditions**

**LUD: 6-0 to App SUP for Exotic Animals w/4 Conditions**

**LUD: 6-0 to App SUP for Animal Care/Boarding w/4 Conditions**

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

1. **17-114 Authorizing the County Executive to Enter into Illinois Historic Preservation Agency Fiscal Year 2017 Certified Local Government Grant Program to Continue Will County Rural Historic Structural Survey in Washington Township**

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

**Next Land Use & Development Committee Meeting is Scheduled for June 13, 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:** Charles E. Maher, District 11 (R - Naperville)  
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**2. 17-115 Committing Funds for University of Illinois Cooperative Extension - FY 2018**

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

**3. 17-116 Appropriating Grant Funds in the FY2017 Budget Special Fund 273 for the Abandoned Residential Property Municipal Relief Program from the Illinois Housing Development Authority.**

**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, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**4. 17-117 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

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

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

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

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

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

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

Member Gould stated there's been some discussion and need for (inaudible) discussion with the Village, a developer and the State's Attorney's office so in that case I'd make a motion to table this.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 6/15/2017 9:30 AM</b>
<b>TO:</b>	Will County Board	
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)	
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)	
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis	

**3. 17-119 Confirming Award of Contract to Iroquois Paving Corporation (\$558,844.76), Let on April 19, 2017, Zilm Road (CH 26) from IL Route 113 to County Line Road, County Board District #6**

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

**4. 17-120 Resolution for Improvement by County under the IL Highway Code for the Zilm Road (CH 26) from IL Route 113 to County Line Road, County Board District #6, using MFT Funds (\$600,000.00)**

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

5. **17-121 Establishing Hoff Road as County Highway 90, County Board District #6**

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

**Next Public Works & Transportation Committee Meeting is Scheduled for June 6, 2017 @ 9:00 a.m.**

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

Member Bennefield stated good morning Executive Walsh. I have nothing to present to the Board this morning.

**Next Judicial Committee Meeting is Scheduled for June 6, 2017 @ 9:00 a.m.**

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

Member Ogalla stated good morning.

1. **Report to be placed on file - May 2017**

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

Member Ogalla stated thank you. I also wanted to bring to the forefront the point that May is mental health month. Many of us, sometimes we're not paying attention to what's going on around us, but one in five adults in the United States will experience a mental health condition in their lifetime. Habits that increase this behavior, the risk of developing mental illness include risky sex, prescription drug misuse, internet addiction, excessive spending, marijuana use, and

troublesome exercise patterns. Mental health awareness activities include being thankful for what is good in your life. So often we really dwell on the bad...what's wrong. We forget to look at all that's good in our life and the people that are around us. Learn to laugh at your mistakes and see a crisis as an opportunity because every time, I know in my life, when something tragic has happened, I've come out learning a lot of positives from it. So I hope that we all try to do that if we have a friend or neighbor who seems to be struggling, we step in to remind them all the good they have. So I encourage you to join the mental health community to reaffirm the commitment to fulfill the understanding of mental illness and increasing access to treat and ensure those who are struggling to know they're not alone. We are all very compassionate to somebody that might be struggling with a disease that you can physically see that it impacts them. But mental health is you look at the person and they look perfectly fine. You don't understand the struggle that's going on in their lives. I think if we all step outside of ourselves and look forward to helping our friends and neighbors we can make mental health a little bit easier of a burden for some of our family and friends. Thank you.

**Next Public Health & Safety Committee Meeting is Scheduled for June 1, 2017 @ 9:00 a.m.**

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

Member Hart stated good morning. As for the state level we're still working on with our priorities and of course with our agenda, but right now I think our biggest focus is on the budget and unfortunately I can't say that we're...there's rumors we're closer but no idea, I don't have better news. On a little bit more of a positive note, next week a few of us, Member Moustis and (inaudible) will be going down to Washington, D.C. to meet with our various legislators and departments and agencies to talk about the Will County Federal Priorities. I'm not sure if everyone had seen, there is a copy that sits on your desk. Mr. Nick Palmer, this might be...you outdid yourself, this is the best one so far. If you look into the back, the back sheets, you kind of get to know your townships and I was just kind of going through this and with the colorful display. This is great, we're going to look very impressive coming into the various agencies with that. So that's all that I have to report.

**Next Legislative & Policy Committee Meeting is Scheduled for June 13, 2017 @ 9:00 a.m.**

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

Member Tuminello stated good morning Executive Walsh, good morning everybody. Before I start I once again want to offer my condolences to my colleague Member Fricilone for the passing of his father-in-law. But I also want to congratulate him at the same time on the birth of his grandson. I know it's been a bittersweet couple of days but hopefully there's some celebration in life with your grandchild.

1. **17-122 Authorizing the County Executive to Execute a Lease Agreement with Vertical Bridge Holdings for the Use of Two Radio Communications Towers**

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

2. **17-123 Establishing Policy for Approval of Scope Changes to Capital Improvement Projects - To Be Distributed**

<b>RESULT:</b>	<b>APPROVED [25 TO 1]</b>
<b>MOVER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>NAYS:</b>	Singer

Member Tuminello stated also I just wanted to make a quick note that on May 3<sup>rd</sup>, the Capital Committee along with the County Board and the County Executive held a local contractor "get out the word" for our capital project for our courthouse. It was very well attended. We had over 50 guests in this room and with our main focus and our main goal of putting local contractors and local individuals to work on our projects. I would say our first event was extremely successful and we look forward to the upcoming ones as well.

**Next Capital Improvements Committee Meeting is Scheduled for June 6, 2017 @ 11:00 a.m.**

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

Member Moustis stated good morning Executive Walsh, County Board.

1. **17-124 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Will and Certain Taxing Districts for the Financing of Public Improvements for the Development of Property South of US Route 6 and East of I-55**

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

2. **17-125 Awarding Bid for Digital Copiers**

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

3. **17-126 Authorizing the County Executive to Renew a Contract with Employment & Employer Services for the On-the-Job Training Program**

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

4. **17-127 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for a Work Readiness Program**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

5. **17-128 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for WIOA Youth Occupational Training and GED/Academic Skill Improvement Program**



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

6. **17-129 Authorizing the County Executive to Execute a Workforce Investment Board Contract with Brennan Equipment and Manufacturing for a Training Grant**

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

7. **17-130 Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of New Lenox and the County of Will for One-Day Annual Fall Household Hazardous Waste Drop-Off Events**

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

8. **17-131 Authorizing the County Executive to Execute an Intergovernmental Agreement between New Lenox Township and the County of Will for One-Day Annual Fall Household Hazardous Waste Drop-Off Events**

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

9. **17-132 Authorizing the County Executive to Execute an Intergovernmental Agreement between Kendall County and the County of Will, Illinois for Electronics Recycling**

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

10. **17-133 Authorizing the County Executive to Execute a Contract with Accela Legislative Management for Board Management Software - To Be Distributed**

Member Moustis stated Executive Walsh I would make a motion to remove this from the agenda since the contract is still being reviewed by the State's Attorney's office.

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

11. **17-134 Authorizing the County Executive to Execute a Contract with Kluber Architects & Engineers for Health Department Facility - To Be Distributed**

Member Moustis stated Executive Walsh this also is not quite ready yet. Your office continues to negotiate this agreement. This one I'll make a motion to table.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 6/15/2017 9:30 AM</b>
<b>TO:</b>	Will County Board	
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)	
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)	
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis	

12. **17-135 Authorizing County Executive to Negotiate a Professional Services Agreement with Wight & Company for an Update of the Will County Master Plan - To Be Distributed**

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

13. **17-136 Replacement Hire for the Division of Transportation**

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

14. **17-137 Replacement Hire for the Emergency Management Agency**

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

15. **17-138 Replacement Hire for the County Executive - Human Resources Department**

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

**Next Executive Committee Meeting is Scheduled for June 1, 2017 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

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

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

**XXII. PUBLIC COMMENT**

Ms. Missey Schumacher stated I am the Mayor of Channahon and I just wanted to thank Executive Walsh and the members of the County Board for supporting the IGA making the infrastructure improvements at Route 6 and Highway 55 possible because although the project that is the impetus for that is in Channahon, that really is a regional hub for transportation so I just wanted to thank you all for your support.

Executive Walsh stated thank you Ms. Missey Schumacher. Good luck. Anyone else wish to speak before the Board?

**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Weigel stated at last month's County Board meeting I commented on a proposed change to our open burning ordinance to allow leaf burning on two days per week, Wednesday and Saturday. This proposal has been assigned to the Public Health and Safety Committee for discussion on June 1<sup>st</sup> meeting at 9:00 a.m. I would encourage any (inaudible) Board member who might be in favor of this change to attend the meeting and comment, as well as County residents who might be affected. I would like to thank the daily Southtown newspaper editorial board for endorsing this leaf burning proposal on the May 5<sup>th</sup> edition of the newspaper. I have asked the Sheriff's department and Land Use department to compile a list of leaf burning and yard waste complaints received during the past three years. The Sheriff's department has compiled a list of 76 complaints which they were investigating. It appears to be a significant number of complaints. In actuality, there probably should be more complaints but residents are reluctant to call the Sheriff on their neighbors. I have not yet gotten the information

from the Land Use department. The number of complaints should be reduced if we change leaf burning to two days per week as there will be less opportunities to burn and generate smoke-filled air. Thank you.

Member Fricilone stated I just want to thank everybody for the kind words on the passing of my father-in-law. But there is a circle of life as my grandson was born on the exact same day. I also want to congratulate, I know many of our members have children graduating from different levels be it college, high school, (inaudible), I'm sure there's others, and this is the time to congratulate (inaudible) fine job, move to the next level. Thank you.

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

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

Member Maher stated thank you Executive Walsh. Member Fricilone also my condolences and congratulations. Your life expectancies and everything that's going on with everything with your family. I think one of the things where we've lost quite a few folks that I've known over the last couple of years and one thing that seems to come to mind is we're all born to die. We have no choice, we can't get out of (inaudible) and as much as we preach how many times have you gone and preached that similar sermon, my friend? I think it's the contributions that we make that really impact our lives and I want to thank the Democratic minority leader and his caucus for all the work that they've done this month and I really want to thank my Republican majority and all the initiatives that you guys have done and worked across the aisle and getting the work of the citizens done here in the County because its these contributions that make life worthwhile and (inaudible). And Member Fricilone for your grandson as well as my grandson and everybody else's here and their kids, I hope that they contribute half as much as what the folks in this room do to our community. Thank you. Go Cubs.

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

Member Brooks stated good morning Executive Walsh, ladies and gentleman, good morning to you. First let me begin with my own personal congratulations to Ms. Pam Boucher and Ms. Karen Sorbero on their retirement. When we took the tour over there with Judy last week, we saw a lot of pictures, many of you all were present. In her (inaudible) career there Sunny Hill came a mighty long way and we're really impressed with it so congratulations Ms. Karen Sorbero and Ms. Pam Boucher on your retirement. Since my colleague Member Maher shared a little homily, I think it's only fair...I just learned, Member Fricilone, this morning that you had a grandson that was born. But it really is no coincidence because Executive Walsh I know you know this. In the Old Testament Proverb 18 does tell us that we'll speak life and death in the same tongue, so it's certainly no coincidence that we offer condolences to Member Fricilone at the loss of his father-in-law, but congratulate him for the new life out of the same tongue. And having said that, by the time we meet this time next month, we would have

passed Father's Day. Happy Father's Day to dads and the wonderful moms that, single moms that do a good job with their children as well. Thank you so much and God bless you all.

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

Member Moustis stated once again I'll thank everybody for their hard work. We had a little bit of a celebration with the Sunny Hill Nursing Home and very often those of us who are here today and (inaudible) initiatives, you will not see that come to fruition while you sit on this Board. They'll go forward and we'll accomplish what we set out to do, but you won't necessarily be sitting here to solve it. And the reason I'm mentioning that is because there's folks that weren't mentioned who really had the vision and foresight to say we could be better in this area. Ms. Karen Sorbero, let me say this: It's no coincidence that when Ms. Karen Sorbero became the Director of Sunny Hill, that the initiative to bring it into a more modern facility, a facility that gave more dignity to our residents started. That's not a coincidence. It was Ms. Karen Sorbero who placed that vision and made those whispers in some of our ears. So Ms. Karen Sorbero I want to say that it started with you. You should be proud of your work. Let me say that Ms. Karen Sorbero was a really big improvement. We went from being in trouble with the Illinois Department of Health to being celebrated by the Illinois Department of Health. So that's what Ms. Karen Sorbero brought to the process. This process actually started under the Mr. Joe Mikan administration for those of you who are not aware of that. So Mr. Joe Mikan kind of started that. You know how he started? He sent Mr. Mike Miglorini down there and said...where are you at Mr. Mike Miglorini? He said, "Mike go down and look at this and see what you can do." And Mr. Mike Miglorini started to tear up one of the avenues. And then Mr. Mike Miglorini said, "This is pretty complex here." At which time we asked Mr. Mel Ruhl, the former Director of the Public Building Commission, if he could come down and take a look, and he did. And Mr. Mel Ruhl said, "This is really a big job." There was enough funds from the Public Building Commission to do the assessment of the facility. They came back at the time it was going to cost 30 million dollars and we said, "We don't have 30 million dollars for this." There was a fellow that worked in the Executive's Office named Mr. Paul Rafac who was the Finance Director. And Mr. Paul Rafac said, "Let me see if I can put something together." So what we did is wound up doing a series of...and by then, of course, Executive Walsh had become the County Executive and so now he has to carry that ball. We just had an idea with a torn up avenue on Sunny Hill. So then Mr. Mel Ruhl came down and took a look (inaudible) excess funds (inaudible) building commissioner, we're going to take a look at it, it was 30 million dollars, we don't have 30 million dollars and Mr. Paul Rafac says let me start putting something together. Literally we went year to year to year and completed the project with no funding ever really being committed until the next budget; and it's been totally renovated. It went from being very institutional looking, not a very pleasant place to a warm place that you would be proud to put any of your family members in. And I also have to say that our staff there is second to none. Like many facilities like this, you could have a certain turnover because those who come in (inaudible)

find out how tough that work is. So those that make a career out of it are really special folks. I know I'm kind of going on here about this but I did want to make sure that you were recognized whether it was a Mr. Mel Ruhl or a Joe Mikan, who by the way, wound up working at the Public Building Commission part-time. His job was to help oversee the nursing home renovation. The Mr. Mel Ruhl's, the Mr. Paul Rafac's all those folks who are not here, that I can tell you laid that foundation. Just like you're laying down the foundation for projects that you will not see come to fruition while you're sitting on the Board. Hopefully we'll always remember you and invite you back. I felt compelled to say a few words about those folks that were very instrumental in the nursing home project. The other thing I want to mention real briefly...I figured I had a little extra time today. It seems today there were a lot of items on the Workforce. And here, again, we're going to have a little bit of a change shortly here at Workforce. We have a new Director. The important work Workforce does...I had the opportunity where I talked to a lot of employers and so forth and I would say that the first thing I would bring up is the Workforce and it properly prepared, well educated workforce. I can't stress to you how important the Workforce initiatives are in this County, continuing growth, creating economic opportunity for everyone. Take some time to learn about what they do. Me personally, I wish it was a little more expanded because it does get restricted sometimes of people who get the benefits but there are certain aspects of Workforce every citizen here in Will County can benefit from. If we go forward with Workforce, I would hope, it's one of the things I talk about in Washington when we go there, because unfortunately because Workforce nationally is not quite as successful as we are here. So it's always under scrutiny by the way. I wanted you to know that this is an extremely important part of what Will County does with our growing economy. If we don't have the workforce to fill these jobs, we are not going to continue to grow with the types of jobs we would like to see come to Will County. So come to a Workforce meeting once in a while, get to know the new Workforce Director who will be coming in who I am not familiar with...I'm on the Workforce Board along with Mr. Nick Palmer and (inaudible) even though they have much better attendance than I have at those meetings. But I do stay in touch with the Workforce and do as much as I can. (Inaudible). Our White Sox are not quite up, they're failing a little bit now but watch out they're going to make the home stretch. Cub fans...I hope this is not the start of the first of 108 years.

**XXV. EXECUTIVE SESSION**

**XXVI. RECESS TO JUNE 15, 2017**

# ***Certificate of Appreciation***

*May it be known that this Certificate has been presented to*

***Pamela Boucher***

*for*

*Your 24 Years of Dedicated Service to the Citizens of Will County,  
as Administrator of Sunny Hill TB Clinic*

*PRESENTED THIS  
18<sup>TH</sup> DAY OF  
MAY, 2017.*

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*LAWRENCE M. WALSH, WILL COUNTY EXECUTIVE*

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*NANCY SCHULTZ VOOTS, WILL COUNTY CLERK*



- May is recognized as Mental Health Month.
  - 1 in 5 U.S. adults will experience a mental health condition in their lifetime.
  - Habits and behaviors that increase the risk of developing or exacerbating mental illnesses include risky sex, prescription drugs misuse, internet addiction, excessive spending, marijuana use and troublesome exercise patterns.
  - Mental health wellness activities include being thankful for what is good in your life, laughing at your mistakes and seeing crises as opportunities.
  - I encourage everyone to join the mental health community to reaffirm a commitment to building our understanding of mental illness, increasing access to treatment and ensuring those who are struggling to know they are not alone.
-

# ***Certificate of Appreciation***

*May it be known that this Certificate has been presented to*

***Karen Sorbero***

*for*

*Your 30 Years of Dedicated Service to the Citizens of Will County,  
of which 13 were as Administrator of  
Sunny Hill Nursing Home*

*PRESENTED THIS  
18<sup>TH</sup> DAY OF  
MAY, 2017.*

---

*LAWRENCE M. WALSH, WILL COUNTY EXECUTIVE*

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*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 Case ZC-16-006, Ronald  
L. Janota and Airocolina Janota, Owners of Record, Kathy Morris, Agent, Richard  
Kavanagh, Attorney, Requesting (S-16-009) Special Use Permit for Exotic Animals  
and (S-16-010) Special Use Permit for Animal Care/Boarding, for PIN # 22-22-02-  
200-005-0000, in Washington Township, Commonly Known as 1301 E. Offner  
Road, Beecher, 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 Washington 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.** The "Will County Zoning Ordinance", approved September 9, 1947, as amended, is and the same is hereby amended by reclassifying the area described as follows:

Special Use Permit for Exotic Animals with four (4) conditions

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The property owners shall be required to maintain all required state and federal licenses pertaining to exotic animals.
3. Final inspections for permit 0700751 shall be scheduled within 30 days of County Board approval. Building permit 0700751 shall pass all required inspections within 90 days of County Board approval.
4. Building permits shall be obtained for all structures constructed without building permit since 2008.

Special Use Permit for Animal Care/Boarding with four (4) conditions

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The property owners shall be required to maintain all required state and federal licenses pertaining to exotic animals.
3. Final inspections for permit 0700751 shall be scheduled within 30 days of County Board approval. Building permit 0700751 shall pass all required inspections within 90 days of County Board approval.
4. Building permits shall be obtained for all structures constructed without building permit since 2008.

#### Legal Description

The West  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 2, Township 33 North, Range 14, East of the Third Principal Meridian (except the West 660.00 feet of the North 660.00 feet thereof) and also (except that part of the West  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 2, Township 33 North, Range 14, East of the Third Principal Meridian, bounded and described as follows: Beginning at the Northeast corner of the West  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 2; Thence West along the North line of the West  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of said Section 2, a distance of 245.00 (245.01 feet record) feet; Thence south along a line 245.00 (245.01 feet record) feet perpendicular distance West of and parallel with the East line of the West  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of said Section 2, a distance of 300.00 feet to a point; Thence Southeasterly along a line 751.72 (751.74 feet record) feet to the intersection with a line drawn 190.00 feet perpendicular distance West of and parallel with the East line of the West  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of said Section 2, Thence South along the last mentioned parallel line, a distance of 1625.09 (1625.61 feet record) feet to the South line of the West  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of said Section 2; Thence East along the South line of the West  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of said Section 2, 190.00 feet to the East line of the West  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of said Section 2; Thence North along said East line, a distance of 2675.18 (2675.74 feet record) feet to the point of beginning in Will County, Illinois.

#### Legal Description for Special Use Area

That part of the West  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 2, Township 33 North, Range 14, East of the Third Principal Meridian, described as follows: Beginning at the Southeast corner of the West 660.00 feet of the North 660.00 feet thereof; thence North 00 degree 58 minutes 28 seconds West along the East line of West 660.00 feet of the North 660.00 of said West  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 2, a distance of 250.00 feet; Thence North 88 degrees 46 minutes 27 seconds East, a distance of 245.00 feet; Thence South 01 degree 13 minutes 33 seconds East, a distance of 200.00 feet; thence North 88 degrees 46 minutes 27 seconds East, a distance of

189.50 feet to a point on the Westerly line of the Commonwealth Edison Company right of way; thence South 05 degrees 06 minutes 26 seconds East along the Westerly line of the Commonwealth Edison Company right of way, a distance of 310.71; thence South 88 degrees 46 minutes 27 seconds West, a distance of 90.07 feet; Thence South 01 degree 13 minutes 33 seconds East, a distance of 136.11 feet; Thence South 43 degrees 46 minutes 27 seconds West, a distance of 40.00 feet; Thence North 46 degrees 13 minutes 33 seconds West, a distance of 40.00 feet; Thence South 88 degrees 46 minutes 27 seconds West, a distance of 250.00 feet; Thence South 43 degrees 46 minutes 27 seconds West, a distance of 55.00 feet; Thence south 88 degrees 46 minutes 27 seconds West, a distance of 125.00 feet; Thence 01 degree 13 minutes 33 seconds West, a distance of 175.00 feet; Thence North 88 degrees 46 minutes 27 seconds East, a distance of 125.00 feet; thence North 01 degree 13 minutes 33 Seconds West, a distance of 120.00 feet; Thence North 88 degrees 46 minutes 27 seconds East, a distance of 225.00 feet; Thence North 01 degree 13 minutes 33 seconds West, a distance of 105.00 feet; Thence South 88 degrees 46 minutes 27 seconds west, a distance of 246.25 feet to a point on the Southerly extension of the East line of the West 660.00 feet of the North 660.00 of said West ½ of the Northeast ¼ of Section 2; Thence North 00 degree 58 minutes 28 seconds along the Southerly extension of the East line of the West 660.00 feet of the North 660.00 of said West ½ of the Northeast ¼ of Section 2, a distance of 35.00 feet to the point of beginning, in Will County, Illinois. Special Use Area Contains: 229,459 square feet +/- 5.2676 acres +/-

**Section 2.** 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-16-006, S-16-009, S-16-010

**APPELLANT:** Ronald L. Janota and Airocolina Janota  
Kathy Morris, Agent  
Richard Kavanagh, Attorney

Adopted by the Will County Board this 18th day of May, 2017.

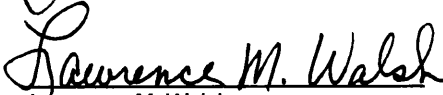
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Enter into Illinois Historic Preservation  
Agency Fiscal Year 2017 Certified Local Government Grant Program to Continue  
Will County Rural Historic Structural Survey in Washington Township***

WHEREAS, Will County is in receipt of a grant from the Illinois Historic Preservation Agency (IHPA), Fiscal Year 2017 Certified Local Government Program (CLG) in the amount of \$42,000.00 for the period from the date of final execution to September 30, 2018; and

WHEREAS, the Will County Land Use Department Director has requested that the County accept the grant award and authorize the County Executive to enter into said grant agreement; and

WHEREAS, the CLG Grant was awarded on a matching basis with the federal share being at 70% and the local share calculated at 30%; and

WHEREAS, the total grant project cost is \$42,000.00; and

WHEREAS, the IHPA notice of the grant award for the County of Will is \$29,400.00; and

WHEREAS, the local share of the grant project is \$12,600.00, which has been budgeted for in the Land Use Department FY18 budget; and

WHEREAS, the County Board approved the CLG FY17 grant project and awarded the bid to Wiss, Janney, Elstner, Associates, Inc as the consultant at the January 19, 2017 meeting, Resolution 17-22; and

WHEREAS, the Historic Preservation Commission and Land Use and Development Committee concur with the request that the County accept the grant award and authorize the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency for the 2017 Certified Local Government Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes acceptance of the grant award in the amount of \$29,400.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency, Fiscal Year 2017 Certified Local Government Grant Program for the continuance of the Will County Rural Historic Structural Survey.

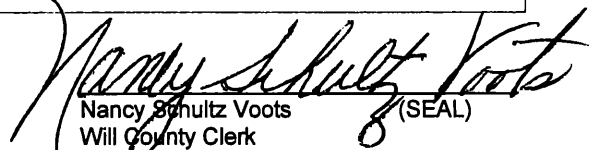
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of May, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Committing Funds for University of Illinois Cooperative Extension - FY 2018***

WHEREAS, the University of Illinois Cooperative Extension provides educational services and programs to Will County residents, and

WHEREAS, these educational services and programs are available countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, for Fiscal Year 2018 the County Board has pledged funds in the total amount of \$35,000.00 to support this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$35,000.00 to the University of Illinois Cooperative Extension from the proceeds received from the Laraway Road Host Fee Agreement with Waste Management.

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 18th day of May, 2017.

**AYES:**

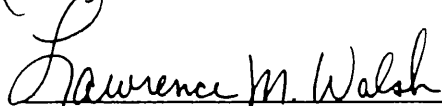
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schultz Voots  
Will County Clerk

(REAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Appropriating Grant Funds in the FY2017 Budget Special Fund 273 for the  
Abandoned Residential Property Municipal Relief Program from the Illinois  
Housing Development Authority.***

**WHEREAS**, the County of Will has been awarded a grant from the Illinois Housing Development Authority program administrator of the Abandoned Residential Property Municipal Relief Program Round 2, as authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. And the rules promulgated under the Act codified at 47 ILL. Adm. Code 381, as may be amended from time to time, and

**WHEREAS**, in order to expend such funds, pursuant to the terms of the grant, the Land Use Department has requested an increase in appropriations, as indicated below, and

**WHEREAS**, the Finance Committee concurs with this request.

**NOW, THEREFORE, BE IT RESOLVED**, the Will County Board authorizes an amendment to the FY2017 budget as follows:

REVENUE INCREASE: 273-00-000-33208	ILHDA ARPA Relief Program	\$150,000
EXPENSE INCREASE: 273-41-292-3150	Subgrant Awards	\$150,000

**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.

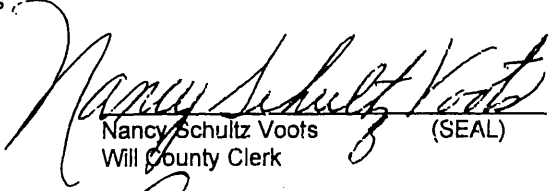
Adopted by the Will County Board this 18th day of May, 2017.

**AYES:**

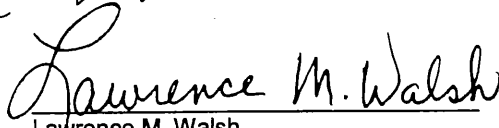
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 19<sup>th</sup> day of May, 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.

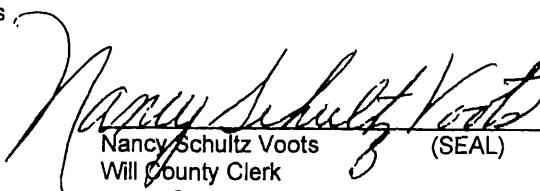
Adopted by the Will County Board this 18th day of May, 2017.

**AYES:**


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

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of May, 2017.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

**Confirming Award of Contract to Iroquois Paving Corporation (\$558,844.76), Let  
on April 19, 2017, Zilm Road (CH 26) from IL Route 113 to County Line Road,  
County Board District #6**

WHEREAS, on April 19, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 2, 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 that consists of resurfacing the roadway and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US Hwy 24, PO Box 466 Watseka, IL 60970	Zilm Road (CH 26) From IL Rt 113 to County Line Road Section 17-00174-05-GM County Board District #6	\$558,844.76

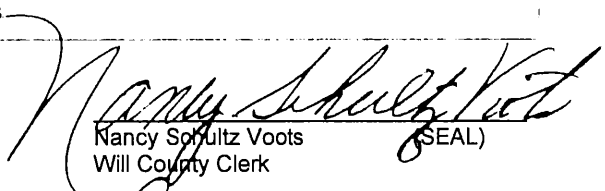
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

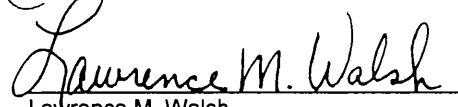
Adopted by the Will County Board this 18th day of May, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Resolution for Improvement by County under the IL Highway Code for the Zilm Road (CH 26) from IL Route 113 to County Line Road, County Board District #6, using MFT Funds (\$600,000.00)***

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

Zilm Road (CH 26) from IL Route 113 to County Line Road.

WHEREAS, the type of improvement shall consist of an overlay on this County Highway, located as designated in the Special Provisions and shall be designated as Section 17-00174-05-GM, County Board District #6; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$600,000.00 from the County's allotment of Motor Fuel Tax funds.

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

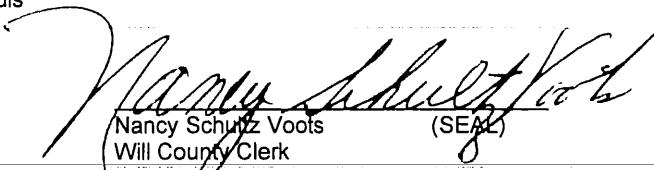
Adopted by the Will County Board this 18th day of May, 2017.

**AYES:**

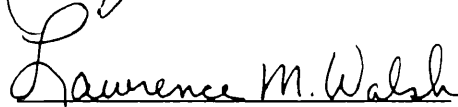
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schutz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Establishing Hoff Road as County Highway 90, County Board District #6***

WHEREAS, the jurisdiction of Hoff Road from IL Route 53 to approximately 5.88 miles east of IL Route 53 was transferred from the Illinois Department of Transportation (IDOT) to the County of Will under Will County Resolution #15-261 and approved by IDOT on September 29, 2015, attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board respectfully requests the Department of Transportation of this State to review and approve designating Hoff Road as County Highway 90 per 605 ILCS 5/5-108.

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.

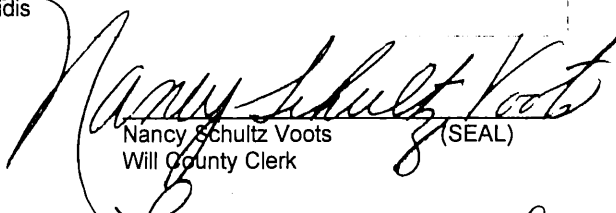
Adopted by the Will County Board this 18th day of May, 2017.

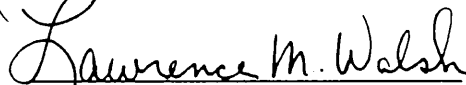
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute a Lease Agreement with Vertical Bridge Holdings for the Use of Two Radio Communications Towers***

WHEREAS, the County of Will, through its Emergency Management Agency, owns, operates, and maintains a countywide radio communications system to meet the public safety and public service communications needs of County and participating local government offices, departments, and agencies, and

WHEREAS, it has been determined that the use of two radio towers owned by Vertical Bridge Holdings, a nationwide owner of communications towers, is needed to ensure effective radio system coverage, and

WHEREAS, it is the recommendation of the E.M.A. radio system manager that the County enters into a lease agreement with Vertical Bridge Holdings for the use of these towers for the installation of the County's radio system infrastructure, antennas, and other associated equipment, and

WHEREAS, the specific terms and conditions for the use of both towers by the County in exchange for monthly rental payments to Vertical Bridge Holdings are addressed in a written lease agreement, attached.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a tower lease agreement between the County of Will and Vertical Bridge Holdings for a term of ten (10) years, 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.

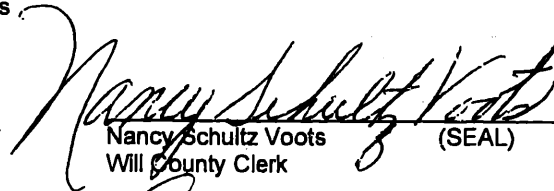
Adopted by the Will County Board this 18th day of May, 2017.

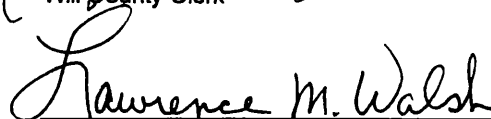
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of May, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Establishing Policy for Approval of Scope Changes to Capital Improvement Projects***

WHEREAS, pursuant to Resolution #16-256, adopted on August 18, 2016 the Capital Improvements Committee has been appointed as the owner's agent for the Will County Public Safety Complex, and

WHEREAS, pursuant to Resolution #16-319, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex, and

WHEREAS, the Will County Board Capital Improvements Committee is committed to keeping the projects on schedule and within budget.

NOW, THEREFORE, BE IT RESOLVED, that the following Policy for Approval of Scope Changes to Capital Improvements Projects is hereby established:

1. In the event that a given Scope Change is deemed to be an emergency (defined as a threat to life-safety or potential for damage to work-in-place), it is recommended that the Will County Capital Committee Owner's Representative direct the Architect and Construction Manager to proceed, following consultation with the Will County Capital Improvements Committee Chair.
2. For routine Scope Changes with a total value of less than \$5,000.00, it is recommended that the Will County Capital Committee Owner's Representative direct the Architect and Construction Manager to proceed without prior Capital Improvement Committee approval. For routine Scope Changes with a total value between \$5,000.00 and \$20,000.00, the Will County Capital Improvements Committee Representative is to get approval from the Will County Capital Improvements Chairman. The Will County Capital Improvements Committee Owner's Representative shall inform the Capital Improvements Committee of all such matters during the next regularly scheduled Capital Improvements Committee meeting.
3. For routine Scope Changes with a total value greater than \$20,000.00 or cumulative total of \$20,000.00 by one individual, business or entity, it is recommended that the Will County Capital Committee Owner's Representative seek Capital Improvements Committee approval prior to directing the Architect and Construction Manager to proceed. The Will County Capital Committee Owner's Representative shall present the Capital Improvements Committee with details pertaining to such matters during the next regularly scheduled Capital Improvements Committee meeting.
4. For any and all reimbursables, it is recommended that the Will County Capital Committee Owner's Representative seek Capital Improvements Committee approval prior to directing the Architect and Construction Manager to proceed. The Will County Board Owner's

Representative shall present the Capital Improvements Committee with details pertaining to such matters during the next regularly scheduled Capital Improvement Committee meeting.

5. For any and all substantial changes in design and/or structure, it is recommended that the Will County Capital Committee Owner's Representative seek Capital Improvements Committee approval prior to directing the Architect and/or Construction Manager to proceed. The Will County Capital Committee Owner's Representative shall present the Capital Improvements Committee with details pertaining to such matters during the next regularly scheduled Capital Improvements Committee.

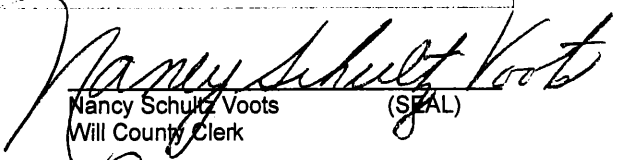
6. Should the Capital Improvements Committee Chairman be absent or unavailable, the Executive Committee Chairman possesses the same authority and shall make decisions in his or her absence.

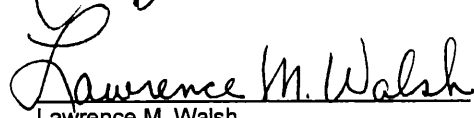
Adopted by the Will County Board this 18th day of May, 2017.

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

Result: Approved - [25 to 1]

Approved this 23rd day of May, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
between the County of Will and Certain Taxing Districts for the Financing of  
Public Improvements for the Development of Property South of US Route 6 and  
East of I-55***

WHEREAS, the Village of Channahon (the "Village") is a Home-Rule Municipal Corporation situated in the County of Will pursuant to Article VII, Section 6 of the Illinois Constitution of the State of Illinois; and

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

WHEREAS, Crossroads 55, LLC ("Crossroads") is a Delaware limited liability company; and

WHEREAS, the Village, the County, Channahon School District 17, Board of Education of Minooka Community High School District No. 111, Troy School District 30-C, Will County Forest Preserve, Channahon Park District, Channahon Fire Protection District, Community College District 525, Three Rivers Public Library District (the "Taxing Districts") desire to provide public road and water main improvements to East Frontage Road, Amoco Road and Exchange Boulevard; 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 Village and the County are empowered to contract for the purposes set forth therein; and

WHEREAS, the County is authorized by the Illinois Property Tax Code to abate property taxes (35 ILCS 200/18-165(a)) for a period not to exceed 10 years and in an aggregate of amount of abated taxes for all Taxing Districts not to exceed \$4.0 million for each building constructed; and

WHEREAS, Crossroads will construct road improvements to the East Frontage Road, Amoco Road and Exchange Boulevard extension located South of U.S. Route 6 and East of I-55; along with water main improvements at Crossroads costs, then the County (along with the other Taxing Districts) will reimburse Crossroads for constructing the road improvements by directing the Will County Clerk to abate one hundred percent (100%) of the real estate taxes for a period of 10 years; and

WHEREAS, unusual circumstances do exist in that the County will abate taxes for Crossroads in exchange for the above improvements for the purposes of economic development within the County as Crossroad develops the property for safer traffic conditions,

improvements to the road system and enhanced water service; and

WHEREAS, the Village, County, Crossroads and other Taxing Districts wish to acknowledge in this Intergovernmental Agreement that the Village, County, Crossroads and other Taxing Districts are working cooperatively to address their mutual interests in the development of Will County.

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, Taxing Districts and Crossroads 55, LLC, for the development of property generally located South of U.S. Route 6 and East of I-55, attached hereto and made a part hereof, subject to the review and approval of the State's Attorney's office.

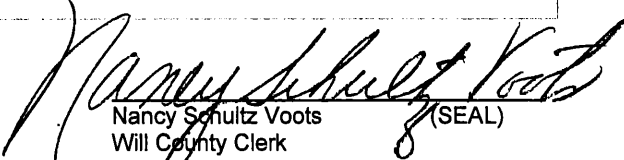
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

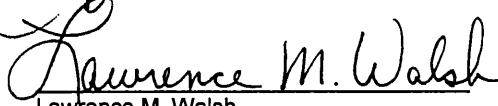
Adopted by the Will County Board this 18th day of May, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Bid for Digital Copiers***

WHEREAS, it is the intent of the Will County Board to maintain equipment which operates effectively and efficiently, and

WHEREAS, on April 18, 2017, the County Executive's Office opened fifteen (15) proposals for the replacement of digital copiers in various County Offices, and

WHEREAS, after reviewing such proposals, the Records Management Director has recommended, and the Executive Committee concurred, that the purchase of ten (10) machines with three (3) years of maintenance to the lowest responsible bidder of Impact Networking, LLC, Bolingbrook, IL as indicated on the attached, for a total of \$60,245.88. This price includes trade-in values.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase of ten (10) machines with three (3) years of maintenance to the lowest responsible bidder of Impact Networking, LLC, Bolingbrook, IL, as indicated on the attached, for a total of \$60,245.88. This price includes trade-in values.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Records Management Budget.

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.

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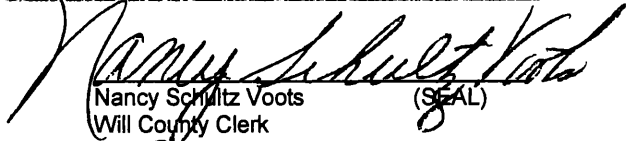
Adopted by the Will County Board this 18th day of May, 2017.

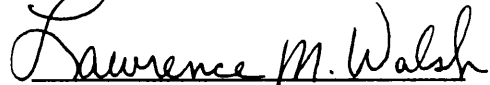
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schult Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Renew a Contract with Employment & Employer Services for the On-the-Job Training Program***

WHEREAS, the Workforce Investment Board contracted with Employment & Employer Services, Inc. (E&ES) to implement an On-the-Job Training program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Employment & Employer Services, Inc.; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the contract with Employment & Employer Services, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the On-the-Job Training contract, for the period July 1, 2017 through and including June 30, 2018, with a maximum payment to the contractor of \$470,615.00 in the form as substantially contained in the attached contract with Employment and Employer Services, Inc.

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

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

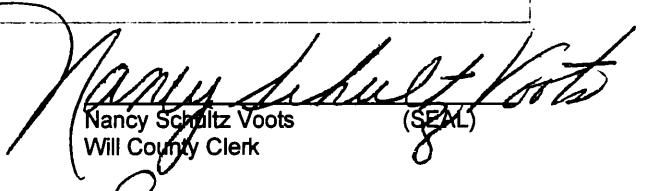
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of May, 2017.

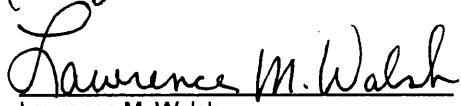
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive





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

***Authorizing the County Executive to Renew a Contract with Joliet Junior College -  
Workforce Development for a Work Readiness Program***

WHEREAS, the Workforce Investment Board contracted with Joliet Junior College - Workforce Development to implement a Work Readiness program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Joliet Junior College - Workforce Development; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the contract with Joliet Junior College - Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Work Readiness program contract, for the period July 1, 2017 through and including June 30, 2018, with a maximum payment to the contractor of \$375,708 in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development.

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

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

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

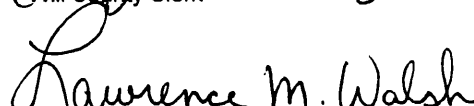
Adopted by the Will County Board this 18th day of May, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 Renew a Contract with Joliet Junior College -  
Workforce Development for WIOA Youth Occupational Training and  
GED/Academic Skill Improvement Program***

WHEREAS, the Workforce Investment Board contracted with Joliet Junior College - Workforce Development to implement a Youth Occupational Training and GED/Academic Skill Improvement program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Joliet Junior College - Workforce Development; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the contract with Joliet Junior College - Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Youth Occupational Training and GED/Academic Skill Improvement contract, for the period July 1, 2017 through and including June 30, 2018, with a maximum payment to the contractor of \$1,699,718 in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development.

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

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

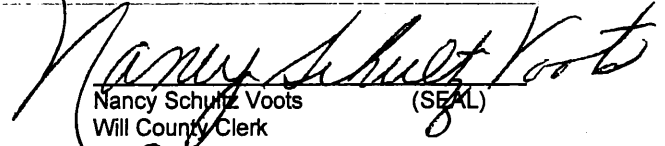
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

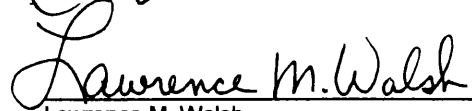
Adopted by the Will County Board this 18th day of May, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute a Workforce Investment Board  
Contract with Brennan Equipment and Manufacturing for a Training Grant***

WHEREAS, the Workforce Investment Board has implemented a program to provide Training Grants to Will County Businesses under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, Workforce Investment Board members have reviewed the training application from Brennan Equipment and Manufacturing, Inc., and determined that the proposed training is allowable under the program, the costs are reasonable for the training, and the training will have a positive impact on both the company and the employees being trained; and

WHEREAS, the Workforce Investment Board Director has recommended that a contract be executed with Brennan Equipment and Manufacturing, Inc., located in University Park, Illinois in an amount not to exceed \$50,900 for a contract term from May 29, 2017 through and including May 28, 2018; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute a contract with Brennan Equipment and Manufacturing, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a contract with Brennan Equipment and Manufacturing, Inc., for the period May 29, 2017 through and including May 28, 2018, with a maximum payment to the contractor of \$50,900, in the form as substantially contained in the attached contract.

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

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

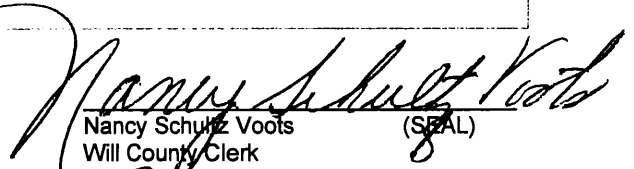
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

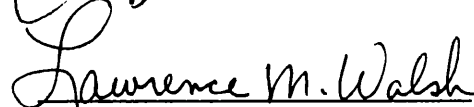
Adopted by the Will County Board this 18th day of May, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
between the Village of New Lenox and the County of Will for One-Day Annual Fall  
Household Hazardous Waste Drop-Off Events***

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

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

WHEREAS, the Village of New Lenox cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, the Village of New Lenox has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, transport, recycle, and properly dispose all wastes collected at an one-day household hazardous waste drop-off event to be held within the Fall 2017, 2018, 2019, & 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with the Village of New Lenox for an annual one day household hazardous waste collection drop-off event for the Fall of 2017, 2018, 2019, and 2020, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

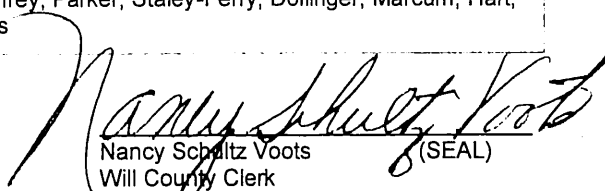
BE IT FURTHER RESOLVED, that the Preamble of the Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 18th day of May, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Scholtz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
between New Lenox Township and the County of Will for One-Day Annual Fall  
Household Hazardous Waste Drop-Off Events***

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

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

WHEREAS, New Lenox Township cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, New Lenox Township has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, transport, recycle, and properly dispose all wastes collected at an annual one-day household hazardous waste drop-off event to be held within the Fall of 2017, 2018, 2019, & 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with New Lenox Township for an annual one day household hazardous waste drop-off event for the Fall of 2017, 2018, 2019, and 2020, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

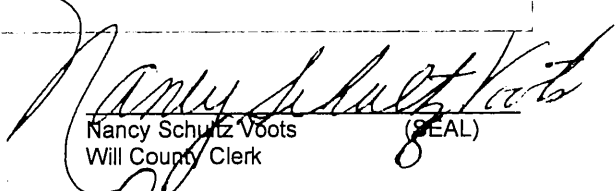
BE IT FURTHER RESOLVED, that the Preamble of the Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of May, 2017.

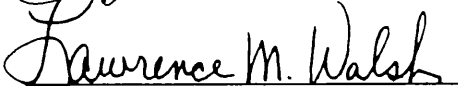
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 Intergovernmental Agreement  
between Kendall County and the County of Will, Illinois for Electronics Recycling***

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, enable the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

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

WHEREAS, Will County and Kendall County have authority to conduct electronics recycling operations as specified under the Electronic Products Recycling and Reuse Act, 450 ILCS 150/1 *et seq.*, and other statutes referenced therein; and

WHEREAS, the Electronic Products Recycling and Reuse Act, 450 ILCS 150/1 *et seq.*, prohibits the disposal of certain types of electronic devices in landfills; and

WHEREAS, Kendall County has agreed to host one one-day collection event during 2017 for residential electronics recycling, with a limit of two televisions per household; and

WHEREAS, Will County and Kendall County maintain residential electronics recycling and processing contracts with an independent, certified company; and

WHEREAS, Will County has a contract with a Manufacturer Funded Electronics Recycler to recycle up to a certain amount, by weight, of residential electronics items; and

WHEREAS, Will County has excess capacity under its Manufacturer Funded Electronics Recycler contract and can accommodate within that capacity the total weight of products estimated to be collected at Kendall County's one one-day collection event in 2017; and

WHEREAS, Will County seeks to utilize most or all of its capacity under its Manufacturer Funded Electronics Recycler contract, and would benefit from doing so; and

WHEREAS, Kendall County would reduce the costs of its residential electronics recycling operations by sending the items collected at its two one-day collection events to Will County's Manufacturer Funded Electronics Recycler.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute and an Intergovernmental Agreement with Kendall County and the County of Will for one one-day collection event during 2017 for residential electronics recycling in the form substantially attached hereto, 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 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 18th day of May, 2017.

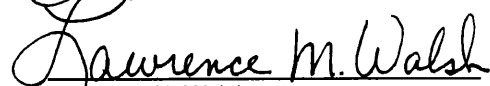
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schutz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Negotiate a Professional Services Agreement  
with Wight & Company for an Update of the Will County Master Plan***

WHEREAS, the Will County Board retained Wight & Company to draft the Will County Master Plan, which was completed in 2011, that addressed the County's long-term facility needs; and

WHEREAS, due to the progress of the Public Safety Complex, the Courthouse, and the proposed new facility for the Will County Health Department, it is now necessary to update the Will County Master Plan to parallel the direction of the Capital Improvements Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the County Executive to negotiate a professional services contract with Wight & Company to provide an update to the Will County Master Plan.

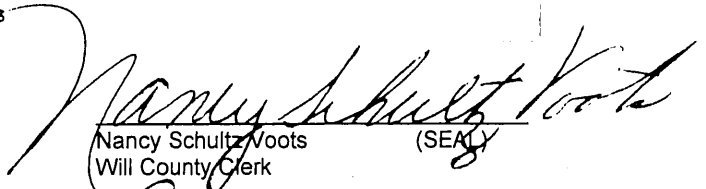
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

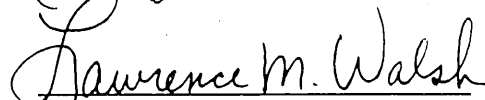
Adopted by the Will County Board this 18th day of May, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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.

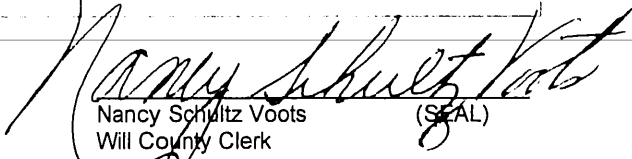
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

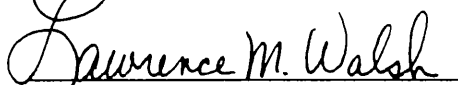
Adopted by the Will County Board this 18th day of May, 2017.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 Emergency Management Agency***

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 Emergency Management Agency 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 Emergency Management Agency.

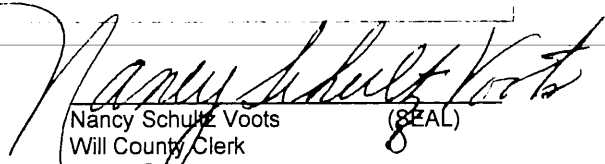
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of May, 2017.

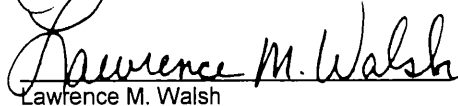
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for the County Executive - Human Resources 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 - Human Resources 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 - Human Resources Department.

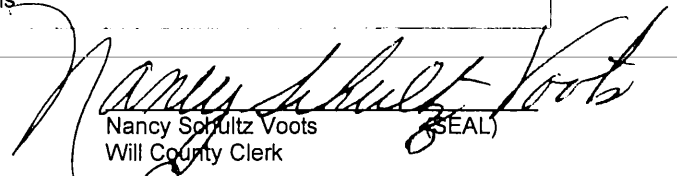
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

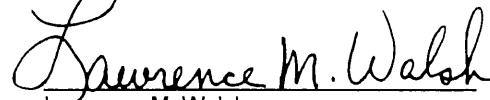
Adopted by the Will County Board this 18th day of May, 2017.

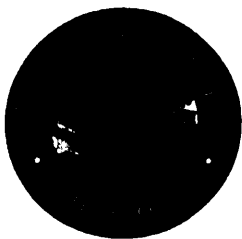
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis.

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2017.

  
Nancy Schultz Voots  
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

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**May 2017**

**Bonnie Brae Forest Manor Sanitary District**  
**70 ILCS 2805**

**Jill Juban**

634 Thornton Street, Lockport, IL 60441

Re-appointment – Term expires June 1, 2020

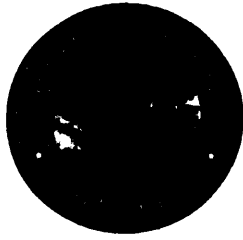
**Board member information -- 70 ILCS 2805/3 (a-b)**

(a) A board of trustees, consisting of 3 members, for the government, control, and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, next after their appointment and until their successors are elected and qualified.

***\*Submitted to the Will County Board – April 18, 2017***

Attachment: BonnieBraeForestManorSanitaryDist.-Juban,Jill (4699 : May 2017 Appointments to Board and Commissions)



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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**May 2017**

**Elwood Fire Protection District**  
70 ILCS 705/4

**Norman Fanning**

25225 S. Brandon Road, Elwood, IL 60421  
Re-Appointment – Term expires May 1, 2020

Note: Mr. Fanning 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.

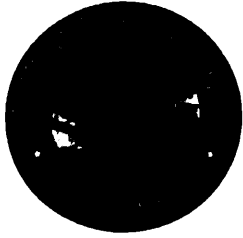
**Board information: (70 ILCS 705/4)**

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

***\*Submitted to the Will County Board – April 18, 2017***

Attachment: Elwood FPD- Fanning, Norman (4699 : May 2017 Appointments to Board and Commissions)





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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**May 2017**

**Oak Highlands/Ingalls Park Sanitary District**  
70 ILCS 2805

**William Grenchik**

1717 E. Washington Street, Joliet, IL 60433

Re-appointment – Term set to expire June 1, 2020

\*Mr. Grenchik is a resident of the district and has met all the requirements to serve.

**Board qualifications**

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

*\*Submitted to the Will County Board – April 18, 2017*

Attachment: OakHighlandsSanitary-Grenchik, William (4699 : May 2017 Appointments to Board and Commissions)



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**May 2017**

**Southeast Joliet Sanitary District**  
**70 ILCS 2805**

**Jimmy Kirkland**

1700 Houston Avenue, Joliet, IL 60433  
Re-appointment – Term expires June 1, 2020

\*Mr. Kirkland is a resident of the district and is qualified to serve.

**Board qualifications**

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

Attachment: Southeast Joliet Sanitary Dist-Kirkland, Jimmy (4699 : May 2017 Appointments to Board and Commissions)

*\*Submitted to the Will County Board – April 18, 2017*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**May 2017**

**Sunnyland Sanitary District**  
70 ILCS 2805

**Jackwlyn A. Kinney**  
2434 Burbank St., Joliet, IL 60435  
Re-appointment – Term expires June 1, 2020

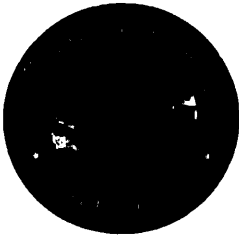
\*Ms. Kinney is a resident of the district and has met all the requirements to serve.

**Board qualifications**

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

***\*Submitted to the Will County Board – April 18, 2017***

Attachment: Sunnyland Sanitary-Kinney, Jackwlyn (4699 : May 2017 Appointments to Board and Commissions)



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**APPOINTMENTS BY THE WILL COUNTY  
EXECUTIVE**

**May 2017**

**Will County Board of Health**  
**55 ILCS 5/5-25012 & Will County Board of Health Bylaws**

**Denise Winfrey**  
1108 Richards Street, Joliet, IL 60433  
Reappointment -- Term expires June 1, 2020

\*Ms. Winfrey is qualified to serve and has met the requirements.

**Edward Zabrocki**  
19331 Brookside Glenn Court, Tinley Park, IL 60487  
Reappointment -- Term expires June 1, 2020

\*Mr. Zabrocki is qualified to serve and has met the requirements.

**James E. Zelko**  
24714 Clair Ct., Elwood, IL 60421  
Reappointment -- Term expires June 1, 2020

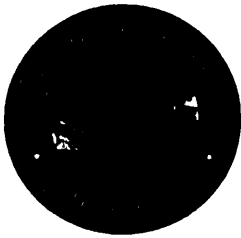
\*Mr. Zelko is qualified to serve and has met the requirements

**Board member requirements**  
**55 ILCS 5/5-25012**

to  
in  
“...At least 2 members of each county board of health shall be physicians licensed in Illinois  
practice medicine in all of its branches and at least one member shall be a dentist licensed  
Illinois ... In counties with a population over 500,000 two members shall be chosen from  
the county board or the board of county commissioners as the case may be...”

“...In counties with a population over 500,000 two members shall be chosen from the  
county board or the board of county commissioners as the case may be...”

***\*Submitted to the Will County Board – April 18, 2017***



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**May 2017**

**Will County Board of Review**  
35 ILCS 200/6-5

**Susan McMillin**  
25005 S. Sage St., Channahon, IL 60410

New Appointment – Replace Theresa Susan Wiberg – Term expires June 1, 2019

\*Ms. McMillin is qualified to serve.

**Nicole Sanders**  
159 Thomas Lane, New Lenox., IL 60451

Reappointment — Term expires June 1, 2019

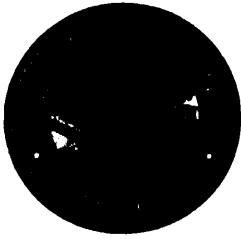
\*Ms. Sanders is qualified to serve.

**Appointment info:**

When an appointed board of review already exists, successors shall be appointed and qualified to serve *for terms of 2 years* commencing on June 1<sup>st</sup> of the year appointed and qualified. Vacancies shall be filed in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not *qualified by experience and training in property appraisal and property tax administration equivalent to a Certified Illinois Assessing Officer Designation.*

***\*Submitted to the Will County Board – April 18, 2017***

Attachment: WC Board of Review- McMillin Susan Sanders Nicole (4699 : May 2017 Appointments to Board and Commissions)



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**  
**May 2017**

**Will County Workforce Investment Board**

**Anitarice Schmidt (Workforce Representative – Illinois Department of Human Services)**

45 E. Weber Street, Joliet, IL 60432

New Appointment – Replacing Margaret O’Leary

Term expires September 30, 2018

**Kathryn Kaniewski (Gov’t/Economic/Community Development Representative - IDHS  
Division of Rehabilitation Services)**

1617 W. Jefferson Street, Joliet, IL 60435

New Appointment – Replacing Anika Todd

Term expires September 30, 2017

**Kraig Kistenger (Business Representative – National Tube Supply)**

925 Central Avenue, University Park, IL 60484

New Appointment – Replacing Kelly Norris

Term expires September 30, 2018


**Michele Stipe (Business Representative –Newstream Enterprises)**

1511 E. Laraway, Suite 130, Joliet, IL 60433

New Appointment

Term expires September 30, 2018

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

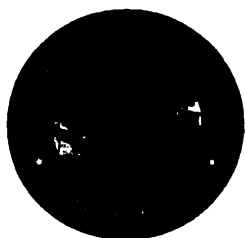


The Workforce Innovation and Opportunity Act (WIOA) supersedes the Workforce Investment Act of 1998 and amends the Adult Education and Family Literacy Act of 1998, the Wagner Peyser Act of 1933, and the Rehabilitation Act of 1973. WIOA preserves the nation's current program infrastructure allowing continuity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

Beyond what WIOA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

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

***\*Submitted to the Will County Board – April 18, 2017***



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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**May 2017**

**METRA (Commuter Rail) Board**  
**70 ILCS 3615/Art. III-B Commuter Rail Division**

**John E. (Jack) Partelow**

2476 Rio Grande Circle, Naperville, IL 60565

Reappointment – Term expires 6/30/2020

\*Mr. Partelow is a resident of Will County and is qualified to serve.

**Board member requirements**

b) After April 1, 2008, the governing body of the Commuter Rail Division shall be a board consisting of 11 directors appointed, pursuant to Section 3B.03 and 3B.04, as follows:

3) One Director shall be appointed by the Will County Executive with the advice and consent of the Will County Board and shall reside in Will County. To implement the change in appointing authority under this Section, upon the expiration of the term of or vacancy in office of the Director appointed under item (2) of subsection (a) of this Section who resides in Will County, a director shall be appointed under this subparagraph.

c) No director, while serving as such, shall be an officer, a member of the board of directors or trustee or an employee of any transportation agency, or be an employee of the State of Illinois or any department or agency thereof, or of any unit of local government or receive any compensation from any elected or appointed office under the Constitution and laws of Illinois.

d) Each appointment made under subsections (a) and (b) of this Section and under Section 3B.03 shall be certified by the appointing authority to the Commuter Rail Board which shall maintain the certifications as part of the official records of the Commuter Rail Board. (Source: P.A. 95-708, eff. 1-18-08.)

Sec. 3B.03. Terms, Vacancies. Each director shall be appointed for a term of 4 years, and until his successor has been appointed and qualified. A vacancy shall occur upon the resignation, death, conviction of a felony, or removal from office of a director. Any director may be removed from office upon the concurrence of not less than 8 directors, on a formal finding of incompetence, neglect of duty, or malfeasance in office. Within 30 days after the office of any director becomes vacant for any reason, the appropriate appointing authorities of such director, as provided in Section 3B.02, shall make an appointment to fill the vacancy. A vacancy shall be filled for the unexpired term. (Source: P.A. 95-708, eff. 1-18-08.)

***\*Submitted to the Will County Board – April 18, 2017***