



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

NOVEMBER 16, 2017

County Board Room

Recessed Meeting

9:30 AM

- I. **CALL TO ORDER**
Executive Walsh called the meeting to order.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG**
Member Harris led the Pledge of Allegiance.
- III. **INVOCATION**
Member Harris introduced Prayer Ministry Leader, Dondretta Strong with Living Water Community Church and Victory Cathedral Worship Center, Bolingbrook.
- 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**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
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

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Oct 19, 2017 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Annette Parker, District 9 (R - Crest Hill)
SECONDER:	Debbie Militello, District 6 (R - Channahon)
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. County Board Executive Session Minutes October 19, 2017

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh and Recorder of Deeds, Karen Stukel

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing September as Suicide Awareness Month**

Member Summers stated good morning. Today is a very good day. Standing beside me is Ms. Kayla Dousias. She is probably one of the strongest mothers and women that I have ever known in my life. This proclamation is very important to

her and her family. She lost her Niketa and has been a voice ever since. She took her grief and did something good with it.

Ms. Kayla Dousias stated I want to extend my heartfelt gratitude to you, Executive Walsh, and Board members for recognizing September as Suicide Prevention Month. I want to let you know that it's been six years and a half since we lost our son. It was a horrific discovery when I came home one day to find him. It's deeply affected my personal and mental health and the ripple effect has touched our community, our family friends and beyond. I want to stress the importance of mental health education. This is a mental health issue and we need to bring that to everyone's attention. People need to take the time to take a mental health first aid response class. They are being offered. There is so much to be learned there. We need to treat mental health the same as we do physical health. We hit the ground running, literally. Our son died May 3, 2011, and in July I was knocking on doors and asking what can we do? We were blindsided by this. Our young man was 20 years old. I do believe at the time, because what I have learned, is that he was struggling with an undiagnosed mental health issue, specifically depression. He was a good kid, going to school, working two part-time jobs. He would have been graduating college in six months and I didn't know the things I know now. I wish I had known what I've learned about mental health because the signs were there; we just didn't know what it was. We've taken great steps within our community, our little town of Beecher is way out there by the Indiana line. One of the biggest complaints I've received from families is that it's so hard to get resources for their children. It's not just about children, this affects everyone. Everyone that has a brain has mental health, you have a state of mind. We need to be treating that organ of the body, the brain, the same as we do the heart, the lungs, the kidneys. This is a health issue. I won't continue to go on too much, I just want you all to know this is an issue we need to come together on. It's a bipartisan issue. We can bring it to the table and take steps to resolve the struggles people are having getting the care that they need. Thank you for your time.

2. Recognizing New Partnership between Community Service Council of Will County and the Spanish Community Center

Member Moran stated thank you Executive Walsh, thank you to the Community Service Council of Will County and the Spanish Community Center's members who are here today.

Executive Walsh stated I want to thank Mr. Bob Kalnicky. Mr. Bob Kalnicky, great job. We wish you the best of luck working with our Spanish Center here in Joliet. Good luck to you.

X. OLD BUSINESS

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

All Resolutions approved at the October 19, 2017 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

XII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIR

Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [25 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Cory Singer, District 2 (R - Frankfort)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry, Kraulidis
AWAY:	Maier

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 three cases to hear this morning. Case ZC-17-036, ZC-17-039, ZC-17-045. Is there anyone in the public that wishes to comment on any of these zoning cases?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [24 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry, Kraulidis
AWAY:	Staley-Ferry, Maier

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-036, First Community Bank and Trust, Trust No. 20100385; Mary Dukes, Rebecca Gouwens and Robert N. Verdun, Beneficiaries, Shane Shields, Woodlawn Solar LLC, Agent, James R. Griffin, Schain Banks, Attorney, Requesting (S-17-009) Special Use Permit for a Major Utility/Solar Farm Facility and (V-17-061) Variance for Maximum Fence Height from 5 feet to 6 feet, for PIN #23-15-34-200-012-0000, in Crete Township, Commonly Known as Vacant Property on E. Goodenow Rd., Crete, IL

Member Weigel stated our first case, ZC-17-036 was tabled at the Land Use Committee, so I'd like to remove it from the agenda.

RESULT:	WITHDRAWN [24 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry, Kraulidis
AWAY:	Staley-Ferry, Maher

PZC: 7-0 Appr SUP for Major Utility/Solar Farm Facility w/16 Conditions

PZC: 7-0 Appr Var for Max Fence Height from 5 ft. to 6 ft.

LUD: To Be Heard Nov. 14, 2017

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-039, L&A Solutions, LLC; Daria Barauskas and Dargis Aivaras, Beneficiaries, Linas Barauskas, Agent, Michael Hansen, Kavanagh Grumley & Gorbold LLC, Attorney, Requesting (S-17-010) Special Use Permit for a Truck Terminal, for PIN #30-07-26-100-040-0000, in Joliet Township, Commonly Known as 1110 Manhattan Road, Joliet, IL**

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

PZC: 7-0 Appr SUP for Truck Terminal w/6 Conditions

LUD: 5-1 Appr SUP for Truck Terminal w/7 Conditions (added Condition #7)

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-17-045, Martin Joint Venture LLC; Dennis P. Martin and Sharon R. Martin 50% Beneficiaries, Craig Kaufman, Agent, Requesting (S-17-011) Special Use Permit for Sports and Recreation, for PIN #07-01-21-200-006-0000, in Wheatland Township, Commonly Known as 24137 W. 111th Street, Naperville, IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
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

PZC: 7-0 Appr SUP for Sports & Recreation w/4 Conditions

LUD: 6-0 Appr SUP for Sports & Recreation w/4 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. Public Hearing to Amend Chapter 162 of the Will County Code of Ordinances - Street Naming & Street Signs

Member Weigel stated we have two resolutions, street names and street signs, we need to have a public hearing concerning that.

RESULT:	OPENED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
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

Member Weigel stated this was brought to us by the 9-1-1 center. Apparently there's some confusion about street numbering and numbering on houses and mailboxes. They'd like to have a uniform numbering system with block numbers, six inch numbers on a house, three inch numbers on a mailbox. Some people have script numbers and it's not easy to see. They want a uniform numbering system.

Member Ogalla stated some people have numbers on their homes right now. What will happen with those that are in brick and mortar on their homes? If that doesn't meet, what's the plan for that?

Member Weigel stated any future construction would have to fall under the new guidelines if you have existing ones. They can be maintained as they are.

Close Public Hearing

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

2. **17-291 Amending Chapter 162 of the Will County Code of Ordinances - Street Naming & Street Signs**

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

3. **17-292 Request for Second Extension of an Effective Special Use Permit (6294-MS) (SEXT 17-004) - To Be Heard Nov. 14, 2017**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Suzanne Hart, 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

Member Weigel stated I might mention that the first item that we removed from the agenda was for a solar farm which we do not have any in Will County at this time. There were a lot of questions by the committee. We recommended that we have a Committee of the Whole to bring everybody up to speed concerning this. At a future date we will set that.

Next Land Use & Development Committee Meeting is Scheduled for December 12, 2017 @ 10:30 a.m.

Member Walsh stated before we go on I have an announcement. We have some very special visitors with us today. I am pleased to welcome officials from the Shenzhen International Construction and Management Delegation from Shenzhen province in China. They are here to learn more about American democracy and the attributes of Will County. We have welcomed several delegations from China over the years and we are always proud to showcase our County. Mr. John

Grueling from the CED will be escorting our visitors on a tour of the County's intermodal systems following our meeting. Please stand so we can recognize you. Thank you very much.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

Member Fricilone stated good morning Will County. We have a little bit of business today.

1. Monthly Financial Reports to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Cory Singer, District 2 (R - Frankfort)
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. Public Hearing Re: 2018 Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois for the Fiscal Period Beginning December 1, 2017 and Ending November 30, 2018.

RESULT:	OPENED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
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

Member Fricilone stated I'm going to make a statement right now about the budget and when we come out of public hearing then we'll make a motion to vote on it. The proposed budget, if you were at the Finance Committee, was introduced two weeks ago, it was updated and tweaked just a touch. Online for the last several days has been the current budget so, hopefully everyone has a chance to look at it. The proposed changes reflect a deduction in corporate revenue in the amount of \$887,339.00. The \$887,000 is on top of a 1.6 million dollar reduction our revenues due to the state balancing its budget on the backs of local governments. For the last several years, many of my fellow County Board members have questioned why we pass a budget that does not reflect the true cost of overtime and other personal costs. What everyone needs to understand is everything is going to be taken from one pot of money. So, in order to give more to one area, we have to take something away from another. These recommended changes would reflect an increase in the Sheriff's overtime of \$1.3 million, above what was proposed in September. Some of this is being accomplished due to the reductions and costs at the ADF as the new bond reform legislation kicks in, which will reduce our ADF population. We'll continue to work with the Sheriff and the staff and assist in making hard decisions and necessary sacrifices that are soon to

be announced at the Committee of the Whole. We'll be seeing a presentation from the Sheriff's department on how we can work to reduce overtime over the next several years. Included in this presentation will be the Sheriff agreeing to move forward with a plan to close one of the six pods. We must continue to assess our expenses and adjust our priorities accordingly. This is reflected in all of our travel meals and lodging line items. These line items were cut by 50% or more in every County department. Based upon the direction of Speaker Moustis, our travel policy is being sent through committee and adjustments will need to be made. With that being said, our Assistant State's Attorney has advised us that many of our elected officials do not have to adhere to the County Board's travel policy, but today I ask each of our countywide elected officials to seriously assess all travel plans and to make cuts and adjustments to save money wherever they can. We recently completed renovating Sunny Hill Nursing Home. This endeavor took 12 long years, closing one pod at a time, minimizing disruption of our residents day to day lives. We also listened to the recommendations of management, and wishes of our residents, of our private single occupancy rooms. With these new changes, and reduction of our census, we now have a waiting list. Many of the budget reductions listed here for Sunny Hill, will be the first of several years of reductions as we work closely with management to achieve the necessary staffing, commodity and contractual levels that correspond (inaudible) of 156 residents. You will also notice many (inaudible) and reductions in the numerous commodity and janitorial supply items. This is a continued effort to seek efficiencies across all of our County departments. Earlier this year we brought on our new Facility Management Director, (inaudible) to assist in this endeavor. For the next several years we will work with the Sheriff, Chief Judge and our Board of Health to hopefully begin to cross train and consolidate all of our (inaudible) and janitorial staff. With the new Sheriff's complex set to open next month, and the plans for the new County Courthouse, and Health Department Complex well underway, we must achieve greater efficiencies in order to meet our growing debt obligations. The budget, as I mentioned earlier, is not just about cuts, but about reallocations. We have added \$357,000 to the Health Department levy to provide the vital services our communities need. They will also benefit from additional fees voted on by this Board at last month's meeting. We have also added additional appropriations for Auditor Duffy Blackburn's office for a part-time person and additional funds for another full-time Deputy Coroner in our Coroner's Pat O'Neil's office that they are experiencing. These two positions were necessary to allow them to handle the additional workload. Other savings were found by eliminating positions that remained vacant for all year. I've also recommended in this budget that we fund our accelerated IMRF payments by an additional \$450,000, bringing the total to \$1.1 million. This step helps us to recognize all of our liabilities and strives to fund them in their entirety. I am also recommending an increase to the contingency in the County Board for the amount of \$270,000, bringing the total to \$970,000. Several Board members had asked, "What does this money go to?" Spreadsheets were provided several weeks ago as to where all the different items come that go into contingency. A few people have asked staff

if many of these reductions and reallocations affect our cash reserve policy or our debt service obligations. The answer is they do not. Our cash reserve policy remains between 22 and 26% and all of our debt service obligations are met. If anyone has any questions...

Member Brooks stated as you mentioned Member Fricilone, I don't know if I direct the question to you, or you Executive Walsh. There were some changes made that (inaudible) the last few days that you mentioned. There were quite a few small changes I should add. This didn't give us a lot of time to really look at it and address it. My question is this, out of the \$1 million deficit, I'm trying to find out, I'm trying to see, I don't know if I saw it or not, where that \$1 million deficit, has that been reduced?

Member Fricilone stated there's no deficit. Originally when we did the levy, and decided that we were not going to take the additional million dollars, the CPI.

Member Brooks stated right.

Member Fricilone stated so we had to reduce our overall budget. However, in the meantime, our new construction has gone up, (inaudible), so we really only have to reduce it by \$887,000 (inaudible). So that's where that difference...

Member Brooks stated okay, I see. The second part of the question is, the closing of six jail pods were cut 50%. Is that what you said?

Member Fricilone stated what we are shooting for is reducing our overtime by 50% over the next (inaudible) years. We're going to see a plan by the Sheriff's department, and as soon as the Speaker calls a Committee of the Whole on this, they have a presentation prepared for us on how adding additional people, closing the pod, will allow us to reduce our overtime by 50%.

Member Brooks stated and there was a law that goes into effect in January. Is that what you'll be basing this on?

Member Fricilone stated so if you looked at the ADF reductions, we assume that we can get to 200 (inaudible) less in the jail based on this reduction. While we only budgeted for 75 to 100 less. By the end of the year (inaudible) but that's where those reductions in ADF costs came from. All that money was moved into overtime for the time being. Once the Sheriff makes his presentation, hopefully we can put this next plan into effect and start reducing overtime.

Member Brooks stated thank you.

Member Ogalla stated I just want to comment on something that I think is really important. Both County Board member Summers and her friend from Beecher,

Ms. Kayla Dousias had concerns about. Earlier this year I worked with Ms. Sue Olenek, our Executive Director from the Will County Health Department. She was very concerned that we were going to be short on dollars due to the state not providing us with different grant dollars and there was a big possibility of having cuts in our behavioral mental health. Together, collectively, as a Board, we worked to make sure that we looked at every line item in the budget and Member Fricilone took something from here and something from there to make sure that we funded that very important thing. I've learned all that importance from Ms. Sue Olenek, and of course, Dr. Kathleen Burke, that we need to make sure that is covered in our budget so that in my Public Health and Safety Committee, which is an awesome committee with a lot of talented people in that area, and we really felt it was so important to make sure that was budgeted. A little bit from each department was cut so that we could make sure that the Health Department has the funds necessary so that we can provide mental and behavioral health. I just want everyone to know why we did that and I talked to Member Fricilone about it and I said Member Fricilone, do your magic, and he did.

Member Fricilone stated and Member Ogalla when you take the money that we are moving over to the Health Department, and the additional fees, the total dollar amounts can come close to \$600,000 more for the Health Department with fees and the additional levy that we gave them.

Member Ogalla stated I just want to thank everyone who helped work on that and make sure that we were able to have that.

Member Moustis stated I would like to address, when statements are made about the million dollar deficit, or million dollar cut, I think that is misleading. The proposal from the Executive's office was to tax an additional million dollars in real estate taxes and spend an additional million dollars above and beyond the prior years' budget. So when the Board I received Executive Walsh's budget, we looked at it and said, "Well, we're not going to increase the real estate taxes by an additional million dollars even though we increased them." So in essence the real estate taxes do to go up, but everybody pays a little bit less...it's a bigger pool of taxpayers so the rates are going down even more than they would under Executive Walsh's. So when you say there's a million dollar deficit...from what? Certainly not from the prior budget, it's from the Executive branch on a budget. I kind of object to the idea they're trying to put out there, that somehow the budget was cut. The budget was not cut. This budget spends additional, has additional funds in it, additional spending from the prior year. If I propose to spend \$5 million more dollars, and so you can't do that, would you say you cut it? The public should understand that nothing was cut, things were reallocated, where we felt that resources needed to go and I think this budget is much more transparent than it has been in the past. It shows perhaps the real cost of IMRF, it shows the real cost of what overtime is, now it's in a budget, we hope, that is more appropriation. Nothing was ever cut. It was cut from a proposed budget of

additional spending that the Executive's office put forward. I think that should be made clear to the public. Thank you.

Member Balich stated usually Member Moustis helps me out by using different language to say something, so this time I'm going to help Member Moustis. The bottom line is that just because the government can raise your taxes to the max or up whatever number you want to name, doesn't mean you have to. What Member Moustis is saying is that we didn't take the max, but that isn't actually a cut in dollars. What Member Brooks is saying is that we should have taken all of it. By not taking all of it we took a tax decrease. I think that has to be real clear. Just because they can get all that money, and you don't take it, doesn't mean it's a decrease.

Member Moustis stated I don't think we're that clear.

Member Summers stated I am going to be very brief and say thank you to Ms. ReShawn Howard and Ms. Melissa Johannsen because they started working on this way before any of us were really involved. I would like to see us getting more involved from the get go on this. I think that's extremely important, but those two women worked very hard on this and hats off to them.

Member Traynere stated I, too, want to thank the staff; I appreciate the hard work that they do. I do think during my eight plus years on this Board we are getting better at being more transparent about the real cost of what we are doing with the taxpayer money but I still believe we aren't quite there yet because we are passing and approving and signing labor agreements and not putting those exact dollars into the budget. We are expecting every department to live by that budget but we're not giving them the actual money. We have said that we're going to pay for salaries so we're getting close. We're putting money in overtime again and I think that's great but I do think we have to be honest with the salary line items and maybe next time. Kind of like the Cub's thing, maybe next year.

Member Maher stated I want to clarify...just because someone gets a raise doesn't mean we necessarily increased the appropriations. People understand that is a practice that we have been doing here for quite a while. That we come in with a budget...in fact we had one department, and I would like to have some conversation about where we gave them \$70,000 because they were anticipating an employee from the state. They never got it for two years, and all of the sudden they're spending \$140,000. I'd like to know where that money is, because that is wrong. Just because we go in and negotiate raises, we go in and take a look at this budget, we look at the total expense, and we say this is what we're appropriating. People spend what they spend within the system. They can't spend any more. We're not giving them less money for their employees; their employees are getting paid every day, every week, every month, people are getting paid. Somehow they find a way to do it. I'm not going to vote for more money just

because we negotiated in the contract if they can live within those means, because that's our job.

Executive Walsh stated anyone from the general public that wishes to make a comment?

Ms. Rachel Ventura stated I want to clarify on several of these full-time salaries. Specifically the mental health that I know you guys discussed last week. There's reduction in these salaries. There are raises or no raises. There would be at least a line-item that would be the same. Are you saying that these decreases in these is because of projected amounts and not...

Member Fricilone stated are you talking about the Health Department?

Ms. Rachel Ventura stated yes let's look at mental health, line item 167.

Member Fricilone stated we don't do the Health Department budget. That's the Health Department.

Member Gould stated I can speak to that. That's a grant that's gone away.

Ms. Rachel Ventura stated so the full-time salaries...are their salaries getting cut? Are you cutting positions and if so, how many?

Member Gould stated I am going to let Ms. Sue Olenek speak to that but there's a grant...I think I know exactly what line you're referring to and I can have her address that.

Ms. Sue Olenek stated the ACS program is a program is a grant that was provided to us several years ago with the closing of Tinley Park Mental Health Center several years ago. The grants, like many grants that we have, are very specific in the deliverables. If you can no longer meet the deliverables of that grant you can't take the money, you just can't do that. Many of the programs that we've developed over the last few years, and the closure of Tinley Park, the work that we now do which is all outpatient at the Health Department, we can no longer spend the money as the grant allows. We can spend some of it, about \$190,000 but we can't spend that money exactly how the grant allows so we can't take that grant anymore. It was in the amount of \$654,000 in change, and we can now only spend about \$190,000.

Ms. Rachel Venura stated so you're saying salaries were cut? Or their jobs were cut?

Ms. Sue Olenek stated there were positions that were cut in 2016 in relation to that. There were no positions cut in 2017. However, we do have positions in

Behavioral Health that are in the budget but they are not being filled right now. We also have one position in the Behavioral Health Department budget for 2018 that's in there but is not funded.

Ms. Rachel Ventura stated okay so people are not actually losing their jobs?

Ms. Sue Olenek stated no they are not. We did that in 2015 and 2016.

Ms. Rachel Ventura stated and that's true for 162 on the environmental salaries as well?

Ms. Sue Olenek stated correct. One of the things that might be part of what you're looking at is in Fiscal Year 2017, the Health Department as a whole, we funded all of our salaries and our fringe at 100%. In the 2018 budget, we chose to fund all those salaries, part-time, full-time fringe at 97%. The dollar amount in the personnel side went down but we didn't lose any positions. So we're actually funding it. Through attrition, holding positions that are vacant, let's say somebody resigns, we don't fill that position right away. We may wait three months and get some of those dollars accumulated, so that's how we accomplished it. No positions are going.

Ms. Rachel Ventura stated and my last point was, in the future it might be helpful to have actuals from the year before in a column as well to help show the cuts and things like that. Thank you.

Executive Walsh stated thank you.

Member Ogalla stated I just want to point out that I do not know who the speaker was because I don't...One thing I did also want to say is that what happens when we did a grant...right now there isn't a grant for something that might not be happening today but ends up happening sometime in the middle of next year, the state decides or the federal government decides that it's important to put dollars towards that issue. What they do is they come up with tax dollars, they put it towards a grant, and then sometimes, our Health Department or our position for...we didn't have somebody for opioid use before because there wasn't that going on to the point it wasn't recognized as an emergency situation. The Federal government or state government comes up with a plan that this is an issue we need to address. We need to provide tax dollars for that so we are lucky in getting tax dollars to hire Dr. Kathleen Burke for the opioid issue that we have going on. When you get a grant, what happens is there's so much money available and you have to hire somebody to help administer that grant. Once there are no more grant dollars for that particular issue, then those dollars go away. We, as a Board, have to decide are we going to continue...is that an important issue that we need to fund on our own or is it something that now is being taken care of so well. Ms. Sue Olenek does a fabulous job of making sure that we, as a County Health

Department, look and assure that the needs are met in the community. If they are, then Ms. Sue Olenek looks at it and says, "We don't have to provide that anymore." So sometimes what might happen is a person who is hired to administer, a person who was hired to do that job to help the community, that job goes away because we're no longer doing that service because that is being done out in the community. I know the amount of time Ms. Sue Olenek has put in and I know the amount of time previous Executive Director Mr. John Cicero put in looking at everything and making sure that we are doing what we need to do so that the rest of the Health Department can run as it needs to. Unfortunately that is the way it is. So when you're hired for a grant specific job, it's nearly like being hired as a consultant, that you have that job for the duration of that grant and when that grant ends, it's a good possibility that your job will end. In many cases, Ms. Sue Olenek has found, has fit a need that person gets to continue because she finds some role for them within the Health Department so that person stays on. So we're not ever really cutting something because the grant goes away; it has to be looked at to say can we continue it because the dollars are going away that we get from the State or Federal government.

Member Gould stated I started bringing up some of the needs of the Board of the Health Department. Obviously Member Winfrey and I are attending Board of Health meetings. I think in Will County we have 700,000 people approximately right now. We have a process where the County Executive proposes a budget. The County Board and the staff that work on that budget. To me, I think that our staff has done a great job this year. I think they've been very responsive. I agree with Member Summers that they need to be commended. Last night, I attended the Board of Health meeting and I can tell you that the members of the Board of Health are very appreciative of the members of the County Board who have listened to the needs in the different areas and they are very happy and they are very satisfied with this budget. It's probably the best budget they've had in a long time. Given the crisis that exists, in opioid and so forth, it's great that you, Executive Walsh, and the members of the Board have recognized this and have stepped up. Overall, I think there's a process in Will County, and next year our taxpayers are going to receive a real estate tax bill. When they look, and believe me the public understands this, when they look at what the County takes out of that tax bill and they look at whatever other governmental tax units take from that tax bill, people understand that Will County is Will County government is very responsive to the citizens. I think, overall, we've done a great job this year.

Executive Walsh stated anybody else from the public wishing to speak?

Close Public Hearing

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

3. **17-293 Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2017 and Ending November 30, 2018**

Member Fricilone stated I'm going to go forward with bringing the budget forward but even though everybody stole my thunder, I do want to thank everybody that participated in the budget process, especially Ms. Melissa Johannsen and Ms. ReShawn Howard and Ms. Karen Hennessy. They could probably do this without me but I can't do this without them. So I want to thank all three of them for helping me.

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

4. **17-294 Corporate Fund Levy (Fund 101)**

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

5. **17-295 FICA Levy (Fund 201)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Darren Bennefield, District 5 (R - Aurora)
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

6. **17-296 IMRF Levy (Fund 202)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
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

7. **17-297 Tax Levy for the Tort Immunity Fund (Fund 204)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Cory Singer, District 2 (R - Frankfort)
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

8. **17-298 Tax Levy for the Workmen's Comp. Reserve Fund (Fund 205)**

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

9. **17-299 Tax Levy for the TB Sanitarium Fund (Fund 206)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
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

10. 17-300 Tax Levy for the Health Department Fund (Fund 207)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
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

11. 17-301 Tax Levy for the County Highway Fund (Fund 220)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
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

12. 17-302 Tax Levy for the County Bridge Fund (Fund 224)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
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

13. 17-303 Tax Levy for the Federal Aid Matching (Fund 225)

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

14. 17-304 Appropriating Additional Funds for Access Increases in Mental Health and Substance Abuse Services (AIMS) Grant

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

15. 17-305 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

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

Next Finance Committee Meeting is Scheduled for December 5, 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. 17-306 Authorizing Approval of Professional Services Agreement for Engineering Services for the 2018 Will County Bridge Inspections with Willett, Hofmann & Associates, County Board Districts #1 through #13

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
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. **17-307 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Globetrotters Engineering Corporation for Roadway and Appurtenant Work on Laraway Road (CH 74) at Cedar Road (CH 4), County Board District #12**

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

3. **17-308 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates for Structure and Appurtenant Work on Renwick Road (CH 36) over Lily Cache Creek and over Mink Creek, County Board Districts #5 and #13**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
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. **17-309 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on Briggs Street (CH 54) from the I-80 Westbound Ramps North to Washington Street Section 17-00053-19-FP, County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
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

5. **17-310 Improvement by County Under the IL Highway Code for Briggs Street (CH 54) from I-80 Westbound Ramps North to Washington Street, County Board District #8, Using MFT Funds (\$400,000.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Herbert Brooks Jr., 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

6. **17-311 Improvement by City of Lockport under the IL Highway Code for Division Street (CH 75) at Gougar Road, County Board Districts #7 and #9, using RTA Tax Funds (\$357,750.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
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

7. **17-312 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Crawford, Murphy & Tilly, Inc. on Laraway Road (CH 74) from Cedar Road (CH 4) West to Stonebridge Drive, Section 13-00138-37-PV, County Board District #12**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
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

8. 17-313 Improvement by County Under the IL Highway Code for Laraway Road (CH 74) from Cedar Road (CH 4) west to Stonebridge Drive, County Board District #12, Using MFT Funds (\$950,000.00)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
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

Member Gould stated at the last Committee meeting we received a bridge report from Mr. Jeff Ronaldson our County Engineer, and I'm pleased to report that we have three bridges we're working on that are in fair condition. Every other bridge in Will County that we control is either in good or excellent condition. I want to thank Mr. Jeff Ronaldson, and you might notice the first resolution you approved this morning was for bridge inspections. Our bridges here in the County we're taking a look at and for right now they're doing very well.

Next Public Works & Transportation Committee Meeting is Scheduled for December 5, 2017 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

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

1. 17-314 Authorizing the County Executive to Renew Professional Services Contract with Administrative Adjudication Hearing Officer Kelley A. Gandurski

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Darren Bennefield, District 5 (R - Aurora)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
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. 17-315 Authorizing the County Executive to Renew Professional Services Contract with Administrative Adjudication Hearing Officer Michael F. Carroll

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Darren Bennefield, District 5 (R - Aurora)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
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 Judicial Committee Meeting is Scheduled for December 5, 2017 @ 9:00 a.m.

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

Member Ogalla stated I don't have any items on my agenda this month but I did want to discuss a couple of things...one was my Public Health and Safety Committee meeting that we had earlier this month. We had two speakers; we had Ms. Carrie Landau from the FBI and Ms. Sherry Sweitzer from KC-CASA. Both of these ladies are involved in the terrible thing that's going on with human trafficking. Ms. Carrie Landau works closely with rescuing the women and a lot of them could be as young as 14 years old who have been trafficked. She told us of the different things that happened to these young ladies and one of her roles is to get them back to safety. She also works very closely with our Sheriff's department, our investigators to find these ladies. In addition to that, Ms. Sherry Sweitzer from KC-CASA, she has, through a grant, been able to train and to recognize the signs of human trafficking, somebody who might be in human trafficking, and what we might be able to do to help them get out. She goes around and does some training on that. She is having a training session in January out in Morris. One of the things that Ms. Carrie Landau does is, when they get these young girls out of a situation many times, they don't have much on so one of the things that we are collecting, as a committee, is any of your old hoodies, or new hoodies if you would like to donate, and blankets and we'll be getting them to her. She keeps them in the back of her vehicle...in addition to that we also have everything that these girls own has been purchased through the dollars that are made through this illegal function...they take everything from them. What we're doing is we have these baskets that we're giving to her. They have things like hairbrushes, shampoo, body lotions...things like that. So if you're out

and (inaudible) holiday season, and you're out shopping, find some things, you can bring them in and the ladies in the County Board office are collecting. This is not just now, it's a continuous thing, it's a continuous effort that we will be doing. I will be providing them with the little baskets that they will fill. We will be giving them to Ms. Carrie Landau so that she can give these girls when they end up getting rescued, so they have something. Everybody wants to be able to brush their hair and everything, and she will be able to have this in the back of her van. Her partner always jokes that she has to get all that out so she can get her vest on, so I think that it's really something that is important for us to do. I want to thank everyone who helps us out with that.

Member Kraulidis stated is there a list of products?

Member Ogalla stated yes I can get you a list of products. That is something I will get to the staff and they will put that out. This week we celebrated Veteran's Day, as far as Public Health and Safety, our veterans are the ones who provide that for us. I attended a breakfast and found that one of the veterans out in my area, (inaudible) had put together this little book and one of the poems he wrote, I thought was appropriate to read, even though it mentions Memorial Day, we can easily just use it for Veteran's Day:

"A little boy stood at the curb, one bright Memorial Day. The color guard went marching by and the son to his father would say, what makes the flag wave, daddy? Those stripes with stars on blue. They make a pretty picture as they wave to me and you. The father thought a moment and with uttered words replied, it flies for many reasons, son, to the living and those who died. It flies because we all believe God gave life to be free. And each of us is blessed by Him so we can all be what we can be. It means we respect one another, for God loves us all the same way. As the colors go by, we salute our flag to show honor and love on this day. The flag flies proudly to remind us all that belief in America is strong and sometimes we are called upon to fight for the right against the wrong. To fight for American values is a right and honorable thing and without the desire to give it our all, our Country can't make freedom ring. So, my son, doesn't the flag look grand as Old Glory goes marching by? The wind makes the flag flutter, but Americans make the flag fly."

Member Ogalla stated so I just want to thank everybody who's a veteran and the service that you've given and what you've given up to protect all of us. Thank you.

Next Public Health & Safety Committee Meeting is Scheduled for December 7, 2017 @ 9:00 a.m.

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

Member Hart stated good morning Executive Walsh, fellow County Board members. We were able to have our department heads come in and go over our priorities for 2018 so I want to thank everyone who took their morning out. It was a nice, long, productive meeting. We're getting all that together as we speak and I'm working with Ms. Ragan Freitag and in the next month we'll get that wrapped up and put back into committee and hopefully put in for Board approval next month, as well as I'll be working with Mr.

Nick Palmer and Ragan and we will start with our Federal agenda as well. Thank you everyone for participating. Veto session: we know that the 851 that came in, the property tax freeze didn't get anywhere, it wasn't called to the Senate, it just failed. It's been more of a dog and pony show, but it put everybody at edge of what we're doing. Thank you Member Fricilone for being on guard because no one knew this was going to happen. We've seen what the state has done to us numerous times so we had to be all ready. I also want to add we had Congressman Hultgren come out two weeks ago and toured the Sheriff's facility. Congressman Hultgren has been one of many, on both sides of the aisle, who has championed the municipal bonds tax exempt. When going down to Washington he has asked, "Can I see the projects that you are actually utilizing?" A bunch of us were able to go and talk to him and this will discuss about what we're doing with our (inaudible) grant and ask him as well to write a letter. Other than that, as you were talking about Veteran's Day, on the 27th my daughter leaves for the Navy. Thank you everyone.

Next Legislative & Policy Committee Meeting is Scheduled for December 12, 2017 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

Member Tuminello stated thank you. Good morning everybody.

1. 17-316 Authorizing the Will County Executive to Amend Contract with Wight and Company for Professional Architectural and Engineering Services for the New Will County Courthouse Project

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
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. 17-317 Authorizing the Will County Executive to Amend Contract with Stromsland, DeYoung and Prybys for Professional Architectural and Engineering Services for the New Equipment and Specialized Vehicle Storage Building at the Will County Public Safety Complex

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Darren Bennefield, District 5 (R - Aurora)
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

Member Tuminello stated before I move on to the third item I want to thank Ms. Lona Jakaitis from the County Board office as well as Mr. Dave Tkac from the Executive's office for finding some additional dollars and helping us lower this contract down from what we originally thought it would be.

3. **17-318 Authorizing the Will County Executive to Amend Existing Contract with Mid-America Towers, Inc. for Underground Conduit Re-Routing and Hardware Necessary for the New Emergency Communications Radio Tower**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
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 Capital Improvements Committee Meeting is Scheduled for November 21, 2017 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board.

1. **Reports to be Placed on File - Executive Committee**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
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. Public Hearing Regarding Proposed Amendments to the 2015-2019 Consolidated Plan and Year 2016 Consortium Action Plan Submitted to the U.S. Department of Housing and Urban Development.

RESULT:	OPENED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
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

Member Moustis stated here once again, I think this is the second time around. This really does deal with the CDBG grant, I believe. I don't know if (inaudible) is here or someone from the Land Use Department would like to go and basically give us an outline?

Mr. Tim Mack stated good morning Executive Walsh and County Board members. As you are aware, in 2016 the County entered into a consortium agreement with the City of Joliet and Village of Bolingbrook to manage HUD Home program funds for jurisdiction. As a lead entity in this agreement, the County Board is required to authorize any substantial changes made to approve projects for this program. In this case, the City of Joliet is requesting to move \$227,290 from a new construction project to an existing, very successful downpayment assistance program where buyers of homes (inaudible) purchasing in the city. As part of the process, notice to accept public comment as been open for the last 30 days and will conclude with today's meeting, at the conclusion of which we are asking the Board of approval of these requests. Thank you.

Executive Walsh stated any questions for Mr. Tim Mack?

Member Brooks stated that's only the City of Joliet, that's not township or unincorporated that's just for the city, is that correct?

Mr. Tim Mack stated that is correct.

Member Winfrey stated I just want to say thank you, I think it's important for us as a city, which is the part of the County, to support people being able to move

into homes to get the down payments, that's better for all of us. Those are personally owned rather than rental properties so I would support that.

Executive Walsh stated did you receive any comments while it was open for 30 days?

Mr. Tim Mack stated no we have received no comments.

Close Public Hearing

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
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

3. **17-282 Substantial Amendment to the Will County Five-Year Consortium Consolidated Plan (2015-2019) The 2016 Program Year Action Plan for the Reallocation of City of Joliet Home Program Grant Funds from New Home Construction to Home Buyer Assistance Activities** - *Tabled at Nov. 16, 2017 County Board meeting*

RESULT:	APPROVED [25 TO 1]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	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
NAYS:	Singer

4. **17-319 Authorizing the County Executive to Bind Insurance Coverage and Execute Contracts for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation, Loss Control and Other Risk Management-Related Services**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
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

5. **17-320 Authorizing Professional Services Contract with Baxter and Woodman Engineering Services**

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

6. **17-321 Authorizing the County Executive to Execute Renewal of Consultant Agreement with Mack Communications, Inc.**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Suzanne Hart, 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

7. **17-322 Authorizing the County Executive to Execute Renewal of State Lobbying Services Agreement with Curry & Associates, LLC**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Suzanne Hart, 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

8. **17-323 Authorizing the County Executive to Execute Professional Services Contract with Federal Lobbyist Firm of Smith Dawson & Andrews**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Suzanne Hart, 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

9. **17-324 Authorizing the County Executive to Executive a Renewal of Professional Services Contract with Lois Mayer**

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

10. **17-325 Authorizing County Executive to Execute Agreement with Will County Center for Economic Development (CED)**

RESULT: APPROVED [25 TO 1]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Charles E. Maher, District 11 (R - Naperville)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
NAYS: Fritz

11. **17-326 Awarding Bid for Grounds Care/Snow Removal at Public Safety Complex**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER: Steve Balich, District 7 (R - Homer Glen)
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

12. **17-327 Awarding Bid for Office Cleaning at Public Safety Complex**

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

13. 17-328 Awarding Bid for Gasoline & Diesel Fuel

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
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

14. 17-329 Awarding Contract for Asbestos Abatement at Sheriff's Laraway and State's Attorney's Facilities

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
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

15. 17-330 Renewing Contract for Security Guard Services at Sunny Hill Nursing Home, Adult Probation and Workforce Services

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
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

16. 17-331 Renewing Contracts for Refuse & Recycling Collection for Various County Buildings

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

17. 17-332 Authorizing the County Executive to Execute a Contract with Fera Consulting Group for Professional Services under WIOA

Member Fritz stated I have several issues with this item. The first one...this has nothing against Ms. Pat Fera specifically, just the concept in general. I find it questionable that someone is going to retire from their employment from the County and then turn right around and get (inaudible) a no bid contract to be a consultant using their insider knowledge to have a leg up on the competition, I find that to be questionable at best. It says they did interview several companies and they gave proposals but those were not included with our packet so we didn't get to see what those proposals were so that's the other problem I had with it. There's a conflict between the resolution itself and the contract because the resolution says \$77,400 but the contract actually says there could be more fees over and above that and I'll let you know what they're going to be which I don't think is appropriate as well.

Member Maher stated during caucus we had the State's Attorney address this...discrepancy between the contract and the resolution so I'm going to motion to table this until next month until we have more opportunity to look at it.

RESULT:	TABLED [17 TO 9]	Next: 12/21/2017 9:30 AM
MOVER:	Charles E. Maher, District 11 (R - Naperville)	
SECONDER:	Suzanne Hart, District 11 (R - Naperville)	
AYES:	Ogalla, Moustis, Singer, Rice, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Parker, Dollinger, Hart, Maher, Tuminello, Weigel, Kraulidis	
NAYS:	Summers, Moran, Harris, Traynere, Brooks Jr., Winfrey, Staley-Ferry, Marcum, Ferry	

Member Moustis stated I do have a couple things in regard to not this specific, just in general, if I can address the State's Attorney. I'm not aware of any existing policy within the County or if there's anything in state statute that would necessarily disqualify a person from retiring and coming right back as a consultant, even though I think that IMRF has rules on this which we probably need to check. That would be more for the person (inaudible) by the hour if this is going to restrict the hours that somebody could actually put in (inaudible). I do think that could be addressed with IMRF. We need to be fully informed and then I will say to this County Board whether there should be a policy that many units of government do have. That is, you cannot try to come back as a contracted

person. There has to be a twelve month...whatever number they come up with...that they're not eligible to come back and so you need to talk about whether we need to address a policy of that nature (inaudible). I do want to give that so people can think about it. This idea that the resolution and the contract are not in sync because their contract allows for additional money to be spent to the consultant...additional compensation and the resolution does not. Is that basically it?

Assistant State's Attorney Tatroe stated correct.

Member Moustis stated I don't quite know why this came down party lines but maybe people have an understanding and we need to get some clarification here and actually make that a little clearer. This is really just for clarification and as to whether you think it's really a good policy to do this. That's all I wanted to say on that.

Member Traynere stated I actually brought this issue up in committee and I was told that Ms. Pat Fera was not a County employee and was not collecting a pension from IMRF. Maybe I didn't have the experts in there to give me an answer.

Member Moustis stated I don't know, I'm asking a question.

Member Traynere stated I was told no. My only hesitancy was...Member Fritz just brought this up, I didn't see the discrepancy anywhere in the salary line otherwise I probably would have voted yes because I didn't see anything here.

Member Maher stated it wasn't in the salary line it was the additional at the bottom of the contract...we talked about additional funding...

Member Traynere stated well that comes up a lot though. I think a number of contracts that we approve...there's a base amount and there's a category for incidentals, I guess, if you will, other things that might come up along the way. My concern about seeing the other bid packages, we just approved the Mack Communications thing. I've never seen a bid package go out for Mack Communications.

Member Moustis stated they didn't go out for bid this time.

Member Traynere stated but I don't know that we ever...

Member Moustis stated (Inaudible) I suggested in the Republican caucus this morning, that all the contracts we reviewed and we either start this in June and whether we think we need to continue with certain consultants, whether we want to bring some in-house, whether we want to redefine the scope...because very

often people (inaudible) the scope has changed to what they do, so we're going to fully vet the consultants throughout the year, just so you know that.

Member Traynere stated I definitely want to see...

Member Moustis stated I bet I could say the same thing about Smith, Dawson & Andrew, I could say the same thing about Curry, you want to single out one consultant, it would be all of them.

Member Traynere stated agreed. I don't disagree.

Member Moustis stated the other thing I guess Assistant State's Attorney Tatroe I need to ask is we went under some real scrutiny from the IRS last year about who's an employee and who's an independent contractor. When it came to single person consultants, the IRS pretty much told us they're employees. I'm just wondering if that applies not only with Ms. Pat Fera but we have (inaudible)...she already went through the scrutiny so I think she's okay.

Assistant State's Attorney Tatroe stated there are a variety of factors the IRS looks at, it's not just whether they're a single person consulting organization, but it also includes whether or not they have other clients. Do they work at the County using County resources or do they have their own separate independent offices and use their own resources? So there's a lot of things and Ms. Pat Fera has organized her own consulting (inaudible). I did look a little bit last night. She has her own Linkedin account where she advertises for other clients so I don't think that would be a problem with the IRS. I can look into it a little more for you. And I also don't think...and I can look into this a little further, but I don't think it would be an IMRF problem because this contract is for the consulting group it is not for Ms. Pat Fera as an individual.

Member Moustis stated the other thing I need to ask, and I'll put this on a future Executive Committee agenda, we need to know what the template is and we need to make sure we are complying with the IRS...and that's part of the difficulty today is that we just don't have all the information (inaudible) really stop anything outside of somebody coming right back as a consultant. So you'll do that Assistant State's Attorney Tatroe? You'll get all that information back to us?

Assistant State's Attorney Tatroe stated I will make sure you have all the information.

Member Moustis stated alright thank you.

18. **17-333 Appropriating Funds for the Payment of the County Engineer's Salary MFT Salary Section 18-00000-00-CS Section 18-CS197-00-AC**

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

19. 17-334 Extension of Term of Board of Review

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
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

20. 17-335 New Hires for the County Executive's Office - Laraway Communication Center

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

Member Moustis stated I might just make a note on this last resolution. I think this is pretty much the last task to be done to complete consolidation of the dispatch center so I guess this makes us consolidated, correct? Mr. Nick Palmer are we all consolidated now?

Mr. Nick Palmer stated yes. It's moving.

Member Moustis stated I might point out that the Executive's office put a lot of work into this. It's not always the smoothest process. There are a lot of bumps along the way, a lot of voices being raised, concerns being raised. I guess, Mr. Nick Palmer, I don't make it very often but I'll do it (inaudible) good job.

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

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. November 2017 Appointments to Boards and Commissions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
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

XXII. PUBLIC COMMENT

Mr. Phil Adair stated good morning Executive Walsh, County Board members, Executive Committee, administration. I am here today to request your help in resolving some issues that I have that have been ongoing with my next door neighbor in regards to his building of an industrial building next to me. I put together, not enough for every Board member, but I'd like for you to review this a little bit, it gives you an oversight. This has been an ongoing situation and I'm here today again to request your help in resolving this problem because it has ballooned to basically out of control by my next door neighbor who's been harassing and retaliating against me for initiating an initial complaint that he started a project with the Land Use for an industrial building on his site. So what I gave you, again, is sort of an idea of how it started. What was a peaceful arrangement between myself and my neighbor because I've been living there at that address for 45 years and this gentleman purchased the home next door to me about seven or eight years ago because he had a son and he was raised in the building behind him where his mother lives now. So he bought that house next to me so his mother could give support in raising his son. Things were going along very well because I had cut his grass for many years, plowed his snow, cut down trees and everything, and as I said, he and his brother were about the same age as my two sons and they played, in fact, in my backyard for many years. So what happened was, as you see in the pictures, the gentleman decided he wanted to build an industrial building. When he did that, he moved his equipment that he was renting a facility in Cherry Hill and decided that he would locate all that equipment on his driveway. So this was taking place and I said to him, I went over there after a while and I said, "This can't go on." We got into a little bit of an argument and I asked him to move it and he said he wasn't going to move it because he moved it from Cherry Hill to here. I told him I was going to file a complaint with the County because this can't happen. As you see in those photographs, there are gasoline cans and everything and all kinds of industrial equipment which should be unsafe for the neighborhood. I got the County involved...they came out and made him remove that material, but as you see in the photograph, he had a 40 foot container that he had stored some of his other equipment. They mentioned to him, I didn't even know this, that container was too big and it crossed the property lines and that he would have to remove that container or reposition it. He repositioned it and he put it in his front yard and it sat there in his front yard for nine months until he finished his industrial building. All during the process, naturally I was a little upset about the whole thing, because I was told by Land Use...I told them that all that equipment was going to be moved back into this building and he was going to run his business out of it. They told me if that happens, you contact us and we'll shut him down. As it turned out, through the whole process, that information was proved false and they said that as an individual he's allowed to

build this building so big and run his business out of there. So the stipulations in running the business out of there that say that he is only allowed 1800 square feet. When he started this project, he got one permit to modify his existing attached garage. And that allowed him to put that 40 foot container in that yard. He didn't put any of that other equipment in there from his garage and it was just that equipment that you see stored. Once he got the equipment, he then turned around and applied for a permit to build that building. He finished that building about the first of the year and he had a shed that was behind that building and I said to the County, "He's way over his limit, he's only allowed 1800, he had the shed, he had the attached garage, so they told him he had to demolish the shed, which, during the process, he was notified, he had to sign an affidavit saying that he had to remove this shed but when we had a hearing in January, he said that he didn't know anything about it. Then he started on the process in March after the garage was done, the demolish of the other shed, he then started on the remodeling of his existing attached garage. There again was a violation that the County didn't abide by because according to the ordinances you have six months on a application and if you don't commence any kind of work, the permit is pulled. They did nothing and he didn't finish that until just about the expiration of one year from the time that he applied for that permit. All during this, he was really retaliating against me for turning in the initial complaint. He filed a complaint with the Health Department saying that I was depositing septic into the ditch. The Health Department came out, couldn't find anything, then the other retaliations took place throughout the year. He went on Facebook and slandered me. I'm on the School Board for New Lenox, so he slandered me and saying things about me. I don't go on Facebook but when I heard from neighbors and that, they relayed them to me. Then he started this harassment in parking his vehicles in front of my house. As the ordinance states that he's only allowed two commercial vehicles. As you see, in some of my emails, I questioned the County on this and that he has, in fact, more than two, he has three right now plus one in front of my house that I feel is parked illegally also because that's also another commercial vehicle. I'm not getting any action from Land Use, as you see in my last email so I'm here today because I can't take this harassment forever. We finally said we can't go on like this forever and we have to put the house up for sale, but I can hardly sell a house when I have his vehicles parked in front of my house that I believe are illegal. One could be considered maybe legal because it's a regular vehicle but he has another commercial vehicle which makes it four, so he's trying to skirt the intent of the ordinances where you're allowed two vehicles and it was finally resolved with Land Use that one vehicle that Land Use thought was not a commercial vehicle...I went to the State of Illinois website and they listed that a Class D plate is a commercial vehicle. From what I hear from Member Weigel from Land Use, and I have to thank Member Weigel for assisting me throughout this endeavor, and he relayed to me that Land Use now has said that Class D is a commercial plate. So he's in violation right now of three vehicles in his driveway plus one in front of my house. So I would like some help in resolution because through this harassment he has filed multiple complaints against me. One just recently in September as I was trying to put my house up for sale, he filed with Land Use saying I needed a building permit to repair a shed door. They came out and said, as you see in the emails, there's no violation here.

Executive Walsh stated Member Weigel do you have any comments?

Member Weigel stated we are revising our ordinances concerning (inaudible) to reducing those from 1800 to 1500 square feet for R-3 through R-6 and even smaller for R-4, R-5 and R-6. Also, we're defining commercial vehicles and we're going to keep a limit of two in that regard. We are looking at that more closely some of the things he's brought up, we're going to meet. Maybe the Land Use staff would like to make a comment concerning their compliance with that.

Executive Walsh stated Mr. Brian Radner, Mr. David Dubois...either one or Mr. Michael Smetana.

Mr. Michael Smetana stated good morning Executive Walsh, members of the County Board. This matter has been taking place for approximately a year. The Land Use department has been to the site numerous times. There has also been an official State's Attorney's office opinion written on this matter. Right now Mr. (inaudible) property is in compliance. The structure that was built complies with all zoning codes and building codes, the vehicles parked in the driveway are in compliance and are also being reviewed by the State's Attorney's office. As we have told Mr. Phil Adair numerous times, the Land Use department does not have authority or jurisdiction over the public right-of-way. If his neighbor parks vehicles within the public right-of-way, he needs to take his complaints to the Highway Commissioner to be addressed.

Executive Walsh stated well Mr. Phil Adair thank you for bringing that forward.

Mr. Phil Adair stated I thank you Executive Walsh. Again, with the changes, and with the Class D...Land Use was in error as to what the state requirement was for a Class D plate...it is a commercial plate...I feel that they were wrong. As you see in my report, the discrepancies of what the County has said in the FOIA as opposed to what the regulations are. I tried to get some clarification from them and they told me that they're not obligated to reply to anything in a FOIA in question. I think that needs to be addressed because what good is a FOIA...if you can't get any reply? What do you do with it? Thank you Executive Walsh, thank you County Board, I appreciate it, have a nice holiday season.

Executive Walsh stated thank you Mr. Phil Adair. Anyone else from the public wish to comment?

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Balich stated I'm on the Land Use Committee. About three or four years ago I was on (inaudible) Ad Hoc Committee to redo the building code ordinances. That whole process was not done very well overall...I would say terribly. The result of that is, I submitted a whole series of stuff that I got off of numerous cities and counties that exclude the responsibility of getting a permit to put a door in or a window or different items. It was funny...all the different places that didn't require those things use the exact same verbiage. That meant that somebody that was in some type of position went out

and researched it and came up with those things that should be exempt from a building code (inaudible). So that's why there were so many of them. There's a lot of them that our Land Use Department says we don't need a permit for but then there's a bunch that they do. We're going to be addressing that in the future. It's on the agenda for the next meeting and we probably won't get to it because we're just finishing up on the zoning ordinances. I wanted to make sure that the Board knows that in my opinion, this committee that's addressing the zoning code of ordinances is actually doing an excellent job. We're addressing everything, there's a lot of input, it's very transparent. So, Mr. Brian Radner and Mr. David Dubois, they're doing a great job of getting that done. So on one side I'm saying they did a terrible job, which they did, on the first one. On the second one they're doing a good job and that needs to be stated.

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

Announcements by County Board Majority Leader, Chuck Maher

Member Maher stated thank you Executive Walsh. This has been a real hard-working month. With the budget here...so many people have done such herculean work it's amazing. Thank you to Ms. ReShawn Howard and Ms. Melissa Johannsen and Ms. Karen Hennessey for all their hard work and Member Fricilone and the committee. This isn't done just by that leadership, it's done by the department heads, all the staff that the department heads send out to go get information for them, all the work that's been done throughout the County. So I want to thank folks for all their hard work. Member Summers, thank you for bringing the issue of mental health and for us taking a look at September as suicide prevention. I don't think there's one of us sitting here that hasn't been touched by someone that has had either mental health issues or has been involved in suicide related activities. It's especially important, I think, with our veterans. Remembering Veteran's Day the way we did because veterans and suicide, unfortunately it goes hand in hand in some cases with PTSD and a number of the other things that are going on. Thank you very much for bringing that forward and I'm sorry about your loss but sometimes when there's a loss there's a gain for a lot of other folks. Thank you for that and your awareness there. For my running mate and good friend Member Hart, I've known Ms. Julia Hart since she was a very small child. She babysat my daughter and it is with a heavy heart that we say thank you Ms. Julia Hart and to the Hart family for actually going and putting themselves out for this country because I don't think there's anything more important than for someone to volunteer their times in our service. We pay them, but really, we don't pay them for all the stuff that they do so it really is a volunteer...to get in there and defend our constitution the way that our veterans and all that throughout all these years. As we enter into this Thanksgiving holiday season, a happy Thanksgiving to all my caucus members on both sides of the aisle and to their families. We've had a lot of ups and downs, not just on the Board here but within all our families this past year. We do have to sit down and really thank God for what we have available and the things that we have in this country. Executive Walsh happy Thanksgiving to you and your family.

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

Member Brooks stated thank you Executive Walsh. Good morning ladies and gentlemen. Thank you Member Maher for your comments as well. I do appreciate that, thank you very much. Let me begin, also, with the proclamation this morning. Member Moran read the proclamation for the Spanish Center that's in my district and I do appreciate that. Also, Member Summers for bringing to our attention the awareness of suicide. I think it's very brave for a mom to come before a governmental body and speak how she feels. Thank you for coming this morning and thank you for that awareness. Let me also to continue to thank you as has been resonated across this Board. With all the work that has been done with the budget process. Many of you all know the budget process begins in June. The County Executive presented it to us in October and we voted in November, so it's six months of us working with it. The staff of Executive and the County Board staff work very hard, many of us go to meetings throughout the month, while a lot of the (inaudible) they do a lot of their own work and keep us abreast and bring this to a resolution today, so I do thank you for that. Lastly, I said thank you to you Member Maher because I think that we all have much to be grateful for Thanksgiving this year even though we saw tragedies not only in our family but outside our family and all around this country. For example, this week a school shooting in northern California, we witnessed a shooting in a church in Texas, we witnessed Las Vegas, New York, a truck driving down the path, so there's been many families affected all across this country. We sit here today to say thank you once again that we are still intact and we're praying for those around this country. You all have a happy Thanksgiving, thank God for our country, what the veterans have done for us and what you have done on behalf of our constituents in Will County. Thank you so much and God bless you all.

Announcements by County Board Speaker, James Moustis

Member Moustis stated not to be repetitive here but I do want to thank all those who worked on the budget. Executive Walsh I appreciate all the work that you did on the budget and Ms. Karen Hennessy and Ms. ReShawn Howard and Ms. Melissa Johannsen thank you. Member Fricilone I know you put in a lot of time also so I thank you all for doing that. (Inaudible) job really difficult task because probably there's 26 members here who would like to give you 26 opinions on the budget. Thank you for all your hard work. Thanksgiving has probably always been one of my favorite holidays...it may be the favorite holiday. It's because it's just maybe giving some reflection not only for the past year, but for the blessing we really have...for your families, for your friends, for people who go out like our service people who defend this country. It really gives me time to really sit and reflect. I can tell you some personal stories where on Thanksgiving I've felt almost miracles happen within my family. I want to say thank you to all of you. I know I say that pretty routinely but I truly am thankful for your efforts and what you do here...the differences you make within your own local communities and Will County communities. Everyone, Executive Walsh, Mr. Nick Palmer, all you out

there, Mr. Jim Harvey, County Clerk Nancy Schultz Voots, to everyone, you and your families have a blessed Thanksgiving. Thank you.

Executive Walsh stated seeing as no other business to be brought forward, I wish everyone a very happy Thanksgiving. We have a lot to give thanks for as our families get together on Thursday. Be safe over the holidays if you're doing any driving.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO DECEMBER 21, 2017

PROCLAMATION

Recognizing the New Partnership between the Community Service Council of Northern Will County and the Spanish Community Center

WHEREAS, since 1973, the Community Service Council of Northern Will County has been offering a variety of counseling services, such as clinical, marriage, domestic violence, and anger management to the residents of Northern Will County, and

WHEREAS, since 1969, the Spanish Community Center has been offering a variety of wrap-around services in English and Spanish, such as clothing and furniture vouchers, IDHS applications and renewals, employment services, weekly food pantry, housing counseling, and resource and referral, and

WHEREAS, the CSC is certified by the Department of Housing and Urban Department to provide housing counseling, at no cost, primarily in the areas of mortgage default and rental evictions, and

WHEREAS, the CSC has partnered with the Spanish Community Center to offer these services to the residents in Joliet, and

WHEREAS, since the program's inception, the CSC has assisted more than 4,000 families find new homes and in 2016, the Spanish Community Center assisted 95 families and was a top performer of bilingual housing counseling in the State of Illinois as part of the Latino Policy Forum's Operation HELP. By joining together, the agencies will be able to offer services to more residents of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize this important partnership between the CSC and the Spanish Community Center as a vital connection to safe, affordable housing in Will County.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive express their appreciation to the CSC and Spanish Community Center for their assistance to Will County residents in need.

DATED THIS 16TH DAY OF NOVEMBER, 2017.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Proclamation

Recognizing September as Suicide Prevention and Awareness Month

WHEREAS, suicide is one of the most disruptive and tragic events a family and a community can experience, with more than 1,363 lives expected to be lost to suicide in Illinois in 2017, and

WHEREAS, suicide is the 11th-leading cause of all deaths in Illinois and the number one leading cause of death among people aged 10 to 14; the third leading cause among people aged 15 to 24 and the fourth leading cause among people aged 35 to 54, and

WHEREAS, on average, in the State of Illinois, one person dies by suicide every six hours, and

WHEREAS, nearly twice as many people die by suicide in Illinois annually than by homicide, and

WHEREAS, veterans and active-duty military personnel face a disproportionate risk as compared to the general population, with more dying from suicide than combat; an average of 22 veterans commit suicide every day in the U.S., and

WHEREAS, public awareness of this terrifying problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment; and as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby recognize September as Suicide Prevention and Awareness Month.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive urge citizens to learn and understand the signs of suicide and to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.

DATED THIS 16th DAY OF NOVEMBER, 2017.

Lawrence M. Walsh
Will County Executive

ATTEST:

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, for Zoning Case ZC-17-039, L&A Solutions, LLC; Daria Barauskas and Dargis Aivaras, Beneficiaries, Linas Barauskas, Agent, Michael Hansen, Kavanagh Grumley & Gorbold LLC, Attorney, Requesting (S-17-010) Special Use Permit for a Truck Terminal, for PIN #30-07-26-100-040-0000, in Joliet Township, Commonly Known as 1110 Manhattan Road, Joliet, 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, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in Joliet Township where such area is situated; and

WHEREAS, due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; 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:

(S-17-010) Special Use Permit for a Truck Terminal with Seven (7) 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 of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Completion of building permit #1500325 is required prior to establishing the truck terminal use and/or occupancy of the building.
3. The applicant shall comply with the request by the East Joliet Fire Protection District for a copy of prints and a description on materials stored in the building. The applicant shall submit written verification from the East Joliet Fire Protection District that these items were submitted for review within one year of County Board approval.
4. Areas utilized for storage, parking, and vehicular movement shall be improved with asphalt grindings or pavement.
5. The applicant shall maintain the existing buffer of mature trees along the property lines. The applicant shall also install a land use buffer in the form of

a 6 foot landscaped berm along the northern and northwestern property lines. This landscape berm shall be in the same location as identified in the site plan, revised on June 2, 2016. Any alteration to the location of the landscape berm may be authorized by the Will County Land Use Department if it is determined that the alteration will provide an equal or better means of meeting the intent of this condition.

6. A six foot solid fence must be installed at the highest point of the landscaped berm and must be located along the interior of the landscaped area.
7. The applicant shall comply with the request by the Forest Preserve District of Will County for an opportunity to review the proposed landscape plan and stormwater management plan. The applicant shall submit written verification from the Forest Preserve District of Will County that these items were submitted for review prior to site development permit issuance for these improvements.

LEGAL DESCRIPTION

THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 26; IN TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN; LYING SOUTHERLY OF THE SOUTHERLY LINE OF U.S. ROUTE 52 (MANHATTAN ROAD); LYING NORTHERLY OF THE NORTHEASTERLY BANK OF THE SUGAR RUN CREEK; LYING WESTERLY OF THE EAST 280.00 FEET OF SAID NORTHWEST QUARTER; AND LYING EASTERLY OF A LINE PARALLEL WITH AND 1650.00 FEET EAST OF THE WEST LINE OF SAID NORTHWEST QUARTER, AS MEASURED ALONG THE NORTHERLY RIGHT OF WAY LINE OF COMMONWEALTH EDISON COMPANY; EXCEPTING THEREFROM THAT PART OF SAID NORTHWEST QUARTER DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF THE CANADIAN NATIONAL RAILROAD (FORMERLY ELGIN, JOLIET AND EASTERN RAILROAD), WHICH IS 1324.0 FEET EAST OF THE WEST LINE OF SAID SECTION 26; THENCE IN A SOUTHEASTERLY DIRECTION ALONG SAID SOUTHERLY RIGHT OF WAY LINE 355.6 FEET; THENCE SOUTH 260.3 FEET TO THE POINT OF BEGINNING THENCE EAST AT A RIGHT ANGLE TO THE NEXT PRECEDING DESCRIBED LINE, A DISTANCE OF 87.5 FEET; THENCE NORTHEASTERLY A DISTANCE OF 21 FEET TO A POINT ON THE SOUTH LINE OF THE LAND, AS DESCRIBED IN DOCUMENT NO. R68-2817, THAT IS 94 FEET EAST OF THE WEST LINE OF SAID LAND; THENCE NORTHEASTERLY 57.42 FEET TO A POINT ON THE EAST LINE OF SAID LAND DESCRIBED IN DOCUMENT NO. R68-2817, WHICH IS 55.00 FEET NORTH OF THE SOUTH LINE OF SAID LAND; THENCE NORTH ALONG SAID EAST LINE, 138.29 FEET TO THE AFORESAID SOUTHERLY RIGHT OF WAY LINE OF THE CANADIAN NATIONAL RAILROAD; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY LINE 120.0 FEET TO THE POINT OF BEGINNING; IN WILL COUNTY, ILLINOIS.

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

available for public reference.

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

CASE NO: ZC-17-039, S-17-010

APPELLANT: L&A Solutions, LLC

Daria Barauskas and Dargis Aivaras, Beneficiaries

Linas Barauskas, Agent

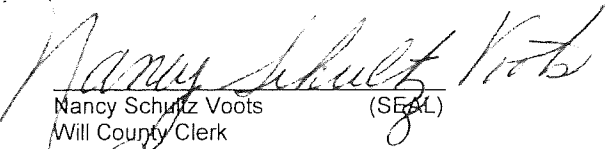
Michael Hansen, Kavanagh Grumley & Gorbold LLC, Attorney

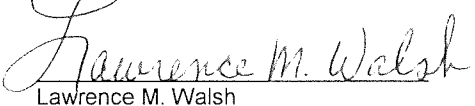
Adopted by the Will County Board this 16th day of November, 2017.

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

Result: Approved - [Unanimous]

Approved this 28th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-17-045, Martin Joint Venture LLC; Dennis P. Martin and Sharon R. Martin 50% Beneficiaries, Craig Kaufman, Agent, Requesting (S-17-011) Special Use Permit for Sports and Recreation, for PIN #07-01-21-200-006-0000, in Wheatland Township, Commonly Known as 24137 W. 111th Street, Naperville, IL

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

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

WHEREAS, due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; 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:

(S-17-011) Special Use Permit for Sports and Recreation with 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 inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. A building permit for a change in use is required and must be applied for within 6 months of County Board approval. A certificate of occupancy must be obtained prior to commencing the use.
3. Approval by the Will County Health Department for the change in use is required prior to building permit issuance or prior to commencing the use.
4. A parking plan must be submitted with building permit application and approved by the Land Use Department. Parking spaces must be striped consistent with the approved parking plan.

Legal Description

The West 240.00 feet of the North 941.00 feet of the Northeast quarter of the Northeast quarter of section 21, Township 37 North, Range 9 East of the Third Principal Meridian, in Will County, Illinois.

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-17-045, S-17-011

APPELLANT: Martin Joint Venture LLC

Dennis P. Martin and Sharon R. Martin 50% Beneficiaries

Craig Kaufman, Agent

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

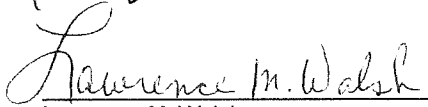
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of November, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Amending Chapter 162 of the Will County Code of Ordinances - Street Naming & Street Signs

WHEREAS, in June of 1993, a Resolution was adopted by the Will County Board implementing and enforcing the addressing process for unincorporated parts of Will County, and

WHEREAS, the Will County 9-1-1 Administration currently maintains a county-wide master address table to serve and communicate with all County departments and agencies, and

WHEREAS, in order to be consistent with the Will County Building Ordinance, the 9-1-1 Administration recommends amendments to Chapter 162.19 (C) Will County Street Naming & Street Signs of the Will County Code of Ordinances, as attached, and

WHEREAS, the Land Use & Development Committee concurs with the recommendation, and

WHEREAS, a public hearing was properly published and held at the duly convened meeting of the Will County Board on November 16, 2017, during the Land Use & Development Committee report.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby amends Chapter 162.19 (C) of the Will County Code of Ordinances, as attached.

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

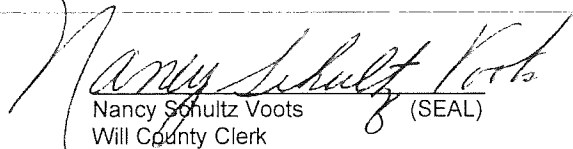
Adopted by the Will County Board this 16th day of November, 2017.

AYES:

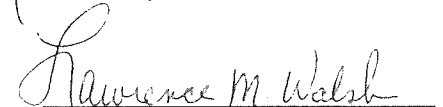
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of November, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Request for Second Extension of an Effective Special Use Permit (6294-MS)
(SEXT 17-004)***

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

WHEREAS, on April 21, 2016, the Will County Board approved, as Case Number 6294-MS, a Special Use Permit for outdoor storage yard with three (3) conditions, and

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

WHEREAS, the applicant has stated the inability to commence within one (1) year the use approved in the Special Use Permit due to delays associated with obtaining an entrance permit from IDOT, and

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

WHEREAS, on September 21, 2017, the Will County Board granted one (1) extension for a period of no more than one hundred eighty (180) days, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the effective period for the Special Use Permit for outdoor storage with three (3) conditions, is hereby extended a second time for one hundred eighty (180) days.

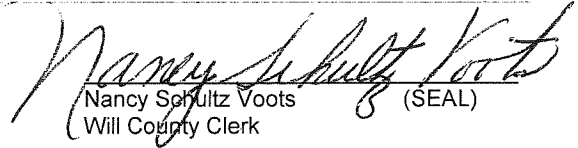
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

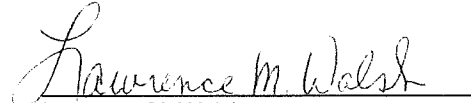
AYES:

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]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 28th day of November, 2017.


Lawrence M. Walsh
Will County Executive



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

***Annual Budget and Appropriation Ordinance of the County of Will, State of
Illinois, for the Fiscal Period Beginning December 1, 2017 and Ending November
30, 2018***

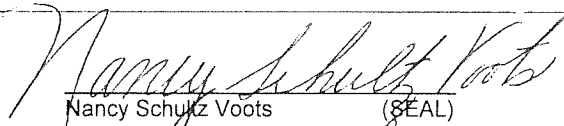
BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 16th day of November, A.D., 2017, that the County Board hereby adopts its 2018 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2018 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital appropriations" schedule, for the following funds: CORPORATE (101), FICA (201), IMRF (202), OPEB (OTHER POST EMPLOYMENT BENEFITS (203), TORT IMMUNITY FUND (204), WORKMEN'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 209, 212, 221, 230, 231, 232, 233, 234, 235, 237, 239, 241, 243, 245, 246, 248, 249, 251, 252, 253, 254, 255, 256, 257, 258, 259, 262, 263, 264, 270, 271, 273, 278, 279, 280, 281, 283, 286, 289, 290, 291, 292, 294, 297, 299, 303, 304, 313, 314, 315, 403, 404, 406, 407, 408, 409, 410, 411, 412, 414), for the period beginning December 1, 2017 and ending November 30, 2018.

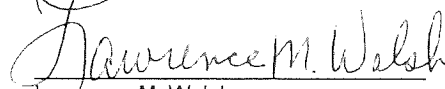
Adopted by the Will County Board this 16th day of November, 2017.

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
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Result: Approved - [Unanimous]

Approved this 16th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Corporate Fund Levy (Fund 101)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2017 through November 30, 2018, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2017, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2016.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of SEVENTY FOUR MILLION SIX HUNDRED FORTY ONE THOUSAND FIVE HUNDRED SIXTY THREE DOLLARS (\$74,641,563.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

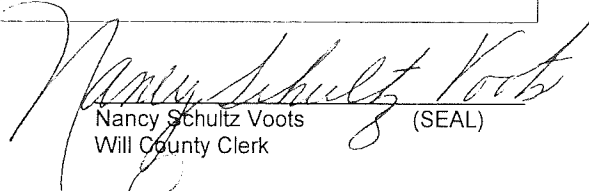
Adopted by the Will County Board this 16th day of November, 2017.

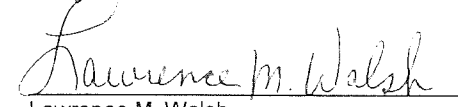
AYES:

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 16th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

FICA Levy (Fund 201)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2017 through November 30, 2018, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2017, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2016.

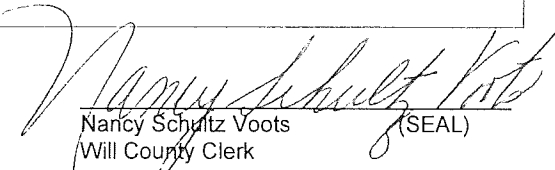
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of FIVE MILLION FIVE HUNDRED NINETY THOUSAND FIVE HUNDRED FORTY NINE DOLLARS (\$5,590,549.00) for the FICA Fund, said Fund to be entitled Fund 201.

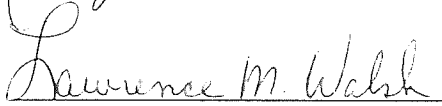
Adopted by the Will County Board this 16th day of November, 2017.

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 16th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

IMRF Levy (Fund 202)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2017 through November 30, 2018, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2017, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2016.

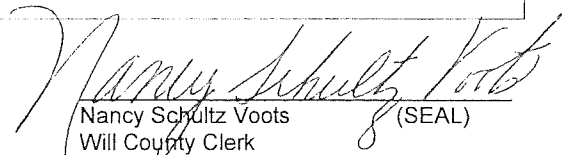
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of THIRTEEN MILLION TWO HUNDRED TWENTY NINE THOUSAND FIVE HUNDRED SEVENTY FOUR DOLLARS (\$13,229,574.00) for the IMRF Fund, said Fund to be entitled Fund 202.

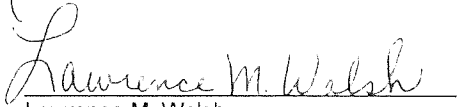
Adopted by the Will County Board this 16th day of November, 2017.

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
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Result: Approved - [Unanimous]

Approved this 16th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Tort Immunity Fund (Fund 204)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2017 through November 30, 2018, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2017, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2016.

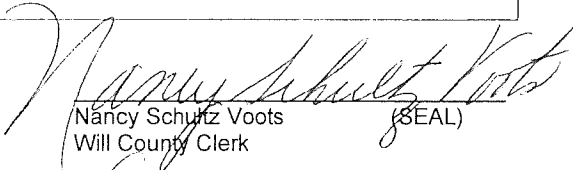
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of THREE MILLION SEVEN HUNDRED FORTY SIX THOUSAND SIXTY DOLLARS (\$3,746,060.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as attached and is levied for the purposes as set forth opposite these amounts.

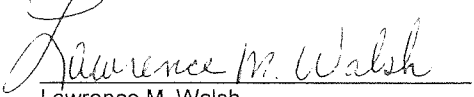
Adopted by the Will County Board this 16th day of November, 2017.

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
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Result: Approved - [Unanimous]

Approved this 16th day of November, 2017.


Nancy Schutz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Workmen's Comp. Reserve Fund (Fund 205)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2017 through November 30, 2018, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2017, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2016.

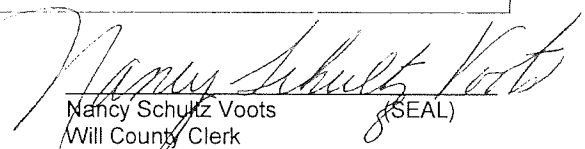
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of FIVE MILLION SEVEN HUNDRED TWENTY NINE THOUSAND TWO HUNDRED SIXTY NINE DOLLARS (\$5,729,269.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

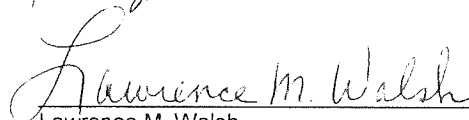
Adopted by the Will County Board this 16th day of November, 2017.

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 16th day of November 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the TB Sanitarium Fund (Fund 206)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2017 through November 30, 2018, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2017, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2016.

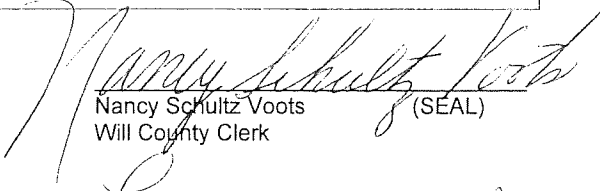
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED FORTY TWO THOUSAND SEVEN HUNDRED SIX DOLLARS (\$642,706.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

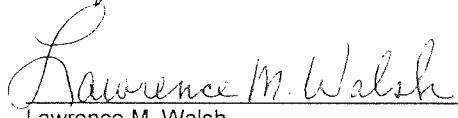
Adopted by the Will County Board this 16th day of November, 2017.

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 16th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Health Department Fund (Fund 207)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2017 through November 30, 2018, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2017, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2016.

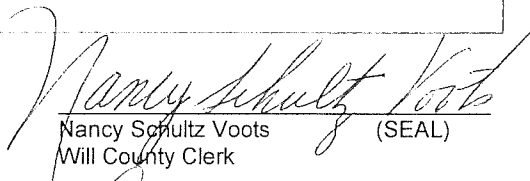
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of TEN MILLION DOLLARS (\$10,000,000) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

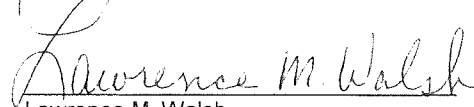
Adopted by the Will County Board this 16th day of November, 2017.

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
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Result: Approved - [Unanimous]

Approved this 16th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the County Highway Fund (Fund 220)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2017 through November 30, 2018, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2017, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2016.

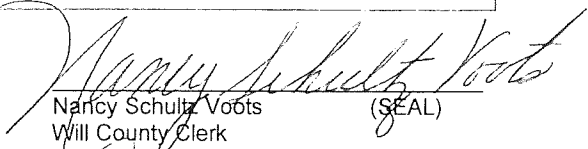
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION TWENTY FIVE THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$7,025,890.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

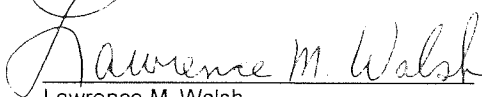
Adopted by the Will County Board this 16th day of November, 2017.

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 16th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the County Bridge Fund (Fund 224)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2017 through November 30, 2018, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2017, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2016.

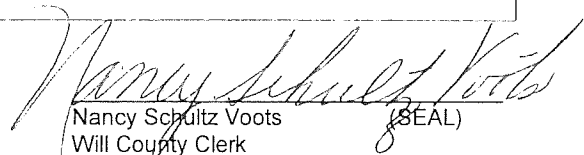
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of SIX HUNDRED TWENTY SIX THOUSAND DOLLARS (\$626,000.00) for the County Bridge Fund, said Fund to be entitled Fund 224. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

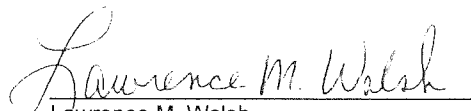
Adopted by the Will County Board this 16th day of November, 2017.

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
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Result: Approved - [Unanimous]

Approved this 16th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Tax Levy for the Federal Aid Matching (Fund 225)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2017 through November 30, 2018, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2017, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2016.

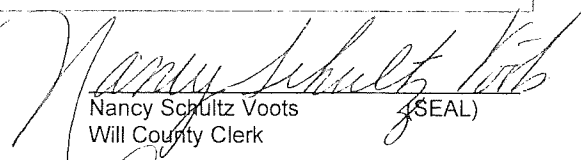
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of FIFTY FIVE THOUSAND EIGHTY NINE DOLLARS (\$55,089.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

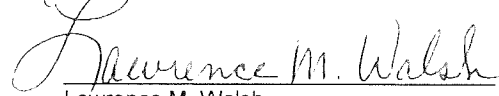
Adopted by the Will County Board this 16th day of November, 2017.

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 16th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Appropriating Additional Funds for Access Increases in Mental Health and
Substance Abuse Services (AIMS) Grant***

WHEREAS, the Community Health Center applied for and received notice of award for Access Increases in Mental Health and Substance Abuse Services (AIMS) Grant, and

WHEREAS, the Community Health Center received the grant funds for expansion of Behavioral Health and substance abuse services, and

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

Revenue:

Decrease:	207-00-000-39996	Anticipated New Revenue	\$10,910
Increase:	207-00-000-33124	AIMS grant	\$10,910

Expenses:

Decrease:	207-41-245-6999	Anticipated New Expenses	\$10,910
Increase:	207-41-251-1010	Salary full time	\$2292
	207-41-251-1530	FICA	\$175
	207-41-251-1565	Health Insurance	\$737
	207-41-251-1550	IMRF	\$272
	207-41-251-2301	Drugs & Medicines	\$1652
	207-41-251-3470	Temporary Contractual	\$500
	207-41-251-3720	Printing & Publishing	\$300
	207-41-251-3740	Education & Training	\$1425
	207-41-251-3752	Mileage & Travel	\$1307
	207-41-251-3753	Meals & Lodging	<u>\$2250</u>

Total \$10,910

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

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

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

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

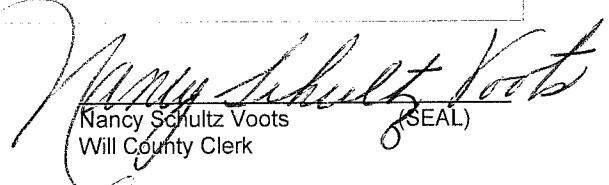
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

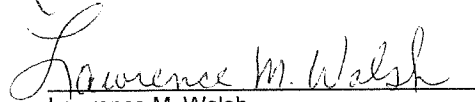
Adopted by the Will County Board this 16th day of November, 2017.

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 28th day of November, 2017.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

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

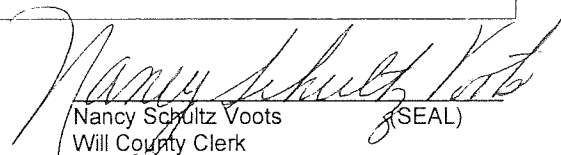
Adopted by the Will County Board this 16th day of November, 2017.

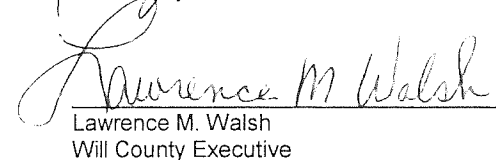
AYES:

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 16th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Engineering
Services for the 2018 Will County Bridge Inspections with Willett, Hofmann &
Associates, County Board Districts #1 through #13***

WHEREAS, the Director of Transportation / County Engineer requested proposals for engineering services for the 2018 biennial bridge inspections on various structures in Will County, County Board Districts #1 through #13, Section 18-00000-00-EG; and

WHEREAS, said 2018 biennial bridge inspection engineering services are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a professional services agreement for engineering services with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL for biennial bridge inspections on various structures in Will County, Section 18-00000-00-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services (2018 biennial bridge inspections) be according to the schedule as listed in the professional services agreement.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$75,500.00 from the County's allotment of County Bridge Tax funds for engineering (structural inspection) services.

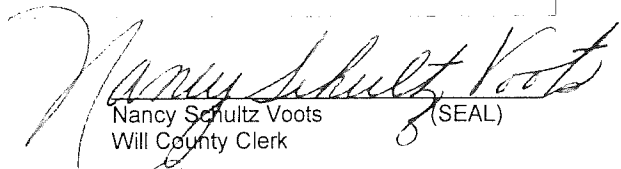
Adopted by the Will County Board this 16th day of November, 2017.

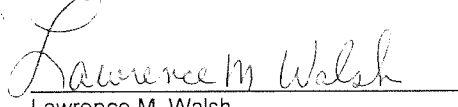
AYES:

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 28th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for
Design Engineering Services (Phase II) with Globetrotters Engineering
Corporation for Roadway and Appurtenant Work on Laraway Road (CH 74) at
Cedar Road (CH 4), County Board District #12***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Laraway Road (CH 74) at Cedar Road (CH 4), Section 08-00138-28-TL, County Board District #12; and

WHEREAS, said roadway additional design engineering services (Phase II) are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental professional services agreement for additional design engineering services (Phase II) with Globetrotters Engineering Corp., 300 South Wacker Drive, Suite 400, Chicago, Illinois, for roadway and appurtenant work thereto on Laraway Road (CH74) at the intersection of Cedar Road (CH4), Section 08-00138-28-TL

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II - contract plans and right of way documents) be according to the schedule of cost as listed in the supplemental professional services agreement.

BE IT FURTHER RESOLVED, that there is approved the additional amount of \$116,875.86 from the County's allotment of County RTA Tax funds.

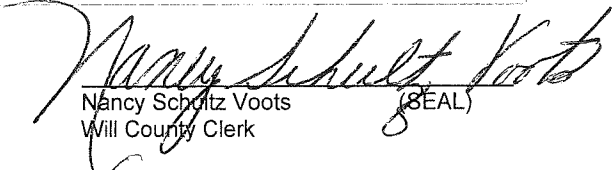
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental professional services agreement subject to review and approval by the Will County State's Attorney.

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

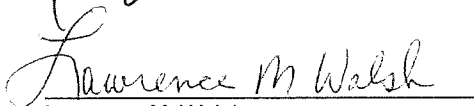
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of November, 2017.


Nancy Scholtz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates for Structure and Appurtenant Work on Renwick Road (CH 36) over Lily Cache Creek and over Mink Creek, County Board Districts #5 and #13

WHEREAS, the Director of Transportation/County Engineer requested a proposal for design engineering services (Phase II) for maintenance repair work on two structures thereto on Renwick Road (CH 36) over Lily Cache Creek and over Mink Creek (structures 099-3000 and 099-3302), Section 17-00160-17-BR, County Board Districts #5 and #13; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into a professional services agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, 1000 Essington Road, Joliet, IL, for maintenance repair work on two structures on Renwick Road (CH 36) over Lily Cache Creek and over Mink Creek (structures 099-3000 and 099-3302), Section 17-00160-17-BR; and

WHEREAS, the compensation for the design engineering services (Phase II) shall be according to the actual costs all subject to an amount listed in the professional services agreement; and

WHEREAS, the Public Works & Transportation Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Willett, Hofmann & Associates, 1000 Essington Road, Joliet, IL for design engineering services (Phase II) for maintenance repair work on two structures on Renwick Road (CH 36) over Lily Cache Creek and over Mink Creek (structures 099-3000 and 099-3302), Section 17-00160-17-BR, County Board District #5 and #13.

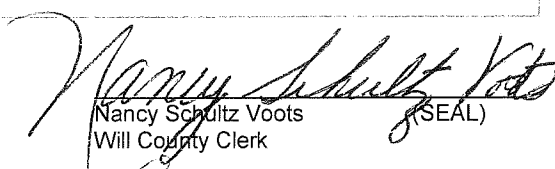
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute said professional services agreement subject to the review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that there is approved the sum of \$64,689.54 from the County's allotment of County Bridge Tax funds for design engineering (maintenance repairs) services.

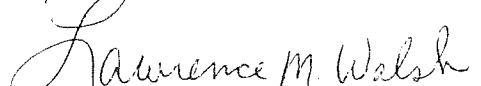
Adopted by the Will County Board this 16th day of November, 2017.

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]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 28th day of November, 2017.


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on Briggs Street (CH 54) from the I-80 Westbound Ramps North to Washington Street Section 17-00053-19-FP, County Board District #8

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-FP, County Board District #8; and

WHEREAS, said roadway design engineering services are budgeted for in the current Division of Transportation budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a professional services agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois for design engineering services for roadway and appurtenant work thereto on Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-FP.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II - contract plans and associated easement and right of way plats and legals) be according to the schedule of cost as listed in the agreement.

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

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

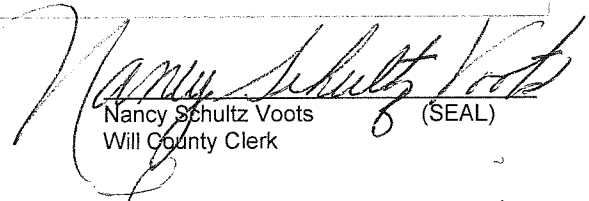
Adopted by the Will County Board this 16th day of November, 2017.

AYES:

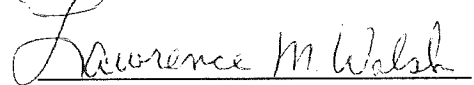
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of November, 2017.



Nancy Schultz Voots (SEAL)
Will County Clerk



Lawrence M. Walsh
Will County Executive



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

***Improvement by County Under the IL Highway Code for Briggs Street (CH 54)
from I-80 Westbound Ramps North to Washington Street, County Board District
#8, Using MFT Funds (\$400,000.00)***

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

Briggs Street from the I-80 westbound ramps north to Washington Street.

WHEREAS, that the design engineering services (Phase II) for roadway work thereto on Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-FP, County Board District #8.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for the design engineering services be according to the fee as listed in the agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 17-00053-19-FP.

BE IT FURTHER RESOLVED, that the sum of \$400,000.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

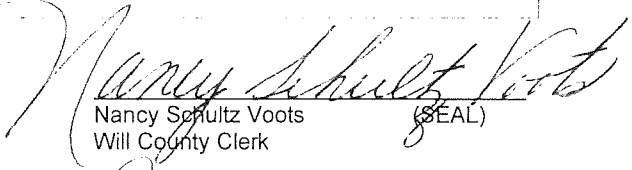
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the County Engineer.

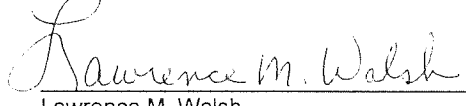
Adopted by the Will County Board this 16th day of November, 2017.

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 28th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Improvement by City of Lockport under the IL Highway Code for Division Street
(CH 75) at Gougar Road, County Board Districts #7 and #9, using RTA Tax Funds
(\$357,750.00)***

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

Division Street at the intersection of Gougar Road.

WHEREAS, the type of improvement shall consist of pavement widening and traffic signalization and shall be designated as Section 14-00142-06-TL, County Board District #8; and

WHEREAS, the improvement shall be constructed by the City of Lockport under agreement authorized under Resolution #14-191 where County is responsible for 50% of local share of project costs after use of Federal Funds.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$357,750.00 (\$23,575.50 design engineering, \$297,674.50 construction, and \$36,500.00 construction engineering) from the County's allotment of County RTA Tax funds.

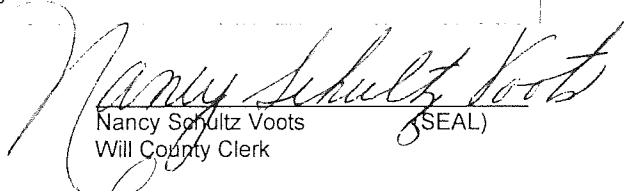
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

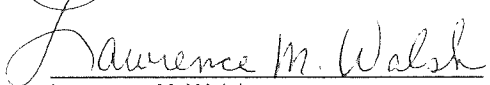
Adopted by the Will County Board this 16th day of November, 2017.

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 28th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Crawford, Murphy & Tilly, Inc. on Laraway Road (CH 74) from Cedar Road (CH 4) West to Stonebridge Drive, Section 13-00138-37-PV, County Board District #12

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Laraway Road (CH 74) from Cedar Road (CH 4) west to Stonebridge Drive, Section 13-00138-37-PV, County Board District #12; and

WHEREAS, said roadway design engineering services are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a professional services agreement with Crawford, Murphy & Tilly, Inc., 550 N Commons Drive, Suite 116, Aurora, IL for design engineering services for roadway and appurtenant work thereto on Laraway Road (CH 74) from Cedar Road (CH 4) west to Stonebridge Drive, Section 13-00138-37-PV.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II - contract plans and associated easement and right of way plats and legals) be according to the schedule of cost as listed in the agreement.

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

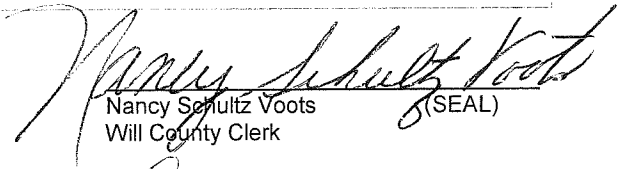
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

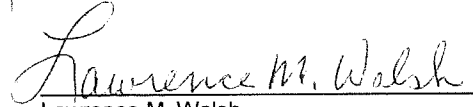
Adopted by the Will County Board this 16th day of November, 2017.

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

Result: Approved - [Unanimous]

Approved this 28th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Improvement by County Under the IL Highway Code for Laraway Road (CH 74)
from Cedar Road (CH 4) west to Stonebridge Drive, County Board District #12,
Using MFT Funds (\$950,000.00)***

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

Laraway Road from Cedar Road west to Stonebridge Drive.

WHEREAS, that the design engineering services (Phase II) for roadway work thereto on Laraway Road (CH 74) from Cedar Road (CH 4) west to Stonebridge Drive, Section 13-00138-37-PV, County Board District #12.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for the design engineering services be according to the fee as listed in the agreement with Crawford, Murphy & Tilly, Inc., 550 Commons Drive, Suite 116, Aurora, Illinois, Section 13-00138-37-PV.

BE IT FURTHER RESOLVED, that the sum of \$950,000.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

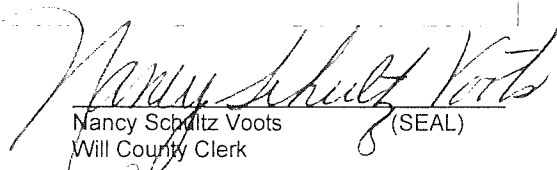
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the County Engineer.

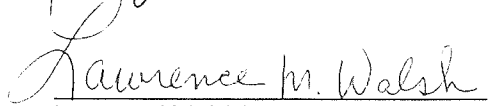
Adopted by the Will County Board this 16th day of November, 2017.

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 28th day of November, 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 Professional Services Contract with
Administrative Adjudication Hearing Officer Kelley A. Gandurski***

WHEREAS, the County Executive's Office has requested to renew the Professional Services Contract with the Administrative Adjudication Hearing Officer, Kelley A. Gandurski, and

WHEREAS, based upon recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to renew the professional services contract with Administrative Adjudication Hearing Officer Kelley A. Gandurski for a contract period December 1, 2017 to November 30, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the County Executive to renew the professional services agreement with Administrative Adjudication Hearing Officer Kelley A. Gandurski. Final agreement subject to the review and approval of the Will County State's Attorney's Office.

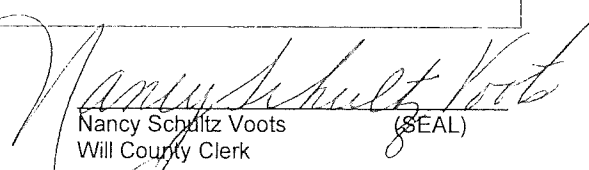
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

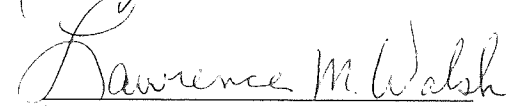
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
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Result: Approved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

Approved this 16th day of November, 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 Professional Services Contract with
Administrative Adjudication Hearing Officer Michael F. Carroll***

WHEREAS, the County Executive's Office has requested to renew the Professional Services Contract with the Administrative Adjudication Hearing Officer, Michael F. Carroll, and

WHEREAS, based upon recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to renew the professional services contract with Administrative Adjudication Hearing Officer Michael F. Carroll for a contract period December 1, 2017 to November 30, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the County Executive to renew the professional services agreement with Administrative Adjudication Hearing Officer Michael F. Carroll. Final agreement subject to the review and approval of the Will County State's Attorney's Office.

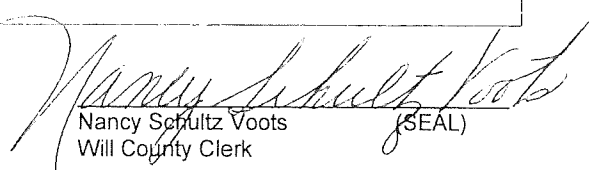
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

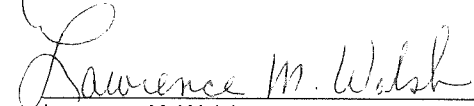
Adopted by the Will County Board this 16th day of November, 2017.

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

Result: Approved - [Unanimous]

Approved this 16th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Amend Contract with Wight and Company for Professional Architectural and Engineering Services for the New Will County Courthouse Project

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Wight & Company for professional design services required for the new Will County Courthouse in accordance with Will County Board Resolution #16-118 on April 21, 2016; and

WHEREAS, on June 15, 2017, the Will County Board approved the complete build-out of new Will County Courthouse to accommodate ten (10) additional courtrooms on the eighth and ninth floors as per Will County Board Resolution #17-151; and

WHEREAS, this approved change to include the complete build-out of the eighth and ninth floors represents a significant change to the project scope requiring additional architectural and engineering services valued at the negotiated amount of \$527,000.00 as specified in Wight and Company's proposal dated October 6, 2017 (annotated copy attached); and

WHEREAS, the Capital Improvements Committee recommends the additional architectural and engineering services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the Capital Improvements Committee recommendation for the negotiated amount of \$527,000.00 referenced above and as itemized in Wight and Company's proposal dated October 6, 2017.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Wight and Company to include the additional services as specified herein and as further described in Wight and Company's proposal dated October 6, 2017.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide funding for the amount of \$527,000.00 for the additional professional services to be provided by Wight & Company in accordance with the recommendations of the Capital Improvements Committee.

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

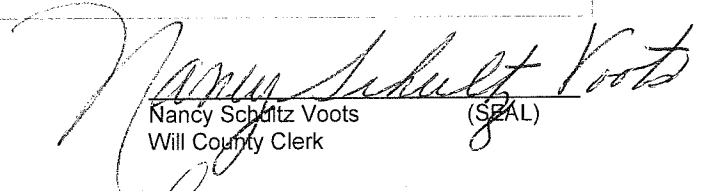
Adopted by the Will County Board this 16th day of November, 2017.

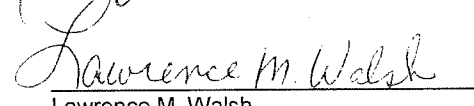
AYES:

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 28th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Amend Contract with Stromsland,
DeYoung and Prybys for Professional Architectural and Engineering Services for
the New Equipment and Specialized Vehicle Storage Building at the Will County
Public Safety Complex***

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Stromsland, DeYoung and Prybys (SD&P) for professional design services required for the Equipment and Specialized Vehicle Storage Building at the Will County Public Safety Complex for use by the Will County Sheriff's Department and other County Departments; and

WHEREAS, owner-initiated changes to the scope of the project during the design phase required additional design engineering effort by SD&P and their specialty sub-consultants for the total amount of \$8,030.00 as detailed in accordance with SD&P documentation, as attached, and

WHEREAS, the Capital Improvements Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the request for additional design effort by SD&P and their specialty sub-consultants for the total amount of \$8,030.00 as detailed in accordance with SD&P documentation, as attached.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amendment to the SD&P contract to include additional services as specified in the SD&P proposal, as attached, subject to the review and approval of the State's Attorney's office.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide funding in the amount of \$8,030.00 from Fund 314 to SD&P for additional professional design and engineering services required for the Equipment and Specialized Vehicle Storage Building at the Will County Public Safety Complex for use by the Will County Sheriff's Department and other County Departments.

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

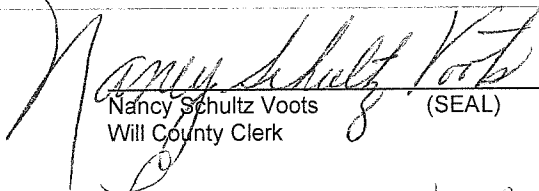
Adopted by the Will County Board this 16th day of November, 2017.

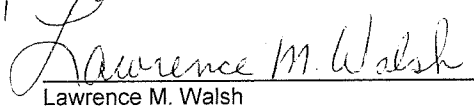
AYES:

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 28th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Amend Existing Contract with Mid-America Towers, Inc. for Underground Conduit Re-Routing and Hardware Necessary for the New Emergency Communications Radio Tower

WHEREAS, the Will County Board approved Resolution #17-103 on April 20, 2017 authorizing the County Executive to execute a competitively-bid contract in the amount of \$313,205.50 for design and construction of a new Emergency Radio Communications Tower at the Public Safety Complex; and

WHEREAS, at the time of contract award, engineering details necessary for routing of underground power and low-voltage conduits were not fully developed to accommodate connectivity from the Public Safety Complex to the new Emergency Radio Communications Tower; and

WHEREAS, the decision to proceed with the new Specialty Vehicle and Equipment Storage Building was finalized on June 6, 2017, presenting an unforeseeable conflict with previous engineering for routing of underground power and low-voltage conduits; and

WHEREAS, at the time of contract award, county personnel planned to re-utilize existing radio transmission hardware mounted to the current Emergency Radio Communications Tower without prior knowledge of deterioration and obsolescence of said existing hardware.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to amend the existing contract with Mid-America Towers, Inc. for the additional amount of \$69,265.20 In accordance with the attached supporting documentation.

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

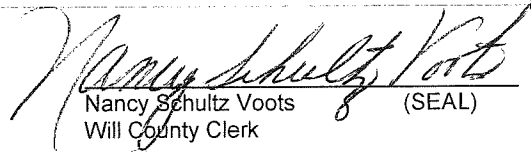
Adopted by the Will County Board this 16th day of November, 2017.

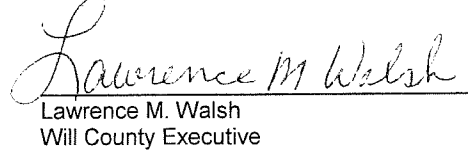
AYES:

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 28th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Substantial Amendment to the Will County Five-Year Consortium Consolidated Plan (2015-2019) The 2016 Program Year Action Plan for the Reallocation of City of Joliet Home Program Grant Funds from New Home Construction to Home Buyer Assistance Activities

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

WHEREAS, the Will County Board also enacted prior Resolutions agreeing to act as the Lead Entity in the Will County Home Consortium, in accordance with Federal regulatory requirements, and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County Executive, did upon proper public notice, display the amendments to the County's 2015-2019 Five Year Consolidated Plan and PY 2016 Consortium Action Plan for a minimum of 30 days beginning on September 19, 2017 and ending on October 18, 2017 and did allow public comments during the public hearing that was properly published and held at the duly convened meeting of the Will County Board on November 16, 2017, during the Executive Committee report.

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

SECTION 1: The amendments to the Year 2015-2019 Five Year Consolidated Plan, and Program Year 2016 Consortium Action Plan, as attached hereto and made a part hereof, be approved.

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

SECTION 3: The Will County Executive be authorized to execute any and all Grant Agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments.

SECTION 4: The Will County Executive be authorized to execute a cooperation agreement with the City of Joliet for use of HOME funds as included in this Substantial Amendment upon availability and approval of such funds as approved and or required by the U.S. Department of Housing and Urban Development.

SECTION 5: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 6: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

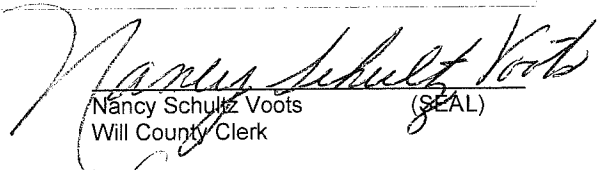
SECTION 7: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

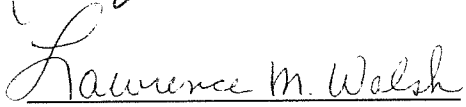
Adopted by the Will County Board this 16th day of November, 2017.

AYES:	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
NAYS:	Singer

Result: Approved - [25 to 1]

Approved this 28th day of November, 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 Bind Insurance Coverage and Execute Contracts for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation, Loss Control and Other Risk Management-Related Services

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property & casualty, auto, general liability, excess, workers' compensation, and related insurance coverages within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those officers, employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's insurance broker and provider of professional risk services, Mesirow Insurance Services, Inc. has solicited proposals to provide these lines of coverage and have presented their recommendations to the Executive Committee; and

WHEREAS, after reviewing such proposals, and on the recommendation of the County's broker, the Executive Committee concurs that the County enter into agreements with the carriers and providers outlined in the Executive Summary attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute agreements for the period of December 1, 2017 through November 30, 2018, as set forth in the attached Executive Summary.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing Resolution.

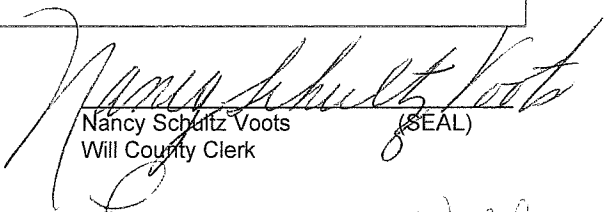
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

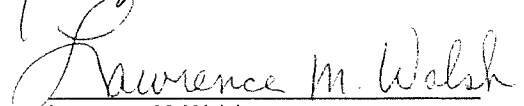
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 16th day of November, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing Professional Services Contract with Baxter and Woodman
Engineering Services***

WHEREAS, Will County desires to contract for professional services with Baxter & Woodman, Inc. on an As-Needed Basis for the Land Use Department, and

WHEREAS, the current contract for professional services will expire on November 30, 2017, and

WHEREAS, the Land Use Department requests that the current contract be renewed with amendments as attached. The new contract period will commence December 1, 2017, through and including November 30, 2018, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a professional services contract with the firm of Baxter & Woodman, Inc. for consulting engineering on an As-Needed Basis for the Land Use Department based upon the attached September 21, 2017 proposal, for an amount not to exceed \$160,000.

BE IT FURTHER RESOLVED, this contract is subject to the review and approval of the State's Attorney's Office.

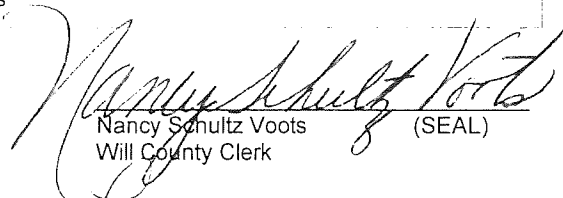
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approvals as provided by law.

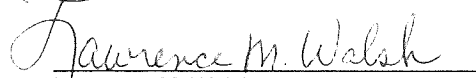
Adopted by the Will County Board this 16th day of November, 2017.

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 28th day of November, 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 Renewal of Consultant Agreement
with Mack Communications, Inc.***

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the Will County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to its legislative agenda and other Will County issues of legislative significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County with a cost for all services for FY2018 not to exceed \$64,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Mack Communications, Inc. for FY2018 in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

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

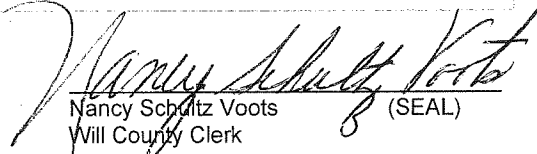
Adopted by the Will County Board this 16th day of November, 2017.

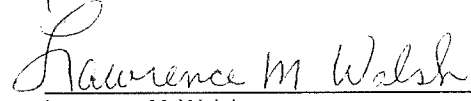
AYES:

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 28th day of November, 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 Renewal of State Lobbying Services
Agreement with Curry & Associates, LLC***

WHEREAS, the County of Will is desirous of renewing the state lobbying services agreement with Curry & Associates, LLC to represent the County's interests before the General Assembly and with agencies, and

WHEREAS, Curry & Associates, LLC has agreed to continue to perform such consulting services for Will County at the annual rate of \$52,800, and

WHEREAS, the County Executive and Executive Committee of the Will County Board have evaluated the services provided by Curry & Associates and recommend their retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Lobbying Services Agreement between the County of Will and Curry & Associates, LLC, in substantially the form attached hereto, at an annual rate of \$52,800, and said Agreement shall continue in full force and effect until November 30, 2018.

BE IT FURTHER RESOLVED, that the attached Agreement is subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board may conduct periodic evaluations of the services rendered by the Consultant.

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

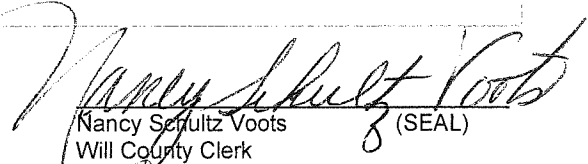
Adopted by the Will County Board this 16th day of November, 2017.


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 28th day of November, 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 Professional Services Contract with
Federal Lobbyist Firm of Smith Dawson & Andrews***

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Supplement to the Consultant Agreement as attached hereto between the County of Will and Smith Dawson & Andrews for a term to run from December 1, 2017 through November 30, 2018, subject to review and approval by the State's Attorney's Office.

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

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

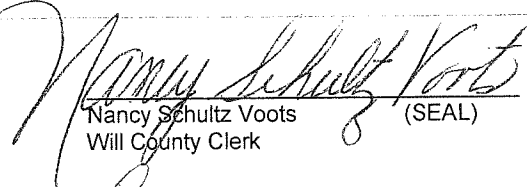
Adopted by the Will County Board this 16th day of November, 2017.

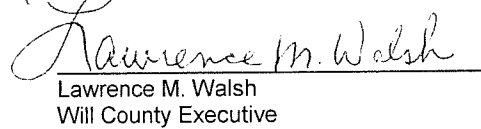
AYES:

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 28th day of November, 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 Executive a Renewal of Professional
Services Contract with Lois Mayer***

WHEREAS, the County Executive previously entered into a professional services contract with Lois Mayer to provide grant writing and research services; and

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services contract and recommends that the professional services contract with Lois Mayer be renewed at an annual rate of \$55,000; and

WHEREAS, Lois Mayer has agreed to continue to perform said professional services for Will County at the annual rate of \$55,000.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer for FY 2018 to provide grant writing and research services in substantially the form attached hereto, in an amount not to exceed \$55,000, subject to review and approval by the State's Attorney's Office.

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

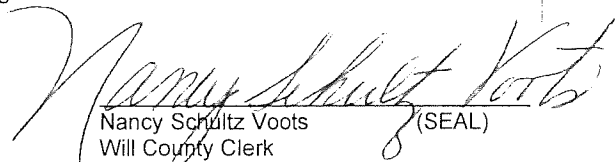
Adopted by the Will County Board this 16th day of November, 2017.


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 28th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Execute Agreement with Will County Center for
Economic Development (CED)***

WHEREAS, the Will County Center for Economic Development was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector; and

WHEREAS, the Will County CED has assisted and cooperated with the County in developing business attraction and business retention activities and development of tax abatement guidelines; and

WHEREAS, the CED staff has also assisted the County with securing funding for the maintenance of existing bridge and road infrastructure, as well as the development of new infrastructure with lane adage on I-80 & I-55, building the Illiana, South Suburban Airport, and the Houbolt Bridge, all to improve the economic climate for the development of business activity within the County; and

WHEREAS, the work of the CED in these areas has assisted the County tremendously, allowing such activities to be performed without the expense of additional staff and benefits; and

WHEREAS, the Executive Committee has concurred and recommends that an agreement for services be entered into by and between the Will County Center for Economic Development (CED) and the County of Will, to provide FY2018 professional services specifically outlined in the attached agreement, for the total amount of \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement for services between the County of Will and the Will County Center for Economic Development (CED) for the total amount of \$100,000 for Fiscal Year 2018.

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

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the FY2018 Budget.

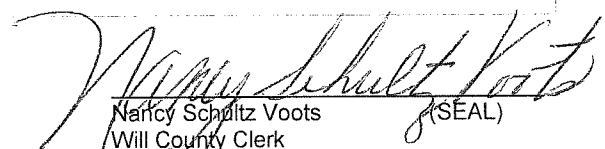
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein and shall be in full force and effect upon its passage and approval as provided by law.

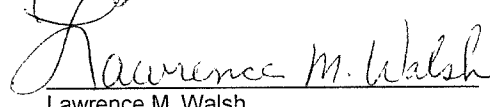
Adopted by the Will County Board this 16th day of November, 2017.

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

Result: Approved - [25 to 1]

Approved this 28th day of November, 2017.


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Grounds Care/Snow Removal at Public Safety Complex

WHEREAS, in order to obtain the most competitive rates for grounds care and snow removal for the Public Safety Complex, proposals were solicited, and

WHEREAS, on October 25, 2017, the County Executive's Office opened four (4) bids to provide grounds care and snow removal for the Public Safety Complex, and

WHEREAS, the County Executive's Staff has recommended, and the Executive Committee has concurred, that a contract be awarded to the lowest responsible, responsive bidder of Eternally Green, Frankfort, IL, for the first year approximate annual amount of \$6,900.00 for grounds care and D&J Landscape, Plainfield, IL for the first year approximate annual amount of \$32,890.00 for snow removal. These contracts will begin December 1, 2017 and continue through November 30, 2018 with two (2) additional one (1) year optional renewals, if the county so chooses, with no increase in rates for years two and three. The successful bidders will be awarded the contract based on a 90-day trial period. If the successful bidder does not comply with the specifications as written, that bidder will be dismissed from all duties, and the county will select the next lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute contracts with Eternally Green, Frankfort, IL, for the first year approximate annual amount of \$6,900.00 for grounds care and D&J Landscape, Plainfield, IL for the first year approximate annual amount of \$32,890.00 for snow removal for the Public Safety Complex. These contracts will begin December 1, 2017 and continue through November 30, 2018 with two (2) additional one (1) year optional renewals, if the county so chooses, with no increase in rates for years two and three. The successful bidders will be awarded the contract based on a 90-day trial period. If the successful bidder does not comply with the specifications as written, that bidder will be dismissed from all duties, and the county will select the next lowest responsible bidder.

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

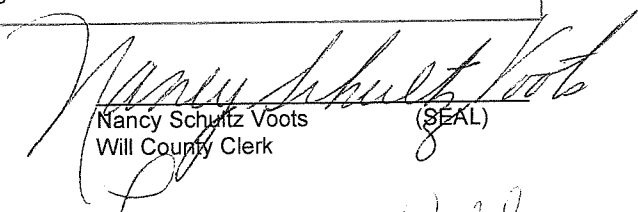
Adopted by the Will County Board this 16th day of November, 2017.

AYES:

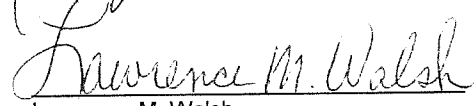
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 16th day of November, 2017.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Office Cleaning at Public Safety Complex

WHEREAS, in order to obtain the most competitive rates for cleaning services for the various Will County Office Buildings, proposals were solicited, and

WHEREAS, on October 18, 2017, the County Executive's Office opened five (5) bids to provide cleaning services for the Public Safety Complex, and

WHEREAS, the County Executive's Staff has recommended, and the Executive Committee has concurred, that a contract be awarded to the lowest responsible bidder of Eco Clean Maintenance, Elmhurst, IL, in the amount of \$73,565.94, for the contract period December 1, 2017 and continue through November 30, 2018, with two (2) additional one (1) year renewal options, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with Eco Clean Maintenance, Elmhurst, IL, in the amount of \$73,565.94, for the contract period December 1, 2017 and continue through November 30, 2018, with two (2) additional one (1) year renewal options, if the County so chooses.

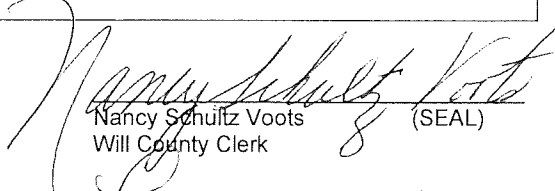
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

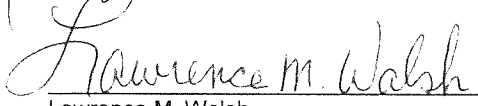
Adopted by the Will County Board this 16th day of November, 2017.

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 16th day of November, 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 Gasoline & Diesel Fuel

WHEREAS, the current contract for gasoline & diesel fuel for various county departments expires on November 30, 2017, and

WHEREAS, on November 9, 2017, the County Executive's Office opened four (4) bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various county departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Gas Depot Oil Co, Morton Grove, IL. This award is for an estimated total cost of \$828,560.00, based upon the purchase of approximately 300,000 gallons of 89 octane and approximately 85,000 gallons of diesel fuels, for a one (1) year contract, commencing December 1, 2017 through and including November 30, 2018. This will be funded through multiple county department budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for unleaded & diesel fuel to the lowest responsible bidder, Gas Depot Oil Co, Morton Grove, IL. This award is for an estimated total cost of \$828,560.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 85,000 gallons of diesel fuels, for a one (1) year contract, commencing December 1, 2017 through and including November 30, 2018.

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

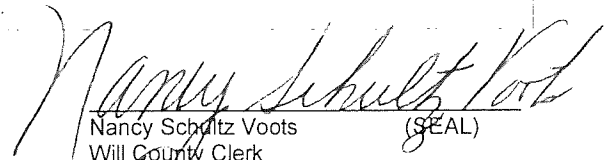
Adopted by the Will County Board this 16th day of November, 2017.

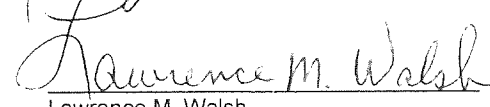
AYES:

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 21st day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Contract for Asbestos Abatement at Sheriff's Laraway and State's Attorney's Facilities

WHEREAS, in order to obtain the most competitive rates for the Asbestos Abatement at the Sheriff's Laraway and State's Attorney Facilities, proposals were solicited, and

WHEREAS, on November 3, 2017, the County Executive's Office opened thirteen (13) bids for the Asbestos Abatement at the Sheriff's Laraway and State's Attorney Facilities, and

WHEREAS, the County Executive's Office has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder of HEPA, Inc, of Chicago, IL, for a total base cost of \$168,000.00, and

WHEREAS, sufficient appropriations exists in the Capital Improvement Fund 304.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with the lowest responsible bidder of HEPA, Inc, of Chicago, IL, for a total base cost of \$168,000.00.

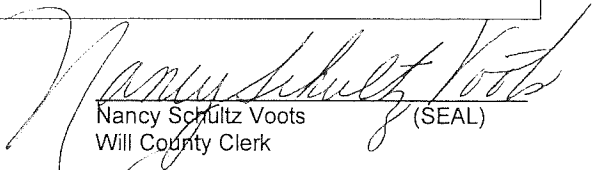
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

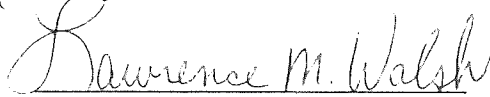
Adopted by the Will County Board this 16th day of November, 2017.

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
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Result: Approved - [Unanimous]

Approved this 16th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Renewing Contract for Security Guard Services at Sunny Hill Nursing Home,
Adult Probation and Workforce Services***

WHEREAS, the current contract for security guard service at Sunny Hill Nursing Home, Adult Probation and Workforce Services expires on November 30, 2017, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Executive Committee has concurred, that the contract for unarmed security guard services be renewed with DSI Security Services, Chicago, IL, for one year from December 1, 2017, through and including November 30, 2018, and

WHEREAS, the Purchasing Director and Adult Probation Assistant Director have recommended, and the Executive Committee has concurred, that the contract for taser-armed security guard services be renewed with Per Mar Security Services, Westchester, IL, for one year from December 1, 2017, through and including November 30, 2018, and

WHEREAS, the Purchasing Director and Workforce Services Administrative Manager have recommended, and the Executive Committee has concurred, that the contract for unarmed security guard services be renewed with Per Mar Security Services, Westchester, IL, for one year from December 1, 2017, through and including November 30, 2018, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for unarmed security guard services at Sunny Hill Nursing Home with DSI Security Services, Chicago, Illinois, for one year from December 1, 2017, through and including November 30, 2018, for an annual cost of \$78,840.00 for straight time hours, and \$13.50/19.61 per hour for any additional services performed on weekdays, weekends, and/or holidays.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Adult Probation Director to renew the contract for taser-armed security guard services at Adult Probation, Annex Building, with Per Mar Security Services, Westchester, Illinois, for one year from December 1, 2017, through and including November 30, 2018, for an annual cost of \$38,688.00 for straight time hours, and \$19.50/29.25 per hour for any additional services performed on weekdays, weekends, and/or holidays.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Workforce Services Administrative Manager to renew the contract for unarmed security guard services at

Workforce Services with Per Mar Security Services, Westchester, Illinois, for one year from December 1, 2017, through and including November 30, 2018, for an annual cost of \$31,744.00 for straight time hours, and \$16.00/24.00 per hour for any additional services performed on weekdays, weekends, and/or holidays.

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

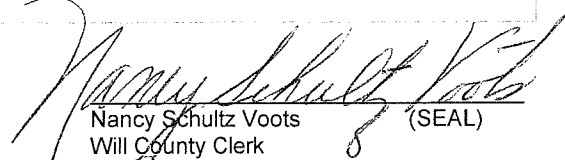
Adopted by the Will County Board this 16th day of November, 2017.

AYES:

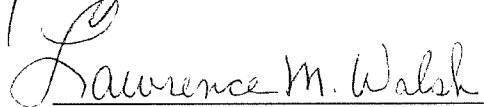
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of November, 2017.



Nancy Schultz Voots (SEAL)
Will County Clerk



Lawrence M. Walsh
Will County Executive



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

Renewing Contracts for Refuse & Recycling Collection for Various County Buildings

WHEREAS, the current contracts for refuse and recycling services for various county buildings expire on November 30, 2017, and

WHEREAS, Waste Services Department has recommended, and the Executive Committee has concurred, that the contract for refuse and recycling collection services be renewed with Homewood Disposal/NuWay, Homewood, IL, for refuse and recycling collection services, and with Republic Services, Joliet, IL, for public recycling drop-off sites, with CPI increase of up to 5% from original contracts, commencing December 1, 2017, through and including November 30, 2018, and

WHEREAS, sufficient appropriations were budgeted in the respective Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts with Homewood Disposal/NuWay, Homewood, IL, for refuse and recycling collection services, and with Republic Services, Joliet, IL, for public recycling drop-off sites, with CPI increase of up to 5% from original contracts, commencing December 1, 2017, through and including November 30, 2018, pursuant to the terms and conditions contained in the original bid.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to take such action as necessary to implement the bid award set forth herein.

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

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

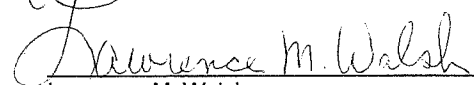
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 16th day of November, 2017.


Nancy Schultz Voets
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Appropriating Funds for the Payment of the County Engineer's Salary MFT Salary
Section 18-00000-00-CS Section 18-CS197-00-AC***

WHEREAS, the County Board of Will County has adopted a Resolution establishing the salary of the County Engineer to be >95% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation; and

WHEREAS, the County Board of Will County has entered into an agreement from 01/09/13 to 01/08/19 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer; and

WHEREAS, the FEIN number for the County of Will is 36-6006672.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that there is hereby appropriated the sum of One Hundred Fifty-Seven Thousand Three Hundred Twenty-Five and 00/100 Dollars (\$157,325.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 12/01/17 to 11/30/18.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Seventy-Eight Thousand Six Hundred Sixty-Two and 50/100 Dollars (\$78,662.50) of Federal Surface Transportation Program funds allocated to Will County to the Department of Transportation in return for an equal amount of State funds.

BE IT FURTHER RESOLVED, by the Will County Board that there is hereby appropriated the sum of Forty-Eight Thousand Five Hundred Thirty-Five and 00/100 (\$48,535.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from 12/01/17 to 11/30/18.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute this Resolution.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the Office of the County Engineer.

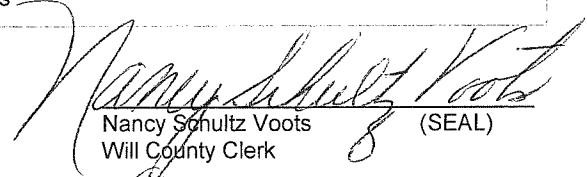
Adopted by the Will County Board this 16th day of November, 2017.

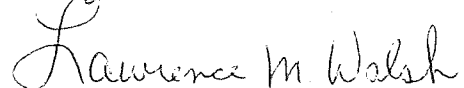
AYES:

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 28th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2017 Assessment Books for Will County will expire on December 31, 2017, and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2017 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2018.

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

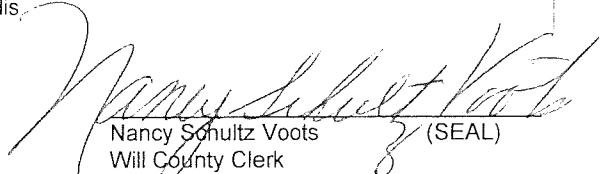
Adopted by the Will County Board this 16th day of November, 2017.

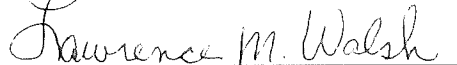
AYES:

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 28th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

New Hires for the County Executive's Office - Laraway Communication Center

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 Laraway Communication Center new hires to the Executive Committee of the County Board, and

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

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

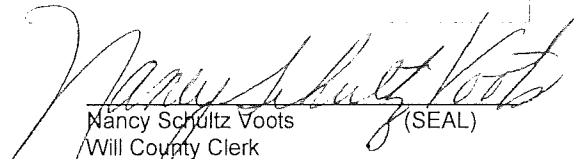
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

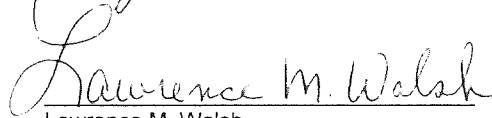
Adopted by the Will County Board this 16th day of November, 2017.

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 28th day of November, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2017

Florence-Wesley Union Drainage District #1 70 ILCS 606/3-9

William Phelan

31536 S. Martin Long Rd., Wilmington, IL 60481

Re-appointment – Term expires November 1, 2020

****Mr. William Phelan is a resident of the Drainage District and has met all requirements to serve.**

Drainage District Note:

Per the attached letter from the law firm of Barmann, Bohlen, & Jacobi, this Drainage district is moving from elected Drainage commissioners to members appointed by Will County. Many of the other Drainage districts also follow the appointed route for selection of their commissioners. This letter details the history of the process this district went thru to achieve this goal of appointed members. One of the largest reasons for this change was the financial costs of holding elections for these positions.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board October 17, 2017