



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

OCTOBER 19, 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 Hart led the Pledge of Allegiance.
- III. **INVOCATION**  
Member Hart introduced the Clergy, Tom Cross, Sr.
- IV. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Absent	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Donald Gould	District 6 (R - Shorewood)	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)	Absent	

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis

**VII. APPROVAL OF MINUTES****1. Will County Board - Regular Meeting - Sep 21, 2017 9:30 AM**

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

**2. Will County Board - Special Meeting - Sep 27, 2017 8:30 AM**

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

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

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

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

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS****1. Recognizing Joseph Awinongya on Silver Gloves Champion**

Member Brooks read proclamation recognizing Joseph Awinongya, Jr. on Silver Gloves Champion.

Mr. Joseph Awinongya, Jr. stated I have to thank God for this opportunity. I have to thank you all, it's been a very good time being here.

Mr. Joseph Awinongya, Sr. addressed the Board thanking them for recognizing his son.

**2. Recognizing the Men and Women of Labor**

Member Hart stated thank you Executive Walsh. This is an exciting day. Anyone who knows...my husband's fourth generation (inaudible) tradesman, our painters, decorators that are out there and I understand always the process so this is so great because we have not done this. I want to bring down some very special gentlemen to our County.

Member Maher stated and I'd also like to invite up a couple of our County Board members that represent districts...we can't have the whole Board because I know there Unions involved in everything, but I would like to have Member Parker, Member Gould and Member Militello and Member Ferry, could you join us? We went through a lot of negotiations on a lot of different sides, not just with our unions here that represent Will County, but also the private unions out there with all the building and capital projects that we were doing. I would like to, before I read my resolution, I'd like to have Member Parker come up and recognize the names of all the County Unions that impact Will County itself.

Member Parker stated good morning. I'd like to recognize American Federation of State County and Municipal Employees, Council 31 and Local 1028, The Fraternal Order of Police 738, Metropolitan Alliance of Police 123, International Association of Machinists and Aerospace Workers 124. Thank you for everything that you do.

Member Maher stated I'd also like to have Mr. Doc Gregory gives us a list of all the Unions that are involved with this. Can you go through and at least paraphrase several of those? Thank you.

Mr. Doc Gregory stated good morning. I am President of Will Grundy Building Trades. For all the people that don't recognize me or know me, I was born and raised in Joliet and I'm a lifelong Will County resident. The locals that we have, we have 28 of them in our Building Trades. They start off as electricians, carpenters, teamsters, operating engineers, plumbers, painters, pipefitters, (inaudible) there's a lot of them, I'm not remember all of them but if I miss a few I apologize. Getting recognized for honoring labor by the County Board...it wasn't that long ago that a lot of our guys were struggling bad, losing houses and what the Will County Board and members have done is amazing. We put together a sheriff's facility, we're going to start on a courthouse, and our people are going to work. We appreciate everything you guys do for us...and girls, and keep building.

Member Hart stated is there anyone here that's representing with the Local 150? Anyone?

Member Maher stated as Mr. Doc Gregory said, you see all the different areas that the unions have touched us. But the unions don't just touch us. They have impacted labor across the board whether you're in a union or not. What these guys have done for America and helping strengthening the workforce in this country can not go unrecognized. I am not here to talk about unions as an organization, what I'm up here to do is to recognize the men and women that have built this country that aren't just part of a union, but it's all of us. All the staff that we have here in Will County. Everybody is considered almost middleclass. So, with that, I want to recognize the men and women of our Will County unions. Proclamation is read into the record.

Member Maher stated I want to thank you very much. I would also like to say that anybody that would like a copy of this resolution, please contact the County Board and we will make sure that your local or organization has a copy sent to them. Thank you very much.

Mr. Dave Delrose stated I'm the President of ACFSME 1028, one of the employees unions here in Will County. Member Moustis, Executive Walsh and members of the County Board, it's my honor to be here to be a representative recipient on behalf of the union employees here in Will County. The citizens of Will County, they expect Will County government to serve them and to serve their needs and that's what the workers here in Will County do and they often do it without a lot of recognition which, in some respects, is validation that we're doing our jobs well. On behalf of my union and I know that I can probably speak for other unions of Will County, we do appreciate this recognition by the County Board and Executive Walsh. Thank you.

**3. Check Presentation to the Spanish Community Center**

Member Winfrey stated our third organization is the Spanish Community Center. We have with us this morning the Executive Director, Veronica Gloria and several of her board members.

Ms. Veronica Gloria stated good morning everyone. Thank you so much for your support. For those of you who don't know about the Spanish Community Center, we've been in the community for 48 years as of this August. As many of you may know, we face some recent challenges because of the state budget impasse. But through all of that we've come through it much stronger, and it's because of the community rallying together to see the value and helping the most vulnerable in the community. So I do thank you for recognizing the importance of supporting us, especially to Member Brooks and Member Winfrey and also Member Staley-Ferry who right away came to see how they could come to the aid not of just our Center but everything that it represents and everyone that helps. Also for those of you who don't know me, I was born and raised here in Joliet to Mexican

immigrant parents. I had the privilege of going to Harvard University on a full-ride scholarship because of people who believed in what I had to offer and everything that people (inaudible) here in Will County. Although I was offered jobs in New York City and Chicago, I did choose to come back because I believe in the good things that are happening here including here in this room everyone that's present wanting to make this a great County for everyone. So this support is going to go a long way to make sure that we can continue to give back and develop more people, who will in turn give back to the community. I would also like to introduce board members who have also really stepped up to see how we can continue to support the community; that includes Mr. Duffy Blackburn who is our treasurer, (inaudible) who is our President and Member Staley-Ferry who is also on our Board so thank you so much.

4. **Check Presentation to the Forest Park Community Center**

Member Winfrey stated good morning everyone. We're very pleased to be here to be able to give out some checks to three community organizations who have continuously supported, engaged and reached out to the community. We do this through the help of our partner, Waste Management. The first one we are going to recognize this morning is the Forest Park Community Center. We have Board members here along with the Executive Director, Ms. Bette Gavin. So we're happy to present a check for \$10,000 to the Forest Park Community Center.

Ms. Bette Gavin stated thank you everybody. It is indeed an honor and a pleasure to be here with you this morning and to accept this generous donation. We count you all as valued partners of the Forest Park Community Center. We cannot do the work that we do had it not been for you. Waste Management, thank you. I must say I am so proud of my district commissioners. Member Winfrey, Member Brooks, Member Brooks would not let me leave this podium without saying, "I am in his District, District 8." I'd like to thank the County as well for the great work that you are doing here in our County, so thank you so much.

5. **Check Presentation to the Will Grundy Medical Center**

Member Winfrey stated another organization that has done a lot for the community is the Will-Grundy Medical Center. Some of you may not be familiar with the free clinic that was established over 30 years ago. We have with us today the Executive Director, Ms. Shawn West. I am very pleased to say that I am a member of that Board of Directors. We are very pleased to be able to give Ms. Shawn West a check this morning for \$15,000 for the Medical Center.

Ms. Shawn West stated thank you so much. We, at the clinic, are so very appreciative. This \$15,000 will go a long way. Because we're able to leverage our donated dollars, every dollar provided, we are able to provide upwards of \$20.00 in health care. So this \$15,000 will provide \$200 to \$300 thousand dollars in health care, so we are so very grateful. Thank you so much for supporting the community. I also want to say that healthcare is not just a healthcare issue, it's an economic issue. When people have access to healthcare and they're healthy, they

are able to work and contribute to the overall greater good of the community. Any individual having access to healthcare is not only a win for the individual but a win for the entire community. Thank you so much for your continued support and enjoy the rest of your day.

**X. OLD BUSINESS**

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

**All Resolutions approved at the September 21, 2017 County Board Meeting have been signed by the County Executive**

Executive Walsh stated before we go on, I'd like to introduce and recognize...we have a field trip from our Will County Independent Living organization. A number of students are here to see how county government works, so let's give them a nice round of applause. Thank you for coming.

**XI. NEW BUSINESS**

**1. Metra FY18 Program & Budget Presentation**

Executive Walsh stated we have the Metra program and Budget presentation. Mr. Norm Carlson is the Chairman of the Metra board will be presenting. A copy of the Metra presentation is on file in the County Clerk's office.

Member Singer stated Metra (inaudible) we appreciate you being here today. The question about changing the way people buy goods today in the country is a concern and it is obviously something that needs to be handled and, forgive me if I missed it when you were talking, I was trying to follow...what percentage of revenue contributes to your overall budget as provided by retail sales tax.

Mr. Norm Carlson stated roughly 50%.

Member Singer stated I knew it was big, I just wasn't sure. Because of these changes in the way people (inaudible) the way commerce is done today it's down by what now approximately?

Mr. Norm Carlson stated that I do not have off the top of my head but what we have watched is the steady decline (inaudible) that's what triggered this so I think that maybe perhaps some of our people can work on this and get back to you.

Member Singer stated I would love to know that because in my job outside of here, our company plays a role in that process and it's interesting because if you look at the way online retail sales have grown, it is on average, give or take, a 75-100% increase every year over the last five years and now we're at 15-20% of all goods being bought online. If that percentage increases and continues with that pace, the problems you're speaking about here will be quickly accelerated.

Mr. Norm Carlson stated yes, and frankly, that's why we're speaking now. We are kind of at the top level of this and we're starting to dig down more and more. Let me just take your question a little bit further. Today fares cover one third of our cost. The other third is the sales tax. In other words our operating expenses, 50% of (inaudible), 50% through sales tax...rough around, there are some other revenues in there. Now we come to capital. Historically one third of what we have received from our billion dollar budget has been in capital. Next year we are only going to get \$200 million dollars. We should have \$1.2 billion dollars if you take the RTA (inaudible). So people think the fares cover everything. It does not. I'll also take another (inaudible). My background is accounting and auditing. I worked for Arthur Andersen for 34 years. We need people to understand, and that's all of us, the difference between capital and operating costs. Capital is investment, it's not expenses. We are short of investment across the board so we need to look closer at the investment. There has not been a capital bill in the state of Illinois since 2009. That's part of the problem.

Member Singer stated and there won't be for quite a long time.

Mr. Norm Carlson stated and there won't be for quite a while either. So what are we going to do? We cannot allow this asset to deteriorate because it's a vital asset. It's also a legacy asset. Commuter services started in 1855. That's how long they've been around. So again, we're speaking out, we're seeking partnership. We need to somehow address these problems both at the state level and the federal level.

Member Maher stated I had a different question that I'll come back to, but to follow along with my colleagues here, Illinois has a surcharge on the collecting of tax. How much has that impacted you all?

Mr. Norm Carlson stated that number I have. \$9 million dollars.

Member Maher stated wow that is a big number. My second question has to do with services. You talked about, I totally understand you have one rider jumping on a train there has to be some changes in the scheduling. Have you done any research on when special events go on? How many Cubs fans will jump on tonight and take off and go and then come home? Do you plan on being able to address special events so that there might be transportation available to people during those times?

Mr. Norm Carlson stated yes and one of our proposals is a \$10 dollar round trip ticket. If you look at our average fares, typically for people from Will County, that is one hell of a bargain. So come on and ride our trains. We also want to encourage people to use their app. We are now up to around 35% of our tickets are sold on the app. We wish people to encourage to do that, that helps us a lot.

Member Maher stated and I want to point out that my wife did that last night and when she went to see the Cubs win with my sister-in-law so it was a great ride to and from and we appreciate...

Mr. Norm Carlson stated well we have a whole bunch of people that take the Rock Island to 35<sup>th</sup> Street and transfer to the Red Line to Wrigley Field or just walk over to Sox Park. One day we ran three sets of equipment on a Burlington schedule because of a Cubs game. We can count on the 11:47 arrival in Union Station on the Burlington, you can count on two trains on that schedule whenever there's a Cubs game.

Member Traynere stated the weekend tickets, \$10 dollars, the on-board surcharge...that's if you buy a ticket cash on the train, right?

Mr. Norm Carlson stated if a station is open.

Member Traynere stated if a station is open, in other words if it's not open you're fine.

Mr. Norm Carlson stated and what I mean by the station being open, if there is an agent in the station and you do not buy the ticket from that agent, then there is a \$5 surcharge. Obviously we want people to buy the tickets so the conductors can tend to their safety duty. The other reason it's \$10 dollars is so when our conductors do collect it on the train don't have to deal with singles.

Member Moustis stated as someone was a user of Metra for many years, I have to say the service was always excellent. Always on time, unlike me, but it was extremely dependable, enjoyable ride. I (inaudible) the train in either Mokena or Frankfort but the service was always excellent and it's a lot of value. The other comment I want to make is about the sales tax collection and internet sales. That has all types of implications including it (inaudible) the playing field to our brick and mortar retailers that are here. It puts them at a disadvantage, so there's another aspect of it. I'd like to mention NACo, National Association of Counties, which if you don't know, is one of the largest, most powerful lobbies in Washington, D.C. Because around the country, counties...more authority...although it's kind of a weak county government, the rest of them (inaudible). I can tell you they are lobbying heavily and are very engaged in this issue of sales tax so we have representatives in NACo. (Inaudible) they're all in Washington, D.C. lobbying for this. So I think the question is hearing us and hopefully congress will put something in place so we can level the playing field for all of our retailers.

Member Singer stated I just wanted to quickly clarify that it appears that we could all agree that the World Championship Chicago Cubs are saving Metra's budget by riding those trains to get there on time.



Mr. Norm Carlson stated the single largest day we had for ridership was the Cubs championship parade with the Blackhawks Championship being very close behind so we need to root for our teams because we have a hell of a day of business. Thank you very, very much.

Executive Walsh stated next up is the PACE budget presentation and that will be given by the Chairman of the Pace Board Mr. Rick Kwasneski and Mr. Rocky Donahue, Deputy Executive Director.

**2. Pace FY18 Budget Presentation**

Mr. Rick Kwasneski stated thank you Executive Walsh, Member Moustis, County Board members. Thanks for having us here again this year. We wanted to make a presentation of our budget and talk a little bit about some of the improvements and things that are happening in Will County with Pace. The Pace presentation is on file at the County Clerk's office.

Member Maher stated I would just like to ask how's our safety record on the shoulder ride, how's that doing?

Mr. Rocky Donahue stated it's been actually excellent. We started in 2011, so six years running. There have been two incidents and both of those incidents were not Pace's fault. Two cars veered into the shoulder and hit our bus. It's been fantastic, very good.

Mr. Rick Kwasneski just to follow up on that as well, in the future, I think what IDOT is really looking at is expanding those shoulders for us. With I-55 it was a little different, we used the existing shoulders, so I think if there is ever a way where there's going to be a pay lane, they were talking about a toll lane. Perhaps on I-55 they would be making that wide enough for a normal lane. In conjunction with the tollway, the tollway are actually dedicated full lanes as well. So it really depends on the highway that we're working on. It has been very successful and I think people are used to it being there now versus at the beginning it was a little bit different.

Member Traynere stated do you think we're really going to get to that paid lane on I-55?

Mr. Rick Kwasneski stated let me answer it this way. It was an issue where it got brought up. I believe they had a private partner to work with IDOT on that project. From my understanding it needed to get legislative approval last April. That did not happen and I believe that contractor that was an interested partner went on to other projects. I think at some point there may be an opportunity but that's something that IDOT would have to work on. We had a combined CMAP

meeting this past week and one of the things that was talked about was tolling lanes throughout the region for future infrastructure projects.

Member Traynere stated I've noticed those tolling lanes in other cities on their highways and it seems to move things along a little bit.

Member Moustis stated a couple of comments. I mention to you probably every year and I talk to you throughout the year because Frankfort Township Supervisor we do run a Pace program. One of the challenges has always been (inaudible) paratransit area. The (inaudible) disability into the system, the RTA and Pace system. I've been pretty critical in the past because it's not an easy process for people to register for, if they're disabled, to get on that list. But there have been some improvements so I just really want to say (inaudible) in getting people registered for folks that are disabled to be qualified for the Pace paratransit service. It's gotten better. Keep working on it guys. I think it still needs some additional improvement. The other is about workforce. As you're all away of, we did a freight study...the Community Friendly Freight Study. Part of that freight study wasn't just about freight, it was about workforce mobility. I know Mr. Rick Kwasneski you were a part of that. You worked with the County and the CED and so forth. Certainly the employers had a lot to do with helping establish routes to these Employment Centers. But outside of that, is there any other additional efforts that we're looking at of how we get people to, let's say, the larger employment centers if they have companies that are not participating or who are not trying to come to some kind of combination. What are we doing outside of that? Are we looking at some things of how do we get people to these employment centers?

Mr. Rick Kwasneski stated yes. One of the things is, and I think your study is certainly going to help move some of those conversations forward. We've been able to have better conversations with developers. To have them value public transit as being part of something they can offer their tenants. (Inaudible) has very good relationships and continues to do that with companies to get down to really understand the value of some of those services. Just to give you an example, I know this past weekend we had an opportunity to provide a bus for Will County and Member Hart was there along with Executive Walsh with Senator Duckworth. We talked about public transit and the importance, and quite frankly, one of the things we've been talking about with Centerpoint in particular, is figure out if there's a way to put a bus, I don't want to say station, but some kind of bus facility within the middle of the intermodels. The reason why is because what we're having trouble with is, in order to get people to work, everybody starts at different times. How do we make 20 stops and have it be productive? One of the ways we've been talking about was trying to go ahead and get something developed there and then basically run shuttles that the companies would pay for within the development. For the first time I think Centerpoint and some of the other developers are actually perking up to this idea because they see some value.

Senator Duckworth's staff said perhaps there's some opportunity for some Federal funding for that type of facility. If there's suggestions about how we could better try to work and get people to work, I think that's part of the whole study that you guys did, a big part of that.

Member Moustis stated I think Mr. Rick Kwasneski you pretty much touched on what I was thinking. It would be creating bus terminals. You're talking to Centerpoint about creating a bus terminal in the middle of Centerpoint; if we could strategically place them around the County, around population centers, you're still going to have to get to the terminal. But I'd like to see if you're experimenting with not only the business establishing the terminals but Pace establishing the terminals, and you could establish them in Metra lots, for example. I'm just throwing that out. I don't think it's something that would necessarily need a lot of infrastructure, because I believe it's there.

Mr. Rick Kwasneski stated yes.

Member Moustis stated you have to establish that there's a terminal in a particular area so you can get on the bus and the buses to go different areas.

Mr. Rick Kwasneski stated yes. We do have some of those currently. The park-n-ride lots and the terminals along I-90 that got put in with that expansion with the tollway, those are all express bus services that are very similar to the I-55 bus on shoulder. Quite frankly what ultimately we'd be creating in Plainfield is pretty much that very same thing with the new park-n-ride lot that we're building along with the facilities there. But I think we are getting through to people that public transit is an option and it's something we can work on with them, so I think these companies are really beginning to look at as a way to get people to work.

Executive Walsh stated thank you gentleman, very informative.

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

Member Weigel stated good morning everyone.

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

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Fritz

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

Executive Walsh stated today we have three cases to be heard. Case ZC-17-012, Case ZC-17-034 and Case ZC-17-040. We have a number of people signed up to speak.

Ms. Nicole Campos addressed the Board for Case ZC-17-034 concerning a special use permit for ECHO Housing to allow placing a mobile home on their property.

Executive Walsh stated is there anybody else in the audience that wishes to speak on any of these zoning cases?

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

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-17-012, Standard Bank Land Trust 20854, Owner of Record, Ngozi and Nkeiruka Okolo, 100% Beneficiaries, Mark Berardi, Fisher Berardi Attorney at Law, Requesting (M-17-001) Map Amendment from A-1 to E-1 on Parcel B and (V-17-010) Variance for Lot Frontage from 300 Feet to 66 Feet on Parcel A, for Pin #19-09-34-400-026-0000, in Frankfort Township, Commonly Known as 22712 S. Pfeiffer Road, Frankfort, IL**

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

**PZC: 6-0 Appr Map Amnd from A-1 to E-1 on Parcel B**

**PZC: 6-0 Appr Var. for Lot Frontage from 300 ft to 66 ft on Parcel A**

**LUD: 6-0 Appr Map Amnd from A-1 to E-1 on Parcel B**

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-034, Matthew and Nicole Campos, Owners of Record, Requesting (S-17-008) Special Use Permit for ECHO Housing, for Pin #14-12-23-400-021-0000, in Manhattan Township, Commonly Known as 13041 W. Haley Road, Manhattan IL**

Member Ogalla stated I just think that it's important for everyone to know how much this impacts the people who are looking to do this. The lady who is going to be moving out here, wrote me a letter and she said, "Thank you so much for your favorable vote last Tuesday. We both appreciate this more than you will know. We have a pretty good kid and are very proud of her. Thank you for your understanding and your compassion. We are truly grateful. God bless you." It's really great when you have the ability to have your parents be close to you as they age because your parents will not get any younger than they are right now and the problems that they will deal with will continue to increase. There were suggestions that she has her parents live in the basement or upstairs and such. I (inaudible) family members that I care for. I know how hard it is and it just gets worse and worse. So if you have the ability to put an ECHO home on your property, that home is typically designed for somebody who might have to use a wheelchair or somebody that has to use a walker and it's maybe one step in and you can easily put in a ramp. It makes the most sense. What Ms. Nicole Campos said was it's \$80,000. This isn't something that is cheap and that everybody is able to afford. They are fortunate they are able to afford it and I'm glad that they are and I'm glad that we have ECHO Housing here in Will County. I think its very important for those who wish to use that.

<b>RESULT:</b>	<b>APPROVED [23 TO 1]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry
<b>NAYS:</b>	Tuminello
<b>ABSENT:</b>	Moran, Kraulidis

**PZC: 4-2 Appr SUP for ECHO Housing w/1 Cond.**

**LUD: 6-1 Appr SUP for ECHO Housign w/1 Cond.**

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Case ZC-17-040, Shiloh Missionary Baptist Church, Trust 8650; Lee Glossett, Trustee Board Chairperson, Senad Halilovic, Agent, Therese O'Brien, O'Brien Law Group PC, Attorney, Requesting (M-17-003) Map Amendment from R-2 to C-6, for Pin #11-04-36-100-013-0000, in Lockport Township, Commonly Known as Vacant Property on Briggs Street, Lockport, IL**

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

**PZC: 6-0 Appr Map Amnd from R-2 to C-6**

**LUD: 7-0 Appr Map Amnd from R-2 to C-6**

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

1. **17-257 Amending Section 155-14.90 Fences & Walls of the Will County Zoning Ordinance**

Member Weigel stated this is to allow electric fences in E1 and E2 zoning districts. This is low level electric fencing for keeping of animals.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis

**Next Land Use & Development Committee Meeting is Scheduled for November 14, 2017 @ 10:30 a.m.**

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

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

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

**2. 17-258 Determination of the Estimate of the Annual Aggregate Levy**

Member Fricilone stated first I'd like to make sure everyone has a copy of the current numbers that are on their desks. I want to thank Ms. ReShawn Howard and Ms. Karen Hennessy and Ms. Melissa Johannsen for all the hard work they do getting me all the numbers and let me drive them nuts for a while. So what you have on your desk is the estimate of the Annual Aggregate Levy. We are voting on the total levy at this point. Actually you'll see the breakouts for the individual levies, those still will be determined based on how we finalize the budget. You'll notice a couple of things, one being the Health Department that everyone's concerned about. In this levy we would be increasing the Health Department levy by about 38.7% to \$10 million dollars. The final levy which would be \$1 million, estimated levy, \$121,455,016 which winds up being a rate of .5941. It does include new construction and only new construction. I will be making the motion to move this forward; obviously after a motion and second anyone that feels the need to want to increase the tax levy can certainly speak to that.

Member Traynere stated I am very concerned about the fact that we are not taking in the consumer price index levy money that we discussed in your proposed budget, Executive Walsh. We have a lot of things going on in Will County right

now. As we heard even this morning from the folks from Metra and Pace, every single year we see a lower number in terms of people shopping in a brick and mortar store and it is eventually catch up to Will County in a big way. I think it is very shortsighted for us to discount taking in this \$1 million dollars potentially in the cost, the CPI, when we are at a time when we're investing a lot into our County that is eventually going to need to be paid back. In part, through those RTA sales taxes. I would rather take the million today and pay cash for it, make an extra payment, get ahead of the game, not pay interest on some portion of some of the projects that we're working on, and still own our tax rate, then to pass this opportunity for the million dollars and later get caught short, really short, which could very likely happen in a few years if the country doesn't change how it does taxation and as consumers begin to change more and more towards shopping in places that are not collecting county sales tax or state sales tax. I think that is extremely important and I have been on this Board now for a little over eight years and it's become abundantly clear to me that the direction that this County as a Board wants to go is to lower the tax rate. My understanding is if we collect the CPI we are still going to lower this tax rate. So I would hope that my colleagues will consider strongly supporting a motion to include the CPI in this aggregate levy for this next budget year.

Member Marcum stated I still have a couple of concerns that I brought up at the special meeting the other day at the Finance Committee meeting. After Executive Walsh presented his budget there was a lot of criticism that we didn't include any money for the Union contract and it's my understanding that the County Board budget will not reflect that, which means we're going to have to cut some things out of the budget. I don't know how we can vote on this if we don't have a plan going forward to cut a million dollars out of the budget. There was also a lot made about the overtime: that we didn't budget enough for the overtime, which is more money that we'll have to make up for. If we do have to make cuts, it is my hope that the County Board starts cutting our own budget rather than cutting things that will hurt services that the County will provide.

Member Harris stated my thought process is also on the same line. This levy does not accurately reflect the needs of the County. I think we're faced with some times where the state is cutting funding for us. We're almost \$2.4 million dollars (inaudible). I think we can lower the rate if this Board agrees that we must do, also take advantage of much needed revenues we need. The (inaudible) have been increasing year after year at almost a 5% rate and that by itself will lower the rate. So I think we need to look at this (inaudible) Will County is increasing. We need to adjust for that and we do have the opportunity to generate revenue which we all agree that we need. Maybe we should do more from the legislative end and put pressure on Springfield to get what we deserve. The residents deserve that. We, as a County Board, need to make sure we're doing our part. I think (inaudible) and let them know where we're coming from and what we need



and then sit back and take it. So unless we do that and until we do that, we have the opportunity now to take what's needed for the County. Thank you.

Member Balich stated about a year ago I did a referendum in Homer Township and it passed by 87%. The referendum basically said that the people who wanted government to go to referendum before they raised their property taxes. The reason for that referendum, the reason why the overwhelming majority of people in Homer Township, which is a big portion of my district, voted that way is because people that aren't working in government don't get raises anymore. All their bills keep going up and they're all finding it real difficult to make ends meet at the end of the month. Their disposable income decreases every month. We can, as government, expand the size of government, keep it the same or contract. I'm one of those people who believes we should lessen the size of government but the majority of the Board probably doesn't agree so we should at least keep it the same. We don't need to increase the size of government and increase the taxes on residents who voted for us to keep government smaller so they can live a comfortable lifestyle. When you guys talk about raising taxes, go in your district and ask your people. Do you want to increase tax? And remember a couple of years ago someone said it's only like a couple of McDonald hamburgers. When they heard that on the video, I had people tell me I'd rather have a couple more McDonald hamburgers than the government get more money. I'm just pointing this out. I guess we have a philosophical difference in opinion. I know for myself it's a hard pill for me to swallow than just take the new construction because I would rather take nothing and cut the taxes a whole bunch and get more money back to the people that they pay in taxes. I shouldn't say give it back because it's their money to begin with. When you guys are talking about raising the taxes, the CPI, go in your district and take an ad out in the paper and tell them why you want to raise taxes and see if they're happy with you and how many phone calls you get.

Member Summers stated thank you. First of all I want to make it very clear that this isn't about raising taxes and I don't think any of my fellow colleagues were even talking about raising taxes. However that being said, I am new to the Board. Things are not very clear to me on what we are doing with this today. I feel we need to be much more transparent. I feel as County Board members we need to roll our sleeves up, sit down and talk to each other. I understand that a lot of these things do go through committees. However, in good conscience, until I have a clear picture of everything that is going to be cut, because there will have to be cuts. We're talking about possibly going after overtime. I know that affects our Sheriffs Department. For me, in one of the most rural parts of the County, that can be very detrimental. That being said, I will be voting no against this.

Member Brooks stated Executive Walsh I try not to turn my microphone on to be repetitious of what was said but I think a lot of things does bear repeating. I think 17-258 as it was presented, Member Fricilone, is that said in the revenue there's

still some shortfalls, there's still some gaps. I didn't hear how some of those things were going to be addressed, such as, had been repeated already, the Sheriff's overtime, the contract that we passed on. So even though this sets the revenue it doesn't really address the entire...and I hope we can have some further dialogue about it, how we're going to cover the other shortfalls that hasn't repeated already. That's my concern about this levy. Thank you.

Member Maher stated keeping our eye on bureaucracy, that's the role of an elected official. Part of this is an oversight to ensure that our citizens are being addressed and their concerns are being dealt with and protected, not over regulated and not over taxed. To come out and say that we need to use the CPI because eventually something might happen, is what has gotten Springfield into trouble, because when you eventually put money into an account that will eventually be used, it's already spent before the eventually takes place. We'll find a way to spend money that's available. This is not our money, it's the citizens' money. We cannot go in and take money that we don't need. We're presenting a balanced budget from the numbers that I've been presented and from what we've taken a look at and had discussions and all our committees. We're looking at a revenue stream here that is supposed to be able to address our needs. Once we pass this, it's up to the folks that we give the money to, to make sure it's addressed. They always seem to come up (inaudible). I love watching when spending happens at the end of the year because people still have dollars available. I'm going to be a yes vote for this because we've always been able to find ways to take care of our expenses when they happen, including the Sheriff's overtime. I don't want to go in and assume something's going to happen with dollars, I'd rather find a way to make sure that we can find it and we seem to have been able to do that over the years.

Member Ogalla stated thank you. I'm not a financial wizard or anything but Consumer Price Index is the increase that it costs to live everyday. So when we talk about taking the Consumer Price Index, we're taking it from our residents who are paying taxes, so it's already costing them more to live. That's already increased, and we want to then...it's costing more to live, go to the store, pay the rent, whatever, now we want to go ahead and raise, get an additional amount for the County's levy from that same group of people. I don't understand this. I don't understand the thought process on saying, "We want to represent the little guy," but by representing the little guy you're taking more out of their pocket. Another thing is, the budget that was presented to us...the Sheriff's Department will always have overtime because they have no idea what's going to happen on a day-to-day basis when they have to send their guys out for something that might happen...a tragedy, something that causes them to work more. The budget that was presented had zero amount in the Sheriff's overtime budget. The budget that Member Fricilone has been working very hard on, and the discussions have been in Finance Committee, if you're not able to come to Finance Committee we have people who record it so you can watch it. Member Fricilone has said to put a

dollar value in there for the sheriffs so that makes it a more balanced, more transparent budget rather than where are we paying for their overtime? I'm just going to have to tell the little guys there's no overtime so when you call, there's nobody available because they can't pay overtime. It doesn't make sense to me. I'm like Member Balich...I don't even want to take in new construction because it continues to grow government. We really need to tighten our budget as much as we possibly can. I will be a yes vote for this and I'm glad we're not taking the Consumer Price Index.

Member Moustis stated I've been on this Board for 25 years now. Some people might think that's too long, some people might think I bring a certain history to this Board. When I came on this Board the levy was approximately \$50 million, actually I think it was a tad less. Which means, in my tenure here the levy has gone up 270%. I can tell you from most of our residents, their salaries haven't gone up 270% nor did their property values go up 270%. I sometimes reflect on my work as a Supervisor of Frankfort Township but I work with a lot of the seniors in my township, some outside my township. I work with those seniors who still try to stay in their home but have to go to a food pantry to supplement (inaudible) food. You may not think it's a big deal, it's just a little money. Tell that to the seniors being taxed out of their house. I happen to think every dollar counts. He asks, "Do we keep it tight here? Will this keep our budget tight?" Does it make us make decisions where money should be spent? Absolutely. Is it easy? Absolutely not. What is easy is to say we'll take more money from our residents. If there's one tax that people are concerned about is their property tax. People literally get taxed out of their homes, especially our seniors again. So, we should not take it lightly when we raise taxes to say...because you think the government has a bigger need than the senior community here, or whatever community or just the residents. I happen to think there's not a bigger need for government. I've said on a number of occasions I wasn't elected to represent the government, I wasn't elected to represent bureaucracy, and I certainly wasn't elected to see how much expansion of government we could (inaudible). I was elected to represent the people and their needs. I'll represent my district and maybe some other districts who are recipients of government services. I understand. You can represent your constituency because maybe that's what's best for them, but for my district and my constituency and I think for the County as a whole, we should always try to hold the line on property taxes the best we can. That doesn't mean we haven't raised them over the years because we certainly have. But let's try to hold on and not expand the government or the tax base burden any more than we need to. On overtime...let's be clear in the Sheriff's Department. The majority of overtime is not for patrol. The majority of overtime is created by the jail, the correctional officers in the jail. We try to address that in part by putting some additional correctional officers into the system and it should help cut overtime. I know we're not discussing the budget today, this is about the levy, but I think as we go forward, you will see the folks that are working on the budget, and I'm not...it's basically Member Fricilone and Ms. Melissa Johansen and some others. We let them do

their work and then they kind of come back to us. If you want to participate in the budget process and you want to talk about where you think the research should go, speak up, get involved, come to committee, come to the workshops. Let us know where you think the resources should be placed. I'm just saying that we should all be sensitive to income taxes because it is the one area that I think is pretty sensitive and can really impact people, especially (inaudible).

Member Fricilone stated I would like to respond to some of the comments. First, Member Traynere, our cash reserves are holding, they're not being depleted so I don't believe there's time to worry about the sky falling yet. We're solid in that respect. Member Summers, I take great offense saying I'm not transparent. I really do. I've had emails sent out asking for anybody's input on the budget. I mention at every meeting that I have if anybody has questions. Ms. Johanssen and I spent a couple of hours the first year going over budgets, looking at numbers, but I did it. I have no problem talking to anybody about budgets. I'm going to tell you something: my budget that I bring forward is not going to be perfect but I can't say anybody's would. I can't say Executive Walsh's would be either but apparently, no one has said anything about the current budget. If you have questions, if you have concerns...obviously you don't think one single item should change because no one has sent me anything. There's got to be something in there. I might have made a typo. And no one commented on the overtime. Not a single person after looking year after year of the overtime which is in the \$2.8 million and we budgeted \$1 million for it. Granted, it's taken me a couple of years to figure that system out too but I figured it out now. Member Brooks your comment...I think we have two weeks yet until the Finance meeting. At that time all the things that Ms. Melissa Johanssen and I and Ms. ReShawn Johnson have worked on, will be able to present that then. That will be a Finance meeting, that will give everybody time before we vote on the budget in November to make comments, make suggestions where movement should be. I'm not just saying cuts, maybe someone thinks one department gets too much and another doesn't get enough. That's a valid point, maybe it should change. If you take a look, and I've said this many, many times, I look at every single line item. If I see \$10,000 of bottled water in a line item, I ask a question why are we paying \$10,000 for bottled water? That's gone now, that's not in there, but I look at those items. I'm really sincere about this, I look at every single item. I am opening up to everyone that wants to talk, sit down and go over items, but at the Finance meeting on November 7 we'll bring all those changes that we see fit to make. As I said, we're moving some additional monies into the Healthcare Department and when we're finished there may be more of it, there won't be less, but there may be more available to them based on the rearranging. So in closing I would ask for you to call the question.

<b>RESULT:</b>	<b>APPROVED [14 TO 9]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Moustis, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Parker, Dollinger, Hart, Maher, Tuminello, Weigel
<b>NAYS:</b>	Summers, Rice, Harris, Traynere, Brooks Jr., Winfrey, Staley-Ferry, Marcum, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

3. **17-259 Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$75,870,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

4. **17-260 Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$15,770,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

5. **17-261 Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$5,480,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois.**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Gloria Dollinger, District 10 (R - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

6. **17-262 Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$16,750,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

7. **17-263 Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$175,000,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Suzanne Hart, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

8. **17-264 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

**Next Finance Committee Meeting is Scheduled for November 7, 2017 @ 10:00 a.m.**

Member Fricilone stated I invite all to come to the Finance meeting on November 7. As I said, have the budget review and a quasi little workshop where we can talk about what's being presented and finally, go Cubs.

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

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

- 17-265 Confirming Award of Contract to "D" Construction, Inc. (\$379,304.89) let on September 20, 2017, Channahon Minooka Road (CH 32) over the I & M Canal, County Board District #6**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Debbie Militello, District 6 (R - Channahon)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

- 17-266 Improvement by County under the IL Highway Code for Channahon-Minooka Road (CH 32) County Board District #6, using MFT Funds (\$425,000.00)**

**RESULT:** APPROVED [23 TO 0]  
**MOVER:** Donald Gould, District 6 (R - Shorewood)  
**SECONDER:** Debbie Militello, District 6 (R - Channahon)  
**AYES:** Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**AWAY:** Singer

3. **17-267 Authorizing an Intergovernmental Agreement for the Installation of Bike Trail Warning Signs and Lights along 143rd Street (CH 37) at the Intersection of Pheasant Lane in the County of Will, County Board District #7**

**RESULT:** APPROVED [23 TO 0]  
**MOVER:** Donald Gould, District 6 (R - Shorewood)  
**SECONDER:** Annette Parker, District 9 (R - Crest Hill)  
**AYES:** Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**AWAY:** Singer

4. **17-268 Authorizing an Intergovernmental Agreement between the County of Will and the City of Crest Hill for the Proposed Installation of Illuminated Street Name Signs at Various Intersections on Weber Road (CH 88), Renwick Road (CH 36), and Caton Farm Road (CH 5), County Board Districts #3, #9 and #13**

**RESULT:** APPROVED [23 TO 0]  
**MOVER:** Donald Gould, District 6 (R - Shorewood)  
**SECONDER:** Mark Ferry, District 13 (D - Plainfield)  
**AYES:** Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**AWAY:** Singer

5. **17-269 Authorizing Approval of Additional Professional Engineering Services Agreement for Design Engineering Services with V3 Companies of Illinois, for the 143rd Street Corridor Study, County Board District #7**



<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

6. **17-270 Authorizing an Intergovernmental Agreement between the County of Will and the Village of Bolingbrook for the Improvement of Weber Road (CH 88) from South of Normantown Road to 119th Street, County Board Districts #3 and #4**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

7. **17-271 Authorizing Contract for Sale of Real Estate and Temporary Easement between the County of Will and the Bank of America for the Reconstruction of Bell Road (CH 16) and 143rd Street (CH 37) Intersection, County Board District #7**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

8. **17-272 Authorizing Driveways and Access Agreement between the County of Will and the Bank of America for the Reconstruction of Bell Road (CH 16) and 143rd Street (CH 37) Intersection, County Board District #7**

**RESULT:** APPROVED [23 TO 0]  
**MOVER:** Donald Gould, District 6 (R - Shorewood)  
**SECONDER:** Steve Balich, District 7 (R - Homer Glen)  
**AYES:** Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**AWAY:** Singer

9. **17-273 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase I) with HDR Engineering, Inc. for Roadway and Appurtenant Work on 80th Avenue (CH 83) from 191st Street to 183rd Street, using County's Allotment of County RTA Tax Funds (\$75,798.52) County Board Districts #2 and #12**

**RESULT:** APPROVED [23 TO 0]  
**MOVER:** Donald Gould, District 6 (R - Shorewood)  
**SECONDER:** Ray Tuminello, District 12 (R - New Lenox)  
**AYES:** Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**AWAY:** Singer

**Next Public Works & Transportation Committee Meeting is Scheduled for November 7, 2017 @ 9:00 a.m.**

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

Member Bennefield stated good morning Executive Walsh.

1. **Public Hearing for Increasing the Law Library Fee from \$13.00 to \$20.00 Pursuant to 55 ILCS 5/5-39001**

**RESULT:** OPENED [23 TO 0]  
**MOVER:** Darren Bennefield, District 5 (R - Aurora)  
**SECONDER:** Gretchen Fritz, District 5 (R - Plainfield)  
**AYES:** Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**AWAY:** Singer

Member Bennefield stated we're discussing resolution 17-274 which is increasing the law library fees. The proposed increase is from \$13.00 to \$20.00. We also

have Mr. Roger Holland here if we have any additional questions regarding that proposed increase.

Executive Walsh stated anyone from the public wish to make a comment?

**Close Public Hearing**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Darren Bennefield, District 5 (R - Aurora)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

**2. 17-274 Increasing Law Library Fees**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Darren Bennefield, District 5 (R - Aurora)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

**3. Public Hearing for Increasing Judicial Facilities Fee Pursuant to 55 ILCS 5/5-1101.3**

<b>RESULT:</b>	<b>OPENED [23 TO 0]</b>
<b>MOVER:</b>	Darren Bennefield, District 5 (R - Aurora)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

Member Bennefield stated we're discussing Will County ordinance 17-275 increasing the judicial facilities fees. Currently the judicial facility fee is \$25.00. The Chief Judge has recommended and the Judicial Committee has concurred to increase the judicial facility fee from \$25.00 to \$30.00 effective December 1, 2017. Any questions?

Executive Walsh stated anybody from the public wishing to speak on this issue?

Close Public Hearing

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Darren Bennefield, District 5 (R - Aurora)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

**4. 17-275 Increasing Judicial Facilities Fee**

Member Harris stated a few years ago we raised this fee from its' current amount of \$25.00. We're voting now to increase it to \$30.00 which is the max. My concern is that this fee was used to partially finance the Courthouse and I know that estimates came in a little lower than what we (inaudible) a few years ago (inaudible) recommended to increase so I'm just concerned that if the estimate came in a little lower we would have a plan in place to address that part of the funding for the Courthouse.

Executive Walsh stated is that a question?

Member Harris stated it's just a comment.

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Darren Bennefield, District 5 (R - Aurora)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

**Next Judicial Committee Meeting is Scheduled for November 7, 2017 @ 9:00 a.m.**

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

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

**1. 17-231 Amending the Will County Animal Control Ordinance to Adjust the Registration Fees for Dogs, Cats and Ferrets**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Gretchen Fritz, District 5 (R - Plainfield)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

2. **17-276 Amendments to the Will County Food Service and Retail Food Store Sanitation Ordinance**

Member Ogalla stated that we should note that many of these fees that we charge for these inspection services that the County does for the Health Department did not increase for many, many years so this is to help bring us in line to the true cost of the inspection services we provide.

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

3. **17-277 Renewing Contracts for Disposable Washcloths for Sunny Hill Nursing Home**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

4. **17-278 Renewing Contract for Exam Gloves for Sunny Hill Nursing Home**

**RESULT:** APPROVED [23 TO 0]  
**TO:** Will County Public Health & Safety Committee  
**MOVER:** Judy Ogalla, District 1 (R - Monee)  
**SECONDER:** Gretchen Fritz, District 5 (R - Plainfield)  
**AYES:** Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**AWAY:** Singer

5. **17-279 Renewing Contracts for Medical Products at Sunny Hill Nursing Home**

**RESULT:** APPROVED [23 TO 0]  
**TO:** Will County Board  
**MOVER:** Judy Ogalla, District 1 (R - Monee)  
**SECONDER:** Denise E. Winfrey, District 8 (D - Joliet)  
**AYES:** Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**AWAY:** Singer

6. **17-280 Renewing Contracts for Disposable Incontinence Supplies for Sunny Hill Nursing Home**

**RESULT:** APPROVED [23 TO 0]  
**TO:** Will County Board  
**MOVER:** Judy Ogalla, District 1 (R - Monee)  
**SECONDER:** Gretchen Fritz, District 5 (R - Plainfield)  
**AYES:** Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**AWAY:** Singer

7. **17-281 Authorizing the County Executive to Renew the Lease Agreement for the Will County Regional Office of Education**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>TO:</b>	Will County Board
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Gloria Dollinger, District 10 (R - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

**Next Public Health & Safety Committee Meeting is Scheduled for November 2, 2017 @ 9:00 a.m.**

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

Member Hart stated good afternoon. We right now are getting ready for our 2018 priorities. In the midst of talking about it in our last meeting, this is one time I'm going to put out, again, a shoutout to any of our department heads and directors to please come, or contact us please, with any issues that we need to maybe go ahead and address to put onto our priorities for our agenda. We also, as everyone knows, next week (inaudible). It will be very interesting to say the least with everything that has been going on.

**Next Legislative & Policy Committee Meeting is Scheduled for November 14, 2017 @ 9:00 a.m.**

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

Member Tuminello stated good afternoon Executive Walsh and County Board members.

**Next Capital Improvements Committee Meeting is Scheduled for November 7, 2017 @ 11:00 a.m.**

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

Member Moustis stated good afternoon Executive Walsh, County Board members. The first item on the Executive Committee agenda today is a public hearing regarding the updates with the Will County Solid Waste Management Plan. I believe our Director of Solid Waste, Mr. Dean Olson will give us an oversight of the plan.

1. **Public Hearing Regarding Updates to the Will County Solid Waste Management Plan.**

<b>RESULT:</b>	<b>OPENED [16 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Summers, Moustis, Harris, Fritz, Gould, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer, Rice, Traynere, Bennefield, Militello, Balich, Fricilone, Tuminello

2. **Solid Waste Management Plan Update - Presentation at 10/19/17 County Board Meeting**

Ms. Marta Keane stated good morning Executive Walsh, County Board, good morning. I was going to briefly go over our 75 page document with you. Please know that we need to do a solid waste plan update approximately every five years based on state law which requires us to assess the waste generation, we currently have, as well as projecting it out for about 20 years. The last update was approved by the County Board in 2008. A copy of the Will County Solid Waste Update presentation is on file in the County Clerk's office.

Mr. Dean Olson stated I know we don't have a lot of time today but I did want to bring up there was a comment that was brought up last month that was kind of significant so I wanted to address that and bring it to your attention. Just as a reminder we have the Prairie View landfill, that's our main disposal facility, opened in January of 2004, so it accepts only Will County service area waste. I want to emphasize that, because we are limited to just the County and those towns that have even a street in the County. Recently we were able to lift the restriction Mr. Jerry Weller put on in 1999 to make it 15 more years instead of 2027 closing. So what we'd like to do is we wanted to get your input on whether or not we should lift the deep restriction for the out of county waste. The reason why this was brought up was we do not have flow control. There's a few sections of the country that have allowed it but we do not have flow control so we cannot control the waste stream in our County or even that Prairie View service area. So we would certainly like to make sure that the landfill stays viable, but a way to do this, possibly, is to allow outside waste. We had the original service area pre-Weller amendment and that was nine counties. So the idea would be that Waste Management running the landfill could take waste from another county. This would help if perhaps we lose some large town's waste going to the facility or even some commercial type (inaudible). We have a chance at least to replace that waste. That would also ensure that we could keep these solid waste programs going and also hazardous waste collections and also the electronic collections, all those inspections that we were mentioning earlier. All of those and more that are in the plan. We would absolutely want to keep the space for Will County's needs



first. I don't know if you're aware of this but part of our deed...we have to keep taking the waste from the Joliet Arsenal Ammunition Plant for free so when the (inaudible) folks next to us want to bring some waste, we have to take it for free. Right now, at least as far as I can remember, it's about \$20 million the Federal government saved through that and probably much more than that. We've probably taken probably a third of that waste. I wanted to throw that out. We could include that in the final plan unless I hear any objections or we could keep it out, if that's the will of the Board, you're the ones that decide. It was a comment that was brought up, it does impact our planning so that's why I threw it out. I did talk to Member Moustis about this to make sure it was okay to put that in this discussion. We did receive some comments. We've gotten some verbal comments. I've had people come up to me, even today, and give me some comments. I would encourage...we have the comment period through Sunday. Please send those comments to us, Ms. Marta Keane and myself. If we omitted something we certainly want to include it, whether it's a hauler or a facility or something needs to be updated. We will definitely update it since the July...when we sent this out to the public in July. That's all I have at the moment.

Member Weigel stated concerning expansion of the landfill to the nine counties, do you have any figures on what that would do to the life of our landfill? In 2040, we're going to go to now, does that make it shorter than that or do you have any idea what this will be? What are our costs? Will we still be competitive (inaudible) landfills? Are we higher cost or will they still go to other landfills?

Mr. Dean Olson stated I think the reason why this request was made was due to the competitive nature of this market. By eliminating Waste Management to accepting only waste from Will County and those towns that come in, it really limits them so they can't go to another county and accept that. As far as the controlling of the (inaudible) how much we would get, we can certainly put a cap on it. In the Host Agreement it basically sites that the solid waste Director can...and I do every year...I send them a letter saying the cap exclusive of the free waste because we don't know how much free waste we're going to get in (inaudible) is "X" amount of tons. We can certainly do that. Of course it would have to be worked out with Waste Management.

Member Moustis stated I am going to explain it perhaps a little differently than Mr. Dean Olson. When we worked originally with Waste Management and we were trying to make a determination of how to set fees and what would the waste stream be, we had an agreement that was already in place that basically allowed out of county waste...it was an import/export type of leveling off. We exported a ton of garbage out of Will County, we could import (inaudible). So we would never exceed the amount of waste that was generated within Will County. When we talk about nine counties, it's really a (inaudible) tonnage. We would still never put more in the landfill than is produced in Will County. The reason we did that because there was a certain amount of tonnage that was required to make it

economically viable. Will County, for a number of years because of growth generate enough garbage and it was enough control. There was a significant amount of waste stream that Waste Management could put into our landfill. Let me point out, we're not the only landfill in the area so some of our waste is exported out of the county and we can continue if...I'll just use an example, if a waste hauler has Joliet, as a big city, or Bolingbrook, and they say, "We have a landfill too and it's down the road, it's in another county," they'll take all that to their own landfill. It was really just an export/import type of situation so you should understand that we would never go over the waste that is generated in Will County. The record makes that determination of what that number is. I do think it's important for us to at least take a look it and we're going to make sure that our landfill is economically viable for a number of reasons. Let me also point out that I don't know what it was when we started, I can't recall, but our recycling programs (inaudible) might be successful, actually. I think we should at least take a look at it personally. The other comment I would like to make is about the unincorporated areas. Recycling in unincorporated Will County has always been a little challenge because they do it in one area and they don't do it in another. There's a cost involved. We who live in unincorporated areas have to pay for these services, so I like the idea that we focus a little bit more on the services for the unincorporated areas. I think it's important that they (inaudible) every opportunity to recycle and the fellow who (inaudible) my grass, I don't think he's going to take my food scraps. I point that out...there was another alternative...even if you can bring it over to another site, the school that's doing it, (inaudible) just a thought. The other thing I'd like to make a comment on is the CCDs , the quarries continue to take the (inaudible) debris. I think that should continue to be a concern of ours. Many of those quarries are in unincorporated areas that are dependent on ground water. I have a 99% confidence rate that contamination will take place at one time or another. Whether it shows up today or shows up 50 years from now, it's going to show up. I don't think there's really enough safeguards to monitor what's going in those quarries to make them safe. I think we should continue to resist those types of facilities coming into Will County. That's it, thank you.

Member Gould stated Mr. Dean Olson so we're not going to vote on this, this is still in the comment phase?

Mr. Dean Olson stated it goes through Sunday.

Member Gould stated so at this point in time the way the report stands now, the update, you're not accepting County waste?

Mr. Dean Olson stated right. We don't have that ability because the deed restricts. It's only Will County and then the towns like Naperville...

Member Gould stated second question: I had a provider in my district ask why they were not included in this report.

Mr. Dean Olson stated we will definitely take that and change...make sure everyone's included those comments.

Member Gould stated okay, I don't know if they submitted a comment or not but they received your report, environmental, and they asked me why they were not in there so that's why I'm asking you because I don't know.

Mr. Dean Olson stated it was a reporting issue at the time. We didn't have up-to-date reports from them.

Ms. Marta Keane stated anyone that hauls material in the county, by County ordinance, is required to report to us every six months on the amount they provide. We try to make it as easy as possible. There's an online report right on willcountygreen.com. They were not submitting reports so they were not...they actually have updated since the plan came out and given us all the reports that were missing.

Member Gould stated okay, thank you.

Member Fritz stated I just wanted to say I probably read more of this report than I should have and I love it. I love the composting, I love the biogas for energy, I love that you're working with the organization ShareFest, I love your one day events. I've seen Mr. Dean Olson at least one of those events, I love the latex paint recycling and the picture with the Girl Scouts was priceless...that's FaceBook gold as we say. I just love it.

Member Balich stated I didn't hear you address increasing the life of the landfill. I brought it up when we went on the tour...I think it was last year or the year before, I can't remember. We went on a tour and there's no reason that we shouldn't be increasing the height because there's nothing around there. If we increase the height we increase the life of the landfill. I brought it up and you're not moving forward and obviously if you're talking about bringing in garbage from other areas. All the collar areas, Orland Park, Tinley Park, they're bringing in garbage too. They're bringing all their garbage...that's Cook County garbage because we have sites in Will County. If we're going to continue to be viable and increase and take more garbage, don't you think we should be addressing height? We can't add land but you can add height.

Mr. Dean Olson stated keep in mind based on the last capacity report from Waste Management, we have 20 years of capacity.

Member Balich stated I hate to interrupt you but if you have 20 years how long does it take you to get something passed federally that will let you go another 20 feet high?

Mr. Dean Olson stated the Federal Government wouldn't restrict the size of the facility.

Member Balich stated who restricts the height?

Mr. Dean Olson stated the siting authority, which would be you, and then secondly it would be (inaudible) who would permit.

Member Balich stated there's a process, it's not a quick process.

Mr. Dean Olson stated right, I understand what you're saying. We will certainly take that under consideration. Right now we do have that 20 years of capacity. That's all we're planning for during these planning stages. We have a 20 year cycle that we plan for. We don't look at 40 years from now or whatever. We look at 20 year snapshots. We might mention it...

Member Balich stated if you say you have a plan for 20 years, do you wait until 15 years is up and look at the last minute?

Mr. Dean Olson stated we can do it at any time.

Member Balich stated why don't we do it then?

Member Moustis stated let me talk about our County's solid waste plan, which I think is probably the best solid waste plan in the state of Illinois, not only our foresight for providing for solid waste, but the way we implement and what we accomplish. I don't think there's a county in the state that comes close to doing what we're doing here. Length of time capacity issues, Member Balich you're right, these are long cycles of when you're going to get approval. That's the very reason I'm going to bring something up that's not in the solid waste plan, and that is, we should, Mr. Dean Olson, I think look at, is there a possibility of any expansion at Prairie View? Can we add another cell there or not? The reason I'm bringing it up, if we start working on it today, maybe you could get it done in about 15 years, because it takes that long. We worked 10 years on the current landfill and then we negotiated for another four before we opened it, so it is a lengthy period. If there is a possibility of some expansion there we should take a look at it. If there's not a possibility of expansion there, then maybe we look at is there some other potential sites for a landfill in Will County just in general because we might always have some other areas within that general area that we could do another one. I do think we should look at that future expansion now, even though it wouldn't occur maybe for another 20 years.

Mr. Dean Olson stated if you're asking the question if there's space, the footprint is 223 acres.

Member Moustis stated I'm (inaudible) talking about the footprint, I'm talking about height.

Mr. Dean Olson stated the footprint is 223 acres and the parcel is 455. Obviously you have to have roads, you have to have an office, you have to have a gas and energy plant that's there, you have to have the maintenance shop, you have to have sedimentation ponds. There's all kinds of different things that you have to have to support. There is some space. It's probably not going to be as big as the original size but there's certainly enough (inaudible) and then you would probably want to do a vertical. If you're doing a horizontal you would probably want to go a little bit higher if you could. But keep in mind, there is a certain way to do it. You have to have a certain slope and that type of thing.

Member Moustis stated regardless of the technical part, Mr. Dean Olson, just to see if it's possible, that's all I'm saying. That gives us the 40 year plan then. If it's not possible, I don't even know some of the geology when we get out of there, what you're going to run into. It may mean the possibility of redeveloping the site and move things around. Maybe we're going to need to buy another 100 acres for support. I don't know. But I'm saying you should be looking at it now. We know the next 20 is taken care of (inaudible) the 20 after that, going to the 40 year solution. We should start looking at it.

Mr. Dean Olson stated we can certainly look at it, that's no problem. Just keep in mind if we keep recycling, we probably won't use as much space either, so also keep that in mind. It's not that you won't have some waste left over...

Member Moustis stated there will always be waste.

Member Singer stated to start off I'd like to echo what Member Moustis said, Mr. Dean Olson you and your partner do a very good job. It's to be commended because (inaudible) very good job. Waste Management is a great partner of ours and I understand these things have to be viable, I get that. I just wanted to mention to the group, though, I hope this landfill can extend well beyond the date we anticipate right now no longer being viable. For that matter, I hope that geographically within that footprint it can be expanded and we can continue to use it for another 20 or 40 or 80 years. The siting of a new landfill is very, very, very difficult. And, when you site a new landfill, there are all sorts of disruptions to all those who are around it. It creates quite a ruckus. There aren't a lot of people who seek a landfill next to them which is why history is important and it's important that we remember this. I understand (inaudible), perceived biases, but I just want to remind the group the reason the landfill is there is part of a

negotiation that took place many, many years ago as part of when they joined (inaudible). That property was being reconverted from public use to public/private use and there were a lot of people in the Congress that were extremely concerned about having a landfill next to a veteran's cemetery. The reason it was approved and sited there was a case made by a number of people that Will County had to suffer significant economic loss when the ammunition plant was shut down and there were thousands and thousands of jobs that were lost. You can argue thank God because we weren't in WWII or Vietnam (inaudible) but it's important to point out though. It was part of the negotiation to benefit Will County because of the fact that a number of things had changed in the landscape in Will County that had a lot to do with what the Federal Government had done or not done. As a result, Will County was offered an opportunity to have a place just for its garbage. It became an important federal issue. By no means am I trying to imply it was huge but it was important enough for then Senator Glenn to speak about it on the floor of the United States Senate. It was important enough for U.S. Senator McCain to speak about it on the floor of the U.S. Senate. This was not a pass-through also said thing that the Federal Government participated in. So before we consider a policy where we would open this up to accepting other counties' garbage only for the sake of looking at it from its economic viability, it's important to understand why it is the way it is now, what occurred in the past, and for that matter, why that agreement was done and the importance of the deal remaining a deal, and even though things do change. When this was done a percentage of recycling was dramatically lower than it is today. All of the different factors related to that significantly decreased the amount of garbage that goes into the landfill. Lots of different factors change, I get that too. But it's important to remember the origin of that deal, why it was done and not only look at it in terms of the economic viability strictly of a year, or quarter by quarter analysis (inaudible).

Executive Walsh stated Mr. Dale Hoekstra would like to comment before we close the public hearing.

Mr. Dale Hoekstra stated thank you Executive Walsh. I am the Director of Operations for Waste Management. Many of you know me and we've had a good relationship for a long time since we became the operator of your facility in 2004. As has been pointed out during these discussions...that was a long road that took us more than 10 years to get to the day of opening that facility in January 2004. We've enjoyed a vibrant facility ever since that time. I would also like to commend this Board on the work that it does with regard to solid waste. You do an excellent job of managing your solid waste in this county; planning for it and taking care of the needs of your residents as a result, and the Prairie View facility is an important part of that solid waste plan. As Member Moustis and Mr. Dean Olson and Ms. Marta Keene had pointed out, the Prairie View facility is an important component of this county's solid waste plan. Member Moustis talked a lot about the Federal restriction on the service area, and I would like to encourage

you to consider moving forward with the plan to lift that restriction. As the industry continues to change, nothing will stay the same. New, major competitors move into the market areas and you'll see volume leave this facility which will impact you negatively. By having the federal restriction lifted, you have control over where that volume can be replaced from. Currently you do not. As a matter of fact, you are the only federally restricted facility that I am aware of in the United States in such a manner. I would encourage you to look at that. I would encourage you to put a plan together (inaudible) and move forward to lift that restriction federally, so you as a County Board have the ability to say, we would like more as a result of what we have lost. Thank you very much.

<b>RESULT:</b>	<b>INFORMATIONAL</b>
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**Close Public Hearing**

<b>RESULT:</b>	<b>APPROVED [22 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Rice, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>LEFT MEETING:</b>	Harris
<b>AWAY:</b>	Hart

**3. 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.**

Executive Walsh stated who's making a presentation in regard to this?

Member Moustis stated all I can tell you is the Consortium Action Plan usually deals with either Joliet or Bolingbrook.

Executive Walsh stated we don't know what amendments are.

Member Moustis stated then Executive Walsh I will make a motion to come out of public hearing and reschedule the public hearing until the right people can be here.

**RESULT:** MEETING CANCELLED [22 TO 0]  
**MOVER:** Jim Moustis, Speaker, District 2 (R - Frankfort)  
**SECONDER:** Charles E. Maher, District 11 (R - Naperville)  
**AYES:** Ogalla, Summers, Moustis, Singer, Rice, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**LEFT MEETING:** Harris  
**AWAY:** Hart

4. **Close Public Hearing**

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

5. **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**

Member Moustis stated was this item dependent on the public hearing?

Executive Walsh stated yes.

**RESULT:** TABLED [UNANIMOUS] **Next: 11/16/2017 9:30 AM**  
**MOVER:** Jim Moustis, Speaker, District 2 (R - Frankfort)  
**SECONDER:** Charles E. Maher, District 11 (R - Naperville)  
**AYES:** Ogalla, Summers, Moustis, Singer, Rice, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**LEFT MEETING:** Harris

6. **17-283 Awarding Bid for Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning**



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Rice, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>LEFT MEETING:</b>	Harris

7. **17-284 Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings**

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

8. **17-285 Renewing Contract for Elevator Maintenance for Various Will County Office Buildings**

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

9. **17-286 Authorizing County Executive to Execute Intergovernmental Agreement between the County of Will and the Laraway Communication Center 911 Dispatch Executive Board - To Be Distributed**

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

10. **17-287 Coalition Membership Dues for Lower DuPage Rivershed Coalition**

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

11. **17-288 Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of Romeoville and the County of Will, Illinois for Pharmaceutical Take-Back**

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

12. **17-289 New Hires for the County Executive's Office - Laraway Communication Center - To Be Distributed**

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

**13. 17-290 Replacement Hire for Sunny Hill Nursing Home**

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

**Next Executive Committee Meeting is Scheduled for November 2, 2017 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

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

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

Member Moustis stated this does conclude my report but before I move on, we are going to have a need for an Executive Session when get to that portion of the agenda.

**XXII. PUBLIC COMMENT**

Ms. Tricia Maas addressed the Board with concerns regarding NorthPoint Development's Compass Business Park in Elwood.

Will County citizens Tony and Sandra addressed the Board with concerns regarding Brandon Road and Manhattan Road.

Executive Walsh stated Mr. Jeff Ronaldson do you know what he's talking about?

Mr. Jeff Ronaldson stated I assume he's talking about the construction...

Executive Walsh stated the issue I've been talking to you about for two years, and Mr. Bruce Gould before you. Tony lives on the South East corner of Manhattan and Brandon Road where you are proposing to put turn lanes in, in regards to the reconstruction of Manhattan to Magnolia. Just take the microphone Mr. Jeff Ronaldson.

Mr. Jeff Ronaldson stated pertaining to the reconstruction project, the public hearings and the IDOT Phase 1 process, we are reconstructing that road in total, which does include left turn lanes on Arsenal Road. That cross section is carried through railroad tracks and (inaudible) for the approved PDR design.

Member Moustis stated I don't know if this is the appropriate place for Mr. Jeff Ronaldson to comment. I think it should go back to the committee. The committee should be advised of the situation. In these types of situations (inaudible) in this County and many property owners have objected to their property being taken even if it was for a turning lane two feet, 30 feet, no matter what it may have been. But certainly I think, folks, the better forum is to go to the Public Works committee, let everybody get the information, including the County Engineer who doesn't have to do something off the top of his head, and I think it's a better process that way, personally. I don't think Mr. Jeff Ronaldson is even prepared to answer the question here. Certainly I assume he wasn't advised ahead of time and have the information here, so he doesn't have the project, doesn't have the drawings...it sounds like a little bit of an ambush to me...I think the committee is where this should go and let Mr. Jeff Ronaldson be prepared to answer the question in an appropriate, prepared way.

Executive Walsh stated November 7th at 9:00 a.m. right here in this room, if you could make it up to that, but make sure you're on the agenda, and you can make comments before the full committee and give Mr. Jeff Ronaldson the chance to be prepared for what your question is.

Mr. Jeff Ronaldson stated that's fine, we can (inaudible) Public Works Committee. I'll just close my comments by saying we have done a traffic study. The projections do show a left turn lane is warranted there. Yes, there's not a lot of traffic now, but as we all know, that section of Arsenal Road is in poor condition, even I don't take it. When we reconstruct it, it will be a good road to travel again and I believe the projections will be fulfilled. If there are more specific questions, I can bring staff to the Public Works Committee and we can address those.

Executive Walsh stated thank you Mr. Jeff Ronaldson. Does anybody else wish to speak at this time?

**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Traynere stated thank you Executive Walsh and fellow Board members. I am not in favor of expanding government. That was not my reasoning behind objecting to the levy that was proposed. I am in favor of letting the taxpayers know the true cost of the government. I do think that is one of the problems that Springfield had, is that they tried to pretend that expenses that they voted to incur weren't there. They weren't being truthful with the voters. I think it's important that we be honest and straightforward about the cost of County government, especially when it comes to the current crisis that we have. It's not just a crisis in Will County, although I would say it affects every single district, including Member Moustis' district. We have a public health crisis, a behavior health crisis in this opioid epidemic. I don't think shorting our potential resources is the answer to that problem. I want to look forward and ensure that we are adequately funding that, without cutting other areas. If there is all this money that these other departments don't need...I'm not sure why we gave it to them last time. I just really want to point out I'm not about expanding government, I'm about making sure we adhere to the responsibilities of government. Public Health is one of those responsibilities. We have a crisis in this country. I have a neighbor that lost a son. I would really not like to see other people lose their children all over the cost of a couple of hamburgers. I do think it's important that we take on our role and speak our mind for our constituents. If people in my district think that my not voting for the lowered levy is an issue, they'll let me know at the ballot box but so far they haven't so I'm going to continue to speak up in the manner that I have been. Thank you.

Executive Walsh stated any other County Board members wish to speak?

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

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

Member Maher stated thank you Executive Walsh and good afternoon. I just want to make everybody aware as I'm sure a lot of you and my colleagues are wearing their pink and representing the Breast Cancer Awareness month here in October. About one in eight U.S. women will develop breast cancer. In fact, I will ask everybody to say a prayer for my sister-in-law who has just been recognized as having cancer and they're going to be going through chemo, and they'll be starting that very soon. In 2017, there was an estimated 252,000 cases of cancer. That's not just for women. In 2017, over 2,470 men were also seen as having issues with breast cancer. So please remember the folks and our families and prayers. We have had an interesting Board Meeting today. We have been all over the place on a lot of different things. I think the one thing that we can all come together is that we try to do what is in the best interest of the citizens in this county, we just sometimes approach it a little differently. With that, I'm going to say, "Go Cubs," and hopefully after the end of the game today I will be cheering on them (inaudible) Los Angeles. We had a lot of conversations today on the METRA Board

and I just want to recognize Mr. Jack Partelow. He's been a friend for over 20 years and I'm really sorry he and his family are going through all the things that are going on right now. I would also like to identify we have an opening in that position and we hope that citizens of this county are taking a look at stepping up and maybe going to our website and putting in an application. Mr. Jack Partelow's shoes will be almost impossible to fill, but my heart and prayers go out to him and his family.

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

Member Brooks stated good afternoon Executive Walsh and those that are left in this room. Even though in spite of the fact we may not always agree on voting on some of the resolutions, today was a great day in Will County. I want to thank Mr. Dale Hoekstra from Waste Management for the contribution of District 8, to helping those agencies who came before this Board earlier today. You heard from the Spanish Center, 48 years in service and they almost shut their doors. Thanks to Waste Management and to our district to help them and other agencies, thank you so much for that. In addition to that, it's also a great day in Will County recognizing the Unions today and their contributions. You hear their stories today (inaudible) almost had layoffs and losing their jobs and etcetera, but because of the work of this County Board, they're collectively, they're back to work so it's a great day. Also on a sad note, remember one of our ADF employees, Mr. Kevin Brewer, 37 years old, last Saturday the 14th of October while at work at the ADF here in the city of Joliet, he passed away. His visitation is today, funeral tomorrow. His wife, Ms. Brooke Hernandez Brewer, former city council person in Joliet, that is her husband, Mr. Kevin Brewer, 37, keep him in your prayers as well. Thank you all, God bless you, thank you.

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

Member Moustis stated I have no comments. I thank everyone for all the work you've done all month long, our County Board staff, our Executive staff and of course, my colleagues here on the County Board, thank you.

Executive Walsh stated we are going into Executive Session for the purpose of pending litigation.

**XXV. EXECUTIVE SESSION**

**Motion to go into Executive Session**

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

**XXVI. RECESS TO NOVEMBER 16, 2017**

**PROCLAMATION**

**HONORING JOSEPH “JO JO” AWINONGYA, JR.  
SILVER GLOVES NATIONAL CHAMPION**

WHEREAS, it is the intent of the Will County Board and the Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and

WHEREAS, Joseph “Jo Jo” Awinongya, Jr. traveled to Charleston, West Virginia in June to compete in the 2017 USA Boxing Junior Olympics, and

WHEREAS, Joseph won the 9-to-10 year old, 85 pound division, becoming a Silver Gloves National Champion, continuing his momentum to become a two-time national champion, and

WHEREAS, Joseph started boxing at the age of five and began to compete at the age of eight; at nine years old, he has already had 16 amateur bouts and ranks #1 in the Nation, and

WHEREAS, Joseph is a straight “A” student at Eisenhower Academy School in Joliet, and

WHEREAS, the International Boxing Federation (IBF) / United State Boxing Association has presented a belt to Joseph Jr., congratulating him for his successes, focus and determination.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Joseph “Jo Jo” Awinongya, Jr. for becoming a Silver Gloves National Champion.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive wish Joseph Awinongya, Jr. best of luck and success in all his future endeavors.

DATED THIS 19<sup>TH</sup> DAY OF OCTOBER, 2017.

ATTEST:

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK



RESOLUTION

Recognizing the Men and Women of Our Will County Unions

WHEREAS, a vibrant working class is essential to the success of Will County and the State of Illinois, and

WHEREAS, the men and women of our local unions represent and promote the working class in Will County by lifting hourly wages for Illinois workers and creating livable wage standards, and

WHEREAS, the men and women of our local unions drive local economies by increasing consumer demand in Illinois, saving or creating 43,000 jobs and nearly \$4 billion in economic output, and

WHEREAS, the men and women of our local unions support strong communities by decreasing worker reliance on public assistance programs and increasing tax revenue for all levels of government, and

WHEREAS, the men and women of our local unions are at the forefront of equal pay and equality by providing contractually required pay and benefits regardless of race, ethnicity, religion, gender, sexual orientation, age, disability, marital status, or military status, and

WHEREAS, the men and women of our local unions institute democratic workplaces, giving workers a voice, and protecting workers against the abuses and thus contributes to higher morale, greater job satisfaction, and lower employee turnover in Will County workplaces, and

WHEREAS, the men and women of our local unions work hard to maintain high standards, safety procedures and enforce safety rules established in the Occupational Safety and Health Act, and

WHEREAS, the men and women of our local unions play a vital role in developing worker skills in Will County and joint labor-management programs - training 98 percent of all active apprentices in Illinois' construction industry, and

WHEREAS, the Will County Board signed a Project Labor Agreement with the Will & Grundy Counties Building Trade Council and Three Rivers Construction Alliance for our extensive capital projects, and

WHEREAS, the Will County Board this year also approved a five year agreement with AFSCME.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive recognize the hard work and benefits that the men and women of our local unions throughout Will County provide our citizens.

DATED THIS 19<sup>TH</sup> DAY OF OCTOBER, 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-17-012, Standard Bank Land Trust 20854, Owner of Record, Ngozi and Nkeiruka Okolo, 100% Beneficiaries, Mark Berardi, Fisher Berardi Attorney at Law, Requesting (M-17-001) Map Amendment from A-1 to E-1 on Parcel B and (V-17-010) Variance for Lot Frontage from 300 Feet to 66 Feet on Parcel A, for Pin #19-09-34-400-026-0000, in Frankfort Township, Commonly Known as 22712 S. Pfeiffer Road, Frankfort, 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 Frankfort 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:

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

**Map Amendment from A-1 to E-1 on Parcel B**

**LEGAL DESCRIPTION**

THE NORTH 1316.14 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 35 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THE NORTH 291.00 FEET OF THE EAST 597.00 FEET THEREOF, ALSO EXCEPTING FROM THE LAST POINT DESCRIBED AS POINT OF BEGINNING FOR PARCEL A, DESCRIBED AS FOLLOWS: RANGE 12, HAVING AN ASSUMED BEARING OF 50°-45'- 29" E AND 291.00 FEET: THENCE SOUTH ALONG THE SAME LINE A DISTANCE OF 387.91 FEET, THENCE 589°-06'-45" W. A DISTANCE OF 144.54 FEET, THENCE N27°- 23'- 53"E AND A DISTANCE OF 187.19 FEET, THENCE N09°- 12'-30" E AND A DISTANCE OF 584.00 MORE OR LESS TO THE POINT OF BEGINNING IN EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID PARCEL CONTAINING 5.009.

**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-17-012, (M-17-001)**

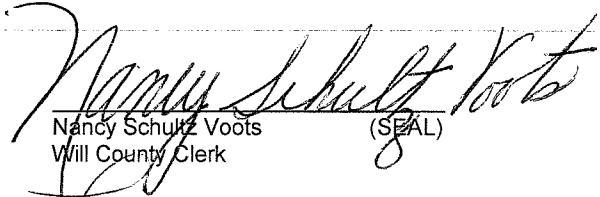
**APPELLANT: Standard Bank Land Trust 20854, Owner of Record  
Ngozi and Nkeiruka Okolo, 100% Beneficiaries  
Mark Berardi, Fisher Berardi Attorney at Law**

Adopted by the Will County Board this 19th day of October, 2017.

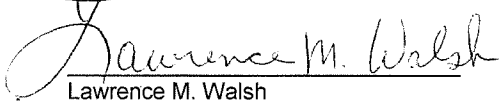
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 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-17-034, Matthew and Nicole Campos, Owners of Record, Requesting (S-17-008) Special Use Permit for ECHO Housing, for Pin #14-12-23-400-021-0000, in Manhattan Township, Commonly Known as 13041 W. Haley Road, Manhattan IL***

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

**WHEREAS**, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in Manhattan 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:

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

**Special Use Permit for ECHO Housing  
with one (1) condition**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.

**LEGAL DESCRIPTION**

THE NORTHERLY 688 FEET EXCEPT THE NORTHERLY 450 FEET OF THE FOLLOWING DESCRIBED PARCEL, CONTAINING 1 ACRE MORE OR LESS, A PARCEL OF LAND DESCRIBED AS FOLLOWS: COMMENCING AT A POINT AT THE CENTER OF SECTION 23, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN AND PROCEEDING EAST ALONG THE NORTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION A DISTANCE OF 1102.61 FEET TO THE POINT OF BEGINNING; THENCE SOUTHERLY ALONG NORTH AZIMUTH OF 180 DEGREES 20 MINUTES 32 SECONDS A DISTANCE OF 1141.72 FEET TO A POINT, THENCE SOUTHWESTERLY ALONG A NORTH AZIMUTH OF 226 DEGREES 20 MINUTES 20 SECONDS A DISTANCE OF 253.93 FEET TO A POINT; THENCE NORTHERLY ALONG A NORTH AZIMUTH OF 00 DEGREES 20 MINUTES 26 SECONDS A DISTANCE OF 1316.66 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION; THENCE EASTERLY ALONG THE NORTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION A DISTANCE OF 182.50 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-17-034, S-17-008**

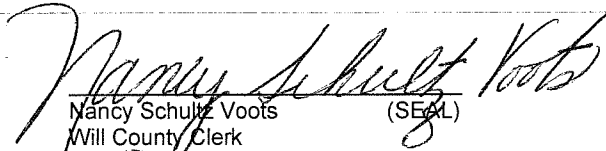
**APPELLANT: Matthew and Nicole Campos, Owners of Record**


Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [23 to 1]

Approved this 27<sup>th</sup> day of October, 2017.

  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

  
 Lawrence M. Walsh  
 Will County Executive



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

*Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Case ZC-17-040, Shiloh Missionary Baptist Church, Trust 8650; Lee Glossett, Trustee Board Chairperson, Senad Halilovic, Agent, Therese O'Brien, O'Brien Law Group PC, Attorney, Requesting (M-17-003) Map Amendment from R-2 to C-6, for Pin #11-04-36-100-013-0000, in Lockport Township, Commonly Known as Vacant Property on Briggs Street, Lockport, IL*

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

**WHEREAS**, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in Lockport 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:

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

**MAP AMENDMENT FROM R-2 to C-6**

**LEGAL DESCRIPTION**

THE NORTHWEST 1/4 OF THE NORTHWEST 1/4, EXCEPT THE NORTH 293.0 FEET OF THE WEST 136.0 FEET THEREOF, IN SECTION 36, TOWNSHIP 36 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN IN WILL COUNTY, ILLINOIS; ALSO EXCEPTING THEREFROM A 5 ACRE PARCEL IN SAID NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 36, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHWEST 1/4 OF THE NORTHWEST 1/4; THENCE SOUTH 01 DEGREE 25 MINUTES 13 SECONDS EAST ALONG THE EAST LINE OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 36, 50.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE LAST DESCRIBED COURSE, 484.00 FEET; THENCE SOUTH 87 DEGREES 45 MINUTES 10 SECONDS WEST ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4, 450 FEET; THENCE NORTH 01 DEGREE 25 MINUTES 13 SECOND WEST ALONG A LINE PARALLEL WITH SAID EAST LINE OF THE WEST 1/2 OF THE NORTHWEST 1/4, 484.00 FEET; THENCE NORTH 87 DEGREES 45 MINUTES 10 SECONDS EAST ALONG A LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4, 450.00 FEET TO THE POINT OF BEGINNING.

**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.

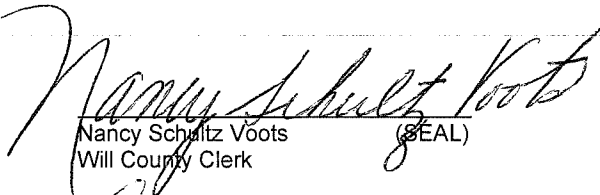
**Section 3.** This Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

**CASE NO:** ZC-17-040, M-17-003  
**APPELLANT:** Shiloh Missionary Baptist Church, Trust 8650  
Lee Glossett, Trustee Board Chairperson  
Senad Halilovic, Agent  
Therese O'Brien O'Brien Law Group PC, Attorney

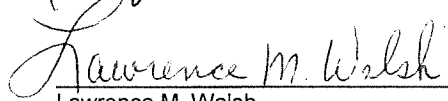
Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.

  
Lawrence M. Walsh  
Will County Executive



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

***Amending Section 155-14.90 Fences & Walls of the Will County Zoning Ordinance***

WHEREAS, the Planning and Zoning Commission of Will County, Illinois has recommended the amendment changes to SECTION 155-14.90 - FENCES AND WALLS of the Zoning Code of the Will County Code of Ordinances, as attached; and

WHEREAS, such recommendation was based upon a properly published hearing by said Planning and Zoning Commission of Will County; and

WHEREAS, such hearing was duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing; and

WHEREAS, the Land Use & Zoning Committee concurs with the recommendations.

NOW THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois that Section 155-14.90 Fences and Walls of the Zoning Code of the Will County Code of Ordinances be amended, as attached.

BE IT FURTHER ORDAINED, 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 19th day of October, 2017.

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

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 2017.

Nancy Schutz Voets (SEAL)  
Will County Clerk

Lawrence M. Walsh  
Will County Executive





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

***Determination of the Estimate of the Annual Aggregate Levy***

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2018 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2017 Annual Aggregate Levy, and that the final levy must be adopted in compliance with the provisions of the Truth in Taxation Act.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2017 Levy:

	2016 Levy Request New Property	2016 Levy Final	2017 Levy With New Property (As Recommended by County Board Finance Committee)
Corporate Fund	\$72,517,797	\$72,518,099	\$74,678,043
IMRF	13,129,574	13,130,450	13,277,170
FICA	5,490,549	5,508,195	5,610,662
TB Sanitarium	642,706	659,432	645,018
Highway	7,025,890	7,040,404	7,051,167
County Bridge	626,000	640,037	628,252
Federal Matching	55,089	58,185	55,287
Workers Comp	5,729,269	5,740,935	5,749,881
Health Department	9,640,596	9,658,736	10,000,000
Tort	3,746,060	3,762,640	3,759,538

PBC CH Oper & Main	500,000	504,271	0
Total	\$119,103,530	\$119,221,384	\$121,455,016

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 19th day of October, 2017.

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

Result: Approved - [14 to 9]

Approved this 27<sup>th</sup> day of October, 2017.

*Nancy Schultz Voots*  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

*Lawrence M. Walsh*  
 Lawrence M. Walsh  
 Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$75,870,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of December, 2009 together with a Bond Order executed on the 19th day of May, 2010 (collectively, the "Bond Ordinance"), did provide for the issue of \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of July, 2010, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2017 for the year 2018; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2017 for the year 2018 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2017 for the year 2018 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, as follows:

*Section 1. Abatement of Tax for the Bonds.* The tax heretofore levied in tax levy year 2017 for the year 2018 in the Bond Ordinance shall be abated in its entirety.

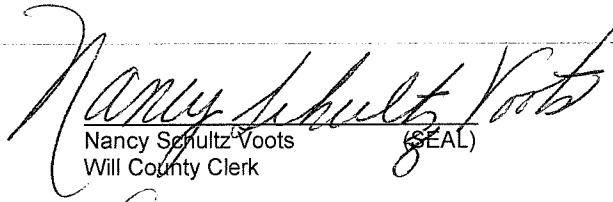
*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2017 for the year 2018 in accordance with the provisions hereof.

*Section 3. Effective Date.* This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of October, 2017.

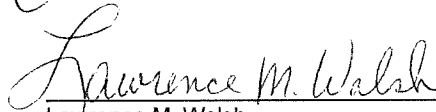
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

Result: Approved - [Unanimous]



Nancy Schultz Voots  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.



Lawrence M. Walsh  
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$15,770,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 15th day of March, 2012 together with a Bond Order executed on the 1st day of May, 2012 (collectively, the "Bond Ordinance"), did provide for the issue of \$15,770,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 11th day of May, 2012, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2017 for the year 2018; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2017 for the year 2018 are hereby directed to be deposited into the "2012 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2017 for the year 2018 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, as follows:

*Section 1. Abatement of Tax for the Bonds.* The tax heretofore levied in tax levy year 2017 for the year 2018 in the Bond Ordinance shall be abated in its entirety.

*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2017 for the year 2018 in accordance with the provisions hereof.

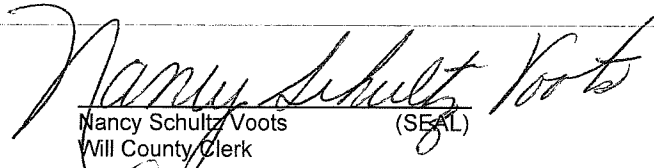
*Section 3. Effective Date.* This Ordinance shall be in full force and effect forthwith upon its adoption.

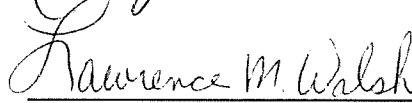
Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$5,480,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 20th day of November, 2014 together with a Bond Order executed on the 16th day of December, 2014 (collectively, the "Bond Ordinance"), did provide for the issue of \$9,195,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of December, 2014, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2017 for the year 2018; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2017 for the year 2018 are hereby directed to be deposited into the "2014 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2017 for the year 2018 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, as follows:

*Section 1. Abatement of Tax for the Bonds.* The tax heretofore levied in tax levy year 2017 for the year 2018 in the Bond Ordinance shall be abated in its entirety.

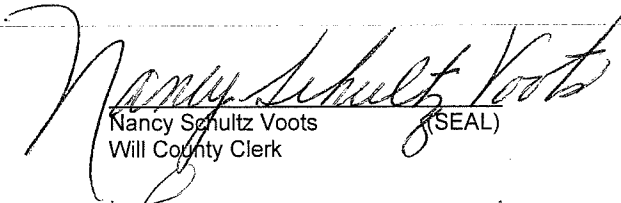
*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2017 for the year 2018 in accordance with the provisions hereof.

*Section 3. Effective Date.* This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of October, 2017.

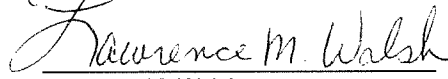
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.



Lawrence M. Walsh  
Will County Executive





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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$16,750,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 19th day of February, 2015 together with a Bond Order executed on the 10th day of March, 2015 (collectively, the "Bond Ordinance"), did provide for the issue of \$17,165,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of March, 2015, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2017 for the year 2018; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2017 for the year 2018 are hereby directed to be deposited into the "2015A Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2017 for the year 2018 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, as follows:

*Section 1. Abatement of Tax for the Bonds.* The tax heretofore levied in tax levy year 2017 for the year 2018 in the Bond Ordinance shall be abated in its entirety.

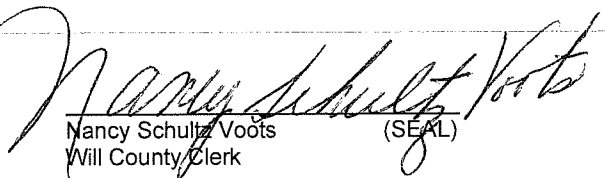
*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2017 for the year 2018 in accordance with the provisions hereof.

*Section 3. Effective Date.* This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of October, 2017.

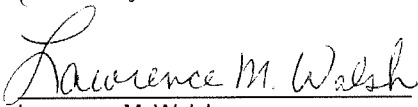
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

Result: Approved - [Unanimous]



Nancy Schultz Voets (SEAL)  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.



Lawrence M. Walsh  
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$175,000,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 19th day of May, 2016 together with a Bond Order executed on the 9th day of August, 2016 (collectively, the "Bond Ordinance"), did provide for the issue of \$175,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 27th day of May, 2016, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2017 for the year 2018; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2017 for the year 2018 are hereby directed to be deposited into the "2016 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2017 for the year 2018 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, as follows:

*Section 1. Abatement of Tax for the Bonds.* The tax heretofore levied in tax levy year 2017 for the year 2018 in the Bond Ordinance shall be abated in its entirety.

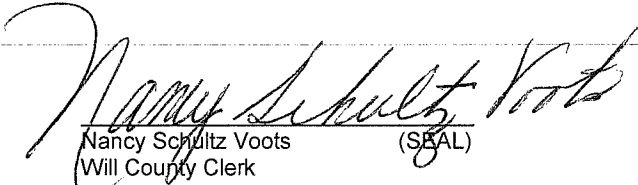
*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2017 for the year 2018 in accordance with the provisions hereof.

*Section 3. Effective Date.* This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of October, 2017.

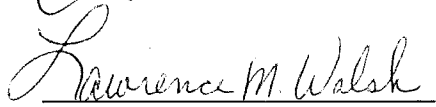
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

Result: Approved - [Unanimous]



Nancy Schultz Voots  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.



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.

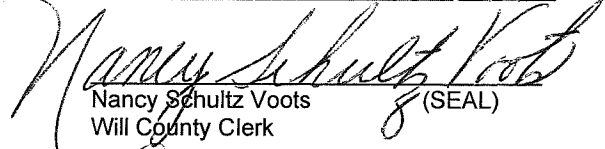
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

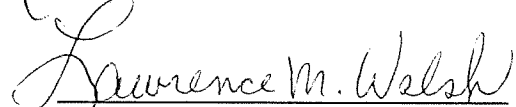
Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of October, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to "D" Construction, Inc. (\$379,304.89) let on  
September 20, 2017, Channahon Minooka Road (CH 32) over the I & M Canal,  
County Board District #6***

WHEREAS, on September 20, 2017 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on October 3, 2017 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Channahon-Minooka Road (CH 32) Over the I & M Canal Section 16-00119-14-BR County Board District #6	\$379,304.89

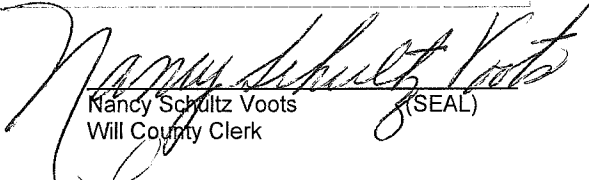
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

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

Adopted by the Will County Board this 19th day of October, 2017.

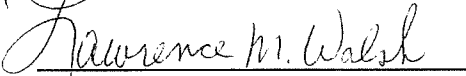
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.



Lawrence M. Walsh  
Will County Executive





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

**Improvement by County under the IL Highway Code for Channahon-Minooka Road (CH 32) County Board District #6, using MFT Funds (\$425,000.00)**

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

Channahon-Minooka Road over the I & M Canal.

WHEREAS, the type of improvement shall consist of removal and replacement of existing bridge superstructure, located as designated in the Special Provisions and shall be designated as Section 16-00119-14-BR, County Board District #6; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$425,000.00 from the County's allotment of Motor Fuel Tax funds.

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

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

Adopted by the Will County Board this 19th day of October, 2017.

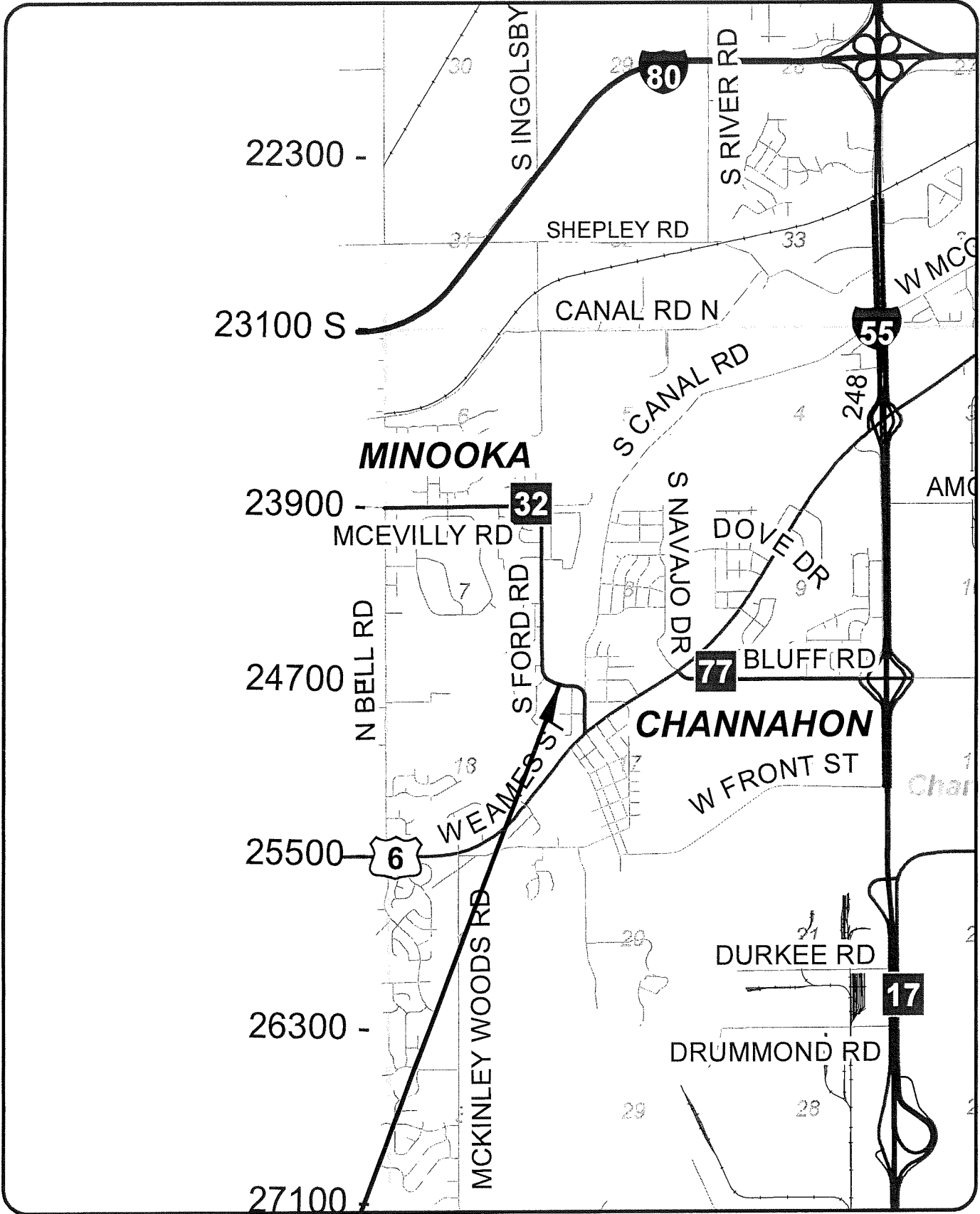
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 2017.

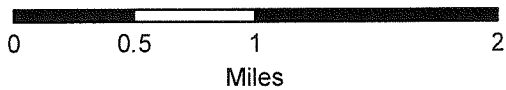
Nancy Scholtz Voots (SEAL)  
Will County Clerk

Lawrence M. Walsh  
Will County Executive



Attachment: reso map - Channahon-Minooka over I&M (17-266 : Confirm Contract CH 32 (Money))

Project Location Map  
Channahon-Minooka Rd  
over I&M canal





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

**Authorizing an Intergovernmental Agreement for the Installation of Bike Trail  
Warning Signs and Lights along 143rd Street (CH 37) at the Intersection of  
Pheasant Lane in the County of Will, County Board District #7**

WHEREAS, the County and the Village of Homer Glen, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of constructing bike trail warning signs with warning lights for the purpose of alerting drivers to the trail crossing at Pheasant Lane. Signs shall be placed at two locations along 143rd Street (CH 37) in the County of Will, Illinois, County Board District #7; and

WHEREAS, the Village of Homer Glen shall be responsible for payment of all expenses for the construction and maintenance; and

WHEREAS, the County and Village of Homer Glen, are desirous of said improvements in that the same will be of immediate benefit to the county residents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes an agreement with the Village of Homer Glen for the maintenance and liability of the bike trail warning lights along 143<sup>rd</sup> Street (CH 37) at the intersection of Pheasant Lane, a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.

Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Intergovernmental Agreement between the County of Will and the City of Crest Hill for the Proposed Installation of Illuminated Street Name Signs at Various Intersections on Weber Road (CH 88), Renwick Road (CH 36), and Caton Farm Road (CH 5), County Board Districts #3, #9 and #13***

WHEREAS, the City of Crest Hill, in order to facilitate the free flow of traffic and provide safety to the motoring public, is desirous of installing Illuminated Street Name Signs at various intersections on Weber Road (CH 88), Renwick Road (CH 36), and Caton Farm Road (CH 5), County Board Districts #3, #9 and #13; and

WHEREAS, said improvements will be used by residents of Will County and the City of Crest Hill and will be an asset to the County; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the City of Crest Hill pertaining to the installation of Illuminated Street Name Signs at various intersections on Weber Road (CH 88), Renwick Road (CH 36), and Caton Farm Road (CH 5), in the City of Crest Hill,

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

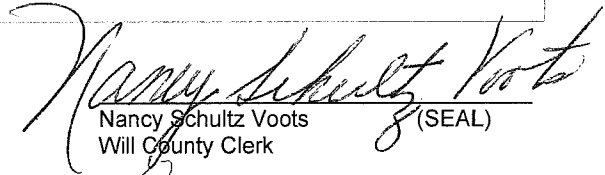
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of October, 2017.

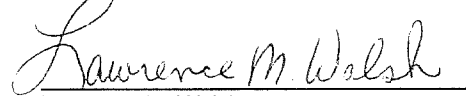
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 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 Additional Professional Engineering Services Agreement  
for Design Engineering Services with V3 Companies of Illinois, for the 143rd  
Street Corridor Study, County Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services (Phase I) for roadway and appurtenant work thereto for the 143rd Street Corridor Study between State Street (Lemont Road) and Bell Road (CH 16), Section 08-00169-18-FP, County Board District #7; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement for additional design engineering services (Phase I) with V3 Companies of Illinois, 7325 Janes Avenue, Woodridge, Illinois, for the 143rd Street Corridor Study between State Street (Lemont Road) and Bell Road (CH 16), Section 08-00169-18-FP; and

WHEREAS, the compensation for the additional design engineering services (Phase I) shall be according to the actual costs all subject to an amount listed in the supplemental agreement increasing the upper limit of compensation by \$259,983.64 from \$1,036,478.27 to \$1,296,461.91 paid for out of the County's allotment of RTA Tax funds; and

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

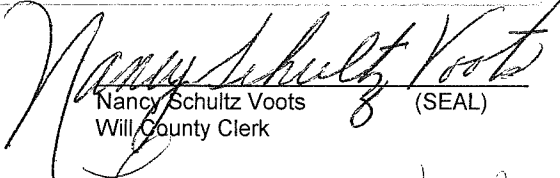
NOW, THEREFORE BE IT RESOLVED, the Will County Board authorizes the approval of a supplemental agreement for design engineering services (Phase I) with V3 Companies of Illinois, 7325 Janes Avenue, Woodridge, Illinois, for roadway and appurtenant work for the 143rd Street Corridor Study, Section 08-00169-18-FP, County Board District #7.

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

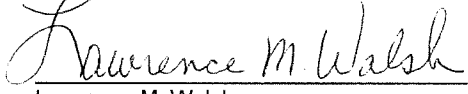
Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.

  
Lawrence M. Walsh  
Will County Executive



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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the Village of Bolingbrook pertaining to the reconstruction of Weber Road (CH 88) from south of Normantown Road to 119th Street, in the Village of Bolingbrook.

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

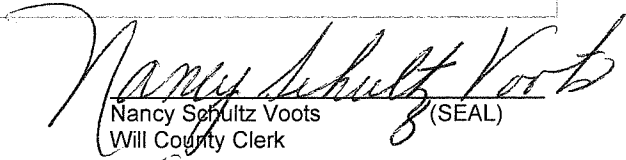
**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.



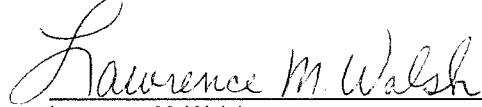
Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Contract for Sale of Real Estate and Temporary Easement between the County of Will and the Bank of America for the Reconstruction of Bell Road (CH 16) and 143rd Street (CH 37) Intersection, County Board District #7***

**WHEREAS**, the County of Will shall reconstruct Bell Road (CH 16) and 143<sup>rd</sup> Street (CH 37) intersection, in the Village of Homer Glen, County Section 12-00147-11-CH, County Board District #7; and

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

**WHEREAS**, it is necessary that the County purchase additional right of way and easements from the Bank of America (PIN 16-05-01-300-004-0000, 16-05-01-300-005-0000) and cooperate with each other and determine the rights and responsibilities of each party regarding the road project, redevelopment of the Bank of America site and the real estate transaction between both parties.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached Contract for Sale of Real Estate and Temporary Easement between the County of Will and the Bank of America pertaining to the reconstruction of Bell Road (CH 16) and 143<sup>rd</sup> Street (CH 37) intersection, in the Village of Homer Glen, subject to the review and approval by the Will County State's Attorney.

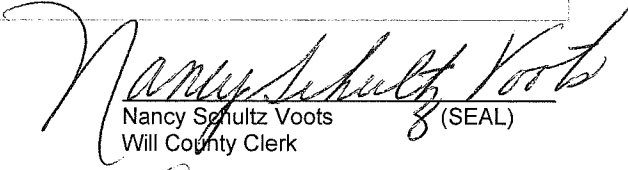
**BE IT FURTHER RESOLVED**, that there is approved the amount of \$956,000.00 from the County's allotment of RTA Tax funds.

**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 19th day of October, 2017.

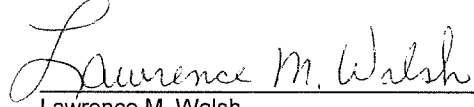
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.



Lawrence M. Walsh  
Will County Executive



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

***Authorizing Driveways and Access Agreement between the County of Will and the Bank of America for the Reconstruction of Bell Road (CH 16) and 143rd Street (CH 37) Intersection, County Board District #7***

**WHEREAS**, the County of Will shall reconstruct Bell Road (CH 16) and 143<sup>rd</sup> Street (CH 37) intersection, in the Village of Homer Glen, County Section 12-00147-11-CH, County Board District #7; and

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

**WHEREAS**, the County and Bank of America are parties to a Contract for Sale of Real Estate and Temporary Easement, pursuant to Resolution #17-271; and

**WHEREAS**, in accordance with the Contract for Sale, the county agreed to provide certain driveways and access to the property from both 143<sup>rd</sup> Street and Bell Road.

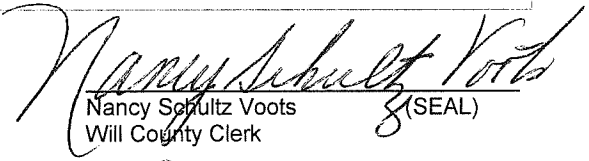
**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached Driveways and Access Agreement between the County of Will and the Bank of America pertaining to the reconstruction of Bell Road (CH 16) and 143<sup>rd</sup> Street (CH 37) intersection, in the Village of Homer Glen, subject to the review and approval by the Will County State's Attorney.

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

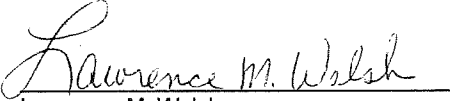
Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.

  
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 I) with HDR Engineering, Inc. for Roadway and Appurtenant Work on 80th Avenue (CH 83) from 191st Street to 183rd Street, using County's Allotment of County RTA Tax Funds (\$75,798.52) County Board Districts #2 and #12***

**WHEREAS**, the Director of Transportation/County Engineer requested a supplemental proposal for additional design engineering services (Phase I) for roadway and appurtenant work thereto on 80<sup>th</sup> Avenue (CH 83) from 191<sup>st</sup> Street to 183<sup>rd</sup> Street, Section 06-00122-16-FP, County Board Districts #2 and #12; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Will enter into a supplemental agreement for additional design engineering services (Phase I) with HDR Engineering, Inc., 8550 W. Bryn Mawr Ave., Suite 900, Chicago, IL, for roadway and appurtenant work thereto on 80<sup>th</sup> Avenue (CH 83) from 191<sup>st</sup> Street to 183<sup>rd</sup> Street, Section 06-00122-16-FP.

**BE IT FURTHER RESOLVED**, that the compensation for the additional design engineering services (Phase I) be according to the schedule of cost as listed in the supplemental agreement.

**BE IT FURTHER RESOLVED**, that there is approved the additional amount of \$75,798.52 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 agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

*Nancy Schultz Voots*  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.

*Lawrence M. Walsh*  
 Lawrence M. Walsh  
 Will County Executive



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

***Increasing Law Library Fees***

WHEREAS, effective July 15, 2004, the legislature passed into law 55 ILCS 5/5-39001... which allows a County Board to authorize a Law Library Fee of an amount not to exceed \$20.00..., and

WHEREAS, pursuant to 55 ILCS 5/5-39001, the County of Will currently charges a Law Library Fee of \$13.00 in each of those cases authorized by statute and which are filed in the Circuit Court of Will County, and

WHEREAS, the Chief Judge has requested, and the Judicial Committee has concurred to increase the Law Library Fee from \$13.00 to \$20.00, effective December 1, 2017. The Chief Judge plans to utilize these additional funds for the library in the new courthouse to purchase computers, furniture, and other necessary equipment, and

WHEREAS, a public hearing was properly published and held at the duly convened meeting of the Will County Board on October 19, 2017, during the Judicial Committee report, to solicit public comment regarding the increased Law Library Fee from the current \$13.00 to \$20.00.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby amends Chapter 37.02 (A) (1) of the Will County Code of Ordinances to increase the Law Library Fee from \$13.00 to \$20.00, as attached, effective December 1, 2017.

BE IT FURTHER ORDAINED, that the Will County Board, hereby directs the Clerk of the Circuit Court of Will County, Illinois, to charge and collect a County Law Library Fee in the amount of \$20.00 in each of those cases authorized by said statute and which are filed in the Circuit Court of Will County, Illinois, in accordance with 55 ILCS 5/5-39001, effective December 1, 2017.

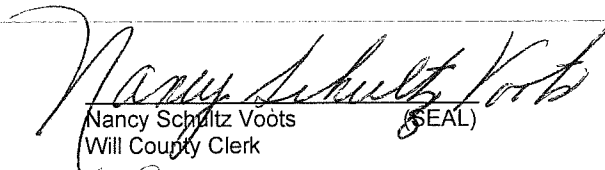
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.



Adopted by the Will County Board this 19th day of October, 2017.

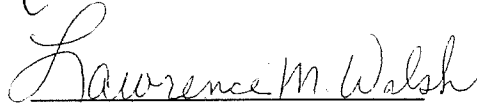
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

Result: Approved - [Unanimous]



Nancy Schults Voets  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.



Lawrence M. Walsh  
Will County Executive



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

***Increasing Judicial Facilities Fee***

WHEREAS, effective January 1, 2015, the legislature passed into law 55 ILCS 5/5-1101.3 ... which allows the Will County Board to impose a Judicial Facilities Fee of an amount not to exceed \$30.00..., and

WHEREAS, pursuant to 55 ILCS 5/5-1101.3, the County of Will currently charges a Judicial Facilities Fee of \$25.00 in each of those cases authorized by statute and per Will County Ordinance of which are filed in the Circuit Court of Will County, and

WHEREAS, the Will County Board and the Chief Judge of the Twelfth Judicial Circuit, agree that the users of the court facilities should directly contribute to the cost of providing adequate facilities; and

WHEREAS, the Chief Judge has recommended, and the Judicial Committee has concurred to increase the Judicial Facilities Fee from \$25.00 to \$30.00, effective December 1, 2017.

WHEREAS, a public hearing was properly published and conducted at the duly convened meeting of the Will County Board on October 19, 2017 during the Judicial Committee report to solicit public comment regarding the increased Judicial Facilities Fee from the current \$25.00 to \$30.00.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby amends Chapter 40.26 (B) of the Will County Code of Ordinances to increase the Judicial Facilities Fee from \$25.00 to \$30.00, as attached, effective December 1, 2017.

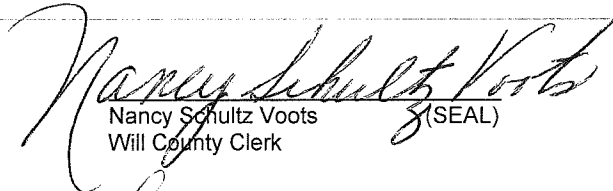
BE IT FURTHER ORDAINED, that the Will County Board, hereby directs the Clerk of the Circuit Court of Will County, Illinois, to charge and collect a Judicial Facilities Fee in the amount of \$30.00 in each of those cases authorized by said statute and which are filed in the Circuit Court of Will County, Illinois, in accordance with 55 ILCS 5/5-1101.3, effective December 1, 2017.

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 19th day of October, 2017.

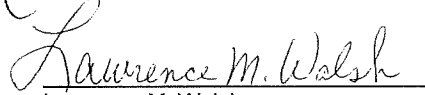
**AYES:** Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**AWAY:** Singer

Result: Approved - [Unanimous]



Nancy Schultz Voots  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.



Lawrence M. Walsh  
Will County Executive



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

***Amending the Will County Animal Control Ordinance to Adjust the Registration Fees for Dogs, Cats and Ferrets***

**WHEREAS**, the Illinois State Animal Control Act (510 ILCS 5/3) was amended by Public Act 94-639 to require Counties that register dogs and cats to impose a minimum differential of \$10.00 for intact dogs or cats; and

**WHEREAS**, Public Act 94-639 also requires that \$10.00 of the differential shall be placed either in a county animal population control fund or in the State's Pet Population Control Fund; and

**WHEREAS**, the County of Will (herein, "County") requires dogs and cats to be registered under Section 90.10 of the Will County Animal Control Ordinance (herein "Ordinance"); and

**WHEREAS**, the County desires to establish a Population Control Fund to be used to (i) spay, neuter, or sterilize adopted dogs or cats or (ii) spay or neuter dogs or cats owned by low income Will County residents who are eligible for the Food Stamp Program; and

**WHEREAS**, the County therefore desires to amend the Ordinance to add the following definitions:

Section 90.1 "Differential" means the difference in the registration fees paid for spayed, neutered or sterilized animals and the registration fees paid for intact animals.

Section 90.1 "Intact Animal" means an animal that has not been spayed or neutered.

Section 90.1 "Low-income" means those persons eligible for the Food Stamp Program.

**WHEREAS**, the County desires to amend Section 90.10 of the Ordinance to read as follows:

Section 90.10 (C) (1) Registration of dogs, cats or ferrets must be processed upon receipt of a rabies vaccination from a veterinarian practicing in Will County or servicing a dog, cat, or ferret that resides in Will County. Veterinarians/Animal hospitals must provide rabies registration service to all pet owners upon receipt of a rabies vaccination as specified in this Ordinance. Veterinarians who inoculate a cat, dog, or ferret shall procure from the Will County Department of Animal Control serially numbered tags, one to be issued with each inoculation certificate.

(2) If the owner of such dog, cat or ferret declines to purchase the Rabies/Registration tag from the veterinarian administering the Rabies Vaccine, the Rabies certificate will be mailed immediately to the Will County Department of Animal Control noting that the pet owner

declined to purchase the Rabies/Registration tag. A letter will be mailed to the pet owner with instructions to secure a Rabies/Registration tag within 21 days of the letter. If not done, the pet owner may be issued citations for failure to comply.

(3) Only one cat, dog or ferret shall be included on each certificate. Such tags shall be attached to the collar or harness worn by the cat, dog or ferret.

(a) The fee for such tag shall be as follows:

1 year immunity -

\$10.00 for spayed neutered or sterilized animals.

\$30.00 for intact animals.

3 year immunity -

\$25.00 for spayed, neutered or sterilized animals.

\$60.00 for intact animals.

(b) The fees shall be paid to the department and transferred to the Will County Treasurer as received. The Will County Treasurer shall deposit \$10.00 of the differential into a special fund identified as the Animal Population Control Fund. All costs of inoculation against rabies shall be borne by the owner of the dog, cat or ferret.

**WHEREAS**, the Public Health & Safety Committee recommends the above referenced changes be made to the Will County Code of Ordinances.

**WHEREAS**, a public hearing was properly published and held at the Will County Board Meeting on September 21, 2017.

**NOW, THEREFORE, BE IT ORDAINED**, that the County Board of Will County, Illinois hereby officially amends the Will County Animal Control Ordinance as set forth above and that these amendments be adopted and effective as of December 1, 2017.

**BE IT FURTHER ORDAINED**, the fees shall be paid to the department and transferred to the Will County Treasurer as received. The Will County Treasurer shall deposit \$10.00 of the differential into a special fund identified as the Animal Population Control Fund. All costs of inoculation against rabies shall be borne by the owner of the dog, cat or ferret.

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



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

***Amendments to the Will County Food Service and Retail Food Store Sanitation Ordinance***

WHEREAS, the Board of Health reviews and recommends to the County Board, changes to existing Health Department related ordinances, and

WHEREAS, the Board of Health has reviewed the amendments to the Will County Chapter 114 of the Food Service and Retail Food Store Sanitation Ordinance as proposed and recommends the adoption of the Ordinance and the accompanying attached fee schedule, and

WHEREAS, a public hearing was properly published and held at the Public Health and Safety Committee in Joliet, Illinois on October 5, 2017, and

WHEREAS, the Public Health & Safety Committee concurs with the Board of Health's request, and

WHEREAS, the County Board wishes to make amendments to Chapter 114 of the Food Service and Retail Food Store Sanitation Ordinance and the accompanying fee schedule as attached.

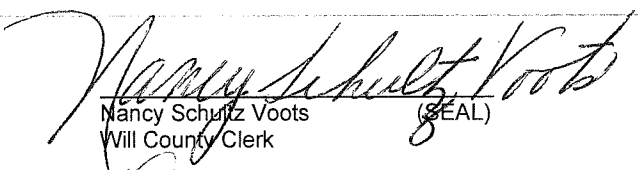
NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby amends Chapter 114 of the Food Service and Retail Food Store Sanitation Ordinance with amendments and accompanying fee schedule as attached and recommended by the Will County Board of Health.

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 19th day of October, 2017.

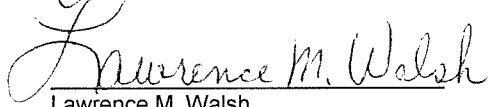
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.



Lawrence M. Walsh  
Will County Executive



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

***Renewing Contracts for Disposable Washcloths for Sunny Hill Nursing Home***

WHEREAS, the current contracts for disposable washcloths for Sunny Hill will expire on November 30, 2017, and

WHEREAS, the current contracts with Professional Medical & Surgical Supply, New Lenox, IL and Medline Industries, Mundelein, IL, for disposable washcloths allowed for two (2) , one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contracts for disposable washcloths with Professional Medical & Surgical Supply, New Lenox, IL and Medline Industries, Mundelein, IL, be renewed for an additional year, from December 1, 2017 through November 30, 2018, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contracts for disposable washcloths for Sunny Hill Nursing Home with Professional Medical & Surgical Supply, New Lenox, IL and Medline Industries, Mundelein, IL, for disposable washcloths for an additional year, December 1, 2017 through November 30, 2018, pursuant to the terms of the original bid documents.

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

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

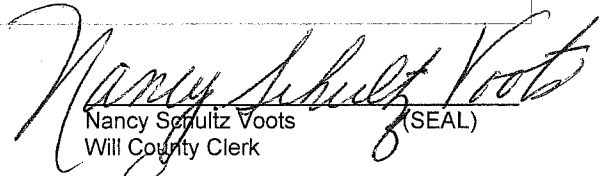


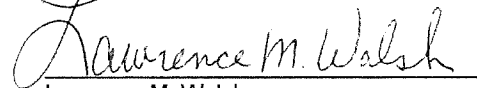
Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 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 Exam Gloves for Sunny Hill Nursing Home***

WHEREAS, the current contract for exam gloves for Sunny Hill will expire on November 30, 2017, and

WHEREAS, the current contract with Medline Industries, Mundelein, IL, allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for exam gloves with Medline Industries, Mundelein, IL, be renewed for an additional year, December 1, 2017 through November 30, 2018. The estimated annual contract amount is \$41,625.00, as stated on the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for exam gloves for Sunny Hill Nursing Home with Medline Industries, Mundelein, IL, from December 1, 2017 through November 30, 2018, for an estimated annual contract amount of \$41,625.00.

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

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

Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 2017.

*Nancy Schultz Voots*  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

*Lawrence M. Walsh*  
 Lawrence M. Walsh  
 Will County Executive



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

***Renewing Contracts for Medical Products at Sunny Hill Nursing Home***

WHEREAS, the current contracts for medical products for Sunny Hill Nursing Home will expire on November 30, 2017, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts for medical products for Sunny Hill Nursing Home be renewed for one year from December 1, 2017, through and including November 30, 2018, with the following vendors: Professional Medical & Surgical Supply, New Lenox, IL, with a 0% increase, McKesson Medical Surgical Supply, Golden Valley, MN, with a 0% increase, and Medline Industries, Inc, Mundelein, IL, with a 2% increase. The contract amounts will vary depending upon actual amount used and facility census, 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 contracts for medical products for Sunny Hill Nursing Home for one year, December 1, 2017, through and including November 30, 2018, with the following vendors: Professional Medical & Surgical Supply, New Lenox, IL, with a 0% increase, McKesson Medical Surgical Supply, Golden Valley, MN, with a 0% increase, and Medline Industries, Inc, Mundelein, IL, with a 2% increase. The contract amounts will vary depending upon actual amount used and facility census.

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

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

Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 2017.

*Nancy Schultz Voots*  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

*Lawrence M. Walsh*  
 Lawrence M. Walsh  
 Will County Executive



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

***Renewing Contracts for Disposable Incontinence Supplies for Sunny Hill Nursing Home***

WHEREAS, the current contracts for disposable incontinence supplies for Sunny Hill will expire on November 30, 2017, and

WHEREAS, the current contracts for incontinence supplies allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contracts for incontinence supplies with Medline Industries, Inc, Mundelein, IL, with a 3% increase, Professional Medical & Surgical Supply, New Lenox, IL, with a 0% increase, and Midwest Medical Supply, Earth City, MO, with a 3% increase, be renewed for an additional year, from December 1, 2017 through and including November 30, 2018, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contracts for incontinence supplies for Sunny Hill Nursing Home with Medline Industries, Inc, Mundelein, IL, with a 3% increase, Professional Medical & Surgical Supply, New Lenox, IL, with a 0% increase, and Midwest Medical Supply, Earth City, MO, with a 3% increase, be renewed for an additional year, from December 1, 2017 through and including November 30, 2018, pursuant to the terms of the original bid documents.

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

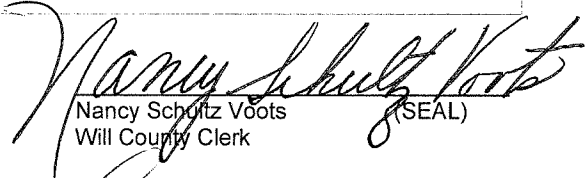
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of October, 2017.

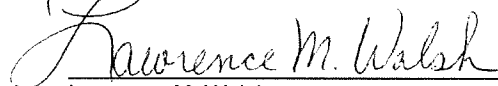
<b>AYES:</b>	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>AWAY:</b>	Singer

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 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 Renew the Lease Agreement for the Will  
County Regional Office of Education***

WHEREAS, there is not sufficient space in the buildings owned by the County to house the Regional Office of Education, and

WHEREAS, monies have been appropriated for the rental of office space for the Regional Office of Education, and

WHEREAS, the County Executive's Office is recommending that the County exercise its option to extend the second five (5) year term of the lease for office space at 700 W. Lincoln Highway, New Lenox, IL, commencing on May 24, 2017 and ending on May 23, 2022, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into the attached five (5) year term lease renewal for the Regional Office of Education Offices, at 700 W. Lincoln Highway, New Lenox, IL, commencing on May 24, 2017, and ending on May 23, 2022, in the form substantially attached hereto.

BE IT FURTHER RESOLVED, the attached lease renewal is subject to review and approval of the State's Attorney's Office.

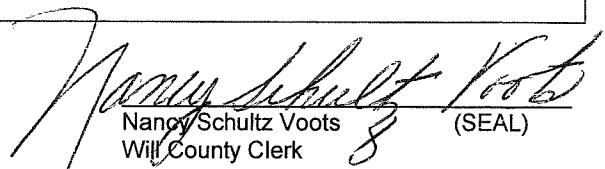
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.



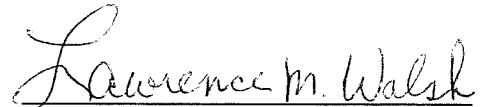
Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

Approved this 20<sup>th</sup> day of October, 2017.

  
 Lawrence M. Walsh  
 Will County Executive



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

***Awarding Bid for Computer Printer Remanufactured & New Toner Cartridges,  
Printer Maintenance & Yearly Cleaning***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, on October 3, 2017, the Will County Executive's Office opened five (5) proposals for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Laser Pro Company, Inc., Elgin, IL for an approximate annual cost of \$58,083.28, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2017 through and including November 30, 2018, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Laser Pro Company, Inc., Elgin, IL for an approximate annual cost of \$58,083.28 (Cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2017 through and including November 30, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Laser Pro Company, Inc., Elgin, IL for an approximate annual cost of \$58,083.28, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2017 through and including November 30, 2018.

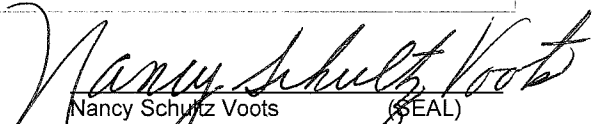
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of October, 2017.

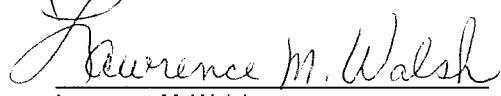
**AYES:** Ogalla, Summers, Moustis, Singer, Rice, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry  
**ABSENT:** Moran, Kraulidis  
**LEFT MEETING:** Harris

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 2017.

  
Nancy Schutz Voots  
Will County Clerk

(SEAL)



Lawrence M. Walsh  
Will County Executive



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

**Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings**

WHEREAS, the current contract for janitorial cleaning services for various Will County Office Buildings will expire on November 30, 2017, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for janitorial cleaning services be renewed with Eco Clean Maintenance, Inc, Elmhurst, IL, for a total annual cost of \$132,963.72, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Eco Clean Maintenance, Inc, Elmhurst, IL, for janitorial cleaning services for various Will County Office Buildings for the period December 1, 2017, through and including November 30, 2018, for a total cost of \$132,963.72.

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 19th day of October, 2017.

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

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 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 Elevator Maintenance for Various Will County Office Buildings***

WHEREAS, the current contract for elevator maintenance services for various Will County Office Buildings will expire on November 30, 2017, and

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

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for elevator maintenance services be renewed with Anderson Elevator Company of Broadview, IL, for a total cost of \$50,088.00, for the period of December 1, 2017 through and including November 30, 2018, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

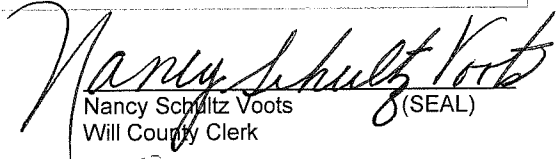
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for elevator maintenance services with Anderson Elevator Company of Broadview, IL, for a total cost of \$50,088.00, for the period of December 1, 2017 through and including November 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.

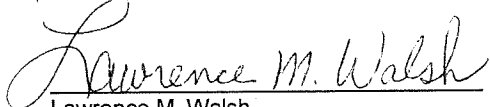
Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Execute Intergovernmental Agreement between  
the County of Will and the Laraway Communication Center 911 Dispatch  
Executive Board***

**WHEREAS**, by Public Act 099-0006, effective January 1, 2016, the Illinois General Assembly has amended the Emergency Telephone System Act, 50 ILCS 750 *et seq.* and mandated that Public Safety Answering Points ("PSAPs") in Counties with populations of at least 250,000 but less than 1,000,000 be consolidated to reduce the number of PSAPs by at least 50%; and

**WHEREAS**, Article VII, Section 10 of the 1970 Constitution of the State of Illinois authorizes the joint exercise by two or more units of governments of any power common to them; and

**WHEREAS**, 5 ILCS 220/5 of the Intergovernmental Cooperation Act provides that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform; and

**WHEREAS**, the County and the Laraway Communications Center desire to enter into an Intergovernmental Agreement for the purpose of forming a consolidated public safety dispatch center for telecommunications services and to provide for the management and operation of the center; and

**WHEREAS**, the County and the Laraway Communications Center desire to designate the County of Will, under the Office of the County Executive as the Member Agency employing and managing employees for the communications center, whereby all will be employees of the County, subject to the budget set by the Laraway Communications Center Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement with the Laraway Communications Center, in the form substantially attached hereto.

**BE IT FURTHER RESOLVED**, that the Intergovernmental Agreement with Laraway Communication Center is subject to review and approval by the Will County State's Attorney's Office.

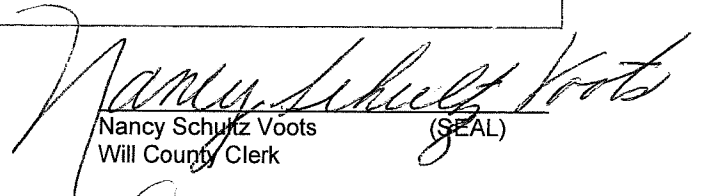
**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.



Adopted by the Will County Board this 19th day of October, 2017.

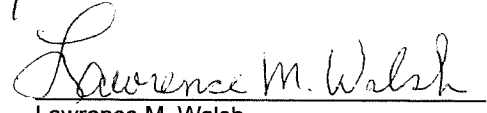
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Rice, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Moran, Kraulidis
<b>LEFT MEETING:</b>	Harris

Result: Approved - [Unanimous]



Nancy Schutz Voots (SEAL)  
Will County Clerk

Approved this 20<sup>th</sup> day of October, 2017.



Lawrence M. Walsh  
Will County Executive



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

***Coalition Membership Dues for Lower DuPage Rivershed Coalition***

WHEREAS, the Stormwater Management Planning Committee is a body created by the Will County Board Resolution #93-217, and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan, and

WHEREAS, the Stormwater Management Planning Committee has the desire to support watershed based planning groups and related plan execution, and

WHEREAS, the Lower DuPage River Watershed Coalition has requested funding assistance from the Committee to support the implementation of their watershed plan, and

WHEREAS, the Stormwater Management Planning Committee has reviewed the funding requests and finds that the Lower DuPage River Watershed Coalition's plan meets the goals of the Committee, and

WHEREAS, the Executive Committee concurs with this recommendation.

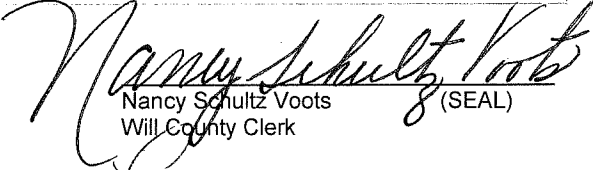
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the expenditure of \$21,848.36 for funding assistance with water quality issues in the Lower DuPage River Watershed.

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.

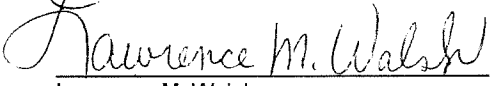
Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
between the Village of Romeoville and the County of Will, Illinois for  
Pharmaceutical Take-Back***

WHEREAS, the United States Geological Survey conducted a study in 2002 sampling 139 streams across 30 states and found that 80 percent had measurable concentrations of prescription and nonprescription drugs, steroids, and reproductive hormones; and

WHEREAS, exposure even to low levels of drugs, has been shown to have negative effects on fish and other aquatic species and may have negative effects on human health; and

WHEREAS, in order to reduce the likelihood of improper disposal of drugs, it is the purpose of this Resolution to establish a program through which the public may return and ensure the safe and environmentally sound disposal of drugs and may do so in a way that is convenient for consumers and cost effective for retailers; and

WHEREAS, Will County has been provided pharmaceutical collection containers from the Illinois Environmental Protection Agency (hereinafter referred to as the IEPA) in order to collect unwanted medication (excluding narcotics) from citizens, for the purpose of cooperative disposal funding of all pharmaceuticals collected by the County through select pharmacy retail outlets, special collection events or through County Departments from members of the public, including Will County residents; and

WHEREAS, the Village of Romeoville maintains a police department that is authorized by the United States Drug Enforcement Agency (DEA) to take back controlled substances; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to create cooperative agreements with other units of government agencies, business and non-profit groups; and

NOW THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute the attached intergovernmental agreement between the Village of Romeoville and the county of Will, Illinois for a pharmaceutical take-back program, subject to the review and approval of the Will County State's Attorney's office.

BE IT FURTHER RESOLVED AS FOLLOWS:

**Section 1: General Program Description**

The Will County Department of Land Use, Division of Resource Recovery & Energy will work with the IEPA to provide consolidation containers to Village of Romeoville for the deposit of over-the-counter and prescription medications collected from residents. The Village of Romeoville will notify Will County Land Use, Division of Resource Recovery & Energy when the containers are nearly full. If the County is offering a one-day collection for residential hazardous

waste, the Romeoville Police Department will bring the container to the event at no charge. If the County is not hosting an event, and the IEPA's designated contractor is not covering the disposal costs for the County, the Village of Romeoville will pay disposal costs. If the IEPA is covering the disposal costs, there will be no charge to the Village of Romeoville. In either situation, the County will arrange disposal and delivery of new containers.

Section 2: Duration of Program

The program will begin upon execution of the agreement, and continue for three years or until funding is stopped by the IEPA. The program will be evaluated on a regular basis for number of participants, amount of material, cost of disposal/promotion and any break-down of the types of material supplied by the IEPA contractor. If the program is successful, County staff may work with the IEPA to develop additional sites for the convenience of residents.

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 19th day of October, 2017.

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

Result: Approved - [Unanimous]

*Nancy Schultz Voots*  
 Nancy Schultz Voots (SEAL)  
 Will County Clerk

Approved this 27<sup>th</sup> day of October, 2017.

*Lawrence M. Walsh*  
 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.

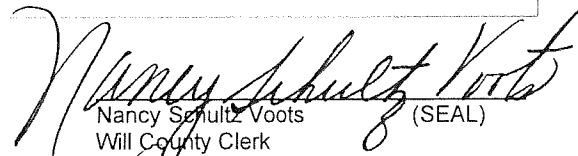
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

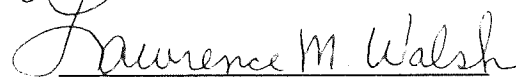
Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 2017.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**Replacement Hire for Sunny Hill Nursing Home**

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 Sunny Hill Nursing Home replacement hire to the Executive Committee of the County Board, and

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

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

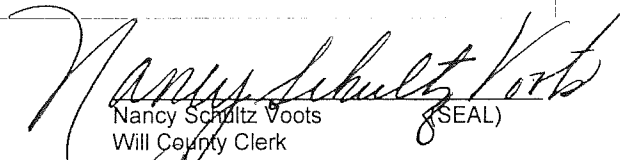
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

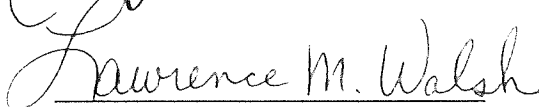
Adopted by the Will County Board this 19th day of October, 2017.

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

Result: Approved - [Unanimous]

Approved this 27<sup>th</sup> day of October, 2017.

  
 Nancy Schultzy 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

**October 2017**

### **Cenagewine Drainage District #1 (Manhattan area)**

**Richard Smerz**

13505 W. Offner Road, Manhattan, IL 60442

Re-appointment - Term expires September 1, 2020

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

**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 owing 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 County Board September 19, 2017*