



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

SEPTEMBER 27, 2017

County Board Room

Special Meeting

8:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	Absent	
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)	Absent	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Absent	
Darren Bennefield	District 5 (R - Aurora)	Absent	
Gretchen Fritz	District 5 (R - Plainfield)	Absent	
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)	Absent	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Gloria Dollinger	District 10 (R - Joliet)	Absent	
Tyler Marcum	District 10 (D - Joliet)	Present	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Absent	
Ray Tuminello	District 12 (R - New Lenox)	Absent	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL

IV. DECLARING QUORUM PRESENT

V. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Ogalla, Moustis, Singer, Harris, Gould, Militello, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Marcum, Hart, Weigel, Ferry, Kraulidis
ABSENT:	Summers, Moran, Rice, Traynere, Bennefield, Fritz, Winfrey, Dollinger, Maher, Tuminello

VI. NEW BUSINESS

- 1. Authorizing the Will County Executive to Execute Real Estate Contract for the Purchase of the Building and Land Located at 304 N. Scott St., Will County, Joliet, Illinois**

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

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION

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

X. ADJOURNMENT



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

Authorizing the Will County Executive to Execute Real Estate Contract for the Purchase of the Building and Land Located at 304 N. Scott St., Will County, Joliet, Illinois

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

WHEREAS, the acquisition of the real property located at 304 N. Scott Street has been evaluated by the end-user for both suitability and reasonable proximity to the courthouse, and

WHEREAS, the County Executive's Office has successfully negotiated within the designated County Board parameters, a price of \$225,000.00, a Real Estate Contract for the purchase of 304 N. Scott Street and is currently being reviewed by the Will County State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Real Estate Contract and any other documents necessary for the purchase of the real property located at 304 N. Scott Street, Will County, Joliet, Illinois.

BE IT FURTHER RESOLVED, this Real Estate Contract and any other documents necessary for the purchase of the real property located at 304 N. Scott Street are subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 27th day of September, 2017.

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

Result: Approved - [Unanimous]

Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this _____ day of _____, 2017.

Lawrence M. Walsh
Will County Executive