



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

AUGUST 16, 2018

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 Weigel led the Pledge of Allegiance.

**III. INVOCATION**

Member Weigel introduced Father Rober Basler, Pastor, St. Jude in New Lenox.

**IV. ROLL CALL**

| Attendee Name       | Title                               | Status  | Arrived |
|---------------------|-------------------------------------|---------|---------|
| Judy Ogalla         | District 1 (R - Monee)              | Absent  |         |
| Laurie Summers      | District 1 (D - Crete)              | Present |         |
| Jim Moustis         | Speaker, District 2 (R - Frankfort) | Present |         |
| Cory Singer         | District 2 (R - Frankfort)          | Absent  |         |
| Donald A. Moran     | District 3 (D - Romeoville)         | Present |         |
| Beth Rice           | District 3 (D - Bolingbrook)        | Present |         |
| Kenneth E. Harris   | District 4 (D - Bolingbrook)        | Present |         |
| Jacqueline Traynere | District 4 (D - Bolingbrook)        | Absent  |         |
| 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)        | Absent  |         |
| 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>     | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Ogalla, Singer, Traynere, Maher, Kraulidis  |

**VII. APPROVAL OF MINUTES****1. Will County Board - Recessed Meeting - Jul 19, 2018 9:30 AM**

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

**2. Executive Session Minutes - July 19, 2018 County Board**

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Laurie Summers, District 1 (D - Crete)  |
| <b>SECONDER:</b> | Kenneth E. Harris, District 4 (D - Bolingbrook)   |
| <b>AYES:</b>     | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Ogalla, Singer, Traynere, Maher, Kraulidis  |

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

Elected Officials present: County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow; Chief Judge, Richard Schoenstedt; City of Naperville Mayor, Steve Chirico; Alderman, City of Aurora (Ward 9), Edward Bugg; Mayor of Peotone, Steve Cross; Village of Minooka President, Patrick Brennan; Mayor of New Lenox, Tim Baldermann; Mayor of Romeoville, John Noak

News Media present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Bob Okon, Times Weekly, Megann Horstead

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS**

1. Check Presentation from Waste Management to Will County Children's Advocacy Center

Mr. Dale Hoekstra stated good morning. Waste Management is extremely proud to be a premier partner in this event, the Men Who Cook event. It's an exciting event, lots of fun. More importantly, we are really proud to assist the children at the advocacy center who need our help gravely. It gives me great pride to be a partner with this organization. Member Moustis, here is the official check.

State's Attorney Glasgow stated well obviously Will County has got a tremendous partnership with Waste Management and Mr. Dale Hoekstra is here at every meeting to talk to all the County Board members and keep them current on what's going on. This is wonderful. I wish every one of you County Board members could come and watch and interview one of the children. I can't unfortunately. Every once in a while I sit in on one and I'm just amazed at the amazing interviews that are done under such difficult circumstances. The forensic interviewer, seamlessly, is doing this interview, and people are talking to her through an earpiece giving her suggestions about other areas of inquiry and you would never know that she is being interrupted in any way, and the child doesn't know either. I was there the other day meeting with Ms. Lisa Las, and there was a little five year old girl playing with the dogs...big smile on her face like she didn't have a care in the world as she was going in to give a horrible statement on what happened to her. But, before that happened, she was calm and stress-free before she went into the room to give the interview. Things are just really clicking on all cylinders over there and Ms. Lisa Las has done such a great job with this (inaudible) grant where we have after care services like we've never had before. We have bilingual counselors...it's truly amazing that our Center is at the very top of the state of Illinois and that's a credit to all of you guys too, so thank you.

Member Fricilone stated this event, as always, is a great event. I want to talk a little bit more about it at the end today. We are in a different location and at a different time of the year so I want to make sure everyone reads the literature on that and make sure you get tickets and show up at the new space where we can accommodate thousands and keep growing this. Especially the big numbers come from Waste Management and other people that make the big donations, the big sponsorships...certainly help with getting those big sponsorships, and thank you again, Mr. Dale Hoekstra, for your sponsorship.

Member Brooks stated I think Member Fricilone, State's Attorney Glasgow and Mr. Dale Hoekstra covered it but Ms. Lisa Las and her staff does a wonderful job over there and the reason why I didn't want to say anything, Executive Walsh, is because there's a minister. This check you have to pay tithes of 10 percent (inaudible) but thank you so much Waste Management and Ms. Lisa Las what you do there at the advocacy center. Thank you.

**2. Check Presentation to Will-Grundy Medical Clinic**

Member Winfrey stated we are very pleased this morning to be able to give a check to the Will-Grundy Medical Clinic. Some of you may be familiar with that, it's on Cass Street in Joliet and it's open to anyone that wants to use it, free services for people that cannot afford it...filling the gap between affordable care and whatever insurance people might have. They've been there for almost 30 years and continue to support the community and the neighborhood. We're thankful to our partner, Waste Management, for helping us to be able to have this money to give them.

Ms. Shawn Marconi stated we are so very grateful to Waste Management and the Will County Board, our wonderful Board member, Member Winfrey, she's on the Board at the clinic. For over 30 years we have been bringing healthcare and wellness to this community. We provide healthcare 100% free of charge and we are able to do that because we have so many wonderful donors, like Will County Board and Waste Management. So many people in this community...Will County is just a good community, good, strong people supporting people in need. It's wonderful, it touches my heart the fact that we have been able to do this for 30 years and we don't have a payer source. We get no state funds, no federal funds, yet we are able to provide health care to tens of thousands of people. In fact, in the past 30 years we have provided upwards of 150,000 patient care business all free of charge. Each year we take care of over a thousand people providing their healthcare needs, medication...some of our patient's need surgeries, some of our patients are cancer victims and need chemotherapy, and because we have our wonderful partner hospitals at Silver Cross, Presence St. Joseph, AMITA Bolingbrook and Morris Hospital, we're able to provide all this care free of charge. We're also supported by the (inaudible) United Way agency as well, and, again it's the goodness of Will County that allows us to supply this healthcare free of charge to people in need. Thank you so much.

**3. Check Presentation to Redeemed Connection Ministries**

Member Brooks stated Redeem Connection is sort of a new work. I'm going to let Reverend Adrian Heath tell you a little bit about it, but they're doing a great job in the city of Joliet.

Reverend Adrian Heath stated thank you. Again, I want to take this opportunity to thank the Will County Board, Waste Management, special thanks to Member Brooks and Member Winfrey for recognizing the work that we're doing with Redeemed Connection Ministries and within the community. I also want to say that this check will help Redeemed Connection Ministries continue to provide valuable services to our community by addressing employment, empowerment training classes, as well things such as economic, family, community, recovery, and spiritual needs. One of the things I want to say is that through our empowerment training program, one of the things that we have really noticed is that this really takes off. We do an eight week paid training program, and then after our



participants graduate from that program, they are able to be given referrals and placement for additional 8 to 12 week summer job training program. This year has really benefited many within our community. This is our third consecutive year in doing it. All of our information is on our website. Our office is located at 205 E. Clinton Street, Suite 3. Our website is [www.redeemedconnectionministries.org](http://www.redeemedconnectionministries.org). Again, there you are able to see some of the testimonies from those who graduated from our program and some of the work that we do in training. I want to thank you again for this opportunity.

Member Brooks stated thank you Waste Management and Mr. Dale Hoekstra, thank you so much for this check for \$5,000.

Mr. Dale Hoekstra stated just a couple of words. Waste Management has long had a large operating presence in Will County, as most of you know. We have a lot of employees that actually live in Will County and we think that's excellent, and we also encourage their community involvement. We also believe as a company we need to be involved with communities which we have operations in. I think these three donations that you witnessed this morning are fine examples of that and we look forward to a great ongoing partnership with Will County and with our operations here. Thank you.

4. **Recognizing September as Suicide Awareness Month**

Member Summers stated thank you Executive Walsh and good morning everyone. As we know last November we passed a resolution recognizing September as Suicide Prevention and Awareness month in the County of Will. As we indicated last November, each year more than 41,000 individuals die by suicide leaving behind their friends and family members to navigate the tragedy of loss, and unfortunately, that increases the loss of those same survivors as the incidence of suicide increases after losing a family member from this. In Illinois, more than 1,000 residents die each year by suicide. The suicide attempts average 16.7 every day with deaths averaging 2.9 every day. 13% of suicide deaths occur when individuals are 70 years or older. The risk of suicide is increased by more than 50% of individuals affected by depression and roughly 90% of those who died have one or more brain disorders. One of the things that our warrior for Will County (inaudible) asked us to do is to break the silence, continue talking about this and recognize this as a disease just like any other disease. She has been working tirelessly and continues to do so, and I am very proud to say that our County is on the front line of doing this. If you or someone you know is thinking about suicide, or you're seeing changes in them, please contact the National Suicide Prevention Lifeline at (800) 273-TALK, or the Crisis Line of Will County at (815) 722-3344 and let's continue to break the silence.

5. **Recognizing Peoples Climate March & Rise for Climate Jobs & Justice Event on September 8, 2018**

Member Moustis stated Executive Walsh my understanding is this is a request from Member Traynere. She's not here to read it or explain it and I'd like to make a motion to remove this from the agenda.

**Motion to Remove from Agenda**

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED [20 TO 1]</b>   |
| <b>MOVER:</b>    | Jim Moustis, Speaker, District 2 (R - Frankfort)  |
| <b>SECONDER:</b> | Steve Balich, District 7 (R - Homer Glen)   |
| <b>AYES:</b>     | Summers, Moustis, Moran, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>NAYS:</b>     | Rice  |
| <b>ABSENT:</b>   | Ogalla, Singer, Traynere, Maher, Kraulidis  |

Member Moustis stated Honorary Resolution section really historically has been about something that's special or a check presentation and so forth. It's not necessarily for these other types of announcements. It's really not for that purpose. I want to point out to every single County Board member that at the end of the meeting, we have time for County Board member comments. If you want to bring something up or you want to read something to talk about an event or something that's in an area, that would be probably the more appropriate place to make comments here or read something off. Every County Board member...like I say, you're never cut off, Executive Walsh doesn't cut anybody off during their comments. So this gives you ample time to talk about any issue, any event, that you might choose. It's trying to manage the meeting and trying to make it as efficient as possible. We need to probably be more selective on what exactly a Proclamation is. I am going to ask Member Brooks, along with Member Maher to try to give some kind of parameters on what you want (inaudible) proclamations and other things that should just be under "County Board Member Comments." I just wanted to say that before we moved on. This isn't to not allow people to speak or to talk about something they feel is important. Thank you, Executive Walsh.

6. **Recognizing NTSAD Day of Hope on September 15, 2018**

Member Gould stated I would like to recognize the National Tay-Sachs and Allied Disease Day of Hope on September 15, 2018. The NTSAD is one of the oldest patient advocacy groups in the Country serving since 1957. Their mission is to lead the fight to treat the cure of Tay-Sachs, Canavan, Sandhoff and related genetic related diseases and to support affected families and individuals in leading fuller lives. The majority of these diseases impact children and are life limiting in nature. On April 30, 2016, doctors informed the Ronaldson Family that genetic testing revealed that Mollie and Madelyn Ronaldson had Juvenile Sandhoff Disease. Securing federal funding for research and finding a cure is a challenge

and at this time there is no treatment. Through the efforts of NTSAD and groups across the Nation like our local community. Financial support has been raised to advance the research for potential treatment of Sandhoff to the point of human clinical trial, a trial in which the girls might be eligible to participate in. On September 15, 2018, the NTSAD is holding its eighth National Day of Hope fundraiser entitled Hope is on the Horizon to assist in providing grants for research projects that hold promise and potentially could lead to treatment. To be a part of the 2018 Day of Hope, one can visit [www.NTSAD.org](http://www.NTSAD.org) <<http://www.NTSAD.org>> website on a national level or support a local event such as Miracles for Mollie and Madelyn dance-off for Sandhoff in Manhattan, Illinois on behalf of the Ronaldson family which will be held on September 15, 2018 from 4:00 p.m. - 7:00 p.m. at the Wilson Creek Elementary School in Manhattan. Last year there was a tremendous turnout of County employees and everyone. I just want to wish Mr. Jeff Ronaldson and his family a successful event and our prayers and success for his daughters.

**X. OLD BUSINESS**

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

**All Resolutions Approved at the July 19, 2018 County Board Meeting have been signed by the County Executive**

**XI. NEW BUSINESS**

**1. 2018 - State of the County Address - County Executive Walsh**

Good morning Speaker Moustis, County Board members, elected officials, and the residents of Will County. Each year I have the privilege of presenting an update of activity in our county and plans for the future. Today, I am proud to share some of our significant accomplishments and outline several exciting projects that are beginning. Will County continues to prosper with steady population growth and many new construction projects. People are drawn to our region because it is a great place to live, work, raise a family and do business. Our communities are safe, our schools are high quality, and our business climate is friendly. County government is working diligently to maintain quality of life while growing the regional economy. The outlook remains very bright for our diverse communities. However, we must continue to actively prepare for our future and act responsibly as we face the challenges of growth. To address our current needs and those in the future, Will County government is in the midst of the largest capital campaign in our 182-year history. This is a very exciting time as we have hosted many ribbon cuttings and groundbreakings for new buildings over the last several years. Since conducting a comprehensive space needs assessment and master plan process nearly ten years ago, we have been taking many steps to consolidate the functions of county government, streamline operational costs, and provide services to our residents in a convenient and efficient manner. Many of these smaller projects laid the foundation for the large scale projects that are changing the landscape of

Will County. In January, we opened the doors to our new state of the art Public Safety Complex on Laraway Road. This 33 million dollar, 86 thousand square foot facility houses many of the Sheriff's functions that were previously spread over numerous locations. The ETSB's administrative offices and the County's consolidated 911 Dispatch center - also known as the Laraway Communication Center -- are also located here. The centralizing of these public safety offices onto one campus has been challenging, but will meet our needs well into the future. It should be noted this project was completed ahead of schedule which ultimately saved taxpayer dollars. Due to our sustainability efforts, Will County was awarded 63 thousand dollars from ComEd and Nicor in recognition of the energy-efficient design and construction of this complex. ComEd and Nicor officials recognized the use of renewable materials in the building's roof, walls, doors, a reduced number of light fixtures, and an energy efficient gas boiler. These investments will yield operational cost savings to our taxpayers for years to come. We are making great progress on the new 210 million dollar county courthouse on the site of the former First Midwest Bank building. Considerable work has been done on this building which will be 10 stories and contain 38 courtrooms. This safe, efficient courthouse will accommodate our judicial needs for many years to come. We anticipate completing this building by the fall of 2020. We are working closely with our partners at the City of Joliet who see this new courthouse as another piece of the renaissance of downtown Joliet. There is much more to come in the downtown area with the reopening of Chicago Street and the new city plaza to be constructed on the site of the former State's Attorney building at 121 N. Chicago Street. We are proud to be part of this renewal of our county seat. The next important capital project is a new County Health Department building. We are reviewing the capital and operational needs of this facility as we work towards construction of a new building. The current building is nearly 100 years old and has outlived its functional life. The conditions in the existing facility are not what our residents, nor our staff, deserve when serving the health care needs of Will County. Our Health Department plays a critical role in ensuring the public health of our county by providing immunizations for children, ensuring our local restaurants operate safely, and offering behavioral health services for adults. I am proud to report that the Health Department, led by Executive Director Sue Olenek and her team, has completed an inaugural, comprehensive Strategic Plan that will assist in leading the operations of this agency in the years ahead. This blueprint will guide plans for our future needs in designing a new building. As health care costs continue to rise, so does the need for these services for our residents. A new building will ensure these critical services will be offered in a safe, convenient manner for both our employees and residents. Building the facilities to provide services to residents is critical, but equally important is planning for the operational costs necessary to provide these vital services to the public. We are now implementing new IT systems that will increase efficiency of service delivery and improve customer service. For example - we recently hosted the formal launch of the new County finance system. This modern platform will improve our financial work by reducing manual processes, ensure accurate reporting, and

support timely financial analysis. To support services in the new courthouse, we are in the process of selecting a case management system for our States Attorney, Public Defender and Probation departments. This system will transfer vital information and judicial cases electronically from law enforcement agencies to the County offices, which is a critical improvement. I want to thank the members of the Integrated Justice Committee chaired by my Chief of Staff Nick Palmer, which includes ICT Director Mike Shay, County Board member Judy Ogalla, staff from both the States Attorney and Public Defender's office, and the other judicial leaders for their hard work throughout this long process. Another innovative technology previously implemented is streamlining the process for obtaining building permits and scheduling inspections in our Land Use department. The public portal enables people to apply, view and pay for building permits and schedule inspections from any computer or electronic device. As you can see from this chart, the number of permits issued increased each year with a nearly 50 percent increase in activity this year alone. We have also seen a steady increase in the number of inspections that are scheduled online. This technology has reduced the time it takes to obtain a building permit or inspection and is another great example of bringing government services to the people. As our county continues to grow we must consider our natural resources and how sustainability can be improved for future generations. Will County is a leader in encouraging green building and solar development practices for new projects. Our highly trained staff can review plans and ensure projects are properly developed and completed using high green and solar standards. In December, the county received a SolSmart Gold designation under the SunShot Initiative, a national effort to encourage solar power use in homes and businesses. A Solar Source page on our website offers educational materials and consumer protection resources to our residents and business owners. I invite all of you to take a look at the link on our website [www.willcountyillinois.com](http://www.willcountyillinois.com) <<http://www.willcountyillinois.com>> to learn more about this exciting new initiative. County government is always working to improve the quality of life for our residents. With our federal, state and local partners, we have made progress on redeveloping the Ridgewood and Fairmont neighborhoods. Since 2004, we have invested more than 8 million dollars to replace aging sewer and water systems in the Ridgewood area and connect them to the City of Joliet, using federal HUD dollars through the Community Development Block Grant and HOME Investment Partnership Grant programs. We have leveraged more than 1 million in federal dollars to create a housing rehab program in this area. To date, more than 1.3 million dollars has been invested in the Fairmont Home Repair Assistance program, which is being administered by the Will County Center for Community Concerns. Significant improvements have been made to 17 homes and another 10 homes are expected to be completed by the end of 2018. Drainage problems that have affected this area for some time are being addressed with a total investment of an estimated six million dollars in this project. We have already expended over \$1 million toward that goal which is expected to be completed by 2022. These substantial improvements are improving the quality of life for these residents and bringing new hope to these

neighborhoods to encourage more economic development. As many of you may know, Will County is home to the North America's largest inland port with an unprecedented growth in freight transportation. Will County is attractive to international freight companies because of our location and our skilled workforce. With this growth comes challenges and we are working to balance economic development success while preserving the quality of life for our residents. In this effort, the county has been an active participant in the Chicago Metropolitan Agency on Planning's On To 2050 Plan. Last month, the agency hosted open houses across the Chicagoland area, including one in New Lenox, seeking input from residents on future regional projects. This study is just one of the many designed to address our challenges with growth and transportation. Our Community Friendly Freight Mobility Plan provides guidance for local freight policies and programs while also identifying high-priority freight projects. The Illinois Department of Transportation helped fund this comprehensive freight study which includes land use integration, workforce development, and community livability. We appreciate the financial and other support from the Will County Governmental League, the CED, CMAP, JADA, and the Illinois Realtors Association on this important regional study. This study was recognized by the American Council of Engineering Companies with the Engineering Excellence Honor and Best in Category awards as an innovative and collaborative plan to address our transportation needs. This plan will guide future decisions about transportation infrastructure needs and investments in our county. I would like to personally thank Ann Schneider who has been leading this plan since its inception. Ann's background in transportation and her expert knowledge of Will County has enabled her to bring many key players to the table for significant, regional transportation planning. The needs of I-80, an important East/West route that supports commerce and travel in our region, remains a critical priority for our county. We are actively engaged with stakeholders on all levels to address the safety and economic needs of this critical highway. We have received the attention of Illinois Tollway Chairman Schillerstrom, CMAP Executive Director Szabo, and IDOT Secretary Blankenhorn. This collaboration is encouraging real progress towards managing the safety and infrastructure concerns along I-80. We hope to have more positive news to report on these efforts soon. We have also received word that the Joliet Intermodal Transportation Master Plan grant application was approved by IDOT and will receive state funding for this effort. This study will focus on both road infrastructure and land use planning around the intermodal facilities in south Joliet and Elwood, an area that continues to see rapid development. We hope to formally launch this effort later this fall or early 2019. Our notable growth contributes to a stable work environment. Will County led the metro-Chicago region in the percentage of jobs added between June 2017 and June 2018. The number of jobs grew by 3.0 percent, or more than 8,000 jobs, during this time with new positions added mostly in wholesale trade, healthcare, and transportation/distribution/logistics industries. We attribute some of this success to the cooperative nature in the collar counties through the Chicago Regional Growth Corporation. This group works together to utilize the strengths of

each community and assist the success of the entire metro region to compete with our peers around the country and the world. Key regional initiatives include coordinating development, growing industry clusters, connecting and building stronger networks, and creating a strong identity. Jim Roelf serves as the chairman of the Chicago Regional Growth Corporation Board of Directors and is a strong voice for Will County. Addressing the opioid epidemic in Will County is challenging. This past year most of the overdose deaths were attributed to fentanyl. Fentanyl looks like heroin but is 50 times stronger. A large part of our efforts this year have been reducing the barriers to treatment people with an opioid addiction are experiencing. These maps created by our GIS Department show the impact this epidemic is having on our county. Dr. Kathleen Burke, Director of Substance Use Initiatives, works collaboratively with the many agencies involved in helping those addicted to opioids. Because of her success, we received our third year of funding from the State of Illinois. Through this grant, Dr. Burke has trained more than 800 people to use Narcan and distributed 1,000 boxes of Narcan. Through the Will County Wellness program, 64 employees have received Narcan training. At our annual Hero/Helps Community Summit in March, 75 people received training. Through this expanded Narcan training, more than 70 lives have been saved. We have expanded our Safe Passage Network that includes Braidwood, Lockport, Mokena, Lemont, and Romeoville police departments. Individuals seeking treatment can contact these departments and be connected to the help they so desperately need. Through partnerships with these departments, Family Guidance Centers and AMT Counseling, we have successfully connected 50 people to treatment. Family Guidance Centers has introduced "warm hand off" in the Silver Cross Emergency Room which offers fast-track entry into treatment for overdose patients. Many of these people do not have insurance. Joliet Township has agreed to partner with the county and donated funds to help with the cost of treatment. As I close my State of the County address today, the next focus will be the FY 2019 budget recommendation I will present in September. This proposal continues our responsible approach of maintaining a strong financial base for our county. We still face significant challenges as a result of the State of Illinois' financial troubles. We remain hopeful the State will continue to pass budgets that are balanced and adequately fund county and municipal government. We must continue to push for the full payment of the local distributive funds which are essential to maintain critical county services. The county share was reduced by \$2.4 million in 2017. With these significant reductions in expected revenue, we are forced to make some difficult decisions regarding our operating expenses and investments. I will share more about the impacts on our county next month in my annual budget address. Despite the many challenges, I truly believe Will County remains a great place to live, work, raise a family and do business. Our future remains bright, but only if we all work together to achieve the ambitious plans we have set.

**2. Presentation on Green Town Will County Conference Oct. 26, 2018**

Ms. Samantha Bluemer stated good morning. Thank you Executive Walsh, wonderful State of the County. County Board members, we are here today to make you aware of an event that is upcoming on October 26 and we're going to keep it brief so we don't have slides here today, but you are all going to receive a personal invitation in your email tomorrow. It's called a Green Town Conference. It is a branded, sustainability conference that travels across the Midwest. We talk about issues from energy efficiency to transportation, water quality, preservation, food and local food systems, and we also talk about health and the opioid crisis we face in our region. We're going to be covering all of these areas. We have a great list of speakers and a wonderful list of sponsors, including the Will County Forest Preserve, Waste Management, Window World of Joliet (inaudible) we've had great support so we're very excited to host this event. It will be all day at the Renaissance Center here in downtown Joliet. We do have a special component that is just for our elected officials to accommodate your busy schedules, and that's from 7:30 a.m. to 8:30 a.m. in the morning and Ms. Kathy Pecora is going to tell you a little bit about that breakfast.

Ms. Kathy Pecora stated good morning and one of the sponsors that you left out was Hero's West Sports Bar. We would like to invite all of our elected officials, including our County Board members to please join us for the elected officials' breakfast that will be held at the Renaissance Center, 2<sup>nd</sup> Floor, on the 26th of October, 7:30 a.m. to 8:30 a.m. We are going to have renowned Chef (inaudible) prepare all locally grown and sourced meats and produce for the event. This will be a great opportunity because we know all our County Board members have their pulse on what is going on in their districts. You can interface with your municipal leaders within your districts and share common goals, opportunities and obstacles in a constructive way. For all of you out there saying, "I'm not an elected official but I would sure like to attend this breakfast," sponsorships start at \$500. Please consider sponsoring. You'll have a seat at the table and you, too can interact with all of our elected officials to have up-to-date, immediate information on what's going on throughout Will County. I hope you can attend.

Ms. Samantha Bluemer stated if you have any questions we'd be happy to answer those.

Member Brooks stated I have a questions. Ms. Samantha Bluemer or Ms. Kathy Pecora or our Will County Land Use having any presenters?

Ms. Samatha Bluemer stated yes there will be some staff presenters from Will County. We have presenters from several organizations in the area and I also want to mention that this event is absolutely happening in partnership with the city of Joliet, I left that out, very important piece. We'll have speakers from the City, we'll have speakers from...



Ms. Kathy Pecora stated we're going to have some keynote speakers for the breakfast; former Mayor of Aurora Mr. Tom Weisner, speaking about planning throughout our region and also through the day, every one of the tracks that are going to be presented, will be led by a member of Will County. Health, food, recycling, solar, renewable energy, will have a lead for that track that is part of the core committee which is predominately members of the Will County staff.

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

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

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED [20 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>     | Summers, Moustis, Moran, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Ogalla, Singer, Traynere, Maher, Kraulidis  |
| <b>AWAY:</b>     | Rice  |

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

Executive Walsh stated this morning we have seven cases. Case ZC-18-029, ZC-18-030, ZC-18-032, ZC-18-048, ZC-18-009, ZC-18-010 and ZC-18-011. The Public Hearing is open. We have one gentleman, Mr. Michael Martin is here to just answer any question that comes out of these cases. Anybody from the public wishing to speak on 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> | Donald Gould, District 6 (R - Shorewood)  |
| <b>AYES:</b>     | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Ogalla, Singer, Traynere, Maher, Kraulidis  |

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-029, Eugene Jarvis, Owner of Record, Borrego Solar Systems, Inc., Jason Bolling, GreenbergFarrow; Agent, Requesting (S-18-012) Special Use Permit for a Major Public Utility, a Solar Farm, for PIN #23-15-34-400-002-0000, in Crete Township, Commonly Known as Vacant Land on East Goodenow Road, Beecher, IL**

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

**PZC: 4-0 Appr SUP for Solar Farm w/11 Conditions**

**LUD: 7-0 Appr SUP for Solar Farm w/11 Conditions**

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-030, Eugene Jarvis, Owner of Record, Borrego Solar Systems, Inc., Jason Bolling, GreenbergFarrow; Agent, Requesting (S-18-013) Special Use Permit for a Major Public Utility, a Solar Farm, for PIN #23-15-35-300-001-0000, in Crete Township, Commonly Known as Vacant Land on East Goodenow Road, Beecher, IL**

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

**PZC: 4-0 Appr SUP for Solar Farm w/11 Conditions**

**LUD: 7-0 Appr SUP for Solar Farm w/11 Conditions**

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-18-032, Mark Eugenides, Owner of Record, Jason Bolling, GreenbergFarrow, Agent, Requesting (S-18-014) Special Use Permit for a Solar Farm, for PIN #13-19-14-100-005-0000, in Wilton Township, Commonly Known as Vacant Property on South Elevator Road, Manhattan, IL**

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

**PZC: 4-0 Appr SUP for Solar Farm w/10 Conditions**

**LUD: Tabled to Sept. 11, 2018 meeting**

4. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-048, Village of Peotone, Owners of Record, Michael Marrs, Attorney, Requesting (S-18-019) Special Use Permit for Major Public Utility, a Public Works Facility, for PIN #17-20-25-300-022-0000, in Peotone Township, Commonly Known as 31831 S. Rathje Road, Peotone, IL**

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

**PZC: 4-0 Appr SUP for Public Works Facility**

**LUD: 7-0 Appr SUP for Public Works Facility**

5. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended Zoning Case ZC-18-009, Richard E. McHugh Declaration of Trust, Owner of Record; Richard T. McHugh, Terrence R. McHugh, Brien J. McHugh, and Michael J. McHugh Revocable Trust each 25% Beneficiaries Agent: Michael Borkowski, Community Power Group, LLC, Requesting a (S-18-003) Special Use Permit for a Solar Farm, for Pin #14-12-35-300-002-0000, in Manhattan Township, Commonly Known as Vacant property on S. Kankakee Street, Manhattan, IL - Added**

Member Weigel stated I'd like to mention at committee we approved 14 conditions; however, the resolution in your packet has 13 conditions. They were consolidated with the same information that we approved at our committee. The State's Attorney said that we do not have to amend our resolution, so I make a motion for approval.

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

**PZC: 6-0 Appr SUP for Solar Farm w/12 Conditions**

**LUD: 7-0 Appr SUP for Solar Farm w/13 Conditions; Amended Condition #9**

6. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-010, Louis J. Sloan, Owner of Record, Michael Borkowski , Community Power Group, LLC., Agent, requesting (S-18-004) Special use permit for a solar farm, for Pin # part of 21-14-32-400-004-0000 tracts 10, 11, 12, in Monee Township, commonly known as north east corner of IL-50 and West Offner Road - Added**

Member Weigel stated this also was consolidated into 13 conditions.

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

**PZC: 5-1 Appr SUP for Solar Farm w/12 Conditions**

**LUD: 7-0 Appr SUP for Solar Farm w/13 Conditions; Amended Condition #9**

7. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for zoning case ZC-18-011. First Midwest Bank Trust #16851, Owner of Record; Vickie White and Louis Dodd, each 50% beneficiaries, Michael Borkowski, Community Power Group, LLC., Agent, requesting (S-18-005) Special use permit for a solar farm,for Pin # 22-22-21-400-002-0000 and 22-22-22-300-002-0000, in Washington Township, commonly known as 30913 D. Dixie Highway and vacant property on east Corning Road, Beecher, IL - Added**

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

**PZC: 4-2 Appr SUP for Solar Farm w/12 Conditions**

**LUD: 7-0 Appr SUP for Solar Farm w/13 Conditions; Amended Condition #9**

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

1. **18-221 Amending Sections 155-7.30 and 155-8.60(D)(11) of the Will County Zoning Ordinance – Agritourism – Rural Events - To Be Heard Aug, 14, 2018**

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

2. **18-222 Amending Sections 155-7.30, 155-9.280(B) and 155-18.20(C) of the Will County Zoning Ordinance – Wineries, Craft Brewing and Distilling - To Be Heard Aug, 14, 2018**

Member Weigel stated we revised this to not make it necessary to have a tour in order to have product sales and a tasting room.

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

3. **18-223 Amending Sections 150.002(D) and 150.011(D)(1) of the Will County Building Code – Expired Permits - To Be Heard Aug, 14, 2018**

Member Weigel stated we have been working on this for the last year and a half and we'd come up with an ordinance change that says you're not allowed to get a building permit unless you close out all other previous building permits.

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

**Next Land Use & Development Committee Meeting is Scheduled for September 11, 2018 @ 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> | Gloria Dollinger, District 10 (R - Joliet)  |
| <b>AYES:</b>     | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Ogalla, Singer, Traynere, Maher, Kraulidis  |

**2. 18-224 Designating First Secure Community Bank of Joliet as a County Depository**

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

**3. 18-225 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Mike Fricilone, District 7 (R - Homer Glen)   |
| <b>SECONDER:</b> | Beth Rice, District 3 (D - Bolingbrook)   |
| <b>AYES:</b>     | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Ogalla, Singer, Traynere, Maher, Kraulidis  |

**Next Finance Committee Meeting is Scheduled for September 4, 2018 @ 10:00 a.m.**

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

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

**1. 18-226 Amending the Will County Code Relative to Wireless Telecommunication Facilities in County Rights-of-Way**

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Donald Gould, District 6 (R - Shorewood)  |
| <b>SECONDER:</b> | Suzanne Hart, District 11 (R - Naperville)  |
| <b>AYES:</b>     | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Ogalla, Singer, Traynere, Maher, Kraulidis  |

**2. 18-227 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Jay M. Heap and Associates, LTD for Several Parcels of Property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Board District #12**

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

**3. 18-228 Authorizing the Appropriation of MFT Funds (\$80,000.00) for Right-of-Way Acquisition Services (Review Appraisals) by County Under the IL Highway Code for Several Parcels of Property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Board District #12**

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Donald Gould, District 6 (R - Shorewood)  |
| <b>SECONDER:</b> | Gloria Dollinger, District 10 (R - Joliet)  |
| <b>AYES:</b>     | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Ogalla, Singer, Traynere, Maher, Kraulidis  |

4. **18-229 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Ciorba Group, Inc. on 80th Avenue (CH 83) from the 191st Street (CH 84) North to 183rd Street, Section 06-00122-16-FP, County Board District #2 and #12**

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

5. **18-230 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with A. Epstein and Sons International, Inc. on Bell Road (CH 16) at the Intersection of 143rd Street (CH 37) Section 12-00147-11-CH, County Board District #7**

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

**Next Public Works & Transportation Committee Meeting is Scheduled for September 4, 2018 @ 9:00 a.m.**

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

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



1. **18-231 Approval of Fiscal Year 2018 Application & Allocation of Justice Assistance Grant (JAG) Program and Authorizing Execution of the Memorandum of Understanding with the City of Joliet - To Be Distributed**

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

Member Bennefield stated just one other item I would like to mention this morning. The CASA of Will County has been selected as a State Farm neighborhood assist top 200 finalist.. So help us to win a \$25,000 grant so that we can provide more programs and services for abused and neglected children in our community. As you know, recently, County Board staff sent out an email encouraging us to vote for CASA beginning today until August 24 to make our neighborhood a safer and more loving place for children. You can vote 10 times a day from August 15 to the 24 to get CASA of Will County to be one of the top 40 non profits in the nation and also to receive a \$25,000 grant from State Farm neighborhood assist. I just want to say that I have already voted; it's very easy. You can fill out the form and make your 10 votes all at one time, so please contact your County Board if you would like additional information and please support CASA.

**Next Judicial Committee Meeting is Scheduled for September 4, 2018 @ 9:00 a.m.**

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

Member Gould stated thank you Executive Walsh. Member Ogalla unfortunately had to attend a funeral this morning

1. **18-232 Renewing Contract for Diabetic Supplies for Sunny Hill Nursing Home**

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

**Next Public Health & Safety Committee Meeting is Scheduled for September 6, 2018 @ 9:00 a.m.**

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

Member Hart stated good morning, thank you Executive Walsh. We did not meet this month. There's really nothing being an election year and everything else going on for the summer, it is that time of year. It's also that time of year where we're going to talk about next year's initiatives and priorities. We have our Federal lobbyist that are coming in town that will be attending September 11 and as well as our state lobbyist. I've asked already and just another reminder, I can't emphasize on this enough, to please attend, all of our department heads on September 11 for our next meeting so we can go over the different priorities and as well as I'm going to start sending out from organizations that they belong to of what their priorities are. So I'm just really asking everyone to kind of go through, as well as County Board members, to go through the different bills that have gone in the past and the legislation that hopefully comes here in the future.

**Next Legislative & Policy Committee Meeting is Scheduled for September 11, 2018 @ 9:00 a.m.**

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

Member Tuminello stated good morning Executive Walsh, County Board members. There are no resolutions to be voted on this morning; however, in your packet there is a Capital Improvement's Project Summary from (inaudible) in your packet, so you can get updated on where we're at with all the capital projects that are going on; feel free to read that.

1. **Update on Capital Improvements Projects**

2. **Will County Capital Improvements Project Summary August 16, 2018**

**Next Capital Improvements Committee Meeting is Scheduled for September 4, 2018 @ 11:00 a.m.**

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

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

1. **18-233 Authorizing County Executive to Execute Lease Agreement for Pitney Bowes Mail Management System**

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

2. **18-234 Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of Homer Glen and the County of Will for a One-Day Household Hazardous Waste Drop Off Event for Fall 2018**

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

3. **18-235 Authorizing the Execution of a Home Investment Partnership (HOME) Program Consortium Agreement**

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

4. **18-236 Replacement Hire for Supervisor of Assessments Office**

Member Moustis stated at the request of the Supervisor of Assessments I make a motion to remove 18-236.

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

5. **18-237 Replacement Hire for Emergency Management Agency**

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

6. **18-238 Replacement Hires for the County Executive Maintenance Department**

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

7. **18-239 Replacement Hires for LCC 9-1-1 - Selection in Progress**

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

**Next Executive Committee Meeting is Scheduled for September 6, 2018 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. August 2018 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>     | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Ogalla, Singer, Traynere, Maher, Kraulidis  |

**XXII. PUBLIC COMMENT**

Ms. Violet Lalicon-Radwill expressed her concerns with regard to various statements made by her home repair contractor.

**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Dollinger stated thank you Executive Walsh. I'd like to just bring to the attention of the County Board that our public health meeting this month we had the pleasure of having (inaudible) some and speak to us about the MAP initiative and each of you received a profile for your district and I just want to make sure that you are aware that profiles are also available in a PDF form from the minutes, from the Public Health Department meeting that we had this last month in August. It's great information for you to see about the health of your district, along with looking at the other districts to see what's happening in the other districts and see how you might compare. I also think it's a great way for you to look and see maybe some initiatives you can bring in to your district. So I just really want to thank our Will County Health Department and the people in that office there and also people on the MAP initiative for all the hard work that they did. Thank you.

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

Member Fricilone stated I want to say get well to Member Maher. He's recuperating from hip surgery. As I said up at the podium, I want to mention about Men Who Cook, again. I know many of you, probably all of you, have attended in the past. This is an important year because we're changing venues. You know what happens when you change venues and you change dates...people get all out of sorts and it kind of throws them off. We had to move the venue because we couldn't accommodate the crowds anymore. We're up to 1,000 people last week and we didn't have enough parking and we started to run out of room to cram people into that building. This year, Chicagoland Speedway has done a nice job allowing us to use their venue. There's plenty of parking, it's going to be a little bit more open, we'll hopefully even have some more cooks. But what is important is the date changed as well...we're going to be in the fall, so it's September 22 from 6:00 p.m. to 9:00 p.m. Go online at [www.menwhocook.info](http://www.menwhocook.info) and you can buy your tickets right there. I would appreciate all the Board

members who show up and I'm sure we'll see most of you there. Lastly, I'd like to say over the last 2 1/2 months when I leave for work in the morning at 7:15 a.m. the drive is nice, kind of quiet, there might be one or two people walking their dogs. Just in the last couple of days the school busses are out and there's kids everywhere in packs of five, six and seven. So if you can just slow down in the mornings and evenings when the kids are out. They're kind of getting familiar with where their bus route is too, so they might be a little lost, so make sure you are aware of that. Thanks.

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

Member Brooks stated thank you so much. Good morning Executive Walsh, County Board members. Let me begin with a thank you to Waste Management and Mr. Dale Hoekstra. Not only am I grateful for the contributions that Waste Management makes to our Will County but also to my District 8. It's gone a long way to help a lot of non for profit agencies. Once again, I just can't thank Mr. Dale Hoekstra and Waste Management enough for the contributions they have made to my District. Also, Executive Walsh I want to thank you once again for your speech. One of the things I always look at is kind of like a sermon on Sunday. I think about the first sentence and then I may not remember the rest of it, but yours I did because not like church, but you started out with a bright future, and that was one of the first things that you said and I do appreciate that. Although you concluded with some challenges that we have with the state of Illinois, you did remind us of how great this Board and you and the Capital Improvement projects that are going on, and the wonderful job, that together, we are making here in Will County. So thank you for that speech. I want to thank everybody here on this County level and last week as I sat in this chair during the Forest Preserve Commissioners and I did thank our President and Forest Preserve Members for all of the kind words and cards. My mom passed away in Wisconsin last month. I had to miss the meeting here but I also wanted to come to the County level to thank you, the Countywide, and all the Board members for all the wonderful remarks, flowers, cards that I've gotten during the time of my mother's passing. Thank you all so much. Also just want to remind you...Member Fricilone mentioned about back-to-school. One of the things, Member Fricilone, I want to share with you, that we do here in the city of Joliet...school starts back on Monday (inaudible) there's so many organizations partnering up and there's a group of men I will be joining on Monday morning at 7:00 a.m. at Washington Jr. High School in Joliet because what we do is as a group of men coming together, and we escort young people to school that day. We're trying to increase the enrollment numbers and get our young people out. I will be at Washington Jr. High School at 7:00 a.m. on Monday morning the 20th if anybody wants to join me. That is something we do to welcome our young people back into our grade school. The wonderful organization started about three years ago. Lastly, I certainly want to wish my colleague, Member Maher, a speedy recovery. I hope he gets well soon and comes back. Thank you all and thank you for the remarks and God bless you all.

**Announcements by the County Board Speaker, James Moustis**

Member Moustis stated the first comment I'd like to make, the NTSAD Day of Hope. I'd ask everyone to support that; Mr. Jeff Ronaldson has two daughters that have this condition and Mr. Jeff Ronaldson is one of us and I ask everyone to support Mr. Jeff Ronaldson and his family and the organization and continue to find a cure for this terrible genetic disorder. Moving on, I don't know why Executive Walsh I seemed to enjoy your presentation more this year than I have in the past. Maybe that's because we really have accomplished a lot in a fairly short period of time...our Capital initiatives to make government more efficient, make our streets safer, to make our community healthier. Really I think there's tremendous Capital Investments for the public. The other thing I'm particularly proud of, I think the County should be proud of, is our friendly freight study. We say friendly because even though we have many participants, it really was an initiative by the County, primarily funded by the County. Once we started it, others said, "Hey, this is a great initiative." They got on board and I would say the (inaudible) was right there with us too right in the front end of this. I think that we can be particularly proud of that study because it's going to lessen the impact as Executive Walsh said. We're all for good paying jobs, economic development, economic opportunity. But we don't do that at any cost. We have to look at how it impacts our communities and that's what this freight study does, so I'm particularly proud of that. So now I'll tell you that I'm particularly proud of all of you. It all kind of starts here. We may pass that administrative stuff up, but remember it all kind of starts here and the funding starts here and we have a great team to move things forward. Certainly Ms. Ann Schneider was one of the recommendations from the Executive's office, turned out to be a great consultant and partner for us in those initiatives so I'm particularly proud this year of everything we were able to accomplish and let's keep it up. I think a lot of that occurs because even though we could have some differences on the Board, we pretty much work in unison to bring the peoples' agenda forward, so thank you all.

**XXV. EXECUTIVE SESSION**

**XXVI. ADJOURN TO SEPTEMBER 20, 2018**

## Recognizing National Tay-Sachs & Allied Disease Day of Hope on September 15, 2018

- The NTSAD is one of the oldest patient advocacy groups in the county, serving since 1957. Their mission is to lead the fight to treat and cure Tay-Sachs, Canavan, Sandhoff and related genetic diseases and to support affected families and individuals in leading fuller lives.
- The majority of these diseases impact children and are life-limiting in nature.
- On April 30, 2016, doctors informed the Ronaldson family, that genetic testing revealed Mollie and Madelyn had Juvenile Sandhoff Disease.
- Securing federal funding for research in finding a cure is a challenge and at this time there is no treatment.
- Through the efforts of NTSAD and groups across the nation like our local community, financial support has been raised to advance the research for a potential treatment for Sandhoff to the point of human clinical trial, a trial in which the girls may be eligible to participate in.
- On September 15, 2018, the NTSAD is holding its 8<sup>th</sup> National Day of Hope Fundraiser, titled "Hope is on the Horizon" to assist in providing grants for research projects that hold promise and potentially could lead to treatment.
- To be a part of the 2018 Day of Hope, one can visit the [ntsad.org](http://ntsad.org) website on a national level or support a local event such as Miracles for Mollie and Madelyn Dance Off for Sandhoff in Manhattan, IL, on behalf of the Ronaldson family which will be held on September 15<sup>th</sup> from 4:00 to 7:00 p.m. at Wilson Creek Elementary School in Manhattan.



## Recognizing September as Suicide Prevention and Awareness Month

- Each year, more than 41,000 individuals die by suicide, leaving behind their friends and family members to navigate the tragedy of loss.
- In Illinois more than **1,000** residents die each year by suicide. The suicide attempts average 16.7 every day with deaths averaging 2.9 every day. 13 percent of suicide deaths occur among individuals **70** years or older.
- The risk of suicide is increased by more than 50 percent in individuals affected by depression and roughly 90 percent of those who die have one or more mental disorders.
- Warning signs include:
  - Threatening to hurt or kill oneself.
  - Talking or writing about death, dying, or suicide when these actions are out of the ordinary for the person.
  - Feeling hopeless, trapped, rage, uncontrolled anger or seeking revenge.
  - Acting reckless or engaging in risky activities, including increased alcohol or drug use.
  - Withdrawing from friends and family.
  - Feeling anxious, agitated, unable to sleep or sleeping all the time
  - Seeing no reason for living or having no sense of purpose in life.

If you or someone you know is thinking about suicide, contact the National Suicide Prevention Lifeline at 800-273-TALK (800-273-8255) or Crisis Line of Will County (815) 722-3344.



**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-18-029, Eugene Jarvis, Owner of Record, Borrego Solar Systems, Inc., Jason Bolling, GreenbergFarrow; Agent, Requesting (S-18-012) Special Use Permit for a Major Public Utility, a Solar Farm, for PIN #23-15-34-400-002-0000, in Crete Township, Commonly Known as Vacant Land on East Goodenow Road, Beecher, IL***

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

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

**(S-18-012) Special Use Permit for a Major Public Utility, a Solar Farm with eleven (11) conditions**

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Along the northern boundary of the project site which contains ground-mounted equipment, including solar panels, a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. The landscaped area must be located outside of the fenced

enclosure. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.

3. Along the western boundary of the southernmost row of solar panel arrays (as identified on the site plan dated July 3, 2018), a landscaped area at least (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.
4. Outdoor lighting is prohibited except for that which is required by code.
5. On-site power lines and utility connections must be placed underground except where necessary to connect to existing overhead utility lines. The proposed riser pole on the site plan, dated July 3, 2018, is permitted.
6. The owner and/or operator shall submit a copy of the decommissioning plan to all property owner(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.
7. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.
8. The owner and/or operator shall submit a copy of the signed Agricultural Impact Mitigation Agreement (AIMA) with the Illinois Department of Agriculture at the time of building permit and/or site development permit application. Should the owner and/or operator be exempt from SB 2591, the owner and/or operator shall submit a copy of the signed Will County AIMA and the Will County Interim Solar Farm AIMA Guidelines to the Will County Land Use Department at the time of building permit and/or site development permit application.
9. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The

agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.

10. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.
11. Approval by the Crete Township Fire Protection District, the Will County Health Department, and the Crete Township Highway Commissioner is required prior to building/site development permit issuance.

**Legal Description:**

THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 34 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS; COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE SOUTH 88 DEGREES 45 MINUTES 17 SECONDS WEST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER, 636.85 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 00 MINUTES 04 SECONDS EAST, 241.54 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 638.90 FEET TO THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE SOUTH 00 DEGREES 29 MINUTES 40 SECONDS EAST ALONG SAID EAST LINE, 435.11 FEET; THENCE SOUTH 50 DEGREES 09 MINUTES 29 SECONDS WEST, 447.09 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 980.69 FEET TO THE WEST LINE OF THE EAST HALF OF SAID SOUTHEAST QUARTER; THENCE NORTH 00 DEGREES 28 MINUTES 22 SECONDS WEST ALONG SAID WEST LINE, 438.69 FEET; THENCE NORTH 44 DEGREES 50 MINUTES 03 SECONDS EAST, 398.86 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 273.72 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 04 SECONDS EAST, 238.72 FEET TO THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 88 DEGREES 45 MINUTES 17 SECONDS EAST ALONG SAID NORTH LINE, 130.02 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.** That 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-18-029, S-18-012

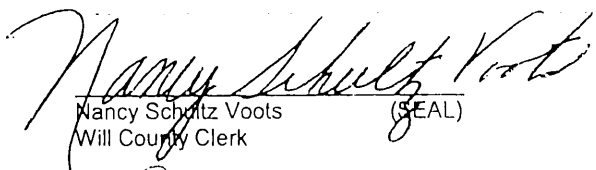
APPELLANT: Eugene Jarvis, Owner of Record  
Borrego Solar Systems, Inc.,  
Jason Bolling, GreenbergFarrow; Agent

Adopted by the Will County Board this 16th day of August, 2018.

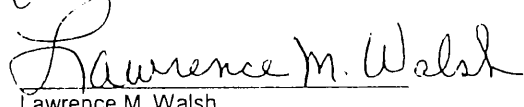
|                |  |
|----------------|--|
| <b>AYES:</b>   | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone,<br>Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b> | Ogalla, Singer, Traynere,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

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of August, 2018.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
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-18-030, Eugene Jarvis, Owner of Record, Borrego Solar Systems, Inc., Jason Bolling, GreenbergFarrow; Agent, Requesting (S-18-013) Special Use Permit for a Major Public Utility, a Solar Farm, for PIN #23-15-35-300-001-0000, in Crete Township, Commonly Known as Vacant Land on East Goodenow Road, Beecher, IL***

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

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

**(S-18-013) Special Use Permit for a Major Public Utility, a Solar Farm  
with eleven (11) conditions**

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Along the northern boundary of the project site which contains ground-mounted equipment, including solar panels, a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. The landscaped area must be located outside of the fenced enclosure. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.

3. Along the southern boundary of the project site, a landscaped area at least (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.
4. Outdoor lighting is prohibited except for that which is required by code.
5. On-site power lines and utility connections must be placed underground except where necessary to connect to existing overhead utility lines. The proposed riser pole on the site plan, dated April 2, 2018, is permitted.
6. The owner and/or operator shall submit a copy of the decommissioning plan to all property owner(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.
7. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.
8. The owner and/or operator shall submit a copy of the signed Agricultural Impact Mitigation Agreement (AIMA) with the Illinois Department of Agriculture at the time of building permit and/or site development permit application. Should the owner and/or operator be exempt from SB 2591, the owner and/or operator shall submit a copy of the signed Will County AIMA and the Will County Interim Solar Farm AIMA Guidelines to the Will County Land Use Department at the time of building permit and/or site development permit application.
9. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected

officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.

10. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.
11. Approval by the Crete Township Fire Protection District, the Will County Health Department, and the Crete Township Highway Commissioner is required prior to building/site development permit issuance.

**LEGAL DESCRIPTION:**

THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 34 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 88 DEGREES 45 MINUTES 17 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 1056.33 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 88 DEGREES 45 MINUTES 17 SECONDS EAST ALONG SAID NORTH LINE, 117.23 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 786.32 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 155.37 FEET TO THE EAST LINE OF THE WEST HALF OF SAID SOUTHWEST QUARTER; THENCE SOUTH 00 DEGREES 44 MINUTES 11 SECONDS EAST ALONG SAID EAST LINE, 96.23 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 907.06 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 960.16 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 622.14 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 783.77 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.** That 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-18-030, S-18-013

**APPELLANT:** Eugene Jarvis, Owner of Record  
Borrego Solar Systems, Inc.,



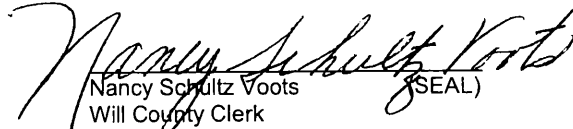
**Jason Bolling, GreenbergFarrow; Agent**

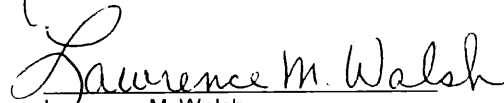
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of August, 2018.

  
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-18-048, Village of Peotone, Owners of Record, Michael Marrs, Attorney, Requesting (S-18-019) Special Use Permit for Major Public Utility, a Public Works Facility, for PIN #17-20-25-300-022-0000, in Peotone Township, Commonly Known as 31831 S. Rathje Road, Peotone, 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 Peotone 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:

**(S-18-019) Special Use Permit for Major Public Utility, a Public Works Facility**

LEGAL DESCRIPTION: THE SOUTH 485.37 FEET OF THAT PART OF THE SOUTHWEST 1/4 OF SECTION 25, TOWNSHIP 33 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING WESTERLY OF THE WESTERLY RIGHT OF WAY LINE OF THE ILLINOIS CENTRAL GULF RAILROAD COMPANY, (EXCEPT THE SOUTH 223.50 FEET OF THE WEST 294.50 FEET THEREOF AND EXCEPT THE SOUTH 278 FEET LYING EAST OF THE WEST 294.50 FEET THEREOF) ALL 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.** That 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-18-048, S-18-019

**APPELLANT:** Village of Peotone, Owners of Record

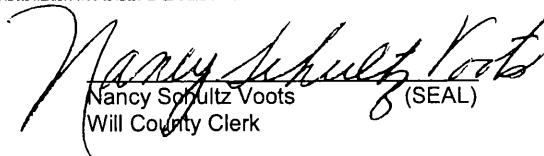
**Michael Marrs, Attorney**

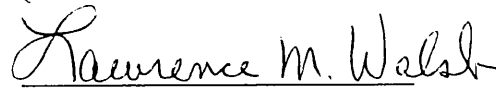
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of August, 2018.

  
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 Zoning Case ZC-18-009, Richard E. McHugh Declaration of Trust, Owner of Record; Richard T. McHugh, Terrence R. McHugh, Brien J. McHugh, and Michael J. McHugh Revocable Trust each 25% Beneficiaries Agent: Michael Borkowski, Community Power Group, LLC, Requesting a (S-18-003) Special Use Permit for a Solar Farm, for Pin #14-12-35-300-002-0000, in Manhattan Township, Commonly Known as Vacant property on S. Kankakee Street, 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:

**(S-18-003) Special Use Permit for a Solar Farm with Thirteen (13) conditions**

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Ground mounted solar energy systems shall not exceed 25 feet at maximum tilt.
3. Perennial vegetative ground cover must be maintained or established in all areas containing solar arrays and in required setbacks to prevent erosion and manage run-off.
4. Along the northern boundary of the project site which contains ground-mounted equipment, including solar panels, a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be

at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.

5. Along the road frontage area of the project site which contains ground-mounted equipment, including solar panels, a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.
6. Top soils shall not be removed from the site during development.
7. Outdoor lighting is prohibited except for that which is required by code.
8. On-site power lines and utility connections must be placed underground except where necessary to connect to existing overhead utility lines.
9. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.
10. The owner and/or operator shall submit a copy of the decommissioning plan to all property owner(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.
11. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.
12. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.
13. The owner and/or operator shall submit a copy of the signed Agricultural Impact Mitigation Agreement (AIMA) with the Illinois Department of Agriculture at the

time of building permit and/or site development permit application. Should the owner and/or operator be exempt from SB 2591, the owner and/or operator shall submit a copy of the signed Will County AIMA and the Will County Interim Solar Farm AIMA Guidelines to the Will County Land Use Department at the time of building permit and/or site development permit application.

Legal Description

THAT PART OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST QUARTER OF SAID SECTION 35; THENCE NORTH 00 DEGREES 47 MINUTES 04 SECONDS WEST, ALONG THE WEST LINE OF SAID SECTION 35, FOR A DISTANCE OF 1973.82 FEET TO THE SOUTH LINE OF THE NORTH 660.00 FEET OF THE SOUTHWEST QUARTER; THENCE NORTH 88 DEGREES 36 MINUTES 17 SECONDS EAST ALONG SAID SOUTH LINE, FOR A DISTANCE OF 25.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 88 DEGREES 36 MINUTES 17 SECONDS EAST ALONG SAID SOUTH LINE, FOR A DISTANCE OF 1197.21 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 56 SECONDS EAST, FOR A DISTANCE OF 820.01 FEET; THENCE SOUTH 01 DEGREES 23 MINUTES 43 WEST, FOR A DISTANCE OF 1197.21 FEET; THENCE NORTH 00 DEGREES 47 MINUTES 04 SECONDS WEST, FOR A DISTANCE OF 820.01 FEET TO THE POINT OF BEGINNING, WILL COUNTY, ILLINOIS. SAID PARCEL OF LAND HEREIN DESCRIBED CONTAINS 22.54 ACRES MORE OR LESS

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

**Section 3.** That this is 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-18-009, S-18-003**

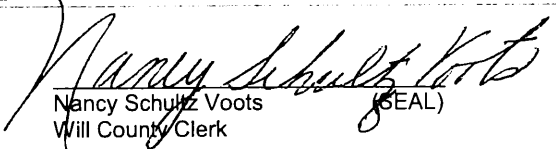
**APPELLANT:** Richard E. McHugh Declaration of Trust, Owner of Record; Richard T. McHugh, Terrence R. McHugh, Brien J. McHugh, and Michael J. McHugh  
Revocable Trust; each 25% Beneficiaries  
Michael Borkowski, Community Power Group, LLC, Agent

Adopted by the Will County Board this 16th day of August, 2018.

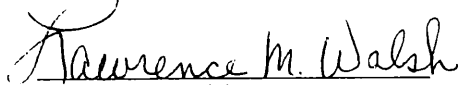
|                |  |
|----------------|--|
| <b>AYES:</b>   | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b> | Ogalla, Singer, Traynere, Maher,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

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of August, 2018.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
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-18-010, Louis J. Sloan, Owner of Record, Michael Borkowski, Community Power Group, LLC., Agent, requesting (S-18-004) Special use permit for a solar farm, for Pin # part of 21-14-32-400-004-0000 tracts 10, 11, 12, in Monee Township, commonly known as north east corner of IL-50 and West Offner Road***

**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 Monee Township where such area is situated; and

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

**NOW THEREFORE, BE IT ORDAINED**, by the County Board of Will County, Illinois that:

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

**S-18-004 Special Use Permit for a solar farm with thirteen (13) conditions**

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Ground mounted solar energy systems shall not exceed 25 feet at maximum tilt.
3. Perennial vegetative ground cover must be maintained or established in all areas containing solar arrays and in required setbacks to prevent erosion and manage run-off.
4. Along the northern boundary of the project site which contains ground-mounted equipment, including solar panels, a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.



**LEGAL DESCRIPTIONS**

TRACT 10: THAT PART OF THE SOUTH HALF OF SECTION 32, TOWNSHIP, 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN. DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE SOUTH 89 DEGREES 03 MINUTES 56 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 32, A DISTANCE OF 1031.75 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89 DEGREES 03 MINUTES 56 SECONDS WEST ALONG SAID LINE 600.00 FEET TO THE EASTERLY RIGHT OF WAY LINE OF GOVERNOR'S HIGHWAY (US-50) AS STAKED AND OCCUPIED; THENCE NORTH 21 DEGREES 28 MINUTES 46 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 628.31 FEET; THENCE SOUTH 89 DEGREES 54 MINUTES 38 SECONDS EAST 917.58 FEET; THENCE SOUTH 43 DEGREES 41 MINUTES 06 SECONDS WEST 793.00 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS. SAID PARCEL CONTAINING 10.049 ACRES, MORE OR LESS.

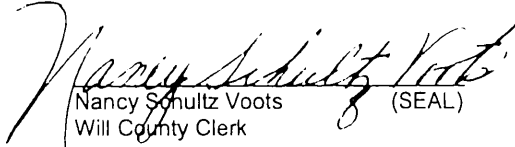
TRACT 11: THAT PART OF THE SOUTH HALF OF SECTION 32, TOWNSHIP 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE SOUTH 89 DEGREES 03 MINUTES 56 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER 1631.75 FEET TO THE EASTERLY RIGHT OF WAY LINE OF GOVERNOR'S HIGHWAY (US-50) AS STAKED AND OCCUPIED; THENCE NORTH 21 DEGREES 28 MINUTES 46 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 628.31 FEET TO THE POINT OF BEGINNING; THENCE NORTH 22 DEGREES 07 MINUTES 47 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 310.83 FEET TO AN ANGLE POINT; THENCE NORTH 23 DEGREES 26 MINUTES 48 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 310.84 FEET TO AN ANGLE POINT; THENCE SOUTH 72 DEGREES 51 MINUTES 22 SECONDS EAST 990.66 FEET; THENCE SOUTH 43 DEGREES 41 MINUTES 06 SECONDS WEST 390.67 FEET; THENCE NORTH 89 DEGREES 54 MINUTES 38 SECONDS WEST 917.58 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS. SAID PARCEL CONTAINING 10.040 ACRES. MORE OR LESS. ILLINOIS. SAID PARCEL CONTAINING 10.049 ACRES, MORE OR LESS.

TRACT 12 THAT PART OF THE SOUTH HALF OF SECTION 32, TOWNSHIP 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE SOUTH 89 DEGREES 03 MINUTES 56 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER 1631.75 FEET TO THE EASTERLY RIGHT OF WAY LINE OF GOVERNOR'S HIGHWAY (US-50) AS STAKED AND OCCUPIED; THENCE NORTH 21 DEGREES 28 MINUTES 46 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 628.31 FEET TO AN ANGLE POINT; THENCE NORTH 22 DEGREES 07 MINUTES 47 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 310.83 FEET TO AN


Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 21<sup>st</sup> day of August, 2018.

  
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-18-011. First Midwest Bank Trust #16851, Owner of Record; Vickie White and Louis Dodd, each 50% beneficiaries, Michael Borkowski, Community Power Group, LLC., Agent, requesting (S-18-005) Special use permit for a solar farm, for Pin # 22-22-21-400-002-0000 and 22-22-22-300-002-0000, in Washington Township, commonly known as 30913 D. Dixie Highway and vacant property on east Corning Road, Beecher, IL***

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

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

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

**NOW THEREFORE, BE IT ORDAINED**, by the County Board of Will County, Illinois that:

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

**(S-18-005) Special Use Permit for a Solar Farm with thirteen (13) conditions**

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Ground mounted solar energy systems shall not exceed 25 feet at maximum tilt.
3. Perennial vegetative ground cover must be maintained or established in all areas containing solar arrays and in required setbacks to prevent erosion and manage runoff.
4. Along the southern boundary of the project site which contains ground-mounted equipment, including solar panels, a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least

five (5) feet in height at time of planting. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.

5. Along the eastern and western boundary of the project site which contains ground-mounted equipment, including solar panels, a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.

6. Top soils shall not be removed from the site during development.

7. Outdoor lighting is prohibited except for that which is required by code.

8. On-site power lines and utility connections must be placed underground except where necessary to connect to existing overhead utility lines.

9. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.

10. The owner and/or operator shall submit a copy of the decommissioning plan to all property owner(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.

11. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.

12. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.

13. The owner and/or operator shall submit a copy of the signed Agricultural Impact

Mitigation Agreement (AIMA) with the Illinois Department of Agriculture at the time of building permit and/or site development permit application. Should the owner and/or operator be exempt from SB 2591, the owner and/or operator shall submit a copy of the signed Will County AIMA and the Will County Interim Solar Farm AIMA Guidelines to the Will County Land Use Department at the time of building permit and/or site development permit application.

SPECIAL USE AREA LEGAL DESCRIPTION: THAT PART OF SOUTHEAST QUARTER OF SECTION 21 AND SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22 IN TOWNSHIP 33 NORTH AND IN RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SECTION 21, TOWNSHIP 33 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE SOUTH 88 DEGREES 51 MINUTES 24 SECONDS WEST ALONG THE SOUTH LINE OF SAID SECTION 21, A DISTANCE OF 145.53 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, A DISTANCE OF 1037.41 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 723.24 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, A DISTANCE OF 1021.26 FEET; THENCE SOUTH 88 DEGREES 43 MINUTES 15 SECONDS WEST, A DISTANCE OF 723.42 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS. SAID PARCEL OF LAND HEREIN DESCRIBED CONTAINS 17.09 ACRES MORE OR LESS.

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

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

**CASE NO:** ZC-18-011, S-18-011

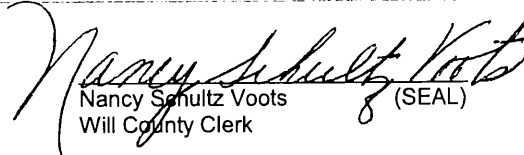
**APPELLANT:** First Midwest Bank Trust #16851, Owner of Record  
Vickie White and Louis Dodd, each 50% beneficiaries  
Michael Borkowski, Community Power Group, LLC., Agent

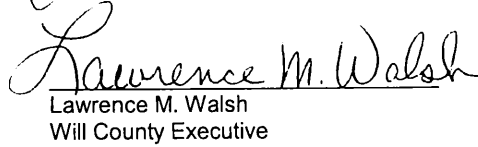
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Amending Sections 155-7.30 and 155-8.60(D)(11) of the Will County Zoning Ordinance – Agritourism – Rural Events***

WHEREAS, in 2018 the County of Will adopted a revised Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, the revised Will County Zoning Ordinance in January 2018 created a new category of uses called Agritourism; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to add another use known as Rural Events to the Agritourism group; and

WHEREAS, a public hearing was properly published and held at the Will County Planning and Zoning Commission on August 7, 2018, in the Will County Board Room, to solicit public comment regarding the creation of a new category called Agritourism in the Will County Zoning Ordinance; and

WHEREAS, on August 14, 2018, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-7.30 and 155-8.60(D)(11) of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

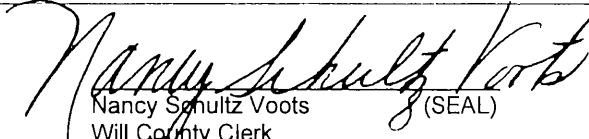
BE IT FURTHER ORDAINED that the Preamble of this Ordinance is hereby adopted as if fully set herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

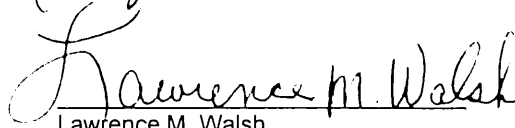
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 16<sup>th</sup> day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Amending Sections 155-7.30, 155-9.280(B) and 155-18.20(C) of the Will County  
Zoning Ordinance – Wineries, Craft Brewing and Distilling***

WHEREAS, in 2018 the County of Will adopted a revised Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to address tasting room requirements for wineries, craft breweries and distilleries; and

WHEREAS, a public hearing was properly published and held at the Will County Planning and Zoning Commission on August 7, 2018, in the Will County Board Room, to solicit public comment regarding amendments that are necessary to address tasting room requirements for wineries, craft breweries and distilleries; and

WHEREAS, on August 14, 2018, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-7.30, 155-9.280(B) and 155-18.20(C) of Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

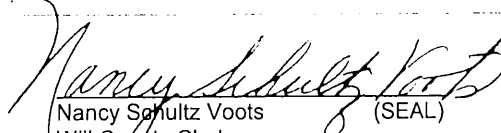
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set herein. This Ordinance shall be in full force and effect upon its passage and approvals as provided by law.

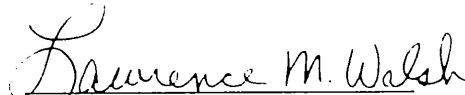
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Amending Sections 150.002(D) and 150.011(D)(1) of the Will County Building Code – Expired Permits***

WHEREAS, Will County has the power by law, under Illinois Compiled Statutes, Chapter 55, Article 5, Sections 5/5-1063 and 5/5-1064, (55ILCS 5/5-1063, 5/5-1064), to adopt or revise a building ordinance; and

WHEREAS, following a review of the Will County Building Code, it has been determined that amendments are necessary to address expired permits; and

WHEREAS, a public hearing was properly published and held at the Will County Planning and Zoning Commission meeting on August 7, 2018, in the Will County Board Room, to solicit public comment regarding amendments that are necessary to address expired permits; and

WHEREAS, on August 14, 2018, the Land Use and Development Committee of the Will County Board reviewed the amendments; and

WHEREAS, the Land Use and Development Committee recommends the adoption of the amended Will County Building Code.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 150.002(D) and 150.011(D)(1) of the Will County Building Code are hereby amended as described in the attachment to this Ordinance.

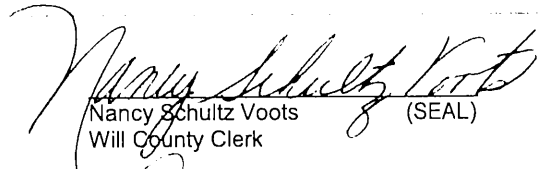
BE IT FURTHER ORDAINED, THAT THE Preamble of this Resolution is hereby adopted as if fully set herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of August, 2018.

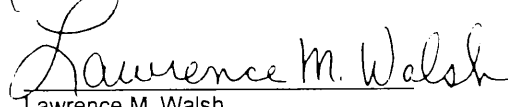
|                |   |
|----------------|---|
| <b>AYES:</b>   | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b> | Ogalla, Singer, Traynere, Maher,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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Designating First Secure Community Bank of Joliet as a County Depository***

WHEREAS, the Will County Treasurer has requested that First Secure Community Bank of Joliet (First Secure) be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited and invested, and

WHEREAS, this financial services company has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate institutions in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates First Secure Community Bank of Joliet as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited and invested.

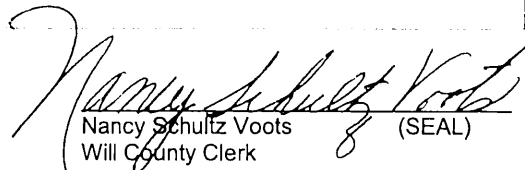
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

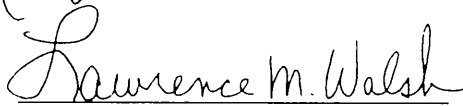
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

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

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

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

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

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

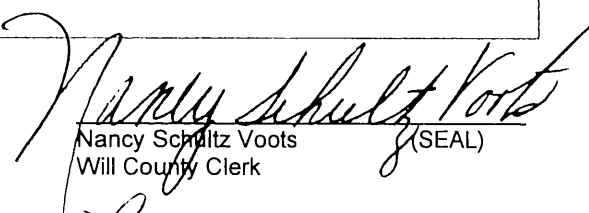
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of August, 2018.

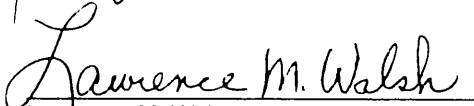
|                |   |
|----------------|---|
| <b>AYES:</b>   | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b> | Ogalla, Singer, Traynere, Maher,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

Result: Approved - [Unanimous]

Approved this 16<sup>th</sup> day of August, 2018.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Amending the Will County Code Relative to Wireless Telecommunication  
Facilities in County Rights-of-Way***

WHEREAS, the County of Will ("County") is empowered to take and have the care and custody of all of the real estate owned by the County including the roadways and the trail systems pursuant to 55 ILCS 5/5-1015; and

WHEREAS, the County is empowered to consent to the use of its rights-of-way by public utility companies and others pursuant to 605 ILCS 5/9-113; and

WHEREAS, telecommunications providers have placed, or from time to time may request to place, certain telecommunication facilities in the County Highway rights-of-way; and

WHEREAS, on May 18, 2006, pursuant to Resolution #06-202 the County adopted the Will County Department of Highways Permit Regulations and Access Control Regulations which was last revised on April 16, 2009 pursuant to Resolution #09-90; in order to establish generally applicable standards for construction, installation, use, maintenance and repair of utility facilities on, over, above, along, upon, under, across, or within, the County Highway rights-of-way; and

WHEREAS, while State and Federal law limit the authority of local governments to enact laws that prohibit or have the effect of prohibiting telecommunications services, the County has the power, under existing State and Federal law, to approve appropriate regulations and restrictions relative to small cell, distributed antenna systems and other wireless telecommunication facility installations in the public rights-of-way as long as these regulations and restrictions are consistent with recently enacted Public Act 100-0585, known as the Small Wireless Facilities Deployment Act ("the Act"); and

WHEREAS, in light of the anticipated increased demand for placement of small cell facilities, distributed antenna system facilities and other wireless telecommunication facility installations within the public rights-of-way, the County Board finds and determines that it is necessary and in the best interests of the public health, safety and general welfare, to adopt the Ordinance below in order to establish generally applicable standards for construction, installation, use, maintenance and repair of such facilities and installations within the County Highway rights-of-way, so as to, among other things, (i) prevent interference with the facilities and operations of the County's infrastructure and of other utilities lawfully located in public rights-of-way or property, (ii) provide specific regulations and standards for the placement and siting of wireless telecommunication facilities within County rights-of-way, (iii) preserve the character of the areas in which facilities are installed, (iv) minimize any adverse visual impact of

wireless telecommunication facilities and prevent visual blight, (v) facilitate the location of wireless telecommunication facilities in permitted locations within the County Highway rights-of-way, and (vi) assure the continued safe use and enjoyment of properties adjacent to wireless telecommunication facilities locations.

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

Recitals. The foregoing recitals are incorporated into this Ordinance by this reference as findings of the County Board.

BE IT FURTHER ORDAINED, that the Will County Code is amended by adding a new Ordinance, Chapter 19, Article IV (Wireless Telecommunication Services and Facilities), to read in its entirety as follows:

19-51:

A. TITLE: This Ordinance shall be known and may be referred to as the "WIRELESS TELECOMMUNICATION FACILITIES ORDINANCE."

B. ENABLING STATUTE: The legislature passed Public Act 100-0585, the Small Wireless Facilities Deployment Act (hereinafter "the Act"), enabling Will County to pass an Ordinance to adopt rates, fees and terms which comply with the Act for the collocation of small wireless facilities within the County's rights-of-way. All definitions, terms and conditions of the Act are incorporated herein and made a part hereof without the necessity of repeating all definitions, terms and conditions. To implement a clear, simplified permitting process, the County is reiterating some, but not all, of the provisions from the Act. The fact that a provision from the Act is not specifically listed in this Ordinance does not impact its legal effect. In the event that applicable Federal or State laws or regulations conflict with the requirements of this Ordinance, the Wireless Provider shall comply with the requirements of this Ordinance to the maximum extent possible without violating federal or state laws or regulations.

Since the Will County Department of Highways Permit Regulations and Access Control Regulations does not sufficiently address the collocation of small wireless facilities, and the legislature has enacted specific terms which apply only to small wireless companies who request to locate small wireless facilities within the County rights-of-way, the County is enacting this new Ordinance, the Wireless Telecommunication Facilities Ordinance.

Where the conditions imposed by any provisions of this Ordinance regarding the siting and installation of wireless telecommunication facilities are more restrictive than comparable conditions imposed elsewhere in any other local law, ordinance, resolution, rule or regulation,

the regulations of this Ordinance shall govern.

C. DEFINITIONS: All terms from the Will County Department of Highways Permit Regulations and Access Control Regulations shall be applicable to this Ordinance unless otherwise stated. In the event there is a conflict between the Wireless Telecommunication Facilities Ordinance and the Will County Department of Highways Permit Regulations and Access Control Regulations, the Wireless Telecommunication Facilities Ordinance shall govern. As used in this Ordinance, the subsequent terms shall have the following meanings:

“Alternative Antenna Structure” means an existing pole or other structure within the public right-of-way that can be used to support an antenna and is not a County-owned infrastructure.

“County-Owned Infrastructure” means streetlights and traffic signals owned, operated and maintained by the County and within the public right-of-way.

“Distributed Antenna System (DAS)” means a type of wireless telecommunication facility consisting of a network of spatially separated antenna nodes connected to a common source via a transport medium that provides wireless service within a geographic area.

“Landscape Screening” means the installation at grade of plantings, shrubbery, bushes or other foliage intended to screen ground mounted wireless telecommunication equipment from public view.

“Provider” excludes any person who is providing service to or for a private niche market.

“Structural Engineer” means a person licensed in the State of Illinois as a professional structural engineer, as that term is defined in Section 4 of the Structural Engineering Practice Act of 1989.

“Structure” includes alternative antenna structure and County-owned infrastructure as herein defined, collectively.

“Tower” means any structure that is designed and constructed primarily for the purpose of supporting one or more antennas, including self-supporting lattice towers, guy towers, or monopole towers.

“Variance” means a grant of relief by the County Engineer or designee from specific limitations of this Ordinance.

“Wireless Telecommunication Antenna” means an antenna that is part of a wireless telecommunications facility.

“Wireless Telecommunication Equipment” means equipment, exclusive of an antenna, that is part of a wireless telecommunications facility.

“Wireless Telecommunication Facility” means an antenna, equipment, and related improvements used, or designed to be used, to provide publicly accessible wireless transmission of voice, data, images, or other information including, but not limited to, cellular phone service, personal communication service, paging, and Wi-Fi antenna service.

“Wireless Services” means any services provided to the general public, including a particular class of customers, and made available on a non-discriminatory basis using licensed or unlicensed spectrum, whether at a fixed location or mobile, provided using wireless facilities.

“Wireless Services Provider” means a person who provides wireless services.

D. REGULATIONS AND STANDARDS: Wireless telecommunication facilities shall be permitted to be placed in public rights-of-way as attachments to existing alternative antenna structures or County-owned infrastructure or as an attachment to a new alternative antenna structure subject to the following regulations:

1. Siting of wireless telecommunication facilities: When deciding where to install wireless telecommunication facilities, wireless services providers shall take into consideration the surrounding and adjacent land uses and make every effort to avoid siting wireless telecommunication facilities at or near properties with high frequency outdoor usage such as parks, schools, recreational facilities, etc.
2. New Alternative Antenna Structures: With respect to the application for the installation of a wireless telecommunication facility on a new alternative antenna structure, the County may propose that the wireless telecommunication facility be collocated on an existing alternative antenna structure within one hundred (100) feet of the proposed installation, which the applicant will accept if it has the right to use the alternate antenna structure on reasonable terms and conditions and the alternate location and structure does not impose technical limits or unreasonable additional material costs as determined by the applicant. The applicant shall provide a written certification describing any property rights, technical limits or material costs as reasons that the alternate location does not satisfy the criteria in this paragraph.
3. Signage: Identification signage shall be affixed onto each wireless telecommunication facility identifying the wireless services provider, contact phone number and unique identifier. Installation of other signs on a wireless telecommunication facility shall be prohibited, unless they are for warning labels or otherwise are required by law or regulations.
4. Frequency Interference: The wireless services provider’s operation of the wireless

telecommunication facilities in the rights-of-way shall not interfere with the frequencies used by the County's public safety or roadway facility communications, including, but not limited to, streetlight and traffic signal transmissions. In the event that an interference with the frequencies used by the County's public safety or roadway facility communications is detected, at any time, the wireless services provider is required to, at its own expense, either: (i) reconfigure or filter its antenna system's transmissions or frequency; or (ii) cease transmitting/receiving from said unit; or (iii) remove the entirety of the installation immediately upon notification of said interference. In the event a relocation is required, the wireless services provider will be required to apply for a new wireless telecommunication facilities permit under the terms of this Ordinance.

5. Attachment Limitations: No wireless telecommunication antenna or facility shall be attached to an alternative antenna structure or County-owned infrastructure unless all of the following conditions are satisfied:
  - a. Height Requirements: The maximum height of a wireless telecommunication antenna attached to a structure is limited to ten (10) feet above the structure on which the wireless telecommunication antenna is collocated. The height of a new or replacement structure on which wireless telecommunication facilities are collocated shall be limited to the higher of:
    1. ten (10) feet in height above the tallest existing structure, other than a tower supporting only wireless facilities, that is in place on the date the application is submitted to the County, that is located within three-hundred (300) feet of the new or replacement structure and that is in the same rights-of-way within the jurisdictional boundary of the County; or
    2. forty-five (45) feet above ground level.
  - b. Antenna Size: The wireless telecommunication antenna, including antenna panels, whip antennas or dish-shaped antennas, shall be located inside an enclosure of no more than six (6) cubic feet in volume or, in the case of an antenna that has exposed elements, the antenna and all of its exposed elements could fit within an imaginary enclosure of no more than six (6) cubic feet. Applicant shall provide written proof by way of design drawings and details at time of application submittal that show the volume limitation has been met.
  - c. Equipment Volume of Above-Ground Wireless Telecommunication Facility:



The total combined volume of all above-ground equipment and appurtenances comprising a wireless telecommunication facility, exclusive of the antenna itself, shall not cumulatively exceed twenty-five (25) cubic feet in volume. The following types of associated ancillary equipment are not included in the calculation of equipment volume: electric meter, concealment elements, telecommunication demarcation box, ground-based enclosures, grounding equipment, power transfer switch, cut-off switch, and vertical cable runs for the connection of power and other services. Applicant shall provide written proof by way of design drawings and details at time of application submittal that show the volume limitation has been met.

- d. **Mounting Requirements:** The base of the equipment, antenna or appurtenances of a wireless telecommunication facility collocated on a structure shall be located no lower than ten (10) feet above grade and at a location and height that meets the requirements of the American Disabilities Act (ADA) and the clearances set forth in the Public Rights-of-Way Accessibility Guidelines (PROWAG) or the subsequent regulations on accessibility in public rights-of-way. Collocation on County-owned infrastructure shall also not interfere with or obscure existing traffic control devices including signal heads and signage. For traffic signals or street lights, no elements of a wireless telecommunication facility shall be mounted onto the signal mast arm or lighting luminaire arm.
- e. **Landscape Screening:** In the event that a wireless telecommunication facility is proposed to be installed at grade, landscape screening shall be installed to minimize the visibility of the wireless telecommunication facility, at the discretion of the County.
- f. **Wiring and Cabling:** Wires and cables connecting the antenna to the remainder of the facility shall be installed in accordance with the version of the National Electric Code and National Electrical Safety Code in effect at the time of application. In no event shall wiring and cabling serving the facility interfere with any wiring or cabling installed by a cable television or video service operator, electric utility or telephone utility. The applicant shall be required to provide written sign-off by each owner/operator that a proposed collocation will not adversely impact their existing facilities. Said sign-offs must be provided at the time of application submittal.
- g. **Grounding:** The wireless telecommunication facility shall be grounded in accordance with the requirements of the most current edition of the

National Electrical Code currently in effect.

- h. Guy Wires: No guy or other support wires shall be used in connection with a wireless telecommunication facility unless the facility is proposed to be attached to an existing structure that incorporated guy wires prior to the date that an applicant has applied for a permit.
- i. Pole Extensions: Extensions to structures utilized for the purpose of collocating a wireless telecommunication antenna and its related wireless telecommunication equipment shall be fabricated from material similar to the structure, and shall have a degree of strength capable of supporting the antenna and any related appurtenances and cabling and capable of withstanding wind forces and ice loads in accordance with the structural loading standards set forth as noted below. An extension shall be securely bound to the structure in accordance with applicable engineering standards for the design and attachment of such extensions.
- j. Structural Loading: The wireless telecommunication facility, including the antenna, pole extension and all related equipment shall be designed to withstand wind forces and ice loads in accordance with applicable standards established in Chapter 25 of the National Electric Safety Code for structures, Rule 250-B and 250-C standards governing wind, ice, and loading forces on structures, in the American National Standards Institute (ANSI) in TIA/EIA Section 222-G established by the Telecommunications Industry Association (TIA) and the Electronics Industry Association (EIA) for steel structures and the applicable industry standard for other existing structures. The applicant shall provide the County with a structural evaluation of each specific location affirming that the proposed installation passes the standards described above. The evaluation shall be prepared by a professional structural engineer licensed in the State of Illinois.
- k. Electrical Disconnect: The wireless telecommunication facility shall include an electrical service disconnect switch to allow County personnel and agents to shut off power in the event of an incident or other abnormal conditions. The switch shall be located a minimum of ten (10) feet from the wireless telecommunication facility and accessible to County and emergency response personnel without restriction.

E. PERMITTING REQUIREMENTS: Applications for the collocation or installation of wireless telecommunication facilities shall be required to include the following.

1. General Permitting Requirements:

- a. A site specific structural integrity analysis prepared by a professional structural engineer licensed in the State of Illinois.
- b. An exhibit showing the location where each proposed wireless telecommunication facility would be installed.
- c. A line-of-sight analysis to ensure that wireless telecommunications equipment, either pole or ground mounted, does not obscure the safe visibility of/by motorists, bicyclists or pedestrians.
- d. Photographs taken within six (6) months of application submittal of the location and its immediate surroundings depicting the land uses and structure(s) on which each proposed wireless telecommunication facility would be mounted.
- e. Specifications and drawings prepared by a structural engineer, for each proposed wireless telecommunication facility covered by the application as it is proposed to be installed, with height and offset dimensions shown as well as volumetrics (cubic feet) of each of the wireless telecommunication facility components.
- f. A proposed schedule for the installation and completion of each wireless telecommunication facility covered by the application, if approved.
- g. Certification that the collocation complies to the best of the applicant's knowledge, with the frequency interference requirements in section D. (4) of this Ordinance.
- h. Restoration - Upon completion of the work authorized by permit under this Ordinance, all disturbed or damaged areas of the right-of-way shall be restored to their original condition or better. Said restoration shall include, but is not limited to, repairs to shoulders, ditches, parkways, curbs, and pavements and/or any special landscaping, hardscaping, or enhanced areas that existed in the rights-of-way prior to the commencement of the permitted work. The County shall bear no responsibility for costs associated with such restoration. The applicant shall provide a Performance Bond in the amount of twenty thousand (\$20,000.00) dollars or one hundred twenty-five percent (125%) of the engineer's estimate of probable cost, whichever is greater. An engineer's estimate of probable cost shall be submitted to the County for approval prior the provision of a bond.
- i. Service Connections - Other related improvements including, but not limited to, buried electrical service, and buried fiber optic or cable connections that are needed to service the wireless telecommunication facility and are installed within County

rights-of-way beyond the physical pole or structure require additional and separate permits. These types of connections shall be applied for concurrently by the respective utility provider providing that service or connection.

2. County-Owned Infrastructure:

- a. Pole Attachment Agreement - In addition to the required permit, a separate pole attachment agreement between the wireless services provider and the County is required prior to the County authorizing the placement of wireless telecommunication facilities on County-owned infrastructure.
- b. Replacement of County-Owned Infrastructure - If the County determines that applicable codes or public safety requires the County's infrastructure to be replaced to support the requested collocation, the County shall require the wireless services provider to replace the County's infrastructure at no cost to the County. If the proposed installation requires replacement of the County's infrastructure, no property rights will be conferred on the applicant by the replacement of such infrastructure.
- c. Make Ready Analysis - When a wireless services provider is seeking a permit to collocate a wireless telecommunication facility on County-owned infrastructure a Make Ready Analysis prepared by a professional structural engineer licensed in the State of Illinois shall be required.

3. Alternative Antenna Structure:

Permission to Use Alternative Antenna Structure - When the applicant of a wireless telecommunication facility submits an application, the applicant shall submit to the County a copy of the written approval from the owner of an alternative antenna structure, to mount the wireless telecommunication facility on that specific alternative antenna structure. Approval by the alternative antenna structure owner to allow the installation of a wireless telecommunication facility shall also include a guarantee by the alternative antenna structure owner that it will either remove abandoned equipment in accordance with Section (K) below or cause the removal of the equipment. Approval by the alternative antenna structure owner shall also include a determination by the alternative antenna structure owner that the alternative antenna structure is structurally capable of supporting the wireless telecommunication facility.

F. PERMIT FEES:

1. Permits for placement of wireless telecommunication facilities are required. Except as otherwise provided in this Ordinance, the procedures for the application for, approval of and revocation of such a permit shall be those required in the Will County Department of Highways Permit Regulations and Access Control Regulations, Will County Wireless Telecommunication Facilities Ordinance and/or Small Wireless Facilities Deployment Act. All applications shall demonstrate compliance with the requirements of this Ordinance. All applications for permits pursuant to this Ordinance shall be accompanied by a non-refundable application fee according to the following schedule:
  - a. Single wireless telecommunication facility on an existing structure - four hundred and fifty (\$450.00) dollars
  2. Annual Recurring Rate: The wireless services provider shall pay to the County an annual recurring rate for each permitted location of two hundred (\$200.00) dollars per year or an amount equal to the County's direct costs, whichever is greater, to collocate telecommunication facilities on County-owned infrastructure. Initial payment shall be received prior to permit issuance by the County. Thereafter, payment shall be received annually beginning on the second March 1<sup>st</sup> following the initial payment. (Example: If initial payment is on January 1, 2019, the next payment is March 1, 2020, and the third payment is March 1, 2021.).
  3. Penalties: Any person who violates any provision of this Ordinance or fails to comply with any requirements thereof, or who constructs, alters, repairs, disconnects, removes any facility within the County Highway rights-of-way in violation of an approved plan or directive of the County Engineer or his designee, or fails to apply for or obtain a permit issued under the provisions of this Ordinance shall be guilty of an offense punishable by a fine equal to the greater of:
    - a. Seven hundred and fifty (\$750.00) dollars; or
    - b. Twice the assessed application fees under this Ordinance; or
    - c. An amount sufficient to correct any deficiencies or maintain the proper movement and safety of the County Highway users.

Each day that a violation continues shall be deemed a separate offense. The imposition of any fine shall not exempt the offender from compliance with the requirements of this Ordinance.

- G. ADJUSTMENTS OR RELOCATIONS OF WIRELESS TELECOMMUNICATION FACILITIES: The wireless services provider shall be responsible for making adjustments, relocations and/or

removal of its facilities within the County rights-of-way due to highway construction, reconstruction or maintenance work within ninety (90) calendar days of receipt of written notification as directed by the County Engineer or the duly authorized designee. If such facility is not removed or relocated as directed within ninety (90) days of such notice, the County may remove or cause the removal of such facility through whatever actions are provided by law for removal and cost recovery.

- H. DAMAGE TO WIRELESS TELECOMMUNICATIONS FACILITY: If the structure or attached wireless telecommunications facility is damaged, the wireless telecommunications facility operator shall make the equipment safe or clear the equipment from the right-of-way within one (1) hour of notification to the wireless services provider designee.
- I. DAMAGE TO COUNTY INFRASTRUCTURE OR PROPERTY: The wireless services provider shall be financially responsible for any damage to County infrastructure or property caused by the installation, maintenance, or operation of wireless telecommunication facilities.
- J. VARIANCE REQUIREMENTS: Each location of a wireless telecommunication facility within County right-of-way shall meet all of the requirements of the Ordinance. The Variance process shall follow the guidelines as outlined in the Will County Department of Highways Permit Regulations and Access Control Regulations, Section 1.8.
- K. ABANDONMENT AND REMOVAL: Any wireless telecommunication facility located within the right-of-way of a County Highway that is not operated for a continuous period of twelve (12) months, shall be considered abandoned and the owner of the facility shall remove same within ninety (90) days of receipt of written notice from the County notifying the owner of such abandonment. Such notice shall be sent by certified or registered mail, return-receipt-requested, by the County to such owner at the last known address of such owner. In the case of wireless telecommunication facilities attached to County-owned infrastructure, if such facility is not removed within ninety (90) days of such notice, the County may remove or cause the removal of such facility through the terms of the applicable pole attachment agreement or through whatever actions are provided by law for removal and cost recovery.
- L. COUNTY WIRELESS TELECOMMUNICATION FACILITIES: This Ordinance shall not apply to wireless telecommunication facilities owned by the County.
- M. NO IMPLIED WARRANTIES: As to County-owned infrastructure onto which wireless telecommunications facilities are to be considered for installation upon, no implied or expressed warranty is given, granted, or inferred as to its capability to accept, support, and/or provide for the needs of the wireless telecommunication facility installation. The

complete responsibility for assuring the support element's ability will rest and lie entirely with the permit applicant. In the event the permit applicant's selected County-owned infrastructure is deemed inadequate by the permit applicant or the applicant's consultant, the County will be under no obligation to augment or create a new element for the installation of the wireless telecommunication facility.

N. HOLD HARMLESS AGREEMENT: It is recognized that the system being created by the wireless telecommunication facilities network requires an interconnection and complete coverage for the system to function. It is also recognized that during events, weather conditions, traffic accidents and maintenance and construction operations sometimes cause damage to roadway facilities within rights-of-way including County-owned infrastructure. Although replacement, reconstruction or re-installation of this infrastructure is typically accomplished in as efficiently, timely and economically a manner as possible, there is no defined timeframe in which this repair work is completed. In the event such incidents occur causing damage to County-owned infrastructure which have wireless telecommunication facilities mounted or otherwise attached to them, and in the event such accidents or occurrences cause elements of or the complete wireless telecommunication facility to be incapacitated, rendered inoperable, made irreparable, or destroyed, the County and its affiliated and associated Departments and Divisions, elected and appointed officials, employees, and agents shall be held harmless and under no obligation to replace, reconstruct or re-install the roadway facilities within a certain time frame or to the same configuration or condition, nor shall there be any obligation by the County to repair, reconfigure or replace any elements of the wireless telecommunication facility. Such duties and responsibilities for the repair, reconfiguration or replacement of the wireless telecommunication facility shall rest solely and at the expense of the wireless services provider.

O: SEVERABILITY: In the event that any portion or section of this Ordinance is determined to be invalid, illegal or unconstitutional by a court of competent jurisdiction, such decision shall in no manner affect the remaining portions or sections of the Ordinance, which shall remain in full force and effect.

P: EFFECTIVE DATE: This Ordinance shall be effective upon its adoption.

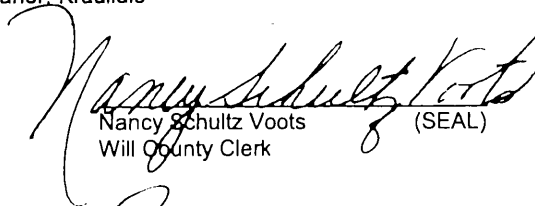
BE IT FURTHER ORDAINED, that the County Clerk is directed to publish notice hereof in a newspaper of general circulation within Will County and the Will County Clerk shall submit a copy of this Ordinance to the codifier for publication.

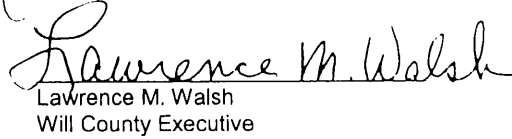
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Jay M. Heap and Associates, LTD for Several Parcels of Property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Board District #12***

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (review appraisals) for several parcels of property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Section 13-00138-37-LA, County Board District #12; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Jay M. Heap and Associates, LTD, 310 West Jefferson Street, Morris, Illinois for right-of-way acquisition services (review appraisals) for Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Section 13-00138-37-LA, County Board District #12; and

WHEREAS, the compensation for the right-of-way acquisition services (review appraisals) shall be according to the actual costs all subject to an amount listed in the agreement; and

WHEREAS, the Public Works & Transportation Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Jay M. Heap and Associates, LTD, 310 West Jefferson Street, Morris, Illinois for right-of-way acquisition services (review appraisals) for Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Section 13-00138-37-LA, County Board District #12

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

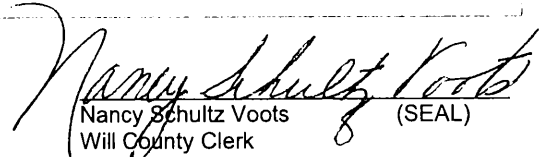
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

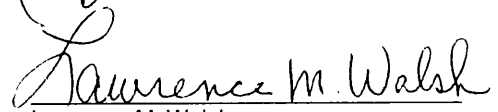
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Appropriation of MFT Funds (\$80,000.00) for Right-of-Way Acquisition Services (Review Appraisals) by County Under the IL Highway Code for Several Parcels of Property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Board District #12***

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (review appraisals) for property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Section 13-00138-37-LA, County Board District #12; and

WHEREAS, the compensation for the right-of-way acquisition services be according to the fee as listed in the agreement with Jay M. Heap and Associates, LTD, 310 West Jefferson Street, Morris, Illinois, Section 13-0038-37-LA; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$80,000.00 from the County's allotment of Motor Fuel Tax funds be used for these right-of-way acquisition services (review appraisals).

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$80,000.00) for right-of-way acquisitions services (review appraisals) with Jay M. Heap and Associates, LTD, 310 West Jefferson Street, Morris, Illinois, for several parcels of property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Section 13-00138-37-LA, County Board District #12.

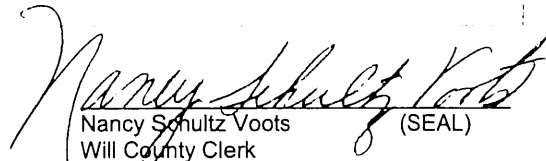
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.


Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Ciorba Group, Inc. on 80th Avenue (CH 83) from the 191st Street (CH 84) North to 183rd Street, Section 06-00122-16-FP, County Board District #2 and #12***

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on 80th Avenue (CH 83) from 191st Street (CH 84) north to 183rd Street, Section 06-00122-16-FP, County Board District #2 and #12; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a professional services agreement with Ciorba Group, Inc., 5507 N. Cumberland Avenue, Chicago, IL for 80th Avenue (CH 83) from 191st Street (CH 84) north to 183rd Street, Section 06-00122-16-FP.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$2,283,101.00 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds.

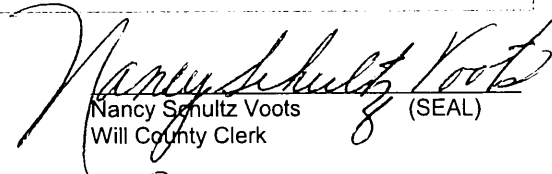
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the professional services agreement subject to review and approval by the Will County State's Attorney.


Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for  
Design Engineering Services (Phase II) with A. Epstein and Sons International,  
Inc. on Bell Road (CH 16) at the Intersection of 143rd Street (CH 37) Section 12-  
00147-11-CH, County Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for design engineering services for roadway and appurtenant work thereto on Bell Road (CH 16) at the intersection of 143rd Street (CH 37), Section 12-00147-11-CH, County Board District #7; and

WHEREAS, said additional roadway design engineering services are budgeted for in the current Highway Department budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with A. Epstein and Sons International, Inc., 600 West Fulton Street, Chicago, Illinois for Bell Road (CH 16) at the intersection of 143rd Street (CH 37), Section 12-00147-11-CH.

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

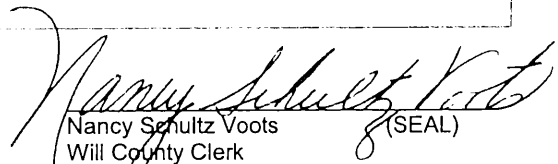
BE IT FURTHER RESOLVED, that there is approved the additional \$84,733.96 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds.

Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Approval of Fiscal Year 2018 Application & Allocation of Justice Assistance Grant (JAG) Program and Authorizing Execution of the Memorandum of Understanding with the City of Joliet***

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, the County of Will and the City of Joliet are disparate partners of the FY2018 Justice Assistance Grant (JAG) award and have been awarded a total amount of \$48,977.00; and

WHEREAS, the County Board has reviewed and authorizes approval of the application for funding under the JAG Program; and

WHEREAS, the County of Will and the City of Joliet have agreed to split the award equally in amounts of \$24,488.50, and the County Executive's Office recommends and the County Board concurs that the Will County Executive be authorized to execute the Memorandum of Understanding with the City of Joliet; and

WHEREAS, the Will County Executive's Office has recommended, and the County Board concurs that the FY2018 Justice Assistance Grant Program Funds, in the amount of \$24,488.50, be allocated and used toward the continued support of the distribution of Narcan that assists people with substance abuse problems.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the Will County Executive's Office and hereby approves the FY2018 JAG Grant Application.

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the Will County Executive's Office and authorizes the County Executive to execute the Memorandum of Understanding with the City of Joliet evenly distributing the 2018 JAG Allocation in the total amount of \$48,977.00 equally between the City of Joliet and the County of Will.

BE IT FURTHER RESOLVED, the Will County Board concurs with the recommendation of the Will County Executive's Office and hereby approves the FY2018 JAG Allocation in the amount of \$24,488.50, and its expenditure toward the continued support of the purchase of Narcan.

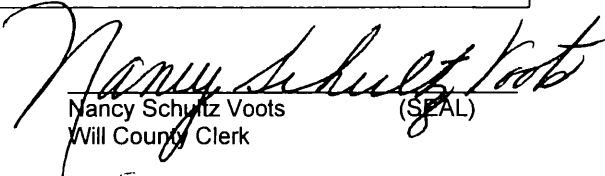
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of August, 2018.

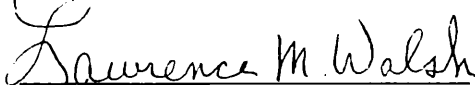
|                |   |
|----------------|---|
| <b>AYES:</b>   | Summers, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b> | Ogalla, Singer, Traynere, Maher,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

Result: Approved - [Unanimous]

Approved this 16<sup>th</sup> day of August, 2018.

  
Nancy Schults Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive





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

***Renewing Contract for Diabetic Supplies for Sunny Hill Nursing Home***

WHEREAS, the current contract for diabetic supplies at Sunny Hill Nursing Home with Medline Industries, Mundeline, IL, expires on August 31, 2018, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contract for diabetic supplies for Sunny Hill Nursing Home with Medline Industries, Mundeline, IL, be renewed for one year from September 1, 2018, through and including August 31, 2019. The contract amount will be approximately \$8,274.24, as stated in the original bid documents, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for diabetic supplies at Sunny Hill Nursing Home with Medline Industries, Mundeline, IL, for one year, September 1, 2018, through and including August 31, 2019.

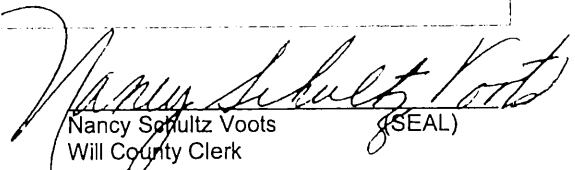
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

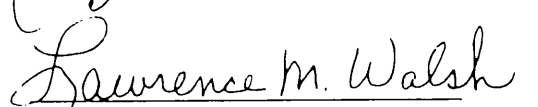
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Execute Lease Agreement for Pitney Bowes Mail Management System***

WHEREAS, the current lease for the existing digital mailing system located in the County Office Building will soon expire with Pitney Bowes, and

WHEREAS, the County Executive's Office has requested to move forward and sign the new lease for a 36-month rental with Pitney Bowes, awarded bidder through NASPO contract. This agreement is for new equipment to replace the existing discontinued model and includes all new equipment, and

WHEREAS, the Executive Committee concurs with the recommendations made and hereby approves the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the 36-month lease agreement with Pitney Bowes for the main mail machine located in the County Office Building used by all County Offices in substantially the format attached hereto, subject to the approval of the State's Attorney's office.

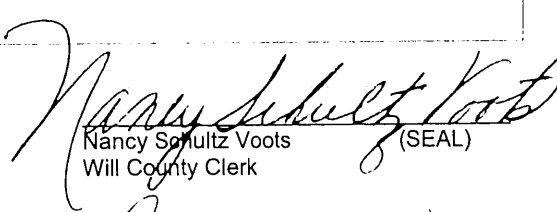
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

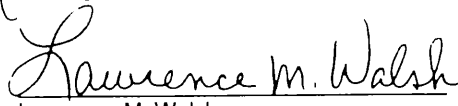
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
between the Village of Homer Glen and the County of Will for a One-Day  
Household Hazardous Waste Drop Off Event for Fall 2018***

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

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

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

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

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

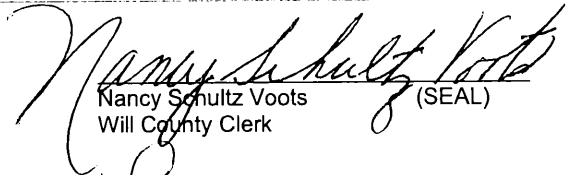
BE IT FURTHER RESOLVED, that the Preamble of the Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

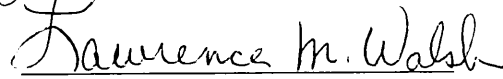
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Execution of a Home Investment Partnership (HOME) Program  
Consortium Agreement***

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

WHEREAS, the HOME program is authorized by the HOME Investment Partnerships Act ("the Act"), Title II of the Cranston Gonzalez National Affordable Housing Act (42 U.S.C. 12701), as amended; and

WHEREAS, the Act provides that a HOME Consortium consists of contiguous Units of Local Government that separately may not qualify to receive HOME funds; and

WHEREAS, the Act provides that each consortium member must designate a representative member as the Lead Entity to assume the overall responsibility for the consortium's compliance with the HOME program requirements; and

WHEREAS, the County of Will has been designated as the Lead Entity in the Consortium by both the City of Joliet and the Village of Bolingbrook as Units of Local Government in the State of Illinois; and

WHEREAS, pursuant the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County CDBG/Home Advisory Board, did convene to discuss the formation of a Home Consortium and hereby recommends the adoption of the attached agreement.

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

SECTION 1: The attached Consortium Agreement is a legally binding document when all members of the consortium execute said agreement;

SECTION 2: Pursuant to the Act the attached agreement contains the required provisions including Program Activity; Representative Appointment and Representative Responsibilities;

SECTION 3: The Will County Executive be authorized to execute the attached agreement and all related agreements or memoranda of understanding as may be required by and the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached agreement;

SECTION 4: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder;

SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed;

SECTION 6: This Resolution shall take effect following its passage, approval, adoption,

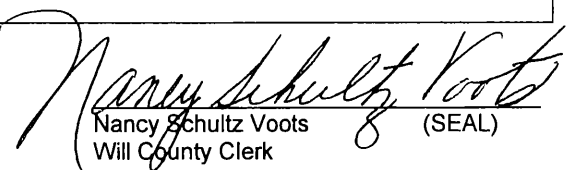
recording, inspection and publication, as may be required by law.

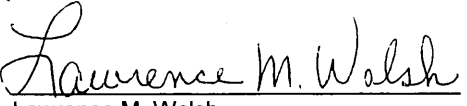
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 16th day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive

*ul*



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

***Replacement Hire for Emergency Management Agency***

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Emergency Management Agency replacement hire to the Executive Committee of the County Board, and

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

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

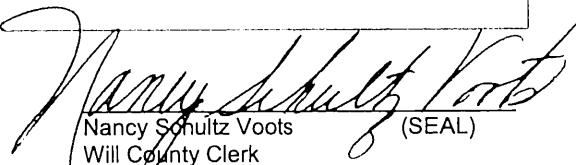
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hires for the County Executive Maintenance Department***

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Maintenance Department replacement 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 County Executive Maintenance Department.

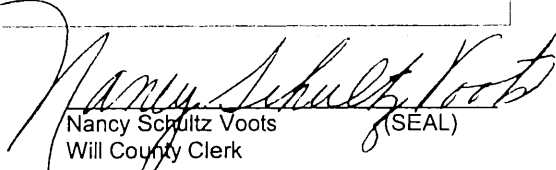
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

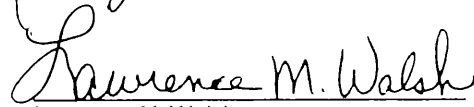
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Replacement Hires for LCC 9-1-1 - Selection in Progress***

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 LCC 9-1-1 replacement 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 LCC 9-1-1.

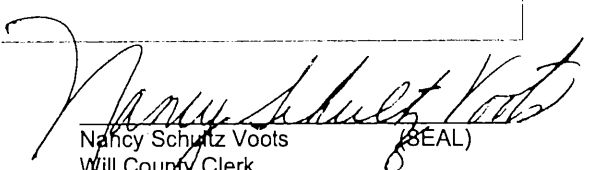
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

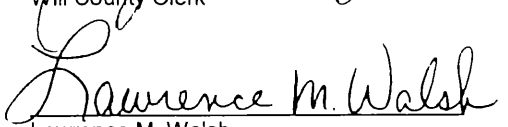
Adopted by the Will County Board this 16th day of August, 2018.

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

Result: Approved - [Unanimous]

Approved this 21st day of August, 2018.

  
Nancy Schutz 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**

**August 2018**

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

**George Malone**

8 Wedgewood Drive, Joliet, IL 60436

Re-appointment – Term expires June 1, 2021

Mr. Malone is a resident of the district and is qualified to serve.

**Board qualifications**

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

*\*Submitted to the Will County Board – July 17, 2018*



**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**

**August 2018**

### **Steger Estates Fire Protection District**

70 ILCS 705/4

#### **Calvin Perry**

1538 W. Broadview Ave, Crete, IL 60417

New Appointment – Replacing Larry Buxton -Term expires May 1, 2021

#### **Purpose**

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

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

Sec. 4.01 Five member boards.

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

***\*Submitted to the Will County Board – July 17, 2018***



**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**

**August 2018**

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

**Billie Terrell**

702 Abbeywood Drive, Shorewood, IL 60404

Reappointment -- Term expires June 1, 2021

Ms. Terrell is qualified to serve and has met the requirements.

**Board member requirements**

**55 ILCS 5/5-25012**

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

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

Attachment: WC Board of Health - Terrell Billie (August 2018 Appointments to Boards and Commissions)

*\*Submitted to the Will County Board – July 17, 2018*



## 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 August 2018

#### Will County Workforce Investment Board

**Tracy Ardis (Business Representative – Silver Cross Hospital)**

1900 Silver Cross Blvd, New Lenox, IL 60451

New Appointment – Replacing Mark Jepson

Term expires September 30, 2021

**Nancy Baldwin (Business Representative - Nanophase Tech. Corp)**

1319 Marquette Drive, Romeoville, IL 60446

Reappointment - Term expires September 30, 2021

**J. David Contario (Business Representative – Hometown National Bank)**

722 Essington Road, Suite A, Joliet, IL 60435

New Appointment – Replacing Gregory Dover

Term expires September 30, 2021

**Susan Flessner (Workforce Representative – Workforce Services Division)**

2400 Glenwood Avenue, Joliet, IL 60435

Reappointment – Term expires September 30, 2021

**Agustin Fuentes (Workforce Representative – Illinois Department of Employment Security)**

16845 S. Halsted, Harvey, IL 60426

Reappointment - Term expires September 30, 2021

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

925 Central Avenue, University Park, IL 60484

Reappointment - Term expires September 30, 2021

**Patrick Mudron (Business Representative – Mudron Kane Insurance Agency)**

100 Republic Avenue, Joliet, IL 60435

Reappointment - Term expires September 30, 2021

**Suzanne Sallay (Business Representative – A.S.G. Staffing Inc. and Azimuth, LLC)**

231 W. Grand Ave. Suite 101, Bensenville, IL 60106

Reappointment - Term expires September 30, 2021

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

45 E. Weber Street, Joliet, IL 60432

Reappointment - Term expires September 30, 2021

**Michele Smith (Education & Training Representative– Joliet Junior College)**

235 N. Chicago Street, Joliet, IL 60432

Reappointment - Term expires September 30, 2021

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

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

Reappointment - Term expires September 30, 2021

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

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

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

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

***\*Submitted to the Will County Board – July 17, 2018***



## 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

## August 2018

### Will County Workforce Investment Board

#### **Steve Randich (Business Representative – Busey Bank)**

2801 Black Road, Joliet, IL 60435

New appointment - Term expires September 30, 2019

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

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

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

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

***\*Submitted to the Will County Board – July 18, 2018***