



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JANUARY 18, 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 Fritz led the Pledge of Allegiance.

III. INVOCATION

Member Fritz introduced Reverend Craig Jenkins from Fellowship Chapel of Christian & Missionary Alliance, Bolingbrook.

IV. ROLL CALL

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Hart

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Hart

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 and Jennifer Bertino Tarrant, 49th Legislative District

Media present: Farmer's Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Times Weekly, Brock Stein

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Check Presentation by Joliet Elks to Problem Solving Courts Program**

Member Bennefield stated I just wanted to take this opportunity to say thank you to the Elks for their continued support. The Elks Lodge has been supporting us here at the County for many years and we appreciate that.

Mr. Jeff Sterr stated Executive Walsh, Member Moustis, Member Brooks...Elks Lodges bring so much more to their communities than just a building, golf course or pool. They are places where neighbors come together, families share meals and children grow up. Elks also invest in our communities through programs that help children grow up healthy and drug free, by undertaking projects that address unmet need. The Benevolent and Protective Order of Elks National Drug Awareness Program is the largest volunteer program in the United States. The

mission of the Drug Awareness Program is to promote constructive and cooperative approaches to the prevention and use of illicit substances by the youth of the United States of America. This is accomplished through the education of students and parents and by assisting prevention initiatives with programs and materials. With this mission in mind, the Joliet Elks Lodge continues to partner with the Will County State's Attorney's office in support of their drug program. In fact, since 2004, we have annually donated and contributed to their program an excess of \$10,000. We believe in the success of the County's program and feel that we can best serve our mission by including those that wish to rid themselves of addiction, as well as to continue to promote the dangers of drug use. On behalf of Joliet Lodge 296, Mr. David Schultz, our Exalted Ruler, would like to present a check to State's Attorney Glasgow in the amount of \$1,000.

Mr. David Schultz stated good morning. The mission of the Elk's Drug Awareness Program is to promote constructive and cooperative approaches to the prevention and use of illicit substances by the youth of the United States. We will accomplish this through the education of the students and parents and by assisting scholastic institutions where the program and materials are needed. I would like to thank you all for letting us be here and present this check to you. Thank you.

State's Attorney Glasgow stated obviously the drug problem has reached a new level with our lawsuit against big pharma...the County has taken the step to do that. I think it's very important because I remember some cases that we've had in our office where if you go at the problem aggressively, you get results that you never expected. It's going to be a tough road to hold on legal issues, but if you create enough turmoil for them, they'll come to the table. They'll start to realize that they're getting so much bad PR that flooding the market with these poisonous drugs, which that's what they are. OxyContin in 2007...Purdue Pharmaceuticals was fined \$630 million dollars for deliberately withholding the studies that they did to show how addictive it is. I can't tell you, Ms. Julie McCabe-Sterr could tell you how many of our young people get addicted to OxyContin and then go buy heroin. It is a cancer...they paid the \$630 million dollars like it was a parking ticket. What's driving this? Money, greed, and it's killing our children. I think that all the different government agencies across the country are bringing lawsuits and it's going to have an effect and it's important that we be a part of that. Just one last thing...the lady right here, who runs the specialty courts, she mentioned something about retirement and I said, "That wasn't in the deal." She does a fabulous job. She has the passion, she has the instincts like no one I've ever seen. She's tireless 24/7 and so all the things that we've accomplished are attributed to Ms. Julie McCabe-Sterr. If we could just give her a round of applause.

Ms. Julie McCabe-Sterr stated so when the Elks started donating in 2004...this, by the way, is my husband Mr. Jeff Sterr, he is the District Deputy to the Grand Exalted...we had 48 people in Drug Court. Today we have four Problem Solving

Courts. As of today we have 217 people in those Problem Solving Courts. We are in the final phase of putting together a 501C, the friends of the Problem Solving Courts, and we continue to expand our programming past substance abuse, past mental health treatment, but into trying to raise their level of moral reasoning to address their trauma issues. It's only with the generous support of private donors, like the Elks, we are able to expand that program, so thank you.

2. Recognizing Troy 7th Grade Girls Basketball Team State Championship

Member Gould stated good morning everyone. Can we have the team come down and coaches? Before I get started, I just want to also...not only to congratulate the 7th grade team on their championship but I want to congratulate the 8th grade team who finished second in state and had a great season. Congratulations to both teams. Troy is very proud of you. This proclamation is honoring the 7th grade girls' team.

Executive Walsh stated congratulations.

Coach Mark Peter stated thank you Will County Board for having us out. Obviously, needless to say, a 28-0 season is a pretty special thing. Eighth grade 21-7, second in state, is also a pretty special thing. I think the unique aspect, at least from a Will County standpoint, that we were able to accomplish...Brooks Middle School in Bolingbrook, it's the first time a Northern Illinois school has ever hosted a state tournament, obviously a Will County school. Hopefully we did you guys proud not only representing Will County but doing it in Will County as well. I think that made it special. It certainly made it special for the number of people that were able to come out and support us along the way...special in an area that is rich in basketball tradition as we are in the Joliet area. It was pretty awesome. These girls are a special group, 8th grade through 7th grade...I hope we can come back and do this again next year. That's the plan. Thank you guys.

X. OLD BUSINESS

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

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

XI. NEW BUSINESS

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

Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [24 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Hart
AWAY:	Militello

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

Executive Walsh stated we have one case to be heard today. Case ZC-17-036. Is there anyone from the public that wishes to comment on this case?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [24 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Hart
AWAY:	Militello

Motion to Amend Case ZC-17-036

Member Ogalla stated good morning, thank you. I just want to say a couple of things. Since this is the first solar farm that Will County is seeing, I think that we've done a pretty detailed effort at looking into (inaudible) project as a whole. I think the company has done a good job at being very good at providing information. They had the consultants meet with the Board members out there and have a good detail of it. They had presentations to the public which is really good so I hope that any other solar farms that come in, hopefully they'll be as easy to work with (inaudible) and in addition to that, there are so many different things to think about. We haven't done this before. I am going to make a motion to amend one of the conditions, one of the sixteen conditions, condition number five. My motion is going to be replace...instead of one large shrub per 20 feet, I am going to make a motion to say we want a 4 to 5 foot evergreen tree every 30 feet.

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

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

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

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

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

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

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **18-1 Amending Chapter 155 of the Will County Code of Ordinances - Will County Zoning Ordinance**

Member Weigel stated this is a project that we've been working on for several months making several amendments. We've gone through it very thoroughly.

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

2. **18-2 Correction of a Scrivener's Error for Zoning Case 6261-MS, ZBJT, LLC, Norfolk Park Forest, Owner of Record, in Crete Township, Vacant Land on West Norfolk Avenue, Crete IL**

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

Next Land Use & Development Committee Meeting is Scheduled for February 13, 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**

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

2. **18-3 Designating PNC Financial Services Group (PNC) as a County Depository**

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

3. **18-4 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Next Finance Committee Meeting is Scheduled for February 6, 2018 @ 10:00 a.m.

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

Member Gould stated good morning Executive Walsh. Good morning fellow members of the County Board.

1. **18-5 Authorizing Approval of Professional Services Agreement for Architectural/Engineering Services at the Will County Division of Transportation Arsenal Maintenance Facility, County Board District #6**

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

2. **18-6 Authorizing the Appropriation of MFT Funds (\$40,000.00) for Architectural/Engineering Services by County for Work at the Will County Division of Transportation Arsenal Maintenance Facility, County Board District #6**

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

3. **18-7 Confirming Award of Contract to Various Contractors, Let on December 20, 2017, County Wide Maintenance Material - Bituminous Patching, All County Board Districts**

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

4. **18-8 Confirming Award of Contract to Various Contractors, Let on December 20, 2017, County Wide Maintenance Material - Bituminous Prime, All County Board Districts**

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

5. **18-9 Confirming Award of Contract to Various Contractors, Let on December 20, 2017, County Wide Maintenance Material - Various Aggregate, All County Board Districts**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Hart

6. **18-10 Adopting IDOT Resolution for Improvement by County under the IL Highway Code for the County Wide Maintenance Material, All County Board Districts, Using MFT Funds (\$3,881,850.00)**

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

7. **18-11 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd., for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12**

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

8. **18-12 Authorizing the Appropriation of MFT Funds (\$60,000.00) for Right-of-Way Acquisition Services (Negotiations) by County Under the IL Highway Code for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12**

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

9. **18-13 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini, and Renwick, Inc., for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12**

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

10. **18-14 Authorizing the Appropriation of MFT Funds (\$35,000.00) for Right-of-Way Acquisition Services (Appraisals) by County Under the IL Highway Code for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12**

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

11. **18-15 Authorizing an Agreement between the County of Will and AT&T for Reimbursement for Relocating Facilities along Weber Road (CH 88) from 135th Street to Normantown Road, County Board Districts #3 & #13, using County's Allotment of County RTA Tax Funds (\$148,771.27)**

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

12. **18-16 Authorizing Approval of Professional Services Agreement with H.R. Green, Inc. for Phase II Consultant Program Coordinator for Build Will Program - Attachment Updated**

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

13. **18-17 Improvement by County under the IL Highway Code for 135th Street (CH 35) County Board Districts #3 and #7, using County Matching Tax Funds (\$300,000.00)**

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

Next Public Works & Transportation Committee Meeting is Scheduled for February 6, 2018 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh, good morning Will County Board. We have nothing to vote on today but I just wanted to take the opportunity to inform everyone that something recently arrived before this Board. Today we had the Elks Lodge, once again, come in and present us with a check supporting drug awareness. We thank the Elks Lodge for that commitment and that continued support. Although it's important to continue to provide support for preventative measures, there's another side to this issue. It's called recovery. Recovery can be a very challenging thing for many

individuals. During that recovery process, it requires the same level of commitment and support. Earlier this month, we were informed of an excellent opportunity for the Family Guidance Center with whom we partnered with the Judiciary, providing Vivitrol and assessments for those that require (inaudible) at the County Jail. Mr. Ron Vlasaty and Judge (inaudible) stood before us and presented us with an opportunity that the Family Guidance Center has, to be the recipient of a \$2.1 million dollar grant that specifically targets post disposition and recovery for those that require assistance. One of the things that we were told is that, unlike many grants, this particular grant actually requires that you spend 30% of the grant on housing to assist these individuals in the recovery process. This would be an excellent opportunity if we can be approved for this. What they presented before us at the Executive Committee was just at this point to ask for us to sign a letter that we work with Family Guidance Center (inaudible) in support of that. So I wanted to take just a moment and just read you the first paragraph to give you a little understanding of what we put together. It says this: "The Will County Board fully supports the initiatives by our Will County Judges, State's Attorney and staff members associated with the Will County Problem Solving Courts as they have made tremendous strides in our justice system and with the residents and families of Will County. Unfortunately, Will County continues to see a rise in drug-related offenses and even more alarming, a rise in deaths from opioid overdoses. This is not just a problem, this is a crisis. The Will County Board has a duty to represent the residents that elected them into office. There is no better way than to save lives as we continue to work with Family Guidance Centers and our Judiciary." This is just one paragraph that we put together to provide Mr. Ron Vlasaty to submit for approval. I just wanted to take this opportunity to inform this Board that we've got a great opportunity to continue to work to provide assistance for those that need help. This one is specifically in a post disposition area where we do not have much assistance right now. I just want to conclude by saying it's important that we support this, to keep our eyes open on this. We're very optimistic about being approved for this grant, and as we continue, I'll be happy to report back to this Board. Thank you very much Executive Walsh.

Next Judicial Committee Meeting is Scheduled for February 6, 2018 @ 9:00 a.m.

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

Member Ogalla stated good morning.

1. 18-18 Renewing Contract for Therapy Services at Sunny Hill Nursing Home

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

2. **18-19 Awarding Bid for Pharmaceutical Services at Sunny Hill Nursing Home**

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

3. **18-20 Increasing Private Pay Rates for Sunny Hill Nursing Home**

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

Next Public Health & Safety Committee Meeting is Scheduled for February 1, 2018 @ 9:00 a.m.

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

Member Tuminello stated there is nothing to be voted on today. We continue to forge ahead with our Federal priorities...the Legislative priorities with the Committee as well as with the Executive's Office, so we'll be able to bring that back in the month's to come.

Next Legislative & Policy Committee Meeting is Scheduled for February 13, 2018 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

Member Tuminello stated good morning Executive Walsh, County Board. We have a couple of items that are pretty exciting on our Capital Improvements Committee.

1. **18-21 Authorizing the Will County Executive to Execute Amendment No. 3 to the Current Professional Services Agreement with Wight and Company for Completion of the Master Plan Update - To Be Heard Jan. 16, 2018**

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

2. **18-22 Authorizing the Will County Executive to Execute Amendment No. 4 to the Wight and Company Contract for Design Services Necessary for a New Animal Control Facility - To Be Heard Jan. 16, 2018**

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

Member Tuminello stated as you know we did cancel the ribbon cutting down at the Sheriff's Station earlier this week. We will be getting together with the Sheriff in the coming weeks and announce a new date for the ribbon cutting. We wish him and his family the best and we ask that you keep Sheriff Kelley's wife in your prayers.

Next Capital Improvements Committee Meeting is Scheduled for February 6, 2018 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh and County Board. Happy New Year everyone. It's the beginning of a new year and I look forward to a productive year as we had in the past year.

1. **18-23 Authorizing the Will County Executive to Execute an Amendment to the Retiree Health Insurance Trust Agreement**

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

2. **18-24 Declaring Vehicles as Surplus & Authorizing Disposal**

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

3. **18-25 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

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

4. **18-26 Renewing Contract for Electronics Recycling Permanent Drop Off and One Day Events**

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

5. **18-27 Renewing Contract for Electronics Recycling Turn Key Collection**

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

6. **18-28 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Romeoville to Provide Access to the Countywide Radio System**

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

7. **18-29 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Rockdale to Provide Access to the Countywide Radio System**

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

8. **18-30 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Frankfort to Provide Access to the Countywide Radio System**

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

9. **18-31 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Homer Glen to Provide Access to the Countywide Radio System**

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

10. **18-32 Authorizing the County Executive to Execute an Intergovernmental Agreement with Joliet Junior College to Provide Access to the Countywide Radio System**

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

11. **18-33 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Crete Township for the Will County Mobility Management Project**

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

12. **18-34 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Frankfort Township for the Will County Mobility Management Project**

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

13. **18-35 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Monee Township for the Will County Mobility Management Project**

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

14. **18-36 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Peotone Township for the Will County Mobility Management Project**

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

15. **18-37 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Washington Township for the Will County Mobility Management Project**

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

16. **18-38 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Will Township for the Will County Mobility Management Project**

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

17. **18-39 Resolution of Intent to Abate Certain Property Taxes for Silvestri Paving Company**

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

18. 18-40 Authorizing the Will County Executive to Enter into a Comprehensive Intergovernmental Agreement between the County of Will and the City of Joliet to Effectuate a Land Swap Supporting the New Courthouse, the Opening of Chicago Street near the Courthouse and Other Matters - Attachment Added

Member Tuminello stated as we've been working on this for the last few years I (inaudible) the Capital Committee. I know Ms. Ragan Freitag worked on it as Chair before I and we've been working on it diligently. I did want to just thank everybody for their hard work on this. From the Executive's office, I know Mr. Nick Palmer, you've been working diligently on this. Ms. Ragan Freitag, the County Board office, our State's Attorney was involved every step of the way and everybody in committee that we continue to pound on this thing. The City of Joliet...working with them and Mayor O'Dekirk, the new Village Administrator, Mr. Martin Shanahan. A lot of people had a lot of time and efforts put into this. Both sides of the agreement with the City of Joliet and the County of Will, are both excited to get it done and excited to execute the contract...you know it's a good contract and it's a win-win for both the County as well as the City. I believe this is a step in the right direction for opening up the downtown area, as do most of you. At the Joliet meeting the other night, I know Executive Walsh you were in attendance, Member Winfrey was in attendance, and we heard the excitement in their voice when they passed it. One of the comments that they made was, a couple of their constituents said that this deal would never get done. Well, I've got news for you, this deal is going to get done. I really appreciate everyone's hard work and effort on this. Thank you.

Member Brooks stated I was going to wait until my comment period to comment on that. Member Tuminello I think those are excellent remarks. We certainly did work on that a very long time. When I moved to Joliet in the late 50's and I started driving, we used to race our cars down Chicago Street. I'm so glad we finally came to that agreement because the last couple of years we've been working on that. It's in my district once again and just so very happy. Thank you all for voting (inaudible). Thank you, sir.

Member Maher stated thank you Executive Walsh. I agree with Member Brooks and with my colleague Member Tuminello in regards that this is a monumental day in getting this done here in Joliet. I was part of the group 16 years ago that we were looking at do we even want to stay here in downtown Joliet? Do we

want to go and move out, have a green space opportunity, because we weren't getting a lot of support back then. I think there's been a huge change both in the Boards and leadership within the City of Joliet, as well as here on the County Board. I think it makes sense for the County to stay. We're going to put in a brand new courthouse that's going to be a centerpiece for a downtown area. If you look around in most of the communities like this that are County seats, the courthouse is the center and things get built up around it and I think this provides us an opportunity to continue big growth and development of the Joliet area and the rebirth and continued growth of Will County. I just want to thank everybody that's put in their hard work and energy on this process. Thank you.

Member Winfrey stated thank you Executive Walsh. I just want to say, going back to Mayor Giarrante and City Manager (inaudible). Thanks to them for agreeing to partner with us. We had several meetings one-on-one agreeing about how we would go forward, and now Mayor O'Dekirk and City Manager Hales for their support and their efforts and for agreeing to be a part of the Capital Improvements Committee and for helping us work as a city and county together to move Joliet forward.

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

19. 18-41 Authorizing the County Executive to Execute a Relocation and Settlement Agreement with Oneok North System, L.L.C. - Resolution and Attachment Added

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

20. 18-42 Replacement Hire for the County Executive

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

Next Executive Committee Meeting is Scheduled for February 1, 2018 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. January 2018 Appointments to Boards and Commissions

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

XXII. PUBLIC COMMENT

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Weigel stated I would like to congratulate Mr. Curt Paddock on his retirement, after several years of service with Will County as a Director of the Land Use Department. He's done a great job for us. I appreciate his dedication in helping the Land Use Committee and the residents of Will County. I'd like to wish him well on his retirement.

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

Announcements by County Board Majority Leader, Chuck Maher

Member Maher stated I want to wish everyone a Happy New Year and as Member Tuminello had said, our thoughts and prayers are with Sheriff Kelley's family. This is a very trying time for that family. Please remember them in your thoughts and prayers. Seeing all those young ladies come up in front of our Board here...the 7th and 8th graders of Troy's girls' basketball team, it's important that our young folks know that winning is important and winning doesn't happen by just participating. Winning happens by going the extra mile, being ready to be dedicated to work hard, to do the kinds of things that it takes to be number one. I think that just goes to show you the kind of stuff that our Board has done this past month. I want to say thank you to all the hard work for our committees going on this month from the review of the ordinances and Land Use to all of the infrastructure

and road projects and capital projects that we have going on. Not just that, but to all the social projects. We're not just about building roads, we're about making sure our communities are safe for our young people and their families. I want to thank the Judiciary and all the work that they've done, the State's Attorney's with our committees to make sure that we are providing a safe environment here in Will County. With that, I want to say Happy New Year and God bless.

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

Member Brooks stated thank you Executive Walsh. Let me begin with the Proclamations as well. Whenever we receive a check coming to Will County, that's a good thing but Ms. Ragan Freitag, I believe it was November when we went to Problem Solving Court...and I went to all three of them in November. I saw the wonderful work that they do behind the scenes, so I know how much that money is needed as well as appreciated, so I certainly want to thank the Elks Club for that. And then, all these young ladies that came down here this morning. Not only did I see some great basketball players, but I saw some future politicians that would replace some of us. I'm glad they're not in my district. I congratulate all of those young ladies. Then, I have to say goodbye to Mr. Curt Paddock. I think he did it a very professional way...he came to both of our caucuses this morning. He thanked us for working with him, in a very professional way, and Mr. Curt Paddock I want to congratulate you on your retirement and your next life if you could further your work in the ministry and that this is important too. Lastly, as already said, keep Ms. Leigh Kelley in your prayers. Not only does she work for our Will County Land Use, but she's also our Sheriff's wife, so we certainly want to pray for Ms. Leigh Kelley and Sheriff Kelley's family during this time. Thank you so much and God bless you all.

Announcements by County Board Speaker, James Moustis

Member Moustis stated I like to mention every month, thank you for all your work through the month of January. On our Board agenda this morning, we had 12 Intergovernmental Agreements. The reason I'm mentioning that is because sometimes people say, "What does the County do?" Of course, we do many things. We provide many of our local municipalities, fire departments, police departments...whether it's a radio system so there's (inaudible) so they can speak to each other in a crisis. I remember the Plainfield tornado a number of years back. One of the problems was different emergency agencies did not speak to each other because we did not have a radio system where they could. When we provide a countywide radio system, which we've done, it gives the opportunity for all those emergency management services to cooperate and communicate, and that saves lives. It truly does, it's really a public safety issue. Not only that, not only emergency, it allows our first responders to also speak to each other, which is extremely important for their safety and the safety of the public. We had some (inaudible). For those of us that represent more rural areas, where there's very little public transportation options, the County has an umbrella that helps give resources to local entities, so they can do a transportation program. It primarily focuses on people with disabilities in our senior community. So, here again, could

this happen without the County? Maybe, but probably not. The resources just wouldn't be there to pool for everyone. Here again, it's an extremely important function of what the County does for our local communities whether you live in a municipality or whether you live in an unincorporated area. Then, of course, we had the IGA with the City of Joliet. The City of Joliet is the County seat. Most of our operations are right here in downtown Joliet. It's always tough to revitalize older downtown areas. Some have been extremely successful, but most struggle to get that kick start. I think the commitment of the County, to our County seat, is to say, "We want to help give that kick start, and we have an agreement that, I believe, helps the city go forward along with the County. Here again, the County working with local entities, us, one of our largest cities...the largest city in Will County for sure. My point is, it's the County that helps provide the first kick start to get things moving. Whether it's our radio system, whether it's a mobility...trying to get our older people around a little bit so they're a little more independent...it's the County that helps put that together. We are kind of the glue that helps put the parts together. When people ask you, "What does the County do?" You can point to these. Sometimes the most asked question I get from folks is, "What do you do?" So, everybody thank you once again for all of your hard work and that concludes my comments Executive Walsh, thank you.

Executive Walsh stated I, too, would like to offer my congratulations to Mr. Curt Paddock. We wish him well in his retirement. He's been here 13 years and has done an extraordinary job and difficult at times. He brought a professionalism to the department and is well respected. You've done a yeoman's job Mr. Curt Paddock and we're going to miss you. We wish you and Sue the best in your new ventures. Mr. Curt Paddock is making Will County his home. He is going to stay here and live in Plainfield. That's the good news. Best of luck Mr. Curt Paddock. Also, all of us please keep Sheriff Kelley and Leigh, his wife, in our prayers. She really needs them at this time.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO FEBRUARY 15, 2018

PROCLAMATION

HONORING TROY JUNIOR HIGH SCHOOL 7TH GRADE GIRLS BASKETBALL TEAM

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

WHEREAS, the Troy Junior High School 7th grade girls basketball team were IESA Conference, Regional and Sectional Class Champions qualifying them to compete in the State Championships where they defeated Effingham in the Quarterfinals 53-19, East Peoria Central in the Semifinals 51-27 and East St. Louis Lincoln in the Finals 43-39 to become State Champions, and

WHEREAS, that marked the first time a Troy team, in an elimination tournament, had reached an IESA championship game and the first Northern Illinois school since the late 1970's and early 1980's to win a Girls State Basketball Title and only the second 28-0 State Champion in Class 4A, and

WHEREAS, the Troy 7th grade girls basketball team had a 28-0 overall record (14-0 in Conference) and were also DuPage Valley Conference and Marian Catholic Tournament Champions, and

WHEREAS, this winning season can be attributed not only to the commitment of Head Coach Mark Peter, Assistant Coach Serena Cruz and the parents and fans, but to the determination and team spirit of the members of the basketball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Troy Junior High 7th grade girls basketball team for their first IESA Class 4A State Basketball Championship.

BE IT FURTHER RESOLVED, that Head Coach Peter and Assistant Coach Cruz and all the Members of the Troy Junior High School 7th grade girls basketball team be commended for this outstanding accomplishment.

DATED THIS 18th DAY OF JANUARY, 2018.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



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

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

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 that:

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

LEGAL DESCRIPTION

THAT PART OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 34 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING A TRIANGULAR TRACT OUT OF THE NORTHEAST CORNER OF SAID PREMISES, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE NORTH LINE OF SAID SECTION 34, DISTANT WEST 15 FEET ALONG SAID LINE FROM THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER SECTION; THENCE EAST 15 FEET TO SAID NORTHEAST CORNER; THENCE SOUTH ALONG THE EAST LINE IN SAID SECTION 34, A DISTANCE OF 15 FEET TO A POINT; THENCE NORTHWESTERLY ALONG A DIRECT DIAGONAL LINE TO THE PLACE OF COMMENCEMENT OF SAID TRIANGULAR TRACT)

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SECTION 34 AFORESAID; THENCE ON AN ASSUMED BEARING OF NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 920.71 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST ALONG SAID NORTH LINE 1,728.29 FEET TO A POINT DISTANT WEST 15.00 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 34; THENCE SOUTH 44 DEGREES 51 MINUTES 50 SECONDS EAST 21.16 TO A POINT DISTANT SOUTH 15.00

FEET FROM SAID NORTHEAST CORNER OF SECTION 34 AFORESAID; THENCE SOUTH 00 DEGREES 10 MINUTES 20 SECONDS WEST ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 2,639.26 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 34; THENCE SOUTH 89 DEGREES 58 MINUTES 00 SECONDS WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 1,353.28 FEET; THENCE NORTH 00 DEGREES 10 MINUTES 20 SECONDS EAST 2,028.86 FEET;

THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 388.10 FEET TO A FOUND IRON PIPE; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST 626.19 TO A POINT ON THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, AND THE POINT OF BEGINNING;

(EXCEPTING THEREFROM THAT PORTION DESCRIBED AS FOLLOWS: THAT PART OF THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 34 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF SECTION 34 AFORESAID; THENCE ON AN ASSUMED BEARING OF NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE NORTH LINE OF SAID NORTHEAST 1/4 OF SAID SECTION 34, A DISTANCE OF 920.71 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST ALONG SAID NORTH LINE 952.86 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 35 SECONDS WEST 2,654.72 FEET TO A POINT ON THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 34; THENCE SOUTH 89 DEGREES 58 MINUTES 00 SECONDS WEST 565.00 FEET; THENCE NORTH 00 DEGREES 10 MINUTES 20 SECONDS EAST 2,028.86 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 388.10 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS 626.19 FEET TO THE POINT OF BEGINNING), IN WILL COUNTY, ILLINOIS. ALSO DESCRIBED AS: A PARCEL OF LAND LOCATED IN PART OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 34 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 34; THENCE SOUTH 88 DEGREES 50 MINUTES 58 SECONDS WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 788.94 FEET; THENCE NORTH 0 DEGREES 56 MINUTES 51 SECONDS WEST, A DISTANCE OF 2,650.06 FEET TO A POINT IN THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34; THENCE NORTH 88 DEGREES 45 MINUTES 19 SECONDS EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 775.83 FEET TO A POINT BEING 15.00 FEET WESTERLY OF THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 34 AS MEASURED ALONG SAID NORTH LINE; THENCE SOUTH 46 DEGREES 04 MINUTES 33 SECONDS EAST, A DISTANCE OF 21.15 FEET TO A POINT BEING 15.00 FEET SOUTHERLY OF THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 34 AS MEASURED ALONG SAID EAST LINE; THENCE SOUTH 0 DEGREES 54 MINUTES 25 SECONDS EAST ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 2,636.37 FEET TO THE POINT OF BEGINNING, CONTAINING 2,093,631 SQUARE FEET, 48.063 ACRES, MORE OR LESS, ALL BEING SITUATED IN THE COUNTY OF WILL AND THE STATE OF ILLINOIS.

CASE NO: ZC-17-036

APPELLANT: First Community Bank and Trust-Trust No. 20100385

Mary Dukes, Rebecca Gouwens and Robert N. Verdun, Beneficiaries

Shane Shields, Woodlawn Solar LLC, Agent

James R. Griffin, Schain Banks, Attorney

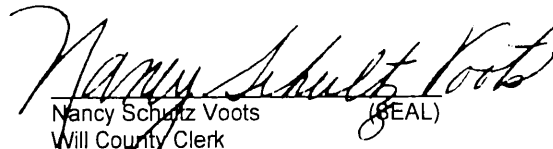
Adopted by the Will County Board this 18th day of January, 2018.


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

ABSENT: Hart

Result: Approved as Amended - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schutz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Amending Chapter 155 of the Will County Code of Ordinances - Will County
Zoning Ordinance***

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

WHEREAS, the current Will County Zoning Ordinance was revised and adopted in 2012; and

WHEREAS, the Will County Board is authorized to amend the Zoning Ordinance from time to time to address unintentional errors, to make clarifications, and to reflect current conditions of development in unincorporated Will County; and

WHEREAS, the Land Use and Development Committee of the Will County Board coordinated the project with the Will County Land Use Department; and

WHEREAS, this coordination included successive drafts of the zoning ordinance, multiple meetings of the Committee, stakeholder meetings, and a Public Hearing by the Planning and Zoning Commission of Will County, Illinois on November 7, 2017; and

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

WHEREAS, on November 14, 2017, November 30, 2017 and December 12, 2017, the Land Use and Development Committee met and reviewed public comments received at the public hearing, modified the draft accordingly, and now recommends the final draft to the Will County Board, as attached.

NOW THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois that Chapter 155 of the Will County Code of Ordinances (also known as the Will County Zoning Ordinance) be amended, as attached.

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

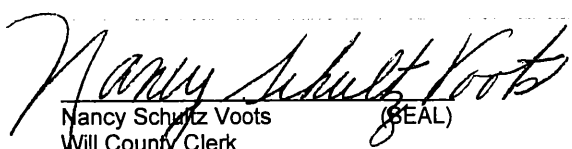
Adopted by the Will County Board this 18th day of January, 2018.

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

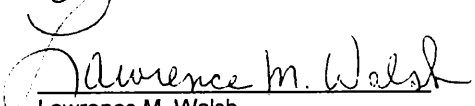
ABSENT: Hart

Result: Approved - [Unanimous]

Approved this 29th day of January 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Correction of a Scrivener's Error for Zoning Case 6261-MS, ZBJJT, LLC, Norfolk Park Forest, Owner of Record, in Crete Township, Vacant Land on West Norfolk Avenue, Crete IL

WHEREAS, on March 17, 2016, the Will County Board approved Will County Zoning Case 6261-MS, Map Amendment from R-2 to I-1 and Special Use Permit for self-service storage facility with outdoor storage with four (4) conditions; and

WHEREAS, the Ordinance prepared for Will County Zoning Case 6261-MS, Condition 3 stated that "a land use buffer to include a 5-foot berm, 6-foot fence and landscaping two (2) evergreen trees and two (2) deciduous trees per 30 linear feet of fence is required along Norfolk Avenue."; and

WHEREAS, the Land Use and Development Committee reviewed the matter and determined the Ordinance for this zoning request contains a scrivener's error.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that the Ordinance for the Map Amendment and Special Use Permit approved by the Will County Board as Will County Zoning Case 6261-MS, Condition 3 be corrected to state "a land use buffer to include a 5-foot berm, 6-foot fence, and landscaping one (1) evergreen tree and one (1) deciduous tree per 30 linear feet of fence is required along Norfolk Avenue."

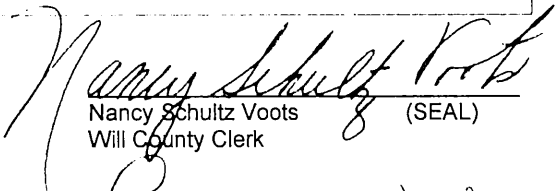
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

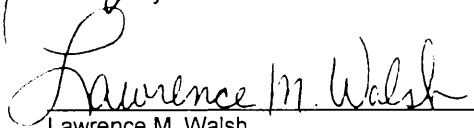
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Designating PNC Financial Services Group (PNC) as a County Depository

WHEREAS, the Will County Treasurer has requested that PNC Financial Services Group (PNC) 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 PNC Financial Services Group (PNC) as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited and invested.

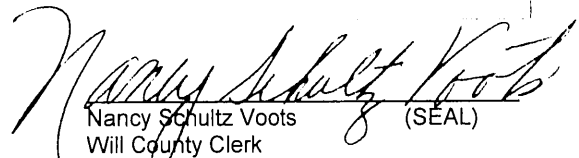
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

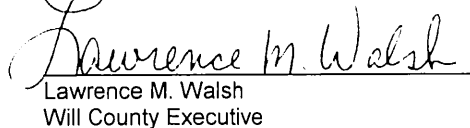
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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.

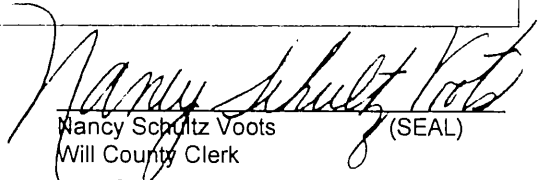
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

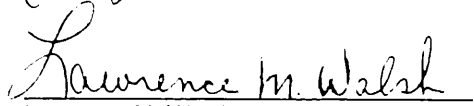
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of January, 2018.


Nancy Schults 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
Architectural/Engineering Services at the Will County Division of Transportation
Arsenal Maintenance Facility, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested a proposal for architectural/engineering services for work thereto at the Will County Division of Transportation Arsenal Maintenance Facility, Section 17-00161-32-MG, County Board District #6; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement for architectural/engineering services with Buchar, Bajt Architects, Inc., 722 Essington Road, Suite D, Joliet, Illinois, for Arsenal Maintenance Facility improvements, Section 17-00161-32-MG; and

WHEREAS, the compensation for the architectural/engineering services 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 this request.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of an architectural/engineering services agreement with Buchar, Bajt Architects, Inc., 722 Essington Road, Suite D, Joliet, Illinois, for Arsenal Maintenance Facility, Section 17-00161-32-MG, County Board District #6.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute said architectural/engineering 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 and the architectural/engineering agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

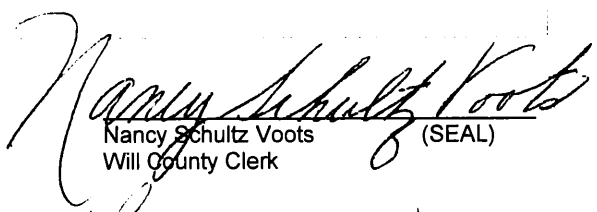
Adopted by the Will County Board this 18th day of January, 2018.

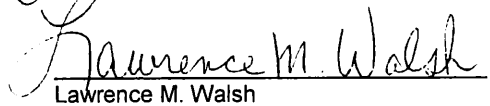
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Hart

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 (\$40,000.00) for
Architectural/Engineering Services by County for Work at the Will County
Division of Transportation Arsenal Maintenance Facility, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested the architectural/engineering services for work thereto at the Will County Division of Transportation Arsenal Maintenance Facility, Section 17-00161-32-MG, County Board District #6; and

WHEREAS, compensation for the architectural/engineering services shall be according to the fee as listed in the agreement with Buchar, Bajt Architects, Inc., 722 Essington Road, Suite D, Joliet, Illinois, Section 17-00161-32-MG; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$40,000.00 from the County's allotment of Motor Fuel Tax funds be used for these architectural/engineering services.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of Motor Fuel Tax Funds (\$40,000.00) for architectural/engineering services with Buchar, Bajt Architects, Inc., 722 Essington Road, Suite D, Joliet, Illinois for work thereto at the Will County Division of Transportation Arsenal Maintenance Facility, Section 17-00161-32-MG, County Board District #6.

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

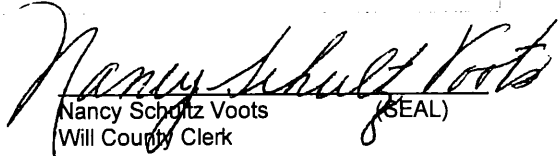
Adopted by the Will County Board this 18th day of January, 2018.

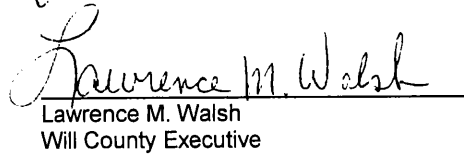
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Hart

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Various Contractors, Let on December 20, 2017,
County Wide Maintenance Material - Bituminous Patching, All County Board
Districts***

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

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

WHEREAS, on January 2, 2018 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Bituminous Patching and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u> Section 18-00000-00-GM	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	\$100.00 / Ton \$50.00 / Ton \$52.00 / Ton
Gallagher Asphalt Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	\$125.00 / Ton \$64.00 / Ton \$58.00 / Ton
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	\$125.00 / Ton \$60.00 / Ton \$60.00 / Ton
K-Five Hodgkins LLC 999 Oakmont Plaza Dr. #200 Westmont, IL 60559	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	\$140.00 / Ton N/A N/A
Route 66 Asphalt Co (K-Five) 1375 Joliet Road Romeoville, IL 60446	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	N/A \$49.50/Ton \$48.50/Ton

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

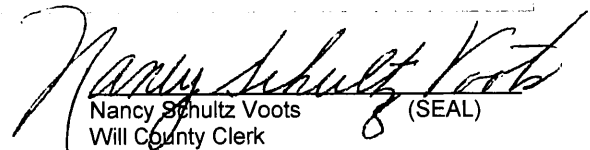
Adopted by the Will County Board this 18th day of January, 2018.

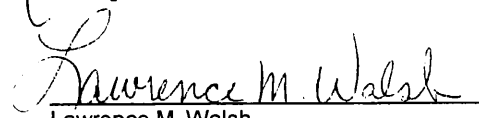
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Hart

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Various Contractors, Let on December 20, 2017,
County Wide Maintenance Material - Bituminous Prime, All County Board
Districts***

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

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

WHEREAS, on January 2, 2018 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Bituminous Prime and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
	Section 18-00000-00-GM	
P.T. Ferro Construction Co P.O. Box 156 Joliet, IL 60434-0156	Bituminous Material (SS-1)	\$20.00 / Gallon
K-Five Hodgkins LLC 6301 East Avenue Hodgkins, IL 60525	Bituminous Material (SS-1)	\$4.00 / Gallon

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

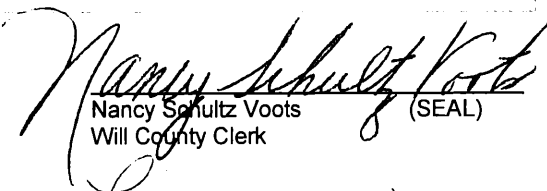
Adopted by the Will County Board this 18th day of January, 2018.

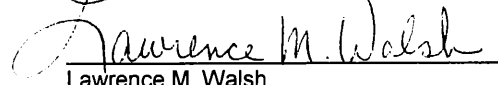
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Hart

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Various Contractors, Let on December 20, 2017,
County Wide Maintenance Material - Various Aggregate, All County Board
Districts***

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

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

WHEREAS, on January 2, 2018 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Various Aggregate and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
	Section 18-00000-00-GM	
VCNA Prairie Materials	Gravel/Crushed Stone CA6	\$6.95 / Ton
8215-C US 45/52	Course Aggregate CA7	\$11.10 / Ton
Manteno, IL 60950	Course Aggregate CA16	\$13.00 / Ton
Manteno Yard	Stone Riprap RR1	\$11.15 / Ton
	Stone Riprap RR3	\$31.00 / Ton
Vulcan Materials	Gravel/Crushed Stone CA6	\$8.00 / Ton
1000 E Warrenville Road	Course Aggregate CA7	\$13.00 / Ton
Naperville, IL 60563	Course Aggregate CA16	\$16.50 / Ton
Laraway Quarry		
Vulcan Materials	Gravel/Crushed Stone CA6	\$9.50 / Ton
Bolingbrook Quarry	Course Aggregate CA3	\$16.50 / Ton
	Course Aggregate CA7	\$14.50 / Ton
	Stone Riprap RR 1	\$16.50 / Ton
	Stone Riprap RR3	\$31.00 / Ton
Vulcan Materials	Gravel/Crushed Stone CA6	\$9.50 / Ton
Lemont Quarry	Course Aggregate CA7	\$14.50 / Ton
	Stone Riprap RR 3	\$31.00 / Ton
Vulcan Materials	Gravel/Crushed Stone CA6	\$6.65 / Ton

Manteno Quarry	Course Aggregate CA7	\$11.00 / Ton
	Course Aggregate CA16	\$14.25 / Ton
	Stone Riprap RR 3	\$31.00 / Ton
Vulcan Materials Kankakee Quarry	Gravel/Crushed Stone CA6	\$9.50 / Ton
	Course Aggregate CA3	\$16.00 / Ton
	Course Aggregate CA7	\$14.50 / Ton
	Course Aggregate CA16	\$17.25 / Ton
	Stone Riprap RR 3	\$31.00 / Ton
	Stone Riprap RR 5	\$35.50 / Ton

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

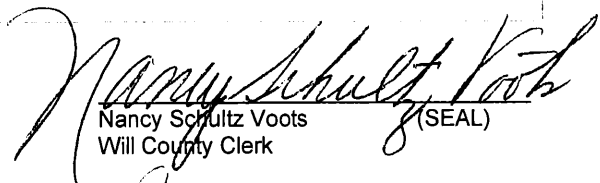
Adopted by the Will County Board this 18th day of January, 2018.

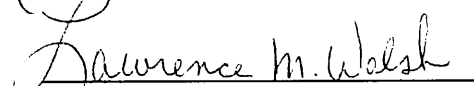
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Hart

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Adopting IDOT Resolution for Improvement by County under the IL Highway Code for the County Wide Maintenance Material, All County Board Districts, Using MFT Funds (\$3,881,850.00)

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$3,881,850.00 from the Motor Fuel Tax allotment for the maintenance on County Highways and meeting the requirements of the Illinois Highway Code.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

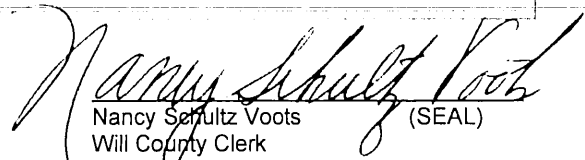
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

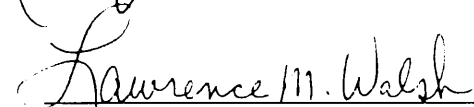
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 (Negotiations) with Swanson and Brown, Ltd., for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (negotiations) for property at the intersection of Francis Road (CH 64) and Parker Road, County Section 16-00131-08-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 Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services for parcel negotiations at the intersection of Francis Road (CH 64) and Parker Road, County Section 16-00131-08-LA, County Board District #12; and

WHEREAS, the compensation for the right-of-way acquisition services (negotiations) 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 Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services for parcel negotiations at the intersection of Francis Road (CH 64) and Parker Road, County Section 16-00131-08-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.

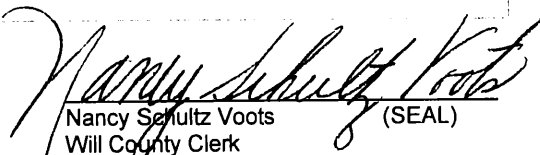
Adopted by the Will County Board this 18th day of January, 2018.


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

ABSENT: Hart

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 (\$60,000.00) for Right-of-Way Acquisition Services (Negotiations) by County Under the IL Highway Code for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (negotiations) for property at the intersection of Francis Road (CH 64) and Parker Road, County Section 16-00131-08-LA, County Board District #12; and

WHEREAS, the compensation for the right-of-way acquisition services shall be according to the fee as listed in the agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, IL, Section 16-00131-08-LA; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$60,000.00 from the County's allotment of Motor Fuel Tax funds be used for these right-of-way acquisition services (negotiations).

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$60,000.00) for right-of-way acquisitions services (negotiation) with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, IL, for several parcels of property at the intersection of Francis Road (CH 64) and Parker Road, County Section 16-00131-08-LA, County Board District #12.

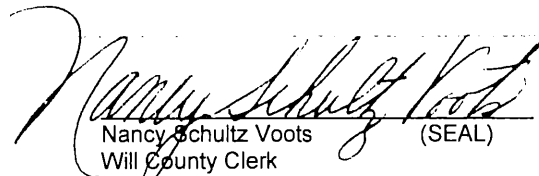
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

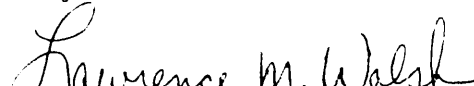
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 (Appraisals) with Hampton, Lenzini, and Renwick, Inc., for
Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker
Road, County Board District #12***

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (appraisals) for property at the intersection of Francis Road (CH 64) and Parker Road, County Section 16-00131-08-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 Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services for parcel appraisals at the intersection of Francis Road (CH 64) and Parker Road, County Section 16-00131-08-LA, County Board District #12; and

WHEREAS, the compensation for the right-of-way acquisition services (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 Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services for parcel appraisals at the intersection of Francis Road (CH 64) and Parker Road, County Section 16-00131-08-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.

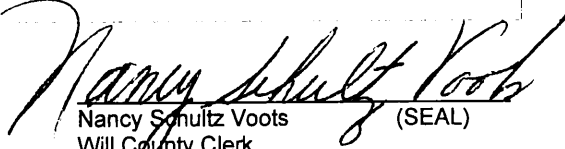
Adopted by the Will County Board this 18th day of January, 2018.

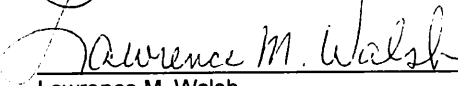
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Hart

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 (\$35,000.00) for Right-of-Way Acquisition Services (Appraisals) by County Under the IL Highway Code for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (appraisals) for property at the intersection of Francis Road (CH 64) and Parker Road, County Section 16-00131-08-LA, County Board District #12; and

WHEREAS, the compensation for the right-of-way acquisition services shall be according to the fee as listed in the agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois, Section 16-00131-08-LA; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$35,000.00 from the County's allotment of Motor Fuel Tax funds be used for these right-of-way acquisition services (appraisals).

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$35,000.00) for right-of-way acquisitions services (appraisals) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois, for several parcels of property at the intersection of Francis Road (CH 64) and Parker Road, County Section 16-00131-08-LA, County Board District #12.

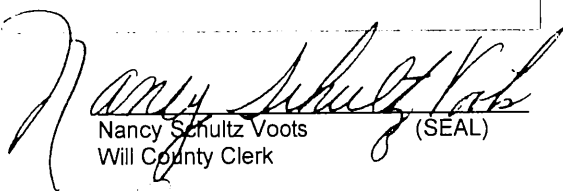
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

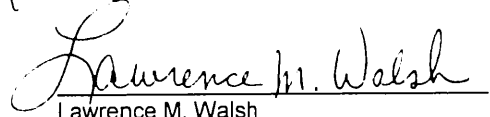
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing an Agreement between the County of Will and AT&T for
Reimbursement for Relocating Facilities along Weber Road (CH 88) from 135th
Street to Normantown Road, County Board Districts #3 & #13, using County's
Allotment of County RTA Tax Funds (\$148,771.27)***

WHEREAS, the County of Will desires to make roadway improvements on Weber Road (CH 88) from 135th Street to Normantown Road, County Section 14-00170-42-RP, County Board District #3 & #13; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with AT&T for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, AT&T is willing to relocate certain facilities within its existing easement along Weber Road (CH 88) from 135th Street to Normantown Road, that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along Weber Road (CH 88) from 135th Street to Normantown Road, be made and the reimbursement agreement be entered into with AT&T.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the costs as listed in the agreement subject to the estimated compensation of \$148,771.27 paid for out of the County RTA Tax Funds.

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

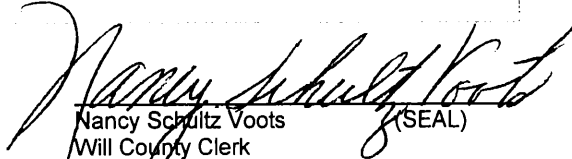
Adopted by the Will County Board this 18th day of January, 2018.

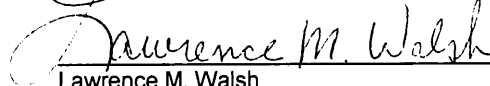
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Hart

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 with H.R. Green, Inc.
for Phase II Consultant Program Coordinator for Build Will Program***

WHEREAS, the Director of Transportation/County Engineer requested engineering services for the Phase II Consultant Program Coordinator for the Will County Division of Transportation multi-year transportation program known as "Build Will".

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with H.R. Green, Inc., 323 Alana Drive, New Lenox, Illinois, for the Phase II Consultant Program Coordinator, Section 18-00200-23-EG, County Board Districts #1 through #13.

BE IT FURTHER RESOLVED, that the compensation for these engineering services be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that these engineering services shall be paid for with an upper limit of compensation of \$1,000,366.80 from the County's allotment of County RTA Tax funds.

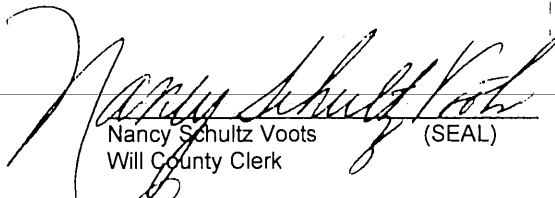
BE IT FURTHER RESOLVED, that the County Executive and County Clerk of Will County are hereby authorized to execute said agreement subject to the review and approval by the Will County State's Attorney.

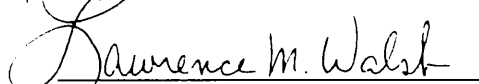
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Improvement by County under the IL Highway Code for 135th Street (CH 35)
County Board Districts #3 and #7, using County Matching Tax Funds
(\$300,000.00)***

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

135th Street from New Avenue to Smith Road.

WHEREAS, this project consists of the reconstructing and widening of 135th Street (CH 35) and the reconstructing and widening of Smith Road north and south of 135th Street (CH 35) and is designated as Section 99-00068-06-FP, County Board Districts #3 and #7; and

WHEREAS, the improvement is being constructed by contract as approved under County Resolution #15-369.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$300,000.00 from the County's allotment of County Matching Tax funds.

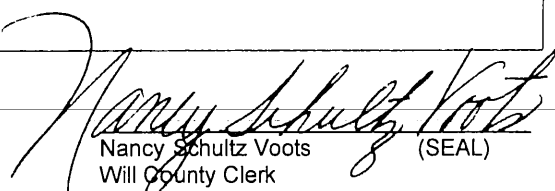
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

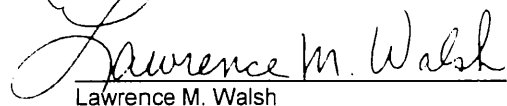
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Therapy Services at Sunny Hill Nursing Home

WHEREAS, the current contract with Symbria/Alliance Rehab, Warrenville, IL, for therapy services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Nursing Home will expire soon, and

WHEREAS, the current contract with Symbria/Alliance Rehab, Warrenville, IL, allows for the extension of said contract for two one (1) year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for therapy services at Sunny Hill Nursing Home with Symbria/Alliance Rehab, Warrenville, IL, be renewed for an additional year, commencing February 1, 2018, through and including January 31, 2019, and

WHEREAS, sufficient appropriations have been budgeted in the Sunny Hill Nursing Home's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for Therapy Services (physical therapy, occupational therapy and speech therapy) with Symbria/Alliance Rehab, Warrenville, IL, at Sunny Hill Nursing Home for an additional year commencing February 1, 2018, through and including January 31, 2019.

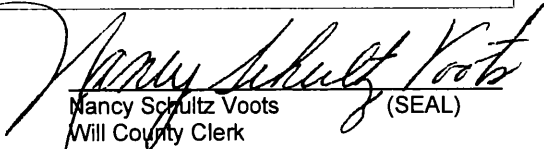
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

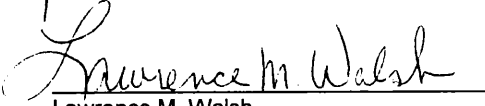
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Pharmaceutical Services at Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for pharmaceutical services for Sunny Hill Nursing Home, and

WHEREAS, on December 20, 2017 the Will County Executive's Office opened four (4) proposals for pharmaceutical services, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder of Forum Extended Care Services, Chicago, IL, pursuant to the terms and specifications of the attached Bid History Sheet, for the contract period March 1, 2018 through and including February 28, 2019, with two one-year optional renewals, if the County so chooses, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for pharmaceutical services for Sunny Hill Nursing Home to the lowest responsible bidder of Forum Extended Care Services, Chicago, IL, pursuant to the terms and specifications of the attached Bid History Sheet, for the contract period March 1, 2018 through and including February 28, 2019, with two one-year optional renewals, if the County so chooses.

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

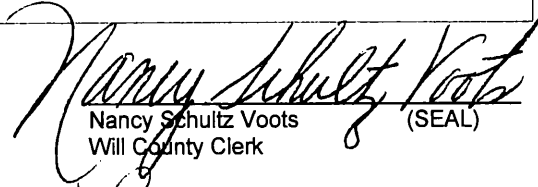
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

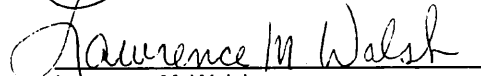
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Increasing Private Pay Rates for Sunny Hill Nursing Home

WHEREAS, Sunny Hill Nursing Home is a unit of County government funded through the County Corporate Fund, and

WHEREAS, in order to maintain competitive rates and assure that operations are self-sustaining, the Sunny Hill Nursing Home Administrator has recommended a rate increase, and

WHEREAS, the previous rate increase was effective July 1, 2016, and

WHEREAS, the rate increases indicated below, per patient, per day, will maintain Sunny Hill Nursing Home rates at the prevailing rates for comparable services.

NOW, THEREFORE, BE IT RESOLVED, that effective March 1, 2018 rates for privately supported residents at the Sunny Hill Nursing Home will be increased, thereby altering the existing rate structure as follows:

	<u>Current Min. Daily Rate</u>	<u>NEW Min. Daily Rate</u>
Skilled Care - Private Room	\$220.00	\$230.00
Skilled Care - Semi-Private Room	\$210.00	\$220.00
Intermediate Care - Private Room	\$201.00	\$211.00
Intermediate Care - Semi-Private Room	\$181.00	\$191.00

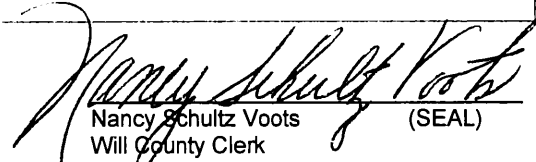
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

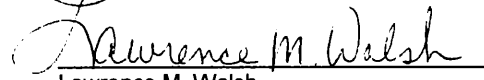
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Execute Amendment No. 3 to the
Current Professional Services Agreement with Wight and Company for
Completion of the Master Plan Update***

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Wight & Company for professional design services required for the new Will County Courthouse in accordance with Will County Board Resolution No. 16-118 on April 21, 2016; and

WHEREAS, the Will County Board authorized the Will County Executive to amend said contract to include professional services necessary to obtain LEED Silver Certification for the new Will County Courthouse from the U.S. Green Buildings Council (USGBC) in accordance with Will County Board Resolution No. 16-350 on November 17, 2016; and

WHEREAS, the Capital Improvements Committee approved the complete build-out of the new Will County Courthouse to accommodate ten (10) additional courtrooms on the eighth and ninth floors in accordance with Will County Board Resolution No. 17-151 on November 16, 2017; and

WHEREAS, the Capital Improvements Committee, also recommends that the Will County Board approve the negotiated, not-to-exceed amount of \$75,600.00, to update the Will County Master Plan dated May 14, 2010, to reflect changes, itemize current conditions and articulate plans necessary for the future of the County's real estate portfolio, as specified in Wight and Company's proposal dated December 28, 2017 (copy attached).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the negotiated amount referenced above and as itemized in Wight and Company's proposal dated December 28, 2017.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Wight and Company to include the additional services as specified herein and as further described in Wight and Company's proposal dated December 28, 2017.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide funding for the not-to-exceed amount of \$75,600.00 for the additional professional services to be provided by Wight & Company in accordance with the recommendations of the Capital Improvements Committee.

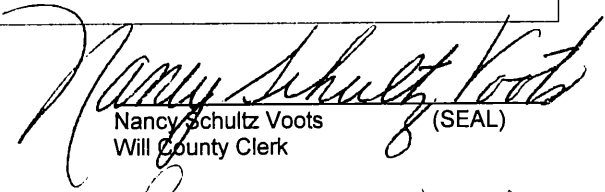
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

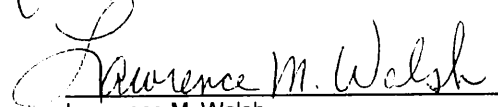
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Execute Amendment No. 4 to the Wight and Company Contract for Design Services Necessary for a New Animal Control Facility

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Wight & Company for professional design services required for the new Will County Courthouse in accordance with Will County Board Resolution No. 16-118 on April 21, 2016; and

WHEREAS, the Will County Board authorized the Will County Executive to amend said contract to include professional services necessary to obtain LEED Silver Certification for the new Will County Courthouse from the U.S. Green Buildings Council (USGBC) in accordance with Will County Board Resolution No. 16-350 on November 17, 2016; and

WHEREAS, the Capital Improvements Committee approved the complete build-out of new Will County Courthouse to accommodate ten (10) additional courtrooms on the eighth and ninth floors in accordance with Will County Board Resolution No. 17-151 on November 16, 2017; and

WHEREAS, the Capital Improvements Committee, also recommends that the Will County Board approve the negotiated, not-to-exceed amount of \$205,500.00, for professional architectural and engineering services necessary for the new Will County Animal Control Facility in accordance with the detailed scope of services included in Wight and Company's proposal dated December 28, 2017 (copy attached); and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the negotiated amount referenced above and as itemized in Wight and Company's proposal dated December 28, 2017.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Wight and Company to include the additional services as specified herein and as further described in Wight and Company's proposal dated December 28, 2017.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide funding for the not-to-exceed amount of \$205,500.00 for the additional professional architectural and engineering services to be provided by Wight & Company in accordance with the recommendations of the Capital Improvements Committee.

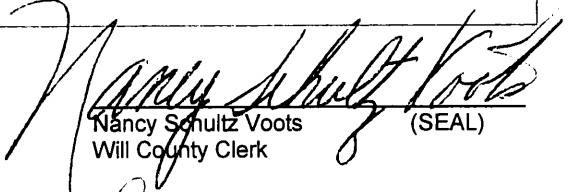
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

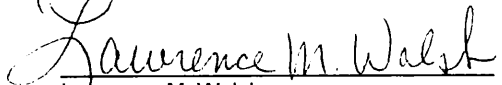
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Execute an Amendment to the Retiree Health Insurance Trust Agreement

WHEREAS, on October 20, 2011, the County of Will entered into an agreement with the Board of Trustees of the County of Will Retiree Health Insurance Trust to create and administer a health and welfare benefit plan in conformance with the standards adopted by the Governmental Accounting Standards Board; and

WHEREAS, the purpose of the Trust is to pre-fund and provided payment of other post-employment benefits, (OPEB); and

WHEREAS, it is necessary to amend that Agreement to clarify certain provisions allowing for attendance at meetings via electronic attendance.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Amended Agreement between the County of Will and the Board of Trustees of the County of Will Retiree Health Insurance Trust, in substantially the form attached hereto.

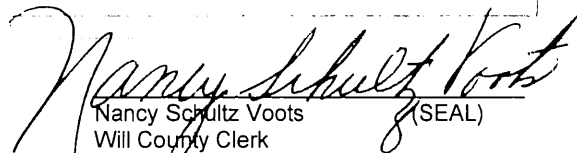
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

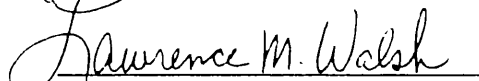
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

Declaring Vehicles as Surplus & Authorizing Disposal

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, the Director of Purchasing has submitted the attached list of County vehicles to be declared surplus and authorized for sale through competitive bidding, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of vehicles be declared surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of County vehicles as surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

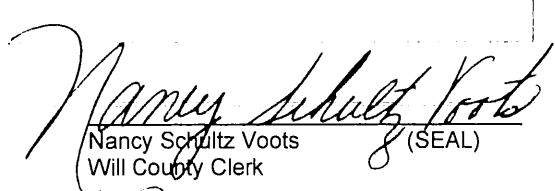
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

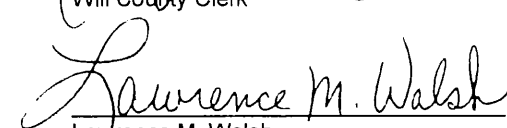
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, the Director of Purchasing has submitted the attached list of seized vehicles to be declared surplus and authorized for disposal via state contract through Clinton Auto, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of seized vehicles be declared surplus and disposed of via state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of seized vehicles as surplus and authorizes disposal via state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

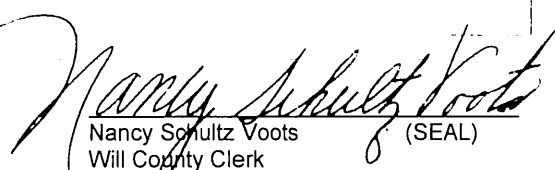
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

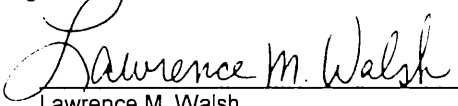
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Electronics Recycling Permanent Drop Off and One Day Events

WHEREAS, the current contract for electronics recycling for permanent drop-off sites and one-day events for Will County will expire on February 28, 2018, and

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

WHEREAS, the Resource, Recovery & Energy Director has recommended, and the Executive Committee has concurred, that the contract for electronics recycling for permanent drop-off sites and one-day events for the period March 1, 2018, through and including February 28, 2019, be renewed with Electronics Recyclers International (ERI), Plainfield, IN, for an approximate amount of \$10,000.00, and

WHEREAS, sufficient appropriations have been budgeted in the Resource, Recovery and Energy Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Electronics Recyclers International (ERI), Plainfield, IN, for electronics recycling for permanent drop-off sites and one-day events for the period March 1, 2018, through and including February 28, 2019, for an approximate amount of \$10,000.00.

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

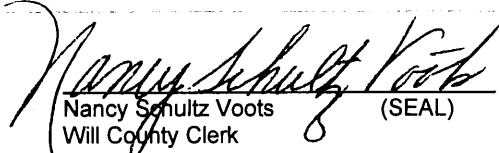
Adopted by the Will County Board this 18th day of January, 2018.

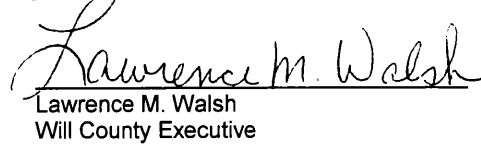
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Hart

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Electronics Recycling Turn Key Collection

WHEREAS, the current contract for electronics recycling for permanent drop-off sites and one-day events for Will County will expire on February 28, 2018, and

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

WHEREAS, the Resource, Recovery & Energy Director has recommended, and the Executive Committee has concurred, that the contract for electronics recycling - turn key collection, for the period March 1, 2018, through and including February 28, 2019, be renewed with A-Team Recyclers, LLC, Joliet, IL, for an approximate amount of \$120,000.00, and

WHEREAS, sufficient appropriations have been budgeted in the Resource, Recovery and Energy Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with A-Team Recyclers, LLC, Joliet, IL, for electronics recycling - turn key collection, for the period March 1, 2018, through and including February 28, 2019, for an approximate amount of \$120,000.00.

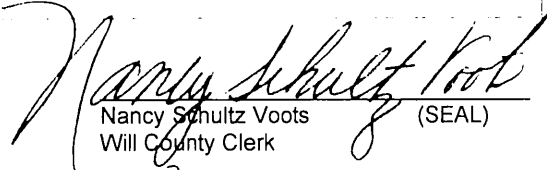
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

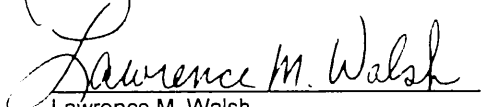
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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
with the Village of Romeoville to Provide Access to the Countywide Radio System***

WHEREAS, the County of Will owns and operates a Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, the Village of Romeoville desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications, and

WHEREAS, the Radio System Manager recommends, and the executive committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Village of Romeoville, subject to the approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of Romeoville for the use of the Countywide Radio System.

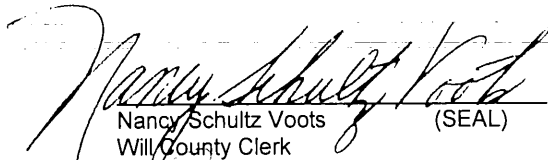
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

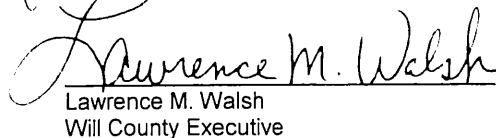
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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
with the Village of Rockdale to Provide Access to the Countywide Radio System***

WHEREAS, the County of Will owns and operates a Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, the Village of Rockdale desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications, and

WHEREAS, the Radio System Manager recommends, and the executive committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Village of Rockdale, subject to the approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of Rockdale for the use of the Countywide Radio System.

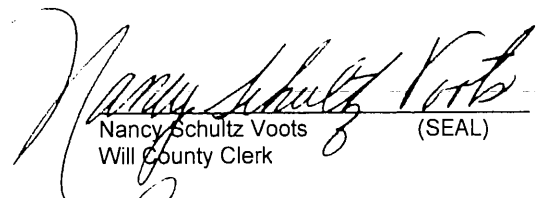
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

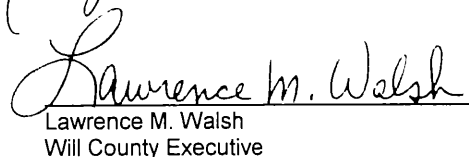
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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
with the Village of Frankfort to Provide Access to the Countywide Radio System***

WHEREAS, the County of Will owns and operates a Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, the Village of Frankfort desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications, and

WHEREAS, the Radio System Manager recommends, and the executive committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Village of Frankfort, subject to the approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of Frankfort for the use of the Countywide Radio System.

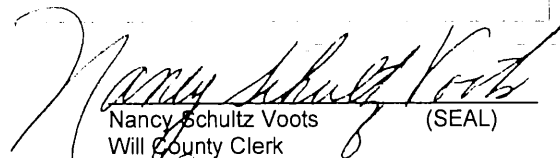
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

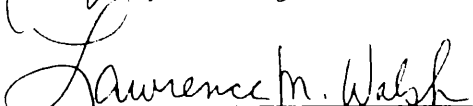
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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
with the Village of Homer Glen to Provide Access to the Countywide Radio
System***

WHEREAS, the County of Will owns and operates a Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, the Village of Homer Glen desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications, and

WHEREAS, the Radio System Manager recommends, and the executive committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Village of Homer Glen, subject to the approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of Homer Glen for the use of the Countywide Radio System.

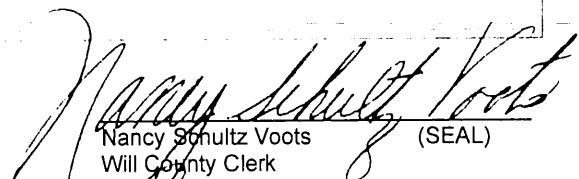
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

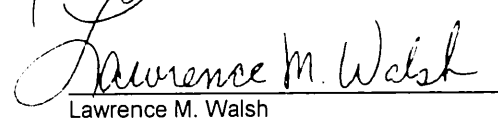
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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
with Joliet Junior College to Provide Access to the Countywide Radio System***

WHEREAS, the County of Will owns and operates a Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, Joliet Junior College desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications, and

WHEREAS, the Radio System Manager recommends, and the executive committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with Joliet Junior College, subject to the approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and Joliet Junior College for the use of the Countywide Radio System.

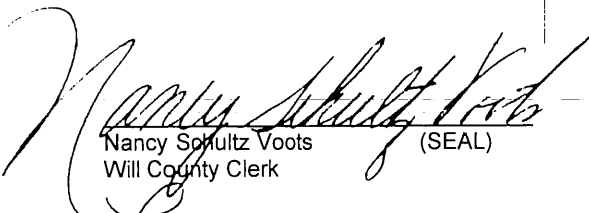
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

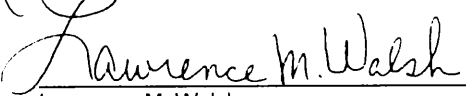
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 Sponsorship
Participation Agreement with Crete Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Crete Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Crete Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Crete Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

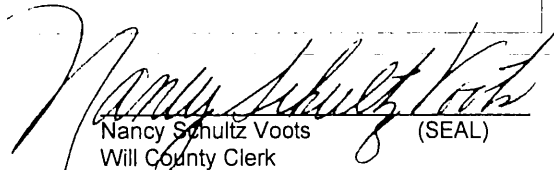
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

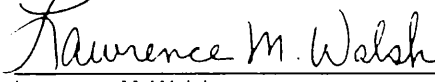
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 Sponsorship
Participation Agreement with Frankfort Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to get the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Frankfort Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Frankfort Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Frankfort Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

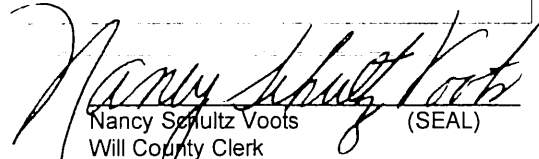
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

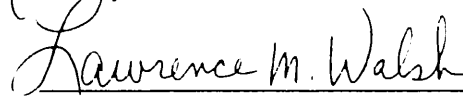
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 Sponsorship
Participation Agreement with Monee Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Monee Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Monee Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Monee Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

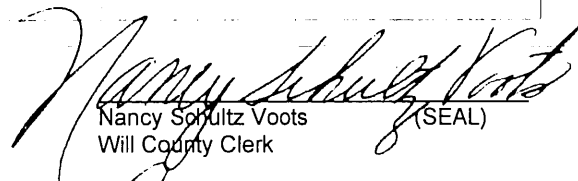
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

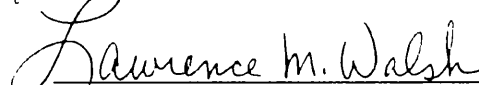
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 Sponsorship
Participation Agreement with Peotone Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Peotone Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Peotone Township has agreed to continue to be a participating sponsor in the Will County Mobility Management Project. Peotone Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Peotone Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

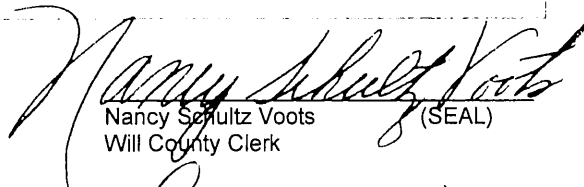
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

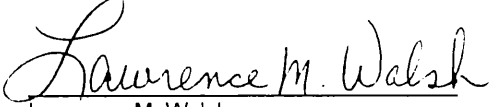
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 Sponsorship
Participation Agreement with Washington Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Washington Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Washington Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Washington Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

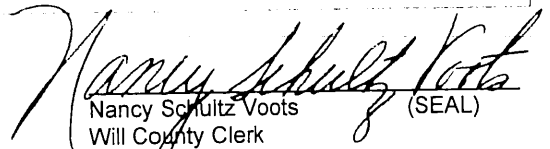
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

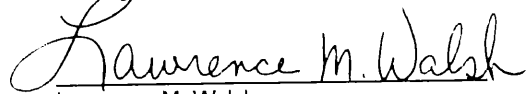
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 Sponsorship
Participation Agreement with Will Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Will Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Will Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Will Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

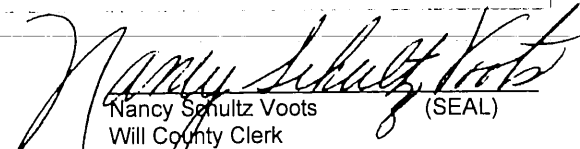
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

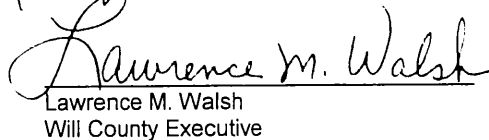
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Resolution of Intent to Abate Certain Property Taxes for Silvestri Paving Company

WHEREAS, SILVESTRI PAVING COMPANY recently selected a Will County site in Monee, for moving their corporate headquarters; and

WHEREAS, pursuant to 35 ILCS 200/18-165 Will County is authorized to abate any portion of its taxes on property that is commercial or industrial; and

WHEREAS, Will County has made a determination of the assessed value of its property in conformance with 35 ILCS 200/18-165; and

WHEREAS, this development would retain 25 jobs and create 20 additional jobs (spanning years 1-3); and

WHEREAS, this type of job creation is needed in the Will County area; and

WHEREAS, it is in the best interest of the citizens of Will County that this expansion occur and the abatement of ad valorem property taxes be granted.

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if SILVESTRI PAVING COMPANY moves their corporate headquarters to Monee, the Will County Clerk is directed to abate fifty (50%) percent of Will County's ad valorem property taxes for a period of three (3) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and SILVESTRI PAVING COMPANY.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with SILVESTRI PAVING COMPANY in substantially the form attached hereto, consistent with the existing abatement guidelines of Will County and subject to the review and approval of the Will County State's Attorney.

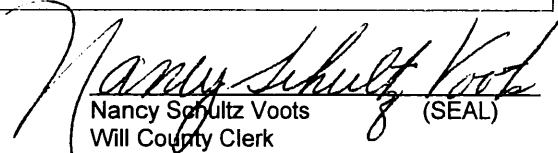
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

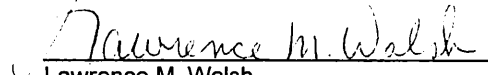
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Enter into a Comprehensive Intergovernmental Agreement between the County of Will and the City of Joliet to Effectuate a Land Swap Supporting the New Courthouse, the Opening of Chicago Street near the Courthouse and Other Matters

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

WHEREAS, the City of Joliet ("City") is a Home-Rule Municipal Corporation situated in the County of Will; and

WHEREAS, pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois, the City and the County are units of local government that may contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, the Local Governmental Property Transfer Act (50 ILCS 605/1 *et seq.*) authorizes the direct conveyance of real property by one unit of local government to another unit of local government; and

WHEREAS, the County and the City have determined that since the City is the county-seat of the County and downtown Joliet is the location of the County's current and future courthouse, it is in the best interests of the residents of the County and the City to have downtown Joliet be a vibrant commercial, governmental, transportation, cultural, recreational, and residential center; and

WHEREAS, the County and the City wish to acknowledge in this Intergovernmental Agreement that the County and the City are working cooperatively to address their mutual interests in the Chicago Street Corridor of downtown Joliet and accommodate the County's and the City's parking needs in appropriate locations around the existing and new Courthouse sites; and

WHEREAS, the City will assist in the redevelopment of property currently owned by the County combined with property the City will transfer to the County as part of this agreement to address the needs of providing adequate parking for the existing courthouse as well as for the new courthouse; and

WHEREAS, in exchange for the City's commitment to assist in the County's development needs, the County will convey certain parcels that may not be needed by the County to address its needs but will assist the City in promoting the redevelopment of downtown Joliet; and

WHEREAS, the County and the City are using this Intergovernmental Agreement to express their interest in promoting their mutual interests and working cooperatively on all matters that pertain to the government and affairs of both units of government.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois that the Will County Executive is hereby authorized to execute an intergovernmental agreement between the County of Will and the City of Joliet in substantially the form as attached hereto subject to the review of the Will County State's Attorney's Office.

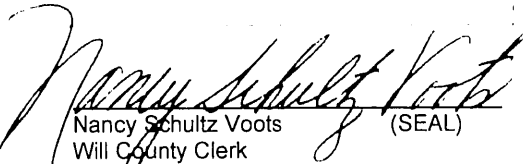
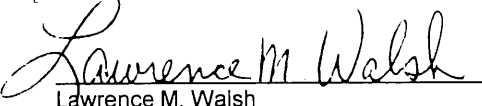
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 a Relocation and Settlement
Agreement with Oneok North System, L.L.C.***

WHEREAS, Will County, ("the County") desires to construct certain roadway improvements, ("the Project") on Weber Road from approximately 0.25 miles south of 135th Street north past Rodeo Drive; and

WHEREAS, Oneok North System, L.L.C. ("the Company") owns, operates and maintains an operational pipeline and related facilities within the project area in locations where removal of the pipeline is required for the Project; and

WHEREAS, the Company also owns inactive pipeline within the project area in locations where removal of the pipeline is required for the Project; and

WHEREAS, the Company has preliminarily estimated the cost of the relocation of the active and removal of both the active and inactive pipelines to total approximately \$15,000,0000; and

WHEREAS, the Company has asserted real estate and property rights related to certain real estate included within the project area where the operational and inactive pipeline are currently located; and

WHEREAS, the Company and the County also disagree on numerous other matters related to the Project, including a) the amount, if any, of the cost of the work that is reimbursable to the Company by the County, b) the proper compensation, if any, to the Company by the County for the Company's alleged property rights, c) the reimbursement, if any, to the Company by the County for the loss of the operational pipeline including related equipment and facilities, d) the proper compensation, if any, to the Company by the County for the Company to acquire new easements to relocate the operational pipeline, e) the reimbursement to the Company by the County, if any, for the cost of the replacement pipeline equipment, facilities and construction; and

WHEREAS, to avoid the possible delay of the project, and the cost and uncertainty of litigation, the County and the Company have agreed to enter into a settlement in which the County will pay the Company a lump sum of \$3,500,000 and shall work with the Company to minimize the cost of relocating the operational pipeline and remove both the operational and inactive pipelines.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Relocation and Settlement Agreement, in substantially the form attached hereto.

BE IT FURTHER RESOLVED THAT, the Will County Board authorizes the expenditure of RTA Tax Funds (\$3,500,000) as payment under County Section 14-00170-42-RP for the relocation and removal of Oneok's pipelines and settlement of the property interest disputes between the County of Will and Oneok.

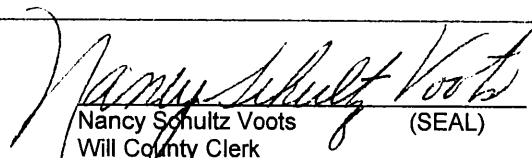
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

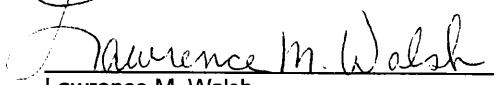
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the County Executive

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

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

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

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

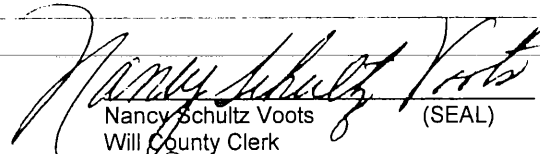
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

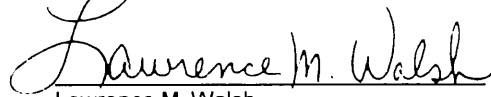
Adopted by the Will County Board this 18th day of January, 2018.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



**OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF WILL
Human Resources Department**

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

Bruce Tidwell, HRCI-SPHR
Director

Direct Dial: (815) 740-4634
Fax: (815) 774-6355
Email: btidwell@willcountyillinois.com


THE COUNTY OF WILL

PERSONNEL REQUEST

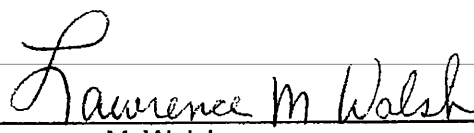
January 2018

NAME OF EMPLOYEE	PERSONNEL REQUEST	EFFECTIVE DATE	BUDGET CODE	EMPLOYEE POSITION
<u>County Executive</u>				
Matthew Isabelli	Replacement	1/22/2018	101-41-181-1010	Maintenance Worker

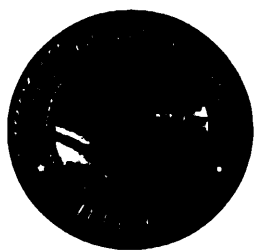
Recommended:

 1/14/18
 Bruce L. Tidwell, HRCI-SPHR
 Director, Human Resources Date

Approved:

 January 5, 2018
 Lawrence M. Walsh Date
 Will County Executive

Attachment: Co Exec Maintenance Worker Repl Hire (18-42 : Replacement Hire - Maintenance Worker)



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-748
Fax: (815) 740-460

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2018

Sunny Hill Sanatorium & Clinic Board

Bylaws of the Sunny Hill Sanatorium and Clinic

Dr. James (JD) Wright

314 Nicholson Street, Joliet, IL 60435

New appointment – Replaced Dr. Harri Gadde - Serves until a qualified successor has been appointed.

Note: Dr. Wight is a doctor. This brings the number of doctors on this board to two.

Purpose:

The name is the Sunny Hill sanatorium and Clinic, formerly known as Will County Tuberculosis Sanatorium, organized under the Illinois Act relating to the care and treatment of persons afflicted with tuberculosis.

Membership:

1. The Governing Board of Sunny Hill Sanatorium shall be composed of five members who shall serve until a successor is appointed by the County Executive with the consent of the Will County Board.
2. The said Governing Board shall be known as the Sunny Hill Sanatorium and Clinic Board of Directors. Not more than one new member shall be appointed annually.
3. At least one member of the Board of Directors shall be a qualified, license physician.

Submitted to County Board December 19, 2017



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

January 2018

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Composition: ARTICLE III – MEMBERSHIP SECTION A. Membership on the ETSB shall consist of fifteen (15) members appointed to represent the following: One Member each from the Will County Board, Will County Executive Office, Will County Emergency Management Agency, ETSB Technology Advisory Committee, and Citizen at Large; six (6) Members from the Will County Emergency Telephone System 9-1-1 PSAP Centers; and two (2) Members from the County Wide Fire Services and two (2) Members from the County Wide Law Enforcement Services, respectively.

Suzanne Hart

3707 Celeste Ln., Naperville, IL 60564

Re-appointment – Term expires February 1, 2021

Anthony Marzano

1625 Heiden Ave, Crest Hill, IL 60403

Re-appointment – Term expires February 1, 2021

David Riddle

13250 Cathy Ln., Plainfield, IL 60585

Re-appointment – Term expires February 1, 2021

Joseph Wazny

1432 Douglas Ln, Crete, IL 60417

Re-appointment – Term expires February 1, 2021

Submitted to County Board December 19, 2017



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

January 2017

Will County Stormwater Management Planning Committee

55 ILCS 5/5 -1062

Resolution 13-263 of Will County Board – October 17, 2013

Bill Alstrom – County Board District 5 – Regular member position

13215 Blekely Dr, Plainfield, IL 60585

*New appointment – Replacing Reed Bible

Board Information: (55 ILCS 5/5 -1062 and Resolution 13-263)

Under Section one (1).....The committee shall consist of twenty-six (26) voting members as provided by statute and as specified in the Resolution 13-263, enacted by the Will County Board on October 17, 2013, establishing the Committee, and as indicated below:

A) County members: Thirteen (13) members shall be appointed by the County Executive from the appropriate County Board districts.

B) Municipal members: Thirteen (13) members shall be representatives of Will County municipalities, one from each County Board districts. They shall be appointed by a majority vote of the mayors of those municipalities which have the greatest percentage of their respective populations residing in each of the said thirteen County Board districts.

C) Alternates: One alternate member per County Board district may be designated by each appointing authority as defined in Article III Section 1.

D) Advisory Members: Advisory members may be appointed through a subsequent resolution by the majority vote of the twenty-six (26) Committee members. The Advisory members shall be non-voting members and their advisory roles and capacity shall be established by the Committee at the time of appointment.

(Revised 10/17/2013)

Submitted to the Will County Board – December 19, 2017