



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JULY 19, 2018

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order at 9:40 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Militello led the Pledge of Allegiance.

III. INVOCATION

Pastor Randy Blan of Families of Faith Ministries, Channahon, IL led the invocation.

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)	Absent	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Absent	
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)	Absent	
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:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

VII. APPROVAL OF MINUTES**1. Will County Board - Regular Meeting - Jun 21, 2018 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; State's Attorney, James Glasgow; Senator Jennifer Bertino Tarrant

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing John Weglarz on Achieving the Rank of Eagle Scout**

Member Kraulidis stated I know that you have proud parents here and a thankful community for what you've done. We want to read this proclamation honoring Mr. John Weglarz on becoming an Eagle Scout.

Mr. John Weglarz stated I'd like to thank the Will County Board for this honor. I'd like to thank my parents and the rest of my family. I'd like to thank my Scout Master Mr. McGee who helped me along the way when I had to be dragged kicking and screaming. I'd like to thank Mr. (inaudible) my Assistant Scout Master who helped me during my project and helped me during construction. I'd also like to thank the bees for making this all possible. I'd also like to thank the Will County Forest Preserve for their project and helping me along with it, giving me the idea and assisting me when needed. I believe that's all.

X. OLD BUSINESS

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

All Resolutions approved at the June 21, 2018 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 [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

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-18-025. Anyone in the public wishing to discuss this zoning case?

Close Public Hearing for all Land Use Cases

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

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-025, Trust No. 10068, Norma Munoz, 100% Beneficiary, Requesting (M-18-003) Zoning Map Amendment from A-2 to A-1, for PIN #16-05-31-400-006-0000, in Homer Township, Commonly Known as 16227 W. Oak Avenue, Joliet, IL

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

PZC: 5-0-1 Appr Map Amendment from A-2 to A-1

LUD:5-0 Appr Map Amendment from A-2 to A-1

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Motion to Table Resolution 18-83

Member Weigel stated we had seen this a couple of months ago and it was sent back to PZC and they reaffirmed their denial, so I would make a motion that we affirm their denial of the decision of the Planning and Zoning Commission.

Assistant State's Attorney Tatroe stated you are voting to approve the appeal. So the motion to be made should be that you're voting to approve the appeal and then if you don't want to approve the appeal you vote no.

Member Moustis stated Assistant State's Attorney Tatroe why don't we skip this item for right now, go back and look at the resolution, we'll come back to it when you have...Executive Walsh if that's okay with you we'll just come back to it.

Member Moran made a motion to table, seconded by Member Traynere.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

Motion to Remove Resolution 18-83 from the Table

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

1. **18-83 Appeal of Planning and Zoning Commission Decision for Denial of Variances for Tyler Jabaay, Owner of Record, for Zoning Case #ZC-17-031, PIN #22-23-17-100-031-0000, in Washington Township, Commonly Known as 29822 South State Line Road, Beecher, IL**

Member Weigel stated resolution 18-83 has been updated. I make a motion to concur with the Planning and Zoning Commission's denial for Mr. Tyler Jabaay.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

2. **18-192 Amending Sections 155-3.30, 155-10.10(B), 155-10.10(C), 155-13.30, and 155-18.20 of the Will County Zoning Ordinance - Accessory Uses – Apiculture/Beekeeping**

Member Weigel stated our next item is keeping of bees. There have been some things come up since our committee meeting request for changes. I'd like to make a motion to remand this back to the Land Use Committee.

RESULT:	REMANDED [UNANIMOUS]	Next: 8/14/2018 10:30 AM
TO:	Will County Land Use & Development Committee	
MOVER:	Tom Weigel, District 12 (R - New Lenox)	
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)	
AYES:	Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis	
ABSENT:	Singer, Rice, Brooks Jr., Hart	

3. **18-193 Amending Sections 155-7.30, 155-10.10(C)(1)(a), and 155-10.10(C)(2)(b)(3) of the Will County Zoning Ordinance - Accessory Uses**

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

4. **18-194 Amending Sections 155-14.110(A)(2) and 155-14.110(B)(5) of the Will County Zoning Ordinance - Outdoor Lighting**

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

Next Land Use & Development Committee Meeting is Scheduled for August 14, 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, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

2. **18-195 Transferring Appropriations in the Community Health Center FY2018 Budget for Contractual Physicians**

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

3. **18-196 Designating PeopleFirst Bank as a County Depository**

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

Next Finance Committee Meeting is Scheduled for August 7, 2018 @ 10:00 a.m.

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

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

1. **Item to be Placed on File - Public Works**

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

2. **18-197 Confirming Award of Contract to H & H Electric Co. (\$113,866.90), let on June 20, 2018, Countywide LED Module Replacement, All County Board Districts**

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

3. **18-198 Confirming Award of Contract to "D" Construction, Inc. (\$90,621.21), let on June 20, 2018, 80th Avenue (CH 83) from South of 183rd Street to North Abutment of I-80 Bridge, County Board District #2**

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

4. **18-199 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$466,083.20), let on June 20, 2018, Green Garden Road District Scheer Road over Tributary of Prairie Creek, County Board District #2**

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

5. **18-200 Confirming Award of Contract to P.T. Ferro Construction Co. (\$180,967.16), let on June 20, 2018, Manhattan Road District Overlay, County Board District #2**

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

6. **18-201 Confirming Award of Contract to A. C. Pavement Striping Co. (\$195,033.60), let on June 20, 2018, Wesley Road District Seal Coat, 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, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

Next Public Works & Transportation Committee Meeting is Scheduled for August 7, 2018 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh. There are no items to be presented to the Board this morning from the Judicial Committee.

Next Judicial Committee Meeting is Scheduled for August 7, 2018 @ 9:00 a.m.

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

1. Report to be Placed on File - Public Health & Safety

Member Ogalla stated good morning everybody. I just have one item today. I have a report to place on file from our Will County Health Department, it's the 2017 Annual Report. I'm just going to give you a little narrative of it, what you can find in it, before I make a motion to place it on file. So over the last year, the Health Department has been...through the leadership of our Executive Director, Ms. Susan Olenek...they put together new and their inaugural strategic five year plan. It's complete with core values, value statement and a vision statement and then as they move forward the next five years, they'll be going and reporting on how these have come into play. So the mission statement is to prevent disease and promote a healthy environment for all residents, business operators and visitors. Our agency of professionally trained staff works cohesively to ensure public health and safety measures are maintained through services and programs the department provides based on the needs of the community. The vision is to deliver sustainable programs and policies in response to the public health needs of the community and this is guided by our core values adopted, which is respect, integrity, professionalism, quality and dedication. As we move forward now, we'll be seeing a different document than we have in the past, so I encourage everyone to pick up this new document and see there's a lot of different information than it did in the past.

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

Member Ogalla stated I also have an announcement to make. On Thursday, August 2, from 2:30 p.m. to 3:30 p.m. there will be a roundtable discussion seeking solutions and strategies on the opioid epidemic. This is going to be hosted by Congressman Adam Kinzinger as well as Will County State's Attorney James Glasgow, Will County Board Member Militello, Member Gould, and the Braidwood Police Chief Nick Ficarelo. There's information there in case anyone has the opportunity to attend. It's good that everyone's looking at this crisis and I'm trying to come up with some helpful strategies to find the solution.

Next Public Health & Safety Committee Meeting is Scheduled for August 2, 2018 @ 9:00 a.m.

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

Member Moran stated Member Hart asked me to report on the resolution we submitted in NACo is Vice Chairman of Airports for National Transportation Steering Committee of

NACo. We reported out our resolution that we approved at last month's Board meeting. There were no questions at the question and answer session and it passed unanimously in the afternoon. Thank you.

Next Legislative & Policy Committee Meeting is Scheduled for August 14, 2018 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

1. Update on Capital Improvements Projects

Member Tuminello stated good morning Executive Walsh, County Board. First thing on the agenda is an update on Capital Improvement projects. If you click on the summary it will tell you where we are at with all the projects including some that are still on the horizon.

Will County Capital Improvements Summary July 13, 2018

2. 18-202 Approving the List of Qualified Firms for CM Work Up to \$10 Million

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

3. 18-203 Authorizing the Will County Executive to Negotiate a Contract for Professional Construction Management Services Required for the New Will County Animal Control and Emergency Management Agency Buildings - *Resolution Added*

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

Next Capital Improvements Committee Meeting is Scheduled for August 7, 2018 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning.

1. **18-204 Authorizing the County Executive to Bind Coverage and Execute Contracts with Designated Carriers for the Renewal of the Will County Comprehensive Group Benefits Plan ("Group Benefits")**

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

2. **18-205 Approving Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and COBRA Rates**

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

3. **18-206 Amending an Ordinance Establishing and Designating an Enterprise Zone for a Portion of the Former Joliet Arsenal**

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

4. **18-207 Authorizing the Will County Executive to Execute an Intergovernmental Agreement with the Village of Elwood**

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

5. **18-208 Authorizing the Will County Executive to Execute an Intergovernmental Agreement with the City of Joliet for the Joliet Arsenal Enterprise Zone**

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

6. **18-209 Removal of Election Judge for Failure to Vote in Accordance with the Illinois Election Code**

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

7. **18-210 Designating Election Judges for 2018-2020**

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

8. **18-211 Designating Capital Improvements Committee as Owner's Agent for EMA Facility Project**

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

9. **18-212 Authorizing the County Executive to Convey Permanent Surface and Subsurface Easements on County Property Located in Troy Township for Access to Established Mineral Rights on Adjacent Parcel**

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

10. **18-213 Authorizing the County Executive to Execute a Lease Amendment with Vertical Bridge Holdings for the Use of Radio Communications Towers**

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

11. **18-214 Voiding Bid for Communication Headsets - SWAT**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

12. **18-215 Authorizing the County Executive to Execute Amendment No. 3 to the JARC Technical Services Agreement Between the Regional Transportation Authority and Will County for Contract No. : JARC-2011-01**

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

13. **18-216 Authorizing the County Executive to Establish the Fairmont Home Replacement Pilot Program and to Execute Agreements to Purchase and Sell Properties under the Community Development Block Grant and Home Programs**

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

14. **18-217 Adoption of the Program Year 2018 Action Plan Beginning October 1, 2018 through September 30, 2019**

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

15. 18-218 New Hires for the LCC 9-1-1

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

Assistant State's Attorney Tatroe stated we need to go into Executive Session before you approve these.

Member Moustis stated okay we'll come back to 18-219 and 18-220.

16. 18-219 Authorizing the Will County State's Attorney to Enter into Settlement in 09 L 960

RESULT:	APPROVED [21 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart
AWAY:	Ogalla

17. 18-220 Authorizing the Will County State's Attorney to Enter into Settlement in 17 CV 300

RESULT:	APPROVED [21 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart
AWAY:	Ogalla

Next Executive Committee Meeting is Scheduled for August 2, 2018 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. July 2018 Appointments to Boards and Commissions

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

XXII. PUBLIC COMMENT

Ms. Jennifer (inaudible) expressed concern about board members being approached and public comments on a need for a resolution proposing that Will County become a gun sanctuary County.

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Traynere stated thank you Executive Walsh. I just wanted to announce that there's going to be a really interesting program Sunday in Bolingbrook on the 22nd of July. It will be held at the Bolingbrook Community Center. It is going to be a safety fair for college aged students heading off to college this fall. Most people don't realize that 20 percent of college freshman will be assaulted in the first two months of school and five percent of males face a similar fate. There is going to be an education program between 10:00 a.m. and 2:00 p.m. that's at the Bolingbrook Community Center. Very low cost...\$5.00 per person and the cost will actually be rebated back to scholarship winners that will be chosen from those that attend the fair. We encourage everyone that is going to college to attend and to be a student and not a statistic. Thank you.

Member Dollinger stated first of all I'd like to thank those who (inaudible) and what they are doing for citizens of Will County. They actually had multiple job fairs this month and we actually had our first one out in Monee which I thought was very successful so we're going to continue to do more of those. Also I'd like to thank the staff at Land Use for all the work they do in preparation for the Planning and Zoning Committee meetings. I had

an opportunity to go to that meeting this month, they're very professional, they do a great job and they're well prepared so I want to thank them for all the work they do. Thank you.

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

Announcements by County Board Majority Leader, Chuck Maher

Member Maher stated thank you Executive Walsh. First off I would like to thank Mr. John Weglarz and all the work that he did to be able to become an Eagle Scout. Research shows that previous experiences impact future results and I think that our youth that are going through these kind of trainings and have that kind of stick-to-it-tiveness", they're going to be great assets to our community as going forward, as I know Mr. John Weglarz and his family already are. I also want to take a minute and have a moment of silence for Member Brooks and his family. Member Brooks lost his mom and I know he's not with us today getting prepared for them saying good-bye to Mom. So if we could just take a moment of silence. The fact that it's 10:31 a.m. means that I want to thank all the people who did a lot of hard work here this month to get this organized, well done and we're going to be getting out of here a little bit earlier than normal. I wish everyone a happy summer and safe travels as you finish off the month of July. Thank you.

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

Member Staley-Ferry stated thank you Executive Walsh, good morning everyone. I was going to ask that we all pay a moment of silence for our friend Member Brooks and his mother, so thank you for doing that Member Maher. Please just keep him and his family in your prayers. I don't have much else to say...we had a quick meeting today. Thank you everyone, as always, for your hard work. There's a lot of great things going on in the County. (Inaudible) we had a wonderful ribbon cutting ceremony for the Public Safety Complex this month, so it's just great to see everybody's cooperation and support on those. We've had some hot summer days, kids are still out of school so there are several back-to-school events taking place so please keep a look out for those. There is one coming up on August 2 for Catholic Charities from 8:00 a.m. to 2:00 p.m. at Joliet Catholic Academy so just keep your eyes out for things like that help all of our residents throughout the County. We'll see everyone in August.

Announcements by County Board Speaker, James Moustis

Member Moustis stated good morning Executive Walsh, County Board. As usual thanks everyone for your hard work...the Board, staff, Executive's office, thank you for all your hard work this past month. I want to give my condolences to the Brad Veerman family. I'm sure everyone in this room is aware that Mr. Brad Veerman, our Executive Director of the 9-1-1 Laraway Communications Center passed at a pretty young age. I had the privilege of working with Mr. Brad Veerman for many years at their Lincolnway dispatch center which he was Executive Director of was in my township building so I pretty much would see Mr. Brad Veerman on a daily basis. First I want to say what a great person he was, a

person that was absolutely dedicated to public service and public safety. He had that unique ability to bring people together. When they were looking for more space for Lincolnway Communication, I talked with Mr. Brad Veerman and others (inaudible) you have to be able to fire people too. Mr. Brad Veerman was able to do that. We went through the trials of trying to consolidate and bringing people to the Lincolnway communications center. There was one common thing...I don't know if there were 32 communities involved or agencies involved in that, I think the only thing they ever agreed on in the beginning was Mr. Brad Veerman would be a great Executive Director. He was kind of the mortar that held them together. So I just want to say to the Brad Veerman family, our condolences and even though Mr. Brad Veerman's life may have been a little short, he made a great impact on his community, so everyone keep Mr. Brad Veerman's family in your prayers. Enjoy the rest of your summer, see you next month and we'll hit the ground running and maybe next month we'll do some reports on our National Association of Counties conference and everyone have a great day.

XXV. EXECUTIVE SESSION - NECESSARY TO DISCUSS PENDING LITIGATION

Motion to go into Executive Session

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

XXVI. RECESS TO AUGUST 16, 2018

PROCLAMATION

HONORING JOHN WEGLARZ ON BECOMING AN EAGLE SCOUT

WHEREAS, John Weglarz, is a recent graduate of Joliet Catholic Academy and a member of Plainfield Boy Scout Troop #13, Rainbow Council, which meets at the Plainfield Fire Department Administration Center, and

WHEREAS, John has held many leadership positions within the Troop, including Scribe, Assistant Senior Patrol Leader, Senior Patrol Leader and Patrol Leader, and

WHEREAS, John is a member of the Order of Arrow, the Scout honor society and has earned 36 Merit Badges during his Scouting, and

WHEREAS, outside of Scouts, John has been very involved by participating in the Scholastic Bowl, Varsity Tennis, Tech Club and Student Government at Joliet Catholic Academy, as well as volunteering in the community, and

WHEREAS, on July 21st, John will be going to the Philmont Scout Ranch in New Mexico to complete a 78 mile high adventure hike, and

WHEREAS, for his Eagle Scout project, John built 12 nesting boxes for the recently designated endangered Rusty Patched Bumble Bee for the Forest Preserve District of Will County, and

WHEREAS, through much hard work and dedication, John Weglarz has soared to the distinction of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby congratulate John Weglarz on his achievement of Eagle Scout Rank.

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout John Weglarz is to be held on August 5, 2018 at the Plainfield Fire Department Administration Center in Plainfield, Illinois.

DATED THIS 19TH DAY OF JULY, 2018.

ATTEST:

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk



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

***Amending Sections 155-7.30, 155-10.10(C)(1)(a), and 155-10.10(C)(2)(b)(3) of the
Will County Zoning Ordinance - Accessory Uses***

WHEREAS, on January 18, 2018, the Will County Board adopted Resolution #18-1 Amending Chapter 155 of the Will County Code of Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, said Resolution #18-1 inadvertently removed a portion of the code pertaining to accessory dwelling units for security purposes in industrial zoning districts; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to correct the provision pertaining to accessory dwelling units in industrial zoning districts; and

WHEREAS, due notice of the time and place for a public hearing of the Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on June 19, 2018; and

WHEREAS, on July 10, 2018, the Land Use and Development Committee of the Will County Board reviewed the amendments and recommended approval.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-7.30, 155-10.10(C)(1)(a), and 155-10.10(C)(2)(b)(3) of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

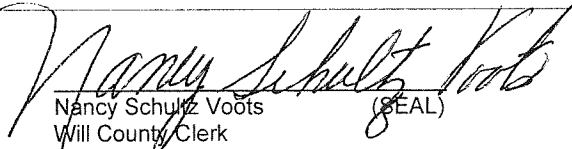
BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of July, 2018.

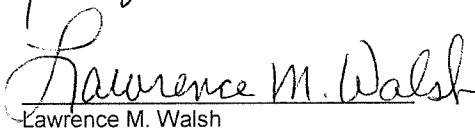
AYES:	Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Frilione, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

Result: Approved - [Unanimous]

Approved this 30th day of July, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Amending Sections 155-14.110(A)(2) and 155-14.110(B)(5) of the Will County
Zoning Ordinance - Outdoor Lighting***

WHEREAS, on January 18, 2018, the Will County Board adopted Resolution #18-1, Amending Chapter 155 of the Will County Code of Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, said Resolution #18-1 provided an exemption from outdoor lighting regulations in the agricultural and residential zoning districts; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to not exempt all agricultural and residential uses from complying with outdoor lighting regulations; and

WHEREAS, a public notice was properly published and held at the Will County Planning and Zoning Commission on July 5, 2018 in the Will County Board Room, to solicit public comment regarding amendments to the Will County Zoning Ordinance – Outdoor Lighting; and

WHEREAS, on July 10, 2018, the Land Use and Development Committee of the Will County Board reviewed the amendments and recommended approval.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-14.110(A)(2) and 155-14.110(B)(5) of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

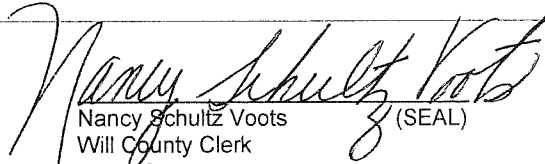
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

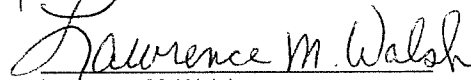
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Transferring Appropriations in the Community Health Center FY2018 Budget for
Contractual Physicians***

WHEREAS, the Community Health Center has been successful in filling some, but not all physician provider vacancies, and

WHEREAS, in order to complete the payment cycle through the end of this fiscal year for the contractual physicians, an additional \$250,000 will be needed, and

WHEREAS, the following appropriation adjustments are requested in the FY2018 Health Department Budget:

From: 207-41-251-1010	Full Time Salaries	\$250,000
To: 207-41-251-3120	Medical Services	\$250,000

WHEREAS, the Executive Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2018 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

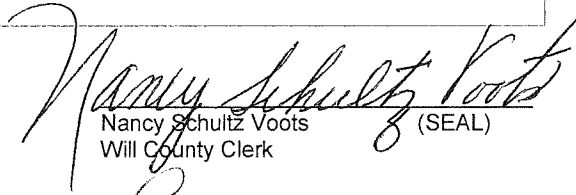
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

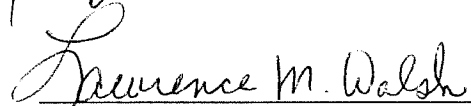
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 2018.


Nancy Schuitz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Designating PeopleFirst Bank as a County Depository

WHEREAS, the Will County Treasurer has requested that PeopleFirst Bank 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 PeopleFirst Bank as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited and invested.

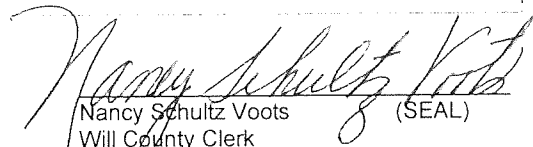
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

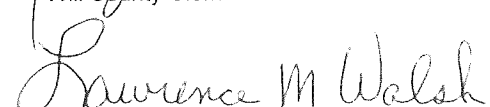
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 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 H & H Electric Co. (\$113,866.90), let on June 20, 2018, Countywide LED Module Replacement, All County Board Districts

WHEREAS, on June 20, 2018 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 County Highway Tax funds; and

WHEREAS, on July 12, 2018 the Executive Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
H & H Electric Co.	Countywide LED Module Repl.	\$113,866.90
2830 Commerce Street	Various Roadways	
Franklin Park, IL 60131	Section 18-00000-03-GM	
	All County Board Districts	

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

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

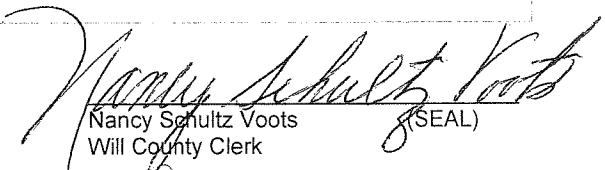
Adopted by the Will County Board this 19th day of July, 2018.

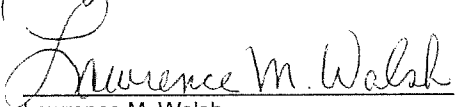
AYES: Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Singer, Rice, Brooks Jr., Hart

Result: Approved - [Unanimous]

Approved this 30th day of July, 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 "D" Construction, Inc. (\$90,621.21), let on June 20, 2018, 80th Avenue (CH 83) from South of 183rd Street to North Abutment of I-80 Bridge, County Board District #2

WHEREAS, on June 20, 2018 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 County Highway Tax funds; and

WHEREAS, on July 12, 2018 the Executive Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	80th Avenue (CH 83) S. of 183rd to N. of I-80 Bridge Section 18-00122-18-GM County Board District #2	\$90,621.21

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

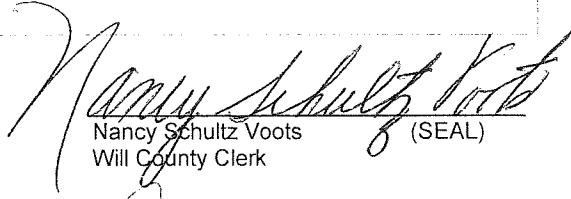
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

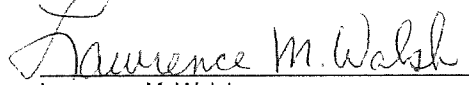
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 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 Austin Tyler Construction, Inc. (\$466,083.20), let
on June 20, 2018, Green Garden Road District Scheer Road over Tributary of
Prairie Creek, County Board District #2***

WHEREAS, on June 20, 2018 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 Road District's allotment of Motor Fuel Tax funds and County Bridge Tax funds or County Highway Tax Funds or County Matching Tax Funds; and

WHEREAS, on July 12, 2018 the Executive Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc. 23343 S. Ridge Road Elwood, IL 60421	Green Garden Road District Scheer Road over Trib Prairie Creek Section 16-07104-01-BR County Board District #2	\$466,083.20

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

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

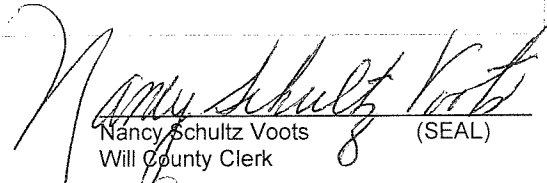
Adopted by the Will County Board this 19th day of July, 2018.

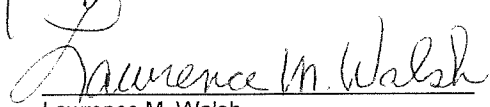
AYES: Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Singer, Rice, Brooks Jr., Hart

Result: Approved - [Unanimous]

Approved this 30th day of July, 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 P.T. Ferro Construction Co. (\$180,967.16), let on
June 20, 2018, Manhattan Road District Overlay, County Board District #2***

WHEREAS, on June 20, 2018 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 Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on July 12, 2018 the Executive Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co.	Manhattan Road District	\$180,967.16
P.O. Box 156	Various Roadways	
Joliet, IL 60434-0156	Section 18-12000-01-GM	
	County Board District #2	

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

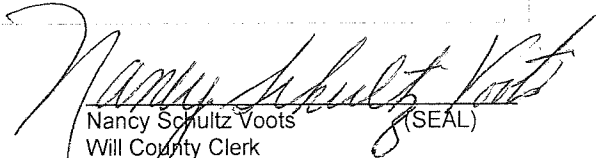
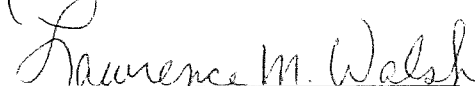
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 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 A. C. Pavement Striping Co. (\$195,033.60), let on
June 20, 2018, Wesley Road District Seal Coat, County Board District #6***

WHEREAS, on June 20, 2018 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 Road District's allotment of Motor Fuel Tax funds and Local Township funds; and

WHEREAS, on July 12, 2018 the Executive Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
A. C. Pavement Striping Co. 695 Church Road Elgin, IL 60123	Wesley Road District Seal Coat Section 18-20000-00-GM County Board District #6	\$195,033.60

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

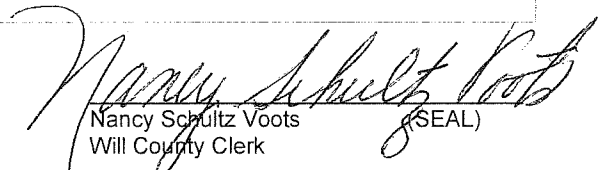
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

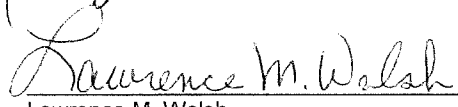
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Approving the List of Qualified Firms for CM Work Up to \$10 Million

WHEREAS, the Capital Improvements Committee authorized interviews to pre-qualified firms for professional construction management services required for Will County projects up to \$10 million; and

WHEREAS, the Construction Management Selection Committee conducted interviews on Monday, June 25, 2018 of respondents to an RFQ to pre-qualified firms for professional construction management services required for Will County projects; and

WHEREAS, the Construction Management Selection Committee recommends and the Capital Improvements Committee concurs, that Harbour Contractors of Plainfield, IL, Carlson Brothers, Inc., of Joliet, IL and Bowa Construction of Chicago, IL be placed on a list of pre-qualified firms, with no ranking, for professional construction management services for Will County projects up to \$10 million.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will accepts the recommendation of the Construction Management Selection Committee and the Capital Improvements Committee to recommend Harbour Contractors of Plainfield IL, Carlson Brothers, Inc., of Joliet, IL and Bowa Construction of Chicago, IL as pre-qualified firms for professional construction management services for Will County projects up to \$10 million, with no ranking.

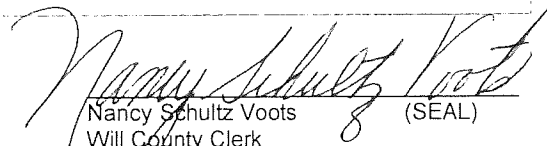
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

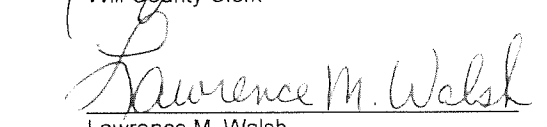
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 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 Negotiate a Contract for Professional Construction Management Services Required for the New Will County Animal Control and Emergency Management Agency Buildings

WHEREAS, the Capital Improvements Committee authorized interviews by the Construction Management Selection Committee of firms responding to Will County Request for Qualifications No. 2018-57 for professional construction management services for various projects up to \$10 million; and

WHEREAS, the Construction Management Selection Committee conducted interviews on Monday, June, 25, 2018 for professional construction management services required for various projects up to \$10 million, thereby pre-qualifying three of the five respondents to include: Harbour Contracting, Bowa Group and Carlson Brothers, Inc.; and

WHEREAS, on Tuesday, July 10, 2018, the Capital Improvements Committee accepted the recommendation of the Construction Management Selection Committee that contract negotiations commence between the Will County Executive and a 75%/25% joint venture between Harbour Contractors and Bowa Group, respectively, for the new Will County Animal Control and Emergency Management Agency Buildings.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will accepts the recommendation of the Capital Improvements Committee and authorizes the Will County Executive to begin contract negotiations with the aforementioned joint venture to include the required scope of services necessary for the successful completion of the new Will County Animal Control and Emergency Management Agency Buildings.

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

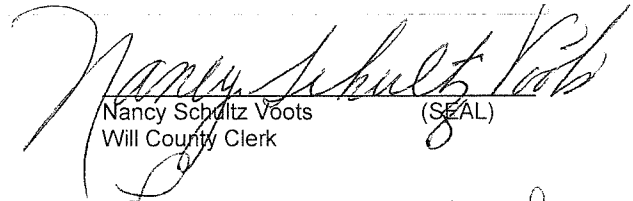
Adopted by the Will County Board this 19th day of July, 2018.

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

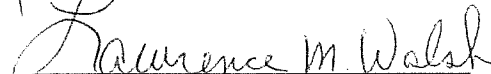
ABSENT: Singer, Rice, Brooks Jr., Hart

Result: Approved - [Unanimous]

Approved this 30th day of July, 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 Bind Coverage and Execute Contracts with
Designated Carriers for the Renewal of the Will County Comprehensive Group
Benefits Plan ("Group Benefits")***

WHEREAS, the County provides to eligible employees, beneficiaries and retirees, health insurance coverage opportunities as part of its Comprehensive Group Benefits Plan ("GROUP BENEFITS"); and

WHEREAS, the GROUP BENEFITS are negotiated with various Collective Bargaining Units; and

WHEREAS, Will County engages the services of Aon Hewitt Consulting to market, negotiate and manage the renewal of these GROUP BENEFITS on the County's behalf; and

WHEREAS, based upon the review and analysis of these results; the following GROUP BENEFIT renewals are as recommended effective January 1, 2019:

- A.) Designation of Blue Cross Blue Shield of Illinois and HMO Illinois for the County's group indemnity/PPO and HMO plans, inclusive of dental, prescription drugs, network access, individual stop-loss coverage, and administrative services only ("ASO") services
- B.) Designation of Davis Vision for the provision of the group vision plan, inclusive of network access and ASO services
- C.) Designation of Dearborn National for the provision of group term life / accidental death and dismemberment with group voluntary life provisions
- D.) Designation of Dearborn National for the provision of short-term disability benefits ASO services
- E.) Designation of Ceridian LifeWorks for the provision of the employee assistance program
- F.) Designation of Ceridian Benefits/WageWorks for the provision of flexible spending account administration
- G.) Designation of Wellvation for the provision of employee wellness program; and

WHEREAS, based on the review of the costs and service, the Executive Committee concurs that the renewals aforementioned above are in the best interests of the County and its

employees.

NOW THEREFORE BE IT RESOLVED, that upon recommendation of the Will County Board, the County Executive is authorized to bind coverage, execute contracts and implement as required for the placement and administration of GROUP BENEFITS for calendar year 2019.

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

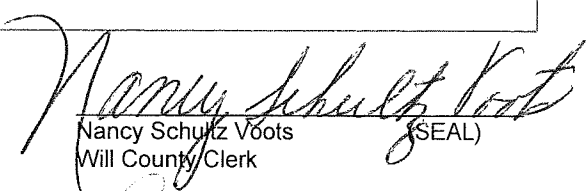
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of July, 2018.

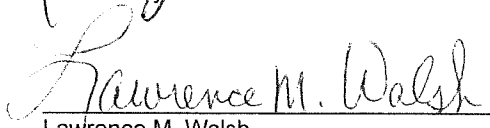
AYES:	Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

Result: Approved - [Unanimous]

Approved this 19th day of July, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Approving Premiums and Premium Equivalents for Will County Comprehensive
Group Insurance Plan, Including Active Employee Rates, Retiree Rates and
COBRA Rates***

WHEREAS, the County, under certain provisions of its Collective Bargaining Agreements, has made available to the County's retirees and their eligible dependents, access to group medical, vision and dental coverage; and

WHEREAS, the County also provides to eligible active employees insurance benefits as part of its Comprehensive Group Insurance Plan; and

WHEREAS, said provisions of the Collective Bargaining Agreements authorize annual adjustments to the premium rates and premium equivalents pursuant to COBRA based requirements; and

WHEREAS, renewal rates, experience levels and cost projections have been received from the County's Comprehensive Group Insurance Plan vendors and consultants; and

WHEREAS, based on these premium amounts, experience levels and projected costs for 2019, the active employee rates, retiree rates and COBRA rates shall be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs that the active employee rates, the retiree rates and the COBRA rates be set as reflected in the attached exhibit effective January 1, 2019.

BE IT FURTHER RESOLVED, that these contributions shall be adjusted at least annually pursuant to COBRA and ACA based requirements.

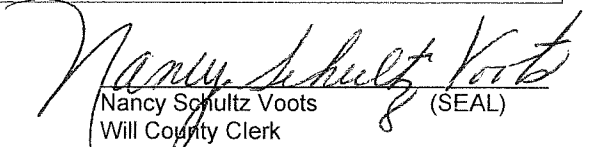
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

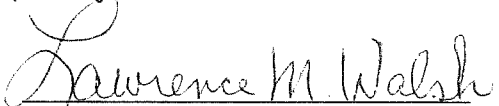
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of July, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Amending an Ordinance Establishing and Designating an Enterprise Zone for a
Portion of the Former Joliet Arsenal***

WHEREAS, on September 19, 2002, the County Board of the County of Will adopted Ordinance No. 02-431 (The "Designating Ordinance") designating a portion of the former Joliet Army Ammunition Plant as legally described therein, consisting of approximately 1,791 acres (the "Enterprise Zone") as an enterprise zone pursuant to the provisions of Section 5.3(e) of the Illinois Enterprise Zone Act, 20 ILCS 655/1, et seq. (the "Act"); and

WHEREAS, the Act provides that the boundaries of an enterprise zone may be amended to include additional territory, remove existing territory, among other activities, subject to the applicable requirements of the Act; and

WHEREAS, the Designating Ordinance has been amended on several occasions in the past, expanding the boundary of the Enterprise Zone to include land within the corporate limits of Elwood, Illinois, Wilmington, Illinois, Channahon, Illinois and Joliet, Illinois, as well as unincorporated areas of the County of Will (the "County"); and

WHEREAS, the County held a duly noticed public hearing on the current boundary amendment of the Enterprise Zone, to include property within the corporate limits of the Village of Elwood and the City of Joliet, and for the removal of certain property currently within the Enterprise Zone, among other activities, as herein provided on June 27, 2018, and said public hearing was and conducted in all respects in a manner conforming to law; and

WHEREAS, the County finds that the boundary modification of the Enterprise Zone, to include property within the corporate limits of the Village of Elwood and the City of Joliet, as well as unincorporated areas of the County, and remove certain property from the Enterprise Zone, as hereinafter provided (see map attached hereto as Exhibit A) will serve the best interests of the County and the region by promoting economic development and providing an immediate benefit to the established areas of the Enterprise Zone; and

WHEREAS, the Designating Ordinance has been or will be duly certified by the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the territory proposed to be added to the Enterprise Zone is an area of land contiguous to the present Enterprise Zone, and the addition of such territory, along with the removal of certain property currently within the Enterprise Zone, will not cause the Enterprise Zone as amended, to exceed 15 square miles in area and is as described legally on the attached Exhibit B; and

- a. The Enterprise Zone, as amended herein, meets all other qualification, conditions and criteria established by the Act and the regulations promulgated by the Department; and

- b. The immediate certification of the amendment to the Enterprise Zone will carry out and fulfill the policy of the State of Illinois as set forth in Section 2 of the Act.

Section 1. This Ordinance and every provision thereof shall be considered severable, and the declaration of invalidity of any section, clause, paragraph, sentence or provision of this Ordinance shall not affect the validity of any other portion of the Ordinance which can be give effect.

Section 2. All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance are hereby repealed. Except as otherwise expressly provided in this Ordinance, all other provisions of the Designating Ordinance shall continue in full force and effect and shall apply in all respects to the territory subject to this Ordinance.

Section 3. The County Clerk is hereby authorized and directed to transmit a certified copy of this Ordinance to the Director of the Department for certification according to law and to request immediate certification thereof.

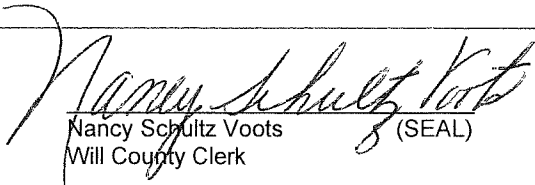
Section 4. This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law; provided, however, that this Ordinance shall have no force or effect unless and until the Department has certified the original enterprise zone.

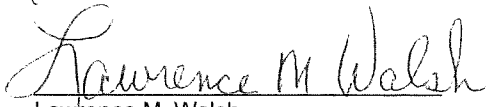
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of July, 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 Intergovernmental
Agreement with the Village of Elwood***

WHEREAS, the Village of Elwood is a Municipal Corporation situated in the County of Will (hereinafter referred to as "Elwood"); and

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

WHEREAS, by Ordinance 18-206, the County has amended the boundaries of the Joliet Arsenal Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 *et seq.* within the corporate limits of Elwood; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, (Illinois Compiled Statutes, Chapter 5, Section 220/1 *et seq.*) authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7 Section 10 of the 1970 Constitution of the State of Illinois, Elwood and the County are empowered to contract for the purposes set forth therein; and

WHEREAS, the County and the Village desire to enter into an intergovernmental agreement so as to provide for the boundary amendment of the Joliet Arsenal Enterprise Zone and to set forth the rights and responsibilities of the parties with regard to said expansion.

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 Village of Elwood in substantially the same form as is hereby attached, subject to the review and approval of the Will County State's Attorney's office.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as is necessary to implement the intent of this Resolution.

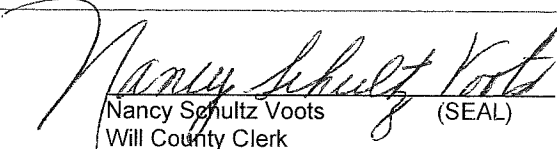
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

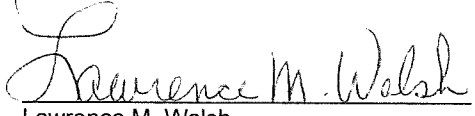
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of July, 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 Intergovernmental
Agreement with the City of Joliet for the Joliet Arsenal Enterprise Zone***

WHEREAS, the City of Joliet is a Municipal Corporation situated in the County of Will (hereinafter referred to as "Joliet"); and

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

WHEREAS, by Ordinance 18-206, the County has amended the boundaries of the Joliet Arsenal Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 *et seq.* within the corporate limits of Joliet; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, (Illinois Compiled Statutes, Chapter 5, Section 220/1 *et seq.*) authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7 Section 10 of the 1970 Constitution of the State of Illinois, Joliet and the County are empowered to contract for the purposes set forth therein; and

WHEREAS, the County and Joliet desire to enter into an intergovernmental agreement so as to provide for the boundary amendment of the Joliet Arsenal Enterprise Zone and to set forth the rights and responsibilities of the parties with regard to said expansion.

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 same form as is hereby attached, subject to the review and approval of the Will County State's Attorney's office.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as is necessary to implement the intent of this Resolution.

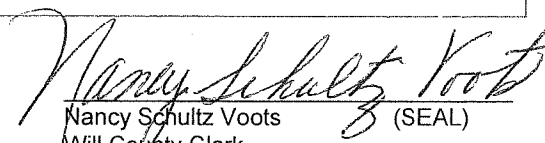
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

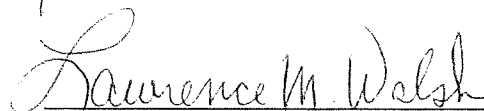
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of July, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Removal of Election Judge for Failure to Vote in Accordance with the Illinois
Election Code***

WHEREAS, 10 ILCS 5/13-3 of the Illinois Election Code states the County Board shall have the right to remove any Election Judge who fails to vote the primary ballot of the political party they represent, at a primary election at which they served as Judge, and

WHEREAS, the County Clerk has identified the individuals on the attached list who failed to vote their party representation in compliance with the above rule when they represented one party and voted a primary ballot of the other party.

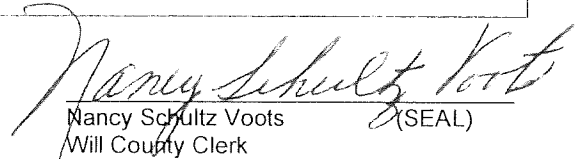
NOW, THEREFORE, BE IT RESOLVED, the County Board of Will County does hereby remove the Election Judge named on the attached list from their position.

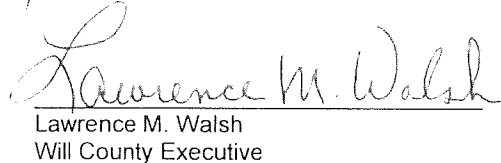
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of July, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Designating Election Judges for 2018-2020

WHEREAS, there are now 300 Election Precincts in Will County in which Will County anticipates adding up to 7 additional precincts, at such time, as we take over former territory of the Aurora Election Commission and vacancies exist in the list of Judges of Election.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby accept and approve the list of Election Judges for Will County, for the period 2018 through 2020. The list as submitted may change due to an Election Judge being unable to accept their appointment due to death, illness, family illness, or moving from the precinct they are assigned.

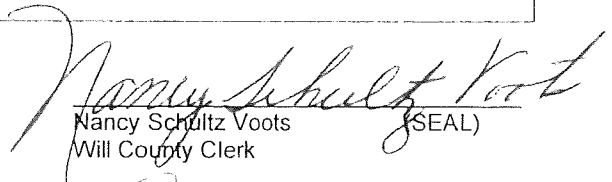
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of July, 2018.

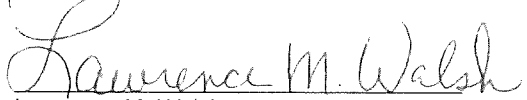
AYES:	Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

Result: Approved - [Unanimous]

Approved this 19th day of July, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Designating Capital Improvements Committee as Owner's Agent for EMA Facility Project

WHEREAS, the County of Will has multiple capital projects, including but not limited to: the Will County Courthouse, the Will County Health Department, the Will County Animal Control Facility and the Will County EMA Facility, and

WHEREAS, it is necessary for the Will County Board to appoint an owner's agent to interact with all consultants, architects and contractors for the advancement of the Will County EMA Facility project, and

WHEREAS, the Capital Improvements Committee of the County Board receives monthly updates regarding the progress of all capital projects.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby designates the Capital Improvements Committee as the owner's agent for the Will County EMA project.

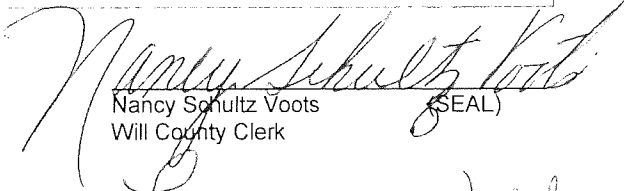
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

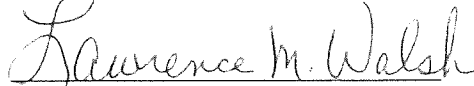
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 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 Convey Permanent Surface and Subsurface
Easements on County Property Located in Troy Township for Access to
Established Mineral Rights on Adjacent Parcel***

WHEREAS, the County of Will owns undeveloped property in Troy Township identified as PIN 05-06-24-100-006-0010 with current zoning designation of I-3; and

WHEREAS, the recorded lease owner of adjacent parcel identified as PIN 05-06-24-100-010-0000 (also sometimes shown as 05-06-24-100-001-0000) to the west requires both improved surface and subsurface access to established mineral rights in order to conduct business operations; and

WHEREAS, the County of Will acknowledges that improved surface and subsurface access to established mineral rights for the lease owner of the parcel adjacent to County-owned, undeveloped property as described in Exhibit A, is consistent with the County of Will's best interest.

NOW, THEREFORE, BE IT RESOLVED the County of Will authorizes conveyance of permanent surface and subsurface easements on County-owned property as described in Exhibit A, with the attached "Grant of Easement Agreement" as described in Exhibit B.

BE IT FURTHER RESOLVED, that compensation for the permanent surface and subsurface easements legally described within the attached "Grant of Easement Agreement" shall be conveyed to the County of Will from the property lease owner for the total amount of \$1.00 (one dollar and zero cents).

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the real estate conveyance of these permanent, surface and subsurface easements as legally described per the attached "Grant of Easement Agreement" to, MICHAEL J. ALESSIO, subject to the review and approval by the Will County State's Attorney.

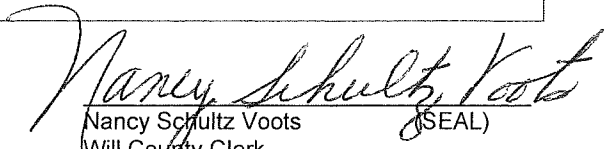
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

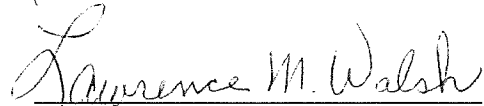
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 19th day of July, 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 Lease Amendment with Vertical Bridge Holdings for the Use of Radio Communications Towers

WHEREAS, the County of Will, through its Emergency Management Agency, owns, operates, and maintains a countywide radio communications system to meet the public safety and public service communications needs of County and participating local government offices, departments, and agencies, and

WHEREAS, one of the tower sites is currently leased by the County of Will from Vertical Bridge Holdings under the terms of an existing lease agreement effective May 26, 2017 and expiring on May 26, 2027, and

WHEREAS, during the implementation of the new countywide radio system it was determined that an antenna modification was required to enhance radio system performance, and

WHEREAS, to accommodate the antenna modification, the County of Will desires to enter into an amendment of the existing lease agreement to allow for installation of a replacement antenna in exchange for a corresponding increase in the monthly cost of the lease, and

WHEREAS, the E.M.A. radio system manager recommends, and the Executive Committee concurs, that the County enters into a lease amendment with Vertical Bridge Holdings, and

WHEREAS, all other terms and conditions of the existing lease agreement not modified by the amendment will remain in full force and effect for the remainder of the term of the existing lease agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a tower lease amendment between the County of Will and Vertical Bridge Holdings, subject to the review and approval of the State's Attorney's Office.

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

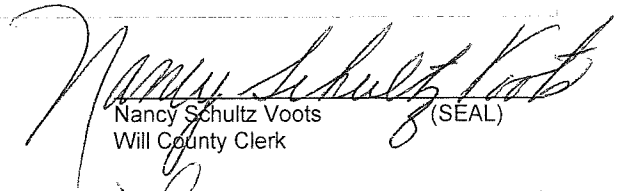
Adopted by the Will County Board this 19th day of July, 2018.

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

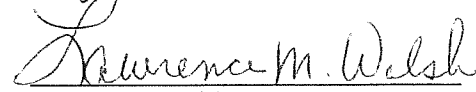
ABSENT: Singer, Rice, Brooks Jr., Hart

Result: Approved - [Unanimous]

Approved this 30th day of July, 2018.



Nancy Schultz Voots (SEAL)
Will County Clerk



Lawrence M. Walsh
Will County Executive



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

Voiding Bid for Communication Headsets - SWAT

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for Communication Headsets for SWAT, Sheriff's Department, and

WHEREAS, on June 30, 2018, the Will County Executive's Office opened three (3) proposals, and

WHEREAS, two bids were received on the correct manufacturer's part number, and one bid on an incorrect part number. After review and consideration it was determined to void the bids due to bidders inconsistency in bidding on the correct part number. Permission is being requested to void the bid, make necessary changes and re-issue the bid as altered, and

WHEREAS, Staff has recommended that the bid for Communication Headsets for SWAT, Sheriff's Department, be voided and requests permission to reissue the bid, and

WHEREAS, the Executive Committee concurs with their request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby voids the bid for Communication Headsets for SWAT, Sheriff's Department, and authorizes Staff to work with the Will County Purchasing Director to redesign the bid specifications and reissue as altered.

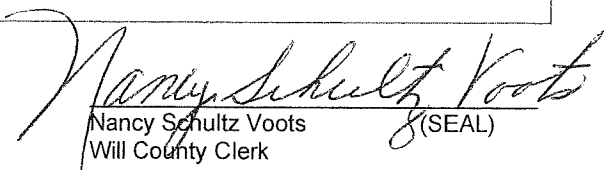
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of July, 2018.

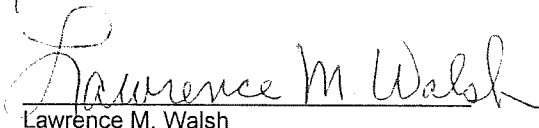
AYES:	Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

Result: Approved - [Unanimous]

Approved this 19th day of July, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Amendment No. 3 to the JARC
Technical Services Agreement Between the Regional Transportation Authority
and Will County for Contract No. : JARC-2011-01***

WHEREAS, as part of the RTA Paratransit Grant previously awarded, the Will County Executive's Office has requested authorization for the Will County Executive to execute the attached Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: JARC-2011-01, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Amendment No. 3 to the JARC Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: Jarc-2011-01, extending the terms of the agreement to May 31, 2019.

BE IT FURTHER RESOLVED, execution of all contracts is contingent upon final review and approval of the Will County State's Attorney's Office.

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

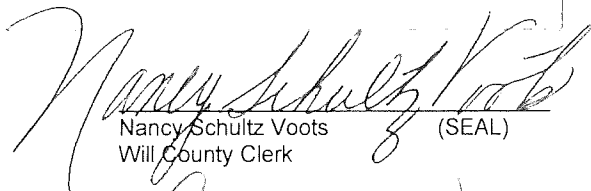
Adopted by the Will County Board this 19th day of July, 2018.

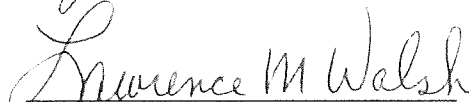
AYES: Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Singer, Rice, Brooks Jr., Hart

Result: Approved - [Unanimous]

Approved this 30th day of July, 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 Establish the Fairmont Home Replacement Pilot Program and to Execute Agreements to Purchase and Sell Properties under the Community Development Block Grant and Home Programs

WHEREAS, the Will County Board approved the Fairmont Neighborhood Plan in January, 2012 which included among its highest priority goals the Improvement of the quality and quantity of housing stock in the community, and to encourage the rehabilitation of and or replacement of blighted homes; and

WHEREAS, the Will County Board approved the Five Year 2015-2019 Consolidated Plan approving the investment of Community Development Block Grant (CDBG) and Home funds to stabilize housing and provide acquisition and housing repair/replacement assistance to meet the needs of low-moderate income Will County residents specifically those in the Fairmont Community; and

WHEREAS, the Will County Board has previously approved Resolution #13-219 authorizing the Will County Executive to execute various grant agreements and to purchase and sell foreclosed properties under the FSP Program; and

WHEREAS, the Community Development Division (CD Division) of the Will County Land Use Department has been successful in reducing the negative impacts of foreclosures throughout the County by investing CDBG, Home, NSP and FSP grant funds and seeks to replicate the processes used therein to reduce the negative impacts of foreclosures and deteriorating properties on the Fairmont Community located in unincorporated Will County; and

WHEREAS, the Community Development Division (Program Administrator) seeks to invest a portion of the Consolidated Plan's grant funds to acquire, rehabilitate and sell properties in the Fairmont Neighborhood; and

WHEREAS, the Program Administrator requests, upon the review by the Will County SAO, and as recommended by the Will County Executive Committee, that the County Board delegate the authority to purchase and sell abandoned properties in the Fairmont Neighborhood, in accordance with HUD Regulations.

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

SECTION 1:

That the County Executive is authorized to establish the Fairmont Home Replacement Pilot Program and to Acquire and Sell/Dispose of properties in accordance with the attached Fairmont Home Replacement Program Acquisition, Sale and Disposition Guidelines.

SECTION 2:

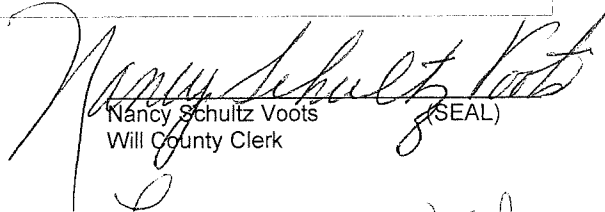
The Will County Executive be required to prepare and distribute quarterly reports to the Will County Executive Committee describing program progress, attainment of stated program goals and accomplishments and status of commitment and expenditure requirements of the Fairmont Redevelopment Plan.

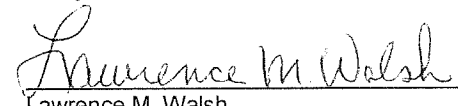
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 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 Establish the Fairmont Home Replacement Pilot Program and to Execute Agreements to Purchase and Sell Properties under the Community Development Block Grant and Home Programs

WHEREAS, the Will County Board approved the Fairmont Neighborhood Plan in January, 2012 which included among its highest priority goals the Improvement of the quality and quantity of housing stock in the community, and to encourage the rehabilitation of and or replacement of blighted homes; and

WHEREAS, the Will County Board approved the Five Year 2015-2019 Consolidated Plan approving the investment of Community Development Block Grant (CDBG) and Home funds to stabilize housing and provide acquisition and housing repair/replacement assistance to meet the needs of low-moderate income Will County residents specifically those in the Fairmont Community; and

WHEREAS, the Will County Board has previously approved Resolution #13-219 authorizing the Will County Executive to execute various grant agreements and to purchase and sell foreclosed properties under the FSP Program; and

WHEREAS, the Community Development Division (CD Division) of the Will County Land Use Department has been successful in reducing the negative impacts of foreclosures throughout the County by investing CDBG, Home, NSP and FSP grant funds and seeks to replicate the processes used therein to reduce the negative impacts of foreclosures and deteriorating properties on the Fairmont Community located in unincorporated Will County; and

WHEREAS, the Community Development Division (Program Administrator) seeks to invest a portion of the Consolidated Plan's grant funds to acquire, rehabilitate and sell properties in the Fairmont Neighborhood; and

WHEREAS, the Program Administrator requests, upon the review by the Will County SAO, and as recommended by the Will County Executive Committee, that the County Board delegate the authority to purchase and sell abandoned properties in the Fairmont Neighborhood, in accordance with HUD Regulations.

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

SECTION 1:

That the County Executive is authorized to establish the Fairmont Home Replacement Pilot Program and to Acquire and Sell/Dispose of properties in accordance with the attached Fairmont Home Replacement Program Acquisition, Sale and Disposition Guidelines.

SECTION 2:

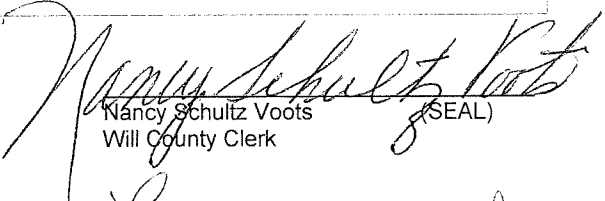
The Will County Executive be required to prepare and distribute quarterly reports to the Will County Executive Committee describing program progress, attainment of stated program goals and accomplishments and status of commitment and expenditure requirements of the Fairmont Redevelopment Plan.

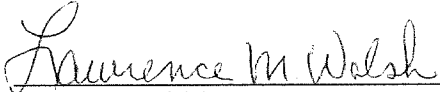
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Adoption of the Program Year 2018 Action Plan Beginning October 1, 2018
through September 30, 2019***

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

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County CDBG/Home Advisory Board, did convene the required Public Hearing to discuss the allocation of PY 2018 Program Funds on May 24, 2018; and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD Regulations, the County did upon proper public notice display the Program Year 2018 Action Plan for the Will County CDBG, the Will County/City of Joliet HOME Consortium and the Will County Emergency Solutions Grant programs for a minimum of 30 days, beginning June 1, 2018 and ending on June 30, 2018; and

WHEREAS, the CDBG/HOME Advisory Board did recommend the Will County Executive Committee approve the PY 2018 Action Plan at the July 12, 2018 Executive Committee meeting; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations and places this Resolution before the Will County Board for its approval.

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

SECTION 1: That the Program Year 2018 Action Plan, as attached hereto and made a part hereof, be approved.

SECTION 2: That a special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 3: That the Will County Executive be authorized to execute any and all Grant Agreements with Sub Recipients including Sub Recipient agreements and or Memoranda of Understandings with Not for Profit agencies acting on behalf of the County as Project Owner, and all grant agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments.

SECTION 4: That this Resolution and every provision thereof, shall be separable and the

invalidity of any portion shall not affect the validity of the remainder.

SECTION 5: That all Resolutions or parts thereof, in conflict herewith, are hereby repealed.

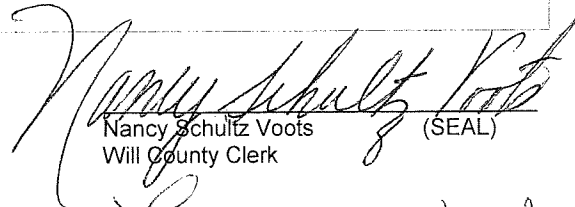
SECTION 6: That this Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

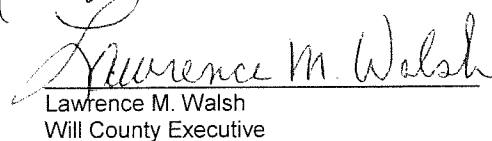
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

New Hires for the LCC 9-1-1

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

WHEREAS, the Will County Executive has presented the attached personnel list for the LCC 9-1-1 new hires to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name(s) on the list attached to this Resolution for the LCC 9-1-1 new hires.

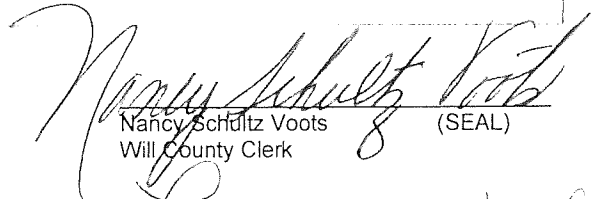
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 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 State's Attorney to Enter into Settlement in 09 L 960

WHEREAS, the Will County Board has been informed in executive session of the status of Will County Case # 09 L 960; and

WHEREAS, the representative of the Will County State's Attorney has informed the County Board that based on their legal analysis it is in the best interest of Will County to settle the referenced suit involving Will County pursuant to the terms agreed to by the parties to the suit and the State's Attorney on behalf of Will County; and

WHEREAS, the County Board agrees with the legal reasoning of the State's Attorney and finds it is in the best interest of Will County to settle the referenced suit involving Will County pursuant to the terms agreed to by the parties to the suit and the State's Attorney on behalf of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the terms of the proposed settlement in the referenced case as presented by the State's Attorney and authorizes the settlement agreement to be submitted to the Court for its concurrence.

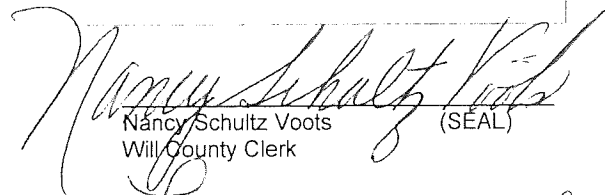
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

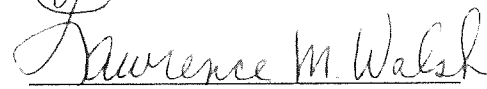
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]

Approved this 30th day of July, 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 State's Attorney to Enter into Settlement in 17 CV 300

WHEREAS, the Will County Board has been informed in executive session of the status of Federal Case # 17 CV 300; and

WHEREAS, the representative of the Will County State's Attorney has informed the County Board that based on their legal analysis it is in the best interest of Will County to settle the referenced suit involving Will County pursuant to the terms agreed to by the parties to the suit and the State's Attorney on behalf of Will County; and

WHEREAS, the County Board agrees with the legal reasoning of the State's Attorney and finds it is in the best interest of Will County to settle the referenced suit involving Will County pursuant to the terms agreed to by the parties to the suit and the State's Attorney on behalf of Will County.

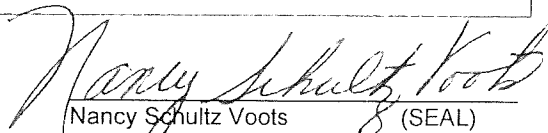
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the terms of the proposed settlement in the referenced case as presented by the State's Attorney and authorizes the settlement agreement to be submitted to the Court for its concurrence.

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

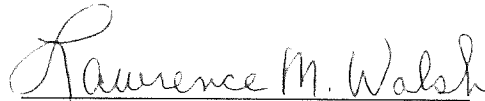
Adopted by the Will County Board this 19th day of July, 2018.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 19th day of July, 2018.


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone: (815) 744-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2018

Romeoville Mosquito Abatement District (70 ILCS 1005)

Mark Senn

404 Glen Avenue, Romeoville, IL 60446

Reappointment. - Term expires 3/1/2022

Board member information -- 70 ILCS 1005\ (70 ILCS 1005/5) (from Ch. 111 1/2, par. 78)

Sec. 5. Within 60 days after the organization of any mosquito abatement district under the provisions of this Act a board of trustees, consisting of 5 members, for the government and control of the affairs and business

of such mosquito abatement district shall be appointed in the following manner:

- (1) If the district lies wholly within a single township, the board of trustees of that township shall appoint the trustees for the district but no township official is eligible for such appointment;
- (2) If the district is not contained wholly within a single township, but is located wholly within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board; ...**

...Thereafter the trustees of the district shall be appointed in every year in which the term of any of the trustee expires and shall hold office for 4 years and until their successors are appointed and qualified. Each trustee shall

be a legal voter in the district, and such trustees shall serve without compensation.

Whenever a vacancy occurs in the board of trustees the appropriate appointing authority shall appoint some person to fill the remainder of the unexpired term. (Source: P.A. 82-783.)

(70 ILCS 1005/6) (from Ch. 111 1/2, par. 79)

Sec. 6. The trustees appointed in accordance with the foregoing provisions shall constitute a board of trustees for the mosquito abatement district for which they are appointed, and such board of trustees is declared to be the corporate authority of said district and shall exercise all of the powers and control all of the affairs and property of such district. Such board of trustees may provide and adopt a corporate seal.

Immediately after their appointment and at their first meeting in December of each year thereafter the board trustees shall elect one of their number as president, one as secretary, and one as treasurer, and shall elect such other officers as may be necessary. The board of trustees shall provide for the time and place of holding its regular meetings, and may establish rules for its proceedings. Special meetings may be called by the president of the board or by any three trustees, but each member of the board shall be given notice of such special meeting at least three hours prior thereto. All of the meetings of such board, whether regular or special, shall be open to the public. A majority of the board of trustees shall constitute a quorum but a smaller number may adjourn from day to day. Said board shall keep a regular book of records of all of the proceedings of said board, which book shall be open to the inspection of any person residing in said district at all reasonable and proper times. (Source: Laws 1927, p. 694.)

**Submitted to Will County Board June 20, 2018*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2018

Will County Stormwater Management Planning Committee

55 ILCS 5/5 -1062

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

Joanne Rodriguez– County Board District 4 – Regular member position

785 Hartford Lane, Bolingbrook, IL 60440

*New appointment

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 – June 20, 2018*