



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JUNE 21, 2018

County Board Room

Regular Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order at 9:45 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Ferry led the Pledge of Allegiance.

III. INVOCATION

Reverend Craig Purchase of Mt. Zion Full Gospel Tabernacle in Joliet 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)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Debbie Militello	District 6 (R - Channahon)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Gloria Dollinger	District 10 (R - Joliet)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - May 17, 2018 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurie Summers, District 1 (D - Crete)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT

Elected Officials present: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley and State's Attorney, James Glasgow

Media present: Farmers Weekly Review, Nick Reiher; Herald News, Alex Ortiz; Times Weekly, Megann Horstead

IX. HONORARY RESOLUTIONS/PROCLAMATIONS**1. Recognizing Plainfield HS Track Team State Championship**

Member Bennefield stated I'd like to recognize the Plainfield North High School Tiger's track team for winning four state titles and setting two state records this year. The Plainfield North High School track team competed in the boys track state finals in Bloomington on May 27. Specifically, there's a young man, Mr. Marcellus Moore, who's a sophomore who became state champion of both the 100 and 200 meter. In addition to winning those, he actually set a new state meet record of 10.31 seconds and winning the 100 meter. The Tigers also won the 4 x 100 and also set a new state record of 41.29 seconds in the 4 x 100. They set two new state records this year. The 4 x 100 relay team consisted of Mr. Brendan Hanneman, Mr. Brian Registe, Mr. Anthony Capizio and again, Mr. Marcellus Moore. The Tigers were also victorious in the 4 x 200 meter relay and those team members consisted again of Mr. Brendan Hanneman, Mr. Brian Registe, Mr. Marcellus Moore and Mr. Joe Stiffend. There must be something in the water,

Executive Walsh, because in addition, the Plainfield North Tigers this year, won the IHSA Class 4-A state baseball title on June 9 at Joliet Rt. 66 Stadium. A little bit about that road, was that the Tigers reached the finals when they were able to overcome a 7-0 deficit in the semi-finals and advance to the finals with an 8-7 win. On June 9, the Plainfield North baseball team won the school's first class 4-A baseball title with a 4-3 victory over Huntley. Mr. Bradley Miller supplied the only homerun of the tournament with a solo shot to right center. We just wanted to recognize and acknowledge these accomplishments and congratulate Plainfield North Track and baseball teams for their outstanding accomplishments. Thank you Executive Walsh.

2. Check Presentation from Citgo to Children's Advocacy Center

Member Fricilone stated this certainly is a great day that we have a great sponsor in CITGO. They are very generous for a lot of the efforts that we do in Will County, but this one in particular at the CAC this year they're our major sponsor for the Men Who Cook event, which is going to be September 22 which I'm sure you'll all be at. You have to leave this on your desk because we're at a different location this year. The event is getting so large we've moved it to the Chicago Speedway. I think it's going to be a whole new style on the venue, we're going to have a lot of fun, but we can't do these types of things without great sponsors like CITGO and you'll see their name on top of the brochure this year.

We're real proud to sponsor this event this year. We think it's going to be a great event out at the Speedway and it's just getting bigger and bigger. We have lots of employees who like to donate their time and help and we've got a few I think at are actually going to be cooking this year. We are thrilled to be a part of this and can't wait until September.

Member Fricilone stated this check is for \$10,000. I will tell you to look in the book, there are many sponsorships left, so if you know businesses and individuals in the community that might want to do a sponsorship. All of the information is in the brochures and you can pass that around and make this the best event ever.

X. OLD BUSINESS

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

All Resolutions approved at the May 17, 2018 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

1. Presentation by Illinois Water Survey

Mr. Walt Kelly's Illinois State Water Survey presentation is on file with the County Clerk's office.

State's Attorney Glasgow stated you mentioned the permeable layers and the rain isn't getting into the aquifers. In the 1800's were those impermeable layers not there?

Mr. Walt Kelly stated no they've been there for a long time. The water in that aquifer has come from a long way away. It's thousands of years old, even tens of thousands years old but that's why when we're consuming it's not being replaced. The (inaudible) has changed significantly because we've put in thousands of wells so there is water that does leak from overlying sources but not nearly enough to replace the water they've taken out.

State's Attorney Glasgow stated the rainwater then, is there any way to collect that? Some of our rainstorms seem like they generate quite a bit of water.

Mr. Walt Kelly stated yes, the problem with that is we can't get enough water back into that aquifer to probably make a difference. There are all sorts of chemical issues, too, about putting water that's been exposed to air down into an aquifer where it's not exposed to air at all so...that is one of the possibilities that Joliet is looking at. It's called Managed Aquifer Recharge...collecting water and injecting it back into the aquifer. Our initial model run suggested it's probably going to be too expensive to do something like that.

Member Traynere stated we used to use cisterns in this country for water and that was just rainwater that was collected and put into a container. In fact I think there's a cistern at the Joliet prison.

Mr. Walt Kelly stated sure that's possible for small supplies of water but we're talking about millions of gallons per day.

Member Traynere stated I think about that deep tunnel project, where does all that water go?

Mr. Walt Kelly stated so that water ends up going to the Metropolitan Water Reclamation District.

Member Ferry stated the wells drying down the aquifer...those would be deep wells?

Mr. Walt Kelly stated 600 to 1,000 feet deep; industrial wells too. There's a large industrial facility, as you know, in south Joliet, which uses groundwater for the most part.

Member Bennefield stated on one of your slides you identified the specific wells and you were estimating a lifespan on those wells...number 18 there, you estimated five years.

Mr. Walt Kelly stated that's with the new well field that hasn't gone in. The (inaudible) we would expect that well to be effective for 15 more years. However, new wells went in nearby, like industrial or municipal source that could be cut in half or more. It's all related. This whole aquifer is connected to all these wells. So what your neighbor does is going to affect what happens to you.

Member Bennefield stated I guess my question is that, and this is new to me, not just the aquifer issue but other specific communities that you can identify that are drawing off of that well, and what's been done to notify those communities and the public that say, "Hey, listen, we're predicting in five years this well is not going to work."

Mr. Walt Kelly stated we've talked to Joliet about it and they know all about it. It's like any well that goes in is going to affect all the wells. We have been for the past year, or year and a half, have talked to a lot of different groups about these issues, trying to get people to take some action and Joliet certainly started to take some action.

Member Bennefield stated so my question specifically is that are there specific communities drawing off of well 18 that you can identify and say, "We've got a problem here, how can we start to reroute them to get on to different wells."

Mr. Walt Kelly stated so well 18 is a Joliet well. So Joliet is taking the water out of that well. What that red bar indicates is if, for example, a new series of wells went into, say, Shorewood. I can't remember the exact scenario if it's Shorewood or Romeoville...if that well would suddenly become less effective because you're drawing down the water table overall. That big well is near the center of (inaudible) it's extremely vulnerable to (inaudible).

Member Bennefield stated and then I have a second question where you had shown in one of the slides, the deep wells are obviously in the aquifer but the residential wells are shallow. Are you receiving any reports of any residential wells drying up?

Mr. Walt Kelly stated yes. We've had reports in Shorewood and I believe in Channahon indicating that some of these shallow wells either had to drop the pump or had to drill deeper because the water level has been dropping.

Member Moustis stated there's a number of different aquifers in Will County. You're basically talking today about the (inaudible) but there are other aquifers. There are at least two that I am aware of. Of course aquifers, as you mentioned, go across...they don't know municipal or county boundaries. You mentioned northern Will County quite a bit though. A bunch of northern Will County is on lake water. I guess when you're giving us an analysis of ground water, you're just

giving us a snapshot of just one aquifer. You did mention also eastern Will County, part of which is on a different aquifer. So for us to get a really clear picture, we need to know where the problems really lie. We can talk about northern Will County. We also mentioned we're not the only county on that aquifer. I think for our community, much more population is on Lake Michigan water in Northern Will County. I'm just saying it would be nice to see us get a much firmer analysis of the entire county when it comes to where the problems lie, just not the sands. Obviously the community with the most urgent need is Joliet. They're addressing that. (Inaudible) an alternative source of water. So maybe at some point in time you can go to our Stormwater Management Committee, that's who we generally report to which is supported by our Land Use Department. I'd like to see a more complete picture of Will County of all the aquifers and how they're being affected. Maybe we can do that at a later date.

Mr. Walt Kelly stated that's part of why we recommend water supply planning for the entire County. That's the draft proposal that I sent around. You're absolutely right (inaudible) very important in the eastern part of the county. Unfortunately, in the Joliet region, there's not much water in that aquifer. It doesn't provide enough water for that region.

Member Moustis stated I would say continue to work with the Land Use and Stormwater Management Committee.

Mr. Walt Kelly stated we'll do what we can, we are responsible for the entire state. This to us is the biggest problem in the state. We're putting as many resources as we can into this situation but we're not a large group.

Member Moustis stated didn't we have a (inaudible) perhaps they recall. There was a grant for the Thorn Creek aquifer a number of years ago. There was a federal grant. I was just wondering, are you familiar with any of that?

Mr. Walt Kelly stated no.

Member Moustis stated I just wanted to point out that this is the (inaudible) portion of the County. (Inaudible) more complete picture of Will County.

Member Staley-Ferry stated just a quick question. With Joliet needing to come off the aquifer for a different source, how will it impact or affect the rest of the area?

Mr. Walt Kelly stated so we have done model simulations so if Joliet gives off (inaudible) obviously that would really help that they use around 120 million gallons a day or in that ballpark. Unfortunately as I mentioned earlier, that water is really old. It's not being recharged very quickly so it increases the amount of time industries and other communities have on that aquifer but it does not solve the problem. The whole region is going to have to deal with this problem, not just

the city of Joliet. They're looking at their own situation, but I think they're thinking about possibly selling to other communities. I think they're talking about some wastewater going to some of the industries there. Yes, it's like an octopus, there's all sorts of arms out there.

Member Ferry stated one more question from me, anyway. How many aquifers come into Will County or do we have access to tap into? There's one real giant one, isn't there?

Mr. Walt Kelly stated there's the (inaudible) aquifer which is really mainly used in the northern and western part of the County. It's not really used further east because the water quality really drops off. They use the (inaudible) which is a much shallower bedrock aquifer but it doesn't have the capacity that the sandstone's having. You can't get as much water out of it. And above that, there are also some glacial deposits, some sands, that were left over from the glaciers and those are hit and miss and cover most of the county to some degree, but again, you can get a small community municipal (inaudible) plat of those, but nothing like on the border of Joliet or industrial (inaudible). So, I mean, there is water here but sometimes it's not in the right place where we need it, but we have options to switch (inaudible).

Executive Walsh stated any last questions? Thank you very, very much. It was very informative.

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

Open 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, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

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 five cases to be heard today. Case ZC-17-054, ZC-17-056, ZC-18-009, ZC-18-016, ZC-18-026. Is there anybody who would like to address this board on any of these cases?

Close 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, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-17-054, Theresa Frattini, Owner of Record, Timothy McGrath, McGrath & Clark, P.C., Attorney, Requesting (M-17-007) Map Amendment from C-2 to R-5, (V-17-071) Variance for Lot Size from 10,000 square feet to 6,308 square feet, (V-17-072) Variance for Lot Frontage from 70 feet to 46.54 feet, and (V-17-084) Variance for Rear Yard Setback from 25 feet to 11.4 feet (Residence) for Pin #30-07-11-409-040-0000, in Joliet Township, Commonly Known as 1427 E. Cass Street, Joliet, IL

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

PZC: 6-0 Appr Map Amnd C-2 to R-5

PZC: 6-0 Appr Var for Lot Size fr 10,000 sq ft to 6,308 sq ft

PZC: 6-0 Appr Var for Lot Frontage fr 70 ft to 46.54 ft

PZC: 6-0 Appr Var for Rear Yard Setback fr 25 ft to 11.4 ft (Residence)

LUD: 7-0 Appr Map Amnd C-2 to R-5

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-17-056, Theresa Frattini, Owner of Record, Timothy McGrath, McGrath & Clark, P.C., Attorney, Requesting (M-17-008) Map Amendment from C-2 to R-5, (V-17-073) Variance for Lot Size from 10,000 square feet to 6,225 square feet, (V-17-074) Variance for Street Setback from 30 feet to 18.8 feet, (V-17-075) Variance for Side Yard Setback from 5 feet to 0.8 feet and (V-17-076) Variance for Lot Frontage from 70 feet to 46.54 feet, for Pin #30-07-11-409-041-0000, in Joliet Township, Commonly Known as 1429 E. Cass Street, Joliet, IL

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

PZC: 6-0 Appr Map Amnd C-2 to R-5

PZC: 6-0 Appr Var for Lot Size fr 10,000 sq ft to 6,225 sq ft

PZC: 6-0 Appr Street Setback fr 30 ft to 18.8 ft

PZC: 6-0 Appr Var for Side Yard Setback fr 5 ft to 0.8 ft

PZC: 6-0 Appr Var for Lot Frontage fr 70 ft to 46.54 ft

LUD: 7-0 Appr Map Amnd C-2 to R-5

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

Member Weigel stated at our committee we had three solar farms. We had approved this one and two others. Beyond this we decided to table because there's new information being developed in Springfield and legislation which they are working on. We'd like to incorporate that into our special use permit. So I'm making a motion to return this special use permit back to our Land Use Committee.

RESULT:	REMANDED [UNANIMOUS]	Next: 7/10/2018 10:30 AM
TO:	Will County Land Use & Development Committee	
MOVER:	Tom Weigel, District 12 (R - New Lenox)	
SECONDER:	Laurie Summers, District 1 (D - Crete)	
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis	

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

LUD: 7-0 Appr SUP for Solar Farm w/12 Conditions

4. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-18-016, Carol J. Palmer Living Trust, Owner of Record; Carol Palmer, 100% Interest, Kenneth and Carol Palmer, Agents, Thomas Osterberger; Kavanagh, Grumley & Gorbald, LLC, Attorney, Requesting (S-18-007) Special Use Permit for the Keeping of More than Six (6) Companion Animals (Animal Care/Boarding), for Pin #10-11-16-300-011-0000, in Jackson Township, Commonly Known as 19921 Munch Lane, Elwood, IL**

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

PZC: 6-0 Appr SUP for Keeping of More Than Six (6) Companion Animals w/7 Conditions

LUD: 6-1 Appr SUP for Keeping of More Than Six (6) Companion Animals w/7 Conditions (Cond #5 Amended)

5. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-026, Alex J. Kozlowski, Owner of Record, Requesting (S-18-011) Special Use Permit for the Keeping of Horses/Farm Animals/Livestock, for Pin #23-16-17-300-007-0000, in Crete Township, Commonly Known as 25160 S. Stateline Road, Crete, IL**

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

PZC: 6-0 Appr SUP for Keeping of Horses/Farm Animals/Livestock w/1 Condition

LUD: 7-0 Appr SUP for Keeping of Horses/Farm Animals/Livestock w/1 condition

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

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

2. 18-151 Committing Funds for University of Illinois Cooperative Extension

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

3. 18-152 Appropriating Grant Funds in Coroner's Budget

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

4. **18-153 Designating Huntington National Bank as a County Depository**

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

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

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

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

1. **18-154 Adopting the Will County Transportation Improvement Program FY 2019-2024**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

2. **18-155 Amending Will County Division of Transportation Oversize-Overweight Truck Permit Procedures**

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

3. **18-156 Confirming Award of Contract to "D" Construction, Inc. (\$49,524.73), let on May 16, 2018, Joliet Road District Overlay, County Board District #8**

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Gould, District 6 (R - Shorewood)
SECONDER: Denise E. Winfrey, District 8 (D - Joliet)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

4. **18-157 Confirming Award of Contract to P.T. Ferro Construction Co. (\$160,632.65), let on May 16, 2018, New Lenox Road District Overlay, County Board Districts #7, #8 & #12**

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

5. **18-158 Authorizing Approval of the Establishment of Altered Speed Zone 554, County Board District #12**

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

6. **18-159 Authorizing Approval of the Establishment of Altered Speed Zone 555, County Board District #12**

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

7. **18-160 Authorizing Approval of the Establishment of Altered Speed Zone 556, County Board District #12**

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

8. **18-161 Resolution Granting a Variance for the Nowell Park Community Center Water Main under Mills Road (CH 51), County Board District #8**

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Gould, District 6 (R - Shorewood)
SECONDER: Denise E. Winfrey, District 8 (D - Joliet)
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

9. **18-162 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini, and Renwick, Inc., for Several Parcels of Property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Board District #12**

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

10. **18-163 Authorizing the Appropriation of MFT Funds (\$150,000.00) for Right-of-Way Acquisition Services (Appraisals) by County Under the IL Highway Code for Several Parcels of Property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Board District #12**

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

11. **18-164 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd., for Several Parcels of Property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Board District #12**

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

12. **18-165 Authorizing the Appropriation of MFT Funds (\$145,000.00) for Right-of-Way Acquisition Services (Negotiations) by County Under the IL Highway Code for Several Parcels of Property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Board District #12**

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

13. **18-166 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals and Negotiations) with Mathewson Right of Way Company for Several Parcels of Property along Briggs Street (CH 54) from I-80 Westbound Ramps to Washington Street, County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

14. **18-167 Authorizing the Appropriation of MFT Funds (\$155,000.00) for Right-of-Way Acquisition Services (Appraisals and Negotiations) by County Under the IL Highway Code for Several Parcels of Property along Briggs Street (CH 54) from I-80 Westbound Ramps to Washington Street, County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

15. **18-168 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12**

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

16. **18-169 Authorizing the Appropriation of MFT Funds (\$340,000.00) for Property Acquisition (Right of Way and Temporary Easements) by County Under the IL Highway Code for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12**

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

17. **18-170 Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services Agreement with Willett, Hofmann & Associates, Inc., for Roadway and Appurtenant Work on Cedar Road (CH 4) over Spring Creek, County Board District #7**

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

18. **18-171 Authorizing an Intergovernmental Agreement Between the County of Will and the Village of New Lenox for Future Permitting Requirements on Laraway Road (CH 74), County Board District #12**

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

Member Gould stated the Committee will not meet in July due to the July 4th holiday. All of our July business will go to the Executive Committee and the August business will be here on August 7 at 9:00 a.m.

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

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh.

1. 18-172 Awarding Bid for Food Service at River Valley Juvenile Center

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Darren Bennefield, District 5 (R - Aurora)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Member Bennefield stated our Judicial Committee will be rolled into the Executive Committee for the month of July.

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

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

Member Ogalla stated good morning Executive Walsh. I don't have anything on my agenda today that we will be voting on but I did want to report on a couple of things. First, at our committee meeting this month, we had a great presentation of the YES Program. That was given to us by Assistant Principal (inaudible) from our Will County behavioral health team. The YES Program is in place at both Joliet Central and Joliet West. It is a comprehensive approach in helping teens that are struggling with issues. The team stays with the teen throughout high school and into college. The escrow grant began in 2005 and I just want to thank these ladies for their leadership and also Ms. Susan Olenek from our Health Department for making sure that this program stays in place because it served a lot of students in this area and I think it's a great example of what teamwork can do to help these kids when they need help the most. I'd also like to give a little report from Dr. Kathleen Burke who is our director of substance abuse issues.

I'd like to make you aware of three important things that she reported to us. One is the final report of the state of Illinois Opioid Action Plan, otherwise called SOAP, implementation report was released on May 31. Our program is in alignment with the SOAP plan. Next, some good news to report. The 1115 Waiver was finally approved. The 1115 Waiver is a contract between the federal and state government that waives federal Medicaid requirements and gives a state government approval to experiment, pilot or demonstrate projects. The current (inaudible) policy approaches such as providing services that are not typically covered by Medicaid or creating innovative service delivery systems that improve, care, increase efficiency, and reduce costs. The most significant pilots that are being planned is a big change to the residential and inpatient treatment program for individuals who have substance abuse disorders. The (inaudible) had previously been 16 beds and that now has been raised and that really helps them be able to bring additional people who need services. Another is a clinically (inaudible) management services pilot. In closing, it's on a sad note because during the Memorial Day weekend, we lost five people to overdose deaths from the New Lenox, Lockport, Homer Glen communities. Fentanyl is to blame for these deaths. Most of these were due to relapses after a long time in recovery. So it's sad that someone struggles with this still after being in recovery for a long time can still lose their life to this sad thing. So far since June 11 of this year, we've had 36 deaths related to fentanyl...so that is quite intense and I'm glad we continue working towards that. Lastly, on a very exciting note, on behalf of the Executive Director of Sunny Hill Nursing Home, Ms. Becky Halvorson, I'd like to invite everyone to the 50th Anniversary celebration, this Saturday at Sunny Hill Nursing Home from noon until 4:00 p.m. So they're going to have a big, big party, a tent, food, games, everything, so if you have time you can stop by and celebrate with the folks at Sunny Hill that would be great. Again, I would also like to tell everyone that we are not meeting in July, which is a Fourth of July holiday; all of our reports will be given to the Executive Committee.

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

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

Member Hart stated good morning.

1. **18-173 In Support of NACo's Legislative Priorities for FAA Reauthorization or Extension**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne Hart, District 11 (R - Naperville)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Member Hart stated we had Mr. Brent Hassert, one of our consultants, come in from Springfield and just did a recap on what was the end of the budget. We had one, it was a very smooth year; first one in a few years. Just going over some bills and the priorities in our agenda. We will again, setting the tone for July not have a meeting. If we have anything we'll go ahead and bring it up in Executive.

Next Legislative & Policy Committee Meeting is Scheduled for July 10, 2018 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

Member Tuminello stated thank you Executive Walsh, good morning everybody. The first thing on the agenda is the Will County Capital Improvements Summary dated June 13. That's in your packet, so if you would like to get an update on where we are with all the capital improvements projects, it's some fun reading.

1. Update on Capital Improvement Projects

Will County Capital Improvements Summary June 13, 2018

2. 18-174 Authorizing the Will County Executive to Execute a Contract Amendment With Leopardo Companies, Inc. for Pre-Construction Phase Services Required for the New Will County Health Department Building

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

Member Tuminello stated this is a reminder, Tuesday of this week coming up on June 26, it is the dedication for the Public Safety Complex at 11:00 a.m. It's very exciting, we're going to be able to cut that ribbon. As you can see, Leopardo and (inaudible) have finished their work up there. The project is coming along nicely so I hope to see everybody out there, hopefully we get some good weather. Last but not least I wish I was able to give everybody the July month off due to the holiday, but unfortunately we still have a tremendous amount of work to do at the Capital Improvements

Committee so we will be meeting on July 10, it's listed as the 17th in the packet but at our last meeting on Tuesday it changed it to July 10 and time will be determined and that's all I have.

Next Capital Improvements Committee Meeting is Scheduled for July 17, 2018 @ 9:30 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board.

1. 18-175 Authorizing County Executive to Negotiate a Professional Services Agreement for PrairieView Landfill Solar Development

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

2. 18-176 Authorizing County Executive to Executive a Contract with Ann L. Schneider & Associates, LLC

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

3. 18-177 IDOT Statewide Planning & Research Grant Application

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

4. **18-178 A Resolution of the County Board of Will County, Illinois, Providing for the Discharge of the Indentures Relating to the Will County Public Building Commission's Public Building Revenue Refunding Bonds (Will-Kankakee Juvenile Justice Center), Will County Series 2001 and the Public Building Revenue Refunding Bonds (Will-Kankakee Juvenile Justice Center), Kankakee County Series 2001, the Termination of the Lease Agreement, the Transfer of Certain Land to Will County and the Execution of Related Documents**

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

5. **18-179 Supporting Denise Winfrey for a NACo Board Seat**

Member Moustis stated you know, it's not too often a County Board member actually gets their own (inaudible). Member Winfrey is just stepping it up for this County. For our National Association of Counties she is being considered for a board position which is...I don't believe we have ever had anyone on the board except for (inaudible) for her to be considered is quite an honor. NACo needs to know that she does have our support.

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

6. **18-180 Awarding Bid for Fairmont Central Drainage Improvements**

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

7. **18-181 Awarding Bid for Sale of Surplus Vehicles**

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

8. **18-182 Authorizing the County Executive to Execute a Multi-Year Real Estate Assessment Agreement with Exxon Mobil**

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

9. **18-183 Illinois State Association of Counties Membership**

Member Moustis stated this one is an effort to bring the state association of counties into (inaudible). I'd like to thank Member Hart. She's done a lot of work throughout the state and through our region trying to unify our associations so we have a single voice. So thank you Member Hart.

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

10. **18-184 Adoption of Wage Compression Tentative Agreements between County of Will and AFSCME Council 31 Local 1028 Sub-Committees for Executive Branch**

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

11. 18-185 Ascertaining 2018 Prevailing Wage Rates

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

12. 18-186 Replacement Hire for the Land Use Department - Development Analyst I

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

13. 18-187 Replacement Hire for ICT Dept - Lead Infrastructure Tech - Attachment Added

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

14. 18-188 Replacement Hire for Supervisor of Assessments Office

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

15. **18-189 Replacement Hire for the Emergency Management Agency**

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

16. **18-190 Replacement Hire for Sunny Hill Nursing Home Food and Beverages Service Manager**

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

17. **18-191 Replacement Hire for the County Executive Maintenance Department - *Attachment Updated***

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

Next Executive Committee Meeting is Scheduled for July 12, 2018 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. June 2018 Appointments to Boards and Commissions

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

XXII. PUBLIC COMMENT

Mr. John Sheskier addressed the County Board regarding his position in favor of concealed carry.

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Ogalla stated thank you. As Chair of the Ad Hoc IT Committee I just wanted to let everyone know that we recently...the group who looking at the Court management services systems that got together after reading four very lengthy manuals from our vendors that put in bids. We selected to look at three different vendors for our court system. The first one will begin on July 17. They are going to be three day events so if you guys want to come hang out for three days here we'll be in the County Board committee room. We will be interviewing Drawbridge, (inaudible). Each one of these provides different types of options and I think it's very exciting. Our first day will be the State's Attorney, the second day will be the State's Attorney and Public Defender, our third day will be Public Defender and probation if the option is available. I know that this is an absolutely wonderful time that we're doing this since we're building the new courthouse and I know that the State's Attorney is very excited about finding something that gives us a solution for many of the different processes that they have to go through at the courthouse and it would eliminate much of the paperwork they have to drag from building to building. A lot of this will also offer them the opportunity to look things up at home, they could look at their iPad, they could look at their cell phone and access, so I'm pretty excited about that. I just want to let everyone to know we are moving forward on this process. Thank you.

Member Staley-Ferry stated I just wanted to make a quick comment and thank everyone for your continued support for the drainage project in Fairmont. These projects are important to the community there and to the residents. So there's still a lot of work to do out in that area, but I'm grateful for your continued support (inaudible). Thank you.

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

Member Maher stated thank you Executive Walsh. As we bring June to a close here for the County (inaudible) business and it's a beautiful rainy day outside. I do want to thank all of our sponsors for the Will County Children's Advocacy Center...that was a great thing. CITGO...we appreciate the \$10,000. We can't do the kind of things that we do without the additional kind of fundraising (inaudible) we don't want to tax people to be able to do everything that needs done in our

community. Thanks for stepping up. We also, as we saw, now that we know the rains aren't going to fill our aquifers...anyone that's been on well...I was in Naperville before it was on Lake Michigan water. You would take a shower and you couldn't rinse because the water pressure was so low that it just wasn't available. This is a real serious problem for Joliet and the local folks that are on this aquifer so hopefully we can come to some resolutions and make sure that these guys are taken care of. Plainfield with their track team doing so well, I do want to make mention that Neuqua Valley High School won track state this year without a single first place. All these guys were coming in second place, third, so it shows and when I take a look at the work that we've been doing here, nobody is trying to outdo the other, we're just doing our job. When I look at what it takes to make a team come in first, I think not only am I seeing that with our Neuqua, but I say that within our County Board here with the folks on both sides of the aisle doing a lot of hard work to make things happen. I want to thank all of our County Board members and the work that you all have done throughout this month. Enjoy the summer. Don't forget Pitbull will be in Naperville at Ribfest, so come out and see Pitbull and all the other bands we have at the Ribfest in Naperville over Fourth of July weekend.

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

Member Brooks stated thank you Executive Walsh. Good morning ladies and gentleman. I don't know if I can top the Pitbull, but I do know that on behalf of this legislative body, all 26 of us cannot thank CITGO enough for the \$10,000 contribution to the CAC. State's Attorney Glasgow can tell you how far, and Ms. Lisa Las, I know she left, that will go to help that agency. I did want to say thank you as well for having great partners like CITGO in Will County. I also want to add that the Public Works and Transportation Committee, Member Gould, I so many times am not able to be there because the simultaneous meeting going on across the hall. Today we voted on several resolutions in District 8 and District 12. You all heard from Member Winfrey how important it is for me to keep the road smooth for her and Member Weigel, I'm sure that it's important to keep the roads smooth in District 12 for Member Tuminello. You knew that was coming, right? Thank you so much for all the attention that has been given to District 8. We certainly appreciate that. Lastly, before we meet again, we would have passed Independence Day, that we call Fourth of July. I certainly want to wish you, Executive Walsh, and all of the staff and all of the County Board and your families, a very happy independence. As Member Maher has said, a lot of us County Board members have done a lot of hard work, I know vacations are coming up that are well deserved. So may I say a Happy Independence Day, County Clerk Voots, to all of you, to all of your families, and have a wonderful vacation until we meet again. Thank you and God bless you all.

Announcements by County Board Speaker, James Moustis

Member Moustis stated happy summer everyone. It came in with a splash. I just want to thank you once again for the staff members for continuing to bring the peoples' agenda forward, getting the work done and try to make this a better

place. Everyone have a great Fourth of July and be safe and everyone have a great day. Thank you.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO JULY 19, 2018



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-17-054, Theresa Frattini, Owner of Record, Timothy McGrath, McGrath & Clark, P.C., Attorney, Requesting (M-17-007) Map Amendment from C-2 to R-5, (V-17-071) Variance for Lot Size from 10,000 square feet to 6,308 square feet, (V-17-072) Variance for Lot Frontage from 70 feet to 46.54 feet, and (V-17-084) Variance for Rear Yard Setback from 25 feet to 11.4 feet (Residence) for Pin #30-07-11-409-040-0000, in Joliet Township, Commonly Known as 1427 E. Cass Street, Joliet, IL

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

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

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

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

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

(M-17-007) Map Amendment from C-2 to R-5

LEGAL DESCRIPTION

LOT 19 IN HAMDEN A. CAGWIN'S SUBDIVISION OF BLOCK 5, OF THE SUBDIVISION BY THE HEIRS OF A. CAGWINS, DECEASED, OF THE NORTH PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 11, IN TOWNSHIP 35 NORTH, AND RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-17-054, M-17-007

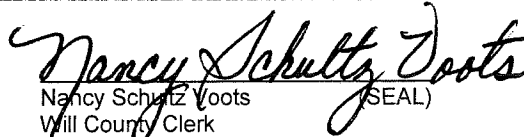
APPELLANT: Theresa Frattini, Owner of Record
Timothy McGrath, McGrath & Clark, P.C., Attorney

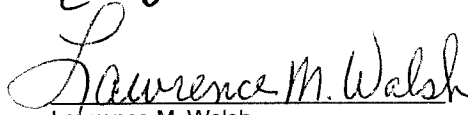
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-17-056, Theresa Frattini, Owner of Record, Timothy McGrath, McGrath & Clark, P.C., Attorney, Requesting (M-17-008) Map Amendment from C-2 to R-5, (V-17-073) Variance for Lot Size from 10,000 square feet to 6,225 square feet, (V-17-074) Variance for Street Setback from 30 feet to 18.8 feet, (V-17-075) Variance for Side Yard Setback from 5 feet to 0.8 feet and (V-17-076) Variance for Lot Frontage from 70 feet to 46.54 feet, for Pin #30-07-11-409-041-0000, in Joliet Township, Commonly Known as 1429 E. Cass Street, Joliet, IL

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

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

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

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

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

(M-17-008) Map Amendment from C-2 to R-5

LEGAL DESCRIPTION

LOT 20 IN HAMDEN A. CAGWIN'S SUBDIVISION OF BLOCK 5, OF THE SUBDIVISION BY THE HEIRS OF A. CAGWINS, DECEASED, OF THE NORTH PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 11, IN TOWNSHIP 35 NORTH, AND RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-17-056

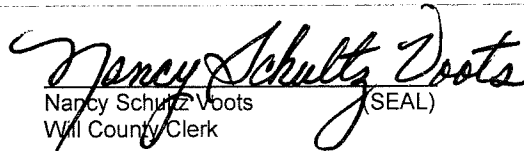
APPELLANT: Theresa Frattini, Owner of record
Timothy McGrath, McGrath & Clark, P.C., Attorney

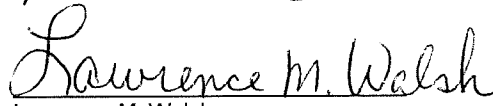
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-18-016, Carol J. Palmer Living Trust, Owner of Record; Carol Palmer, 100% Interest, Kenneth and Carol Palmer, Agents, Thomas Osterberger; Kavanagh, Grumley & Gorbald, LLC, Attorney, Requesting (S-18-007) Special Use Permit for the Keeping of More than Six (6) Companion Animals (Animal Care/Boarding), for Pin #10-11-16-300-011-0000, in Jackson Township, Commonly Known as 19921 Munch Lane, Elwood, IL

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

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

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

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

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

**(S-18-007) Special Use Permit for the Keeping of More than Six (6) Companion Animals
(Animal Care/Boarding) with Seven (7) conditions**

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The special use permit becomes void upon new property ownership and may only be operated by Carol and/or Kenneth Palmer.
3. The animal run/exercise areas must be enclosed by a solid fence no less than 5 feet in height.
4. All companion animals must be kept indoors overnight.
5. No more than 15 dogs and no more than 15 cats may be kept or cared for. This includes cats or dogs privately owned by the applicant(s). An adult dog or adult cat is considered

a dog or cat that is four months of age or older.

6. All companion animals (cats and dogs) must be vaccinated against Rabies and registered with Will County Animal Control.
7. Adopters are permitted between 8 a.m. to 8 p.m. A sign, not to exceed 2 square feet in area, is permitted on-site. A directional sign is also permitted near the entrance.

Legal Description

The West 226.10 feet of the West 7 ½ acres of lot 24 in the subdivision by the school commissioners of section 16, township 34 north, range 10 east of the third principal meridian, situated in Will County Illinois.

AND ALSO The East 71.40 feet of the West 297.50 feet of the North 225.1 feet of the West 7 ½ acres of lot 24 in the subdivision by the school commissioners of section 16, township 34 north, range 10 east of the third principal meridian, situated in Will County Illinois.

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

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

CASE NO: ZC-18-016, S-18-007

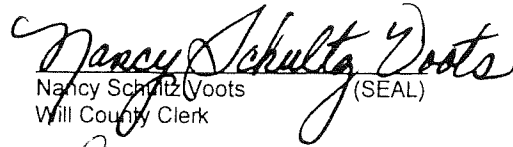
APPELLANT: Carol J. Palmer Living Trust, Owner of Record
Carol Palmer, 100% Interest, Kenneth and Carol Palmer, Agents
Thomas Osterberger; Kavanagh, Grumley & Gorbald, LLC, Attorney

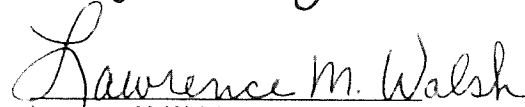
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schmitz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-026, Alex J. Kozlowski, Owner of Record, Requesting (S-18-011) Special Use Permit for the Keeping of Horses/Farm Animals/Livestock, for Pin #23-16-17-300-007-0000, in Crete Township, Commonly Known as 25160 S. Stateline Road, Crete, IL

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

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

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

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

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

(S-18-011) Special Use Permit for the Keeping of Horses/Farm Animals/Livestock with One (1) Condition

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

Legal Description

THAT PART OF THE SOUTH 43.44 ACRES OF THE EAST 87.48 ACRES OF THE NORTH FRACTIONAL HALF AND THE NORTH 42.8 ACRES OF THE EAST 85 ACRES OF THE SOUTH FRACTIONAL HALF OF SECTION 17, TOWNSHIP 34 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST LINE OF SAID SECTION 17, 726 FEET NORTH OF THE SOUTHEAST CORNER OF SAID NORTH 42.8 ACRES OF THE EAST 85 ACRES OF THE SOUTH FRACTIONAL HALF OF SAID SECTION 17, THENCE SOUTH 121 FEET, THENCE WEST TO A POINT ON THE WEST LINE OF THE PREMISES 605 FEET NORTH OF THE SOUTHWEST CORNER OF SAID NORTH 42.8 ACRES OF THE EAST 85 ACRES OF THE SOUTH FRACTIONAL HALF OF SAID SECTION, THENCE NORTH 121 FEET, THENCE EAST TO THE POINT OF BEGINNING, SITUATED IN WILL COUNTY, ILLINOIS

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

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

CASE NO: ZC-18-026, S-18-011

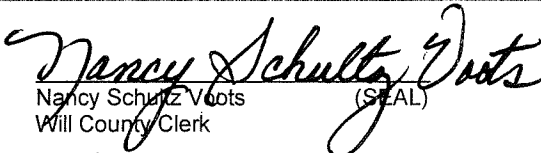
APPELLANT: Alex J. Kozlowski, Owner of Record

Adopted by the Will County Board this 21st day of June, 2018.

AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Trayniere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
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Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schultz Voets
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Committing Funds for University of Illinois Cooperative Extension

WHEREAS, the University of Illinois Cooperative Extension provides educational services and programs to Will County residents, and

WHEREAS, these educational services and programs are available countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, for Fiscal Year 2019 the County Board has pledged funds in the total amount of \$35,000 to support this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$35,000 to the University of Illinois Cooperative Extension from the proceeds received from the Laraway Road Host Fee Agreement with Waste Management.

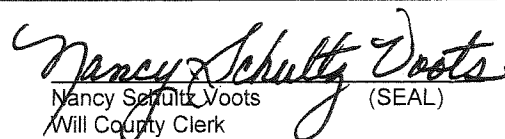
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

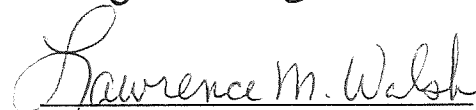
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd 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**

Appropriating Grant Funds in Coroner's Budget

WHEREAS, the Will County Coroner is in receipt of grant funds from State of Illinois Department of Public Health, in the amount of \$4,477.00, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the Will County Coroner has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance Committee concurs with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, ... budget amendments may be made at any meeting of the board by a two-thirds vote.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2018 Budget as follows:

Reduce Revenue	101-00-000-39996	(\$4,477.00)
Reduce Expenses	101-40-100-6999	(\$4,477.00)
Increase Revenue Code	101-00-000-33358	\$4,477.00
Increase Appropriations	101-46-450-2530	\$4,477.00

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

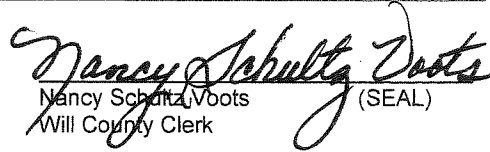
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

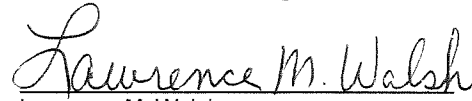
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Designating Huntington National Bank as a County Depository

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

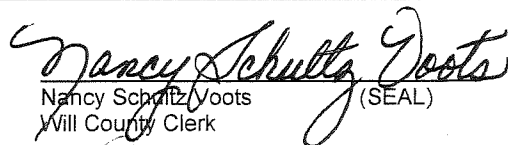
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

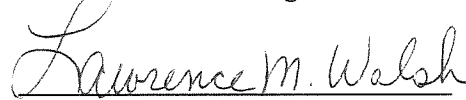
Adopted by the Will County Board this 21st day of June, 2018.

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

Approved this 3rd day of July, 2018.


Nancy Schmitz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Adopting the Will County Transportation Improvement Program FY 2019-2024

WHEREAS, in order to provide for a comprehensive and coordinated system of transportation improvements and maintenance, it is necessary to undertake a multi-year approach to the planning of said improvements and maintenance; and

WHEREAS, as required by the Illinois statutes as contained in the Illinois Compiled Statutes (ILCS) under Chapter 605, Act 5, Section 5-301, the County Engineer and Division of Transportation staff have prepared the FY 2019-2024 Transportation Improvement Program with said program attached hereto and made a part hereof; and

WHEREAS, said transportation improvement program is a planning document and is therefore intended as a guide for future improvement and maintenance and is subject to change on an annual basis; and

WHEREAS, implementation of the Will County Connects 2040 Long Range Transportation Plan (approved under Resolution #17-73) is accomplished, in part, through the adoption and implementation of the FY 2019-2024 Transportation Improvement Program; and

WHEREAS, a public hearing was properly published and held at the Public Works & Transportation Committee Meeting on June 5, 2018, in the Will County Board Room, to solicit public comment regarding the Will County Transportation Improvement Program FY 2019-2024.

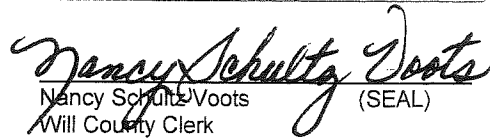
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Will County Transportation Improvement Program FY 2019-2024 as the official transportation improvement program for the Will County Division of Transportation.

BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit two (2) certified copies of this Resolution along with copies of the adopted Will County Transportation Improvement Program to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

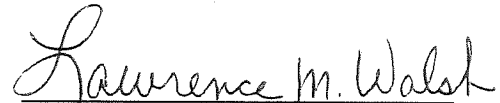
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 3rd day of July, 2018.


Lawrence M. Walsh
Will County Executive



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

***Amending Will County Division of Transportation Oversize-Overweight Truck
Permit Procedures***

WHEREAS, Section 5/11-208(a)(7) of the Illinois Vehicle Code authorizes the local authorities to enact restrictions as to the use of their highways concerning size, weight, and load regulations; and

WHEREAS, the County of Will previously adopted the provisions of Chapter 15 of the Illinois Vehicle Code as its local Ordinance; and

WHEREAS, the Will County Sheriff's Department aggressively enforces violations of permits and weight limitations by the use of portable scales; and

WHEREAS, it is now considered necessary and desirable to amend said Ordinance by amending the fee schedule for overweight permits; and

WHEREAS, a public hearing was properly published and held at the Public Works & Transportation Committee Meeting on June 5, 2018, in the Will County Board Room, to solicit public comment regarding the oversize-overweight truck permit procedures, and

WHEREAS, in the interest of protecting the health, safety and welfare of the people of Will County, Illinois the County Board desires to amend the fee schedule for overweight permits.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, that Section 70.12 of the General Traffic Regulations (Chapter 70) of the County of Will are hereby amended as set forth in "**Exhibit A**" attached hereto and incorporated herein by reference.

BE IT FURTHER ORDAINED, that County Ordinance #18-48 Granting a Temporary (12-month) Amendment to County Ordinance #18-47 will be obsolete upon execution of this Ordinance and is hereby rescinded.

BE IT FURTHER ORDAINED, that 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 21st day of June, 2018.

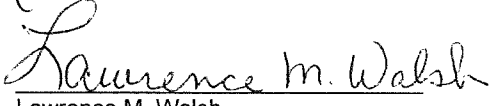
AYES: Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 21 day of June, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to "D" Construction, Inc. (\$49,524.73), let on May 16, 2018, Joliet Road District Overlay, County Board District #8

WHEREAS, on May 16, 2018 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on June 5, 2018 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of 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	Joliet Road District New Lenox Road Section 18-10000-01-GM County Board District #8	\$49,524.73

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

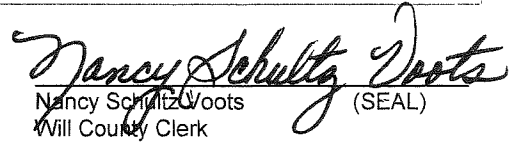
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

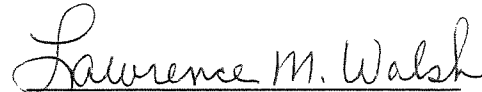
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schultz Woots (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. (\$160,632.65), let on
May 16, 2018, New Lenox Road District Overlay, County Board Districts #7, #8 &
#12***

WHEREAS, on May 16, 2018 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on June 5, 2018 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of 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. P.O. Box 156 Joliet, IL 60434-0156	New Lenox Road District Various Roadways Section 18-14000-01-GM County Board Districts #7, #8 & #12	\$160,632.65

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

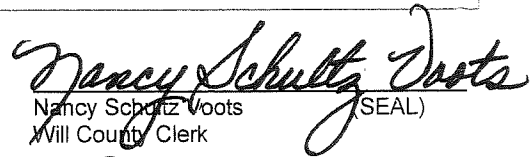
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

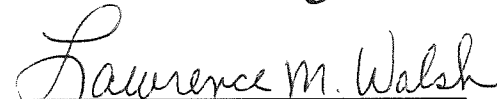
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd 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**

Authorizing Approval of the Establishment of Altered Speed Zone 554, County Board District #12

WHEREAS, the Public Works and Transportation Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works and Transportation Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this Board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 554 N, Woodland Circle (Frankfort Township) from Wolf Road to W. Woodland Circle. Length 0.16 Miles. Proposed Speed 25 MPH. County Board District #12.


BE IT FURTHER ORDAINED, 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.

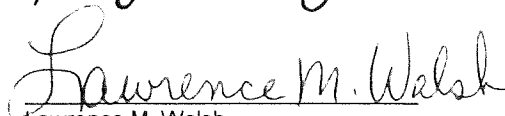
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schultz Moots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of the Establishment of Altered Speed Zone 555, County
Board District #12***

WHEREAS, the Public Works and Transportation Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works and Transportation Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this Board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 555 W. Woodland Circle (Frankfort Township) from N. Woodland Circle to S. Woodland Circle. Length 0.11 Miles. Proposed Speed 25 MPH. County Board District #12.

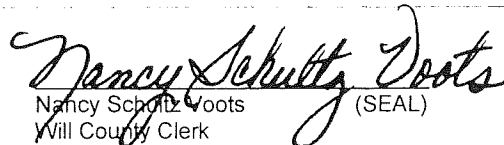
BE IT FURTHER ORDAINED, this Ordinance is hereby adopted as if fully set for herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

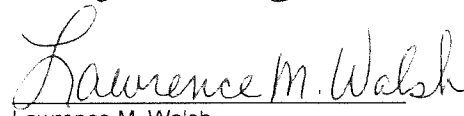
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schults Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of the Establishment of Altered Speed Zone 556, County Board District #12

WHEREAS, the Public Works and Transportation Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works and Transportation Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 556 S. Woodland Circle (Frankfort Township) from W. Woodland Circle to Wolf Road. Length 0.16 Miles. Proposed Speed 25 MPH. County Board District #12.

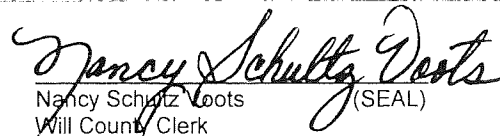
BE IT FURTHER ORDAINED, this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

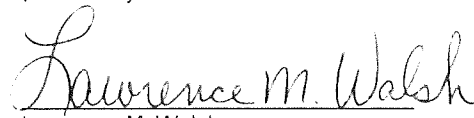
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd 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**

***Resolution Granting a Variance for the Nowell Park Community Center Water
Main under Mills Road (CH 51), County Board District #8***

WHEREAS, the County of Will is in receipt of a request for a variance to section 3.1.7-4 (b) of the Will County Department of Highways Permit Regulations and Access Control Regulations for Nowell Park Community Center situated at the north side of Mills Road (CH 51), between IL Route 53 and US Route 52 - County Board District #8; and

WHEREAS, there is a request to install a water main to service the Community Center by the "open-cut" trench installation method instead of installing by the "jacking and boring" method for water main crossings of County highways as outlined in section 3.1.7-4 of the Will County Department of Highways Permit Regulations and Access Control Regulations; and

WHEREAS, the "open-cut" method will require the closure and detouring of Mills Road for the duration of the work; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on June 5, 2018; and

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested variance; and

WHEREAS the said Committee recommends the granting of the requested items described above.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee.

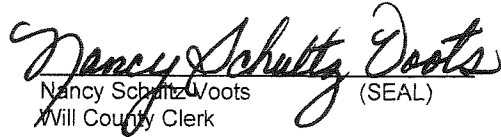
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

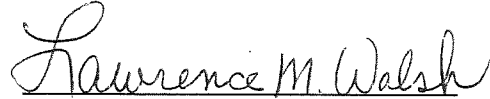
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schultzy Woots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Right-of-Way
Acquisition Services (Appraisals) with Hampton, Lenzini, and Renwick, Inc., for
Several Parcels of Property along Laraway Road (CH 74) from Cedar Road (CH 4)
to Stonebridge Drive, County Board District #12***

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

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services for parcel appraisals along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Section 13-00138-37-LA County Board District #12; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services for parcel appraisals along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Section 13-00138-37-LA, County Board District #12.

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

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

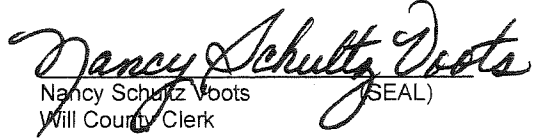
Adopted by the Will County Board this 21st day of June, 2018.

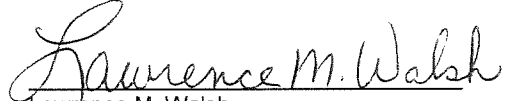
AYES:

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

Result: Approved - [Unanimous]

Approved this 3rd 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 Appropriation of MFT Funds (\$150,000.00) for Right-of-Way Acquisition Services (Appraisals) by County Under the IL Highway Code for Several Parcels of Property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Board District #12

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

WHEREAS, the compensation for the right-of-way acquisition services be according to the fee as listed in the agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois, Section 13-00138-37-LA; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$150,000.00 from the County's allotment of Motor Fuel Tax funds be used for these right-of-way acquisition services (appraisals).

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$150,000.00) for right-of-way acquisitions services (appraisals) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois, for several parcels of property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Section 13-00138-37-LA, County Board District #12.

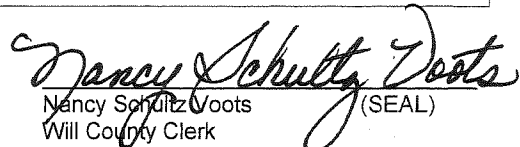
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer

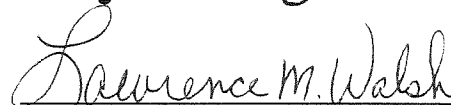
Adopted by the Will County Board this 21st day of June, 2018.

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

Approved this 3rd 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 Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd., for Several Parcels of Property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Board District #12

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

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services for parcel negotiations along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Section 13-00138-37-LA, County Board District #12; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services for parcel negotiations along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Section 13-00138-37-LA, County Board District #12.

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

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

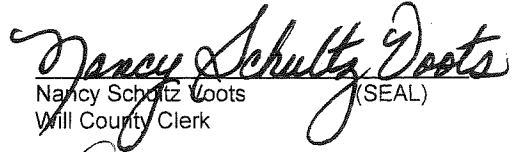
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

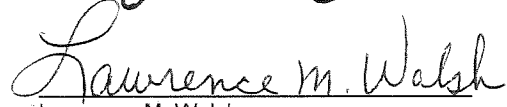
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$145,000.00) for Right-of-Way Acquisition Services (Negotiations) by County Under the IL Highway Code for Several Parcels of Property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Board District #12

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

WHEREAS, the compensation for the right-of-way acquisition services be according to the fee as listed in the agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, IL, Section 13-00138-37-LA; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$145,000.00 from the County's allotment of Motor Fuel Tax funds be used for these right-of-way acquisition services (negotiations).

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$145,000.00) for right-of-way acquisitions services (negotiation) with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, IL, for several parcels of property along Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Section 13-00138-37-LA, County Board District #12.

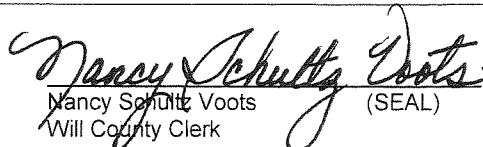
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

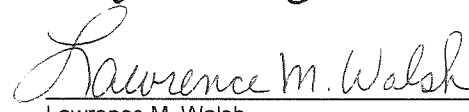
Adopted by the Will County Board this 21st day of June, 2018.

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

Approved this 3rd day of July, 2018.


Nancy Schutt Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals and Negotiations) with Mathewson Right of Way Company for Several Parcels of Property along Briggs Street (CH 54) from I-80 Westbound Ramps to Washington Street, County Board District #8

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (appraisals and negotiations) for property along Briggs Street (CH 54) from I-80 Westbound Ramps to Washington Street, County Board District #8; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Mathewson Right of Way Company, 30 North LaSalle Street, Suite 2400, Chicago, Illinois for right-of-way acquisition services for parcel appraisals and negotiations along Briggs Street (CH 54) from I-80 Westbound Ramps to Washington Street, Section Number 17-00053-19-LA, County Board District #8; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Mathewson Right of Way Company, 30 North LaSalle Street, Suite 2400, Chicago, Illinois for right-of-way acquisition services for parcel appraisals and negotiations along Briggs Street (CH 54) from I-80 Westbound Ramps to Washington Street, Section Number 17-00053-19-LA, County Board District #8.

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

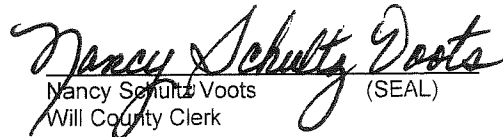
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

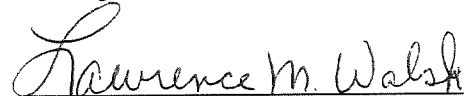
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd 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 Appropriation of MFT Funds (\$155,000.00) for Right-of-Way Acquisition Services (Appraisals and Negotiations) by County Under the IL Highway Code for Several Parcels of Property along Briggs Street (CH 54) from I-80 Westbound Ramps to Washington Street, County Board District #8

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (appraisals and negotiations) for property along Briggs Street (CH 54) from I-80 Westbound Ramps to Washington Street, Section Number 17-00053-19-LA, County Board District #8; and

WHEREAS, the compensation for the right-of-way acquisition services be according to the fee as listed in the agreement with Mathewson Right of Way Company, 30 North LaSalle Street, Suite 2400, Chicago, Illinois, Section 17-00053-19-LA; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$155,000.00 From the County's allotment of Motor Fuel Tax funds be used for these right-of-way acquisition services (appraisals and negotiations).

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$155,000.00) for right-of-way acquisitions services (appraisals and negotiations) with Mathewson Right of Way Company, 30 North LaSalle Street, Suite 2400, Chicago, Illinois, for several parcels of property along Briggs Street (CH 54) from I-80 Westbound Ramps to Washington Street, Section Number 17-00053-19-LA, County Board District #8.

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

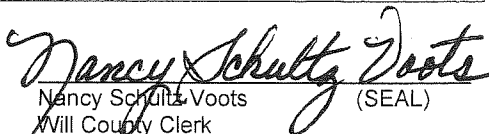
Adopted by the Will County Board this 21st day of June, 2018.

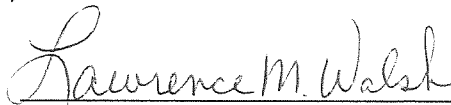
AYES:

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

Result: Approved - [Unanimous]

Approved this 3rd 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's State's Attorney's Office to Proceed with
Condemnation Cases Regarding the County's Improvements at the Intersection of
Francis Road (CH 64) and Parker Road, County Board District #12***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County Highways to wit: Section 16-00131-08-FP - intersection of Francis Road (CH 64) and Parker Road, County Board District #12; and

WHEREAS, additional right-of-way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described properties lie within said necessary additional right-of-way; and

WHEREAS, the taking of said properties is for the public purpose of improving certain County Highway; and

WHEREAS, the properties sought to be acquired are necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real properties which are necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

See attached list of parcels, owners, townships, permanent index tax numbers and legal descriptions.

WHEREAS, a title search indicates the present owners listed; and

WHEREAS, the negotiator on behalf of the County of Will, Swanson and Brown, Ltd., has been unable to reach an agreement of fair market value with present owners listed and/or unknown owners; therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/1 et seq, the Will County State's Attorney's Office requires authorization from the Will County Board to institute condemnation proceedings against the attached list of owners and/or unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures

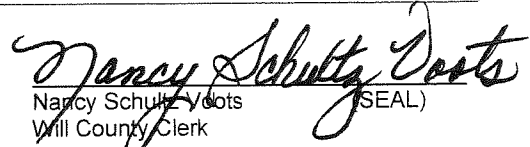
to condemn the real property described on the attached list for the purpose of constructing or maintaining a public road, which is a public use.

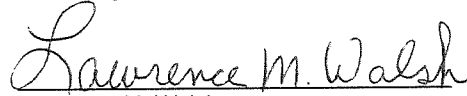
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schultze Voets (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$340,000.00) for Property Acquisition (Right of Way and Temporary Easements) by County Under the IL Highway Code for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12

WHEREAS, the Director of Transportation/County Engineer requires additional property (right of way and temporary easements) to construct improvements at the intersection of Francis Road (CH 64) and Parker Road, County Section 16-00131-08-LA, County Board District #12; and

WHEREAS, the compensation for the property (right of way and temporary easements) be according to the values negotiated by the land acquisition team, Section 16-00131-08-LA; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$340,000.00 from the County's allotment of Motor Fuel Tax funds be used for the property (right of way and temporary easements).

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$340,000.00) for property (right of way and temporary easements) at the intersection of Francis Road (CH 64) and Parker Road, County Section 16-00131-08-LA, County Board District #12.

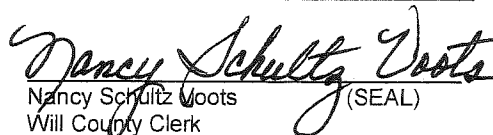
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

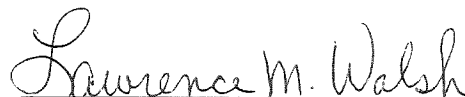
Adopted by the Will County Board this 21st day of June, 2018.

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

Approved this 3rd 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 Approval of Professional Services Agreement for Supplemental
Design Engineering Services Agreement with Willett, Hofmann & Associates, Inc.,
for Roadway and Appurtenant Work on Cedar Road (CH 4) over Spring Creek,
County Board District #7***

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Cedar Road (CH 4) over Spring Creek, Section 01-00051-04-BR, County Board District #7; and

WHEREAS, said roadway design engineering services (Phase II) are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 1000 Essington Rd., Joliet, IL for roadway and appurtenant work thereto on Cedar Road (CH4), Section 01-00051-04-BR; and

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of cost listed in the supplemental agreement, using County RTA Tax funds not to exceed \$147,279.53, thereby increasing the upper limit of compensation of these funds from \$258,765.21 to \$406,044.74.

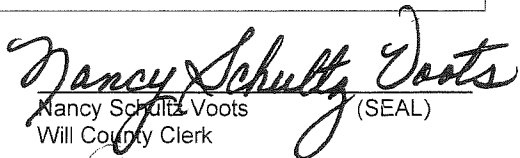
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to review and approval by the Will County State's Attorney.

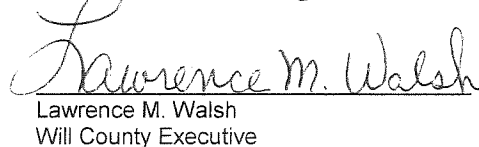
Adopted by the Will County Board this 21st day of June, 2018.

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

Approved this 3rd 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 an Intergovernmental Agreement Between the County of Will and the
Village of New Lenox for Future Permitting Requirements on Laraway Road (CH
74), County Board District #12***

WHEREAS, the Village of New Lenox in order to facilitate the free flow of traffic and ensure safety to the motoring public, desires to extend Sky View Drive to terminate at Laraway Road, County Board District #12; and

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the Village of New Lenox pertaining to the future permitting requirements on Laraway Road (CH 74).

BE IT FURTHER RESOLVED, that said intergovernmental agreement is subject to the review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (2) certified copies of this resolution and agreement to the Village of New Lenox through the office of the Director of Transportation / County Engineer.

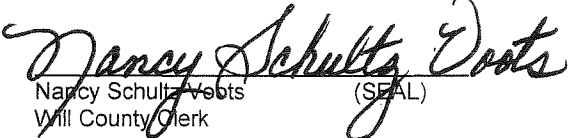
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

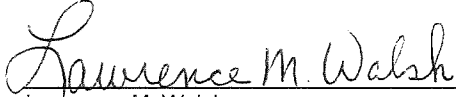
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schultz Voets (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Food Service at River Valley Juvenile Center

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for food service for River Valley Juvenile Center, and

WHEREAS, after reviewing such proposals, the River Valley Juvenile Center Director, with approval from the Illinois State Board of Education, recommends the bid be awarded to Aramark Correctional Services, of Downers Grove, IL, for an approximate annual amount of \$177,408.003. This cost will fluctuate based upon population. This amount is based on an average daily population of forty-two (42) for three (3) meals and two (2) snacks per day. This contract will begin August 3, 2018 and continue through and including August 2, 2019, with two (2) additional one (1) year optional renewals, if the County so chooses, and

WHEREAS, the Judicial Committee concurs with this bid award and recommends approval to the full County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to Aramark Correctional Services, of Downers Grove, IL, for an approximate annual amount of \$177,408.003. This cost will fluctuate based upon population. This amount is based on an average daily population of forty-two (42), for three (3) meals and two (2) snacks per day. This contract will begin August 3, 2018 and continue through and including August 2, 2019, with two (2) additional one (1) year optional renewals, if the County so chooses.

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.

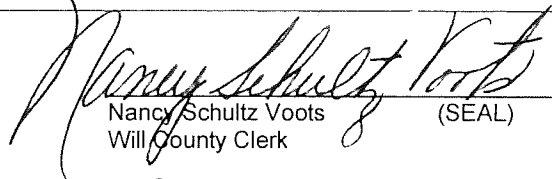
Adopted by the Will County Board this 21st day of June, 2018.

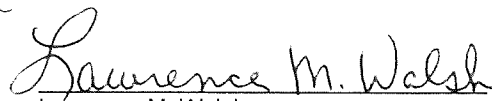
AYES:

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

Result: Approved - [Unanimous]

Approved this 21 day of June, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

In Support of NACo's Legislative Priorities for FAA Reauthorization or Extension

WHEREAS, with counties owning 34 percent of the nation's publicly-owned airports and spending \$4.5 billion annually on air transportation, Federal Aviation Administration (FAA) reauthorization could have significant impacts on county governments, their budgets and the economic well-being of their communities; and

WHEREAS, as Congress considers legislation to reauthorize the FAA, the Will County Board supports the call by the National Association of Counties (NACo) for provisions that would:

- Modernize the Passenger Facility Charge (PFC) program by increasing the cap to \$8.50 and indexing it to inflation so it can be automatically adjusted going forward; streamlining the application process and eliminating program requirements that are applicable only to medium and large hub airports
- Reauthorize the Airport Improvement Program (AIP) at the current funding levels. In exchange for raising the PFC cap to \$8.50, eliminate program entitlements (apportionments) for large hub airports and redirect the resulting savings to fund projects at small airports (airports designated as small hubs and smaller)
- Reauthorize the Federal Contract Tower and ensure that the FAA does not change the requirements for participating in the program in a way that would close existing towers, prevent new towers or force local communities to pay onerous portions of the required program costs
- Re-establish Congressional intent and 30 years of federal interpretation that state and local sales tax measures of general application are not the same as aviation fuel excise tax and the states and localities should be able to use those revenues as they have determined based on state and local statutes

WHEREAS, the Will County Board supports the appeal by NACo for Congress to continue to fully fund the Essential Air Service (EAS) program that provides dollars to airlines that serve small communities and to continue guaranteed funding of the Small Community Air Service Development Program (SCASDP) that helps small communities address air service and airfare issues; and

WHEREAS, a fully funded EAS and SCASDP programs will greatly impact rural counties ability to participate in the U.S. airline system.

NOW, THEREFORE BE IT RESOLVED, that the County Board of the County of Will, Illinois, urges the National Association of Counties to adopt the attached Resolution in support of full or greater funding for federal aviation programs.

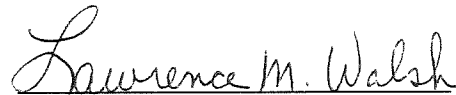
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd 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 a Contract Amendment With
Leopardo Companies, Inc. for Pre-Construction Phase Services Required for the
New Will County Health Department Building***

WHEREAS, the Capital Improvements Committee authorized interviews of pre-qualified firms for professional construction management services required for the new County Health Department Building; and

WHEREAS, the Construction Management Selection Committee conducted interviews on Tuesday, May, 8, 2018 of pre-qualified firms for professional construction management services required for the new County Health Department Building; and

WHEREAS, the Construction Management Selection and Capital Improvement Committees recommended that contract negotiations commence between the Will County Executive's Office and Leopardo Companies, Inc.; and

WHEREAS, the Will County Executive's Office and Leopardo Companies, Inc. successfully completed contract negotiations for pre-construction phase services only on May 22, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board accepts the results of the contract negotiations for pre-construction phase services only and directs the Will County Executive to execute a contract amendment to the existing construction management agreement between the parties to include the required scope of services necessary for the pre-construction phase of the new Will County Health Department Building for the amount of \$198,510.00.

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

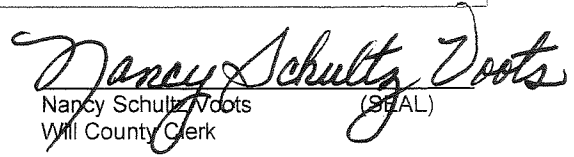
Adopted by the Will County Board this 21st day of June, 2018.

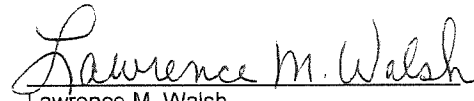
AYES:

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

Result: Approved - [Unanimous]

Approved this 3rd 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 County Executive to Negotiate a Professional Services Agreement
for PrairieView Landfill Solar Development***

WHEREAS, after interviews of multiple firms, the Selection Committee and the Resource, Recovery, & Energy Division of the Land Use Department, has ranked Ameresco, Chicago, IL, as its first choice for the Prairie View Landfill Solar Development; Citrine Power, Westport, CT, was ranked as its second choice; and Sunlight General Capital, New York, NY, was recommended as its third choice; and

WHEREAS, based upon recommendations and presentations at Committee, the Selection Committee and the Resource, Recovery & Energy Division of the Land Use Department, recommends that negotiations be entered into with Ameresco, Chicago, IL, for the Prairie View Landfill Solar Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Selection Committee and the Resource, Recovery & Energy Division of the Land Use Department, ranking the following firms in order of qualifications for the Prairie View Landfill Solar Development consultant: (1) Ameresco, Chicago, IL; (2) Citrine Power, Westport, CT; and (3) Sunlight General Capital, New York, NY.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and directs that negotiations be entered into with Ameresco, Chicago, IL, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Ameresco, Chicago, IL, prove unsuccessful then negotiations with Ameresco, Chicago, IL, should cease and negotiations should begin with the second ranked firm Citrine Power, Westport, CT. If negotiations with the second ranked firm of Citrine Power, Westport, CT, prove unsuccessful then negotiations with Citrine Power, Westport, CT, should cease and negotiations should begin with the third ranked firm of Sunlight General Capital, New York, NY.

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 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schultz Voets (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing County Executive to Executive a Contract with Ann L. Schneider & Associates, LLC

WHEREAS, the Will County Board previously approved the proposed development of the Will County Community Friendly Freight Mobility Plan; and

WHEREAS, the Will County Executive's office has worked with the Will County Center for Economic Development and other stakeholders on this study and its implementation action items; and

WHEREAS, Will County identified the need for project management of the Will County Community Friendly Freight Mobility Plan and hired Ann L. Schneider & Associates, LLC to serve as the project manager for this study; and

WHEREAS, following the approval of the Will County Community Friendly Freight Mobility Plan, Will County has been actively moving forward on implementation activities; and

WHEREAS, Will County needs a highly qualified person who will continue to manage the implementation of the Will County Community Friendly Freight Mobility Plan and seek funding sources to facilitate action on prioritized projects and efforts outlined in the Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to enter into a new agreement for professional services with Ann L. Schneider & Associates, LLC, Petersburg, IL for Transportation Consulting Services.

BE IT FURTHER RESOLVED, that the compensation for the professional services is according to the terms in the new agreement.

BE IT FURTHER RESOLVED, that the term of the contract shall begin July 1, 2018 and continue through June 30, 2019.

BE IT FURTHER RESOLVED, that the professional services agreement is 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.

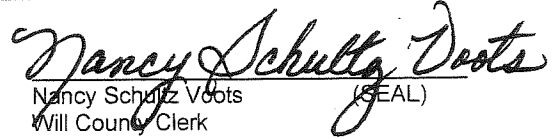
Adopted by the Will County Board this 21st day of June, 2018.

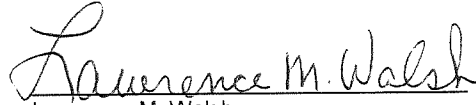
AYES:

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

Result: Approved - [Unanimous]

Approved this 3rd 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**

IDOT Statewide Planning & Research Grant Application

WHEREAS, Will County has become the largest Inland Port in North America, encompassing assets such as Rail, Interstates, Navigable Waterways, Pipelines and Intermodal Terminals; and

WHEREAS, the Will County Executive, the Will County Board, Will County Governmental League, and the Will County Center for Economic Development formed an innovative partnership to develop a Community Friendly Freight Mobility Plan to address the growth in the freight industry; and

WHEREAS, Will County worked with local residents, municipalities, a Freight Advisory Council, the Illinois Department of Transportation and the Freight Industry to formulate the Will County Community Friendly Freight Mobility Plan; and

WHEREAS, Will County needs to plan for the future and growth of this County by prioritizing infrastructure projects, increasing and improving workforce within the freight industry, coordinating transportation with land use planning, and establishing strong partnerships with other government entities and the private sector; and

WHEREAS, the Will County Community Friendly Freight Mobility Plan indicates that freight is critical to the economic success of Will County and that Will County freight is critical at a State, National and International level; and

WHEREAS, the Plan will address safety, mobility, preservation enhancement, workforce, economic competitiveness and community livability within Will County; and

WHEREAS, the Will County Community Friendly Freight Mobility Plan shall be used to acquire funding options from local, regional, State and Federal sources to improve not only the infrastructure but the lives of Will County residents; and

WHEREAS, Will County has the opportunity to partner with the City of Joliet to apply for an IDOT Statewide Planning & Research Grant that will develop a Transportation Master Plan to identify the transportation needs for the current level of commerce in the Joliet/Elwood supercluster area and for the future buildout as identified in the Freight Plan; and

WHEREAS, the goal of this effort is to integrate transportation investments to produce on-going economic benefit, improve the safety of the highway system and create a more efficient flow of freight in the region; and

WHEREAS, this grant requires a \$25,000 local match by Will County and a \$25,000 local match by the City of Joliet which has already been agreed to; and

WHEREAS, these local funds will match for a \$200,000 grant from State funding.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby commits to identify \$25,000 in local match funds to support this grant application.

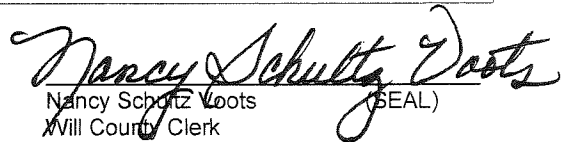
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

A Resolution of the County Board of Will County, Illinois, Providing for the Discharge of the Indentures Relating to the Will County Public Building Commission's Public Building Revenue Refunding Bonds (Will-Kankakee Juvenile Justice Center), Will County Series 2001 and the Public Building Revenue Refunding Bonds (Will-Kankakee Juvenile Justice Center), Kankakee County Series 2001, the Termination of the Lease Agreement, the Transfer of Certain Land to Will County and the Execution of Related Documents

WHEREAS, the Will County Public Building Commission (the "Commission") is a duly organized public building commission under the provisions of the Public Building Commission Act of the State of Illinois, as amended (the "PBC Act"); and

WHEREAS, the PBC Act and other supplemental provisions of Illinois law provided authority for the Commission to issue \$9,000,000 Public Building Revenue Bonds (Will-Kankakee Juvenile Justice Center), Will County Series 1996 and \$2,760,000 Public Building Revenue Bonds (Will-Kankakee Juvenile Justice Center), Kankakee County Series 1996 (together, the "1996 Bonds") and the related Indentures of Trust, dated as of October 1, 1996 (one for each series) (the "Original Indentures") by and between the Commission and First Midwest Bank (as successor trustee to First Midwest Trust Company, N.A.) (the "Trustee") and approving a Lease Agreement entered into October 15, 1996 (the "Lease Agreement"), by said Commission, as Lessor, and the County of Will, Illinois, and the County of Kankakee, Illinois, as Lessees, for the Juvenile Justice Center (the "Project"); and

WHEREAS, the 1996 Bonds were refunded by the Commission's issuance of the Public Building Revenue Refunding Bonds (Will-Kankakee Juvenile Justice Center), Will County Series 2001 (the "2001 Will County Bonds") and the Public Building Revenue Refunding Bonds (Will-Kankakee Juvenile Justice Center), Kankakee County Series 2001 (the "2001 Kankakee County

Bonds" and together with the 2001 Will County Bonds, the "Bonds"), pursuant to the First Supplemental Trust Indentures dated as of August 1, 2001 (one for each series) as supplemented by the Second Supplemental Trust Indentures dated as of December 1, 2014 (one for each series) (the "Supplement to the Original Indentures") supplementing the Original Indentures (collectively, the Supplement to the Original Indentures and the Original Indentures are the "Indentures"); and

WHEREAS, (a) the Bonds have been paid off in full and delivered to the Trustee and canceled, (b) all administrative costs of the Commission and all other accrued and unpaid expenses with respect to the Bonds and the Lease Agreement have been paid or provided for, (c) all Rent has been paid or lawfully forgiven and (d) the Lease has or shall be terminated; and

WHEREAS, the Commission has supplied or will supply a Trustee's Certificate With Respect to Discharge of Indenture requesting the termination of the Indentures; and

WHEREAS, Section 12.01 of the Indentures provides for the discharge of the Indentures and Section 7 of the Lease Agreement provides for the reconveyance of the Site (as defined in the Lease Agreement) from the Commission to Will County after completion of the foregoing and adoption of this resolution; and

WHEREAS, the County of Will, Illinois (the "County") has negotiated a new agreement relating to the Project and the Site with the County of Kankakee, Illinois.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF WILL COUNTY, ILLINOIS,
AS FOLLOWS:

Section 1. Authorization of Discharge. The County Board of Will County, Illinois (the "Board") hereby resolves to discharge and terminate the Indentures, terminate the Lease Agreement, accept conveyance of the Project and the Site from the Commission, instruct the disbursement of funds held under the Indentures and the County Executive and County Clerk and other officials of the County are hereby authorized and directed to take any action to effectuate the foregoing.

Section 2. Filing with County Clerk. A copy of this Resolution, certified by the County Clerk, shall be filed with the County Clerk of the County of Will, Illinois as soon as this Resolution becomes effective.

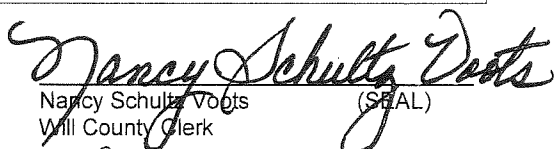
Section 3. Effective Date. This Resolution shall be in full force and effect immediately upon its passage and approval as required by law.


Adopted by the Will County Board this 21st day of June, 2018.

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

Approved this 3rd day of July, 2018.


Nancy Schultz Voets (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Supporting Denise Winfrey for a NACo Board Seat

WHEREAS, Will County is the fourth most populous county in Illinois, a collar county of Cook, and a major transportation hub in the Midwest, and

WHEREAS, it is important that Will County stays actively involved and have a voice on local and national issues relating to county government, and

WHEREAS, the National Association of Counties (NACo) is the only national organization that represents county governments before the United States Administration and Congress, bringing county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, enrich the public's understanding of county government and exercise exemplary leadership in public service, and

WHEREAS, Will County has been a long time NACo Member. County Board Member Denise Winfrey has been active in NACo since 2009; she is currently Vice Chair of LUCC; Vice Chair of Community Economic and Workforce Development; and a NACo Ambassador. She is also a member of Women of NACo, NOBCO/NABCO, Membership Committee, Health Counties Advisory Committee and is past Chair of the Work Force Development Steering Committee, and

WHEREAS, Denise Winfrey is seeking a seat on the NACo Board of Directors, which governs the strategic goals, policies and priorities of the association.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby supports and endorses Denise Winfrey on her request for a seat on the NACo Board of Directors.

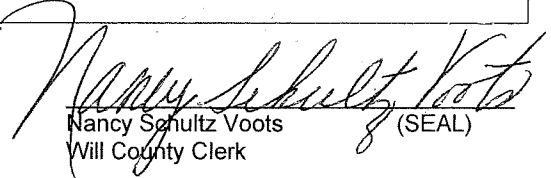
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

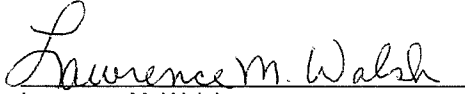
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 21 day of June, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Fairmont Central Drainage Improvements

WHEREAS, in order to obtain the most competitive rates for the Fairmont Central Drainage Improvements Project for the Community Development Division, Will County Land Use Department, proposals were solicited, and

WHEREAS, on May 22, 2018, the County Executive's Office opened seven (7) bids for the Fairmont Central Drainage Improvements Project for the Community Development Division, Will County Land Use Department, and

WHEREAS, the County Executive's Office, Community Development Division, Will County Land Use Department and V3 Companies, consultant, have recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder of Austin Tyler Construction Co, Elwood, IL, for a total project price of \$169,491.61, and

WHEREAS, sufficient appropriations exist in the Community Development Division Grant, using HUD funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with the lowest responsible bidder of Austin Tyler Construction Co, Elwood, IL, for a total project price of \$169,491.61.

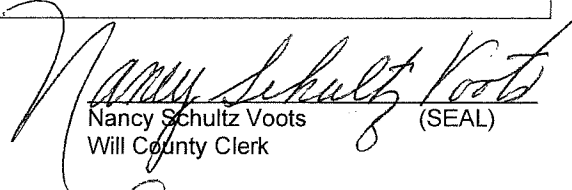
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

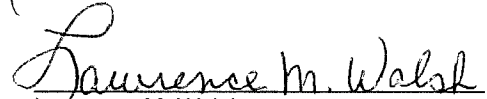
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 21 day of June, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Sale of Surplus Vehicles

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

WHEREAS, on May 22, 2018, three (3) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid be awarded to the highest, responsible bidder, Joliet U-Pull It, Joliet, IL, in the amount of \$21,216.00 for the sale of fifty-two (52) vehicles, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid be awarded to the highest, responsible bidder, Joliet U-Pull It, Joliet, IL, in the amount of \$21,216.00 for the sale of fifty-two (52) vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby awards the bid to the highest, responsible bidder, Joliet U-Pull It, Joliet, IL, in the amount of \$21,216.00 for the sale of fifty-two (52) vehicles, with the total proceeds of said sale to be deposited into the County Corporate Fund.

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.

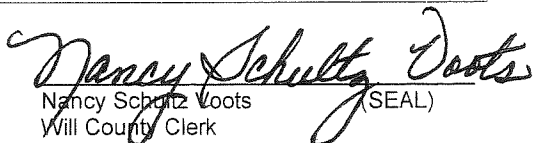
Adopted by the Will County Board this 21st day of June, 2018.


AYES:

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schantz 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 Multi-Year Real Estate
Assessment Agreement with Exxon Mobil***

WHEREAS, 35 ILCS 200/9-45 provides that parties may enter into an agreement to assess the value of property, and

WHEREAS, upon due deliberation and consideration of all facts involved, the Will County Board hereby finds that the attached real estate assessment agreement is in the best interests of the citizens, the governmental administration of Will County, and the taxpayers thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute, on behalf of the County, the attached 2018-2023 Real Estate Tax Assessment Agreement with Exxon Mobil Oil Refinery.

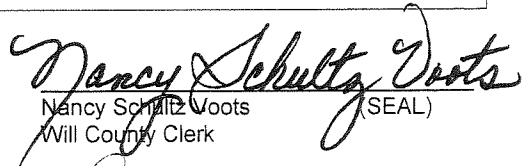
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

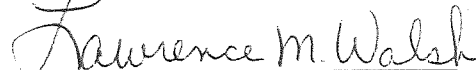
Adopted by the Will County Board this 21st day of June, 2018.

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

Approved this 3rd day of July, 2018.


Nancy Schultz Voets (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Illinois State Association of Counties Membership

WHEREAS, it is important that the Will County Board be kept well-informed of local and national issues relating to county government, and

WHEREAS, it is also important that Will County become actively involved and have a voice on such issues, and

WHEREAS, in order to achieve this the Will County Board Legislative & Policy Committee and the Executive Committee recommend that Will County join the Illinois State Association of Counties (ISACo).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of 2018 membership dues in the amount of \$27,365.00, for the Illinois State Association of Counties (ISACo), as per the attached invoice.

BE IT FURTHER RESOLVED, that dues will be paid for out of the FY2018 budget.

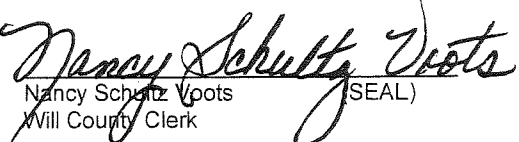
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

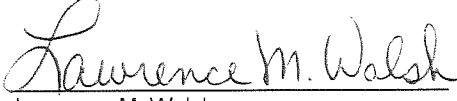
Adopted by the Will County Board this 21st day of June, 2018.

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

Approved this 3rd day of July, 2018.


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Adoption of Wage Compression Tentative Agreements between County of Will
and AFSCME Council 31 Local 1028 Sub-Committees for Executive Branch***

WHEREAS, the County of Will is a Co-Employer and a party to existing collective bargaining agreements with AFSCME Council 31, Local 1028 (the "Union") relating to the Executive Branch; and

WHEREAS, the Co-Employers and the Union have previously reached a tentative agreement for successor collective bargaining agreements for the Executive Branch; and

WHEREAS, AFSCME Council 31 Local 1028 and the Executive Branch established sub-committees for the purposes of negotiating compression of the wage scale for certain Offices, Agencies and classifications; and

WHEREAS, the Co-Employers and the Union have reached a Tentative Agreement for compression of the wage scale for certain Offices, Agencies and classifications pursuant to the attached Tentative Agreement Summary; and

WHEREAS, the Executive Committee concurs with these Agreements.

NOW, THEREFORE, BE IT RESOLVED, that compression of the wage scale for certain Offices, Agencies and classifications between the County of Will and AFSCME Council 31 Local 1028, for the Executive Branch and in accordance with the Tentative Agreements between the parties which are summarized in Exhibit I hereto, are hereby adopted, subject to the final review and approval of the Co-Employers' negotiating team.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed, on behalf of the Will County Board, to execute said compression of the wage scale for certain Offices, Agencies and classifications.

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

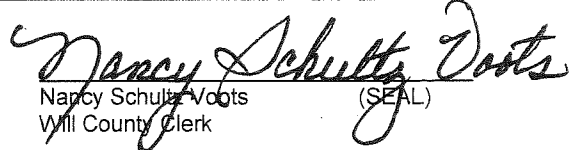
BE IT FURTHER RESOLVED, that the Preamble this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

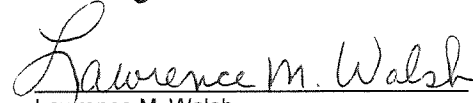
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 3rd 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**

Ascertaining 2018 Prevailing Wage Rates

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/0.01 et seq.), and

WHEREAS, the aforesaid Act requires that the County Board of Will County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Will County employed in performing construction of public works for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WILL COUNTY:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Will is hereby ascertained to be the same as the prevailing wages for construction work in the Will County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Will. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Will to the extent required by the aforesaid Act.

SECTION 3: The Will County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Will this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Will County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Will County Clerk shall promptly file a certified copy of this Ordinance

with the Department of Labor of the State of Illinois.

SECTION 6: The Will County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

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.

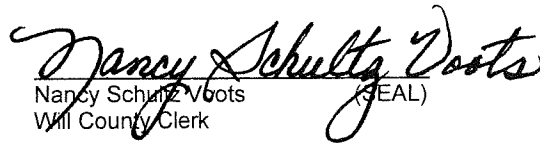
Adopted by the Will County Board this 21st day of June, 2018.

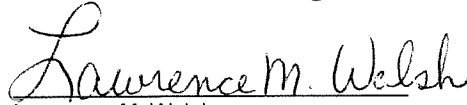
AYES:

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schultz-Voets
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Land Use Department - Development Analyst I

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 Land Use Department replacement hire to the Executive Committee of the County Board, and

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

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

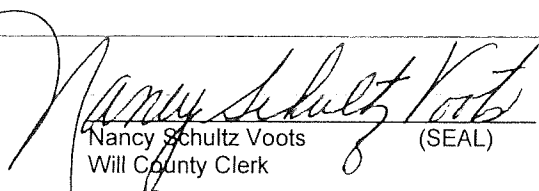
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

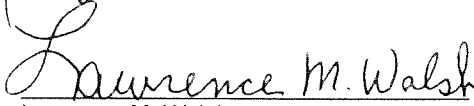
Adopted by the Will County Board this 21st day of June, 2018.

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

Result: Approved - [Unanimous]

Approved this 21 day of June, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for ICT Dept - Lead Infrastructure Tech

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 ICT Department - Lead Infrastructure Technician replacement hire to the Executive Committee of the County Board, and

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

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

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.

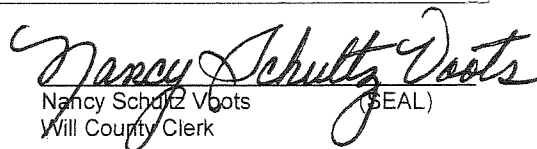
Adopted by the Will County Board this 21st day of June, 2018.

AYES:

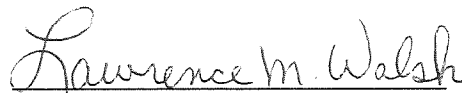
Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schultz Voets
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for Supervisor of Assessments Office

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessments may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the name on the attached list to this Resolution for the Supervisor of Assessments 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.

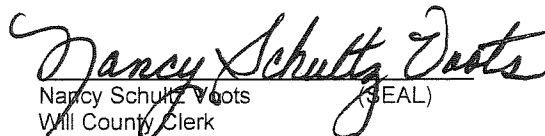
Adopted by the Will County Board this 21st day of June, 2018.

AYES:

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

Result: Approved - [Unanimous]

Approved this 3rd day of July, 2018.


Nancy Schultz Voets
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Emergency Management Agency

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

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

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

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

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

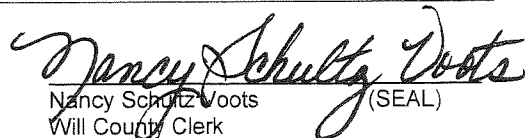
Adopted by the Will County Board this 21st day of June, 2018.

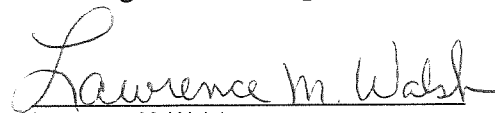
AYES:

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

Result: Approved - [Unanimous]

Approved this 3rd 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**

***Replacement Hire for Sunny Hill Nursing Home Food and Beverages Service
Manager***

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

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

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

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

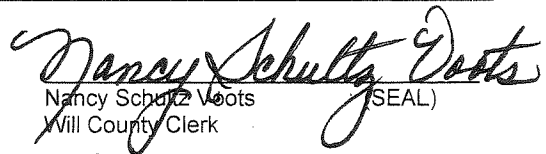
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

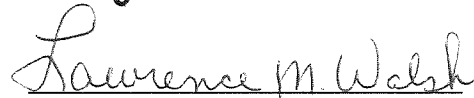
Adopted by the Will County Board this 21st day of June, 2018.

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

Approved this 3rd day of July, 2018.


Nancy Schultz Voets (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the County Executive Maintenance Department

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

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

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

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

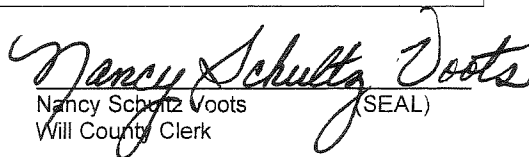
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of June, 2018.

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

Approved this 3rd day of July, 2018.


Nancy Schmitz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2018

Monee Fire Protection District 70 ILCS 705/4

William Sawallisch Jr.

25719 S. McCorkle Ave., Monee, IL 60449

New Appointment – Replacing Barry Sieron - Term expires May 1, 2021

*Note: Mr. Sawallisch is a resident of the district and is qualified to serve.

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

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

Submitted to the Will County Board May 15, 2018



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2018

Sunnyland Sanitary District
70 ILCS 2805

James Mierop, Sr.

2412 Burbank Street, Joliet, IL 60435

Reappointment – Term expires June 1, 2021

*Mr. Mierop is a resident of the district and has met all the requirements to serve.

Board qualifications

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

Submitted to the Will County Board May 15, 2018



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2018

PACE Suburban Bus Board

70 ILCS 3615/3A.02

Roger Claar

375 Concord Lane, Bolingbrook, IL 60440

Reappointment Term expires 6/30/22

Note: Mr. Claar is the Mayor of Bolingbrook, a resident of Will County, and is qualified to serve

Purpose:

Sec. 3A.01. Suburban Bus Division. There is established within the Authority the Suburban Bus Division as the operating division responsible for providing public transportation by bus and as may be provided in this Act. Purchase of service agreements between a transportation agency and the Authority in effect on the effective date of this amendatory Act shall remain in full force and effect in accordance with the terms of such agreement. Such agreements shall first be the responsibility of the Transition Board and, on the date of its creation, shall be the responsibility of the Suburban Bus Division and its Board. (Source: P.A. 83-885; 83-886.)

Board information:

(70 ILCS 3615/3A.02) (from Ch. 111 2/3, par. 703A.02).

Sec. 3A.02. Suburban Bus Board. The governing body of the Suburban Bus Division shall be a board consisting of 13 directors appointed as follows:

(a) Six Directors appointed by the members of the Cook County Board elected from that part of Cook County outside of Chicago, or in the event such Board of Commissioners becomes elected from single member districts, by those Commissioners elected from districts, a majority of the residents of which reside outside of Chicago from the chief executive officers of the municipalities, of that portion of Cook County outside of Chicago. Provided however, that:

(i) One of the Directors shall be the chief executive officer of a municipality within the area of the Northwest Region defined in Section 3A.13;

(ii) One of the Directors shall be the chief executive officer of a municipality within the area of the North Central Region defined in Section 3A.13;

(iii) One of the Directors shall be the chief executive officer of a municipality within the area of the North Shore Region defined in Section 3A.13;

(iv) One of the Directors shall be the chief executive officer of a municipality within the area of the Central Region defined in Section 3A.13;

(v) One of the Directors shall be the chief executive officer of a municipality within the area of the Southwest Region defined in Section 3A.13;

(vi) One of the Directors shall be the chief executive officer of a municipality within the area of the South Region defined in Section 3A.13;

(b) One Director by the Chairman of the Kane County Board who shall be a chief executive officer of a municipality within Kane County;

(c) One Director by the Chairman of the Lake County Board who shall be a chief executive officer of a municipality within Lake County;

(d) One Director by the Chairman of the DuPage County Board who shall be a chief executive officer of a municipality within DuPage County;

(e) One Director by the Chairman of the McHenry County Board who shall be a chief executive officer of a municipality within McHenry County;

(f) One Director by the Chairman of the Will County Board who shall be a chief executive officer of a municipality within Will County;

(g) The Commissioner of the Mayor's Office for People with Disabilities, from the City of Chicago, who shall serve as an ex-officio member; and

(h) The Chairman by the Governor for the initial term, and thereafter by a majority of the of the DuPage, Kane, Lake, McHenry and Will County Boards and the members of the Cook County Board elected from that part of Cook County outside of Chicago, or in the event such Board of Commissioners is elected from single member districts, by those Commissioners elected from districts, a majority of the electors of which reside outside of Chicago; and who after the effective date of this amendatory Act of the 95th General Assembly may not be a resident of the City of Chicago.

Each appointment made under paragraphs (a) through (g) and under Section 3A.03 shall be certified by the appointing authority to the Suburban Bus Board which shall maintain the certifications as part of the official records of the Suburban Bus Board; provided that the initial appointments shall be certified to the Secretary of State, who shall transmit the certifications to the Suburban Bus Board following its organization.

For the purposes of this Section, "chief executive officer of a municipality" includes a former chief executive officer of a municipality within the specified Region or County, provided that the former officer continues to reside within such Region or County.

(Source: P.A. 95-906, eff. 8-26-08.)