



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

MAY 17, 2018

County Board Room

Recessed Meeting

9:30 AM

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

Member Staley-Ferry led the Pledge of Allegiance.

**III. INVOCATION**

Pastor Herbert Brooks, Jr. from St. John's Baptist Church in Joliet, IL led the invocation.

**IV. ROLL CALL**

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Late	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Absent	
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**

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

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Laurie Summers, District 1 (D - Crete)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Rice, Bennefield

**2. County Board Exec Session Minutes April 19, 2018**

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

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

Elected officials present: County Executive, Larry Walsh, County Clerk, Nancy Schultz Voots; Recorder of Deed, Karen Stukel; States Attorney James Glasgow

Media present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS****1. Sunny Hill Nursing Home to Present the County Board with Keys for the New Bus**

Ms. Becky Halvorson stated good morning everyone. I just want to take a second to acknowledge how this whole day came about to where we're actually here to present the bus to the County Board. We have an organization with Sunny Hill

that started in 1990 that absolutely provides our residents above and beyond what they would normally have. I tried to remember everything, which is really hard, because throughout all the years they've done so much for us. I can tell you since 1990, today, we're presenting the third bus. That's a pretty good accomplishment. If you've ever been to Sunny Hill and you've seen our beautiful patios...Friends of Sunny Hill. They wrote the check for all of that to the tune of about \$56,000. We just did an audit on televisions for another reason but I thought it was very interesting that all the T.V.'s in the building have been purchased by Friends of Sunny Hill and that's 168 televisions and a room full to spare. That's a lot of T.V.'s to buy. They're committed to do that as time goes on. We really couldn't ask for a better organization to help us...to give us those extra things that we need. The bus is one of those things that's extremely popular. It gets us out to events in the community. It's really popular for the zoo and entertainment and that sort of thing and we cannot forget the ever popular, coveted trip to Walmart. It's one of the hottest trips we have going in that bus. Our residents are able to be a part of the community because of that bus. Friends of Sunny Hill, about a year I believe it was, of fundraising, wrote a check not too long ago in April for \$76,000 for this bus. That is quite an accomplishment for this group. Ms. Jamie Wesley has a couple of things that she would like to say to you also about that.

Ms. Jamie Wesley stated good morning. It is indeed an honor and pleasure for me to be here on behalf of the friends of Sunny Hill. I am also a board member and I am very, very honored to be among these distinguished ladies. They work so hard and so diligently for us, in many ways we don't even realize. Believe me ladies, we truly appreciate it. I am also resident council president of 156 members. We also call Sunny Hill of Will County our home and it brings me great joy to come before you today to present these keys. Member Ogalla, on behalf of the Friends of Sunny Hill board members, I would like to give you those keys. Cherish them, but give them back to us. I just want to say a very special thanks to Ms. Karen Sobero for all the hard work she did and getting us all together to make that bus a reality. It is so much better than our last one and we are so thankful for that. You can actually see out and see things when you look out the windows. So we really, really are proud of our bus. Thank you very much.

**X. OLD BUSINESS**

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

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

**XI. NEW BUSINESS**

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

Member Weigel stated good morning everyone.

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

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

**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 six cases to be heard today. Case ZC-17-071, ZC-17-072, ZC-18-002, ZC-18-013, ZC-18-021, ZC-18-022. I have two people that are signed up for zoning hearings.

Mr. Justin Hardt stated thank you Executive Walsh. I am from Borrego Solar. I represent both cases ZC-17-071 and ZC-17-072 and ZC-18-002. I just wanted to offer the Board a friendly amendment to all three of those cases to add prevailing wage in the decommissioning estimate to address recent concerns that were brought up by committee and other Board members. It's just a friendly amendment but applicable to all three cases.

Ms. Theresa Dollinger stated good morning. I represent the (inaudible) contract purchaser (inaudible). I'm just here to answer any questions that you may have this morning. Thank you.

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

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Gloria Dollinger, District 10 (R - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Bennefield
<b>AWAY:</b>	Hart

**Motion to Amend ZC-17-071**

Member Ogalla stated good morning. I just want to say thank you to everyone who worked so hard on this. I want to thank my caucus who was supportive of me while I was in Springfield at the Will County (inaudible) conference when I took a session on farming with transmission lines, pipe lines, solar wind farms. I realize that we, as a County, did not have everything in place that we needed. Therefore we tabled it and the following month we had the support of the Land Use department who also tabled it so we could get everything in place regarding



Agricultural Impact Mitigation Agreement which is called an AIMA for short, otherwise it's a lot of words, and decommissioning statement. In that, we also put three special conditions on. One was amending the AIMA and the other two was to ask for an agricultural specialist to be hired so that we have somebody on staff that can be with the development and the development construction phase and also preconstruction meeting which I think is most important too because it makes sense to have everyone who's going to be on that property, driving through the area together to know what's going on and that would involve Land Use staff, Will County elected officials, and anyone else, either the solar company or Land Use staff who might feel it's important. That way we have a good start to every project. I also want to thank Borrego who had listened in on endless conversations between myself and (inaudible) Will County Farm Bureau. Hours and hours of work went in to this new type of development on farm property and on any property here in Will County. I just want to thank everyone for all the work they did and support that they gave us during this time.

Member Moran stated is this the time to make a motion to amend the pages to include the amendment that was brought by Borrego?

Executive Walsh stated yes it is.

Member Moran stated the change and the decommissioning plan of the \$35.60 an hour labor rate to the Illinois certified prevailing wage rate as suggested by the developer.

Executive Walsh stated we have to do them one at a time, Member Moran.

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-17-071 Chanemcoco LLC; Owner of Property; Charlotte Alyce Andres, 100% Beneficiary, Matt Walsh, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc.; Agents, Requesting a (S-17-015) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for Part of Pin #22-22-14-300-003-0000, in Washington Township, Commonly Known as Vacant Property on East Indiana Avenue, Beecher, IL**

<b>RESULT:</b>	<b>APPROVED AS AMENDED [UNANIMOUS]</b>
<b>TO:</b>	Will County Land Use & Development Committee
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Bennefield

**PZC: 5-0 Appr SUP for Solar Farm Facility w/14 Conditions**

**LUD: 6-0 Appr SUP for Solar Farm Facility w/16 Conditions (Added Conditions #15 & #16 and Amended Condition #9)**

**Motion to Amend ZC-17-072**

Member Moran stated I'd offer up the same amendment that we did in the last case where we replace the \$35.60 labor wage rate and the decommissioning plan with the Illinois Certified Prevailing Wage.

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

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-17-072, Chanemcoco LLC; Owner of Property; Charlotte Alyce Andres, 100% Beneficiary, Matt Walsh, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc.; Agents, Requesting a (S-17-016) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for Part of Pin #22-22-23-100-001-0000, in Washington Township, Commonly Known as Vacant Property on East Indiana Avenue, Beecher, IL**

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

**PZC 5-0 Appr SUP for Solar Farm Facility w/15 Conditions**

**LUD: 6-0 Appr SUP for Solar Farm Facility w/17 Conditions (Added Conditions #16 & #17 and Amended Condition #10)**

**Motion to Amend ZC-18-002**

Member Moran stated I move the same amendment to the decommissioning plan to replace the \$35.60 labor rate with the Illinois Certified Prevailing Wage rate.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald A. Moran, District 3 (D - Romeoville)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Bennefield

**Motion to Amend Language**

Member Weigel stated I would also like to make an amendment to replace condition number eight. I don't think it's clear that all the utility lines have to be underground. I'd like to change the language as follows: Onsite powerlines shall be underground except for crossing the BP pipeline and connecting to the overhead utility lines. This was approved by our committee previously but it didn't get carried down into our resolution, so I'll make that amendment.

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

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-18-002, Manhattan Farm, LLC; Joyal Akkawi, 100% Interest, Matt Walsh, GreenbergFarrow, Agent, Justin Hardt, Borrego Solar System, Inc., Requesting (S-18-001) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for PIN #14-12-32-300-009-0000, in Manhattan Township, Commonly Known as 27555 S. Gougar Road, Manhattan, IL**

<b>RESULT:</b>	<b>APPROVED AS AMENDED [24 TO 1]</b>
<b>TO:</b>	Will County Land Use & Development Committee
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Suzanne Hart, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
<b>NAYS:</b>	Tuminello
<b>ABSENT:</b>	Bennefield

**PZC: 5-0 Appr SUP for Solar Farm Facility w/14 Conditions**

**LUD: 6-0 Appr SUP for Solar Farm Facility w/16 Conditions (added Conditions #15 & #16 and Amended Conditions #8 and #9)**

4. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-18-013, Dan Sitar, Owner of Record, Samuel Anyan, Agent, Teresa Dollinger, Attorney, Requesting a Special Use Permit (S-18-006) for Operation of a Trucking Terminal, for Pin #03-17-17-200-012-0000, in Wilmington Township, Commonly Known as Vacant Property on West Lorenzo Road, Wilmington, IL**

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

**PZC: 6-0 Appr SUP for Trucking Terminal w/4 Conditions**

**LUD: 6-0 Appr SUP for Trucking Terminal w/4 Conditions**

5. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-021, Mark Chellios, Owner of Record, Requesting Special Use Permit (S-18-009) for an Attached Accessory Dwelling Unit and Variance for Maximum Accessory Dwelling Unit Area from 650 square feet to 1,395 square feet, for Pin #14-12-07-202-006-0000, in Manhattan Township, Commonly Known as Vacant Property on West Creek Drive, Manhattan, IL**

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

**PZC: 6-0 Appr SUP for Attached Accessory Dwelling Unit**

**PZC: 6-0 Appr Var for Max Accessory Dwelling Unit area from 650 sq ft to 1,395 sq ft**

**LUD: 6-0 Appr SUP for Attached Accessory Dwelling Unit**

6. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-18-022, Walter J. Arnhold Declaration of Trust and Cynthia B. Arnhold Declaration of Trust; Walter J. and Cynthia B. Arnhold, Undivided 50% Interest, Cynthia Arnhold, Agent, Requesting Special Use Permit (S-18-022) for Elderly Cottage Housing Authority (ECHO), for Pin #10-11-10-200-008-0000, in Jackson Township, Commonly Known as 24300 South Rowell Avenue, Elwood, IL**

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

**PZC: 6-0 Appr SUP for Elderly Cottage Housing Authority (ECHO) w/1 Condition**

**LUD: 6-0 Appr SUP for Elderly Cottage Housing Authority (ECHO) w/1 Condition**

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

**1. 18-115 Amending Certain Provisions of the Will County Building Ordinance and Codes**

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

**2. 18-116 Adopting the Illinois Plumbing Code**

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

Member Balich stated by adopting the Illinois plumbing code is an upgrade but it doesn't stop us from excluding repair and maintenance items from certain plumbing things that we have right now for building permits. We will be discussing them at committee, like shut-off valves, hot water tanks, that type of thing that people do anyway. Hopefully we'll exclude those from building permits the same as we did with the other items. You'll see this coming forward probably in drips because this started in August last year and right now it's at 10 months. They're starting now, it's finally moving and we'll hopefully be eliminating a lot of those things that upset the general public because they have to get a building permit

with something that they didn't even know they had to in the first place. The other side of it is it's just an added cost they don't need.

**Next Land Use & Development Committee Meeting is Scheduled for June 12, 2018 @ 10:30 a.m.**

**XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR**

Member Fricilone stated good morning Will County.

**1. Monthly Financial Reports to be Placed on File**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Gloria Dollinger, District 10 (R - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Bennefield

**2. 18-117 Appropriation of Additional Funds for a Tobacco Control & Prevention Media Campaign**

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

**3. 18-118 Appropriating Grant Funds in the Sheriff's Budget from Department of Homeland Security Port Security Grant Program**

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

4. **18-119 Authorizing the Will County Executive to Execute an Agreement between the County of Will and the Illinois Housing Development Authority for the Purpose of Funding the Abandoned Residential Property Municipal Relief Program**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Gloria Dollinger, District 10 (R - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Bennefield

5. **18-120 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

**Next Finance Committee Meeting is Scheduled for June 5, 2018 @ 10:00 a.m.**

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

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

1. **18-121 Confirming Award of Contract to Gallagher Asphalt Corporation (\$777,596.82), let on April 18, 2018, Old Monee Road (CH 48) from Will-Cook County limit to Crete-Monee Road & Western Avenue (CH 53) from Steger Road to Norfolk Avenue, County Board District #1**



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

2. **18-122 Improvement by County under the IL Highway Code for Old Monee Road (CH 48) & Western Avenue (CH 53), County Board District #1, using MFT Funds (\$800,000.00)**

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

3. **18-123 Confirming Award of Contract to "D" Construction, Inc. (\$66,441.43) let on April 18, 2018, Caton Farm Maintenance Parking Lot overlay, County Board District #9**

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

4. **18-124 Improvement by County under the IL Highway Code for Caton Farm Maintenance Parking Lot, County Board District #9, using MFT Funds (\$75,000.00)**

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

5. **18-125 Confirming Award of Contract to "D" Construction, Inc. (\$152,736.23), let on April 18, 2018, Plainfield Road District Overlay, County Board District #5**

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

6. **18-126 Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds (\$9,200,000.00) for the Improvements on Weber Road (CH 88) from 119th Street to Normantown Road, County Board Districts #3 and #4**

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

7. **18-127 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with WSP-USA, Inc., for Roadway and Appurtenant Work on Bell Road (CH 16) from 159th Street to 151st Street, County Board District #7**

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

8. **18-128 Authorizing an Intergovernmental Agreement between the City of Naperville and the County of Will for the Engineering Services and Construction of Traffic Signals at the Intersection of 95th Street and Knoch Knolls Road in the County of Will, County Board District # 11**

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

9. **18-129 Granting Ingress and Egress and a Variance to Allow Full Access Spacing for the Proposed Highview Estates Subdivision on Laraway Road (CH 74), County Board District #12**

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

10. **18-130 Authorizing the Will County State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements on Manhattan-Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, County Board District #6**

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

11. **18-131 Authorizing an Agreement between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities along Weber Road (CH 88) from Normantown Road to 135th Street, County Board Districts #3, #4, and #13**

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

**Next Public Works & Transportation Committee Meeting is Scheduled for June 5, 2018 @ 9:00 a.m.**

**XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR**  
Member Fritz stated thank you Executive Walsh.

1. **Report to be Placed on File - May (Judicial Committee)**

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

**Next Judicial Committee Meeting is Scheduled for June 5, 2018 @ 9:00 a.m.**

**XVII. PUBLIC HEALTH & SAFETY COMMITTEE - J. OGALLA, CHAIR**  
Member Ogalla stated good morning Executive Walsh and others. I don't have anything on my report today to have any votes on but I do want to have a discussion regarding our

Hero Helps forum that we held on May 11. It was held at the Edward Athletic Center in Romeoville. It was a wonderful forum and we had a lot of really inspiring speeches from various people. I'd like to give them recognition. Lieutenant Governor Evelyn Sanguinetti who's been charged with this effort throughout the state of Illinois. We had Executive Walsh, State's Attorney, James Glasgow, Dr. Nirav Shah from the Illinois Department of Public Health, Dr. Bruni who's the assistant secretary for the Illinois Department of Human Services and Dr. Kathleen Burke, our Director of substance abuse initiatives here in Will County and a lot of volunteers and a lot of volunteers here in the room today. I was wondering if they might stand up and give a little wave so we can recognize them because there were hours and hours of work put into this and so my volunteers who were there, Member Ferry, Member Summers, Ms. Anastasia Tuskey...the hours that they put in to making this effortless and so productive to those who attend was truly amazing. Also I want to thank our County Board members, Member Parker, Member Dollinger, and Member Brooks for coming and attending this very important issue. They had a very special speaker, Ms. Laura Porter, from the state of Washington. She spoke on epigenetics which is a new study on how the adverse childhood experiences impact the child and can lead to substance abuse. This is where the child experiences episodic trauma of heightened danger which causes them to stay on high alert. They have found that we have developed unique ways to pass from the history of our family onto our children by genetics. It's our fight, flight or freeze response. The new study will be very beneficial to our children, and I've learned from Dr. Porter that the Illinois Teacher's Union is interested in learning more about this and possibly adding this to the teachers' curriculum study. That is really important because if anyone has dealt with children who have come from adverse backgrounds, no matter what you do with this child, that stays with them and it takes a long time for a child to overcome that. An experience that you or I might have because we didn't have that trauma in our lives, it isn't a big deal to us, but it is a big deal to that child because they experienced it at such a young age for such an extended period of time that the impact is so overwhelming for them that they still go back and respond. So things like behavior therapy helps them to learn that just because this happened in the past it isn't necessarily going to happen again and how to handle it and how to move forward with their lives. I want to just thank everyone for that. Another very important thing that the state of Illinois has put on, is a hotline. It's Illinois helpline for opioids and other substances. The helpline is 1 (833) 2findhelp. This is something that's really important. People with any kind of questions or whatever can call and ask them for support of what to do because sometimes you just aren't sure what to do. I think we should be proud of Will County and this great effort and the work that we do everyday to make sure everyone's aware of this crisis and continue working on that. Thank you.

**Next Public Health & Safety Committee Meeting is Scheduled for June 7, 2018 @ 9:00 a.m.**

Member Brooks stated I do agree what you're saying that (inaudible) Member Ogalla said (inaudible). Want to remind you Member Ogalla that Ms. Becky Halvorson had asked before all the County Board members leave today if they can

have a group picture in front of the van outside. So if anybody can stick around for the photo, she wants to know if we can take it with the entire County Board.

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

Member Hart stated good morning. There are several bills that we are following down in Springfield. As we were speaking, I just got an email that there was another resolution. I'm not going to go over all of these, I do recommend, I was thinking that when I received our report...it's all in our packet but legislative I do recommend for anyone to go through these bills to recognize. We had talked about it in Executive that it is a blanket agreement that anything that's going down in Springfield that's going to go do additional dollars or take away dollars or take away control of the County, that our consultants do know to be (inaudible) against. I would hope to think that we all know that in this room.

**Next Legislative & Policy Committee Meeting is Scheduled for June 12, 2018 @ 9:00 a.m.**

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

Member Tuminello stated thank you Executive Walsh.

**1. Update on Capital Improvements Projects**

A couple of things today. First of all, we have an update on the capital improvement projects in your packet. As of May 17, the last couple of months I read it out loud because it did not make the packet. It is in there. I would suggest everyone take a look. It's a detailed report on where we are with the progress on all of the capital improvements that are going on. Another thing that I did want to mention that we had an update on Chicago Street in Joliet. I know there's a lot of questions on how it's going to be laid out because it's going to be a little different than what some had envisioned. They came to Capital Committee earlier this month and they made a full presentation, so if you go back to the previous meeting and click on Capital Committee for the 15th, you'll be able to see the full layout of Chicago Street and how it's going to affect downtown Joliet.

**Will County Capital Improvements Project Summary May 17, 2018**

**2. 18-132 Authorizing the County Executive to Convey Permanent Utility Easement on County Owned Property Located at 20 W. Washington Street, Joliet, Illinois to Commonwealth Edison Company for Placement of Electrical Equipment**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Bennefield

**Next Capital Improvements Committee Meeting is Scheduled for June 5, 2018 @ 11:00 a.m.**

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

Member Moustis stated good morning Executive Walsh, County Board.

**1. 18-133 Renewing a Lease Agreement for Emergency Management Response Vehicle Storage Facility**

Member Moustis stated I do need to mention there's a clerical error in the lease agreement. It will be corrected but the resolution shows the correct amounts.

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

**2. 18-134 Awarding Bid for Fairmont School Drainage Improvements Project**

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

**3. 18-135 Authorizing County Executive to Negotiate and Execute a Contract for an ERP System with HSO North America, LLC - Resolution and Attachment Added**

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

4. **18-136 Authorizing the Purchase of Microsoft Licenses from CDW-G to Implement the ERP System - Resolution Added**

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

5. **18-137 Declaring Vehicles as Surplus & Authorizing Disposal**

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

6. **18-138 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal via State Contract through Clinton Auto**

**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, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis  
**ABSENT:** Bennefield

7. **18-139 Authorizing the Will County Executive to Amend Contract with Wight and Company to Include Professional Design Services Required for the EMA Project**



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

8. **18-140 Authorizing the Will County Executive to Negotiate a Contract Amendment with Leopardo Companies, Inc. for Professional Construction Management Services Required for the New Will County Health Department Building**

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

9. **18-141 Designating Capital Improvements Committee as Owner's Agent for Health Department Project**

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

10. **18-142 Authorizing County Executive to Execute Workforce Investment Opportunity Act Contract with Employment and Employer Services for an On-the-Job Training (OJT) Program for PY18**

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

11. **18-143 Authorizing County Executive to Execute Workforce Investment Opportunity Act Contract with Joliet Junior College Workforce Development Department for Work Readiness Training for PY18**

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

12. **18-144 Authorizing County Executive to Execute Workforce Investment Opportunity Act Contract with Joliet Junior College Workforce Development Department for GED Preparation and Occupational Skill Training for Youth for PY18**

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

13. **18-145 Authorizing the Will County Executive to Execute the Will County One Stop Operator Agreement for PY18**

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

14. **18-146 Authorizing the County Executive to Execute an Intergovernmental Agreement between the City of Aurora and the County of Will, Illinois for Electronics Recycling**

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

15. **18-147 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Kankakee and the County of Will for the Continued Use of the River Valley Juvenile Justice Center** - *Resolution and Attachment Added*

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

16. **18-148 Replacement Hire for Supervisor of Assessments Office - Real Estate Transfer Declaration Processor**

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

**17. 18-149 Replacement Hires for LCC 9-1-1 Dispatch**

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

**18. 18-150 Replacement Hire for the Human Resources (County Executive)**

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

**Next Executive Committee Meeting is Scheduled for June 7, 2018 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. Appointment to METRA Board**

<b>RESULT:</b>	<b>APPROVED [24 TO 1]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>NAYS:</b>	Ogalla
<b>ABSENT:</b>	Bennefield

2. **Appointment to RTA Board**

<b>RESULT:</b>	<b>APPROVED [24 TO 1]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>AYES:</b>	Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>NAYS:</b>	Ogalla
<b>ABSENT:</b>	Bennefield

3. **May 2018 Appointments to Boards and Commissions**

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

XXII. **PUBLIC COMMENT**

Ms. Violet (inaudible) stated her situation with her purchased sheriff's sale property in Lockport, IL and her inability to acquire a Will County driver's license.

Executive Walsh stated why don't you stick around, the meeting is going to be over shortly and we'll have some people meet with you and see what we can do to get you steered in the right direction and get some help for you. We'll get some people to help you get out of this dilemma. Just hang around until the meeting is over and we'll get people to talk to you.

XXIII. **COMMENTS BY COUNTY BOARD MEMBERS**

Member Balich stated I just want to just publicly thank my State Representative and Senator Mr. John Curran, Ms. Margo McDermot and Mr. Jim Durkin for helping me go through this stuff that I'm trying to do on Land Use. I call them up quite a bit and they

actually answer the phone. They actually went way out of their way to help me get in front of the right departments of the state and get the right information. Mr. John Curran (inaudible) letter that helped out considerably (inaudible). I just think they need to be recognized for stepping up and dealing with a person that is probably considered a pain. This morning I heard something on the radio and it made me feel really good. It isn't that often that I give out compliments to people. This morning I heard that State's Attorney Glasgow, standing up for the citizens of this country from Will County, was pretty aggravated that a gentleman named (inaudible) was arrested. He's an illegal alien and there were three rape charges on him. The way it was worded on the report, it made me feel good that State's Attorney Glasgow is our State's Attorney. I just want to compliment him publicly, because believe me, I don't do that too often.

Member Ogalla stated thank you. I forgot to mention earlier during Land Use regarding the state (inaudible) legislation...last week, the Illinois Senate passed legislation for a commercial solar protection. It's out of the Senate and into the House. By them doing that, it will help us here at Land Use be able to refer to that rather than come up with a (inaudible) document for every solar farm that might come before us. Hopefully the House will pass that soon and then we will be able to position our ordinances to those documents and there will be less paperwork for us to do here. I think that was very important for that to happen and I just want everyone to be aware of that. Thank you.

Member Parker stated once again I just wanted to thank everyone for their support on the Fairmont School drainage improvement project. It's a much needed project for that community. I know the residents are eager to get that project going and I look forward to (inaudible). Thank you.

Member Winfrey stated just a reminder to everyone that the nature foundation plant sale is this weekend. A VIP reception is tomorrow night starting at 5:00 p.m. at the Sugar Creek facility and then all day on Saturday. I encourage you to come out.

Member Dollinger stated Member Marcum and I would like to thank our County Board member and the County staff for supporting Relay for Life by wearing purple today so I appreciate everybody's efforts on that. June 2 is the Joliet area Relay for Life event at Joliet Memorial Stadium. We will be walking and continuing to raise funds to assist the American Cancer Society's efforts in research and in care, so I want to thank those Board members who have already participated. To this point we have already raised \$1,800 so thank you.

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

**Announcements by County Board Majority Leader, Chuck Maher**

Member Maher stated thank you Executive Walsh and I appreciate everyone wearing their purple today to support our Relay for Life supporting the cure for cancer, which we all know shows no discrimination. Please help us and help our researchers by coming out and supporting our Relay for Life on Saturday, June 2.

Also, our parents provided us a great start to life. They never asked anything from any of us in my house except to follow their rules. In my house the rule was to treat others as you want to be treated. But today we saw something as simple as good transportation for a trip to Walmart that impacts our mothers and fathers and our senior citizens. I really think as we all enter our next phase of life, whatever that is for us here, it's really a simple thing that brings so much joy to our senior citizens. I want you all to please remember during your busy lives, that they've already experienced, just take time to say thank you and thank them for showing us the way. To all of our committeemen and women that are out there working hard everyday on our committees as we really appreciate it. As you can see Member Weigel, your committee has been beating up everybody with Member Balich leading the way with all of our building codes and with Member Ogalla on the solar farms and getting everything done. So we appreciate all the hard work that you guys do. I hope everybody enjoys the rest of the month of May. Thank you very much.

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

Member Brooks stated thank you Executive Walsh, thank you ladies and gentleman. Will County government works so well together. I don't know what is left to say except thank you for your cooperation on all the resolutions that we pass today. I think Will County government is a fine example of how government should work in the state of Illinois. I'll even go as far as working in D.C. because Member Hart was just there. Memorial Day is coming up; always remember (inaudible) the hot dogs, barbecue, always remember what that holiday is all about. Remembering our veterans, those that labor, and those that work hard to help build this country. God bless you all and thank you very much.

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

Member Moustis stated good morning everyone. I just want to thank everyone for their continued commitment to this county and all their hard work. Just a reminder to everyone that in July we will be rescheduling meetings from July 3 and 5 probably over to the Executive Committee. I'll let you know ahead of time so you can make any plans. It's not very often that we get an extended period where we may not have meetings. Everyone have a wonderful day and I'll see you next month.

**XXV. EXECUTIVE SESSION**

**XXVI. ADJOURN TO JUNE 21, 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-17-071 Chanemcoco LLC; Owner of Property; Charlotte Alyce Andres, 100% Beneficiary, Matt Walsh, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc.; Agents, Requesting a (S-17-015) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for Part of Pin #22-22-14-300-003-0000, in Washington Township, Commonly Known as Vacant Property on East Indiana Avenue, Beecher, IL***

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

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

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

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

**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-17-015) Special Use Permit for a Major Public Utility, a Solar Farm Facility with Sixteen (16) Conditions:**

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



- development permit application for Land Use Department approval.
6. Top soils shall not be removed from the site during development.
  7. Outdoor lighting is prohibited except for that which is required by code.
  8. On-site power lines and utility connections must be placed underground except where necessary to connect to existing overhead utility lines.
  9. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan and Addendum currently on file with the Will County Land Use Department, with updated costs.
  10. The owner and/or operator shall submit a copy of the decommissioning plan to all property owner(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.
  11. Prior to issuance of a site development and/or building permit, the owner and/or operator shall submit a completed Interconnection Agreement or proof of in-process application for an Interconnection Agreement.
  12. The owner and/or operator shall submit an operation and maintenance plan of the solar farm within six (6) months of construction completion. The plan shall include detailing measures for maintaining safe access to the installation, storm water controls, as well as general procedures for operation and maintenance of the installation.
  13. The owner and/or operator shall submit proof of liability insurance at the time of site development and/or building permit application.
  14. The applicant shall submit an emergency services plan, including but not limited to the project summary, electrical schematic and means of shutting down energy systems throughout the life of the installation, within six (6) months of construction completion.
  15. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.
  16. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.

**LEGAL DESCRIPTION:**

THAT PART OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF SECTION 14, IN TOWNSHIP 33 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS; COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE SOUTH 88 DEGREES 47 MINUTES 13 SECONDS WEST ALONG THE SOUTH LINE OF SAID SECTION 13 A DISTANCE OF 574.16 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 88 DEGREES 47 MINUTES 13 SECONDS WEST ALONG SAID SOUTH LINE, 155.68 FEET; THENCE NORTH 00 DEGREES 02 MINUTES 21 SECONDS EAST, 1095.35 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 714.08 FEET TO THE EAST LINE OF SAID SOUTHWEST

QUARTER; THENCE SOUTH 00 DEGREES 47 MINUTES 16 SECONDS EAST ALONG SAID EAST LINE, 1019.99 FEET; THENCE SOUTH 88 DEGREES 47 MINUTES 13 SECONDS WEST, 573.91 FEET; THENCE SOUTH 00 DEGREES 32 MINUTES 37 SECONDS EAST, 60.00 FEET TO THE SOUTH LINE OF SAID SECTION 14, SAID POINT ALSO BEING THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-17-071, S-17-015

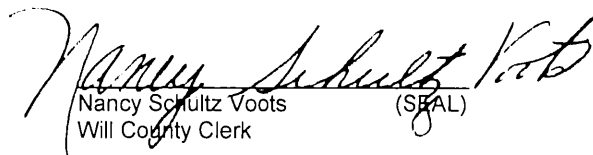
APPELLANT: Chanemcoco LLC; Owner of Property  
Charlotte Alyce Andres, 100% Beneficiary  
Matt Walsh, GreenbergFarrow,  
Justin Hardt, Borrego Solar System, Inc.; Agents

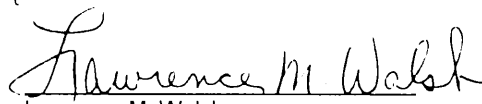
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved as Amended - [Unanimous]

Approved this 23 day of May, 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-17-072, Chanemcoco LLC; Owner of Property; Charlotte Alyce Andres, 100% Beneficiary, Matt Walsh, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc.; Agents, Requesting a (S-17-016) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for Part of Pin #22-22-23-100-001-0000, in Washington Township, Commonly Known as Vacant Property on East Indiana Avenue, Beecher, IL***

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

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

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

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

**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-17-072) Special Use Permit for a Major Public Utility, a Solar Farm Facility with Seventeen (17) Conditions:**

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

- development permit application for Land Use Department approval.
6. Along the southern and western boundary of the project site, a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.
  7. Top soils shall not be removed from the site during development.
  8. Outdoor lighting is prohibited except for that which is required by code.
  9. On-site power lines and utility connections must be placed underground except where necessary to connect to existing overhead utility lines.
  10. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan and Addendum currently on file with the Will County Land Use Department, with updated costs.
  11. The owner and/or operator shall submit a copy of the decommissioning plan to all property owner(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.
  12. Prior to issuance of a site development and/or building permit, the owner and/or operator shall submit a completed Interconnection Agreement.
  13. The owner and/or operator shall submit an operation and maintenance plan of the solar farm within six (6) months of construction completion. The plan shall include detailing measures for maintaining safe access to the installation, storm water controls, as well as general procedures for operation and maintenance of the installation.
  14. The owner and/or operator shall submit proof of liability insurance at the time of site development and/or building permit application.
  15. The applicant shall submit an emergency services plan, including but not limited to the project summary, electrical schematic and means of shutting down energy systems throughout the life of the installation, within six (6) months of construction completion.
  16. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.
  17. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.

**LEGAL DESCRIPTION:**

THAT PART OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 23 IN TOWNSHIP 33 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS; COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 23; THENCE SOUTH 88

DEGREES 47 MINUTES 13 SECONDS WEST ALONG THE NORTH LINE OF SAID SECTION, 574.16 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 01 DEGREES 09 MINUTES 55 SECONDS EAST, 60.00 FEET; THENCE NORTH 88 DEGREES 47 MINUTES 13 SECONDS EAST, 573.75 FEET TO THE EAST LINE OF SAID NORTHWEST QUARTER; THENCE SOUTH 00 DEGREES 46 MINUTES 29 SECONDS EAST ALONG SAID EAST LINE, 1036.50 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 743.75 FEET; THENCE NORTH 00 DEGREES 02 MINUTES 23 SECONDS WEST, 1080.95 FEET TO SAID NORTH LINE OF SECTION 23; THENCE NORTH 88 DEGREES 47 MINUTES 13 SECONDS EAST ALONG SAID NORTH LINE, 155.68 FEET TO THE POINT BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO:     ZC-17-072, S-17-016    

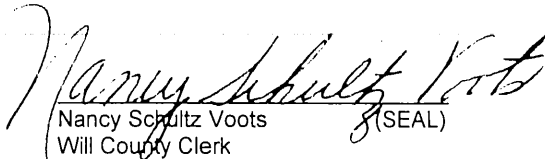
APPELLANT: Chanemcoco LLC; Owner of Property  
Charlotte Alyce Andres, 100% Beneficiary  
Matt Walsh, GreenbergFarrow  
Justin Hardt, Borrego Solar System, Inc.; Agents


Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved as Amended - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots  
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-18-002, Manhattan Farm, LLC; Joyal Akkawi, 100% Interest, Matt Walsh, GreenbergFarrow, Agent, Justin Hardt, Borrego Solar System, Inc., Requesting (S-18-001) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for PIN #14-12-32-300-009-0000, in Manhattan Township, Commonly Known as 27555 S. Gougar Road, Manhattan, IL***

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

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

**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-18-001) Special Use Permit for a Major Public Utility for a Solar Farm Facility with Sixteen (16) Conditions:**

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

least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.

6. Top soils shall not be removed from the site during development.
7. Outdoor lighting is prohibited except for that which is required by code.
8. On-site power lines shall be underground except to cross the BP pipeline and to connect to overhead utility lines.
9. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan and Addendum currently on file with the Will County Land Use Department, with updated costs.
10. The owner and/or operator shall submit a copy of the decommissioning plan to all property owner(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.
11. Prior to issuance of a site development and/or building permit, the owner and/or operator shall submit a completed Interconnection Agreement or proof of in-process application.
12. The owner and/or operator shall submit an operation and maintenance plan of the solar farm within six (6) months of construction completion. The plan shall include detailing measures for maintaining safe access to the installation, storm water controls, as well as general procedures for operation and maintenance of the installation.
13. The owner and/or operator shall submit proof of liability insurance at the time of site development and/or building permit application.
14. The applicant shall submit an emergency services plan, including but not limited to the project summary, electrical schematic and means of shutting down energy systems throughout the life of the installation, within six (6) months of construction completion.
15. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.
16. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.

#### LEGAL DESCRIPTION

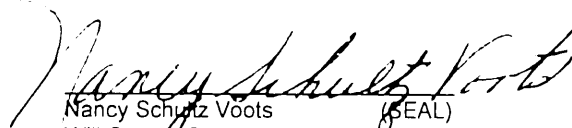
THAT PART OF THE SOUTH FRACTIONAL HALF OF SECTION 32, LYING NORTH OF THE INDIAN BOUNDARY LINE AND THAT PART OF THE WEST FRACTIONAL HALF OF SECTION 32, LYING SOUTH OF THE INDIAN BOUNDARY LINE, IN TOWNSHIP 34 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST FRACTIONAL QUARTER

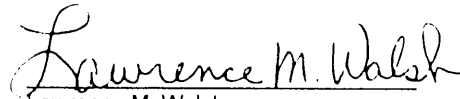
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved as Amended - [24 to 1]

  
Nancy Schutz Voots  
Will County Clerk

Approved this 23 day of May, 2018.

  
Lawrence M. Walsh  
Will County Executive



(NORTH OF THE INDIAN BOUNDARY LINE), OF SECTION 32; THENCE SOUTH 01 DEGREES 35 MINUTES 08 SECONDS WEST ALONG THE WEST LINE IF SAID SOUTHWEST FRACTIONAL QUARTER 647.16 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 56 MINUTES 28 SECONDS EAST, 784.45 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 214.66 FEET; THENCE NORTH 11 DEGREES 51 MINUTES 31 SECONDS EAST, 72.51 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 603.65 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 230.55 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 97.09 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 75.21 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 389.76 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, 349.43 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 1105.41 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, 285.57 FEET; THENCE SOUTH 89 DEGREES 57 MINUTES 22 SECONDS WEST, 782.13 FEET TO SAID WEST LINE OF FRACTIONAL SECTION 32; THENCE NORTH 01 DEGREES 35 MINUTES 08 SECONDS WEST ALONG SAID WEST LINE, 83.83 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

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

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

**CASE NO: ZC-18-002, S-18-001**

**APPELLANT: Manhattan Farm, LLC; Joyal Akkawi, 100% Interest  
Matt Walsh, Greenberg Farrow, Agent  
Justin Hardt, Borrego Solar System, Inc., Agent**



**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-18-013, Dan Sitar, Owner of Record, Samuel Anyan, Agent, Teresa Dollinger, Attorney, Requesting a Special Use Permit (S-18-006) for Operation of a Trucking Terminal, for Pin #03-17-17-200-012-0000, in Wilmington Township, Commonly Known as Vacant Property on West Lorenzo Road, Wilmington, 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 Wilmington 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-18-006 Special Use Permit for an Operation of a Trucking Terminal with four (4) 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. Truck terminal operations must maintain a 50 foot minimum separation distance from the eastern property for as long as the adjacent parcel is zoned residential or used for residential purposes. A land use buffer shall be installed along the entire property line in compliance with Section 155-12.70 of the Will County Zoning Ordinance.
3. Truck parking may not be located within the street setback.
4. If a gate is installed for access to the site, the gate must be located a minimum of 80 feet from the northern property line and a sign must be posted near the entrance of the site to indicate that the driveway provides no turn around.

**LEGAL DESCRIPTION**

THAT PART OF THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHWEST OF THE NORTHWEST RIGHT OF WAY LINE OF THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY, EXCEPT THE WEST 279.95 FEET THEREOF, AND ALSO EXCEPT THAT PART DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE SOUTH RIGHT OF WAY LINE OF LORENZO ROAD WITH THE NORTHWEST RIGHT OF WAY LINE OF SAID ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY; THENCE WEST ON SAID SOUTH RIGHT OF WAY LINE, 183 FEET; THENCE SOUTH 239 FEET TO SAID NORTHWEST RIGHT OF WAY LINE; THENCE NORTHEASTERLY, ON SAID NORTHWEST RIGHT OF WAY LINE, 302 FEET TO THE POINT OF BEGINNING, AND ALSO EXCEPT THAT PART LYING EAST OF THE WEST LINE OF THE PARCEL CONVEYED TO GERALD M. & KAREN M. MARSHALL BY THE DEED RECORDED AUGUST 6, 1980, AS DOCUMENT NO. R80-19926, AND ALSO EXCEPT THE NORTH 60 FEET BY DEDICATION RECORDED OCTOBER 22, 2007 AS DOCUMENT NO. R2007155169, 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-18-013, S-18-006**

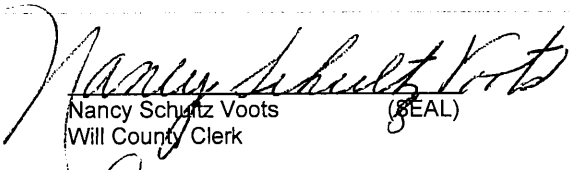
**APPELLANT: Dan Sitar, Owner of Record**  
**Samuel Anyan, Agent**  
**Teresa Dollinger, Attorney**

Adopted by the Will County Board this 17th day of May, 2018.

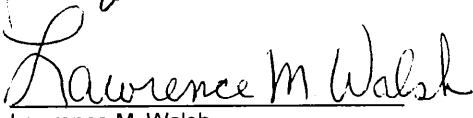
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schult Voots  
Will County Clerk

(REAL)

  
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-18-021, Mark Chellios, Owner of Record, Requesting Special Use Permit (S-18-009) for an Attached Accessory Dwelling Unit and Variance for Maximum Accessory Dwelling Unit Area from 650 square feet to 1,395 square feet, for Pin #14-12-07-202-006-0000, in Manhattan Township, Commonly Known as Vacant Property on West Creek Drive, Manhattan, IL***

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

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

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

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

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

**S-18-009 Special Use Permit for an Attached Accessory Dwelling Unit**

**LEGAL DESCRIPTION**

LOT 40, IN THE RANCH OAKS, FIRST ADDITION, A SUBDIVISION OF PART OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 16, 1959, AS DOCUMENT NO. 869300, 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-18-021, S-18-009**  
**(V-18-018-PZC)**

**APPELLANT: Mark Chellios, Owner of Record**

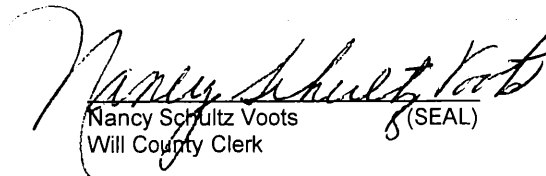
Adopted by the Will County Board this 17th day of May, 2018.

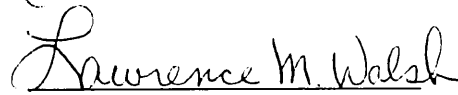
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 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-18-022, Walter J. Arnhold Declaration of Trust and Cynthia B. Arnhold Declaration of Trust; Walter J. and Cynthia B. Arnhold, Undivided 50% Interest, Cynthia Arnhold, Agent, Requesting Special Use Permit (S-18-022) for Elderly Cottage Housing Authority (ECHO), for Pin #10-11-10-200-008-0000, in Jackson Township, Commonly Known as 24300 South Rowell Avenue, 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-18-010 Special Use Permit for Elderly Cottage Housing Authority (ECHO)  
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**

The west 105.00 feet of the east 468.00 feet of the north 208.00 feet of the south 462.25 feet of the northeast quarter of Section 10, Township 34 North, Range 10 East of the Third Principal Meridian, Jackson Township, Will County, Illinois. Containing 0.50 acres more or less.

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

**Section 3.** That this 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-18-022, S-18-010**

**APPELLANT: Walter J. Arnhold and Cynthia B. Arnhold, Declaration of Trust**  
**Walter J. and Cynthia B. Arnhold, Undivided 50% Interest**  
**Cynthia Arnhold, Agent**

Adopted by the Will County Board this 17th day of May, 2018.

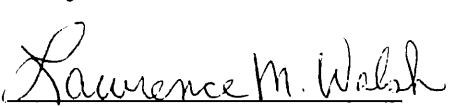
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello,  
Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher,  
Tuminello, Weigel, Ferry, Kraulidis  
**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Amending Certain Provisions of the Will County Building Ordinance and Codes***

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

WHEREAS, the Land Use and Development Committee of the Will County Board conducted a public hearing, with proper notice, to consider local amendments to the 2012 International Residential Code pertaining to work exempt from a building permit and removing outdated references to the 2004 Illinois Plumbing Code; and

WHEREAS, any reference to the 2004 Illinois Plumbing Code is replaced by the Illinois Plumbing Code; and

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

NOW, THEREFORE, BE IT ORDAINED, by the Will County Board that the attached Will County Building Ordinance (as amended in accordance with the provisions attached hereto and made a part hereof) be adopted in its entirety.

BE IT FURTHER ORDAINED, that the Will County Clerk is directed to forward a copy of this ordinance to American Legal Publishing to be incorporated into the Will County Code of Ordinances.

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.



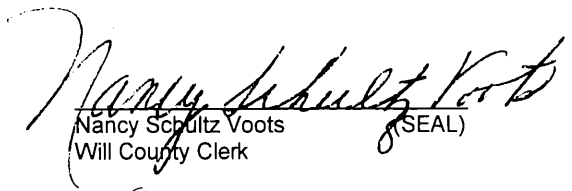
Adopted by the Will County Board this 17th day of May, 2018.

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

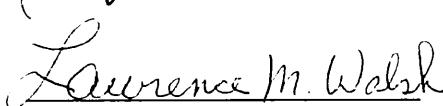
**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Adopting the Illinois Plumbing Code***

WHEREAS, the Illinois Plumbing Code 2004, 77 Ill. Adm. Code, 890 et. seq. has been previously adopted by this County Board, and

WHEREAS, the State of Illinois has promulgated revisions to the Illinois State Plumbing Code, 77 Ill. Adm. Code, 890 et. Seq.

NOW, THEREFORE, BE IT ORDAINED, by the Will County Board, that the Illinois Plumbing Code, 77 Ill. Adm. Code, 890 et seq., as amended from time to time, is hereby adopted by reference in its current form, without addition, modification, exception or amendment.

BE IT FURTHER ORDAINED, that if there is any conflict between this code and other codes adopted by the County, the Illinois Plumbing Code provision shall prevail.

BE IT FURTHER ORDAINED, that the Will County Clerk is directed to forward a copy of this Ordinance to American Legal Publishing to be incorporated into the Will County Code of Ordinances.

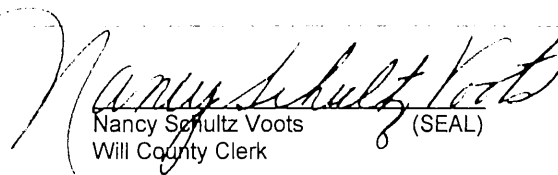
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

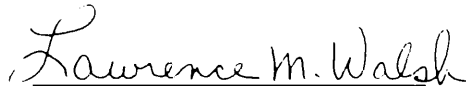
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Appropriation of Additional Funds for a Tobacco Control & Prevention Media Campaign***

WHEREAS, Will County Health Department will be awarded \$100,000 of federal funding to implement a countywide media campaign using CDC *Tips from Former Smokers* ads through a grant from the Illinois Department of Public Health, and

WHEREAS, 80% of the funds will be paid up front. The other 20% will be submitted for reimbursement, and

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

Decrease	207-00-000-39996	Anticipated New Revenue	\$100,000
Increase	207-00-000-33499	Miscellaneous Local Grant	\$100,000
Decrease	207-41-245-6999	Anticipated New Expenses	\$100,000
Increase	207-41-252-1010	Salary & Wages	\$10,483
	207-41-252-1565	Fringe Benefits	\$5,829
	207-41-252-3710	Advertising / Marketing	<u>\$83,688</u>
		<b>Total</b>	<b>\$100,000</b>

WHEREAS, the Finance Committee has recommended approval of this request, and

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

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

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

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

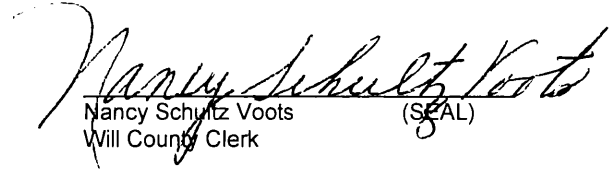
Adopted by the Will County Board this 17th day of May, 2018.

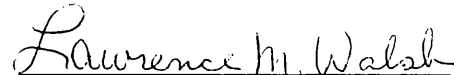
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 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 the Sheriff's Budget from Department of Homeland Security Port Security Grant Program***

WHEREAS, the Will County Sheriff's Department has received a notice of grant award from the Department of Homeland Security's FY 2017 Port Security Program in the amount of \$15,999.00, and

WHEREAS, in order to spend these grant funds, the Sheriff's Department has requested an increase of appropriations in the Sheriff's Department Budget as described below, and

WHEREAS, the Finance Committee has recommended approval of these requests, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2018 Budget, by increasing appropriations in the Sheriff's Department Budget as follows:

Revenue:

DECREASE	101-00-000-39996	Anticipated Revenue	\$15,999.00
INCREASE	101-00-000-33199	Misc Federal Grants	\$15,999.00

Expenses:

DECREASE	101-40-100-6999	Anticipated Expenses	\$15,999.00
INCREASE	101-50-600-2500	Sign and Safety Supplies	\$15,999.00

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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

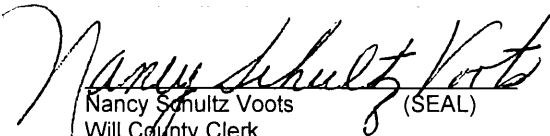
Adopted by the Will County Board this 17th day of May, 2018.

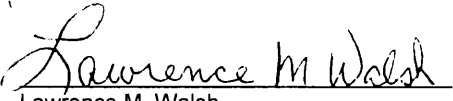
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Will County Executive to Execute an Agreement between the County of Will and the Illinois Housing Development Authority for the Purpose of Funding the Abandoned Residential Property Municipal Relief Program***

WHEREAS, the County of Will (the "County") has been awarded funding (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Abandoned Residential Property Municipal Relief Program Round 3 (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time; and

WHEREAS, the Authority has agreed to provide funds in an amount not to exceed \$250,000 to be used in connection with maintenance and demolition of abandoned residential property within unincorporated Will County; and

WHEREAS, the County Board finds that remediating neglected and abandoned properties promotes the health, safety, welfare and economic viability of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive is hereby authorized, on behalf of the County, to enter into an agreement with the Authority in substantially the same form as attached, (herein, the Agreement), wherein the Authority agrees to provide funding, which shall be used by the County for the maintenance and demolition of abandoned properties located within the County's jurisdiction, all in accordance with the terms and conditions set forth in the Agreement.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and empowered to execute and deliver in the name of or on behalf of the County any and all amendments, modifications and supplements to the Agreement, that do not substantially alter the duties, obligations and benefits of the Parties and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the County to perform its obligations under the Agreement, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the County hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

BE IT FURTHER RESOLVED, that the existing Special Revenue Fund 273 shall be used to record all revenues and expenditures associated with the Abandoned Residential Property Municipality Relief Program under the Community Development Division of Land Use.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if

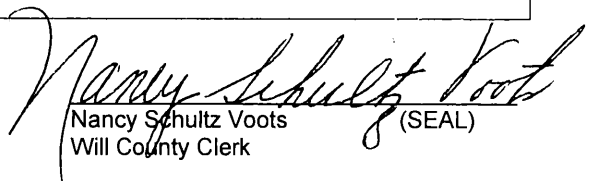
fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

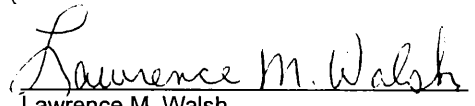
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

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

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

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

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

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

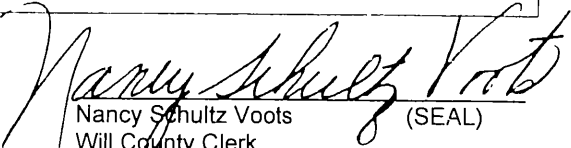
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

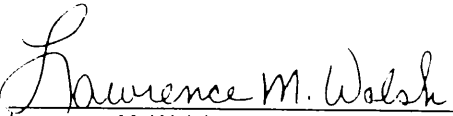
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to Gallagher Asphalt Corporation (\$777,596.82), let on April 18, 2018, Old Monee Road (CH 48) from Will-Cook County limit to Crete-Monee Road & Western Avenue (CH 53) from Steger Road to Norfolk Avenue, County Board District #1***

WHEREAS, on April 18, 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 County's allotment of Motor Fuel Tax funds; and

WHEREAS, on May 1, 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>
Gallagher Asphalt Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Old Monee Road (CH 48) From W-C Co limit to Crete-Monee Rd Section 18-00133-13-GM Western Avenue (CH 53) From Steger Rd to Norfolk Ave Section 18-00092-11-GM County Board District #1	\$777,596.82

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.

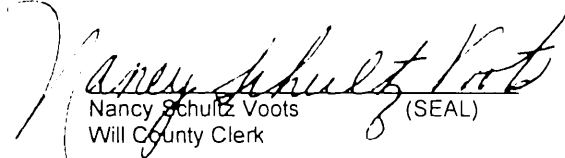
Adopted by the Will County Board this 17th day of May, 2018.

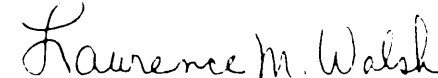
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Improvement by County under the IL Highway Code for Old Monee Road (CH 48)  
& Western Avenue (CH 53), County Board District #1, using MFT Funds  
(\$800,000.00)***

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

Old Monee Road from Will-Cook County limit to Crete-Monee Road and Western Avenue from Steger Road to Norfolk Avenue.

WHEREAS, the type of improvement shall consist of resurfacing the roadways, located as designated in the Special Provisions and shall be designated as Section 18-00133-13-GM & 18-00092-11-GM, County Board District #1; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$800,000.00 for the improvement of said section from the County's allotment of Motor Fuel Tax funds.

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.

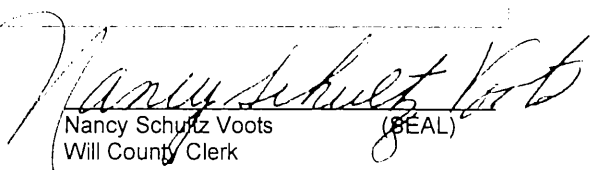
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of May, 2018.

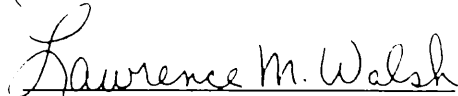
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 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. (\$66,441.43) let on April 18, 2018, Caton Farm Maintenance Parking Lot overlay, County Board District #9***

WHEREAS, on April 18, 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 County's allotment of Motor Fuel Tax funds; and

WHEREAS, on May 1, 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	Caton Farm Parking Lot Section 18-00161-33-GM County Board District #9	\$66,441.43

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.

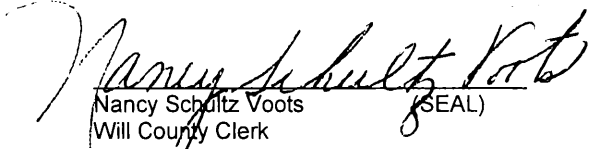
Adopted by the Will County Board this 17th day of May, 2018.

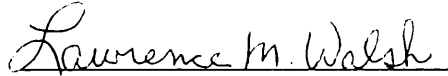
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello,  
Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher,  
Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Improvement by County under the IL Highway Code for Caton Farm Maintenance  
Parking Lot, County Board District #9, using MFT Funds (\$75,000.00)***

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

Caton Farm Maintenance Parking Lot.

WHEREAS, the type of improvement shall consist of resurfacing the parking lot, located as designated in the Special Provisions and shall be designated as Section 18-00161-33-GM, County Board District #9; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$75,000.00 for the improvement of said section from the County's allotment of Motor Fuel Tax funds.

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.

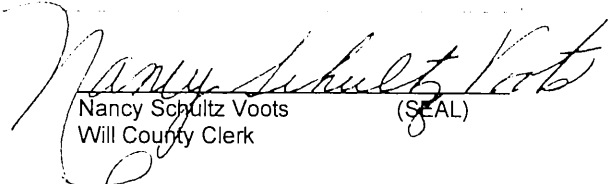
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

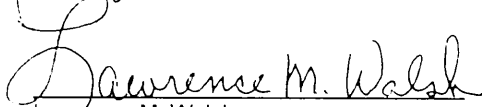
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23<sup>rd</sup> day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to "D" Construction, Inc. (\$152,736.23), let on April 18, 2018, Plainfield Road District Overlay, County Board District #5***

WHEREAS, on April 18, 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 May 1, 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	Plainfield Road District Various Roadways Section 18-16000-01-GM County Board District #5	\$152,736.23

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.



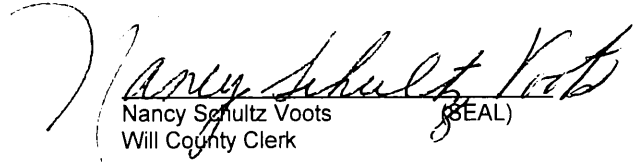
Adopted by the Will County Board this 17th day of May, 2018.

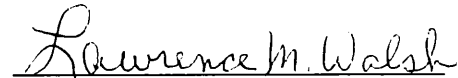
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds  
(\$9,200,000.00) for the Improvements on Weber Road (CH 88) from 119th Street to  
Normantown Road, County Board Districts #3 and #4***

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

Weber Road (CH 88) from 119<sup>th</sup> Street to Normantown Road

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the I-55 Interchange and Weber Road (CH 88) from 119th Street to Normantown Road, FAP Route 856, STATE Job No.: C-91-009-14, STATE Contract No.: 60X10, STATE Section No.: (99-1HB-1) R-1, County Section 14-00170-33-RP by widening, reconstructing and adding lanes along Weber Road (CH 88) at the I-55 Interchange, in County Board Districts #3 and #4; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for the County to appropriate sufficient funds to pay Will County's share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed by IDOT and by contract.

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$9,200,000.00 for the improvement of said section from the County's allotment of County Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

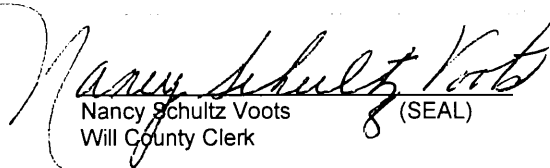
Adopted by the Will County Board this 17th day of May, 2018.

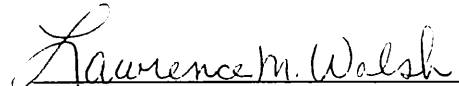
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello,  
Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher,  
Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for  
Design Engineering Services (Phase II) with WSP-USA, Inc., for Roadway and  
Appurtenant Work on Bell Road (CH 16) from 159<sup>th</sup> Street to 151<sup>st</sup> Street, County  
Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Bell Road (CH 16) from 159<sup>th</sup> Street to 151<sup>st</sup> Street, Section 99-00147-07-FP, County Board District #7; and

WHEREAS, said additional roadway design engineering services (Phase II) are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental professional services agreement for additional design engineering services (Phase II) with WSP-USA, Inc., 30 North LaSalle Street, Suite 4200, Chicago, Illinois, for roadway and appurtenant work thereto on Bell Road (CH 16) from 159<sup>th</sup> Street to 151<sup>st</sup> Street, Section 99-00147-07-FP

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

BE IT FURTHER RESOLVED, that there is approved the additional amount of \$93,325.26 from the County's allotment of County RTA Tax funds.

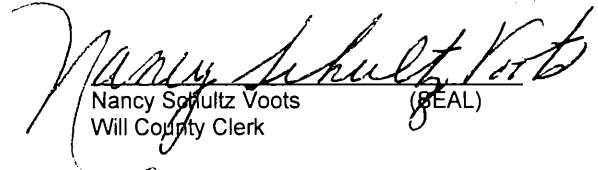
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental professional services agreement subject to review and approval by the Will County State's Attorney.

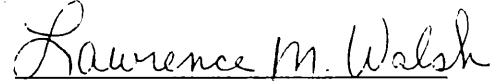
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (REAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Intergovernmental Agreement between the City of Naperville and  
the County of Will for the Engineering Services and Construction of Traffic  
Signals at the Intersection of 95th Street and Knoch Knolls Road in the County of  
Will, County Board District # 11***

WHEREAS, the County of Will and the City of Naperville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersection of 95th Street (CH 89) and Knoch Knolls Road with the installation of traffic signals, pedestrian heads, and other appurtenant work in County Board District #11; and

WHEREAS, the County is desirous of said improvements in that the same will be of immediate benefit to the county residents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the City of Naperville for improving the existing intersection of 95th Street (CH 89) and Knoch Knolls Road.

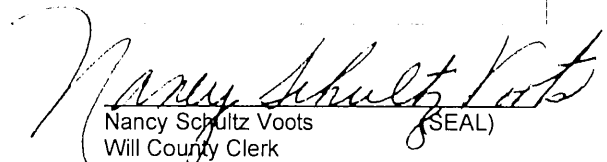
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney.

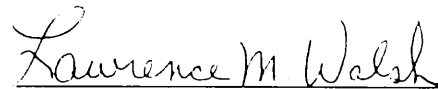
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Granting Ingress and Egress and a Variance to Allow Full Access Spacing for the  
Proposed Highview Estates Subdivision on Laraway Road (CH 74), County Board  
District #12***

**WHEREAS**, pursuant to 605 ILCS 5/8-102, ingress and egress to a County designated Freeway must obtain written consent from the County Board; and

**WHEREAS**, Laraway Road was designated a County Freeway on August 19, 2004 by Resolution #04-357; and

**WHEREAS**, the County of Will is in receipt of a request for ingress and egress to a County Freeway (Laraway Road - C.H. 74 per section 2.1.3-2) for access to the proposed subdivision situated between Heather Glen Subdivision and Scheer Road / Elise Boulevard - County Board District #12; and

**WHEREAS**, a variance request to allow full access spacing that is less than the required quarter of a mile for a County Freeway as required in section 2.1.6-4 of the Permit Regulations; and

**WHEREAS**, the requests were presented, reviewed and considered by the Public Works and Transportation Committee on May 1<sup>st</sup>, 2018; and

**WHEREAS**, the said Committee finds conditions appropriate and necessary for granting the requested variance and ingress and egress; 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 and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

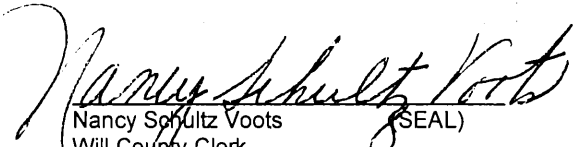
**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

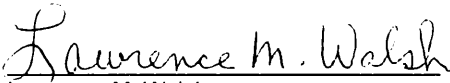
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Authorizing the Will County State's Attorney's Office to Proceed with  
Condemnation Cases Regarding the County's Improvements on Manhattan-  
Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, County Board  
District #6***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County Highways to wit: Section 00-00117-13-FP - Manhattan-Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, County Board District #6; 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

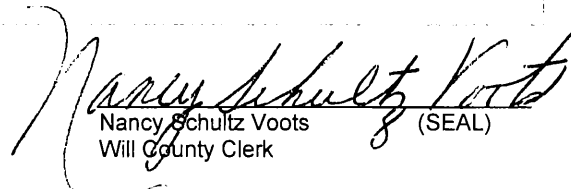
to condemn the real property described on the attached list for the purpose of constructing or maintaining a public road, which is a public use.

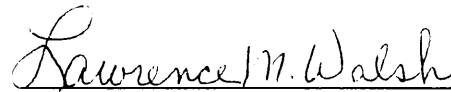
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Agreement between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities along Weber Road (CH 88) from Normantown Road to 135th Street, County Board Districts #3, #4, and #13***

WHEREAS, the County of Will desires to make roadway improvements to Weber Road (CH 88) from Normantown Road to 135<sup>th</sup> Street in Will County, Section 14-00170-42-RP, County Board Districts #3, #4, and #13; and

WHEREAS, it is necessary, as part of the improvement to enter into an agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company for the reimbursement of their actual costs to relocate certain facilities in order to construct said improvements; and

WHEREAS, Nicor is willing to relocate certain facilities within its existing easement along Weber Road (CH 88) where Northern Illinois Gas Company D/B/A Nicor Gas Company has superior rights and the County will reimburse them for this work; and

WHEREAS, Northern Illinois Gas Company D/B/A Nicor Gas Company is therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements to Weber Road (CH 88) from Normantown Road to 135th Street be made and the reimbursement agreement be entered into with Northern Illinois Gas Company D/B/A Nicor Gas Company.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to estimated compensation \$140,000.00 with total compensation based on final pay request paid for out of the County RTA Tax funds.

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

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.

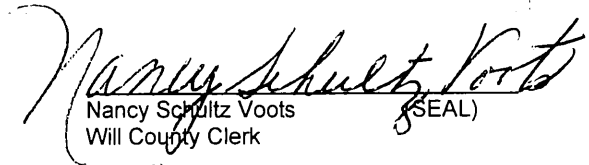
Adopted by the Will County Board this 17th day of May, 2018.

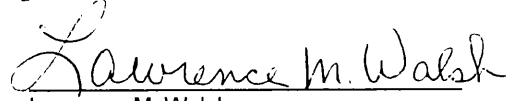
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Convey Permanent Utility Easement on  
County Owned Property Located at 20 W. Washington Street, Joliet, Illinois to  
Commonwealth Edison Company for Placement of Electrical Equipment***

WHEREAS, the County of Will has committed the resources necessary to construct a new County Courthouse at 50 W. Jefferson Street in Joliet, Illinois; and

WHEREAS, the new County Courthouse requires a reliable and redundant source of primary electrical power from Commonwealth Edison Company in order to conduct business operations; and

WHEREAS, Commonwealth Edison Company shall be responsible to supply and maintain a reliable and redundant source of primary electrical power for the new County Courthouse, requiring a permanent utility easement for placement of electrical equipment on County-Owned property located at 20 W. Washington Street, Joliet Illinois.

NOW, THEREFORE, BE IT RESOLVED, the County of Will authorizes conveyance of a permanent utility easement on County Owned property at 20 W. Washington Street, Joliet, Illinois, to Commonwealth Edison Company in accordance with the attached "Grant of Easement Agreement".

BE IT FURTHER RESOLVED, that compensation for the permanent utility easement legally described within the attached "Grant of Easement Agreement" shall be conveyed from the County of Will to Commonwealth Edison Company for the total amount of \$1.00 (one dollar and zero cents).

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the real estate conveyance of this permanent utility as legally described per the attached "Grant of Easement Agreement" to Commonwealth Edison Company, subject to the review and approval by the Will County State's Attorney.

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

Adopted by the Will County Board this 17th day of May, 2018.


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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of May, 2018.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing a Lease Agreement for Emergency Management Response Vehicle  
Storage Facility***

WHEREAS, the Emergency Management Agency maintains specialized resources, vehicles, and equipment necessary for emergency and disaster response purposes, and

WHEREAS, these specialized resources, vehicles and items of equipment require indoor storage to preserve their condition and allow them to be maintained in a state of readiness, and

WHEREAS, the Will County Board previously authorized the lease of additional storage space in New Lenox Township from Michael Malak Investments, LLC for the aforementioned purposes, and

WHEREAS, it is the desire of the County to continue the lease of this storage space.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an agreement with Michael Malak Investments, LLC for the lease of a 3,600 square-foot storage facility at a monthly rate of \$2,100.00 for use as an emergency equipment storage facility for the Emergency Management Agency.

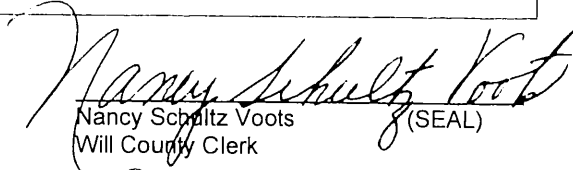
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

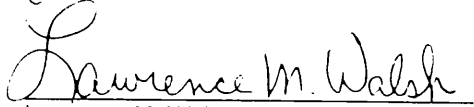
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of May, 2018.

  
Nancy Scholtz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Bid for Fairmont School Drainage Improvements Project***

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

WHEREAS, on April 20, 2018, the County Executive's Office opened four (4) bids for the Fairmont School 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 Stip Bros Excavating, Inc., Elwood, IL, for a total project price of \$219,958.00, and

WHEREAS, sufficient appropriations exists 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 Stip Bros Excavating, Inc., Elwood, IL, for a total project price of \$219,958.00.

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.

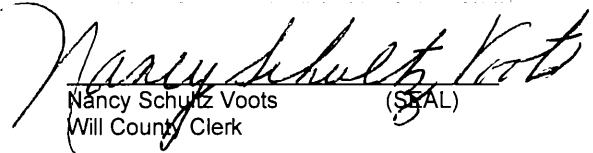


Adopted by the Will County Board this 17th day of May, 2018.

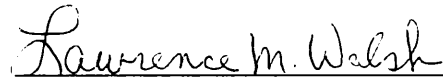
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 23 day of May, 2018.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Negotiate and Execute a Contract for an ERP System with HSO North America, LLC***

WHEREAS, on behalf of the County Board, the Will County Executive's Office solicited proposals in order to obtain the most competitive pricing for the new ERP System, and

WHEREAS, on January 10, 2018, the County Executive's Office opened thirteen (13) bids for the new ERP System for Will County, and

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Selection Committee has ranked HSO North America, LLC, Northbrook, IL, as its first choice; and

WHEREAS, based upon recommendations and presentations, the Selection Committee recommends that negotiations be entered into and, subject to States Attorney approval, a contract be executed with HSO North America, LLC, Northbrook, IL, in a total amount not to exceed \$1,050,000; and

WHEREAS, sufficient appropriations exists in Fund 304 - Capital.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a contract with the lowest responsible bidder of HSO North America, LLC, Northbrook, IL, for the ERP system for an amount not to exceed \$1,050,000.

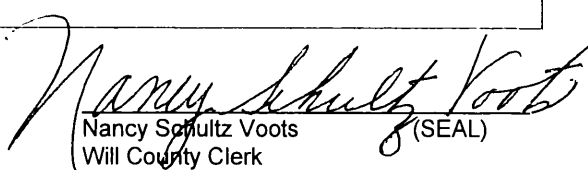
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Purchase of Microsoft Licenses from CDW-G to Implement the ERP System***

WHEREAS, on behalf of the County Board, the Will County Executive's Office solicited proposals in order to obtain the most competitive pricing for the new ERP System, and

WHEREAS, additional Microsoft licensing is required to implement that project; and

WHEREAS, after careful consideration and negotiation the best number, type, price and length of agreement has been determined with Microsoft; and

WHEREAS, CDG-W is the licensed reseller of Microsoft licenses to Will County; and

WHEREAS, sufficient appropriations exists in Fund 304 - Capital; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase of licenses for the ERP project and the approval of a multi-year agreement for licensing in an amount not to exceed \$544,404.18.

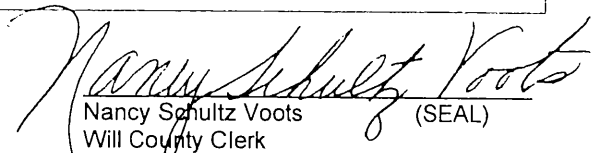
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

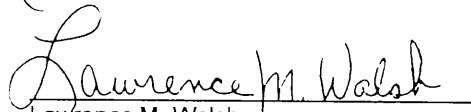
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Declaring Vehicles as Surplus & Authorizing Disposal***

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

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

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

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

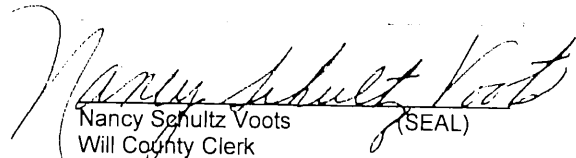
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

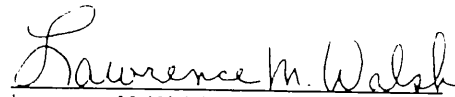
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal via State  
Contract through Clinton Auto***

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

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

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

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

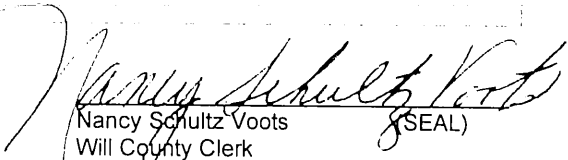
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

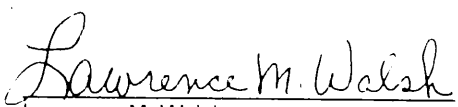
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Will County Executive to Amend Contract with Wight and Company to Include Professional Design Services Required for the EMA Project***

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

WHEREAS, the Capital Improvements Committee recommends that the Will County Board approve the negotiated, not-to-exceed amount of \$265,000.00, for professional architectural and engineering services necessary for the new Will County EMA Equipment Storage Building, as well as, construction administration services for both the new Animal Control Facility and EMA Equipment Storage Building in accordance with the detailed scope of services included in Wight and Company's proposal dated April 28, 2018 (copy attached).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the negotiated amount referenced above and as itemized in Wight and Company's proposal dated April 28, 2018.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Wight and Company to include the additional services as specified herein and as further described in Wight and Company's proposal dated April 28, 2018.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide funding for the not-to-exceed amount of \$265,000.00 for the additional professional architectural and engineering services, as well as, construction administration services for both the new Animal Control Facility and EMA Equipment Storage Building to be provided by Wight & Company in accordance with the recommendations of the Capital Improvements Committee.

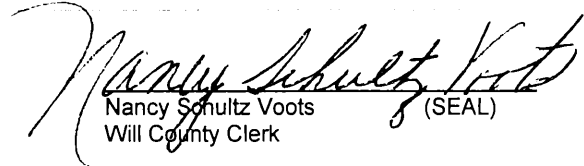
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of May, 2018.

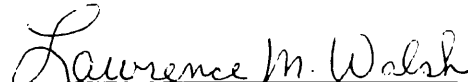
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.



Nancy Schultz Voots (SEAL)  
Will County Clerk



Lawrence M. Walsh  
Will County Executive





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

***Authorizing the Will County Executive to Negotiate a Contract Amendment with  
Leopardo Companies, Inc. for Professional Construction Management 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 Committee recommends that contract negotiations commence between the Will County Executive and Leopardo Companies, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will accepts the recommendation of the Construction Management Selection Committee and directs the Will County Executive to begin contract negotiations that amend the existing construction management agreement between the parties to include the required scope of services necessary for the successful completion of the New Will County Health Department Building.

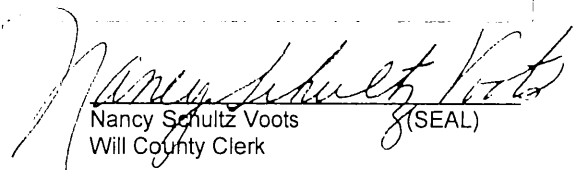
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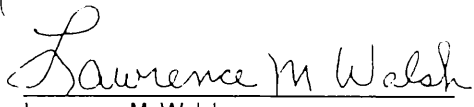
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voets  
Will County Clerk (SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Designating Capital Improvements Committee as Owner's Agent for Health  
Department Project***

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

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

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

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

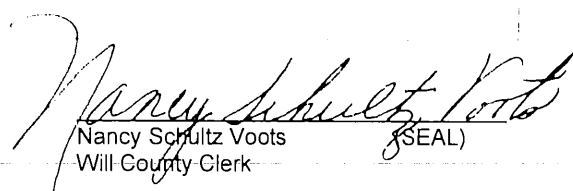
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of May, 2018.


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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Execute Workforce Investment Opportunity Act  
Contract with Employment and Employer Services for an On-the-Job Training  
(OJT) Program for PY18***

WHEREAS, the Workforce Investment Board is seeking professional services to implement an On-the-Job (OJT) training program for adults and dislocated workers in Will County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to implement an On-the-Job Training (OJT) program in Will County; and

WHEREAS, the Workforce Investment Director has recommended that a professional services contract be executed with Employment and Employer Services; and

WHEREAS, members of the Workforce Investment Board of Will County reviewed, scored and made a recommendation on the selection of a contractor for these services; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute a professional services contract with Employment and Employer Services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract, for the period July 1, 2018 through and including June 30, 2019, with a maximum payment to the Program Provider not to exceed \$474,297.00, in the form as substantially contained in the attached contract with Employment and Employer Services.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Board 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.

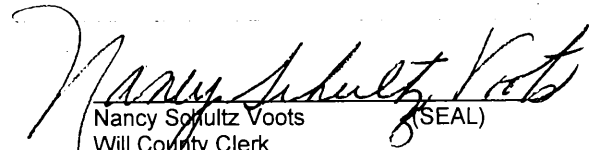
Adopted by the Will County Board this 17th day of May, 2018.

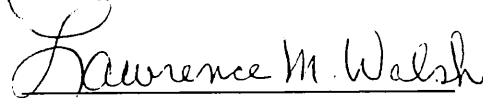
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello,  
Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher,  
Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Execute Workforce Investment Opportunity Act  
Contract with Joliet Junior College Workforce Development Department for Work  
Readiness Training for PY18***

WHEREAS, the Workforce Investment Board is seeking professional services to implement a Work Readiness Training program for adults and dislocated workers under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to provide Work Readiness Training to adults and dislocated workers in Will County; and

WHEREAS, the Workforce Investment Board Director has recommended that a professional services contract be executed with Joliet Junior College - Workforce Development Department; and

WHEREAS, members of the Workforce Investment Board of Will County reviewed, scored and made a recommendation on the selection of a contractor for these services; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute a professional services contract with Joliet Junior College - Workforce Development Department.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract, for the period July 1, 2018 through and including June 30, 2019, with a maximum payment to the Program Provider not to exceed \$457,650.00, in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development Department.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Board Budget.

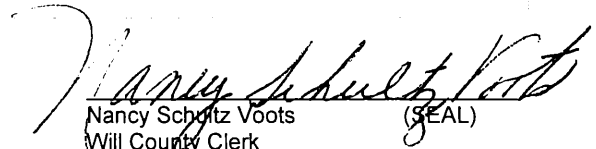
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

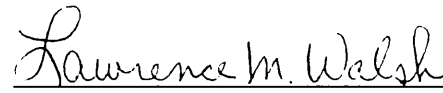
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Scholtz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Execute Workforce Investment Opportunity Act  
Contract with Joliet Junior College Workforce Development Department for GED  
Preparation and Occupational Skill Training for Youth for PY18***

WHEREAS, the Workforce Investment Board is seeking professional services to implement programs targeted towards out-of-school youth under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to provide GED preparation and occupational training to youth between the ages of 16 and 24; and

WHEREAS, the Workforce Investment Director has recommended that a professional services contract be executed with Joliet Junior College - Workforce Development Department; and

WHEREAS, members of the Workforce Investment Board of Will County reviewed, scored and made a recommendation on the selection of a contractor for these services; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute a professional services contract with Joliet Junior College - Workforce Development Department.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract, for the period July 1, 2018 through and including June 30, 2019, with a maximum payment to the Program Provider not to exceed \$1,657,460.00, in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development Department.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Board 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.

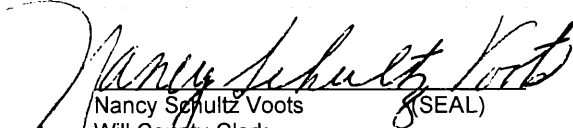
Adopted by the Will County Board this 17th day of May, 2018.

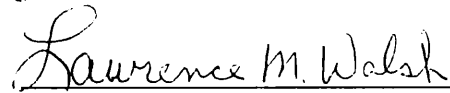
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello,  
Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher,  
Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 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 the Will County One Stop  
Operator Agreement for PY18***

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) requires that the Workforce Investment Board procure and select a One-Stop Operator in each local workforce area; and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of the One-Stop Operator for the Will County Workforce System; and

WHEREAS, the Workforce Services Division of Will County has submitted a proposal to be considered as the One-Stop Operator for Will County which included a detailed plan for the development and implementation of the Will County Workforce System; and

WHEREAS, members of the Workforce Investment Board of Will County reviewed, scored and made a recommendation on the selection of a contractor for these services; and

WHEREAS, based upon recommendation made by the Workforce Investment Board of Will County, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the Will County Executive to execute the One-Stop Operator Agreement with the Workforce Services Division of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Will County One-Stop Operator Agreement for the period July 1, 2018 through and including June 30, 2019, with a maximum payment of \$265,464.00, in the form as substantially contained in the attached agreement with Workforce Services Division of Will County.

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

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

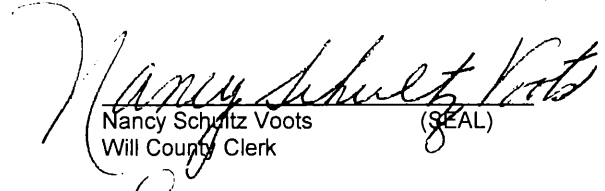
Adopted by the Will County Board this 17th day of May, 2018.

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

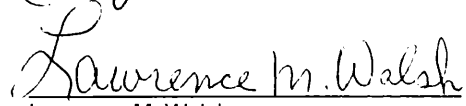
**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.



Nancy Schmitz Voots (SEAL)  
Will County Clerk



Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
between the City of Aurora and the County of Will, Illinois for Electronics  
Recycling***

WHEREAS, the State of Illinois passed the Electronics Products Recycling and Reuse Act (the "Act"), banning certain electronics from landfills, effective January 1, 2012; and

WHEREAS, manufacturers of those electronics are obligated under the Act to recycle or process for reuse a pre-determined amount of those electronics, based on weight; and

WHEREAS, manufacturers oftentimes contract with other companies, certified by the State of Illinois, to undertake the collection of those electronics on behalf of the manufacturers, at the sole cost and expense of the manufacturers; and

WHEREAS, the County has such a contract with a State certified company to recycle and process a set weight amount of those electronics banned from landfills; and

WHEREAS, the County has yet to reach the set amount of electronics under the contract, and has the capacity to collect additional electronics; and

WHEREAS, the County would like to assist the City of Aurora in their efforts to collect those electronics banned from landfills; and

WHEREAS, the Intergovernmental Cooperation Act provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed with any other public agency of this State; and

WHEREAS, the City of Aurora, a public agency of this State, desires to utilize the excess capacity of the County in the collection of those electronics banned from landfills, by entering into an Intergovernmental Agreement pursuant to the Intergovernmental Cooperation Act, and has agreed to host up to 3 (three) one-day collection events for residential electronics, limited to two-televisions per vehicle.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between the City of Aurora and the County of Will, Illinois for collection of electronics for recycling, subject to the review and approval of the Will County State's Attorney.

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

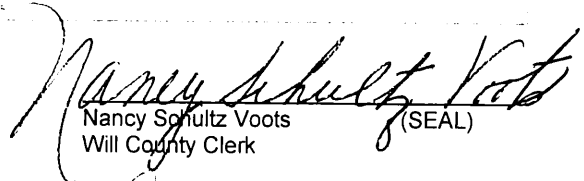
Adopted by the Will County Board this 17th day of May, 2018.

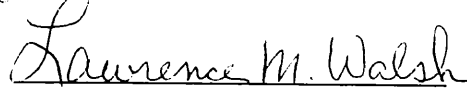
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello,  
Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher,  
Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
between the County of Kankakee and the County of Will for the Continued Use of  
the River Valley Juvenile Justice Center***

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

WHEREAS, the Counties of Will and Kankakee ("the parties") are authorized by the Illinois Governmental Cooperation Act, and the Illinois County Shelter Care and Detention Home Act, the Parties enter into this joint agreement; and

WHEREAS, the parties have a need for a county shelter care and detention home as described in the County Shelter Care and Detention Homes Act of the State of Illinois, for the care and detention of minors as provided in said Act; and

WHEREAS, the presiding agreements between the Counties of Will and Kankakee have expired for such county shelter care and detention home (hereinafter referred to as the "River Valley Juvenile Justice Center" or "RVJC"); and

WHEREAS, the Counties of Will and Kankakee desire continued participation in RVJC in a size and nature sufficient to currently serve the needs of the parties; and

WHEREAS, it is in the best interest of the County of Will to enter into an Intergovernmental Agreement with the County of Kankakee for the continued use and operation of the River Valley Juvenile Justice Center.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the County Executive is hereby authorized to negotiate and execute an Intergovernmental Agreement with the County of Kankakee for the continued use and operation of the River Valley Juvenile Justice Center in accordance with the Intergovernmental Agreement attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the Intergovernmental Agreement with the County of Kankakee is subject to the review and approval of the Will County State's Attorney's Office.

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

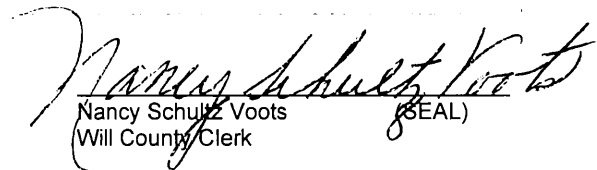
Adopted by the Will County Board this 17th day of May, 2018.

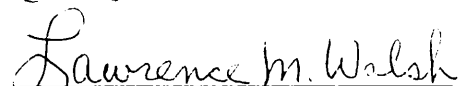
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Frilione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**ABSENT:** Bennefield

Result: Approved - [Unanimous]

Approved this 23 day of May, 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 Supervisor of Assessments Office - Real Estate Transfer  
Declaration Processor***

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.

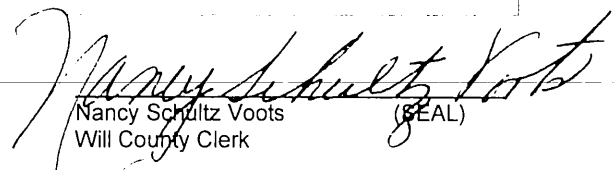
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hires for LCC 9-1-1 Dispatch***

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

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

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

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

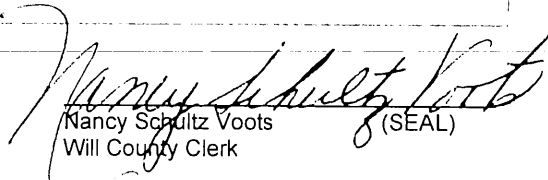
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

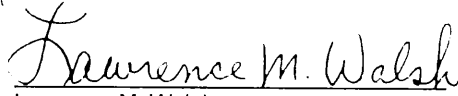
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Replacement Hire for the Human Resources (County Executive)***

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Replacement Hire for the Human Resources (County Executive) replacement hire(s) 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 Replacement Hire for the Human Resources (County Executive).

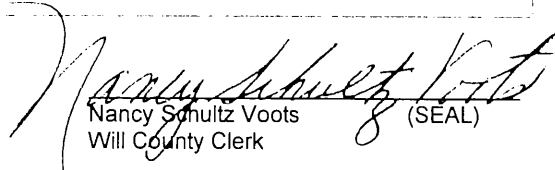
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

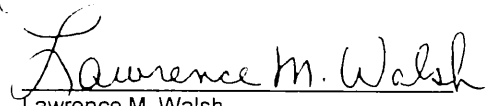
Adopted by the Will County Board this 17th day of May, 2018.

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

Result: Approved - [Unanimous]

Approved this 23 day of May, 2018.

  
Nancy Schultz 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

May 2018

## METRA (Commuter Rail) Board

(70 ILCS 3615/3.01) (from Ch. 111 2/3, par. 703.01)

### Tim Baldermann

1 Veterans Parkway, New Lenox, IL 60451

New Appointment – Replacing Mr. John (Jack) Partelow – Term expires 6/30/2021

\*Mr. Baldermann is a resident of Will County and is qualified to serve.

Compensation for members is \$15,000 a year.

### Board member requirements

(70 ILCS 3615/3.01) (from Ch. 111 2/3, par. 703.01)

b) After April 1, 2008, the governing body of the Commuter Rail Division shall be a board consisting of 11 directors appointed, pursuant to Section 3B.03 and 3B.04, as follows:

3) **One Director shall be appointed by the Will County Executive with the advice and consent of the Will County Board and shall reside in Will County.** To implement the change in appointing authority under this Section, upon the expiration of the term of or vacancy in office of the Director appointed under item (2) of subsection (a) of this Section who resides in Will County, a director shall be appointed under this subparagraph.

c) **No director, while serving as such, shall be an officer, a member of the board of directors or trustee or an employee of any transportation agency, or be an employee of the State of Illinois or any department or agency thereof, or of any unit of local government or receive any compensation from any elected or appointed office under the Constitution and laws of Illinois.**

Sec. 3B.03. Terms, Vacancies. Each director shall be appointed for a term of 4 years, and until his successor has been appointed and qualified. A vacancy shall occur upon the resignation, death, conviction of a felony, or removal from office of a director. Any director may be removed from office upon the concurrence of not less than 8 directors, on a formal finding of incompetence, neglect of duty, or malfeasance in office. Within 30 days after the office of any director becomes vacant for any reason, the appropriate appointing authorities of such director, as provided in Section 3B.02, shall make an appointment to fill the vacancy. A vacancy shall be filled for the unexpired term. (Source: P.A. 95-708, eff. 1-18-08.)

*Submitted to the Will County Board April 30, 2018*



## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2018

### Regional Transportation Board – Will County Appointment

PA 95-0708 -- 625 ILCS 5/12-102

#### J.D. Ross

119 Inwood Drive, Joliet, IL 60435

Re-appointment term to expire 4/1/2023

#### Board member requirements

- d) After April 1, 2008, 5 Directors appointed by the Chairmen of the County Boards of DuPage, Kane, Lake and McHenry Counties and the County Executive of Will County, as follows:
- (i) One Director appointed by the Chairman of the Kane County Board with the advice and consent of the Kane County Board. Such Director shall reside in Kane County.
  - (ii) One Director appointed by the County Executive of Will County with the advice and consent of the Will County Board. Such Director shall reside in Will County.
  - (iii) One Director appointed by the Chairman of the DuPage County Board with the advice and consent of the DuPage County Board. Such Director shall reside in DuPage County.
  - (iv) One Director appointed by the Chairman of the Lake County Board with the advice and consent of the Lake County Board. Such Director shall reside in Lake County.
  - (v) One Director appointed by the Chairman of the McHenry County Board with the advice and consent of the McHenry County Board. Such Director shall reside in McHenry County.

(f) Except as otherwise provided by this Act no Director shall, while serving as such, be an officer, a member of the Board of Directors or Trustees or an employee of any Service Board or transportation agency, or be an employee of the State of Illinois or any department or agency thereof, or of any unit of local government or receive any compensation from any elected or appointed office under the Constitution and laws of Illinois; except that a Director may be a member of a school board.

*\*Submitted to Will County Board March 13, 2018*



## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2018

### Minooka Fire Protection District 70 ILCS 705/4

#### Jason Baron

568 Rivers Edge Dr., Minooka, IL 60447

New Appointment – Replacing Douglas Thompson -Term expires May 1, 2021

\*This district is required to appoint one trustee from Will County.

#### 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): (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

Sec. 11. The board of trustees of any fire protection district incorporated under this Act has the power and it is its legal duty and obligation to provide as nearly adequate protection from fire for all persons and property within the said district as possible and to prescribe necessary regulations for the prevention and control of fire therein. The board of trustees may provide and maintain life saving and rescue equipment, services and facilities, including an emergency ambulance service.

#### (70 LCS 705/4) (from Ch. 127 1/2, par. 24)

Sec. 4. Trustees

- a) A board of trustees consisting of 3 members for the government and control of the affairs and business of a fire protection district incorporated under this Act shall be created in the following manner:
- (b) In counties with a population of less than 3,000,000, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board.

*Submitted to the Will County Board April 17, 2018*



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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**May 2018**

**Oak Highlands/Ingalls Park Sanitary District**  
 70 ILCS 2805

**Phillip P. Pilon**

317 S. Briggs St. Joliet, IL 60433

Re-appointment – Term set to expire June 1, 2021

\*Mr. Pilon 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 April 17, 2018*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**May 2018**

**Union Drainage District #1**  
**70 ILCS 605**

**David Deutsche**

2400 W. Elmscourt Lane, Crete, IL 60417

Re-appointment - Term expires September 1, 2019

\*Mr. Deutsche is a resident of the Drainage District and has met all requirements to serve.

**Qualifications of Commissioners (70ILCS 605/4-3):**

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

*Submitted to the Will County Board April 17, 2018*



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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**May 2018**

**Will County Board of Review**  
 35 ILCS 200/6-5

**Sharon Morelli**

715 Macgregor Road, Lockport, IL 60441  
 Reappointment – Term expires June 1, 2020

Ms. Morelli is qualified to serve.

**Appointment info:**

When an appointed board of review already exists, successors shall be appointed and qualified to serve *for terms of 2 years* commencing on June 1<sup>st</sup> of the year appointed and qualified. Vacancies shall be filled in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not *qualified by experience and training in property appraisal and property tax administration*.

*Submitted to the Will County Board April 17, 2018*



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### APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2018

#### **Will County Workforce Investment Board:**

##### **Stacy Alexander (Business Representative – RR Donnelley)**

1000 Windham Pkwy, Bolingbrook, IL 60490

New Appointment

Term expires September 30, 2019

##### **Joe DelReal (Business Representative – Nicor Gas)**

3000 E. Cass Street, Joliet, IL 60432

New Appointment – Replacing Toni Carrera

Term expires September 30, 2020

##### **Mary Jaworski (Business Representative – Joliet Regional Chamber of Commerce)**

63 N. Chicago, PO Box 752, Joliet, IL 60432

New Appointment – Replacing Robbie Butler

Term expires September 30, 2019

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

235 N. Chicago Street, Joliet, IL 60443

New Appointment – Replacing Emilie McCallister

Term expires September 30, 2018

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



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

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

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

***Submitted to the Will County Board April 17, 2018***