



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

OCTOBER 18, 2018

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Fricilone led the Pledge of Allegiance.

III. INVOCATION

Deacon Gretchen Fritz from Fellowship Chapel of the Christian & Missionary Alliance in Bolingbrook led the invocation.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Absent	
Donald A. Moran	District 3 (D - Romeoville)	Late	11:05 AM
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Debbie Militello	District 6 (R - Channahon)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Gloria Dollinger	District 10 (R - Joliet)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

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

RESULT:	APPROVED [24 TO 0]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer
AWAY:	Moran

VII. APPROVAL OF MINUTES**1. Will County Board - Regular Meeting - Sep 20, 2018 9:30 AM**

RESULT:	APPROVED [24 TO 0]
MOVER:	Laurie Summers, District 1 (D - Crete)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer
AWAY:	Moran

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow; Treasurer, Steve Weber; Mayor of Bolingbrook, Robert Claar; and Mayor of New Lenox, Tim Balderman

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing Pat Cline on her Retirement after 40 Years of Service in the Land Use Department**

Member Weigel stated we have a certificate of appreciation for Ms. Pat Cline for 40 years of service at the Land Use Department and the citizens of Will County. She's been a great help to our Land Use Committee (inaudible). She's always there to take care of us and to answer all our questions on the necessary agendas and what have you. She's done a great job over all these years and we really want to thank her for her years of service. Thank you.

Ms. Pat Cline stated I just wanted to say thank you and it's been an honor and a privilege to work with the people of Will County and to be a part of so many new and changing things that have (inaudible). So again, thank you so much.

Executive Walsh stated thank you for your dedication.

2. Recognizing October as Energy Action Month

Member Maher stated I just want to say with all the work that...this is pretty appropriate for this county. Since I came on the Board back in 2001, we've been looking for ways to help curb energy expenses and cost from taking gas out of our garbage piles and turning that into electricity, to all the work and conversation that we're now having on solar energy. This is pretty appropriate and I think we need to remember this in October as we go into the cold months. It's not a bad time to do it. Executive Walsh, thank you very much and my fellow Board members.

X. OLD BUSINESS

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

All Resolutions approved at the September 20, 2018 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

Motion to Amend the Agenda

Member Tuminello stated Executive Walsh, I would like to make a motion to amend the agenda and move the Capital Improvements Committee up.

Executive Walsh stated turn to page five. Capital Improvements Committee, Member Tuminello, Chairman.

RESULT:	APPROVED [24 TO 0]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer
AWAY:	Moran

1. Capital Improvements Committee - R. Tuminello, Chair

1. Update on Capital Improvements Projects

Will County Capital Improvements Project Summary October 18, 2018

2. **18-282 Execution of Management Labor Agreement for Will County Health Department Project**

RESULT:	APPROVED [24 TO 0]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer
AWAY:	Moran

3. **18-283 Execution of Management Labor Agreement for Will County Animal Control/EMA Project**

RESULT:	TABLED [24 TO 0]	Next: 11/15/2018 9:30 AM
MOVER:	Ray Tuminello, District 12 (R - New Lenox)	
SECONDER:	Judy Ogalla, District 1 (R - Monee)	
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis	
ABSENT:	Singer	
AWAY:	Moran	

4. **18-284 Authorizing the Will County Executive to Amend the Professional Services Agreement with Leopardo Companies, Inc., to Provide Construction Management Services During the Construction and Post-Construction Phases for the New Will County Health Department Building Project**

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

The Next Capital Improvements Committee Meetings are Scheduled for October 30, 2018 @ 9:30 a.m. and November 13, 2018 @ 9:30 a.m.

Motion to Amend the Agenda

Member Maher stated Executive Walsh I would like to amend also to bring our Drug Court presentation up to be the first presentation for this morning.

Executive Walsh stated change of the agenda from the Drug Court presentation from number three to be number one.

RESULT:	APPROVED [24 TO 0]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer
AWAY:	Moran

2. Presentation on the 20th Anniversary of Drug Court

Ms. Julie McCabe Sterr stated Executive Walsh, Member Moustis, Minority leader Brooks, members of the Board, and State's Attorney Glasgow who allows me to be the coordinator for these incredible courts. It's hard for me to believe it's the 20th anniversary of the problem solving courts. My deputy coordinator Mr. Joe (inaudible) and my presiding Judge Hon. Sarah Jones are with me. In 1998 we began with the Will County Drug Court. It was started because the existing approach to the drug-using criminal incarceration simply wasn't working. There weren't enough jails and prisons to house the offenders. State's Attorney Glasgow was an early proponent...in fact, the first and only state's attorney to apply for a judicial grant. He had to get permission to write this grant, to write and then establish the Will County Drug Court. The mission of the drug court is to break the cycle of addiction which drives the criminal behavior of the drug using offender. We help them in the problem solving courts to establish healthy functioning in their school, in their family, in their social lives and in the

workplace. State's Attorney Glasgow said, "Everyone benefits." With those that had previously been a financial burden on society, rebound and are able to hold jobs, pursue their education, own houses and raise families and pay taxes. These that become problems, become productive, law abiding citizens. In 2009, this County Board approved the purchase of the first in the country, county-owned house from the problem solving courts. In that house we provide additional supervision and support through the house manager. These people in the house, they learned to take care of (inaudible) responsibilities and they also are given the time to prepare to return to their families or to live independently. In 2010 we recognized the drug court alone did not work. There were many people in the drug court that had mental health issues and we decided to establish a separate mental health court. The mission state of that court is to provide comprehensive mental health and addiction services, provide therapeutic intervention, a team approach to defendants with severe mental illness and co-occurring disorders. In this court we protect public safety but we also improve the quality of life. In 2011 this court followed on the heels of the first recovery home and allowed us to buy (inaudible). We already had a working model and so the neighborhood was much more accepting the second time around. The variation and use permits were easier to obtain from the city of Joliet. In fact, neighbors from the first house came out and spoke at the hearing. Now the city of Joliet comes to us and asks us about the process and what our thoughts are on recovery homes in the neighborhoods. In 2012, the Veterans Court was established. The Veterans Court addresses the emotional, physical and mental issues caused by circumstances that are unique to veterans. We felt like they needed their own special court, a place that they can be to recognize the problems that they have because they were veterans. Everyone works very closely with the VA to provide those services. State's Attorney Glasgow said that thousands of veterans are returning home today suffering from substance abuse problems or mental health disorders, including post-traumatic stress and depression. When they come in contact with the criminal justice system, we have an obligation to acknowledge their service and provide them with treatment and counseling necessary to deal with these issues. In 2015, we became aware of a grant through the Illinois Criminal Justice Information Authority and established our (inaudible) program. NaCO actually gave it an award. The holistic court solutions to the crime reoffender. That program improves access to community based services, increased capacity in our problem solving courts (inaudible) all while maintaining public safety. All of this goes into great savings to Will County. They say that it takes about \$3,000 to put someone through the problem solving court and individuals in these programs pay \$1,560.00. So if it takes someone \$33,000.00 to spend a year at the ADF or in prison, you can see there are substantial savings. These funds at this point there is no county money. They're done all through criminal fees but it would save with even 100 participants, three million dollars a year just in criminal justice housing. In 2018 we hope to buy an apartment building that would expand our capacity further and provide greater long-term supervision. With the apartment manager we have greater access to employment and transportation and it would increase

these individuals to exposure to long-term sober activities and thus ensure they have long-term sobriety, which also is a great savings to Will County. We offer additional heroin services. All inmates at the ADF are given information about the problem solving court. We offer heroin classes at the problem solving court building, we offer them at the ADF, we provide a 24-hour call-in system, evening drug testing, information on the Overdose Immunity from Prosecution Act and Narcan training. The heroin overdose death statistics are overwhelming. In 1999, we had four deaths. That's just about 20 years ago when we started the problem solving courts. In 2018, at least when I did this PowerPoint there had already been 60 deaths. The Will County Problem Solving Courts are recognized in the state level and the tool kit from the Illinois Criminal Justice Information Authority for our family program, our employment program and our community outreach program with our graduation and at a national level with the NaCO award. In 1998 when we started, we started with a vision. Drug court had one court, three individuals. Now we have four courts, two houses, hopefully an apartment, we have 250 participants and 534 graduates. Actually, plus 15 that we had last week. I still think the pictures say it best. The people that come in to these...and if you ever attend our graduations you'll see the before and after pictures. The people that come into this program are not the people that graduate. And this little boy would not have been homecoming king this year had not his mom gone through drug court. I want to thank the County Board for allowing us and giving us support the last 20 years. We look forward to a continued expansion of these programs with the building of the new county courthouse. Thank you.

Executive Walsh stated next up we have presentations from both Pace and Metra this morning. The first one up is a presentation given by a Chairman Rick Kwasneski and Mayor Roger Claar. Deputy Executive Director Rocky Donahue will also be present if need be.

3. Pace FY19 Budget Presentation

The Pace FY19 Budget presentation is on file at the County Clerk's office.

4. Metra FY19 Budget Presentation

The Metra FY19 Budget presentation is on file at the County Clerk's office.

5. Presentation on the 20th Anniversary of Drug Court

This item was moved before the Pace Presentation.

XII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIR
Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [23 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer
AWAY:	Moran, Marcum

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

Executive Walsh stated today we have five cases to be heard. Case ZC-18-037, ZC-18-040, ZC-18-043, ZC-18-050 and Case ZC-18-055. Is there anyone from the public that would like to ask any questions?

Close Public Hearing for all Land Use Cases

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-037, James R. Fleishman and Laurie S. Fleishman, Owner of Record, Jess Ingram and Shane Shields, Agents, Carly (Ann) Smith, Attorney, Requesting (S-18-015), Special Use Permit for a Major Public Utility, a Solar Farm for Pin #03-17-35-300-002-0000, in Wilmington Township, Commonly Known as Vacant Property on South Route 53, Wilmington, IL**

RESULT:	APPROVED [24 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Debbie Militello, District 6 (R - Channahon)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer
AWAY:	Moran

PZC: 5-0 Appr SUP for Solar Farm w/12 Conditions

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

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-040, ABS Building Management LLC, Owner of Record; Nenad Bojkovski, 100% Ownership, Mark Scarlato, Fornaro Law, Attorney, Requesting (M-18-005) a Zoning Map Amendment I-1 to I-2 and a (S-18-020) Special Use Permit for a Truck Terminal, for Pin #05-06-03-200-017-0000, in Troy Township, Commonly Known as Vacant Property on NW Frontage Road, Shorewood, IL**

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

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

PZC: 5-0 Appr SUP for Truck Terminal w/5 Conditions

LUD: 6-0 Appr Map Amendment from I-1 to I-2

LUD: 6-0 Appr SUP for Truck Terminal w/6 Conditions (Added Cond #6)

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

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-043, Caryn L. Verduin , Owner of Record, Jonathan Roberts of Soltage, LLC, Agent, Bryan Keyt of Bryan Cave, Attorney, Requesting (S-18-017) Special Use Permit for a Major Public Utility, a Solar Farm, for PIN #23-15-34-200-009-0000,in Crete Township, Commonly Known as Vacant Property on East Goodenow Road, Beecher, IL**

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

PZC: 3-1 Appr SUP for Solar Farm 2/10 Conditions - THEREBY DENYING

LUD: 6-0 Appr SUP for Solar Farm w/11 Conditions

4. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-050, First Bank of Manhattan, Trust No. 846, Owner of Record, Donald A. Srebro, 100% Beneficiary, Donald A. Srebro, Agent, Requesting (M-14-004) a Zoning Map Amendment from A-1 to E-2, for PIN #14-12-23-300-002-0000, in Manhattan Township, Commonly Known as 13217 W. Haley Road, Manhattan, IL**

RESULT:	APPROVED [24 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer
AWAY:	Moran

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

LUD: 6-0 Appr Map Amendment from A-1 to E-2

5. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-055, Chicago Title Land and Trust Company, Trust #41560, Owner of Record; Francine Martens, 50% Beneficiary and Joseph Huml, 50% Beneficiary, Andrius Gedvilas and Curtis Hayman, Agents, Requesting (M-18-006) a Zoning Map Amendment from R-1 to C-4, for PIN #16-05-07-101-008-0000, in Homer Township, Commonly Known as 14355 Archer Avenue, Lockport, IL**

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

PZC: 5-0 Appr Map Amendment from R-1 to C-4

LUD: 6-0 Appr Map Amendment from R-1 to C-4

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 1. 18-192 Amending Sections 155-3.30, 155-10.10(B), 155-10.10(C), 155-13.30, and 155-18.20 of the Will County Zoning Ordinance - Accessory Uses – Apiculture/Beekeeping**

RESULT:	APPROVED [23 TO 1]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
NAYS:	Tuminello
ABSENT:	Singer
AWAY:	Moran

18-272 - Motion to Amend the Language

Member Weigel stated there's an appeal of the Planning & Zoning Commission...a denial of a variance for a lot area of 10 acres to 6.36 acres from parcel B in Wilton Township. There's some discussion...the staff recommended a denial on this. Before I make the motion I would like to have Mr. Brian Radner come up and explain.

Mr. Brian Radner stated good morning Board members. I am Director of Development Services for the Land Use Department. Staff is recommending a denial on the original variance request because the applicant wasn't able to identify a hardship. There's a set of criteria with the zoning ordinance that the staff follows when making recommendations. One of them is that the hardship wasn't created by the applicant. In this case you have one property that is 16 acres and the applicant wants to divide it into two lots. One that would be compliant and another one that would be six acres and change which is not compliant with the zoning code so they're creating the hardship that would

require the variance by creating a smaller lot than what's allowed. That's as simple as it can be.

Member Rice stated could you also speak to what I read in one of the reports about the owner having believed it was ready to divide into two lots when he purchased it and then come to find out that it's not because I thought that was very interesting and not something you typically hear about.

Mr. Brian Radner stated so the owner stated that when they purchased the property they thought it was two lots that were divided horizontally, one on Gouger and I'm forgetting the name of the other street. They thought it was divided horizontally and they wanted to divide it vertically. It turns out that, I believe, the seller was trying to market it as two different properties. They had legal descriptions for two different properties but it is one property with only one PIN. You can divide a property by legal description and sell it as one lot and that's what occurred here.

Member Maher stated Mr. Brian Radner, during our caucus you explained that there are times where this has been given A-1 because other lots in the area are similar A-1. Is that the case in this situation?

Mr. Brian Radner stated there's a couple different scenarios. Sometimes property was divided up that didn't meet the ordinance requirements because it had been several decades ago and there were no checks and balances to make sure that they met their required lot dimensions. Occasionally we deal with those types of properties where we try to bring them into compliance. The immediate area surrounding where this property is, is made up of, I'd say 10 acre lots. There are a few lots that are smaller on the west side where this proposal is. They may even be down to two acres but they are zoned A-1. I'm not sure how they were created. We didn't look at that when we were preparing our analysis on this request, we only looked at this situation where the applicant was trying to divide up a 16 acre property and the two acre properties.

Member Maher stated I would support this for that reason. There will be people on both sides of this (inaudible). We have a minimum of 10 acres for A-1. It would appear that all the neighbors are in that same scenario but a lot of the neighbors around there and there didn't seem to be any other zoning in that immediate area, correct?

Mr. Brian Radner stated that is correct. It is tough to recommend a different zoning district that would allow a smaller lot because within a two mile radius, just about everything is zoned agricultural. It would be inappropriate to introduce a zoning classification that was smaller because then that would establish a new trend of development potentially for smaller lots in that area. Those really should be directed closer to municipal boundaries.

Member Maher stated this family is looking to actually build a home for their children or is that their intention?

Mr. Brian Radner stated this is one parcel and there is one home and one out-building on this property now. That would be as the staff report identifies, that would be the owner's parcel. Then on the new parcel, there would be a new home proposed. At least that's the way we understood it.

Member Moustis stated I do understand that there's a lot of parcels that are nonconforming or not being allowed to be created to that specifically smaller parcels that are in A-1...five acre parcels, two and a half acre. I do remember a lot of it happening in my area. It was a pretty rural area when I first came to Will County. It was not uncommon for a farmer or property owner to (inaudible) record the lots on a road, its five acre lots. There was nothing preventing him from doing that. That practice has been long gone. We do not allow that. Now you have to go through a process...you just can't create lots on your own. Therefore, we wound up with a lot of A-1 lots that are really not conforming, not conforming being less than 10 acres. So now we're going to be creating a nonconforming A-1 lot with our actions if we approve it. I have some reservations about doing that. Even though I'm sympathetic to their situation, does that mean we should basically violate our own ordinance and create a nonconforming A-1 lot? I'm (inaudible) legal opinion, Mr. Brian Radner, Assistant State's Attorney Tatroe? I suppose I can ask Assistant State's Attorney Tatroe, will this set us down a road or a precedent where we could be in a difficult position in litigation if we denied somebody else from doing the same thing? You can always say it's a hardship or I thought it was something else. We've all seen people do this and then they sell it to someone else and their intent is totally different. That's my concern...that we stay consistent and don't create precedents that are going to be contrary to the intent of our ordinance. I have some concerns about doing this. I guess I am probably going to be a no vote for those reasons. I just think it would be a bad practice on our part and I agree with the staff. Remember, the staff is saying, "This is you're your ordinance says." This is the ordinance we created to avoid nonconforming A-1 lots. So we stopped that practice many years ago and I happened to live here when we did it.

Member Balich stated I'm on the Land Use Committee and we had a lengthy discussion about this. The Planning and Zoning Commission...they voted three to one in favor but because they needed one more vote, it was denied. When it came to us, it came as a denial. It was actually three to one. If there was another person there to vote it probably would have ended up (inaudible) and then it would have ended up okay. Also, the gentleman that owns the property says that he has a deed that shows two parcels but it's recorded as one, so there's a lot of confusion on this. In that area there's already five acre parcels that are there so I don't see where this is a problem at all. The committee didn't see it as a problem

so just so the rest of the Board knows, we talked about it for a long while and we voted to allow it.

Member Tuminello stated just so I understand, if they split this lot they're going to have two smaller nonconforming both in one (inaudible)?

Mr. Brian Radner stated one of the properties will be conforming. It will be 10.08 acres, I believe. The other one will be about 6.3...that's not even the one...they would both be zoned A-1 and (inaudible) three acres and change.

Member Tuminello stated what happens then, 20 years down the line, when the surrounding properties possibly develop into a subdivision or it's annexed in eventually, then along comes a cell carrier and says we want to put up a tower right here because you have an A-1 and by state statute it's allowable. Are there any protections that are built in for future uses in that?

Mr. Brian Radner stated not those types of uses. It is true under current law you can go up to 200 feet (inaudible). That is one of the concerns that you look at when you're looking at good planning and eventually municipality boundaries expand and you get stuck with some smaller lots you can have a lot of A-1 uses that are maybe not compatible with surrounding uses that may be more dense or smaller lots that's why when we look at these types of things, that's how we come up with our recommendations. We're looking in the future.

Member Tuminello stated I'm sympathetic to the cause. I understand that properties change hands 20 years down the line and all of the sudden you have a 200 foot tower that abuts up to a potential subdivision because we created a nonconforming (inaudible). Can we do it on a 10 acre parcel and that's law but anything that's under on a nonconforming...so if this were to be even a one acre or a half acre, literally, by right, they would have the ability to file...

Member Bennefield stated so we have 16 acres here so if we do approve this we have 10 acres that are in compliance with the A-1 code. We've got the remaining six acres which has the home on it which is what is considered noncompliant at that time.

Executive Walsh stated no.

Mr. Brian Radner stated there is one home on this property. It would be on the smaller lot.

Member Bennefield stated so its 16 acres split up to 10 and six.

Mr. Brian Radner stated correct.

Member Bennefield stated 10 would be the new parcel, six would be a new parcel because you now have to give it a new (inaudible). However that has the current owner's residence on that six acres. If we approve this, that six acres is still going to exceed the multiple five acres A-1 that are already designated around that particular property.

Mr. Brian Radner stated that's true.

Member Bennefield stated so you've got, by what I see on the map here, probably 10 five acre parcels already existing around this 16 acre parcel. So going back to that thought process, is that he'll be exceeding that five acres that is currently around him, and talking about cell towers, are any of those other five acre parcels...aren't those open to cell towers as well?

Mr. Brian Radner stated under the current standards that's certainly possible.

Member Ogalla stated so the smaller parcels that are around the 16 acre parcel right now that are five, what are they currently zoned?

Mr. Brian Radner stated I'd say at least 90 percent of the surrounding property in a two mile radius is zoned A-1 agricultural, even if they don't meet the 10 acres.

Member Moustis stated I just want to make a couple more comments here. If I follow some of the logic some of you are saying, then what happens when the landowner, whether it's this one for a different one, comes back and says, "Now I want to take the 10 acres and divide it into two five acre parcels?" You've already given the precedent of letting them do it, because there's five acre parcels already there. I might point out, those five acre parcels that are currently there, were there prior to the ordinance. Now you have an ordinance in place. You may comment about what kind of precedent is set for us and could put us in a difficult position because technically he could come back now on the 10 acres and say, "I want two fives." Are you going to tell him no?

Assistant State's Attorney Tatroe stated when we have a case in court, one of the arguments we make on the Board is we want to maintain the integrity of the plan. The problem with this is the party who wants something different will go to these cases and say, "Well the County Board doesn't even care about the integrity of their plan. They make these decisions and they have in their ordinance they will only do this if there's a hardship not created by the owner." And now you decide to go ahead and do that because the County Board doesn't even do that. So what is the integrity of plan? They're making arbitrary, egregious decisions. So that's what we face when you don't follow (inaudible).

Member Maher stated Mr. Brian Radner I thought I heard you say that after we propose this, that there have been cases where you've looked at the geographic

area we've been talking about and we have granted this, so the precedent has already been set. I think one of the things we could take a look at is a better definition of that ordinance in the division. This gentleman only had one parcel number but there were two lots available. I think that's what you said.

Mr. Brian Radner stated there were two tracks of property identified so it was only one lot.

Member Maher stated so under one PIN. So two tracks of property. Buyer beware about what's going on. I think that somebody could argue this case already because there has been approval of (inaudible) A-1 according to Mr. Brian Radner there has been.

Mr. Brian Radner stated so many times that happens and the Board doesn't necessarily see it because the decision has been made at the planning commission so you're not even aware that it does happen. So it does happen on occasion. If there was a unique circumstance where the hardship was created by the prior owner, then staff would more likely be more supportive of the request. Sometimes that's the scenario that happens, sometimes it's somebody that just wants to violate the code and that's what triggers the recommendation (inaudible).

Member Maher stated so maybe we just need to tighten that up, but in this case...

Member Traynere stated I just wanted to ask, what was the logic behind the ordinance being a 10 acre parcel? Since we've agreed that's what we want to do, I'd have to side with Member Moustis and say that this is not something that we want to consider from our own ordinance and everything that Assistant State's Attorney Tatroe has presented. The other question I would have in addition to knowing the logic behind the 10 acre decision is what would be considered a hardship by a prior owner? I don't understand what would be a hardship.

Mr. Brian Radner stated I'll try to answer the first one with the logic of why 10 acres. The Board has determined this policy because there are several uses that are in the agricultural zoning district that probably need a greater separation from other uses. For example, it's possible with (inaudible) you could have a hog farm in A-1. There's just general farming activity which isn't always compatible with residential lots because of dust and noise. There are other uses, maybe equestrian centers with hundreds of horses that just don't mix with smaller lots so that's the reason you have the 10 acre lot. As far as the second part of the question, what would be a hardship, the zoning ordinance identifies the variance section...is this a unique circumstance? Was it created by the owner? Will it impact airflow around the property or cause a fire? That's not going to be the case here because it's a larger property. When we get down to smaller lots and somebody wants a variance like one foot away from their property and the next

house is only four feet away, then that might be a concern. Each variance request is different. Let's say you had ten acres of property (inaudible) requires a 100 foot setback from the street normally to build a home but under property of weapons and floodplain that force you to be closer to the road, if you ask for a variance for front yard setback to maybe 30 feet, we could say we could be supportive of that because there's floodplain that's preventing you from building closer to that. So that's like a true hardship. Just simply because you want to divide the property and make it smaller than the ordinance requirement is not a hardship.

Member Rice stated I think when you refer to a unique circumstance, when I was reviewing this, I do think it's a little unique that an owner buys property thinking that it's two and that there's a little bit of a hardship created not maybe how you're defining it but that someone made their financial plans thinking that you can build house. It sounds very unfortunate that he was provided information, made a major purchase, only to find out that is not the case. I do think there's some unique circumstance here that's not just someone wanting to divide.

Member Kraulidis stated Mr. Brian Radner just a question for you. So this was originally 16 acres and it was broken up to 10 and six. The new development would be the 10 acres with us redefining that six acres in A-1 where the present house exists, correct?

Mr. Brian Radner stated I don't know if I can confirm the first part of your statement, that it was a 10 and six acre lot.

Member Kraulidis stated it was 16 acres.

Mr. Brian Radner stated 16 acres is true and a desire to create a 10 and a six is true.

Member Kraulidis stated with the existing home being on the six.

Mr. Brian Radner stated with the existing home on the six.

Member Kraulidis so when they divided the 16 acre lot, they could have broken it up to where the 10 acres is where the house would actually exist and the six acre would be the request for the A-1 which is similar in size to some of the five acre A-1's in the area. Correct?

Mr. Brian Radner stated well that's certainly possible. It's their desire to divide it how they want to divide it. I think maybe the approach was, I'll have at least one property that's compliant and I'll seek the variance on the other.

Member Kraulidis stated back to Member Moustis' statement, I think as they're breaking this up and you're sitting on a six acre with a 10 acre available, again,

what's to say that they couldn't break the two 10's to a five with the existing five acre A-1's in the surrounding area. For that reason I would be a no.

Member Fricilone stated I'm not a real estate lawyer but I know we have a few in the house. When you're doing a closing, doesn't the PIN number come up and you have to deal with that? There's only one PIN number in front of the attorney unless his attorney was not sharp...wouldn't that dictate there's one property?

Assistant State's Attorney Tatroe stated certainly if he had an attorney. I don't know if he had an attorney. I would ethically be obligated to advise him (inaudible) property. A good real estate attorney would go to Land Use and make sure that everything is in order (inaudible).

Member Fricilone stated and secondly, Assistant State's Attorney Tatroe, based on Member Moustis' idea if we did approve this, and they came back and decided they wanted to divide it into five's, what chances do we have of denying that? If he took us to court.

Assistant State's Attorney Tatroe stated I don't want to go with percentages but you certainly can hurt your chances. You divided it once indicating that you think that side's parcel is appropriate for that area. I just also want to point out this is an appeal so it does require a $\frac{3}{4}$ majority to pass County Board.

Member Fricilone stated thank you. I'll be a no as well.

Member Tuminello stated just so I understand this because it's a little confusing. Everything around the area is A-1, correct?

Mr. Brian Radner stated correct. Everything within a two mile radius is zoned A-1.

Member Tuminello stated so our Zoning Ordinance states that you need to have 10 acres to be in a conforming A-1. If they want to subdivide property and they take those six acres out, what are their options? Because if we do a (inaudible) as per our ordinance, then it looks like we're spot zoning, correct?

Mr. Brian Radner stated and that would be the concern with recommending...trying to convince the applicant that they should apply for a (inaudible) residential instead of the variance (inaudible).

Member Tuminello stated so I guess at the end of the day, it looks like we potentially have an ordinance issue because we've kind of painted ourselves in a box. If they want to subdivide, you really can't subdivide it into anything that they're able to use.

Member Weigel stated the petitioner is here. I think he'd like to say something also. Can we bring him up to the podium?

Mr. Leo DeLair stated a lot of the things you are discussing are true. There are a couple of things that may have been missed in communication or whatever. One thing that was brought up was PIN number. When I bought this property, the whole area, there was 80 or 90 acres that was all being divided up. PIN numbers weren't going on at the time. They were dividing them up because it was all happening so fast. So the only information I was provided at that time was a survey and it showed two lots. I was originally buying ten, and then the gentleman I was buying from said here's (inaudible). That's why I have two legals, two surveys and that's why it ended up being 16.44 acres. It's on the corner of Doyle and Gouger. There's 10 acres on two sides. I can't even expand to get a (inaudible) because there's already 10's around both sides. We bought the property with the intent of putting a house for my wife and I for retirement and one of our children was going to move into the other lot. We assumed, and that's our mistake, that it was laid out that way. I read everything in the staff report and all the surrounding entities. If you read the full staff report from the September 9th meeting, it went 3-4 in their favor and that's because there was only four of them there and I didn't know I needed all four of them at that time so it may have passed on the first go around. When I went and appealed it and it went through the second committee, it was unanimous 6-0 on that one. There's nothing I can do with it. I bought, I thought, two lots. I had no PIN number so the lawyer couldn't even confirm because things were happening at that one. We had a PIN number for the entire 80 acres that we were referencing at that point because it was being cut apart in 10 acre chunks. I got the remainder of the 10 acre chunks. I thought it was a six and 10 but it got recorded as one PIN after all that occurred and it ended up being 16.44. So now I have a chunk of land that I have a new home on that I'm trying to get reclassified as a 6.3 acres for that. It was all done, it's going to change with that and then there's the other 10 I was going to just...my son was going to build a home. So I'm kind of stuck in this situation. I can't even purchase any more land (inaudible) we talked about cutting it in half so we'd have two eights, but then we'd have two nonconforming lots. So we're like, what's the better of the two here, so staff suggested go this avenue first to see what happens. That's where I'm at right now and there's absolutely nothing I can do but what it is.

Member Moustis stated Mr. Brian Radner, I have a question for you. Can we allow more than one structure on this 16 acres?

Mr. Brian Radner stated there is another option and it's called an accessory dwelling unit. In this case, though, it would be limited to 650 square feet for the accessory dwelling unit.

Member Moustis stated could we (inaudible) variance relief?

Mr. Brian Radner stated they could request relief from that. We would probably get into the same situation that they're creating their own hardship because they want a bigger home.

Member Moustis stated I understand, but...

Mr. Brian Radner stated that is a possibility.

Member Moustis stated I really would like to help this gentleman so I'm trying to look at other solutions. I would rather give relief on a variance for a second dwelling than compromise the zoning ordinance. I think there's a little bit more leeway there and less of setting a precedent. Me personally, I think that's a better solution. Sir, I really do want to get a solution for you and I think we might be able to go down this path. So I'd rather for us to explore that now. We could table this perhaps...to make sure it's a vital option for them. I'd be willing to do that just to keep this on the table (inaudible). I'm going to ask the property owner to perhaps approach the Land Use Department and look at that as an option. Here again, we used to allow quite a few homes on a lot years ago...all through my area. They created, basically, what they call flag lots and they build homes all along and it would like one PIN and they'd be on their own private road. Certainly I don't think we'd be creating a situation like that. I'm just throwing it out there. I think it's potentially a better option, at least a better option for the Board to consider.

Member Maher stated one thing that just kind of concerns me, though, letting this go, was there a single PIN on 80 acres that just started to get chopped up really quick, nobody knew what was going on, and in good faith this gentleman saw two parcels that when they finally got to our recorder, it got recorded as one.

Mr. Brian Radner stated that can happen. Here's what happens in that scenario...they divided it legally, legal descriptions that haven't been created yet so you have an 80 acre PIN. You sell off portions of the property. If there are 10 acres, those are going to get recorded and the lots going to get created and it's not going to be a problem. What's going to happen, when they go to create the six acre lot they're not going to let it happen because the form is going to be sent to our office from the Supervisor of Assessments asking us if this division is legal and we'll return it and say no it's not legal.

Member Maher stated and when does that happen? Before or after the sale?

Mr. Brian Radner stated that's already happened after the sale.

Member Maher stated so it's after the fact that this guy...maybe he knew the ordinance and maybe he didn't, again, buyer beware, understood. Just one more question, so of all of this, there's a number of properties around here that are five

and above. At what point is anything able to be changed? Or are we talking about these properties in perpetuity will remain like this forever?

Mr. Brian Radner stated some of those properties were created at a time before the current procedures and policies of the zoning code and other county procedures of division of properties were in place. Those properties...if they're before July 20, 1978, they're going to get a pass...

Member Maher stated I understand that. I'm talking about this whole area here. Is there any chance at any point these would be changed into something else? Could there ever be a subdivision? At some point somebody's going to come back and say, "We'd like to sell these two properties, and these ten we want to make a subdivision." And we're going to take a look at this, and whoever is there at that time is going to go, "Yeah, maybe."

Mr. Brian Radner stated that certainly could happen. That's probably years down the road. This property is like four miles outside of Manhattan.

Member Maher stated so what I'm hearing is that you already used this rule of thumb to give other people the grant to be able to do property splitting like this after we've already done this and some of it's not even become before a Board, it's come before the land committees and other committees, it didn't even make it up here. So when the precedent, really, has already been set, and the fact that we are going to allow this, rather than have this gentleman jump through more hoops, because if we deny this he can start all over again and whoever the Board will be here at the time he comes back. I doubt he's going to get it done by November, so it's not going to be the same people here will then have to make some decisions and what those decisions are, we have no idea. Again, this is one of the reasons I am going to be a yes vote is that we've already set a precedent, we're sitting here trying to argue whether we deny the precedent...it's already been set. The fact that this gentleman, we've set up criteria that says in the surrounding areas there's no impact because we have no other zoning than A-1 in the local areas and his property is surrounded by all A-1 acreage. I guess we'll call the roll and see what happens.

Member Fritz stated it sounds to me and obviously it's according to the applicant, but it sounds to me like the staff has given him bend by some number of occasions, which makes me feel that government, in general, has failed in this case. I think we should give him relief. Staff didn't tell him at the PZC meeting that he needed a unanimous decision, he would have asked for it to be delayed if he had known that, and they also advised him to apply for this in the first place. I think this is a problem we created.

Mr. Brian Radner stated I'm going to respectfully disagree with that. The applicant has the right to request whatever relief they want from the zoning code. We

cannot deny their application for that type of relief. Second, at the Planning Commission meeting, they always announce if they're short members. If anybody's having a variance tonight, this is how many votes you need for approval. If you don't want to move forward, we can table your case for a month so most certainly that option was provided to the applicant and they moved forward anyway.

Member Moran stated if we granted him a variance to allow him to put two houses on the same piece of property, those two houses would be forever married, correct? They could never sell them separately?

Assistant State's Attorney Tatroe stated without actually splitting the parcel and probably at that point having to get new zoning, and who knows what the future will bring as far as development in Will County. At some point, Will County may very well look at its zoning plan and decide that (inaudible) no longer makes sense in this area just as we have in other areas of Will County so I would not say that it would never change.

Member Moran stated so without us changing the zoning ordinance or doing what we're thinking about doing right now...what we're considering doing right now.

Assistant State's Attorney Tatroe stated it would remain a 16 acre parcel, correct.

Member Militello stated to make this man go back through more hoops is going to cost more money, correct?

Mr. Brian Radner stated there would be other application costs.

Member Militello stated the application costs more money so again, we are putting him under another hardship making him spend more money than the money he's already had to pay for. I'm a yes vote. I would like to see us move forward and this is in my district and I do agree with the gentleman.

Member Moustis stated I just want the Board to understand the processes that go on in the County. Anyone has the right to provide something and record it. We cannot stop that. There is no legal process, you just file it and record it. That's all you have to do. (Inaudible) this does not mean you'll get any zoning. You are not guaranteed the zoning just because you divide something. If you zoned it into something that's nonconforming, its nonconforming. You should have known it was nonconforming. I want to make it clear that anyone can divide a piece of property, but the purchaser should understand there's no promise or underlying zoning that necessarily goes with that except that what's in the ordinance. So when he's talking about the hardship created because there was a division that was recorded doesn't mean you get the zoning. The only zoning you have is with the zoning that's there when you subdivide.

Member Maher stated he's not asking to change the zoning.

Member Moustis stated but he's asking to create something that's nonconforming. I realize that this Board, we don't get the variances and maybe you can say there are variances that are granted at the planning and zoning level and (inaudible) setting a precedent. I'm not sure that's the case. It's this Board that would set the precedent for zoning. We can take it to a vote, I was trying to provide alternative for the property owner but if you want to take it to a vote I'll be a no. I'd be more than happy to be supportive of looking at a variance for a different size (inaudible).

Member Dollinger stated how long ago did he purchase the property in the 16 acres?

Mr. Brian Radner stated I don't have the report in front of me but I think it's been a couple of years.

Member Maher stated I can tell you...2004.

Member Dollinger stated so when did it change that we could only 10 acres...

Mr. Brian Radner stated it's been since July 20, 1978.

Member Weigel stated I need to make an amendment. The resolution we had in the packet has the wrong language. There was one put on your desk that was revised by the State's Attorney. I make a motion to approve the amended language that's in our resolution.

Executive Walsh stated so you move to amend this motion within an amendment...

Member Weigel stated for the language on our resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer

2. **18-272 Appeal of Planning and Zoning Commission Decision for Denial of Variance for Minimum Lot Area from 10 Acres to 6.36 Acres for Parcel B for DeLair Leo Vernon Trust, Owner of Record, Leo Vernon DeLair (50%) and Kathleen M. DeLair (50%) Leo Vernon DeLair, Applicant, for Zoning Case ZC-18-046, for Pin #13-19-08-100-012-0000, in Wilton Township Commonly Known as 15839 W. Doyle Road, Manhattan, IL - Resolution Amended**

RESULT:	APPROVED AS AMENDED [20 TO 5]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Moran, Rice, Harris, Bennefield, Fritz, Gould, Militello, Balich, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry
NAYS:	Moustis, Traynere, Fricilone, Tuminello, Kraulidis
ABSENT:	Singer

Next Land Use & Development Committee Meeting is Scheduled for November 13, 2018 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

Member Fricilone stated good morning Will County.

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

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

2. **18-273 Determination of the Estimate of the Annual Aggregate Levy**

Member Fricilone stated if you had a chance to look at your attachment, you'll see that the estimated levy for 2018 including new property and CPI is estimated at \$125,383,788.00 with a tax rate of .5898 which is down from our .986 for 18-273.

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

3. **18-274 Renewing Contract for Annual Audit**

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

4. **18-275 Transferring Funds within the Sheriff's Budget - Resolution Added**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer

5. **18-276 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Next Finance Committee Meeting is Scheduled for November 1, 2018 Immediately Following the Executive Committee Meeting.

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

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

1. Public Works Items to be Placed on File-October

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

2. 18-277 Authorizing Approval of the Establishment of Altered Speed Zone 558, County Board District #7

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

3. 18-278 Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc. for Wilmington Township Road District, County Board District #6

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

Next Public Works & Transportation Committee Meeting is to be Determined.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh.

1. 18-279 Authorizing the County Executive to Renew Professional Services Contract with Administrative Adjudication Hearing Officer Kelley A. Gandurski

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

2. 18-280 Authorizing the County Executive to Renew Professional Services Contract with Administrative Adjudication Hearing Officer Michael F. Carroll

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Darren Bennefield, District 5 (R - Aurora)
SECONDER:	Gloria Dollinger, District 10 (R - Joliet)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer

Next Judicial Committee Meeting is to be Determined.

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

Member Ogalla stated good morning Executive Walsh.

1. Report to be Placed on File-October

Member Ogalla stated the statistical report is a report of all the deaths investigated by Will County. It's a compiling of various aspects such as toxicology reports, autopsy reports, medical records, police reports, medical history and family and primary physician information. It's summarized to give us an overview of five years for comparison. A copy of the report, which is very nicely done is available by going to our website at willcountyillinois.com. So if anyone is interested in looking at that, they will have that available to them.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer

2. 18-281 Renewing Contracts for Medical Products at Sunny Hill Nursing Home

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

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

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

Member Hart stated good morning. We are just right now going through the priorities for next year, 2019 on the state and the federal. There's nothing to report, this is an ongoing process as we know.

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

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

The Capital Improvement Committee report was moved to the beginning of New Business.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated the Chairman of Capital Improvements has reminded people that tomorrow the ceremonial topping off event. Good morning Executive Walsh, County Board.

1. **Public Hearing for Establishing a Predictable Fee Schedule for the Recorder of Deeds Office**

Member Moustis stated this is a fee schedule that is basically action from the state legislature to say that we moved this fee schedule out. It's (inaudible) predictable so that anyone who's using the Recorder of Deeds office will have some sense of what the fees would be. I don't know if the recorder would like to make comments...

Executive Walsh stated do you want to make comments Ms. Karen Stukel?

Mr. Karen Stukel stated if anyone has any questions I can answer them.

Executive Walsh stated any questions from the Board? Any questions from the public?

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

Motion to Close Public Hearing

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

2. **18-285 Establishing a Predictable Fee Schedule for Recorder of Deeds**

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

3. **18-286 Authorizing the County Executive to Execute an Intergovernmental Agreement with Kankakee River Valley Water Planning Area Alliance** - *To Be Distributed*

Member Moustis stated Executive Walsh I make a motion to remand this back to Executive Committee. The State's Attorney's office advised that this agreement needs some work.

RESULT:	REMANDED [UNANIMOUS]	Next: 11/8/2018 10:00 AM
TO:	Will County Executive Committee	
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)	
SECONDER:	Charles E. Maher, District 11 (R - Naperville)	
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis	
ABSENT:	Singer	

4. **18-287 Authorizing the County Executive to Negotiate an Agreement with the Will County Governmental League for Membership in Communities for Responsible and Efficient Waterways** - *Resolution Added*

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

5. **18-288 Transfer of Funds within the Problem Solving Courts Budget for the Purchase of Apartment Building**

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

6. **18-289 Setting the Public Defender's Salary**

Member Moustis stated the only comment I'll make about the Public Defender's salary is that the state actually sets that and we just follow what the state tells us.

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

7. **18-290 Authorizing County Executive to Negotiate a Professional Services Agreement for Determining Viability of Solar Photovoltaic (PV) Applications on County - Owned Land and Buildings**

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

8. **18-291 Awarding Bid for Telecommunications Time & Material Service**

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

9. **18-292 Awarding Bid for Refuse & Recycling Collection Services for County Buildings**

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

10. **18-293 Renewing Contract for Security Guard Services at Adult Probation, Workforce Services and Sunny Hill Nursing Home**

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

11. **18-294 Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings**

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

12. 18-295 Renewing Contract for Janitorial Cleaning Services for Public Safety Complex

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

13. 18-296 Renewing Contract for Elevator Maintenance for Various Will County Office Buildings

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

14. 18-297 Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Wilmington to Provide Access to the Countywide Radio System

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

15. **18-298 Authorizing the County Executive to Execute an Agreement with the IL Department of Transportation for the Statewide Planning & Research Grant** - *Resolution Added*

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

16. **18-299 Authorizing the Funds for Membership Dues for Lower DuPage River Watershed Coalition**

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

17. **18-300 Authorizing Funds for Membership Dues for Lower DesPlaines Watershed Group**

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

18. 18-301 Authorizing Funds for Membership Dues for Hickory Creek Watershed Planning Group

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

19. 18-302 Replacement Hires for DOT Road Maintainer

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

20. 18-303 Replacement Hire for LCC Executive Director

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

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

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. October 2018 Appointments to Boards and Commissions

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

XXII. PUBLIC COMMENT**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Gould stated thank you Executive Walsh. I just wanted to express my condolences to the Kennedy Family on the passing of Ms. Ruth Kennedy. Ms. Ruth Kennedy, before we were here, a longtime member of the Board, very much an advocate for the Forest Preserve District and land preservation. She is survived by three sons and one of her sons is Judge Dan Kennedy. So I think today it's important that her contributions be remembered.

Member Tuminello stated I just want to remind everybody that tomorrow is the topping off party at the courthouse at 9:00 a.m. I just want to let everybody know that you can dress...you don't have to wear steel-toed shoes or hardhats. We will not be on the actual property, we will be in front by the Joliet City Hall on Joliet Street tomorrow at 9:00 a.m. Also, I just want to say we're down to pretty much our final meeting before the November elections and I just want to wish all my colleagues that have gone out and put their name on the ballot the best of luck. It takes a lot in today's climate to want to even do a position like this or put your name out there. It's difficult...unless you've been in the shoes when you're waiting and the anticipation and the final three weeks are building, so I don't envy any of you because I'm not on the ballot this time around but I'm sure I'll be feeling that in two years, however, good luck to all my colleagues.

Member Ogalla stated I would also like to offer our condolences as a Board to our colleague Member Militello as her mom recently passed away. I hope everyone will be able to go over and give her a little hug after the meeting.

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

Member Maher stated from beekeeping to fast-pass lanes. This has been a very interesting day and a very long one. I'm going to keep it very short. One of the most important things that we do here as a Board is in setting our levy and identifying our rates. We've now, the fourth year in a row, dropped our rates. I want to commend this Board and especially our Finance Committee and all the folks that worked on this for being able to find dollars that we can put aside.

There's nine vacancies we've identified, we're going to be able to put that into contingency so a budget's just not money just not budgeted to use money. The money is being used what it's intended for. You all can be proud of that and please let people know in your districts that you're being fiscally responsible for everyone here and all the taxpayers in Will County. Have a great weekend.

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

Member Brooks stated good afternoon. I want to congratulate the Drug Court Labor Management Agreement. Member Militello I don't give small hugs in a time of bereavement, I give big hugs. I'm sorry to hear about your mom. I believe we've been given a right to vote, November 6th, everybody please exercise that right to vote. On the topping off...it did come up in our caucus. We got an email from Ms. Ragan Freitag with a hand drawn map. Thank you all and God bless you all.

Announcements by County Board Speaker, James Moustis

Member Moustis stated hello everyone. I always like to start out by saying thank you for all the hard work you've done this month. Good work so thank you all. Both County Board and other elected officials and certainly the County Board staff which is absolutely the best. First let me say that I also like to extend my condolences to the Kennedy family. I had the privilege of serving with Ms. Ruth Kennedy I think for about six years. She was a great advocate for Will County, she was a fighter for the city of Joliet and Ms. Ruth Kennedy will be missed. Certainly, I believe, she left her mark here in the County. Member Militello I had not realized your mom has passed. My condolences to you and your family. I think to myself Ms. Pat Cline celebrated her 40th anniversary, her retirement for 40 years of service. I think to myself when Member Tuminello said thank you all for putting your...out there for election. When you serve 40 years as an employee in public service, you're celebrated. Forty years as an elected official, you're a dirty dog. I also want to acknowledge, and I thank God...we had two deputies that were shot, one more seriously than the other and I'm so thankful that they're going to be okay. We, especially those of us who serve in leadership, we get into the business part of County government which includes negotiation and then you go back and forth, it gets a little contentious...but when it comes to the job, I have nothing but respect, as I know the Board does, for our law enforcement agencies who put their neck on the line so to speak. They never know what's going to happen and so I'm glad they're going to be okay. They only other thing I want to ask, Sheriff, is that all our deputies have good bullet proof vests, and if not, let us know because that vest most likely saved that deputy's life. We want to make sure our deputies have every protection that they can get. Get well soon, guys. We talked a lot about water (inaudible). We joined with the governmental league and some initiatives on waterways and we see these watershed agreements and studies and this is another one of those items that maybe kind of goes unnoticed but is extremely important for commerce, for our agricultural community and for general just good planning for flooding. We see all this flooding and it's extremely important that we study and try to mediate the effects of flooding and so forth.

So (inaudible) renew the number of agreements joins another one...by the way, waterways is very important for commerce here and they are used here. The Brandon Locks is one of the issues the County and the governmental league will be working on. It's extremely important to Will County. I thought I would just mention that, we're trying to make things better. Once again, thank you all for all your hard work.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO NOVEMBER 15, 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-18-055, Chicago Title Land and Trust Company, Trust #41560, Owner of Record; Francine Martens, 50% Beneficiary and Joseph Huml, 50% Beneficiary, Andrius Gedvilas and Curtis Hayman, Agents, Requesting (M-18-006) a Zoning Map Amendment from R-1 to C-4, for PIN #16-05-07-101-008-0000, in Homer Township, Commonly Known as 14355 Archer Avenue, Lockport, 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 Homer Township where such area is situated; and

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

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

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

Map Amendment from R-1 to C-4

Legal Description: Lot 7 (Excepting Therefrom That Part Taken By The Illinois State Toll Highway Authority In Condemnation Case 96ED7953) In County Clerk's Subdivision of the North 1/2 of the Northwest 1/4 of Section 7. Township 36 North, Range 11, East Of The Third Principal Meridian, According To The Plat Thereof Recorded September 8, 1941 As Document 547010, In Will County, Illinois.

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

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

CASE NO: ZC-18-055, M-18-006

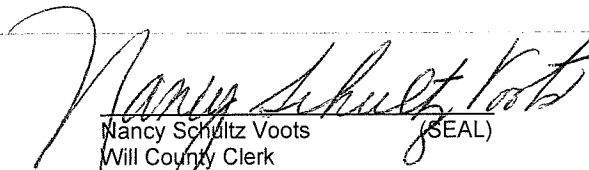
APPELLANT: Chicago Title Land and Trust Company, Trust #41560, Owner of Record
Francine Martens, 50% Beneficiary and Joseph Huml, 50% Beneficiary
Andrius Gedvilas and Curtis Hayman, Agents

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


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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

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

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

WHEREAS, the revised Will County Zoning Ordinance included limitations on apiculture/beekeeping; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to permit apiculture/beekeeping in additional zoning districts; and

WHEREAS, a public hearing was properly published and held at the Will County Planning and Zoning Commission on June 19, 2018, in the County Board Room to solicit public comment regarding amending Sections 155-3.30, 155-10.10(B), 155-10.10(C), 155-13.30, and 155-18.20 of the Will County Zoning Ordinance - apiculture/beekeeping; and

WHEREAS, on July 10, 2018 and October 9, 2018, the Land Use and Development Committee of the Will County Board reviewed the amendments and recommends approval.

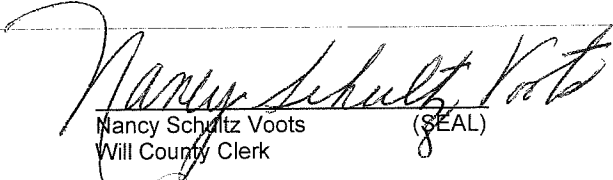
NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-3.30, 155-10.10(B), 155-10.10(C), 155-13.30, and 155-18.20 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance (See attached Exhibit A).

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 18th day of October, 2018.

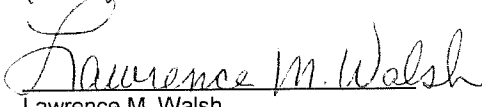
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Weigel, Ferry, Kraulidis
NAYS:	Tuminello
ABSENT:	Singer
AWAY:	Moran

Result: Approved - [23 to 1]


Nancy Schultz Voots
Will County Clerk

(SEAL)

Approved this 23rd day of Oct., 2018.


Lawrence M. Walsh
Will County Executive



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

Appeal of Planning and Zoning Commission Decision for Denial of Variance for Minimum Lot Area from 10 Acres to 6.36 Acres for Parcel B for DeLair Leo Vernon Trust, Owner of Record, Leo Vernon DeLair (50%) and Kathleen M. DeLair (50%) Leo Vernon DeLair, Applicant, for Zoning Case ZC-18-046, for Pin #13-19-08-100-012-0000, in Wilton Township Commonly Known as 15839 W. Doyle Road, Manhattan, IL

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55ILCS 5/5-120011 et.seq., and

WHEREAS, on September 4, 2018, the Will County Planning and Zoning Commission, by a vote of 3-1 on a motion to approve, thereby denying Zoning Case 18-046; V-18-039 Variance for minimum lot area from 10 acres to 6.36 acres for Pin # 13-19-08-100-012-0000 in Wilton Township, and

WHEREAS, the applicant, in accordance with Section 155-16-100-1 of the Will County Zoning Ordinance, appealed the Planning and Zoning Commission's decision, and

WHEREAS, on October 9, 2018, the Land Use and Development Committee of the Will County Board considered the appeal of the Planning and Zoning Commission's decision, and

WHEREAS, on October 9, 2018, the Land Use and Development Committee of the Will County Board, by a vote of 6-0 on a motion to approve the appeal, recommended approval of the applicant's appeal and requested Variance, contrary to the Planning and Zoning Commission's recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, by the favorable vote of $\frac{3}{4}$ (three-fourths) of all the members of the County Board, upholds the recommendations of the Land Use and Development Committee to approve the appeal and requested Variance, contrary to the recommendation of the Planning and Zoning Commission's recommendation.

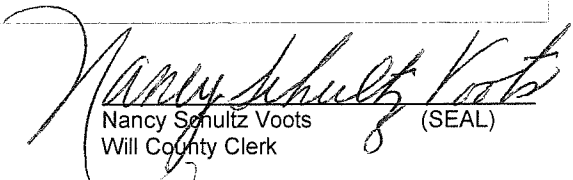
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

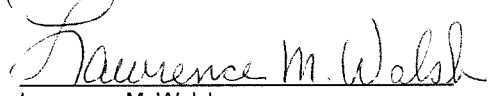
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved as Amended - [20 to 5]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Determination of the Estimate of the Annual Aggregate Levy

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2019 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2018 Annual Aggregate Levy, and that the final levy must be adopted in compliance with the provisions of the Truth in Taxation Act.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2018 Levy:

		Rate: 0.5986%	Rate: 0.5898%
	2017 Levy Request New Property	2017 Final Levy	2018 Levy With New Property & CPI (As Recommended Finance Committee)
Corporate Fund	\$74,641,563	\$74,661,512	\$78,738,651
FICA	5,590,549	5,596,572	5,590,549
IMRF	13,229,574	13,241,164	13,229,574
Tort Immunity	3,746,060	3,751,325	3,746,060
Worker's Comp	5,729,269	5,738,514	5,729,269
TB Sanitarium	642,706	648,878	642,706
Health Department	10,000,000	10,017,052	10,000,000
Highway	7,025,890	7,036,270	7,025,890
County Bridge	626,000	628,600	626,000
Federal Aid Matching	55,089	60,833	55,089
Total	\$121,286,700	\$121,380,720	\$125,383,788

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

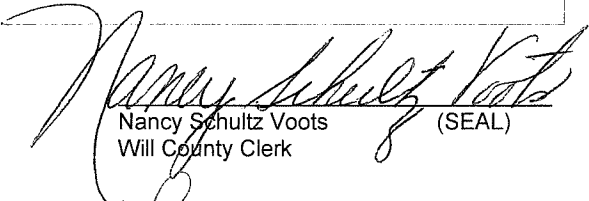
provided by law.

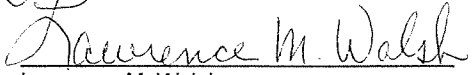
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Annual Audit

WHEREAS, the current contract for auditing services will expire on November 30, 2018,
and

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

WHEREAS, the Finance Director has recommended, and the Finance Committee has concurred, that the contract for auditing services be renewed with Baker, Tilly, Virchow, Krause, LLP, for a total cost of \$99,000.00 for the County and single audit, and

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for the County and single audit with Baker, Tilly, Virchow, Krause, LLP, in the total amount of \$99,000.00 for the period December 1, 2018 through and including November 30, 2019.

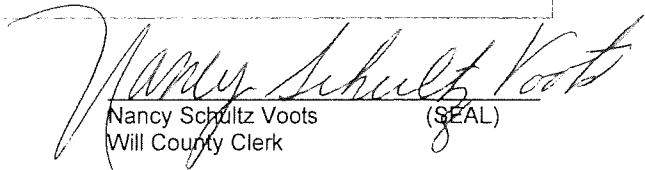
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

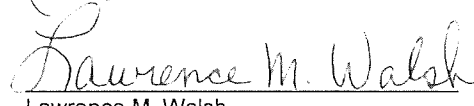
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within the Sheriff's Budget

WHEREAS, an internal transfer of funds is necessary, and

WHEREAS, the Finance Committee approves of such transfer, and

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

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

From:	101-50-606-	1010	Full-Time Salaries	\$380,000.00
To:	101-50-606-	2160	Building Grounds	\$ 40,000.00
		2220	Food & Bev Human	\$100,000.00
		3120	Medical Services	\$240,000.00

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

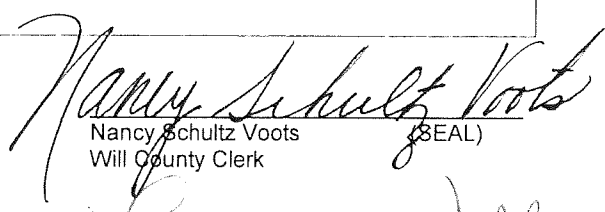
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

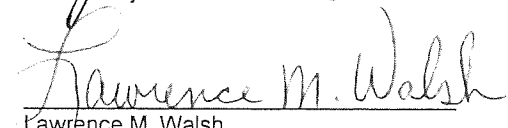
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 18th day of October, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

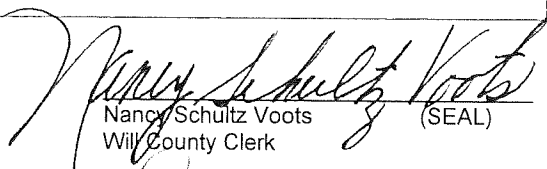
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

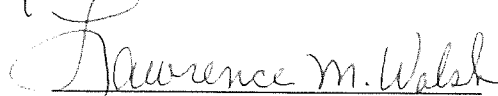
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 18th day of October, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of the Establishment of Altered Speed Zone 558, County Board District #7

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

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

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

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

Zone 558 Division Street (CH 75) from Cedar Road (CH 4) to 1/2 mile west of Cedar Road (CH 4). Length 0.50 Miles. Proposed Speed 45 MPH. County Board District #7.

BE IT FURTHER ORDAINED, 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).

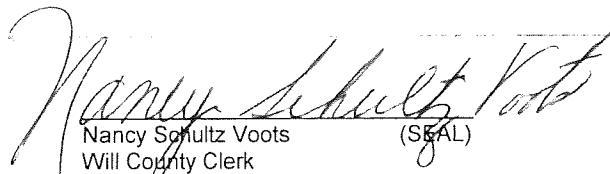
Adopted by the Will County Board this 18th day of October, 2018.

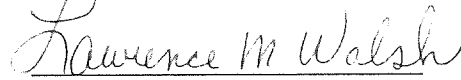
AYES: Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Singer

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Design Engineering
(Phase II) with Willett, Hofmann and Associates, Inc. for Wilmington Township
Road District, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested design engineering services (Phase II) for the preparation of contract plans for Wilmington Township Road District, West Kankakee River Drive over Branch of Kankakee River.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Willett, Hofmann and Associates, Inc., 1000 Essington Road, Joliet, Illinois, for the replacement of the West Kankakee River Drive structure over Branch of Kankakee River, Wilmington Township Road District, Section 18-23104-00-DR, County Board District #6.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement and shall be paid for using the sum of \$65,000.00 from the Road District's allotment of Motor Fuel Tax funds.

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

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.

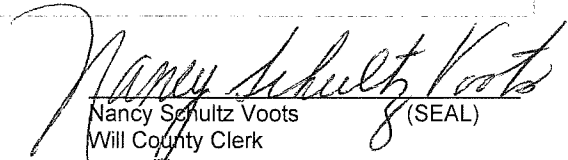
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

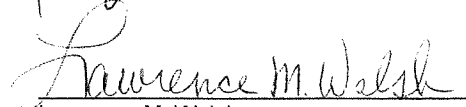
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 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 Renew Professional Services Contract with
Administrative Adjudication Hearing Officer Kelley A. Gandurski***

WHEREAS, the County Executive's Office has requested to renew the Professional Services Contract with the Administrative Adjudication Hearing Officer Kelley A. Gandurski, and

WHEREAS, based upon recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to renew the professional services contract with Administrative Adjudication Hearing Officer Kelley A. Gandurski for a contract period December 1, 2018 to November 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the County Executive to renew the professional services agreement with Administrative Adjudication Hearing Officer Kelley A. Gandurski. Final agreement subject to the review and approval of the Will County State's Attorney's Office.

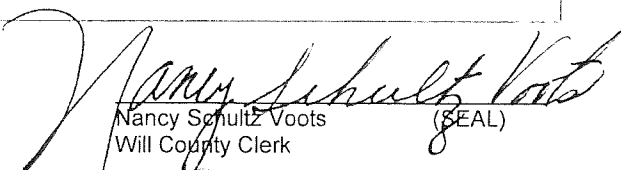
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

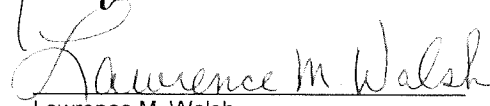
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 18th day of October, 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 Renew Professional Services Contract with
Administrative Adjudication Hearing Officer Michael F. Carroll***

WHEREAS, the County Executive's Office has requested to renew the Professional Services Contract with the Administrative Adjudication Hearing Officer Michael F. Carroll, and

WHEREAS, based upon recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to renew the professional services contract with Administrative Adjudication Hearing Officer Michael F. Carroll for a contract period December 1, 2018 to November 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the County Executive to renew the professional services agreement with Administrative Adjudication Hearing Officer Michael F. Carroll. Final agreement subject to the review and approval of the Will County State's Attorney's Office.

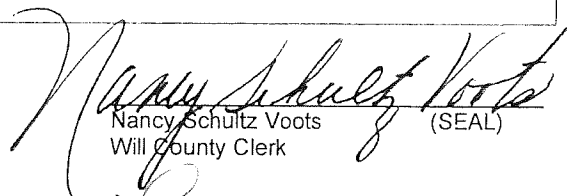
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

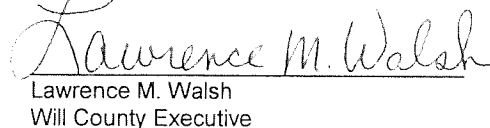
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 18th day of October, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contracts for Medical Products at Sunny Hill Nursing Home

WHEREAS, the current contracts for medical products for Sunny Hill Nursing Home will expire on November 30, 2018, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts for medical products for Sunny Hill Nursing Home be renewed for one year from December 1, 2018, through and including November 30, 2019, with the following vendors: Professional Medical & Surgical Supply, New Lenox, IL, with a 3% increase, McKesson Medical Surgical Supply, Inc., Golden Valley, MN, with a 2% increase, and Medline Industries, Inc., Mundelein, IL, with a 3% increase. The contract amounts will vary depending upon actual amount used and facility census, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for medical products for Sunny Hill Nursing Home for one year, December 1, 2018, through and including November 30, 2019, with the following vendors: Professional Medical & Surgical Supply, New Lenox, IL, with a 3% increase, McKesson Medical Surgical Supply, Inc., Golden Valley, MN, with a 2% increase, and Medline Industries, Inc., Mundelein, IL, with a 3% increase. The contract amounts will vary depending upon actual amount used and facility census.

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

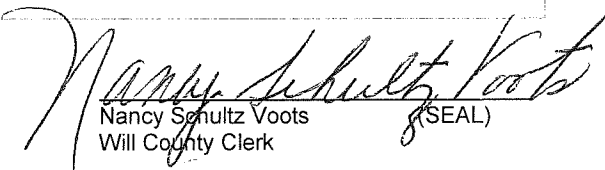
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

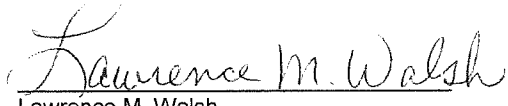
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

***Execution of Management Labor Agreement for Will County Health Department
Project***

WHEREAS, Will County is engaged in a long term capital development program that includes a new Health Department Building to address very important public safety needs; and

WHEREAS, it is important that all projects comprising the capital development program be completed in a timely and cost effective basis, with the highest level of quality and the total elimination of delays; and

WHEREAS, the ***Three Rivers Construction Alliance's Blue Print for Success (a Labor Management Project Agreement, attached)*** establishes between the owner, contractor and building trades, a true spirit of cooperation and commitment so that the work required to construct a project is of the highest quality and accomplished without delay; and

WHEREAS, the Will County Board, pursuant to Resolution #16-174, has mandated that all necessary parties, prior to commencing construction of any Will County Building shall execute the ***Labor Management Agreement*** of the Three Rivers Construction Alliance; and

WHEREAS, construction of the Will County Health Department Building is about to begin.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the Will County Executive is hereby authorized and directed to execute the ***THREE RIVERS CONSTRUCTION ALLIANCE Blue Print for Success*** (the labor management agreement) for the Will County Health Department Building in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's office and insure that said document is executed and/or accepted by all necessary parties, including but not limited to ***LEOPARDO CONSTRUCTION***.

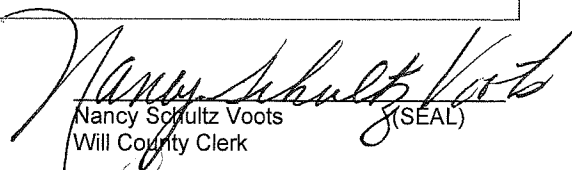
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein, and this Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

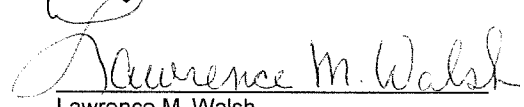
AYES:	Ogalla, Summers, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer
AWAY:	Moran

Result: Approved - [Unanimous]

Approved this 18th day of October, 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Amend the Professional Services Agreement with Leopardo Companies, Inc., to Provide Construction Management Services During the Construction and Post-Construction Phases for the New Will County Health Department Building Project

WHEREAS, the Will County Board authorized the Will County Executive to negotiate an Amendment to the Professional Services Agreement (PSA) with Leopardo Companies, Inc., for Construction Management Services necessary for the new Will County Health Department Building Project in accordance with Board Resolution #18-140; and

WHEREAS, the Will County Board authorized the Will County Executive to execute an Amendment to the Professional Services Agreement (PSA) with Leopardo Companies, Inc., for Construction Management Services necessary during the pre-construction phase only for the new Will County Health Department Building Project in accordance with Board Resolution #18-174; and

WHEREAS, the Will County Executive has completed negotiations with Leopardo Companies, Inc. for both construction and post-construction phase services required for the new Will County Health Department Building Project as per the negotiated terms and conditions itemized within the AIA 134 and 201 documents (copies attached).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the terms and conditions negotiated by the Will County Executive with Leopardo Companies, Inc., subject to the review and approval of the State's Attorney's Office, for completion of all Construction Management Services required to complete the new Will County Health Department Building Project.

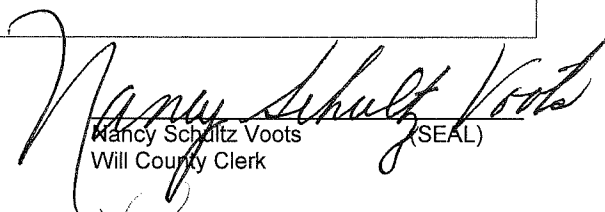
BE IT FURTHER RESOLVED that the Will County Board authorizes the County Executive to execute an amended contract with Leopardo Companies, Inc., for completion of both construction and post-construction phase services required for the New Will County Health Department Building Project as per the negotiated terms and conditions itemized within the AIA 134 and 201 documents (copies attached).

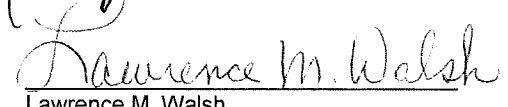
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 18th day of October, 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Establishing a Predictable Fee Schedule for Recorder of Deeds

WHEREAS, the State of Illinois has passed new legislation, 55 ILCS 5/3-5018.1 regarding a predictable fee schedule that eliminates surcharges or fees based on the individual attributes of a standard document to be recorded, and

WHEREAS, according to the legislation, the Recorder of Deeds Office has performed a cost analysis and based upon the findings of the analysis, recommends the new fee schedule, as attached, and

WHEREAS, the Executive Committee concurs with the recommendation, and

WHEREAS, a public hearing was properly published and held at the duly convened meeting of the Will County Board on October 18, 2018, in the county board room, during the executive committee report, to solicit public comments regarding establishing a predictable fee schedule for the Recorder of Deeds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes a Predictable Fee Schedule for the Recorder of Deeds, as attached, effective January 1, 2019.

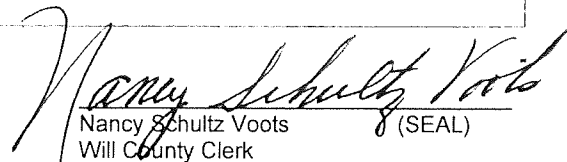
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein.

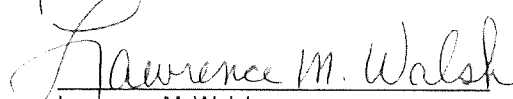
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 18th day of October, 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 Negotiate an Agreement with the Will County Governmental League for Membership in Communities for Responsible and Efficient Waterways

WHEREAS, the Will County Governmental League has created Communities for Responsible and Efficient Waterways (CREW), a group of local governments, businesses and community leaders working together to deter the spread of aquatic invasive species and to focus on waterway modernization, and

WHEREAS, CREW has requested for Will County to enter into an agreement for membership with the Will County Governmental League's Communities for Responsible and Efficient Waterways, and

WHEREAS, this agreement requires the Will County Governmental League to provide administrative, educational, and advocacy efforts on behalf of its Communities for Responsible and Efficient Waterways, and

WHEREAS, Communities for Responsible and Efficient Waterways will be under the direction of the Will County Governmental League and its member communities for providing the services, and

WHEREAS, the total compensation and reimbursement to the Will County Governmental League's Communities for Responsible and Efficient Waterways shall not exceed \$5,000 this fiscal year, and

WHEREAS, the Executive Committee recommends that the County Executive negotiate an agreement with the Will County Governmental League's Communities for Responsible and Efficient Waterways.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate an agreement with the Will County Governmental League's Communities for Responsible and Efficient Waterways in connection with their efforts to deter the spread of aquatic invasive species and waterway modernization.

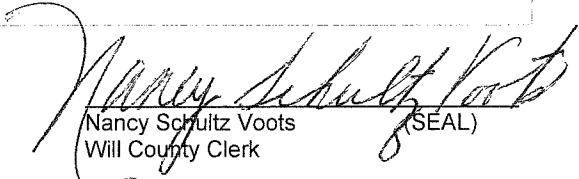
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

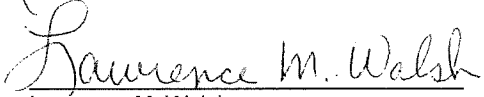
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

***Transfer of Funds within the Problem Solving Courts Budget for the Purchase of
Apartment Building***

WHEREAS, a request for an internal transfer of funds has been received from the Problem Solving Courts Coordinator for the purchase of an apartment building, and

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

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

TRANSFER FROM:

243-44-407-6999	Anticipated New Expenses	\$164,950
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TRANSFER TO:

243-44-407-3542	Bldg. & Grounds Repairs & Maint.	\$ 20,000
243-44-407-4100	Bldg. & Structures	\$144,950

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.

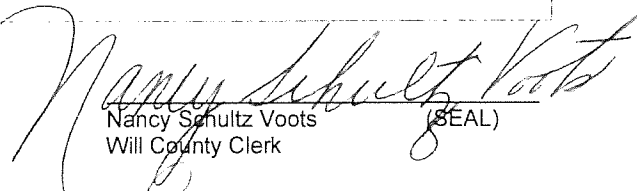
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

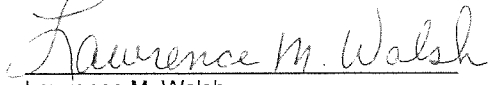
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Setting the Public Defender's Salary

WHEREAS, in order for the County to be reimbursed by the State of Illinois for a portion of the Public Defender's salary, a formal resolution needs to be passed by the County Board setting the Public Defender's annual salary, and

WHEREAS, although Will County's past practice of setting the Public Defender's salary has been done through the budget process pursuant to 55 ILCS 5/3-4007, the Will County Chief Judge has requested that a formal resolution be passed by the County Board setting the Public Defender's salary, and

WHEREAS, based upon representations made, the Executive Committee concurs with the request for a formal resolution setting the Public Defender's annual salary, and recommends same to the full County Board for consideration.

NOW, THEREFORE, BE IT RESOLVED, the annual salary for the Will County Public Defender as of July 1, 2018 shall be \$156,451.00, which represents not less than 90% of the compensation of the Will County State's Attorney's salary of \$173,835.00

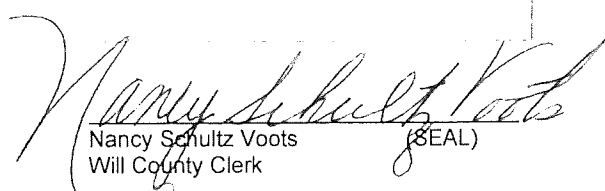
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

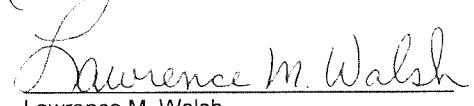
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 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 Negotiate a Professional Services Agreement
for Determining Viability of Solar Photovoltaic (PV) Applications on County -
Owned Land and Buildings***

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Selection Committee has ranked Strand Associates, Inc., Joliet, IL, as its first choice to be the consultant for the Viability of Solar Photovoltaic (PV) Applications on County - Owned Land and Buildings; Primera Engineers, Ltd., Chicago, IL, was recommended as its second choice; and StudioGC, Chicago, IL, was recommended as its third choice; and

WHEREAS, based upon recommendations and presentations at Committee, the Selection Committee recommends that negotiations be entered into with Strand Associates, Inc., Joliet, IL, to be the consultant for the Viability of Solar Photovoltaic (PV) Applications on County - Owned Land and Buildings.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Selection Committee ranking the following firms in order of qualifications to be the consultant for the Viability of Solar Photovoltaic (PV) Applications on County - Owned Land and Buildings: (1) Strand Associates, Inc., Joliet, IL; (2) Primera Engineers, Ltd., Chicago, IL; and (3) StudioGC, Chicago, IL.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and directs that negotiations be entered into with Strand Associates, Inc., Joliet, IL, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Strand Associates, Inc., Joliet, IL, prove unsuccessful then negotiations with Strand Associates, Inc., Joliet, IL, should cease and negotiations should begin with the second ranked firm, Primera Engineers, Ltd., Chicago, IL. If negotiations with the second ranked firm of Primera Engineers, Ltd., Chicago, IL, prove unsuccessful then negotiations with Primera Engineers, Ltd., Chicago, IL, should cease and negotiations should begin with the third ranked firm of StudioGC, Chicago, IL.

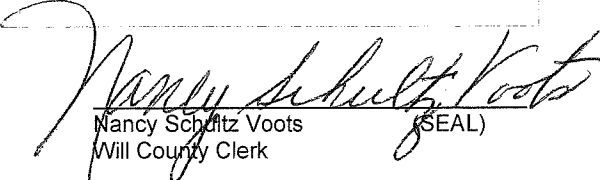
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

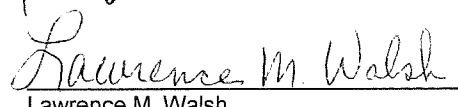
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 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 Telecommunications Time & Material Service

WHEREAS, in order to ensure the most competitive prices for telecommunications time and material service, the County Executive's Office solicited bids for such services, and

WHEREAS, on September 21, 2018, the County Executive's Office opened two (2) bids to provide telecommunications time and material service, and

WHEREAS, the recommendation from the Telecommunications Manager is to award the bid to the lowest responsible bidder of ConvergeOne, Eagan, MN, for a one (1) year contract, effective November 1, 2018 through October 31, 2019, with two (2) one (1) year optional renewals, if the county so chooses, for prepaid block of 1,000 hours at a set cost of \$93.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to provide telecommunications time and material service to the lowest responsible bidder of ConvergeOne, Eagan, MN, for a one (1) year contract, effective November 1, 2018 through October 31, 2019, with two (2) one (1) year optional renewals, if the county so chooses, for prepaid block of 1,000 hours at a set cost of \$93.00 per hour.

BE IT FURTHER RESOLVED, that the County Executive be authorized to execute any necessary documents associated with such bid, upon approval by the State's Attorney's Office.

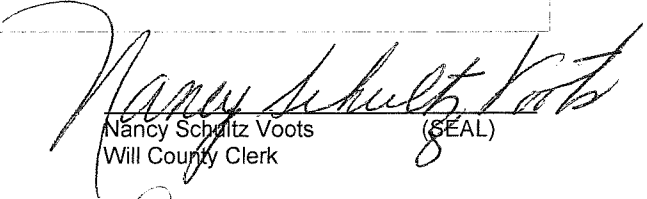
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

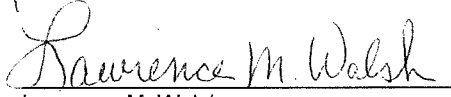
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Refuse & Recycling Collection Services for County Buildings

WHEREAS, the current contract for refuse service for County buildings expires on November 30, 2018, and

WHEREAS, on September 25, 2018, the County Executive's Office opened two (2) bids to provide refuse service for the County's numerous buildings, and

WHEREAS, the Resource Recovery & Energy Division of the Land Use Department has recommended, and the Executive Committee has concurred, that the bid for refuse and recycling collection service for the County buildings be awarded to the lowest responsible bidders as follows: Homewood/NuWay Disposal, Homewood, IL, for refuse/recycling for County Office Buildings in the amount of \$109,616.64; Republic Services, Joliet, IL, for three (3) public recycling drop-off sites in the amount of \$45,960.48; Homewood/NuWay Disposal, Homewood, IL, for four (4) public recycling drop-off sites in the amount of \$43,200.00. This is a two (2) year contract, commencing December 1, 2018, through and including November 30, 2020, with an optional one (1) year renewal period of December 1, 2020 through November 30, 2021, if the County so chooses, and

WHEREAS, sufficient appropriations were budgeted in the respective Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for refuse and recycling collection service for the County buildings to the lowest responsible bidders as follows: Homewood/NuWay Disposal, Homewood, IL, for refuse/recycling for County Office Buildings in the amount of \$109,616.64; Republic Services, Joliet, IL, for three (3) public recycling drop-off sites in the amount of \$45,960.48; Homewood/NuWay Disposal, Homewood, IL, for four (4) public recycling drop-off sites in the amount of \$43,200.00. This is a two (2) year contract, commencing December 1, 2018, through and including November 30, 2020, with an optional one (1) year renewal period of December 1, 2020, through November 30, 2021, if the County so chooses.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

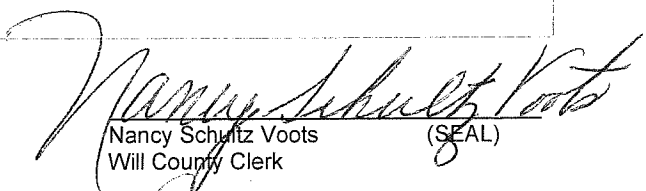
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

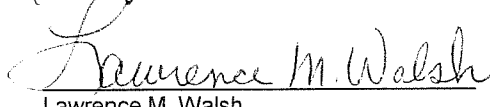
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Security Guard Services at Adult Probation, Workforce Services and Sunny Hill Nursing Home

WHEREAS, the current contract for security guard services at Adult Probation, Workforce Services and Sunny Hill Nursing Home expires on November 30, 2018, and

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

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for security guard services at Adult Probation and Workforce Services be renewed with Per Mar Security Services of Westchester, IL, and the contract for security guard services at Sunny Hill Nursing Home be renewed with DSI Security Services of Dothan, AL, for one year from December 1, 2018, through and including November 30, 2019, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Per Mar Security Services of Westchester, IL, for Taser Armed Security Officer at Adult Probation, at an hourly rate of \$19.79 and for Unarmed Security Officer at Workforce Services, at an hourly rate of \$16.24; and the contract with DSI Security Services of Dothan, AL, for Unarmed Security Officer at Sunny Hill Nursing Home, at an hourly rate of \$13.50, for one year from December 1, 2018, through and including November 30, 2019. Hourly rates for overtime and holiday hours or for any additional services performed on weekdays, weekends, and/or holidays will be charged at the rates included in the original bid as shown for year two.

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

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

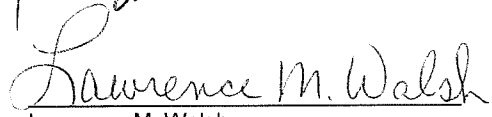
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings

WHEREAS, the current contract for janitorial cleaning services for various Will County Office Buildings will expire on November 30, 2018, and

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

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for janitorial cleaning services be renewed with Eco-Clean Maintenance, Inc., Elmhurst, IL, for a total annual cost of \$132,963.72, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Eco-Clean Maintenance, Inc., Elmhurst, IL, for janitorial cleaning services for various Will County Office Buildings for the period December 1, 2018, through and including November 30, 2019, for a total cost of \$132,963.72.

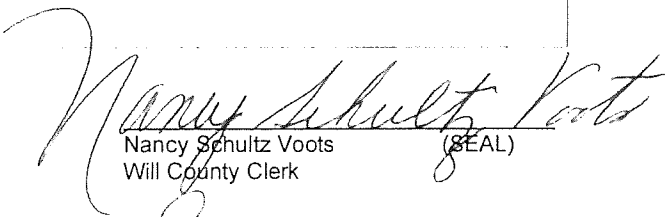
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

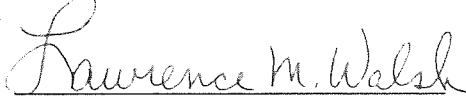
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Janitorial Cleaning Services for Public Safety Complex

WHEREAS, the current contract for janitorial cleaning services for the Will County Public Safety Complex will expire on November 30, 2018, and

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

WHEREAS, the Facilities Director has recommended, and the Executive Committee has concurred, that the contract for janitorial cleaning services at the Public Safety Complex be renewed with Eco-Clean Maintenance, Inc., Elmhurst, IL, for a total annual cost of \$73,565.94, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Eco-Clean Maintenance, Inc., Elmhurst, IL, for janitorial cleaning services at the Public Safety Complex for the period December 1, 2018, through and including November 30, 2019, for a total cost of \$73,565.94.

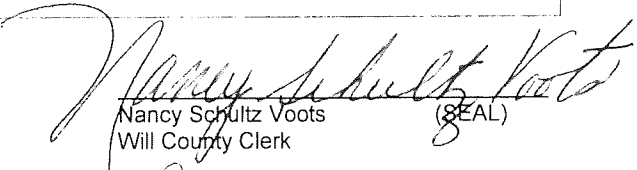
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

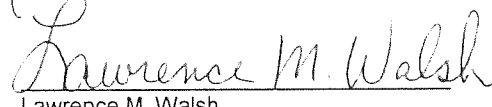
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Renewing Contract for Elevator Maintenance for Various Will County Office
Buildings***

WHEREAS, the current contract for elevator maintenance services for various Will County Office Buildings will expire on November 30, 2018, and

WHEREAS, the current contract allows for the extension of said contract for two (2) one-year renewal options, if the County so chooses, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for elevator maintenance services be renewed with Anderson Elevator Company of Broadview, IL, for a total cost of \$52,484.00, for the period of December 1, 2018 through and including November 30, 2019, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for elevator maintenance services with Anderson Elevator Company of Broadview, IL, for a total cost of \$52,484.00, for the period of December 1, 2018 through and including November 30, 2019.

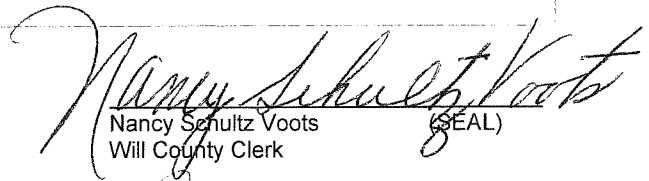
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

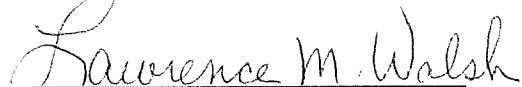
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the City of Wilmington to Provide Access to the Countywide Radio System***

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

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

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

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

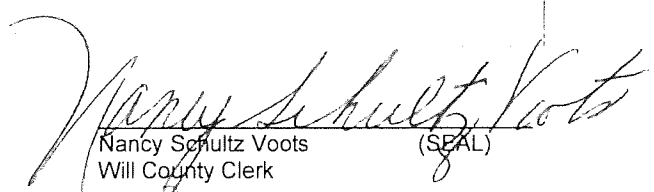
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

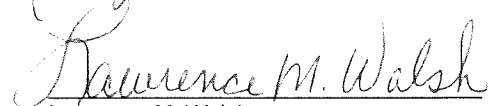
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 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 Agreement with the IL
Department of Transportation for the Statewide Planning & Research Grant***

WHEREAS, Will County has been recognized as a center of intermodal commerce and the Chicagoland region has been acknowledged to be the largest inland port in North America with rail lines, interstates, navigable waterways, pipelines and intermodal terminals; and

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

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

WHEREAS, Will County continues to seek innovative ways to implement the recommendations of the Freight Mobility Plan and find new revenue streams to pay for additional work to advance the goals of this plan; and

WHEREAS, Will County and the City of Joliet joined together to apply for the IDOT Statewide Planning & Research grant to develop the Joliet Intermodal Master Transportation Plan with the intended purpose of identifying the transportation needs for the current level of commerce in the area and for the future buildout as identified in the Freight Mobility Plan; and

WHEREAS, the Will County Board has authorized the expenditure of \$20,000 in local County matching funds; and

WHEREAS, Will County and City of Joliet were awarded a grant of \$160,000 for the intended purpose proposed in the grant application; and

WHEREAS, the Executive Committee recommends that the Will County Executive be authorized to execute said agreement, subject to the final review and approval of the Will County State's Attorney's Office and funds be identified to pay for the \$20,000 local match required by this grant.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached award document, subject to the final review and approval of the Will County State's Attorney's Office.

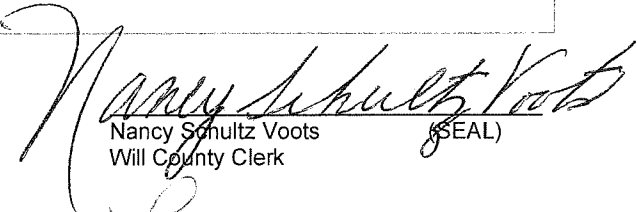
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

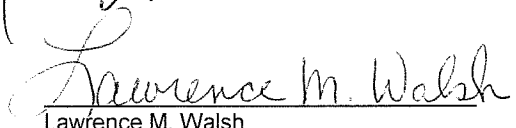
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Funds for Membership Dues for Lower DuPage River Watershed Coalition

WHEREAS, the Stormwater Management Planning Committee is a body created by the Will County Board Resolution #93-217, and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan, and

WHEREAS, the Stormwater Management Planning Committee has the desire to support watershed based planning groups and related plan execution, and

WHEREAS, the Lower DuPage River Watershed Coalition has requested funding assistance from the Committee to support the implementation of their watershed plan, and

WHEREAS, the Stormwater Management Planning Committee has reviewed the funding requests and finds that the Lower DuPage River Watershed Coalition's plan meets the goals of the Committee, and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the expenditure of \$21,848.36 for funding assistance with water quality issues in the Lower DuPage River Watershed.

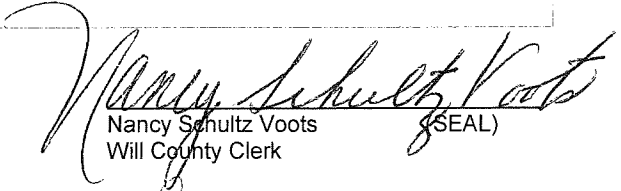
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

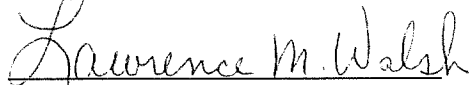
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Funds for Membership Dues for Lower DesPlaines Watershed Group

WHEREAS, the Stormwater Management Planning Committee is a body created by the Will County Board Resolution #93-217, and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan, and

WHEREAS, the Stormwater Management Planning Committee has the desire to support watershed based planning groups and related plan execution, and

WHEREAS, the Lower DesPlaines River Watershed Coalition has requested funding assistance from the Committee to support the implementation of their watershed plan, and

WHEREAS, the Stormwater Management Planning Committee has reviewed the funding requests and finds that the Lower DesPlaines River Watershed Coalition's plan meets the goals of the Committee, and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the expenditure of \$ 2,000.00 for funding assistance with water quality issues in the Lower DesPlaines River Watershed.

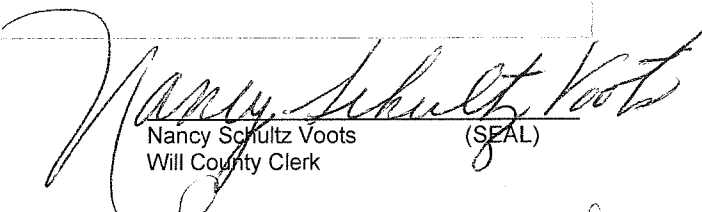
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

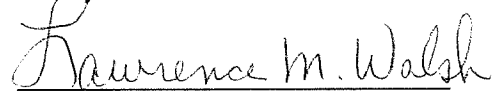
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Funds for Membership Dues for Hickory Creek Watershed Planning Group

WHEREAS, the Stormwater Management Planning Committee is a body created by the Will County Board Resolution #93-217, and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan, and

WHEREAS, the Stormwater Management Planning Committee has the desire to support watershed based planning groups and related plan execution, and

WHEREAS, the Hickory Creek Watershed Planning Group has requested funding assistance from the Committee to support the implementation of their watershed plan, and

WHEREAS, the Stormwater Management Planning Committee has reviewed the funding requests and finds that the Hickory Creek Watershed Planning Group's plan meets the goals of the Committee, and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the expenditure of \$10,500.00 for funding assistance with water quality issues in the Hickory Creek Watershed Planning Group.

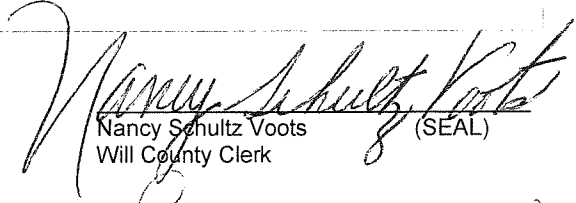
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

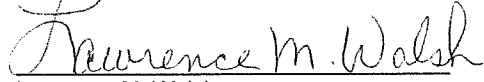
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 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 DOT Road Maintainer

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 Department of Transportation 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 Department of Transportation.

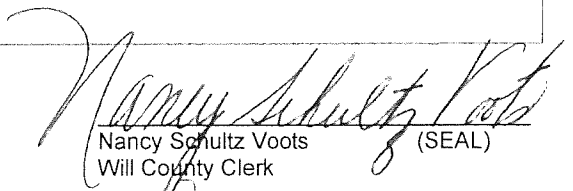
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

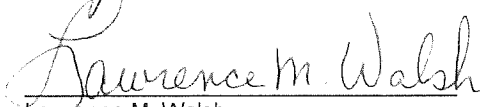
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 2018.


Nancy Schultz Voets (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for LCC Executive Director

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 Executive Director replacement hire to the Executive Committee of the County Board, and

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

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

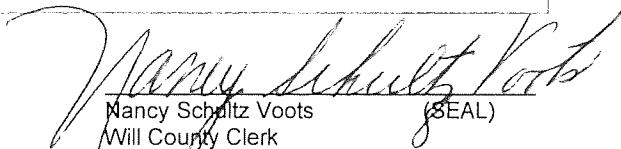
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

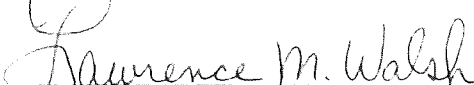
Adopted by the Will County Board this 18th day of October, 2018.

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

Result: Approved - [Unanimous]

Approved this 23rd day of Oct., 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

October 2018

Oak Highlands/Ingalls Park Sanitary District
 70 ILCS 2805

Theresa A. Pilon

317 S. Briggs St. Joliet, IL 60433

Re-appointment – Term set to expire June 1, 2019

*Ms. 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 September 18, 2018