



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

APRIL 18, 2019

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

County Board Speaker Winfrey called the meeting to order at 9:35 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Tuminello led the Pledge of Allegiance.

III. INVOCATION

Member Tuminello introduced Father John Merkelis from Providence Catholic High School, New Lenox.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	Present	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyne	District 6 (D - Wilmington)	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	Speaker, District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Rachel Ventura	District 9 (D - Joliet)	Present	
Gloria Dollinger	District 10 (R - Joliet)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Julie Berkowicz	District 11 (R - Naperville)	Present	
Mimi Cowan	District 11 (D - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

VII. APPROVAL OF MINUTES**1. EX SESS County Board Minutes 21feb19**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Mimi Cowan, District 11 (D - Naperville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. Will County Board - Recessed Meeting - Mar 21, 2019 9:30 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: Auditor, Duffy Blackburn; County Board Speaker, Denise Winfrey; Recorder of Deeds, Karen Stukel; and State's Attorney, James Glasgow

Media present: Farmers Weekly Review, Nick Reiher

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing Providence Catholic High School on 100th Anniversary**

Member Tuminello stated thank you. Before I read the resolution, I was thinking about 100 years and what 100 years of anything really meant. A lot of great things have come and gone in the last 100 years. About 100 years ago in 1919, I was laughing because my wife and I were looking at the pop-up toaster was invented. Woodrow Wilson was the president and the rotary dial telephone had just been

invented. Things have come and gone. One of the things that hasn't gone is Providence Catholic. One hundred years is a long time to survive anything. I think part of it is because of their core principles: truth, unity and love. Just take a second to think about what this world would be like if we all had a little bit of truth, unity and love in us, especially our politicians in Washington and Springfield. I think it goes a long way to giving those individuals good credentials to live out the rest of their life. I know I try to live by them. My children are very fortunate to have gone to Providence. My son, hopefully he can make another 30 days. He'll graduate and move on to college. My daughter is already in her second year college student who has graduated to have unbelievable core principles, and I can thank Providence for a lot of that. You don't have to be rich to go there. Every year there's a tremendous amount of academic scholarships to those who financially can't afford to go there and I thank you for that. So with that Father Merkelis, I'd like to offer you this Proclamation.

Father Merkelis stated briefly on behalf of the Providence family, thank you for the recognition. We are proud to be such a part of the history of Will County. Thank you.

2. **Recognizing JTHS Special Olympics Basketball State Championship**

Member Marcum stated as someone who had an uncle that participated in Special Olympics, it's always nice to see the positive role that sports can play in everybody's lives.

I just want to thank all the athletes, they worked hard throughout the year and they just came together at the right time and I appreciate all that you do for our students and all that you do for us. Thank you.

3. **Recognizing Red Cross "Sound the Alarm" Events in May**

Member Traynere stated good morning everyone. The American Red Cross of Illinois in our area, River Valley, serves over 1.1 million residents in six counties: Kankakee, Will, Grundy, Kendall, LaSalle and Putnum. I've been very fortunate that I've never needed their services, but it's nice to know that they're nearby if I do. We do seem to have a number of storms come through our way and they've been very helpful in those situations.

Speaker Winfrey stated there is a new Executive Director of Red Cross.

Member Traynere stated congratulations Mr. Brian McDaniel.

Mr. Brian McDaniel stated thank you so much. It's good to see familiar faces here and thank you all for the support.

4. **Recognizing April as National County Government Month**

Member stated thank you and good morning everyone. Today's proclamation does just what Speaker Winfrey said.

5. Recognizing April 22, 2019 as Earth Day

Member Ventura stated thank you Speaker Winfrey.

X. **OLD BUSINESS**

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

All Resolutions approved at the March 21, 2019 County Board Meeting have been signed by the County Executive

XI. **NEW BUSINESS**

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

Member Marcum stated good morning.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

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

Speaker Winfrey stated we have five cases to be heard. The cases are ZC-18-059, ZC-18-082, ZC-18-083, ZC-18-088 and ZC-19-003. Case ZC-18-083 will require a 3/4 majority, 20 votes, of the entire County Board. We have quite a few people signed up for public comment.

Ms. Sandra Rennie expressed concern over case ZC-18-082, Special Use Permit for liquor sales.

Ms. Linda Arnold expressed concern over case ZC-18-082, Special Use Permit for liquor sales.

Mr. Cass Wendlund spoke on behalf of the applicant Leonard McEnery regarding case ZC-18-082.

Mr. Andy Tess expressed concern over case ZC-18-082.

Member Tuminello stated it is my understanding that item three is going to be tabled from today's Land Use (inaudible)? If that's the case we might want to inform the residents that there will be no formal action taken on this issue, ZC-18-083.

Member Marcum stated that is correct but the applicants have requested that it be tabled. We can't guarantee that it's going to be tabled. That's a question for the State's Attorney. Since the applicants had requested ZC-18-083 be tabled so they can work with residents to address some of the concerns that have come up.

Member Tuminello stated I was insinuating that if there's going to be four or five individuals with 20 or 30 minutes of testimony, and it's going to be pulled off the agenda, we might want to inform them it might be better use of their time to come back on the day that it does come back to this Board.

Assistant State's Attorney Tatroe stated it's not necessary to have a second public hearing, so this would be the time for the residents to speak. First of all, there's no guarantee it will be tabled. And second, there's not necessarily a need for a second public hearing. It's been published for a public hearing today, unless something changes, this would be their opportunity to speak even though a vote may occur later.

Member Tuminello stated so they would not have the opportunity...

Assistant State's Attorney Tatroe stated they would not necessarily have the opportunity, so they should go forward right now.

Member Fricilone stated I would say that we need to let these developers know. If they are going to do something like this, they shouldn't be doing this the day before. These people take time off from work or whatever they're up to, to come here to speak and they sound like they're going to be all cooperative and work with the residents. If they're that cooperative, why don't they let these people know that they don't have to show up. I think they should speak.

Mr. George Yapp expressed concern over case ZC-18-083.

Ms. Dawn Holwell expressed concern over case ZC-18-083.

Ms. Courtney Cobb expressed concern over case ZC-18-083.

Mr. Eldon Urbikas expressed concern over case ZC-18-083.

Member Marcum stated this applicant has withdrawn their application. I don't know if someone from Land Use or if Member Moustis has something to say but this case is completely dead. They would just have to come back and start from the beginning.

Mr. Brian Radner stated good morning. The applicant withdrew their application earlier this week, so they have a couple of choices. They could choose to apply at

a later time or they could build as originally intended. Or they could choose to do nothing at all. But this proposal is now dead.

Member Moustis stated I was just going to say, many of these cases the applicants apply and the purchase is contingent on them getting the zoning or in this case, getting the PUD altered. So I assume that this particular (inaudible) is not going to go forward with the purchase of the property. That would be my guess. I assume nobody's here from the applicant. It means he's not going forward with this development. I doubt if he's even purchased the property.

Member Berkowicz stated I was just wondering when these types of situations occur and they withdraw, is it possible for us to be notified and perhaps to amend the agenda prior to the day of the meeting so there isn't so much confusion? Would we ever notify the public regarding that?

Speaker Winfrey stated the agenda is set. There are some restrictions for us amending the agenda within a certain time period. So depending on how early we get that notice we may or may not be able to amend the agenda. But, yes, it does create some confusion on the day of.

Member Marcum stated just so everyone is aware, they have also requested case ZC-19-003 to be tabled.

Ms. Laurie Blackwood stated good morning and I believe the zoning case is ZC-19-003. Although we have not received any objections at any point along the approval process, the staff recommendations include improving our Special Use Permit with 14 different conditions. We have recently become much more involved researching what these conditions are and we have a few concerns with a couple of the conditions that they're asking and so that is why we were asking the vote to be tabled for another month so that we could do proper research on our end. I don't know if it's appropriate for me to present what our concerns are at this point. It specifically involved conditions number 3 & 4.

Speaker Winfrey stated Ms. Blackwood, since you are the ones that actually have the case, if you want to bring those to the Land Use Committee that would be great.

Ms. Laurie Blackwood stated okay.

Member Moustis stated I just wanted to say that I would like to hear their concerns. It may be something that can be resolved here or when we go forward to our meeting. So I would like to hear the conditions that they are concerned with.

Member Marcum stated I have no problem if we can address them now.

Ms. Laurie Blackwood stated okay. Specifically regarding condition number three, at the most recent approval on April 9, we're researching specifically what's being asked. They're talking about submitting a permit for the commercial build out of pole buildings. We're not asking to do anything different. The pole buildings exist. They've existed since we've purchased the property in 2000, so I'm not really sure what this is going to involve. I've been in touch with an architect who is going to help us draw up plans of what exists now. Obviously our biggest concern is that what's being asked of us isn't going to bankrupt us. We have been using the property since the year 2000 for the business. It is zoned agricultural. We're unaware that we were in violation of anything, so once we found out we started the proper procedures. So that's the first one, to find out what's being asked of that. We've been in touch with an architect who's been in touch with Land Use to figure out what that's requiring. The second concern we have is on item four where it asks to submit a site plan meeting the requirements of the Will County Zoning Ordinance, and it must include screening of all outdoor storage by means of a fenced wall, dense hedge or combination of such features parallel to the western and southern property lines abutting the gravel lot area. We are bordered on the west side by farm fields for miles and miles. We are doing the research, we've had to take down some trees because those farmers through their use of pesticides, or whatever, when things get killed and we've already had to take down some trees. The only option if it's granted with this is that there would have to be a wall or a fence. If we put up a fence, the first estimate we got was minimally \$7,500 just to put up a fence to block our outdoor storage (inaudible) there's no neighbors. Our question is, why is that being required when there's nobody looking at what's being stored on the outdoors? Those are our two concerns.

Member Moustis stated let me say this to you. Regardless...and I'm going to ask staff this, on bringing those pole barns to a commercial standard, regardless of the zoning, I think you're going to be required to do that. It's based on how you're using those buildings, but I would ask staff, whether this goes forward or not, do we require them to bring those buildings up to commercial standard? If I can ask staff that and put that on the record...because you're going to be required to do that regardless. Once they become aware of the situation, they would have to pursue it.

Ms. Laurie Blackwood stated in getting some preliminary views, I might even have to tear the building down and rebuild it.

Member Moustis stated well that may be the case. You might be required to do that regardless.

Mr. Brian Radner stated to answer your question Board Member Moustis, yes, the commercial building code, if applicable, will be required whether or not it was a

condition or not. Depending on the use whether it's occurring in the building and we'll review that with the applicant. If this goes forward and we can look at what use it is and the building will have to be designed for whatever the use is.

Member Moustis stated if it doesn't go forward, you would still require that building to go up to commercial code I assume.

Mr. Brian Radner stated either that or it couldn't be used for the type of commercial use that it is being used for now.

Member Moustis stated I think you need to be aware that regardless if you go forward you really have to make some changes to those buildings or change the use of the buildings.

Mr. Brian Radner stated this is a similar condition and it was a similar example we've come across in the past. I've never seen a building have to be torn down because of trying to meet the code. Usually they're able to make the changes, those changes are inspected and the building is eventually approved and occupancy is given for commercial purposes.

Member Moustis stated I just thought you should know that.

Member Ventura stated I wanted Mr. Brian Radner to comment on condition number four, the west end of the fence, why you guys added that condition initially.

Member Moustis stated Mr. Brian Radner while you're standing there, we have a particular, within our ordinance, all outdoor storage regardless of where you're at, our code requires screening, correct?

Mr. Brian Radner stated depending on the zoning district there's different requirements for screening and there's different options that could include a fence, it could be landscaping. So there's different ways to comply with the code, but I'll let Ms. Janine Farrell speak specifically to the situation.

Ms. Janine Farrell stated thank you, yes, as Mr. Brian Radner mentioned outdoor storage has to be screened for these types of uses so outdoor storage includes things like the vehicle parking lot, the company vehicles that are being used, and that is where we're requiring the screening for that parking lot area is to surround it.

Member Koch stated I just wanted to ask. I know that it's a complaint driven process when somebody's in violation. So if somebody were to build all this and this is our plan, but not implement the screening and nobody complained about it, would it be something that would come later, let's say a subdivision? Or

something comes into this agricultural area at that point it become a problem and maybe not beforehand?

Ms. Janine Farrell stated so the conditions on there now...so the Board would have to remove that condition and say it's not necessary but they would be violating the zoning ordinance. We're mimicking what's already in the ordinance and putting it as a condition currently.

Member Moustis stated so here again, I'm addressing the applicants here. That outdoor storage requirement...you're going to have to meet regardless. If the zoning doesn't go forward, you're still going to have to meet the code.

Ms. Laurie Blackwood stated so doesn't even matter...we shouldn't even request it being tabled then.

Member Moustis stated what I'm saying is...quite frankly, I don't know why it's a condition based on you're required to do it by ordinance. It's required. You have to do it regardless if it's a condition. I think it winds up a condition so everybody is informed this is going to happen. But you're going to be required to do those two items anyway. I don't think you need to delay it unless you just decide you're not going forward which doesn't sound that likely. Your business has been there for some time and it seems the area supports it. This is just basically to bring you into compliance for what you've been doing for a long time.

Member Ventura stated I just wanted to confirm or not if you were planning on tabling it?

Ms. Laurie Backwood stated I guess what I'm hearing is that it's not necessary to.

Member Ventura stated and then just a brief comment. I do appreciate you guys coming here. Even if you weren't to (inaudible) because I think that's important that we as a Board understand it here and directly from you guys what the issues are so we can solve them. So thank you so much for coming down and confirming that.

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-059, S-18-023, 1909 LLC-FMB Series, Owner of Record, Paul and Susan Siegel, Each 50 % Interest, Requesting (S-18-023) Special Use Permit for Ancillary Liquor Service in Conjunction with Allowed Agritourism Uses, for PIN #11-04-30-400-025-0000, in Lockport Township, Commonly Known as Vacant Property on South Weber Road, Lockport, IL

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Mimi Cowan, District 11 (D - Naperville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

PZC: 5-0 to Appr SUP for Ancillary Liquor Service in Conjunction w/Allowed Agritourism Uses w/3 Conditions

LUD: 6-0 to Appr SUP for Ancillary Liquor Service in Conjunction w/Allowed Agritourism Uses w/3 Conditions

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-082, Lenny's Food N Fuel Harlem Avenue LLC, Owner of Record, Leonard McEnery 92% Interest, Requesting (S-18-031) Special Use Permit for Packaged Liquor Sales, for PIN #19-09-12-202-023-0000, Commonly Known as 19420 S. Harlem Ave, Frankfort, IL

Member Weigel stated I would like to make a comment. I think there's no need for additional liquor sales in this area. There's an abundance of liquor stores. The residents in the area have spoken and I believe they're mostly opposed to this so I will be voting no against it.

Member Moustis stated I would like to make a couple of comments on this. The neighbors have been pretty diligent and I thought they were pretty articulate in why they objected to it and object to it in the public hearing. And even though

they had zoning that a gas station could be built, all the special uses were not part of the property. Quite frankly, I think the judge had a bias when he ruled on the other ones but, you know, what's done is done. I do believe, and when you look at the criteria for special use, you have to look and say, "Does it negatively affect the adjoining property's values?" Does it somehow inhibit folks from enjoying their property? In this case I think the addition of liquor sales in this particular location would add to that evaluating their property and inhibiting the full use and enjoyment of their property. I would ask this Board, and I'm not going to repeat, the residents who came to give testimony during the public hearing I think said it pretty well. Member Weigel pointed out there is a high concentration of liquor licenses, county liquor licenses in this area. Not just municipalities, county liquor licenses. Certainly the public has ample opportunity to buy adult beverages within the area. It adds nothing to the community. I think that when we look at zoning, there should be some community benefit also. This provides no community benefit adding liquor to this location. The other point that needs to be made and it's a dilemma I believe that the Board is going to continue to in is as we look at processes and that is there is no liquor license available, none. And there's a specific classification for gas stations, C-1. It's only for gas stations. I can tell you being the most senior member on this Board, that past boards made a very conscious decision to limit liquor sales and gas stations. I believe the intent was that we had a set number of liquor licenses for gas stations and they would not expand it and they would expect future boards to not expand those licenses available to gas stations. The dilemma is, if you have special use, I guess they march into court and say, "Well they gave me special use, they're going to give me liquor, now you have to give me the liquor license because you approved the special use." I think it should be made clear, and I guess I'll address this a little bit to the State's Attorney for comment. I think it should be made clear the applicants who are applying for special use, if there is no liquor license available, they're not going to give one unless the board decides to add a liquor license, which they have no legal obligation to do. I haven't actually heard that from the State's Attorney but I think that we have to make it clear. There is no obligation of this Board to issue a liquor license if we grant special use. All it says is if one becomes available you can apply. I've never heard that definitively that would be the case. I would respectfully ask all of my colleagues here in the County Board, this is my district, mine and Member Koch's district. I've dealt with this particular thing for over eight years. The residents have been steadfast in their views and objections to this. I represent the folks that live in my district. I represent the people. Occasionally if I think they're wrong I tell them they're wrong. You have to look at it through a different light. This particular case, I think the residents are correct in their beliefs that this affects their property values it affects the use of their property. I would ask this Board to deny or vote no.

Member Koch stated thank you to all the residents for coming out. I just have a few quick comments before we make a vote on this. I did submit the work early on about the overabundance of liquor licenses in this area. In fact, Mr. McEnery

has two within a two mile radius of this establishment that we're talking about today. The many residents that spoke out against...there has been a sign in a window of this establishment for several months telling residents if they would like a liquor license to please email me at my County Board email. I have received one in several months, versus several residents, once again, I feel like we're hear to listen to the residents. I do agree that another use beyond those already stacked onto this property will negatively impact the quality and value of the homes that are adjacent to this. So, as this is my district as well, I ask my colleagues to vote no on this today. Thank you.

RESULT:	FAILED [5 TO 21]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Moran, Harris, Traynere, Balich, Marcum
NAYS:	Ogalla, Summers, Koch, Moustis, Rice, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

PZC: 6-1 to Appr SUP for Packaged Liquor Sales w/2 Conditions

LUD: 2-4 to Appr SUP for Packaged Liquor Sales w/2 Conditions - THEREBY DENYING

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Map Amendment Case ZC-18-083, Michael Guinta, Owner of Record, Requesting (M-18-026) Zoning Map Amendment from R-2 to C-2, for PIN #15-08-02-105-002-0000, in New Lenox Township, Commonly Known as Vacant Property on South Parker Road, Mokena IL**

Member Marcum stated as previously stated the applicant has requested that we table this so they can address some of the concerns that were brought up by Land Use and by residents so I'll make a motion to table.

RESULT:	TABLED [23 TO 3]	Next: 5/16/2019 9:30 AM
TO:	Will County Planning and Zoning Commission	
MOVER:	Tyler Marcum, District 10 (D - Joliet)	
SECONDER:	Laurie Summers, District 1 (D - Crete)	
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Harris, Traynere, Fritz, Mueller, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis	
NAYS:	Rice, Gould, Ventura	

PZC: 0-6 to Appr Map Amendment from R-2 to C-2 - THEREBY DENYING

LUD: 3-3 to Appr Map Amendment from R-2 to C-2 - NO RECOMMENDATION

4. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-088, First Bank of Manhattan Trust 761, Owner of Record (William Borgo and Glenn Borgo Each 50% Beneficiaries), Bill Borgo of MCT Inc., Agent, Alex Turlakes of Turlakes Law, Attorney, Requesting (S-18-032) Special Use Permit for a Major Amendment to a Planned Unit Development (PUD), for PIN #19-02-12-422-039-000 (Lot 24) and 19-09-12-422-040-0000 (Lot 25), in Frankfort Township, Commonly Known as Vacant Lot 24 and 19617 S. Edinburgh Court (Lot 25), Frankfort, IL**

Member Marcum stated as mentioned earlier this application was withdrawn by the applicant so I make a motion to remove this from the agenda.

RESULT:	WITHDRAWN [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

PZC: 3-4 to Appr SUP for Major Amendment to PUD w/9 Conditions - THEREBY DENYING

LUD: 0-6 to Appr SUP for Major Amendment to PUD w/9 Conditions - THEREBY DENYING

Motion to Amend ZC-19-003

Member Marcum stated the applicant also requested that they have a little bit more time and so I make a motion to amend this to allow conditions two and three to read 12 months instead of six months. Wherever it says six months make it 12 months.

Member Traynere stated I just have a question. Can they apply for a variance having that fence up? Maybe even a temporary variance until they have neighbors? Is that possible?

Speaker Winfrey stated that's a different question.

Member Marcum stated what was the question?

Speaker Winfrey stated she asked if a variance can be applied for one of the conditions.

Member Tuminello stated he said that's not something that could have a variance.

Speaker Winfrey stated right because (inaudible). We have a motion and a second for the amendment.

Member Marcum stated which is conditions two and three. I confirmed with staff.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

5. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-003, Scott R. Blackwood Living Trust, Owner of Record, Scott R. Blackwood and Laurie L. Blackwood Each 50% Beneficiary and Laurie L. Blackwood Living Trust; Laurie L. Blackwood and Scott R. Blackwood Each 50% Beneficiary, Laurie L. Blackwood, Agent Requesting (S-19-001) Special Use Permit for a Landscaping and Lawn Maintenance Business, for PIN #14-12-19-100-022-0000, in Manhattan Township, Commonly Known as 16540 W. Sweedler Road, Manhattan, IL

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

PZC: 6-0 to Appr SUP for Landscaping & Lawn Maintenance Business w/14 Conditions

LUD: 5-0 to Appr SUP for Landscaping & Lawn Maintenance Business w/14 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **19-88 Amending Section 155-3.30 Accessory Structure Height and Section 155-18.10 (G) Building Height Measurement of the Will County Zoning Ordinance**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. **19-89 Amending Sections 155-16.40 Special Use Permits (Lapse of Approval) of the Will County Zoning Ordinance**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Land Use & Development Committee Meeting is Scheduled for May 14, 2019 @ 10:30 a.m.

Member Marcum stated just to finish up, Land Use has requested I make an announcement they are doing a fair housing survey for residential and real estate professionals which can be found on their website.

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Speaker Winfrey, County Board members and all in attendance.

1. Monthly Financial Reports to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. 19-90 Appropriating Grant Funds in Workforce Services Division FY2019 Budget

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. 19-91 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Finance Committee Meeting is Scheduled for May 7, 2019 @ 10:00 a.m.

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

Member Moran stated good morning.

- 1. 19-92 Confirming Award of Contract to Iroquois Paving Corporation (\$730,659.57), let on March 20, 2019, Pauling-Goodenow Road (CH 23) from IL-50 East to the Monee Township/Crete Township Line and from IL-1 West 170 Feet, County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. **19-93 Improvement by County under the IL Highway Code for Pauling-Goodenow Road (CH 23) from IL-50 East to the Monee Township/Crete Township Line and from IL-1 West 170 ft., County Board District #1, using MFT Funds (\$750,000.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. **19-94 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$92,298.30), let on March 20, 2019, Manhattan Road District Overlay, County Board District #2**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Mimi Cowan, District 11 (D - Naperville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

4. **19-95 Confirming Award of Contract to "D" Construction, Inc. (\$266,844.00), let on March 20, 2019, Channahon Road District Canal Road Drainage Improvements, County Board District #6**

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald A. Moran, District 3 (D - Romeoville)
SECONDER: Gloria Dollinger, District 10 (R - Joliet)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

5. **19-96 Confirming Award of Contract to Tri-State Asphalt, LLC (\$57,000.00) let on March 20, 2019, Florence Road District, County Board District #6**

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald A. Moran, District 3 (D - Romeoville)
SECONDER: Donald Gould, District 6 (R - Shorewood)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

6. **19-97 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with TranSystems for Roadway and Appurtenant Work on Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, County Board District #6**

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald A. Moran, District 3 (D - Romeoville)
SECONDER: Donald Gould, District 6 (R - Shorewood)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

7. **19-98 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase I) with Civiltech Engineering, Inc., for Manhattan-Monee Road (CH 6) at Ridgeland Avenue, Section 19-00040-12-CH, County Board District #1**

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald A. Moran, District 3 (D - Romeoville)
SECONDER: Laurie Summers, District 1 (D - Crete)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

8. **19-99 Authorizing Design Engineering Services (Phase I) by County under the IL Highway Code for Manhattan-Monee Road (CH 6) at Ridgeland Avenue, using Motor Fuel Tax Funds (\$390,843.00), County Board District #1**

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald A. Moran, District 3 (D - Romeoville)
SECONDER: Laurie Summers, District 1 (D - Crete)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

9. **19-100 Granting a Variance for the WeatherTech Development on Weber Road (CH 88), County Board Districts #3 & #4**

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald A. Moran, District 3 (D - Romeoville)
SECONDER: Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Public Works & Transportation Committee Meeting is Scheduled for May 2, 2019 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

1. **19-101 Awarding Bid for Body Armor for Sheriff's Department**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Gloria Dollinger, District 10 (R - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Judicial Committee Meeting is Scheduled for May 7 2019 @ 9:00 a.m.

XVII. PUBLIC HEALTH & SAFETY COMMITTEE - L. SUMMERS, CHAIR

Member Summers stated good morning.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurie Summers, District 1 (D - Crete)
SECONDER:	Julie Berkowicz, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. 19-102 Awarding Bid for Housekeeping Supplies for Sunny Hill Nursing Home

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurie Summers, District 1 (D - Crete)
SECONDER:	Gloria Dollinger, District 10 (R - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. 19-103 Awarding Bid for Dietary & Nursing Products for Sunny Hill Nursing Home

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurie Summers, District 1 (D - Crete)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Public Health & Safety Committee Meeting is Scheduled for May 1, 2019 @ 9:30 a.m. Immediately Following Forest Preserve Meetings at the Forest Preserve District Building

XVIII. LEGISLATIVE & POLICY COMMITTEE - J. TRAYNERE, CHAIR

Member Traynere stated good morning everyone.

1. 19-104 Supporting the Concepts of SB0527 - Amends the State Finance Act

Member Traynere stated just for everybody's information that wasn't at committee, we were visited by our assessor, Ms. Rhonda Novak, she gave us an update with complete details on why this bill is so important and the benefits that will bring to us in terms of tax revenue for the property that is within the footprint of the airport. We really appreciated Ms. Rhonda Novak coming to educate us.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Legislative & Policy Committee Meeting is Scheduled for May 14, 2019 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning.

1. Update on Capital Improvements Projects

Will County Capital Improvements Project Summary, April 18, 2019

RESULT:	ASSIGNED [UNANIMOUS]
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. 19-105 Authorizing the Will County Executive to Amend Contract with HR Green, Inc., for Design Engineering Services Required for Reconfigured Surface Parking Lot Located South of New Courthouse Between Joliet and Ottawa Streets in Joliet, Illinois

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Capital Improvements Committee Meeting is Scheduled for May 7, 2019 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

Member Ferry stated thank you Speaker Winfrey.

1. **19-106 Authorizing the County Executive to Execute a Contract with Strand Associates, Inc. for a Solar Feasibility Study** - *Resolution and Attachment Added*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. **19-107 Supporting the Demolition of the Existing Will County Courthouse upon Completion of the New Will County Courthouse** - *Resolution Added*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. **19-108 Authorizing Emergency Repairs to a 48" Storm Sewer along Wilmington-Peotone Road under the CN Railroad in Peotone, IL**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Ferry, District 13 (D - Plainfield)
SECONDER: Laurie Summers, District 1 (D - Crete)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

4. **19-109 Rescinding Resolution #19-60 and Authorizing Approval of an IDOT - County Intergovernmental Agreement for Improvements on Manhattan-Arsenal Rd (CH 17) from Baseline Road to Magnolia Lane, County Board District #6**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Ferry, District 13 (D - Plainfield)
SECONDER: Joe VanDuyne, District 6 (D - Wilmington)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

5. **19-110 Authorizing One Year Contract Extension for Telecommunications Local & Long Distance Service**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Ferry, District 13 (D - Plainfield)
SECONDER: Amanda Koch, District 2 (D - Frankfort)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

6. **19-111 Replacement Hire for Supervisor of Assessments Office - Mapping Clerk II**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Ferry, District 13 (D - Plainfield)
SECONDER: Annette Parker, District 9 (R - Crest Hill)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

7. **19-112 Replacement Hire for Supervisor of Assessments Office - Real Estate Transfer Declaration Processor**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

8. **19-113 Replacement Hire for the Land Use Department - Building Inspector**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

9. **19-114 Replacement Hires for Sunny Hill Nursing Home**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Executive Committee Meeting is Scheduled for May 2, 2019 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. **April Appointments to Boards and Commissions**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

XXII. PUBLIC COMMENT

Mr. Skip Minger spoke about Wreaths Across America.

Mr. Leon Ausec expressed concern about the Second Amendment.

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Balich stated I brought that resolution forward for the Second Amendment. When it went through discussion at committee, everything was talked about except what was on the resolution. I thought it had a very poor reception with the Board members because they obviously didn't read the resolution. Anyway, moving forward, I created a new one and then I realized that we didn't need it because instead of me writing it, a past County Board already passed the same thing except their language is a little bit better than mine. It is in effect right now. We are a County that supports the Second Amendment. The Legislative Committee passed a resolution 08-14 on October 16, 2008 and it's never been removed so it's still there. WHEREAS, the right of the people to keep and bear arms is guaranteed as an individual right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and WHEREAS, the right of the people to keep and bear arms for defense of life, liberty, and property is regarded as an inalienable right by the people of Will County, Illinois, and WHEREAS, the people of Will County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Will County using all types of firearms allowable under the United States Constitution and the Constitution of the State of Illinois, and WHEREAS, the Will County Board, being elected to represent the people of Will County and by their oath of office are to uphold the United States Constitution and the Constitution of the State of Illinois, and WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the people of the State of Illinois and by their oath of office are to uphold the United States Constitution and the Constitution of the State of Illinois. NOW, THEREFORE, BE IT RESOLVED, that the people of Will County, Illinois do hereby oppose the enactment of any legislation that would infringe upon the right of the people to keep and bear arms and consider such laws to be unconstitutional and beyond lawful legislative authority. BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this resolution to the Will County State and Federal legislative delegations and the Governor of the State of Illinois.

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.

So I found no need to move forward with my resolution since this says what I tried to say much better. So I will not be bringing a new resolution forward since this resolution already exists.

Member Tuminello stated first of all I want to say you did a very good job today Speaker Winfrey. I know stepping up there and doing something that you're not normally used to doing is quite taxing at times, so good job. I also wish my very best and offer my prayers to the Walsh Family and praying Executive Walsh has a speedy recovery. I just really wanted to say to my colleagues, Happy Easter. Every year we go around and are thankful for certain things certain times of the year but Easter is of great importance to my family and I wish each and every one of you a Happy Easter.

Member Ventura stated I have a couple of comments. First, with Earth Day being this weekend I would encourage everyone to participate and some local cleanups, do some plantings, and enjoy the weather and as well as Easter. The next thing is to comment on Member Balich's resolution that he brought...the 2008 one. One of the differences in that resolution is that it asks us to work within the law of the state constitution as well as the federal constitution. I just wanted to make comments to Mr. Ausec that no one was voting no against the Second Amendment, we were voting no when they asked us to oppose the state resolutions. Thank you, Member Balich, for bringing up the 2008 one. I think we can all get behind, proudly, to support (inaudible). The next thing I wanted to comment about was Member Berkowicz made a comment about removing items on the agenda. If it is at all possible, I understand we can't change the agenda but perhaps there can be a red line item put on there if it is received in the correct amount of time that the application is removed. I know it doesn't happen often but perhaps that's something that we can look into procedural-wise, that way when people have taken off work we're not wasting their time and we're being considerate, if at all possible. The last thing I wanted to bring up was the tabling of the items. Robert's Rules of Order lists that to lay an item on the table is properly used when it is a necessity to suspend consideration of a made motion in order to deal with another matter that has come up unexpectedly which is to be dealt with before the pending motion can be properly addressed. It has, however, become common to misuse the motion, to end consideration of a pending made motion without debate which is mistakenly assumed that its adoption prevents further consideration of the main motion at all or tell a specific time. So in this case, I believe we should have postponed the motion which is a debatable motion. Whereas a table is not a debatable if it is used in a different capacity. Going forward I will hope that we use the proper Robert's Rules of Order. Thank you.

Member Moustis stated I just really wanted to thank the Board for supporting my residents and my district. It's greatly appreciated. Happy Easter everyone or whatever holiday you may celebrate. In my case I celebrate both the Orthodox and the...I do two Easters. I do the Greek Orthodox also. Even though I'm not Greek Orthodox, many in my family is. Everyone have a great Easter and lets have some nice weather. Happy Spring, have a great day everyone. Thank you.

Member Summers stated Happy Easter everyone. I'm just going to mention a personal thing, Happy Birthday to my mom who turns 85 today.

Member Ogalla stated I just wanted to speak a little bit about SB527 that we passed a resolution in support of that earlier today. That legislation is very important especially to residents in County Board district 1, specifically those near the proposed Peotone airport. Those lands were taken off the property tax rolls in the beginning of 2002 for this airport and tax dollars have not been collected except through the form of these lease dollars. I have written a letter to Senator Toi Hutchinson thanking her for putting that legislation forward, but also asking her to help get the drainage district fees collected. In the unincorporated areas, the only form of stormwater removal is through our drainage districts. We do not have the money to do that and those drainage districts

suffer and they have been suffering since 2002. So hopefully I will hear from her shortly because I do plan to continue to ask for that because it is wrong that the residents in eastern Will County have suffered for so long. The proposed airport was nothing more than a tax-sucking leach on taxpayers and the residents in my district. Thank you.

Member Weigel stated I just wanted to state that in our Judicial Committee I was opposed to the amendment that Member Balich brought forward. I didn't agree with some of the wording but I do recall back in 2008 that I did vote in favor of the resolution.

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

Announcements by County Board Majority Leader, Mark Ferry

Member Ferry stated I'd just like to re-acknowledge Providence Catholic High School 100th Anniversary. That is a long time. Congratulations to everyone there. Also re-recognize the Special Olympics basketball state championship of Joliet Township High School. Playing any sport or any activity to a championship level is really important. It's a great goal to accelerate a team and the team motivate them. And when they get there they deserve acknowledgement. Thank you so much for your hard work. Also it's National County Government Month as I said earlier. Earth Day, April 22, is coming up. The Red Cross on the (inaudible) are also coming up in May. I just want to say, for the holiday weekend coming up, be safe. Take any actions that you need to take to have a safe weekend. Finally I want to congratulate our colleague Member Tuminello. And Happy Easter to everyone on whatever you celebrate.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated good morning Will County. I, too, want to congratulate Providence. Father Merkelis happens to do mass at my church. I get to see him every week. He is a good man, he does a good job and he really is concerned about all of his constituents. I want to congratulate him as well. The Special Olympics...I want to congratulate this team and I'd also like to congratulate the Special Olympics program, it's a great program. I follow one special Olympian, who has been here for awhile, you might know him, Ms. Diane Zigrossi's son Matt, who seems that every time I see him he's winning another medal, whether it's running, jumping, swimming, he has them all, so it's fun to follow him if you have a chance. As far as National County Government Month, we celebrate that every month here. We're out here working for our constituents. We work together to make the County better. We're celebrating that every month. As far as Earth Day, I want to talk about that a little bit. Earth Day was created in 1970. I was actually around for that. When I was in high school and we first started Earth Day, it was basically the culmination of environmentalists coming together and say we have to start moving forward. We should have done this next year because next year is it's 50th Anniversary of Earth Day. So much has happened in that 49 years. The U.S. Green Building Council was formed and they have created a lot of certifications, like LEED certification which our new courthouse will be that really

looks to a veteran environment through sustainable products and more energy efficiency. Now there's even a new certification coming on called WELL Certification which will be more about employee and working in these conditions and better air quality and better lighting within the facility. Of course all of the programs that have happened here happen since the 70's. Our recycling programs, our solar programs, our solar study programs...we at Will County are really at the forefront of environmental and sustainable projects and programs. I will say one thing: It takes time. There are a lot of people that want things to happen overnight with environmental stuff. It's not that easy. It takes money, it takes effort, it takes people. So you do have to be a little patient as we get into these things. Even our study alone, it probably look us five months here just to get the study approved. We haven't started on that yet. I would like to put up solar panels on everything tomorrow, but until you do the studies, you do the due diligence to find the money, it takes some time. We're moving in the right direction. You can know that Will County is a leader in the homes, all of those different fields and we're still looking for other ways. One of the things that we are going to do is every single rebate that we get, and we got a lot of rebates, rebates are now only going for projects that produce energy efficient things so we'll dedicate that money right to it. There won't be any pulling it elsewhere. We want to get as energy efficient and sustainable as we can in this County. So I think we're doing a great job, I congratulate everybody on that. Finally, everybody's talking about Easter. Today is Holy Thursday for me. It's called Maundy Thursday, I don't know why. It's basically as we move into the celebrating and renewable life, just like spring, renewal of life. Unfortunately we haven't seen it yet. For those of you who celebrate Easter, Happy Easter and even if you don't, peace be with you. Thank you.

Announcements by County Board Speaker, Denise Winfrey

Speaker Winfrey stated thank you to all our Board members for bearing with us. Today is Maundy Thursday. Member Brooks you can correct me if I'm wrong on this but I believe it's called Maundy because people are maudlin about the upcoming crucifixion of Christ and they are crying about the upcoming crucifixion of the Christ that came into Jerusalem. Whether you celebrate Easter or Passover or something totally different, whatever that might be, enjoy, peace be with you, and we have no need for Executive Session so we stand adjourned.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO MAY 16, 2019

PROCLAMATION

RECOGNIZING 100th ANNIVERSARY OF PROVIDENCE CATHOLIC HIGH SCHOOL

WHEREAS, in 1918 the Sisters of Providence from St. Mary-of-the-Woods, Indiana were asked by Cardinal Mundelein to staff a school in New Lenox, Illinois and teach 59 students, a school they named Providence High School on October 22, 1918, and

WHEREAS, during the Great Depression the academic department closed and changed to a two-year commercial school and in 1938 a four-year secretarial course was initiated, and

WHEREAS, in 1959 the building was condemned by the Joliet Fire Marshall and demolished while classes continued at St. Mary Nativity in Joliet, and

WHEREAS, Providence built a new school in New Lenox which opened in September, 1962 as a co-institution high school with 340 students, and

WHEREAS, in 1968 faced with a financial crisis and threatened closure, the "Save Our School" campaign was launched, and

WHEREAS, Father Roger Kaffer was appointed principal in 1970, with three conditions; raise \$35,000-\$51,000, religious faculty members were to remain in place and enrollment levels must be maintained, and

WHEREAS, from 1971 through 1976 student enrollment grew from 490 to 785, and

WHEREAS, in 1978 Providence Catholic High School won its first three championships in wrestling, girls track and baseball, a winning tradition that continues today, and

WHEREAS, throughout the 1990's Providence Catholic High School became fully accredited and saw its enrollment grow to 1,140 students, and

WHEREAS, the new millennium has seen tremendous growth as the school acquired 25 acres for athletic fields bringing the total campus to 75 acres, and

WHEREAS, 100 years later Providence Catholic High School continues the tradition of providing a Catholic education to over 1,000 students.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate Providence Catholic High School on their 100th anniversary and express their appreciation for the many contributions to the citizens of Will County.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive wish Providence Catholic High School, their staff and students many more years of success.

DATED THIS 18TH DAY OF APRIL, 2019.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK

PROCLAMATION

**SUPPORTING AMERICAN RED CROSS
“SOUND THE ALARM CAMPAIGN”**

WHEREAS, the Illinois River Valley Chapter of the American Red Cross is a very valuable partner in Will County, and

WHEREAS, each day, across the country, seven people die in home fires and tragically, most victims die in homes without working smoke alarms, and

WHEREAS, since January 1, 2019, the Illinois River Valley Chapter has responded to 48 incidents in Will County, assisting over 500 residents in their time of need, and

WHEREAS, the American Red Cross has launched a Home Fire Campaign entitled Sound the Alarm, to encourage volunteers to work alongside fire departments and other groups to canvass at-risk neighborhoods and install free smoke alarms, replace batteries in existing alarms and educate families about fire prevention and safety, and

WHEREAS, the Sound the Alarm campaign has saved hundreds of lives and made hundreds of thousands of households safer throughout the country, and

WHEREAS, the American Red Cross depends on volunteers to help with the installation, and

WHEREAS, the Illinois River Valley Chapter of the American Red Cross is looking for volunteers to help in the Bolingbrook area on Saturday, May 11, 2019 and in the Joliet area on Saturday, May 18, 2019 to make our community safer.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive support the Illinois River Valley Chapter of the American Red Cross and its “Sound the Alarm Campaign” efforts to make our community safer.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage residents to volunteer in bringing lifesaving smoke alarms and education to at-risk neighborhoods in Bolingbrook and Joliet during the month of May.

DATED THIS 18th DAY OF APRIL, 2019.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK

PROCLAMATION

Recognizing April as National County Government Month

"Connecting the Unconnected"

WHEREAS, the nation's 3,069 counties, serving more than 300 million Americans, provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Will County takes pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

WHEREAS, through the National Association of Counties "Connecting the Unconnected" initiative, Will County is demonstrating how to deliver "people-centered" services to our residents; and

WHEREAS, since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim April 2019 as National County Government Month.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage all county officials, employees, schools and residents to participate in county government celebration activities.

DATED THIS 18TH DAY OF APRIL, 2019.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK

Proclamation

Recognizing April 22, 2019 as Earth Day

WHEREAS, the Will County Board and the Will County Executive recognize all species play a unique role in the complex web of life and contribute to the ecosystem services on which all life on Earth depends, and hence, protecting our species is crucial to the survival of this planet and its inhabitants; and

WHEREAS, wild animal populations have declined on average by more than half and the Earth is facing an era of mass extinction; and

WHEREAS, the loss of species is for the most part a result of human activity, including degradation of ecosystems, deforestation, pollution, and climate change; and

WHEREAS, by 2050, between 60-70% of all people will live in cities and species provide important services to city dwellers such as generating oxygen and purifying the air; controlling other animals considered pests or that spread disease; pollinating plants and crops; providing recreational opportunities and well-being; and

WHEREAS, it is understood that sustainability will only be achieved by meeting the needs of the present without compromising the needs of future generations; it is more important than ever to cooperate locally and internationally to defend the environmental progress that has been heretofore gained; and

WHEREAS, Earth Day is an annual reminder of the constant need for environmental activism, stewardship commitments and sustainability efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby proclaim April 22, 2019 as EARTH DAY throughout Will County.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage all of its citizens, businesses, and institutions to use EARTH DAY to celebrate the Earth and promote the protection of our species.

DATED THIS 18TH DAY OF APRIL, 2019.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-059, S-18-023, 1909 LLC-FMB Series, Owner of Record, Paul and Susan Siegel, Each 50 % Interest, Requesting (S-18-023) Special Use Permit for Ancillary Liquor Service in Conjunction with Allowed Agritourism Uses, for PIN #11-04-30-400-025-0000, in Lockport Township, Commonly Known as Vacant Property on South Weber Road, 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 Lockport Township where such area is situated; and

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

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

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

**Special Use Permit for Ancillary Liquor Service in Conjunction with Allowed
Agritourism Uses with Three (3) Conditions**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The applicant must receive and retain a Liquor License in accordance with the Alcoholic Beverages section of the Will County Code, also referred to as the Liquor Control Ordinance.
3. Within 6 months of County Board approval, the applicant shall apply for permits for all structures located on the subject parcel constructed without building permits.

S-18-023: Legal Description

THE SOUTH HALF OF THE NORTH HALF OF THE SOUTHEAST 1/4 OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN; EXCEPTING THEREFROM THE EAST 1000.00 FEET, LYING SOUTH OF THE NORTH 310.00 FEET THEREOF, ALSO EXCEPTING

THEREFROM THE WEST 25 FEET OF THE EAST 75.00 FEET OF THE NORTH 310.00, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-18-059, S-18-023


APPELLANT: 1909 LLC-FMB Series, Owner of Record
Paul and Susan Siegel, Each 50 % Interest

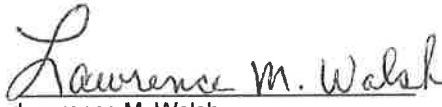
Adopted by the Will County Board this 18th day of April, 2019.

AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
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Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-003, Scott R. Blackwood Living Trust, Owner of Record, Scott R. Blackwood and Laurie L. Blackwood Each 50% Beneficiary and Laurie L. Blackwood Living Trust; Laurie L. Blackwood and Scott R. Blackwood Each 50% Beneficiary, Laurie L. Blackwood, Agent Requesting (S-19-001) Special Use Permit for a Landscaping and Lawn Maintenance Business, for PIN #14-12-19-100-022-0000, in Manhattan Township, Commonly Known as 16540 W. Sweedler Road, Manhattan, IL

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

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

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

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

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

Special Use Permit for a Landscaping and Lawn Maintenance Business with Fourteen (14) Conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Within twelve (12) months after County Board approval, the applicant shall be required to submit a site plan, signed and stamped by an Illinois licensed Professional Engineer, for the parking lot expansion along the west half of the property. New impervious areas in excess of 25,000 square feet will be required to have detention.
3. Within twelve (12) months after County Board approval, the applicant shall be required to submit a building permit application to the Will County Land Use Department for the commercial build out of the pole buildings related to the business operations.
4. The applicant shall be required to submit a landscaping plan as part of the site

development plan meeting the requirements outlined in Section 155-12.100 of the Will County Zoning Ordinance. The landscaping plan must include screening of all outdoor storage by means of a fence, wall, dense hedge, or combination of such features parallel to the western and southern property lines and abutting the gravel lot area (Section 155-12.80(A)(4)).

5. Open burning of any substances on site is prohibited, except clean wood as a fuel source within structures.
6. Landscape wastes shall not be transported to the site, except those generated as a result of services provided by the applicant(s). Landscape wastes brought to the site shall be stored within vehicle, which transported the waste to the site. All landscape waste transported to the site shall be transported off site for proper disposal within twenty-four (24) hours except for weekends or holidays when forty-eight (48) hours will be allowed. Used or dead sod shall be considered a landscape waste unless it is processed and utilized as a mulch or soil amendment. No more than 40 cubic yards of unprocessed or used or dead sod shall be onsite at one time. Note that this condition does not apply to natural non-dimensional wood wastes (i.e. tree limbs or logs) to be ground for mulch, cut for firewood, or to be used as a product in some other manner.
7. No more than 40 cubic yards of wood wastes (i.e. tree limbs or logs) shall be stored on site at one time.
8. A permanent structure shall be constructed around any manure storage piles. Structures shall be compliant with all local ordinances.
9. All bulk organic product or material, including manure, shall be stored in a manner to prevent contact with stormwater run-off or run-on. Bulk storage areas shall be located outside of drainage ways, swales, and depressions.
10. Leachate generation from products or material stored on site shall be prevented. Leachate generated shall be managed properly and not allowed to flow off site.
11. A dumpster will be allowed to contain landscape waste on the site. The dumpster should be emptied routinely not to cause malodors or leachate. All landscape waste must be properly disposed at a permitted compost facility.
12. Bulk product, material, or wastes stored on site, which create odors that are detected off site, shall be removed from the site within 24 hours from the time the odor was detected or the time the odor complaint or notification was received.
13. Any storage of herbicide, pesticide or any other toxin used for landscaping business must be kept indoors and/or on a concrete/asphalt pad. If at any time an excessive spill occurs, the applicant shall notify the Resource Recovery and Energy Division ((815)727-8834) regarding said spill.
14. All chemicals on property shall be stored at least 200 feet from any portable water supply.

LEGAL DESCRIPTION: A TRACT OF LAND LYING EAST OF A LINE PARALLEL WITH AND 1143.00 FEET WEST OF THE EAST LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 19, AS MEASURED ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF

SECTION 19, AFORESAID (EXCEPTING THEREFROM THE EAST 875.00 FEET THEREOF) IN TOWNSHIP 34 NORTH AND IN RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH AND EAST OF THE CENTER THREAD OF THE CREEK FLOWING THROUGH SAID NORTH HALF OF THE NORTHWEST QUARTER OF SAID SECTION 19, TOWNSHIP 34 NORTH, AND IN RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

Section 3. 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-19-003, S-19-001

APPELLANT: Scott R. Blackwood Living Trust, Owner of Record;
Scott R. Blackwood and Laurie L. Blackwood Each 50% Beneficiary;
Laurie L. Blackwood Living Trust, Owner of Record;
Laurie L. Blackwood and Scott R. Blackwood Each 50% Beneficiary;
Laurie L. Blackwood, Agent

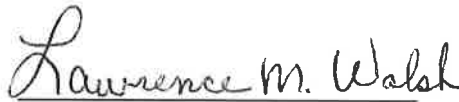
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved as Amended - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Amending Section 155-3.30 Accessory Structure Height and Section 155-18.10 (G)
Building Height Measurement of the Will County Zoning Ordinance**

WHEREAS, on January 18, 2018, the County of Will adopted changes to the Will County Zoning Ordinance pertaining to accessory structure height in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to regulate the accessory structure height; and

WHEREAS, a public hearing was properly published and held at the Will County Planning and Zoning Commission on April 4, 2019 in the County Board Room, to solicit public comment regarding amending Sections 155-3.30 and 155-18.10(G) of the Will County Zoning Ordinance; and

WHEREAS, on April 9, 2019, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-3.30 and 155-18.10(G) of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

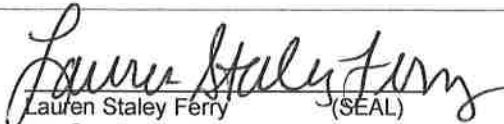
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

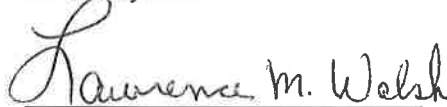
Adopted by the Will County Board this 18th day of April, 2019.

AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
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Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Amending Sections 155-16.40 Special Use Permits (Lapse of Approval) of the Will County Zoning Ordinance

WHEREAS, on January 18, 2018, the County of Will adopted changes to the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to lengthen the duration of a special use permit approval before it lapses; and

WHEREAS, a public hearing was properly published and held at the Will County Planning and Zoning Commission on April 4, 2019 in the County Board Room, to solicit public comment regarding Special Use Permits - Lapse of Approval; and

WHEREAS, April 9, 2019, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 155-16.40 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance.

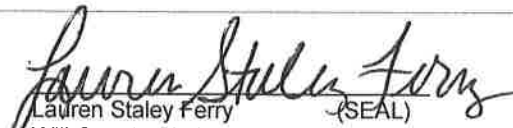
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

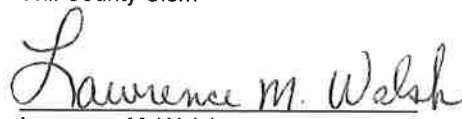
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Appropriating Grant Funds in Workforce Services Division FY2019 Budget

WHEREAS, the Workforce Services Division of Will County received notice of award for a new construction workforce initiative under the Chicago Cook Workforce Partnership in collaboration with the Illinois Tollway, and

WHEREAS, this project will provide pre-apprenticeship training and support services to underemployed men and women seeking jobs and career opportunities in the highway construction industry, including members of minority groups, women, and veterans, and

WHEREAS, the Tollway's construction workforce initiative is expected to train and place individuals in apprenticeship and training programs or advance participation within the skilled trades during an initial three-year term, with an emphasis on heavy highway skilled construction trades.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2019 budget, by increasing appropriations in the FY2019 Workforce Services Division Department Budget:

Revenue:

Increase: 297-00-000-33196	Workforce Fed Grants	\$63,754
Decrease: 297-00-000-39996	Anticipated New Revenue	\$63,754

Expenses:

Increase: 297-41-126-1010	FT Salaries	\$52,050
Increase: 297-41-126-3261	WA Supportive Services	\$ 7,504
Increase: 297-41-126-3710	Advice, Legal Notices	\$ 4,200
Decrease: 297-41-126-6999	Anticipated New Expenses	\$63,754

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.

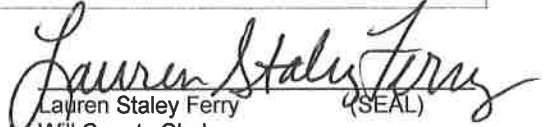
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

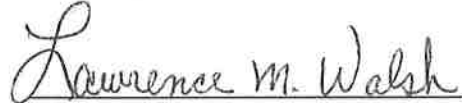
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (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.

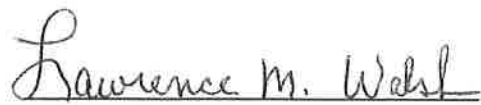
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 24th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Iroquois Paving Corporation (\$730,659.57), let
on March 20, 2019, Pauling-Goodenow Road (CH 23) from IL-50 East to the Monee
Township/Crete Township Line and from IL-1 West 170 Feet, County Board
District #1***

WHEREAS, on March 20, 2019 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of Motor Fuel Tax funds or County RTA tax funds; and

WHEREAS, on April 4, 2019 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US Hwy 24 Watseka, IL 60970	Pauling-Goodenow Road (CH 23) IL-50 east to Monee / Crete Twp Line & from IL-1 west 170 ft. Section 19-00054-09-GM County Board District #1	\$730,659.57

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

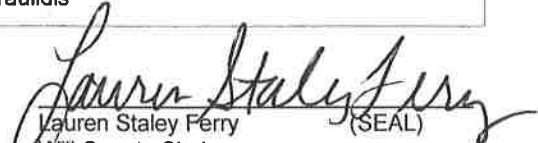
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

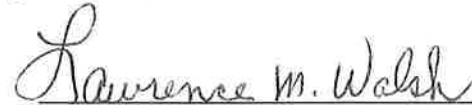
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Improvement by County under the IL Highway Code for Pauling-Goodenow Road (CH 23) from IL-50 East to the Monee Township/Crete Township Line and from IL-1 West 170 ft., County Board District #1, using MFT Funds (\$750,000.00)

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

Pauling-Goodenow Road from IL-50 east to the Monee Twp / Crete Twp Line and from IL-1 west 170 ft.

WHEREAS, the type of improvement shall consist of resurfacing the roadway, located as designated in the Special Provisions and shall be designated as Section 19-00054-09-GM, County Board District #1; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$750,000.00 for the improvement of said section from the County's allotment of Motor Fuel Tax funds.

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

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

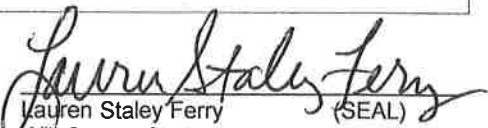
Adopted by the Will County Board this 18th day of April, 2019.

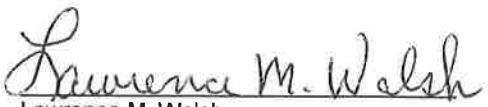
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Austin Tyler Construction, Inc. (\$92,298.30), let
on March 20, 2019, Manhattan Road District Overlay, County Board District #2***

WHEREAS, on March 20, 2019 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 4, 2019 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc. 23343 S. Ridge Road Elwood, IL 60421	Manhattan Road District Various Roadways Section 19-12000-01-GM County Board District #2	\$92,298.30

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

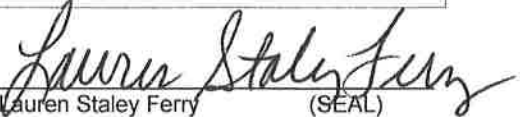
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

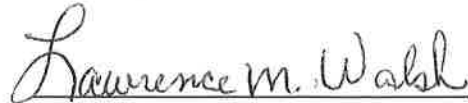
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to "D" Construction, Inc. (\$266,844.00), let on
March 20, 2019, Channahon Road District Canal Road Drainage Improvements,
County Board District #6***

WHEREAS, on March 20, 2019 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 4, 2019 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Channahon Road District Canal Road Drainage Improvements Section 18-01113-01-DR County Board District #6	\$266,844.00

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

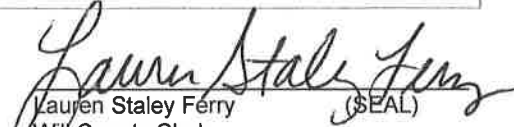
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

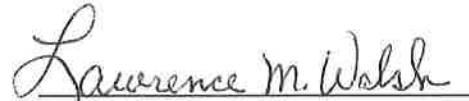
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to Tri-State Asphalt, LLC (\$57,000.00) let on March 20, 2019, Florence Road District, County Board District #6

WHEREAS, on March 20, 2019 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 4, 2019 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Tri-State Asphalt, LLC P.O. Box 470 Morris, IL 60450	Florence Road District Section 19-05000-01-GM County Board District #6	\$57,000.00

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


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

Adopted by the Will County Board this 18th day of April, 2019.

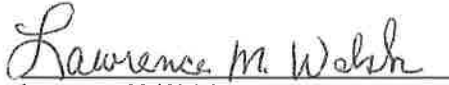
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26th day of April, 2019.


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for
Design Engineering Services (Phase II) with TranSystems for Roadway and
Appurtenant Work on Arsenal Road (CH 17) from Baseline Road to Magnolia
Lane, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, Section 00-00117-13-FP, County Board District #6; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services (Phase II) with TranSystems, 1475 East Woodfield Rd., Schaumburg, IL, for roadway and appurtenant work thereto on Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, Section 00-00117-13-FP.

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

BE IT FURTHER RESOLVED, that there is approved the additional amount of \$35,489.01 from the County's allotment of County RTA Tax, County Highway Tax, or County Matching Tax funds.

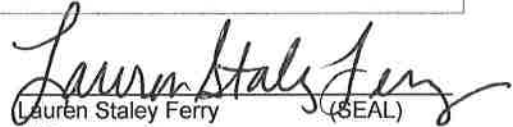
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase I) with Civiltech Engineering, Inc., for Manhattan-Monee Road (CH 6) at Ridgeland Avenue, Section 19-00040-12-CH, County Board District #1

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services (Phase I) for roadway and appurtenant work thereto on Manhattan-Monee Road (CH 6) at Ridgeland Avenue, Section 19-00040-12-CH, County Board District #1; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a professional services agreement with Civiltech Engineering, Inc., Two Pierce Place, Itasca, Illinois for Manhattan-Monee Road (CH 6) at Ridgeland Avenue, Section 19-00040-12-CH.

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

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

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

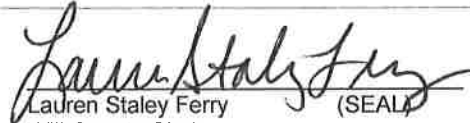
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

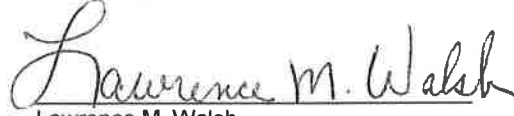
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis.

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Design Engineering Services (Phase I) by County under the IL Highway Code for Manhattan-Monee Road (CH 6) at Ridgeland Avenue, using Motor Fuel Tax Funds (\$390,843.00), County Board District #1

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

Manhattan-Monee Road (CH 6) at Ridgeland Avenue.

WHEREAS, the design engineering services (Phase I) for roadway work is designated as Section 19-00040-12-CH, and

WHEREAS, the compensation for the design engineering services (Phase I) shall be according to the fee as listed in the agreement with Civiltech Engineering, Inc., Two Pierce Place, Itasca, Illinois, Section 19-00040-12-CH, County Board District #1.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$390,843.00 for the improvement of said section from the County's allotment of Motor Fuel Tax funds.

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

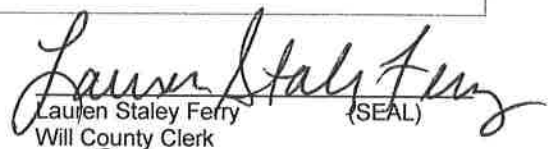
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

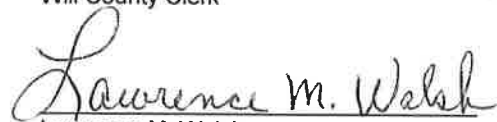
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Granting a Variance for the WeatherTech Development on Weber Road (CH 88),
County Board Districts #3 & #4***

WHEREAS, the County of Will is in receipt of a request for a variance to Section 2.1.6-10 of the Will County Department of Highways Permit Regulations and Access Control Regulations for the WeatherTech Development on the southwest corner of Weber Road and Hassert Boulevard-County Board Districts #3 and #4; and

WHEREAS, an access permit application has been submitted to construct a right-in / right-out access onto Weber Road including a right turn deceleration lane that would be over an existing 16 inch water main. The request is seeking a variance from the requirement to relocate the existing 16 inch water main from under pavement as required in section 2.1.6-10 of the Will County Department of Highways Permit Regulations and Access Control Regulations; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on April 4, 2019; and

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

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

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


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

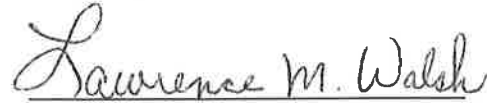
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Body Armor for Sheriff's Department

WHEREAS, it is the intent of the Will County's Sheriff's Department to be equipped and ready for dangerous situations, and

WHEREAS, in order to obtain the most competitive rates for body armor, proposals were solicited, and

WHEREAS, on March 27, 2019, the County Executive's Office opened three (3) proposals for the purchase of body armor, and

WHEREAS, after intense review, the Sheriff's Department has recommended to go with the lowest responsible bidder of JCM Uniforms, Joliet, IL, the only vendor who met all criteria and requirements. This is an approximate annual amount of \$61,550.00 for the purchase of +/- 50 Enforcement Officers vests per year at a cost of \$569.00 each and +/- 50 Correctional/Court Security Officers vests per year at a cost of \$662.00 each. This will be a three (3) year contract, effective June 1, 2019 through May 31, 2022, and

WHEREAS, the Judicial Committee has concurred with this recommendation, with necessary funding available in the Sheriff's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract to provide body armor for the Sheriff's Department to the lowest responsible bidder of JCM Uniforms, Joliet, IL, the only vendor who met all criteria and requirements. This is an approximate annual amount of \$61,550.00 for the purchase of +/- 50 Enforcement Officers vests per year at a cost of \$569.00 each and +/- 50 Correctional/Court Security Officers vests per year at a cost of \$662.00 each. This will be a three (3) year contract, effective June 1, 2019 through May 31, 2022.

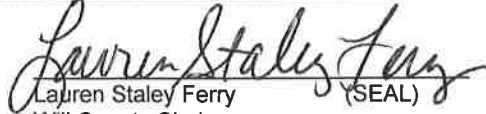
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

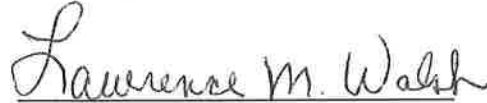
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Housekeeping Supplies for Sunny Hill Nursing Home

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

WHEREAS, on March 26, 2019, the Will County Executive's Office opened nine (9) proposals for housekeeping supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award to the lowest, responsible bidders: Central Poly, Linden, NJ, for an approximate cost of \$7,824.00, Tri-K Supplies, Channahon, IL, for an approximate cost of \$17,170.80 and Professional Medical, New Lenox, IL, for an approximate cost of \$16,589.00, pursuant to the terms and specifications of the attached Bid Tab Sheet, for the first contract year, May 1, 2019 through April 30, 2020, with two (2) one-year renewals, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts to the lowest, responsible bidders: Central Poly, Linden, NJ, for an approximate cost of \$7,824.00, Tri-K Supplies, Channahon, IL, for an approximate cost of \$17,170.80 and Professional Medical, New Lenox, IL, for an approximate cost of \$16,589.00, for the first contract year, May 1, 2019 through April 30, 2020, with two (2) one-year renewals, pursuant to the terms and specifications of the attached Bid Tab Sheet.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

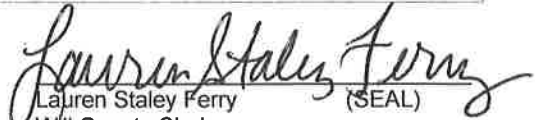
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

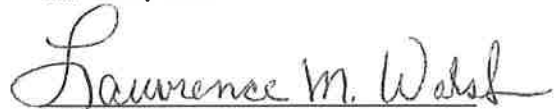
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Dietary & Nursing Products for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive prices available, the Will County Executive's Office solicited bids for dietary and nursing products for Sunny Hill Nursing Home, and

WHEREAS, on March 26, 2019, the Will County Executive's Office opened two (2) proposals for dietary and nursing products, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award to the lowest, responsible bidders: Medline Industries, Northfield, IL, for an approximate cost of \$3,135.55, and Gordon Food Service, Wyoming, MI, for an approximate cost of \$43,038.95, for the first year May 1, 2019 through April 30, 2020, with two (2) one-year renewals, pursuant to the terms and specifications of the attached Bid Tab Sheet, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts to the lowest, responsible bidders: Medline Industries, Northfield, IL, for an approximate cost of \$3,135.55, and Gordon Food Service, Wyoming, MI, for an approximate cost of \$43,038.95, for the first year May 1, 2019 through April 30, 2020, with two (2) one-year renewals, pursuant to the terms and specifications of the attached Bid Tab Sheet.


BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's 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.

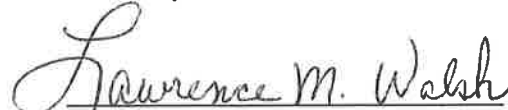
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26th day of April, 2019.


Lawrence M. Walsh
Will County Executive



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

Supporting the Concepts of SB0527 - Amends the State Finance Act

WHEREAS, under the current provisions of the Illinois State Finance Act and the Department of Transportation Law of the Civil Administrative Code of Illinois, rental income collected on property owned by the State of Illinois and held for the development of an airport in Will County, (the "third airport") is deposited in the Tax Recovery Fund and is, in part, distributed to the local taxing districts to compensate for lost property taxes based upon the value of a taxable leasehold interest in 2002; and

WHEREAS, there is pending in the 101st General Assembly Senate Bill 0527, which amends the State Finance Act to provide that the Supervisor of Assessments shall annually certify, in writing, to the Department of Transportation, (1) for tax years prior to 2019, the amount of leasehold taxes extended for the 2002 property tax year for each such exempt parcel and (2) for tax years 2019 through 2030, the amount of taxes that would have been extended for the current tax year for each such exempt parcel if those parcels had been owned by a person whose property is not exempt. The Department of Transportation shall pay to the Will County Treasurer the amount certified by the Will County Supervisor of Assessments; and

WHEREAS, the original statute will terminate December 31, 2020 and SB0527 will extend the sunset date to December 31, 2030; and

WHEREAS, the Supervisor of Assessments will certify current tax bills with current assessed values, which is beneficial to the taxing bodies in the tax codes affected by the third airport; equity is established by valuing the IDOT owned improvements utilizing the same methodology as other privately owned improvements in the airport footprint; and

WHEREAS, the Legislative & Policy Committee has been diligently monitoring legislation affecting Will County, and strongly SUPPORTS the concepts of SB0527, as it is written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of SB0527, which amends the State Finance Act to provide that the Supervisor of Assessments shall annually certify, in writing, to the Department of Transportation, (1) for tax years prior to 2019, the amount of leasehold taxes extended for the 2002 property tax year for each such exempt parcel and (2) for tax years 2019 through 2030, the amount of taxes that would have been extended for the current tax year for each such exempt parcel if those parcels had been owned by a person whose property is not exempt. The Department of Transportation shall pay to the Will County Treasurer the amount certified by the Will County Supervisor of Assessments.

BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this resolution to Illinois Governor J.B. Pritzker and all members of the Will County Illinois Legislative Delegation.

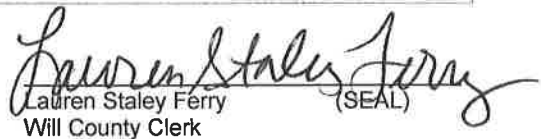
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

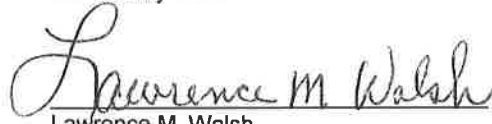
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Amend Contract with HR Green, Inc., for Design Engineering Services Required for Reconfigured Surface Parking Lot Located South of New Courthouse Between Joliet and Ottawa Streets in Joliet, Illinois

WHEREAS, the County of Will authorized funding for the design and construction of the new Will County Courthouse located at 100 West Jefferson Street, Joliet, Illinois; and

WHEREAS, the County of Will authorized the Will County Executive to proceed with negotiations for design engineering services with HR Green, Inc., for reconfiguring the County-owned surface parking lot south of Washington Street between Joliet Street to the west and Ottawa Street to the east; and

WHEREAS, negotiations for design engineering services between the County Executive and HR Green, Inc., for reconfiguring the County-owned surface parking lot south of Washington Street between Joliet Street to the west and Ottawa Street to the east have been successfully completed.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will authorizes the Will County Executive to procure the necessary design engineering services from H R Green, Inc., for the amount of \$212,750.00 in accordance with the scope of services defined in H R Green, Inc.'s proposal dated March 25, 2019 (copy attached).

BE IT FURTHER RESOLVED, that in authorizing this expenditure, it is acknowledged that funding, in the amount of \$212,750.00, shall be provided by the County of Will from the Owner's Contingency line item within the Total Project Cost Budget.

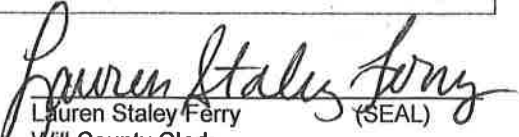
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

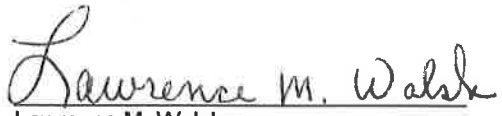
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Friclone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 25th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute a Contract with Strand Associates, Inc. for a Solar Feasibility Study

WHEREAS, Will County desires to contract for a solar feasibility study, and

WHEREAS, the County Executive's Office has completed a successful negotiation process with Strand Associates, Inc. for a cost of \$70,327, not to exceed \$90,000, based upon the attached proposal, and

WHEREAS, based upon presentations made, the Executive Committee recommends execution of the attached proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Executive Committee and hereby authorizes the County Executive to execute a professional services contract with the firm of Strand Associates, Inc. for the study of solar feasibility on Will County-owned properties, based upon the attached proposal.

BE IT FURTHER RESOLVED, the proposal is subject to the review and approval of the Will County State's Attorney's Office.


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

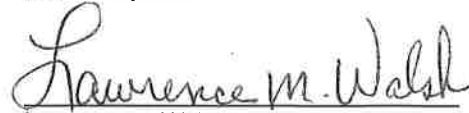
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Supporting the Demolition of the Existing Will County Courthouse upon
Completion of the New Will County Courthouse***

WHEREAS, construction of the new Will County Courthouse located at 100 West Jefferson Street, Joliet, Illinois, is scheduled for completion by December 31, 2020; and

WHEREAS, the Twelfth Judicial Circuit Court of Illinois is scheduled to vacate the existing Will County Courthouse located at 14 West Jefferson Street, Joliet, Illinois, by December 31, 2020; and

WHEREAS, expert testimony presented by Wight and Company to the Executive Committee concludes that repurposing and renovating the existing Will County Courthouse is not in the best interests of the citizens of Will County, as such an endeavor would be difficult, costly and illogical, given the constraints imposed by inefficient floor plans, deteriorated building systems and estimated cost of building renovations versus estimated cost of new construction; and

WHEREAS, the Executive Committee recommends future demolition of the existing Will County Courthouse located at 14 West Jefferson Street, Joliet, Illinois, once vacated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board supports the concept of abatement, demolition and site restoration of the existing Will County Courthouse located at 14 West Jefferson Street once it is vacated and at such time as the County Board deems it appropriate to declare the building surplus property, with the future use of the property to be determined at a later date.

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.

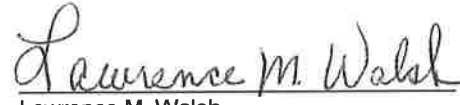
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Emergency Repairs to a 48" Storm Sewer along Wilmington-Peotone Road under the CN Railroad in Peotone, IL

WHEREAS, the Illinois State Statutes under Section 55 ILCS 5/5-1022 allow for the procurement of services, materials, equipment or supplies in excess of \$30,000.00 without advertising for bids in the case of emergency if authorized by the County Board; and

WHEREAS, the Will County Engineer was alerted to a potential problem involving a 48" storm sewer, along Wilmington-Peotone Road, under the CN Railroad, in Peotone, IL, in County Board District #1; and

WHEREAS, after conducting an inspection, the Will County Engineer declared that immediate repairs to the 48" storm sewer along Wilmington-Peotone Road under the CN Railroad in Peotone, IL are necessary; and

WHEREAS, the Will County Division of Transportation expects that the emergency repairs will not exceed \$225,000 and has procured the services of SafeGuard Environmental Services, Inc., and authorized said work to begin; and

WHEREAS, funding for said repairs is available within the Will County Division of Transportation budget;

WHEREAS, the Executive Committee concurs with the Will County Engineer's decision to procure the services of a contractor to perform the emergency repairs.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby confirms the procurement of the services of SafeGuard Environmental Services, Inc., and the funding for emergency repairs to a 48" storm sewer along Wilmington-Peotone Road under the CN Railroad in Peotone, IL, in County Board District #1.

BE IT FURTHER RESOLVED, that there is approved an expenditure of not to exceed \$225,000 from the County Highway Tax funds within the Will County Division of Transportation budget to cover said repairs.

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.

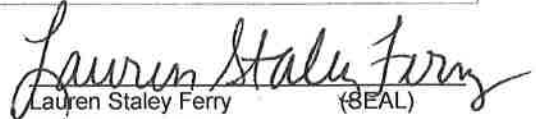
Adopted by the Will County Board this 18th day of April, 2019.

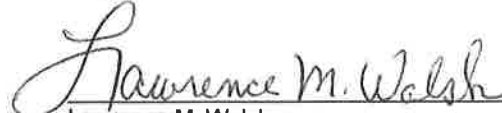
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Rescinding Resolution #19-60 and Authorizing Approval of an IDOT - County Intergovernmental Agreement for Improvements on Manhattan-Arsenal Rd (CH 17) from Baseline Road to Magnolia Lane, County Board District #6

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to Manhattan-Arsenal Road (CH 17) from Baseline Road to Magnolia Lane; Project No. EMQ3 (384), Job No. C-91-044-10, County Section 00-00117-13-FP, County Board District #6, (the "Project"); and

WHEREAS, the County is desirous of said improvement in that the same will be of immediate benefit to the county residents and permanent in nature; and

WHEREAS, the Federal Highway Administration, (FHWA) has committed \$1,409,918 in HPP funds to help finance the Project; and

WHEREAS, an agreement was previously approved under County Resolution #19-60 which was not subsequently executed by the State.

NOW, THEREFORE, BE IT RESOLVED, Will County Board Resolution #19-60 and the agreement approved thereunder are hereby rescinded.

BE IT FURTHER RESOLVED, that as set forth in the agreement, the Will County Board authorizes the expenditure of \$7,206,330.00 for the construction and construction engineering costs of the Project to be allocated from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds, or County Motor Fuel Tax Funds, with \$1,409,918 to be reimbursed by the State, to the County, from FHWA HPP funds.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Illinois Department of Transportation for the improvement of Manhattan-Arsenal Road (CH 17) from Baseline Road to Magnolia Lane in substantially the same form as attached hereto and made part hereof, (the "Agreement").

BE IT FURTHER RESOLVED, that the County Executive and the 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 County Clerk is hereby directed to transmit five (5) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to enter into any amendment of the Agreement that provides for additional State/Federal funding for the Project, so long as it does not require substantial

modification of the Project or additional funding from the County, subject to the review and approval by the Will County State's Attorney.

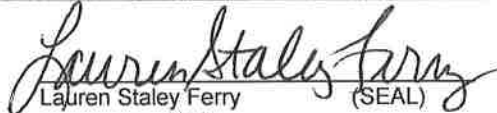
Adopted by the Will County Board this 18th day of April, 2019.

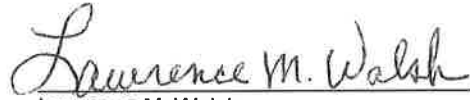
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing One Year Contract Extension for Telecommunications Local & Long
Distance Service***

WHEREAS, the current contract for telecommunications local and long distance service with AT&T will expire on May 14, 2019, and

WHEREAS, the County will be building out several of its locations, expanding, remodeling and vacating others, with our foot print changing over the next one to two years, and

WHEREAS, the Telecom Department needs time to incorporate the new locations, design/review/bid on newer technologies that will improve its existing voice/data communication infrastructure, and

WHEREAS, the Telecom Department would like to extend the current telecommunications local and long distance contract for Will County with AT&T, for one year and requests permission to execute a one-year contract extension from May 15, 2019 through and including May 14, 2020, at the current local and long distance rates, and

WHEREAS, AT&T has agreed to extend the master discount agreement for 12 months at current rates and discounts.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the contract extension for one year for telecommunications local and long distance services with AT&T from May 15, 2019 through and including May 14, 2020, at the current local and long distance rates.

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 April, 2019.

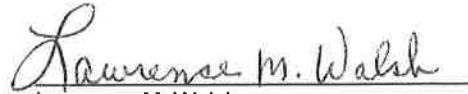
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26th day of April, 2019.


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for Supervisor of Assessments Office - Mapping Clerk II

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

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

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

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

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

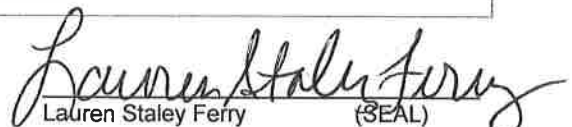
Adopted by the Will County Board this 18th day of April, 2019.

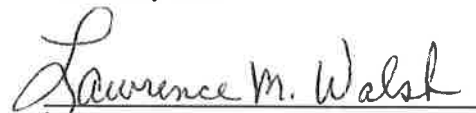
AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Replacement Hire for Supervisor of Assessments Office - Real Estate Transfer
Declaration Processor***

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

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

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

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


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

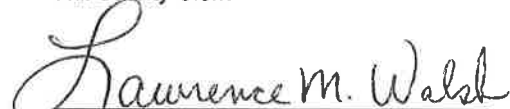
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Land Use Department - Building Inspector

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Land Use Department - Building Inspector replacement hire to the Executive Committee of the County Board, and

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

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

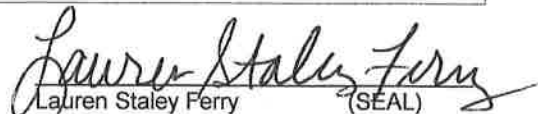
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

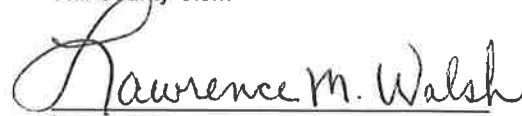
Adopted by the Will County Board this 18th day of April, 2019.

AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Sunny Hill Nursing Home replacement 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 Sunny Hill Nursing Home.

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

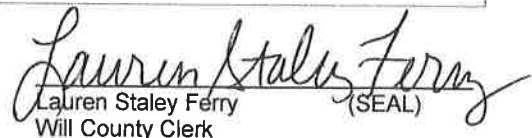
Adopted by the Will County Board this 18th day of April, 2019.

AYES:

Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 26th day of April, 2019.


Lauren Staley Ferry
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

April 2019

Channahon Fire Protection District

70 ILCS 705/4

Donald Montgomery

26641 S. McKinley Woods Rd., Channahon, IL 60410

Re-appointment – Term expires May 1, 2022

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

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

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

Submitted to the Will County Board March 19, 2019



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2019

Elwood Fire Protection District

70 ILCS 705/4

Colleen Prieboy

126 St. Louis Street, P.O. Box 192, Elwood, IL 60421

Re-Appointment – Term expires May 1, 2022

Note: Ms. Prieboy is a resident of the district and is qualified to serve.

Purpose

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

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

Submitted to the Will County Board March 19, 2019



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2019

Illinois State Association of Counties (ISACO) – Large County Board Caucus

Per the by-laws of ISACO

Mimi Cowan – Will County Board Representative

302 N. Chicago Street, Joliet, IL

New Appointment

****This is a new statewide county organization modeled after NACO. This caucus of ISACO is in formation.**

****This position compliments a ISACO Board member position for Will County (now Speaker Denise Winfrey), the Countywide Elected Officials Caucus position held by County Executive Larry Walsh. There is one more position to be appointed which is for the ISACO legislative Committee that has yet to officially form.**

ISACO Bylaws - Article X

“.... 2. Large County Board Caucus (LCBC), consisting of the President, Chair or Executive, and one additional County Board Member or Commissioner from Member Counties with a population over 100,000 as determined by the last federal census. As of January 1, 2018, the Counties attaining this population threshold include: Champaign, Cook, Dekalb, DuPage, Kane, Kankakee, Kendall, Lake, LaSalle, Macon, Madison, McHenry, McLean, Peoria, Rock Island, Sangamon, St. Clair, Will and Winnebago Counties. The Caucus shall be governed by their own By-Laws....”

Submitted to the Will County Board March 19, 2019



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2019

Monee Fire Protection District

70 ILCS 705/4

Larry Kochel

4855 W. Main Street, Monee, IL 60449

Reappointment- Term expires May 1, 2022

Purpose:

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

Board information: (70 ILCS 705/4): (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

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

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

Sec. 4. Trustees

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

Submitted to the Will County Board March 19, 2019



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2019

Steger Estates Fire Protection District
70 ILCS 705/4

Craig DiMascio

1538 W. Broadview Ave, Crete, IL 60417
Reappointment - Term expires May 1, 2022

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

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

Submitted to the Will County Board – March 19, 2019



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2019

Community Development Block Grant Home Advisory Board

County Boards 91-84, 81-237 & 93-174

Denise Winfrey

302 N. Chicago Street, Joliet, IL 60432

New Appointment – Will County Board Speaker

Mark Ferry

17012 S. Heathercreek Dr., Plainfield, IL 60586

New Appointment – Will County Majority Leader

Mike Fricilone

14644 Park Place, Homer Glen 60491

New Appointment – Will County Minority Leader

Mike Hennessy

3340 Mason Avenue

New Appointment – United Way – Community Service Representative

ARTICLE I-NAME & ORIGIN - The name of this organization shall be the Will County CDBG/HOME Advisory Board, and is the Advisory Board specified in: County Board Resolution 81-237 which set forth the agreement to participate in the Community Development Block Grant and Home programs; County Board Resolution 82-52 which authorized said Advisory Board to establish the initial CDBG/HOME Policy Manual; County Board Resolution 82-77 which authorized the establishment of the CDBG/HOME Program budget in accordance with the funding recommendations for PY 82 from the Advisory Board;

ARTICLE II-PURPOSE - The purpose of the Advisory Board shall be to act in accordance with HUD Regulations at 24 CFR Part 570.501 to: establish, review, amend and recommend to the County Board for final approval, all Will County CDBG and HOME Program policies; to establish, review, amend and recommend to the County Board for final approval all locally generated program manuals; to act on requests for waiver of local policies; to act in an advisory role in the establishment of fair housing and equal opportunity priorities, responsibilities and policies pursuant to the Fair Housing Act of 1968, as amended; the Illinois Human Rights Act; Title VI of the Civil Rights Act; Executive Order 12898; Executive Order 13166; and the

County's obligation as a recipient of Federal and State grant funds, to affirmatively further goals and promoting fair housing and equal opportunity; and to accept and review applications for funding assistance for the CDBG and HOME programs from eligible applications and to forward such waiver of policy requests and funding recommendations to the Will County Executive Committee for action by the full County Board; and to conduct all Public Hearings relating to the CDBG and HOME Programs as required.

ARTICLE III-MEMBERSHIP Each County Board District which contains eligible sub-recipients for Federal CDBG/Home Funding shall have representation on the Advisory Board in the form of either a District or a County Board Representative on the Advisory Board (i.e. District 1 through District 13) such membership occupied by the Chief Elected Official of either a municipality or township. There shall be a maximum of nine such District Representatives; for purposes of matters dealing with the Will County Home Consortium, each member of the Consortium shall be represented on the Advisory Board by that member's Chief Elected Official. The County shall have four County Representatives on the Advisory Board with such membership being occupied by the **County Executive; County Board Speaker; Majority Leader; Minority Leader**. In addition to the District, City of Joliet and County Representatives, the Advisory Board shall contain no more than two such representatives from not for profit agencies called the **Community Agency Representatives**. The total membership of the Advisory Board therefore shall be a maximum of sixteen members. Each member who is unable to attend a meeting of the Advisory Board may authorize by proxy another member to act on his/her behalf, but no member shall hold more than one proxy at a meeting. Such authorization of proxy must be in writing and filed with the Secretary before the transaction of any business. The presence of a member at the meeting shall immediately revoke any proxy he or she may have given but shall not affect prior acts under that proxy. Each District, City of Joliet, Community Agency and County Representative shall file with the Secretary the appropriate Statement of Economic Interest and the Standard HUD Conflict of Interest Certification prior to participating in any business of the Advisory Board.

Submitted to the Will County Board April 4, 2019