



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

AUGUST 15, 2019

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Parker led the Pledge of Allegiance.

III. INVOCATION

Member Parker introduced Father Greg Podwysocki of St. John Vianney Catholic Church in Lockport, IL.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	Absent	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Margaret Tyson	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:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Jul 18, 2019 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT**IX. HONORARY RESOLUTIONS / PROCLAMATIONS**

Member Brooks stated good morning ladies and gentleman. Once again, I want to thank the cooperation of the Will County Board for supporting this today, along with our financial partner in what we are about to do. Mr. Dale Hoekstra of Waste Management. I want to call on Mr. Adrian Heath of Redeemed Connections to come on down. Two weeks ago I attended a graduation. Redeemed Connections has a training program in Joliet and I had a wonderful opportunity to participate. (Inaudible) sharing the graduation with these young people previous class. Today we are so very proud to present a check to Mr. Adrian Heath for \$7,500 for Redeemed Connection Ministries.

Mr. Adrian Heath stated Executive Walsh and the entire Board and Member Brooks for this privilege and this opportunity. I did bring my graduating class of 2019 with me. This is our fourth consecutive year for our vocational training in southern (inaudible) program. Again I'd like to thank you and (inaudible) would like to thank you as well supporting the work that helps us. It is a 12 week paid job training program.

Member Brooks stated tell us about what they do.

We begin our vocational training with how you prepare an application, resume, we role-play all of those follow up on those things there and we also do career planning. We

discuss what they're looking for as a career and then we help to guide them through the process of reaching that goal. So they have to actually map out a plan of how they're going to do that, how they're going to pay for that. We also go through that from resume writing and career planning to employer expectations, fairness of the job, job safety and job orientation. We also use lawn maintenance as a model for how you start a business. We take that and we show them that basically through that lawn service model and lawn service training, we partner with Joliet Junior College. They get to go out to Joliet Junior College and get to see the horticulture and landscape department (inaudible) director in that area and they get to see it first-hand the vastness of the opportunities in that area. Some may not want lawn maintenance but we use that to say that no matter what business or career you choose, every employer is looking for a safe employee. They're looking for an employee that's willing to excel and do well in that area. Those are some of the things that we cover, as well as how to start your own business.

Executive Walsh stated thank you and congratulations. I always like to see graduations of young people. The time that you put in and help them out and they'll never lose what they've been taught. Member Brooks and Member Winfrey we appreciate you and our good friend Mr. Dale Hoeskstra. He is one good guy that helps us so congratulations for a good cause

1. **Check Presentation to Redeemed Connection Ministries**

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

X. **OLD BUSINESS**

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

All Resolutions approved at the July 18, 2019 County Board Meeting have been signed by the County Executive

XI. **NEW BUSINESS**

1. **Presentation of 2019 State of the County Address**

It is my honor to deliver the annual State of the County address each year and highlight the many achievements of Will County government. I remain proud that our county is planning for growth in a responsible way and we see successful efforts in communities across the county where our residents are raising their families. Will County remains strong and has many positives, but we are not

without our challenges. As we become an even larger participant on the national and international stage of the global economy, we must also balance new developments with the quality of life for our residents. I firmly believe this can be achieved because in Will County we work together to overcome our obstacles. This year I am asking the County Board's leave to present the State of the County report differently. I am going to have my Chief of Staff, Nick Palmer, share the details of our hard work.

Executive Walsh, Speaker Winfrey, Leader Fricilone, County board members and elected officials, and residents - thank you for this opportunity to share Will County's report on behalf of Executive Walsh. I will get right into the exciting details. Last month, Governor Pritzker visited Will County to announce the details of the Rebuild Illinois Capital Program which will provide nearly 45 billion dollars in funding over the next six years to communities across the state. Improvements in transportation, economic development, environmental programs, healthcare, and education will assist us in managing the projected growth of our county and promoting a strong economic environment. These are critical to our community and we are working on each of these issues and many more. Will County is a critical part of the global transportation network. Many goods imported to the United States pass through our county. From our Community Friendly Freight Mobility Study we know that 63 percent of goods passing through Will County did not originate here nor will they end their travels here. Thus, we are a conduit for trade across the country and truly are at the crossroads of America with our many access points to interstates, railways, and waterways. Infrastructure investments we make will keep our residents safe and support our economy today and in the future. Key projects funded by the state include a total of over \$1 billion dollars to rebuild Interstate 80, from Ridge Road to Route 30. Multiple bridges along this 16-mile portion of this critical freight corridor will be upgraded, including aging and obsolete structures over the Des Plaines River, improved auxiliary lanes and shoulders to increase capacity. Nearly 76 million dollars is earmarked for reconstruction and widening of Jefferson Street, between Houbolt Road in Joliet and River Road in Shorewood. Over 50 million dollars will modernize Route 53 from Arsenal Road near Elwood north to Doris Avenue near Nowell Park in south Joliet. Interstate 55 will receive more than 23 million dollars for resurfacing from Weber Road to south of I-80. And more than 22 million will fund significant improvements to the Jefferson Street and the Cass Street bridges over the Des Plaines River right here in downtown Joliet. There is also \$162 million for infrastructure improvements along I-57 in Eastern Will County. County Board members Laurie Summers and Judy Ogalla, along with the County Executive's office, our County Department of Transportation, the Will County Governmental League, and municipal officials from the communities in eastern Will County, have been working cooperatively to improve safety and transportation options in this region. Investments along the I-57 corridor will improve the economic competitiveness and keep residents safe. We still have more work to do with our local legislators and local officials to build on the progress we are making together.

The Will County Board and Executive's office have long advocated with many other stakeholders for improvements at the Lewis University Airport in Romeoville. For a number of years we sought funding for an improved control tower to serve this critical airport through our federal agenda and efforts in Springfield. Former County Board members Suzanne Hart and Don Moran, along with our current legislative committee led by Jackie Traynere and county board leadership, were strong advocates for this project in Washington DC and everyone should be thanked for their unified efforts. This 1,000-acre airport, which is owned and operated by the Joliet Regional Port District, is a driving force in the economic development of our region. The Illinois Department of Transportation's Division of Aeronautics named Lewis Airport as their 2018 Illinois Reliever Airport of the Year. This special recognition is based on the airport's safety record, cooperation and coordination with IDOT, services provided to the local community, and general maintenance of the facility. With the new capital bill Lewis will receive six million dollars to build a permanent tower to enhance safety and expand operations of the two runways. We also want to thank the hard work of Congressman Dan Lipinski who was a strong advocate for this tower funding. Another benefit will be the enhancement of educational opportunities at Lewis. In 2013, the university won the prestigious Loening Trophy which is awarded annually to an outstanding collegiate aviation program by the National Intercollegiate Flying Association. By 2035, more than two million aviation related jobs will be available across the US. As their motto goes ... Lewis University is the place where aviation careers take flight.

The Rebuild Illinois Capital Program also includes \$3.5 billion to enhance other educational opportunities across our state. We know that higher education is critical to the future of our region and the investments in Will County schools enable students to prepare for careers at our colleges and universities locally. Improvements at Governors State University in University Park include 32.7 million dollars for a new Center for Instruction and Innovation building and other maintenance projects. Nearly 20 million dollars will be going to Joliet Junior College for numerous campus improvements. We thank the General Assembly and Governor for making these important investments. Turning to Will County government's work on our local capital projects - we continue to make significant progress with our new county courthouse, and I have some important information to report. As of the end of July, work on the Court House continues to be done both safely and efficiently -- we have surpassed 503 work days without any injuries and more than 376 thousand hours have been logged by local labor. We remain ahead of schedule on the impressive \$215 million, 10-story, state of the art courthouse, which already has become a focal point of downtown Joliet and hopefully stimulate additional development. The glass-paneled building will have 38 courtrooms and greatly enhanced security and technology infrastructure to support its daily operations. The front hallways, on the upper floors, will have floor to ceiling windows to allow natural light and sub-floor heating and air-conditioning to help keep operational costs down. With our existing court system serving 16 hundred cases per day, this new courthouse will accommodate our

predicted growth while maintaining a high level of security and efficient service. As many of you know, the Child Advocacy Center, within our States Attorney's office, is a critical agency in our efforts to protect children in our community. As this chart shows, there has been a dramatic increase in the number of cases involving crimes against children. The Child Advocacy Center, founded in 1999 by States Attorney James Glasgow, has been successful in obtaining forensic interviews from children that have resulted in hundreds of prosecutions. Last year alone, the CAC served nearly 700 children who have endured physical and sexual abuse and neglect. The staff remains small in numbers but did increase in size with more than 12 full time employees including forensic interviewers, trauma-focused therapists, and treatment coordinators who offer services including therapy to help these children begin to heal. These dedicated professionals are doing great work and we thank them for all that they do. Thanks to the support of many of our local legislators, the CAC will receive 850 thousand dollars to assist with the construction costs of a new purpose-built building. A larger building will allow for additional space for therapy groups as well as a second interview and observation room. The increased space will allow for two more therapists and additional advocates. We plan to have more to report on this project in the coming months. What some of you may not be aware of is an innovative resource we have to serve local residents. The trio of therapy dogs - Kiwi, Mal-ley, and Jackson provide comfort to many individuals receiving county services and we are glad to have them as part of our team.

The rain this year has not slowed the progress on three other critical capital projects. We are moving forward on the new Animal Control and EMA buildings on the Public Safety campus and our new Health Department building. The 6,000 square foot Animal Control building will enable our staff to more effectively serve the needs of our residents. Working with local veterinarians we continue to support spay and neuter services and rabies vaccine programs. Over the past ten years, our Animal Control has registered nearly 83,000 pets. The 11,000 square foot EMA garage will house the Mobile Command Center and other emergency vehicles. Currently, 23 vehicles, including the Command Van and seven generator trailers, are housed in a number of sites. Consolidating the storage of these important pieces of equipment makes financial sense and increases the efficiency of our response times. The new 32 million dollar modern health department building will serve our residents for years to come. The two-story, 73,000 square foot building is scheduled for completion in July 2020. The existing Health Department was built in the 1920s and has surpassed its useful life for our fast growing county. In 2018, our immunizations clinic delivered more than 6,000 vaccines to more than 36 hundred clients. Also in 2018, our Food Facilities Program issued more than 10,000 food service permits across all of Will County and nearly 7,000 residents receive benefits each month from our (WIC) Women Infants and Children program. Our residents AND staff deserve a modern building to access and provide these necessary services. We are also proud to announce we have expanded our health care services in a permanent location in Monee. Last week, we launched additional behavioral and primary health services at this

clinic to expand important public health services to the residents in Eastern Will County. As I wrap up the review of capital projects, we wanted to show you a brief drone video of our current capital projects. You can see footage over the Animal Control and EMA construction sites, the new Health Department facility and the new County Courthouse. Will County has been a leader in green initiatives for many years. With our previous review of county buildings and energy efficiency improvements, the gas to energy plant at the County-owned Prairie View landfill, and the informative "Will County Green" website, we continue to offer opportunities and education to our residents and business owners about cost-saving and environmental friendly programs. During the 2018-19 school year, our Resource Recovery & Energy staff launched a food scrap recycling program at two Plainfield district high schools. The Central and East campuses mobilized their environmental clubs and student body to publicize the new program which enabled the school to collect food waste and turn it into a soil additive to fertilize plants. More than four tons of food was kept out of the waste stream through this pilot program. Plainfield is currently negotiating with Organix Recycling to expand the program to include 17 of their elementary schools. The county will assist in launching the program this fall in more schools. Earlier this year, Will County, along with other local governmental bodies shown here, adopted the Greenest Region Compact to access grants and other technical assistance to enhance sustainability efforts. Thus far, 81 percent of these communities are making progress towards the goals outlined in the Compact, including encouraging the use of solar power and using energy efficient practices in public facilities. In addition, Will County joined Cook, DuPage and Kane Counties to partner with the Midwest Renewable Energy Association to coordinate a group purchase to offer reduced costs to residents who choose to install solar power. Through the end of August, various Solar Power Hours will be held in communities across the county to share this important information. You can see the participating sites on this slide and find more information at the website: solarchicagoland.com. Looking to the future, we have two new projects that we will partner with the County Board on soon...The first is Commercial Property Assessed Clean Energy (CPACE) is a new financing mechanism that enables low-cost, long term funding for energy and water conservation projects. CPACE financing is repaid as a voluntary assessment on the property's regular tax bill. The County Executive's office, along with County Board leadership, has begun to investigate this innovative way to encourage additional energy efficiency projects in our county and we look forward to bringing this concept to a County Board committee later this year. Another innovative project the County Executive and County Board leadership will bring forward soon involves our Prairie View Landfill and the gas that is created due to the decomposition of the landfill garbage. A new process would enable the county to capture, clean, and then pump the renewable natural gas into the nearby national pipelines. This project offers the potential for a significant non-property tax revenue source that is much better for the environment. These efforts are part of our ongoing negotiations with our business partner Waste Management, so please stay tuned for more

information in the coming months. Will County has been employing green sustainable efforts for many years, and we have no plans to slow down in the future. Affordable housing remains a challenge across the country. Through a grant from the National Association of Realtors and assistance from the local Three Rivers Association of Realtors, Will County is conducting a Fair Housing study in partnership with the City of Joliet and the Housing Authority of Joliet. We collected nearly 1,000 surveys from residents asking for their input about housing options. We anticipate a draft of the report will be available this month for public comment. The goal is to ensure affordable housing is available to all residents and we appreciate the support we received from the agencies listed here.

Our studies have shown that many families in Will County struggle to maintain safe affordable housing and often times the majority of their income goes to pay for rent or mortgages, which leaves little money for other important necessities. Housing and community development services often go hand in hand and during the National Week of Housing, May 30 to June 5, Congressman Bill Foster joined our staff on a tour of a few types of housing options in the county and a visit to some community organizations including Cornerstone's group home for boys with disabilities in Crest Hill and the Forest Park Community Center in Joliet. We must continue to advocate to our legislators to protect federal funding for HUD and other community development programs. Without this necessary funding, more families will find themselves faced with homelessness. Will County has continued its work in addressing overdose deaths and support for residents dealing with drug addictions. A positive step forward is that we reported a slight drop in overdose deaths locally in 2018, as noted on this slide. With a dramatic increase of fentanyl across the entire county we have had to adjust our efforts to address overdoses. Through the efforts of Dr. Kathleen Burke, director of substance use initiatives, the Will County Sheriff's department, local police departments, Will County specialty courts, our health department, and our many community partners we are making progress. In 2018, we trained 1400 more residents in delivering naran to overdose victims. Of the 76 Naran deployments reported, 71 people were saved. Through the warm hand off program at St. Joseph's and Silver Cross hospital emergency departments we have provide a timely linkage to substance use treatment after an overdose. Since January of this year, nearly 200 patients were seen and 150 accepted admission into treatment programs. We are working with Dr. Jennifer Byrd in our federally qualified Community Health Center to expand our medication assisted treatment program. Four physicians have joined our health department to provide Vivitrol and Suboxon through this program to opioid use disorder patients, including pregnant women. We have also established a method to set up an M-A-T program for people with a substance use disorder who are released from the county jail. To further facilitate linkages to treatment, we have added 5 more police departments to our Safe Passage network. This brings the total to 10 departments. With the renewal of our federal grant for the fourth year, we will continue our life saving efforts. Finally, our 157-bed skilled nursing care facility, Sunny Hill, continues to improve both in appearance and in our approach to care. The long term effort to renovate this

entire facility are now complete and we have a wonderful home to care for our senior residents. Our staff continues their resident-centered care model in which the residents make the majority of decisions including décor and menu planning. The employees of Sunny Hill, which have been led by administrator Becky Haldorson, are dedicated to creating an environment that is homelike while providing superior medical care. We want to honor Becky who will be retiring at the end of this month, who along with former Administer Karen Sobrero helped guide Sunny Hill through the massive transformation into the facility we have today. On behalf of Executive Walsh and our leadership team we thank Becky for her many years of tireless dedication to Sunny Hill and its residents and wish her a healthy happy retirement. It has been an honor to share a brief overview of this past year's accomplishments. There are many more positive stories we could share but time limits just do not allow for it. On behalf of Executive Walsh I would like to again acknowledge all of our employees for their hard work throughout the year. We would like to recognize all of our Countywide officials and County Board members who work daily to serve the residents of Will County. Finally, we would like to thank all of our partners in local government, the private sector and the residents of Will County who are working together to keep Will County a great place to live, work, and raise a family.

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

Member Marcum stated thank you Executive Walsh.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [24 TO 0]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers
AWAY:	Mueller

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

Executive Walsh stated we have two cases to be heard ZC-19-034 and ZC-19-037. Anyone from the public that wants to comment? Anyone from the Board?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-034, Plainfield Township, Owner of Record, Charles Willard of Plainfield Township, Agent, Eddie Hartsell of Express Signs, Agent, Requesting (S-19-006) Special Use Permit for an On Premise Dynamic Display in Agricultural and Residential Zoning Districts, (V-19-038) Variance for Dynamic Display Portion of a Sign from 50% to 69.3% of the Total Area of the Sign, for Pin #06-03-14-200-003-0000, in Plainfield Township, Commonly Known as 22525 W. Lockport, Plainfield, IL, County Board District #5

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

PZC: 6-0 Appr SUP for On Premise Dynamic Display in Ag and Res Zoning Dist w/1 Cond.

PZC: 6-0 Appr Var for Dynamic Display Portion from 50% to 69.3%

LUD: 6-0 Appr SUP for On Premise Dynamic Display in Ag and Res Zoning Dist w/1 Cond.

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-037, Marek Walkosz, Owner of Record, Requesting (S-19-008) Special Use Permit for the Keeping of Horses, Farm Animals and Livestock and (V-19-040) Variance for Maximum Accessory Building Area from 1,800 Square Feet to 2,032 Square Feet, for Pin #21-14-18-202-012-0000, in Monee Township, Commonly Known as 24835 S. Murphy Lane, Monee, IL, County Board District #1

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

PZC: 6-0 Appr SUP for Keeping Horses, Farm Animals & Livestock w/7 Cond.

PZC: 6-0 Appr Var for Max Access Bldg Area from 1,800 sq. ft. to 2,032 sq. ft.

LUD: 6-0 Appr SUP for Keeping Horses, Farm Animals & Livestock w/7 Cond.

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 19-200 Request for Refund of Fees (REF-19-002) (Case ZC-19-015) Crete Township Fire Protection District, Owner of Record, Tim Miller, Representative, Jeff Panega, Crete Township Fire Protection District Chief, Agent for Pin #23-16-18-100-024-0000, Crete Township, Commonly Known as 25048 S. Klemme Road, Crete, IL, County Board District #1 - Resolution Amended

Member Marcum stated the one we have for today is a request for a refund of fees for case CZ-19-015, which is the Crete Township Fire Protection District. If you remember a few months ago they came to us to put up a dynamic display sign. In your packet you'll see the resolution. The Land Use Department already refunds \$2,500 for all local government. They were asking for asking for an additional \$950 for variances and (inaudible) \$305.92 for a total cost of \$1,255.92. The committee voted one to five against it, so I'll make a motion to approve, but if you don't want to give the refund then you vote no.

Member Brooks stated it is for \$2,500, right?

Member Marcum stated this is for going above and beyond. They automatically get the \$2,500 due to our ordinance...I don't know what year it was passed, a few years ago this Board passed an Ordinance to automatically refund \$2,500 for all local governments that applied for (inaudible). This is for the \$1,255.92 over the \$2,500.

Member Balich stated I'm on the Land Use Committee. When we discussed this I didn't think it was right to charge them the \$950 fees because the taxpayers are already paying it to that fire district and then the fire district turns around and gives them money here, like they're getting double taxed or double fee'd I would say. I wasn't in favor of the County paying their publications though. That's an added expense that they should incur. That's why I was a no vote on it because I felt it was wrong to charge them those fees.

Member Moustis stated I just want to say in the past we addressed this numerous times. The decision of the Board was we'll give a \$2,500 automatic credit any local government. Member Balich brings up the fact that there be a double tax. That's really not the case. Certainly folks in Frankfort Township, for example, use their tax dollars to give it to Crete. The \$2,500 was come up with if we felt that would be more than (inaudible) cost for any taxes they were paying. The other problem we had a number of years ago is that we did not want to be inconsistent. The State's Attorney recommended to us then to be consistent. You can't say it's okay for Crete but It's not okay for Frankfort, or whatever. I think we have a good system giving \$2,500 and by the way it usually covers most of all across and I would recommend that we not change that and vote no. Nobody is getting double taxed here because it's the County's money, is everyone's money. From one end of the County to the other, it's that one small area. I would ask you to vote no. It will save us a lot of headaches going forward.

Member Traynere stated thank you Executive Walsh. I'm going to be a no on this but I want to try to illustrate something for Member Balich so maybe it becomes more palatable for him. We frequently move money that comes to the County to different departments as part of a pass-through for grants, not only to different departments but sometimes for organizations outside of the County. If you look at it this way, Member Balich, this is the cost of what they wanted to do. We've refunded \$2,500, in other words, not charged them for services that we provided. They took their taxpayer money that they collected, and passed it through on to us to pay for the cost of their making this change (inaudible) we didn't charge an extra tax or anything. It's just kind of a pass-through. They held the money, now they're giving it to us to actually approve and do the work that we approved for them to be able to change their sign. So maybe that helps you a little bit in the process.

RESULT:	FAILED [3 TO 22]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Ogalla, Gould, Balich
NAYS:	Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

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

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Executive Walsh, fellow County Board members and all those in attendance. The first item on the Finance Committee agenda is the budget proposal presentation. Ms. ReShawn Howard will come down and present this.

1. Presentation of FY 20 Budget Proposal

The FY20 Budget Proposal is on file at the County Clerk's Office.

2. Monthly Financial Reports to be Placed on File

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

3. 19-201 Appropriating Grant Funds in the Sheriff's FY2019 Budget from the 2017 Homeland Security/Port Security Grant

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

4. 19-202 Transferring Cash Reserves from the Corporate Fund 101 to Debt Service G.O. Series 2019 Fund 416

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

5. 19-203 Increasing Appropriations in ETSB/9-1-1 FY2019 Budget

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

6. **19-204 Transferring Funds within Records Management's FY2019 Budget**

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

7. **19-205 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Member Harris stated at the beginning of this report you just heard our FY2020 budget proposal. As you know we did move this process up. I have some additional dates that I would like to go over again. We have a budget workshop presented by Ms. ReShawn Howard on August 20 at 9:00 a.m. September 3 at 10:00 a.m. is our regular Finance meeting. There's going to be a discussion on revenues as well as the gas tax proposal. September 17 at 9:00 a.m. there's a special Finance Committee meeting which will be used to discuss expenses. October 1 at 10:00 a.m. is our regular Finance Committee meeting discussing the levy. November 5 at 10:00 a.m. is our regular Finance Committee meeting and we'll have a discussion on the budget to be approved at our November 1 County Board meeting. I encourage all Board members to attend. If you have any questions, email Ms. ReShawn Howard.

Next Meeting - Budget Workshop is Scheduled for August 20, 2019 @ 9:00 AM. Next Finance Committee Meeting is Scheduled for September 3, 2019 @ 10:00 AM

XV. PUBLIC WORKS & TRANSPORTATION COMMITTEE - J. VANDUYNE, CHAIR

Member VanDuyne stated thank you and good morning Executive Walsh and residents of Will County.

1. Public Hearing to Temporarily Establish Elevator Road (CH 4) from Offner Road South to U.S. Route 52 as a Limited Continuous Operation (LCO) Route

Member VanDuyne stated basically this motion...out in Wilton Center the State of Illinois has put a limit on the particular bridge unbeknown to us, so we would like to temporarily open up Elevator Road for a two mile stretch to allow the trucking company to use our road to bypass this particular bridge. According to Mr. Jeff Ronaldson, the Director of Transportation, he says our road is more than capable of handling this minimal truck traffic. If there's any other questions or concerns, I would be happy to try to answer them.

Executive Walsh stated any questions from the public?

RESULT:	OPENED [24 TO 0]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers
AWAY:	Brooks Jr.

2. Motion to Close Public Hearing

RESULT:	APPROVED [24 TO 0]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Mimi Cowan, District 11 (D - Naperville)
AYES:	Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers
AWAY:	Ogalla

3. 19-206 Temporarily Establishing Elevator Road (CH 4) from Offner Road south to U.S. Route 52 as a Limited Continuous Operation (LCO) Route

RESULT: APPROVED [24 TO 0]
MOVER: Joe VanDuyne, District 6 (D - Wilmington)
SECONDER: Donald Gould, District 6 (R - Shorewood)
AYES: Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers
AWAY: Ogalla

4. **19-207 Confirming Award of Contract to Paul Borg Construction Co. (\$1,088,500.00) Let on July 17, 2019, for the Arsenal Maintenance Facility Building Construction, County Board District #6**

RESULT: APPROVED [24 TO 0]
MOVER: Joe VanDuyne, District 6 (D - Wilmington)
SECONDER: Donald Gould, District 6 (R - Shorewood)
AYES: Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers
AWAY: Ogalla

5. **19-208 Improvement by County under the IL Highway Code for the Arsenal Maintenance Facility Building Construction, using Motor Fuel Tax Funds (\$1,250,000.00), County Board District #6**

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

6. **19-209 Confirming Award of Contract to P.T. Ferro Construction Co. (\$767,871.36) Let on July 17, 2019, for Weber Road (CH 88) from North of Route 30 to North of McGilvray Road, County Board District #9**

Member Traynere stated thank you Executive Walsh. I guess I have a question, is there some kind of logic behind tearing up Weber from literally the entire length all at the same time? Maybe that makes sense, I don't know. I don't know when exactly this contract is going to take place. I've got paper copies today because my ipad is "in the shop" so to speak. I honestly never even caught it before that it

is the south half of Weber and we already have the north half of Weber under construction. I was just curious. Was that discussed at committee?

Mr. Jeff Ronaldson stated this is simply an overlay. We are not tearing up the road indefinitely. It's just like a month process, maybe more. It's our annual maintenance program where we overlay from time to time. There is a couple mile gap...it is only a month or so I guess we have to endure more construction traffic but in the end we have a good product.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

7. **19-210 Confirming Award of Contract to P.T. Ferro Construction Co. (\$102,225.20) Let on July 17, 2019, for Joliet Road District Overlay on Various Roadways, County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

8. **19-211 Confirming Award of Contract to Iroquois Paving Corporation (\$100,892.06) Let on July 17, 2019, for Monee Road District Overlay on Various Roadways, County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

9. **19-212 Confirming Award of Contract to Emulsicoat, Inc. (\$68,400.00) Let on July 17, 2019, for Washington Road District Materials, County Board District #1**

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe VanDuyne, District 6 (D - Wilmington)
SECONDER: Margaret Tyson, District 3 (D - Bolingbrook)
AYES: Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers

10. **19-213 Improvement by County under the IL Highway Code for the Countywide Guardrail, using Additional MFT Funds (\$26,495.00), All County Board Districts**

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe VanDuyne, District 6 (D - Wilmington)
SECONDER: Mimi Cowan, District 11 (D - Naperville)
AYES: Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers

11. **19-214 Authorizing Approval of Professional Services Agreement for Engineering Services with AECOM, for the Countywide ITS Study, Section 19-00200-25-ES, County Board Districts #1 through #13**

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe VanDuyne, District 6 (D - Wilmington)
SECONDER: Kenneth E. Harris, District 4 (D - Bolingbrook)
AYES: Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers

12. **19-215 Authorizing Amendment to an IDOT-County Joint Agreement for Improvements at the Intersection of Route 6 with Gougar Road (CH 52), County Board Districts #7 and #9**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

Next Public Works & Transportation Committee Meeting is Scheduled for September 5, 2019 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Member Marcum stated thank you again, Executive Walsh. Last month we had the public hearing and we sent it back to committee and we did change it to 18, so everyone is aware of what we did in committee. We moved the age to 18 instead of 21.

- 1. 19-186 Amending Chapter 120 of the Will County Code of Ordinances, Sale of Tobacco Products, to Ban Possession of Tobacco and Alternative Nicotine Products by Minors in Unincorporated Will County**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

Next Judicial Committee Meeting is Scheduled for September 3, 2019 @ 9:00 a.m.

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

Member Rice stated Member Summers' absence, I'm going to provide a brief summary of what occurred at the last meeting. We have no items to be voted on today. Ms. Susan Olenek presented at the Will County Health Department satellite office (inaudible) resident's physical and behavioral health to make it more accessible in that area. Doctor Kathleen Burke presented her grant end of year report on the opioid crisis and Mr. Ron Pullman presented briefly about housing our homeless population as a way to increase access to healthcare for those constituents.

Next Public Health & Safety Committee Meeting is Scheduled for September 4, 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 thank you again, Executive Walsh. We had a lot of discussion. We had our federal lobbyist call in and give us an update of what's going on with the budgets and appropriations. They are confident that everything is going to be smooth sailing, no extensively long government shutdown. We also went through our state agenda again and talked about some of our successes, discussed the need to move forward in a different direction, I guess, but still forward on the clean construction debris problem. We also heard from one of our members who was not present that day about the request to move forward on some legislation dealing with the drainage districts for our farmlands and collecting those back drainage fees for lands that are in the footprint of the airport. We do have a couple of legislators interested in sponsoring that bill. That might end up on our state agenda. We have set up, tentatively, a committee of the whole, Member Winfrey has, to talk about the cannabis. Our next meeting will be September 10 at 9:00 a.m.

Next Legislative & Policy Committee Meeting is Scheduled for September 10, 2019 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning Executive Walsh, ladies and gentleman. Even though I have no resolutions to bring forth, in your report this morning, Executive Walsh, Mr. Nick Palmer gave some good news that pertains to my Capital Improvements Committee, and that is the amount of man-hours and woman hours that there are no injuries in all of our projects, and for that we are very proud of. We get updates at all committee meetings and they give us that good news and that was part of that report and I do appreciate that. I have no resolutions to bring forth and seeing the good news with all of our projects, I have a couple weeks ago (inaudible) once again our Chief Judge (inaudible) the progress that's being made. That's all I have for my report. The next meeting is September 3 at 11:00 a.m. Thank you so much.

1. **Update on Capital Improvements Projects**
2. **Will County Capital Improvements Project Summary, August 15, 2019**

Next Capital Improvements Committee Meeting is Scheduled for September 3, 2019 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

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

1. **19-216 Authorizing the County Executive to Execute an Agreement with EcoEngineers for Professional Services to Assist in Feasibility Analysis and Project Management for a Renewable Natural Gas Facility at Prairie View Landfill**

Member Balich stated I've been a proponent of natural gas for a long time and since we had this at the landfill, it's been discussed at the committee slightly. But I think it's important that if we convert a lot of our County vehicles to natural gas, the emissions that come out of it are oxygen and hydrogen which are natural in the air anyway. Its' very, very green if you want to call it that. We might be losing out if we wait too long before we convert everything. I don't think it's that much money to convert fleets over and a lot of trucking companies use it.

Executive Walsh stated thank you. It's a worthy cause.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

2. **19-217 Authorizing the County Executive to Bind Coverage and Execute Contracts with Designated Carriers for the Renewal of the Will County Comprehensive Group Benefits Plan ("Group Benefits")**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

3. **19-218 Approving Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and COBRA Rates**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Mark Ferry, District 13 (D - Plainfield)
AYES: Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers

4. **19-219 Authorizing the County Executive to Negotiate and Execute an Agreement of Intent to Abate Taxes with Quad Plus LLC**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Mark Ferry, District 13 (D - Plainfield)
AYES: Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers

5. **19-220 Authorizing the Will County Sheriff and the Chief Judge of the Twelfth Judicial Circuit Court to Amend the Medical Care Contract with Well Path**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Tyler Marcum, District 10 (D - Joliet)
AYES: Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers

6. **19-221 Authorizing County Executive to Execute the First Amendment to the June 13, 2016 Non-Disclosure Agreement for the Houbolt Road Bridge Project**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

7. **19-222 Authorizing the Will County Executive to Execute Lease With City of Joliet for Problem Solving Courts Program at 10 S. Chicago Street, Joliet, Illinois**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

8. **19-223 Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2019 Application & Allocation and Authorizing Execution of the Memorandum of Understanding with the City of Joliet**

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

9. **19-224 Justice Assistance Grant (JAG) Program FY17 and FY 18 Award of Grant Funds**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Margaret Tyson, District 3 (D - Bolingbrook)
AYES: Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers

10. **19-225 Authorizing the County Executive to Execute an Intergovernmental Cooperation Agreement between Will County and the City of Joliet Concerning the Fairmont Water System**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Rachel Ventura, District 9 (D - Joliet)
AYES: Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers

11. **19-226 Declaring Vehicles as Surplus & Authorizing Disposal**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Rachel Ventura, District 9 (D - Joliet)
AYES: Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers

12. **19-227 Declaring Various Equipment Surplus and Authorizing Disposal**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Mark Ferry, District 13 (D - Plainfield)
AYES: Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers

13. **19-228 Authorizing the County Executive to Execute a Contract with CITGO Petroleum for Incumbent Worker Training Grant**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Mark Ferry, District 13 (D - Plainfield)
AYES: Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers

14. **19-229 Authorizing the County Executive to Execute a Contract with Dukane Precast for Incumbent Worker Training Grant**

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

15. **19-230 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Will and Village of Mokena for the Provision of Animal Control Services**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Donald Gould, District 6 (R - Shorewood)
AYES: Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Summers

16. **19-231 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Will and Village of Beecher for the Provision of Animal Control Services**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

17. **19-232 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Will and Village of Bolingbrook for the Provision of Animal Control Services**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

Motion to Amend Resolution 19-233 to 100% Green Energy

Member Ventura stated I'd like to make a motion to amend that. I'd like to amend the agreement with Constellation Energy to award 100% green energy at an estimated .02836 per kilowatt.

Executive Walsh stated has everyone seen the motion?

Member Ventura stated I believe so. We were given rates on Tuesday.

Executive Walsh stated have you got the motion written out?

Member Ventura stated in the...the motion says it's authorizing the County Executive to execute an agreement with Constellation Energy to provide the electricity of County government facilities. In there, I want to amend a section of that. It's the sixth paragraph down where it says WHEREAS, the Resource, Recovery, & Energy Division has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Constellation Energy, for electricity, this award is for, it currently says 50% , I'd like to amend that to 100% Green Energy at an estimate and the rate they have here is \$.02785. I'd like to amend that to .02836 per kWh cost and a total cost (based upon historical usage) of, it's got a number of \$475,632.44, we'd like to amend that to \$484,342.04 based upon a three (3) year contract, commencing in July 2021. This cost will be funded through multiple county department budgets.

Executive Walsh stated Ms. Samantha Bluemer will you please come...

Ms. Samantha Bluemer stated good morning Executive Walsh.

Member Moustis stated Executive Walsh could we get a definition of green energy?

Ms. Samantha Bluemer stated sure. In this case the definition of green energy would be a renewable energy. Something for example nuclear would be considered a clean energy meaning it's carbon neutral.

Member Moustis stated could we get the definition of renewable?

Ms. Samantha Bluemer stated the State of Illinois, I would have to pull up how exactly how they call renewable but that would be a (inaudible) that is constantly available naturally in the environment. Wind, there's always going to be wind, sun, I hope there's always going to be sun.

Member Moustis stated the only reason I'm asking is I want the committee to find (inaudible) so at least I have a good understanding of what we're talking about here. Renewable energy...I'm aware of that too, wind and solar.

Ms. Samantha Bluemer stated geothermal...

Member Moustis stated is geothermal is once you release the heat, it's gone.

Ms. Samantha Bluemer stated usually it's contained inside the facility...There's many ways you could go through and define types of renewable energy. In this case the GREEN energy, green is all Capital letters, it's a brand of the RECs that is sold across the market for those who wish to procure from renewable resources and in this case renewable resources under those brands are generally, most commonly solar wind. It could also include things like hydro (inaudible).

Member Moustis stated (inaudible) renewable energy on the grid.

Ms. Samantha Bluemer stated I would have to look and see. Our grid territory which is Pennsylvania, New Jersey, Maryland, also known as PJM, I'd have to look and see what their current composition plan is for 2020. They usually are in that process about this time to make that determination based on what demand is going to be for that transition territory.

Member Tuminello stated Ms. Samantha Bluemer are we purchasing renewable energy from Will County or are we purchasing credits from other locations?

Ms. Samantha Bluemer stated we are purchasing credits from other locations currently.

Member Tuminello stated If we jump from 50% to 100%, would it be safe to say that we are purchasing more out of state?

Ms. Samantha Bluemer stated yes.

Member Tuminello stated if for some reason we go to 100% and we use less of our local energy, would it be construed as we're actually removing jobs from Will County and purchasing jobs from out of state?

Ms. Samantha Bluemer may I explain how that process works with the RECs? What's in front of you currently is a proposal for 50% for a contract from 2021 to 2024. Nothing about our existing contract is changing at the 50% renewable energy until 2021. Electric prices have reached an all-time low for a myriad of reasons I won't delve too deeply into but I'm happy to explain off-line if that's your wish. The prices being low like they are...there's a couple of options we can take. The renewal for 2021 to 2024 is in front of you all today because the cash flow stream from our current agreement to 2024, this was the best option was to take the renewal at our current 50% green energy procurement rate. If the Board wishes to change the amount of renewal energy that is procured, mind you, not 100% of the electricity that the County uses is procured. Some of it is still on retail accounts with ComEd because the rate structure for those accounts is economically more favorable to stay where they are than to procure in this such way. The County Board at any time if approving the contract just in general to have a renewal, whether it zero percent renewable energy or 75% or 100% or 30%, the renewal is all that matters, that you lock in the electricity rate. At any point from now until the end of that new contract's term in 2024, the County Board can opt to increase or decrease the amount of renewable energy that is procured. Will it cost more later to wait and do that? I don't know. It depends on subsidies and the price of RECs, Renewable Energy Credits, do in the marketplace over that course of time while that decision remains unmade. That is essentially what is in front of you today. The RECs that are purchased are RECs for our 50% renewable energy today for purchased from a wind farm in Iowa. However, the way the grade system works is whatever power generation facility is nearest (inaudible), for example, let's use this County office building that is what is serving that electrical need. It will not change. Whatever electrons are closest, that's the ones that are going to be needing this facility. If we had solar on top of this facility the electrons from the solar would feed us and then any remaining demand would come from the next nearest generation facility. When buying RECs to source a certain percentage of procured electricity from renewable resources, you're really buying a commodity that represents renewable energy and environmental attributes and that is a REC.

Member Tuminello stated so essentially we would pay a little bit more money to go to 100% and not one ounce of that electricity that we purchased on that 100% plan would really get to the residents of Will County, is that correct? I understand you're going to buy (inaudible) let's just say we buy the 100% from the wind farm. That's going to go closest to wherever is using that. We're going to continue to stay.

Ms. Samantha Bluemer stated that's the signs of the grid, yes. Buying the RECs represents so that you are offsetting whatever portion of carbon emission that you would normally...that's the logic...you are correct. I'd also like to point out that we need a variety of power (inaudible) in our County and as we progress and the market changes, so I also just want to make a note. There's been some questions about relationship with different energy generation facilities in the County and this was brought up last time. Constellation is a subsidiary of Exelon.

Member Tuminello stated my last question before I get the hammer is what percentage of electric does the County currently procure versus the non-procured portion of our electric bill?

Ms. Samantha Bluemer stated I don't have those numbers in front of me. The majority is procured. The ones that aren't are smaller accounts or leased facilities that their demand is nothing compared to some of our other like the County Office Building or our Adult Detention facility. So the vast majority is procured. I'm happy to send a follow up email regarding the total.

Member Tuminello stated thank you.

Member Berkowicz stated Ms. Samantha Bluemer thank you for your patience. I know this is a lot of information trying to understand it. I don't know if I'm erroneous in thinking of it this way but it seems to me it's pretty similar to the petroleum market the way the product is assembled and distributed. Maybe I'm incorrect on that.

Ms. Samantha Bluemer stated generally speaking the cost of transmission is going to be whatever is closest, that's typically how it works. I'm not an expert on the petroleum industries so unfortunately I don't want to make any comments that might be incorrect regarding that.

Member Berkowicz stated if we go up to 100% green energy, that doesn't restrict us from in the future being able to consider adjusting that or establishing more use of other energy providers?

Ms. Samantha Bluemer stated if you increase the amount of renewable energy that is procured, there's a cost because you're purchasing RECs. If you decrease, let's say the decision was to procure 100% renewable energy. If in the future the

County Board decided to lower that in any way, there would still be a cost to lowering it because you had locked into an agreement, to buy a certain amount of RECs and by backing out there's an inconvenience and that is factored in and there is a cost for that. There's no point at which it can't be increased or decreased but there's a cost either way.

Member Berkowicz stated will this in any way impact our nuclear companies in our County or is there any negative impact to this?

Ms. Samantha Bluemer stated that's a question that's difficult for me to answer because there's a lot of ways I'm sure that this discussion could break down the benefits, the pros and the cons, to either side. I don't know that I feel entirely comfortable giving a definitive answer on that. I would say that because the cash flow is similar being a subsidiary of some of our larger refineries that could be beneficial. The electrons, the demand is still going to be not locally. This is really an environmental leadership decision into what extent and what message the County Board wants to send. I don't feel comfortable stating what that is on behalf of you.

Member Balich stated I think you answered part of my questions from what you said that (inaudible) would not be affected and the nuclear plant will not be affected. The natural gas out of our landfills and (inaudible) still be able to use all that?

Ms. Samantha Bluemer stated yes.

Member Balich stated and that will go as a credit for us?

Ms. Samantha Bluemer stated the renewable natural gas...that discussion is yet to determine what the end use for sure is going to be. Those discussions are in progress with different pipelines. As far as our other energy generated facilities in the County, it's very difficult for me to say what the exact impact going to 100% renewable energy on our approximately 17 million kilowatt hours a year that we demand that are procured. It's very difficult to say what the impact is by buying (inaudible). You're not putting up any generation facilities or supporting renewable energy generation facilities right here that are diverting jobs or revenue away from the source that it currently is.

Member Balich stated so in other words in order to get this (inaudible) we're going to need a lot more information. The other question is this...probably the most important. What's the cost to our taxpayers? From going from 50 to 75 or 100. What's the cost to our taxpayers? Because I'm sure they're fed up with all the taxes that they've gotten in the last couple months that they're getting before the first. I don't even want to go into this personally if it's going to cost our

taxpayers a bunch of money. I'm against it just for that one reason. They're suffering right now.

Ms. Samantha Bluemer we currently are at 50%. Let me just say we don't have to be at 50%. We could be at 0%, we could be at 25%. I simply wrote the resolution and negotiated the contract to look at 50% because that's currently what the Board has opted for. Assuming that 50% is where we start, if it were to increase to 75% renewable energy that would be at \$4,600 approximately a year for three years for a total of \$13,800 approximately if we were to go to 75%. Or if we were to go from 50% to 100% it would be approximately \$8,700 annually or a total of \$26,000 approximately over the three-year term. That is the cost to participate in the REC market in supporting renewables in this case. Or, obviously the less RECs you buy, the cheaper the cost is because you're not purchasing any renewable energy credits. Does that answer your question Member Balich?

Member Balich stated kind of. But with solar panels on our roofs (inaudible) directly to the buildings that can support them there so then we wouldn't need credits at all. Is that correct?

Ms. Samantha Bluemer stated not 100% of our energy is procured. There would be room even if 100% renewable energy was the choice for the procurement. There still is room in our energy portfolio to take advantage of renewable energy and not be over 100% of total electric sourcing for renewables if that makes sense.

Member Balich stated it's very confusing. I wish we had time to...if this was brought back to a committee and we actually talked about it a little bit. I got so many questions. Want to be here until 1:00 p.m.?

Ms. Samantha Bluemer stated essentially the reason why it's important in my opinion for you all to have this in front of you at this point is because regardless of the renewable energy percentage, the prices of electricity are at a historic low for as long as we've been tracking electricity. I would feel terrible if I did not bring to you all an opportunity to save a lot of money for our taxpayers by hedging that amount of electricity at this time. That's my number one priority today. The 50%, 75%, 100% renewable energy as environmental leaders as everyone on this Board knows that is for your consideration on what message you wish to send, what your priorities are, what your constituents are looking for. Thank you.

Member Cowan stated thank you Executive Walsh. Thank you Ms. Samantha Bluemer for this information. Just to be clear like you just mentioned that the rates are at historically low levels, if we decided we wanted to wait on this decision, how long are these rates good for?

Ms. Samantha Bluemer stated I don't know that I could get the supplier to...they've already held them for us.

Member Cowan stated it's immediate.

Ms. Samantha Bluemer stated it's pretty immediate. It's similar to how the gasoline procurement is for the County. We could wait and they could stay the same or we could wait and they could go up. It's really difficult for me to say.

Member Cowan stated I wasn't sure if they were good for 24 hours or 24 days or if that rate was in any way locked in but it appears it's not.

Ms. Samantha Bluemer stated asking them to hold it for more than a couple of weeks is difficult because of the volatility of the market unfortunately.

Member Fricilone stated thank you. Ms. Samantha Bluemer I have a question first before I make my statement. When we talk about the savings again, and I may want to confirm that I was right in caucus, so the estimated angle of savings that's shown is over our current contract, right?

Ms. Samantha Bluemer stated yes.

Member Fricilone stated when we did this two years ago, when we did the last contract in 2018, when we did that contract, those of you that are here that remember, I pushed 100% at that point because the cost of us going from zero to 50, we saved money and from 50 to 100 we saved a little less but we still save. At the time, everybody said, "Hey, this is new we're just trying it out, why don't we compromise and do 50% and then we can always move up." Here's our opportunity to move up. We save even more money than we already saved. It's not like we're going back to zero and saying we're saving this amount of money or we're having no RECs at all. So we are saving more. I think the number is \$22,000 a year more than we would be on our current contract by going up to 100%. Like any buying opportunity whether it's in the stock market or in this market, you've got to take your best guess as to where you are at. The prices are the lowest, the RECs are the highest. This is the time for us to make a move right now. I think if we lock in at 100% we're doing ourselves a service. If the rates go down a touch again, we may have missed a little savings but we're locking ourselves in for three years. We know that we're going to be probably the best price. Maybe it goes a little lower but there's a good chance it could go higher. Like I said a year and a half ago, that's why I'm for 100%, let's do it now.

Member Moustis stated I might be a little late here but I'll keep it as precise as I can. What this really is, is about sending a message, the message of we want to be renewable, which is very narrow. It is wind primarily and solar. You could bring thermal maybe, but everything else is not renewable energy. If it's gas it

burns off, it is gone. So it's really about what message do we want to send? It was no different than it was a year ago. We didn't want to send the message to our generation plants that are here that they don't count. All you're doing when you go to 100% renewables is you're just going out to the REC market and buying RECs which is a subsidy to the renewables. It's not like all the power goes on the grid...this part is renewable, this part is this (inaudible) to capture the methane gas out of our landfill and turn it into a clean gas so we can burn it for homes. You want to make a statement we don't want that. There is a mix and Ms. Samantha Bluemer you did say we should be supporting a mix. I support 100% clean, 50% percent of that could be green. You have to redefine it I guess. Clean being that there's no carbon footprint. That seems to be the issue. (Inaudible) 100% clean, 50% green because the statement partly is we're supporting our industry and our jobs here. It appears that we're going to get another power plant to be run by natural gas, a billion and a half dollar investment. We didn't tell them to leave, did we? You want them to come, you want their investment in the County, but then you want to make a statement that the power they generate isn't welcome here? Even if it is a clean energy? It's all about making statements here. I say we should show that we're 100% behind clean and we recognize a little bit more of green. I'll make one other point and that is these folks that you like to put out of business (inaudible) whether it's generation plants, whether it's refineries. They probably represent about 30% of your entire real estate tax base in this County. When you put them out of business, sometimes these messages send that message. You want to put them out of business along with all the good jobs they provide? You put them out of business, the taxes (inaudible) just get shifted to all the residents. Let me tell you...it is all about making a statement. I want to make the statement that we are about clean energy but we value the people that are here providing jobs and a lot of real estate tax dollars. I support clean and 50% green.

Member Gould stated than you Executive Walsh. I spoke on this topic a year ago and I thought we reached, in my opinion, a fair compromise, 50%. To me it's a question of supply and demand. If we look at demand, we want to support our local employer. To pick up on what Member Moustis said, in my district, the southern part of the County, you might say, "Down on the southern end they have oil refineries, they have gas plants." We really don't have that. Ms. ReShawn Howard gave a budget address. What does that mean in terms of EAV in Will County? Last year I brought up the tax bills. I talked about what Exelon paid...how important it is to Reed Custer High School. I talked about ExxonMobil how important that is to Channahon grade schools. What does it mean to Joliet Township High School? How much (inaudible) all these other plants? What does Citgo pay? They're supporting families, they're supporting jobs. This is empirical evidence, this isn't theoretical. These taxes are coming in on September 4 and we know what they're going to pay. Families live on this. They've been supporting our school districts. We are the third (inaudible) on property taxes. What about fire protection districts? School districts? Park districts? That are more (inaudible)

than the County is. All of them have a vested interest in these power producers. I know who sent me here. Thank you.

Member Traynere stated thank you Executive Walsh, fellow Board members. I get the importance of the property tax. I get the importance of these jobs, these workers that work at the plant, they live in our community, but I don't think much of that is going to matter if don't have a planet for them to live on. I don't think much of that is going to matter at all. We all know we are running out of fossil fuels and we need to start making changes and moving towards better energy processes. If the concern is the change that is going to bring to the workforce, maybe we should go back to the horse and buggy because we put the buggy manufacturers out of business, right? We put the blacksmiths out of business because we stopped using horse and buggy, we switched to an automobile. That automobile created a lot of jobs and those automobiles paid a wage to those workers so they could actually afford to buy the product that they built. I just feel that if we are a capitalist democratic republic and I don't know which one of those we're more of, but we should be looking out to support business...whether they are directly in our County or not, that nuclear plant that produces that clean energy, it produces energy for a far bigger area than just Will County. It's not like our little bit of energy change is going to lay off every employee in that nuclear plant. I just feel we've been a leader on environmental issues, the green roof. We're looking at putting solar on our roofs. Does this mean we stop the solar because we're going to provide our own electricity through solar and that might put the nuclear plant out of business? I don't think so. And as far as cost, and I think Member Fricilone said it, all we're going to do is save less by going to 100%. It's not going to cost our taxpayers anything, Member Balich. I actually did the math on \$8,700 and it works out to be .01 cents per taxpayer. I think our taxpayers are concerned about our planet staying here. I love our gassed energy plant. I love the fact we're now going to take that gas and do other things with it instead of letting it flame off at the rate of whatever it was, 44,000 hours a day. Again, we need to diversify. We need to be trying every single angle to provide the lowest cost to our taxpayers but to protect our planet and that's what I'm in favor of and I will be a yes for 100%.

Member Winfrey stated thank you Executive Walsh. We've heard a lot of comments this morning and a lot of them have some valid points to make on either side of the argument. I heard you say, Ms. Samantha Bluemer, that it's important for us to diversify. Fifty percent gives us that diversity, it allows us to extend the contract with Constellation and lock in current prices. I think that's the best thing; however, since there is so much conversation this morning, perhaps it would be better to send this item back to table since we are working it over the meeting this morning instead of at committee. If there is a flavor for that I would recommend to table.

Ms. Samantha Bluemer stated Executive Walsh, Member Winfrey if I may...I cannot guarantee that if it is tabled that these savings are not going to change. I can't guarantee. I just wanted to make sure I was being explicit about that.

Member Winfrey stated the motion would be to remand, rather than to table. Remand would take it back to committee.

Member Moustis stated it's whether you recognized it or not.

Executive Walsh stated I recognized it. Anytime a motion to table comes up I have to address it. I'm wondering who seconded it.

Member Moustis stated Member Balich did.

Executive Walsh stated would you consider withdrawing it?

Member Moustis stated I'll withdraw my tabling motion.

Motion to Remand, Seconded by Member Fricilone.

Member Ventura stated so can we discuss that? Can we discuss it before the roll? It's not a tabling.

Member Ventura stated I'll be brief. To answer some things that came up, Illinois Environmental Council defined, we know energy is wind, solar, biodiesel, (inaudible), digestion, organic waste biomass, hydropower and the landfill gas that we've already discussed. So there's multiple ways to get that green energy. Second of all, this is an Exelon contract so let's be very clear to Member Gould's point who sent him here, this is still the same people who sent you here. Fifty percent clean energy versus 100% energy means that 50% of it is still dirty, carbon-filled energy. I want to be very clear on that, that's what that vote is for (inaudible). The diversity we have in the County already, we have nuclear. Ms. Samantha Bluemer has discussed the fact that these contracts do not cover 100% of all of our energy, this is just a procurement so nuclear will not be affected by this. The next thing is, the incentives here in our state. When we buy (inaudible) credits here in Illinois that means that we're asking for jobs here. We're asking for the demand here. By continuing to not put money into our (inaudible) you are guaranteeing those jobs in Iowa. If you want jobs here, good paying, skilled labor jobs, this is the vote that needs to happen for Will County to lead that. By no (inaudible) is this a statement against nuclear power. No one is saying that Member Moustis, no one has stated that. We did pass (inaudible) contract and part of that is providing leadership versus sustainability. This is a chance for us to do that. I would speak to some of the union guys in the room, (inaudible) if you'd like to speak about the work that this will provide for people here, I would encourage you to do so. This is about doing the right thing for future generations.

This is a chance for us to lock in extremely low rates for our (inaudible) credits. I highly doubt it will ever go lower than this and to Ms. Samantha Bluemer's point, by tabling this or remanding this, you are taking the responsibility away from doing the right thing for our taxpayers and losing them money. So I hope you can explain that to them when we lose this low price.

Member Cowan stated thank you Executive Walsh. Initially I thought maybe we needed some more time to talk about this as well but given the information about the rates and that this is a historically low rate, I will be voting no on the matter to remand because I want to see how the motion to amend, how that votes goes.

Member Rice stated my comments almost mirror Member Cowan's exactly. I do not want to see this remanded to committee. I want to assure constituents that we've taken advantage of a good pricing opportunity. We have heard from an expert in the field that the percentage of energy is negotiable and changeable. For County Board members that are not comfortable with that, we realize that is an ongoing ability for us to change. But if we are provided a good opportunity to obtain energy and all we say is that what we have to do is go back and talk about it more, we are not taking advantage of an excellent opportunity. I do not want to see it remanded and I want to move forward with the vote.

Member Fricilone stated so you guys know I'm a money guy and I'm not a gambling man. My suggestion is that if everyone is still uncomfortable, if we move forward with the 50% and lock that in right now, we're still locking in a better rate than we already had. As Samantha Bluemer said, we can move to 75 or 100 at a later date that may cost us a little, which would be the savings which we would not get if we were staying at 50. But at least we're locking in this low rate. I don't feel like gambling another month and finding out it ticked up and then nobody will want to go any further than 50% because it will be a bigger loss. Even staying at 50%, you wouldn't enjoy (inaudible). Remember, we're enjoying a better savings to the tune of about \$30,000 a year on 50% if we do this contract which is \$30,000 more savings than our old 50% contract. Not zero RECs but the 50% we're already doing. I would suggest that we at least vote to do the 50% right now and then we can talk about it all we want in committee and decide if we want to go and then maybe the rate ticks enough for us to not incur any additional costs to jump to 75 or 100 a month from now or two months from now after everybody's talked that out.

Member Tuminello stated that was going to be my suggestion as well. Just lock in the 50% so we don't lose it. We can get the best of both worlds. We can still continue to discuss it in committee and if we come back with 100% we can always change it but at least we wouldn't lose the rate.

Member Van Duyne stated kind of getting off track of what these gentleman are saying, but just to reply to Member Ventura...I had the opportunity to work on a

wind farm for many months and I will say it does put high paying, high skilled workers to work to build these wind farms and solar farms operators, electricians, line-men, laborers, etc...and also Exelon is responsible to maintain the grid that the renewable energy goes on so I don't feel like it's a slap in their face. I just wanted to make that comment.

Member Fricilone stated so my suggestion then is we pull off the motion to remand, we pull off the motion to amend and...but basically to get back to the original resolution and vote on that at a 50% lock.

Member Traynere stated but we didn't make a motion to remand.

Executive Walsh stated back to you Member Winfrey. And make a motion of some kind, or...

Member Winfrey stated yes Executive Walsh. I would withdraw my motion to remand and encourage us to go forward with the original resolution.

Executive Walsh stated first we have a motion to amend. We've got to go on that. Member Ventura has a motion and a second on going to 100%.

RESULT:	DEFEATED [8 TO 16]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Rice, Tyson, Traynere, Mueller, VanDuyne, Fricilone, Ventura, Cowan
NAYS:	Ogalla, Koch, Moustis, Harris, Fritz, Gould, Balich, Brooks Jr., Winfrey, Parker, Dollinger, Marcum, Berkowicz, Tuminello, Ferry, Kraulidis
ABSENT:	Summers
LEFT MEETING:	Weigel

Motion to Amend Resolution 19-233 to 75% Green Energy

Member Ventura stated I would like to make a motion to amend it to 75%.

Member Winfrey stated on the original resolution (inaudible) 50% locking in the rates as they are now, I move to approve.

Member Ventura stated I make a motion to amend it. Seconded by Member Rice.

RESULT:	DEFEATED [10 TO 15]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Rice, Tyson, Traynere, Mueller, VanDuyne, Parker, Ventura, Dollinger, Marcum, Cowan
NAYS:	Ogalla, Koch, Moustis, Harris, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Berkowicz, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers

18. 19-233 Authorizing the County Executive to Execute an Agreement with Constellation Energy to Provide Electricity to County Government Facilities

Member Winfrey stated on the original resolution at 50%, 19-233, I move to approve with the understanding that we can still discuss in committee moving the amount percentage, this locks at 50. It does not preclude us from deciding later to go to a higher number.

RESULT:	APPROVED [23 TO 0]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Ferry, Kraulidis
ABSENT:	Summers
LEFT MEETING:	Weigel
AWAY:	Traynere

19. 19-234 Replacement Hire for Facilities Management - Maintenance Worker

RESULT:	APPROVED [23 TO 0]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Ferry, Kraulidis
ABSENT:	Summers
LEFT MEETING:	Weigel
AWAY:	Traynere

20. 19-235 Replacement Hires for LCC 9-1-1

RESULT:	APPROVED [23 TO 0]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Ferry, Kraulidis
ABSENT:	Summers
LEFT MEETING:	Weigel
AWAY:	Traynere

21. 19-236 Replacement Hires for Sunny Hill Nursing Home

RESULT:	APPROVED [23 TO 0]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Gloria Dollinger, District 10 (R - Joliet)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Ferry, Kraulidis
ABSENT:	Summers
LEFT MEETING:	Weigel
AWAY:	Traynere

Next Executive Committee Meeting is Scheduled for September 5, 2019 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. August 2019 Appointments to Boards and Commissions

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

XXII. PUBLIC COMMENT

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Ogalla stated a lot of good discussion today. I think it just shows that we do want to have a fair discussion at committee before voting because everyone has so many different things to say. I have a couple of things to say today. I did want to thank the Will County Farm Bureau for putting together the great agriculture tour that we had at

the Lang Farm which is sustainable local foods and Scoular Grain in Anders, Illinois which is organic and Non-GMO grain because that was really informative for everybody and I want to thank everyone who attended: County Board, staff, and other elected officials. It was really great to see everyone coming out and understanding the importance and need that we have and the value that we have (inaudible) in Will County. In addition to our conversation today, I just wanted to say I'm pretty happy that many of us obviously support renewable energy. Remember you're paying for it on your electric bill anyway. That's how the energy credits are created with your own dollars. I also know that we've recently shown our support by the adoption of the Greenest Region compact. We understand the importance of sustainability for future generations. So to me when I have this conversation since I've been on the Board, this is my seventh year now, I hope that we will now look forward to an alternative plan to the land purchase in Eastern Will County for a use other than an airport for sustainable plans that we can take and move forward rather than using the fossil fuels to fly more planes when we have airports that are still not at capacity and these planes would create air pollution, water pollution, and obviously noise and light pollution. I'm glad to see the Board has changed its mind and understanding the need for our future we need to make different decisions than we made in the past. Thank you.

Member Ventura stated I wanted to echo what Member Ogalla said about the Farm Bureau tour that we had, some of the striking statistics that came out of that. The number of fields that were not planted this year, 39% of our corn fields were not planted and 16 to 18 percent of our soy fields were not planted. Hopefully the rain keeps up because otherwise you'll have poor performance of those that were planted. The counter of that is that there is a lot of weeds that have been planted instead, naturally, and that makes it even harder for next year's farmers. I think looking at the airport and looking at our farmland becomes a bigger issue long-term and I look forward to those discussions. Thank you Member Ogalla.

Member Harris I would just like to announce something to do this weekend. Bolingbrook is having its annual Jubilee. This is an event that has various music, food, entertainment. The cost is free. There is free parking and a free shuttle.

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

Announcements by County Board Majority Leader, Mark Ferry

Member Ferry stated thank you Executive Walsh. First I would like to reacknowledge the Redeemed Connection Ministries for the great job they're doing on their fourth consecutive year. Also I would like to....Ms. Becky Halvorson if you're still here, stand up. Thank you, you will I'm sure be missed. Also, on a sad note, my good friend Ms. Elaine Bice passed away. Please keep her family in your prayers.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated good afternoon, Will County. Even though summer doesn't end until September 23, as far as the school kids are concerned, summer is over. When the kids are out on the streets learning new bus routes and new ways to schools, just be cognizant when you're out there, especially in the early morning when they're figuring their way, especially the youngest ones. Today is National Relaxation Day and it's also the start of the 50th anniversary of Woodstock. My suggestion is put on some Joplin, some Hendricks, Cocker, Santana, Dead, Creedence Clearwater, and my personal favorite, Sly and the Family Stone. Just sing a simple song and relax.

Announcements by County Board Speaker, Denise Winfrey

Member Winfrey stated thank you Executive Walsh. I just want to say thank you to all our Board members this morning for the very spirited discussion, a lot of valid points made, a lot of interesting comments. Clearly we have some willingness to do and be green in Will County, so I'm thankful for that and thankful for everyone's willingness to work on that. I also want to say thank you to our Chief of Staff, Mr. Nick Palmer who gave our State of the County this morning and also to Ms. ReShawn Howard for doing our budget this morning. A lot of work has gone into both of those pieces and we're just thankful that they were able to help us through that and to give this presentation this morning. I also want to say to our Board members, if you think this was a spirited discussion, we have some others coming up. We have a Committee of the Whole which will address cannabis; the law and the management of that. In the future we will also have one that looks at the gas tax and then one on the south suburban airport, so that all our members have a chance to get up to speed. So we have a lot of interesting discussions in front of us. I just want to say thank you for letting me be myself again.

XXV. EXECUTIVE SESSION

Executive Walsh stated we do have an Executive Session due to pending litigation.

Motion to go into Executive Session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Ferry, Kraulidis
ABSENT:	Summers
LEFT MEETING:	Weigel

XXVI. ADJOURN TO SEPTEMBER 19, 2019



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

Amending Chapter 120 of the Will County Code of Ordinances, Sale of Tobacco Products, to Ban Possession of Tobacco and Alternative Nicotine Products by Minors in Unincorporated Will County

WHEREAS, an estimated 480,000 Americans die from smoking-related illnesses each year and all of those deaths are directly attributed to the use of tobacco products; and

WHEREAS, alternative tobacco products contain harmful chemicals and toxins that impair the healthy development of the brain and cause serious health problems including cancer; and

WHEREAS, youths who use e-cigarettes and vaping products are more likely to start smoking; and

WHEREAS, almost 90% of all smokers begin smoking at or before age 18; and

WHEREAS, 2,000 youths start smoking each day, and over 700,000 youths start smoking each year, a third of whom will die of smoking related illness; and

WHEREAS, in 2017, 7.6% of Illinois high school students smoked on at least one day in the past 30 days; 13.2% of Illinois high school students used e-cigarettes, 5.6% used smokeless tobacco and 8.1% smoked cigars on at least one day in the past 30 days, and

WHEREAS, the acquisition and use of tobacco and alternative nicotine products by persons under the age of eighteen (18) are clearly detrimental to the public health of the residents of Will County, Illinois; and

WHEREAS, the County of Will, pursuant to 55 ILCS 5/5-1052, has the authority to "do all acts and make all regulations which may be necessary or expedient for the promotion of health or the suppression of disease"; and

WHEREAS, the Judicial Committee recommends the amendments to Chapter 120 of the Will County Code of Ordinances, Sale of Tobacco Products, to ban possession of tobacco and alternative nicotine products by minors in unincorporated Will County, in the form substantially attached hereto; and

WHEREAS, a public hearing was properly published and held at the duly convened meeting of the Will County Board on July 18, 2019 in the county board room, during the Judicial Committee report to solicit public comment regarding Amending Chapter 120 of the Will County Code of Ordinances, Sale of Tobacco Products, to Ban Possession of Tobacco and Alternative Nicotine Products by Minors in Unincorporated Will County.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County that Chapter 120 of the Will County Code of Ordinances, Sale of Tobacco Products, is hereby amended to ban possession of tobacco and alternative nicotine products by minors in unincorporated Will County.

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

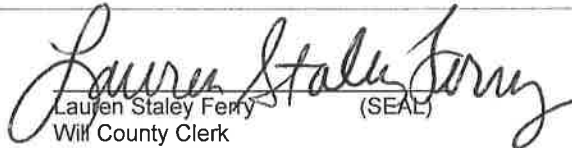
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

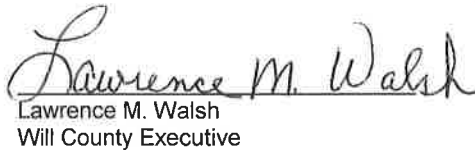
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 the Sheriff's FY2019 Budget from the 2017
Homeland Security/Port Security Grant***

WHEREAS, the Will County Sheriff's Department has received a notice of grant award from the Department of Homeland Security's FY2017 Port Security Grant Program in the amount of \$23,062.00, and

WHEREAS, in order to spend these grant funds, the Sheriff's Department has requested an increase of appropriations in the Sheriff's Department FY2019 Budget as described below, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2019 Budget, by increasing appropriations in the Sheriff's Department Budget as follows:

Revenue:

From: 101-40-100- 39996 Anticipated New Revenue \$23,062.00

To: 101-00-000- 33199 Misc-Federal Grants \$23,062.00

Expenses:

From: 101-40-100 6999 Anticipated New Expenses \$23,062.00

To: 101-50-615 2500 Sign & Safety Supplies \$23,062.00

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

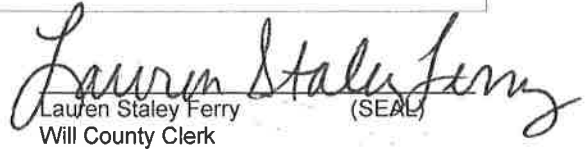
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

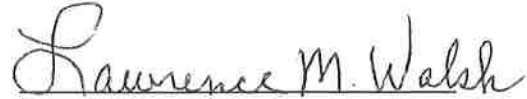
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Transferring Cash Reserves from the Corporate Fund 101 to Debt Service G.O.
Series 2019 Fund 416***

WHEREAS, it is necessary to abate the General Obligation Bonds for the Building Will Series 2019 prior to the 2019 Property Tax Levy being set, and

WHEREAS, a transfer of cash reserves from the Corporate Fund to the Building Will Series 2019 Fund is necessary to facilitate the abatement, and

WHEREAS, the Finance Committee recommends approval of the is request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2019 Budget as follows:

101-40-100-6020	Transfer Out	\$2,760,000
416-00-000-39101	Transfer In	\$2,760,000

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

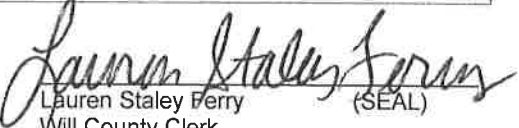
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

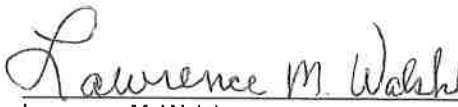
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Increasing Appropriations in ETSB/9-1-1 FY2019 Budget

WHEREAS, the Will County ETSB/9-1-1 is in receipt of grant funds from ISP Consolidation and has requested an appropriation in the FY2019 budget, and

WHEREAS, in order for the ETSB/9-1-1 to spend the available funds it is necessary to appropriate these funds in the FY2019 budget, and

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

NOW, THEREFORE, BE IT RESOLVED, that the following amendment to the Will County FY2019 budget be made in order to appropriate funds in the Will County ETSB/9-1-1 budget:

Decrease:	101-00-000-39996 Anticipated Revenue	\$250,000
Decrease:	101-40-100-6999 Anticipated Expenses	\$250,000
Increase:	284-00-000-39999 Anticipated Revenue	\$250,000
Increase:	284-40-103-6999 Anticipated Expense	\$250,000
Increase:	284-00-000-33368 ISP Consolidation Grant	\$250,000
Increase:	284-40-103-4600 Computer Hardware	\$250,000
Decrease:	284-00-000-39999 Anticipated Revenue	\$250,000
Decrease:	284-40-103-6999 Anticipated Expense	\$250,000

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

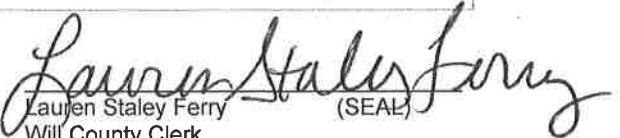
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within Records Management's FY2019 Budget

WHEREAS, a request for an internal transfer of funds has been received from the Director of Records Management to cover necessary expenses, and

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

WHEREAS, the Finance Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2019 Budget by transferring funds as follows:

From: 101-41-160-3531	Copier Equip. Maint. Agreement	\$15,000
To: 101-41-160-4600	Software	\$15,000

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.

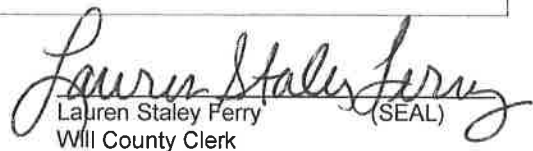
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

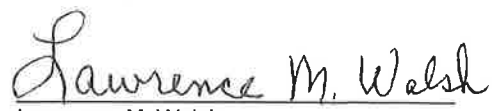
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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.

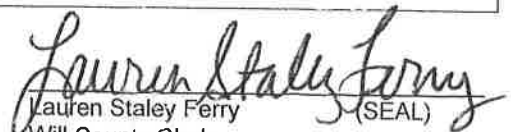
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 16th day of August, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Temporarily Establishing Elevator Road (CH 4) from Offner Road south to U.S.
Route 52 as a Limited Continuous Operation (LCO) Route***

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

WHEREAS, the County of Will has adopted an Ordinance establishing an electronic process for administering overweight permits and a fee schedule; and

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

WHEREAS, in order to ensure the free flow of commerce within the County, an alternate Limited Continuous Operation (LCO) route is necessary for sealed shipping containers during the Illinois Department of Transportation (IDOT) weight limit posting of Structure Number 099-0922, U.S. Route 52 over ditch 2.9 miles south of Hoff Rd. The estimated time for IDOT to repair or replace the structure, and remove the weight limit posting is two years; and

WHEREAS, it is now considered necessary and desirable to adopt a temporary (36-Month) amendment to Ordinance Chapter 70, Sub-section 70.12(B)(3)(a); and

WHEREAS, the Public Works & Transportation Committee concurs with this recommendation; and

WHEREAS, a public hearing was properly published and held at the duly convened meeting of the Will County Board on August 15, 2019, in the county board room, during the Public Works & Transportation Committee report to solicit public comment regarding temporarily establishing Elevator Road (CH 4) from Offner road south to U.S. Route 52 as a Limited Continuous Operation (LCO) Route.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, that Sub-section 70.12(B)(3)(a) of the General Traffic Regulations (Chapter 70) of the County of Will is hereby amended as follows:

SECTION 1: The language set forth on Exhibit "A" shall be effective from its full approval and execution by the Will County Executive on or about September 1, 2019 until its

expiration on September 1, 2022.

SECTION 2: The language set forth on Exhibit "B" shall be effective immediately upon expiration of the language set forth on Exhibit "A" on September 1, 2022.

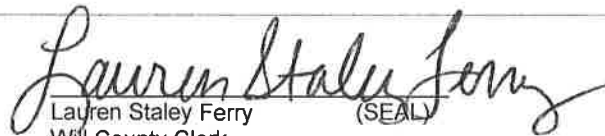
BE IT FURTHER ORDAINED, that this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 Paul Borg Construction Co. (\$1,088,500.00) Let
on July 17, 2019, for the Arsenal Maintenance Facility Building Construction,
County Board District #6***

WHEREAS, on July 17, 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; and

WHEREAS, on August 1, 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 a new maintenance garage, sanitary sewer and holding tank and other associated work and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Paul Borg Construction Co. 2007 S. Marshall Blvd. Chicago, IL 60623	Arsenal Maintenance Facility Building Section 17-00161-32-MG County Board District #6	\$1,088,500.00

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.

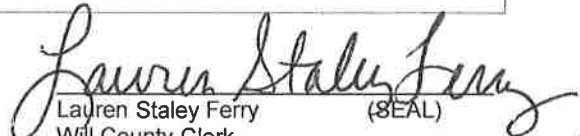
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

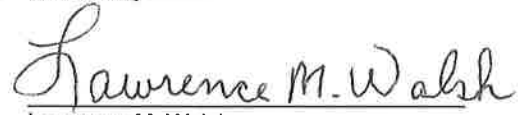
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 the Arsenal Maintenance
Facility Building Construction, using Motor Fuel Tax Funds (\$1,250,000.00),
County Board District #6***

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

Arsenal Maintenance Facility Building Construction.

WHEREAS, the type of improvement shall consist of constructing a new maintenance building, sanitary sewer and holding tank, and other associated work, located as designated in the Special Provisions and shall be designated as Section 17-00161-32-MG, County Board District #6; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$1,250,000.00 from the County's allotment of Motor Fuel Tax funds.

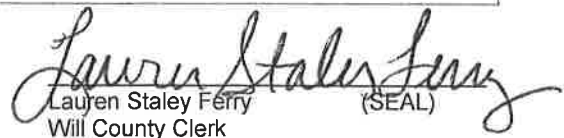
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 P.T. Ferro Construction Co. (\$767,871.36) Let on
July 17, 2019, for Weber Road (CH 88) from North of Route 30 to North of
McGilvray Road, County Board District #9***

WHEREAS, on July 17, 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 RTA Tax funds; and

WHEREAS, on August 1, 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>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Weber Road (CH 88) From North of Route 30 to North of McGilvray Drive Section 19-00170-46-GM County Board District #9	\$767,871.36

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.

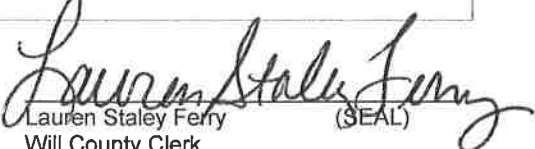
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

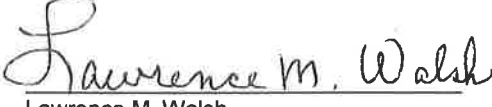
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 P.T. Ferro Construction Co. (\$102,225.20) Let on
July 17, 2019, for Joliet Road District Overlay on Various Roadways, County
Board District #8***

WHEREAS, on July 17, 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 Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on August 1, 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 various roadways in the township and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Joliet Road District Overlay Various Roadways Section 19-10000-01-GM County Board District #8	\$102,225.20

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.

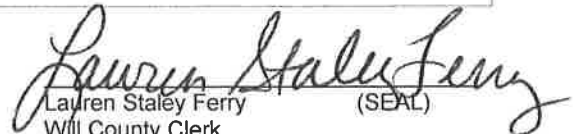
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 (\$100,892.06) Let
on July 17, 2019, for Monee Road District Overlay on Various Roadways, County
Board District #1***

WHEREAS, on July 17, 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 Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on August 1, 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 various roadways in the township and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corp 1889 E US Hwy 24 Watseka, IL 60970	Monee Road District Overlay Various Roadways Section 19-13000-01-GM County Board District #1	\$100,892.06

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.

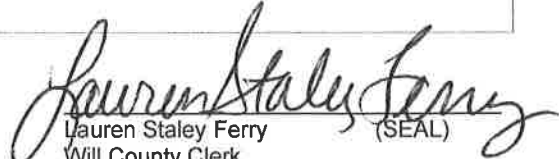
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 Emulsicoat, Inc. (\$68,400.00) Let on July 17, 2019, for Washington Road District Materials, County Board District #1

WHEREAS, on July 17, 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 Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on August 1, 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 materials for the township and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Emulsicoat, Inc. 705 E. University Avenue Urbana, IL 61801	Washington Road District Materials Section 19-19000-01-GM County Board District #1	\$68,400.00

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.

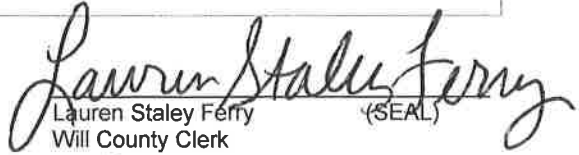
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 the Countywide Guardrail,
using Additional MFT Funds (\$26,495.00), All County Board Districts***

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

Countywide Guardrail

WHEREAS, the type of improvement consisted of removing, replacing and repairing existing guardrail on various County Highways, located as designated in the Special Provisions and was designated as Section 18-00000-02-GM, All County Board Districts; and

WHEREAS, the improvement was constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement was constructed using the sum of \$18,425.00 from private sources and the additional sum of \$26,495.00 from the County's allotment of Motor Fuel Tax funds, bringing the total cost of the project from \$175,000.00 to \$219,920.00.

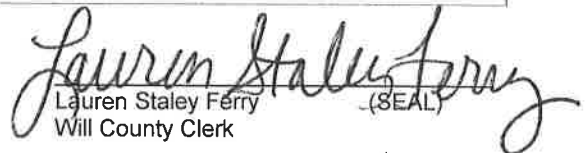
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

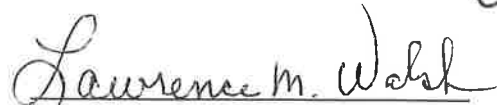
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2019.


Lauren Staley Ferry
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Engineering
Services with AECOM, for the Countywide ITS Study, Section 19-00200-25-ES,
County Board Districts #1 through #13***

WHEREAS, the Director of Transportation/County Engineer requested proposals for engineering services for the development of the Countywide ITS Study, Section 19-00200-25-ES, County Board Districts #1 through #13; and

WHEREAS, said engineering services 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 AECOM Technical Services, Inc., 303 E. Wacker Drive, Chicago, Illinois for the Countywide ITS Study, Section 19-00200-25-ES.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$304,556.00 from the County's allotment of County RTA Tax, County Highway Tax, and 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 professional services agreement subject to review and approval by the Will County State's Attorney.

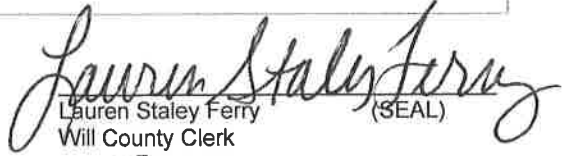
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Amendment to an IDOT-County Joint Agreement for Improvements at
the Intersection of Route 6 with Gougar Road (CH 52), County Board Districts #7
and #9***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving approximately 2,900 feet of U.S. Route 6 at Gougar Road (CH 52), FAP Route 297, STATE Job No.: C-91-559-12, STATE Contract No.: 60V40, STATE Section No.: 33N-2 (12), County Section 13-00154-15-TL, in County Board Districts #7 and #9; 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, an agreement was previously approved under County Resolution #16-72; and

WHEREAS, the aforementioned agreement will expire on September 12, 2019 and an amendment is necessary for keeping the agreement current through September 12, 2022.

NOW, THEREFORE, BE IT RESOLVED, County Resolution #16-72 and the agreement approved thereunder are hereby amended.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an Addendum Agreement with the Illinois Department of Transportation for the improvements at the intersection of U.S. Route 6 with Gougar Road (CH 52), a copy of which is attached hereto and made part hereof.

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

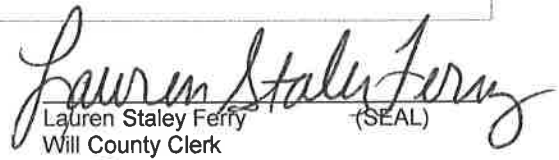
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the Addendum Agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 an Agreement with EcoEngineers
for Professional Services to Assist in Feasibility Analysis and Project
Management for a Renewable Natural Gas Facility at Prairie View Landfill***

WHEREAS, in May 2019, Will County enlisted the services of EcoEngineers to explore the initial potential of producing renewable natural gas at the Prairie View Landfill; and

WHEREAS, Will County has received value in the initial, renewable natural gas technical services offered by EcoEngineers in preliminary discussions between Will County Staff, the Will County Board, and the Prairie View Landfill operator; and

WHEREAS, the renewable natural gas industry is limited in the number of technical assistance firms qualified to offer such professional services; and

WHEREAS, EcoEngineers can identify commercial, renewable natural gas pipelines capable of accepting Prairie View Landfill-produced renewable natural gas, offtakers of renewable natural gas, risk mitigated project structures, financial and market condition analyses, and project delivery and RFP services for the equipment, construction, and operation of a renewable natural gas facility at Prairie View Landfill; and

WHEREAS, Will County desires to enter into an Agreement with EcoEngineers to determine the feasibility for a renewable natural gas facility at Prairie View Landfill for a not to exceed amount of \$85,000, with funding available in the Solid Waste Budget; and

WHEREAS, the Will County Executive Committee has reviewed and recommends authorizing the County Executive to execute an agreement with EcoEngineers for professional services to assist in a feasibility analysis and project management for a Renewable Natural Gas Facility at Prairie View Landfill, in substantially the same form attached hereto; and

WHEREAS, said agreement is subject to the review and approval of the Will County State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an agreement with EcoEngineers for Professional Services to assist in a Feasibility Analysis and Project Management for a Renewable Natural Gas Facility at Prairie View Landfill.

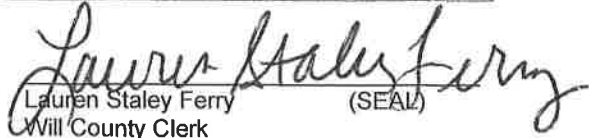
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 16th day of August, 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 Bind Coverage and Execute Contracts with
Designated Carriers for the Renewal of the Will County Comprehensive Group
Benefits Plan ("Group Benefits")***

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

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

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

WHEREAS, based upon the review and analysis of these results; the following GROUP BENEFITS renewals are as recommended effective January 1, 2020:

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

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

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Will County Board, the County Executive is authorized to bind coverage, execute contracts and implement as required for the placement and administration of GROUP BENEFITS for calendar year 2020.

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


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


Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

WHEREAS, based on these premium amounts, experience levels and projected costs for 2020, the active employee rates, retiree rates and COBRA rates shall be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs that the active employee rates, the retiree rates and the COBRA rates be set as reflected in the attached exhibit effective January 1, 2020.

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

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

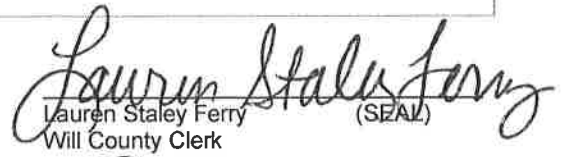
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

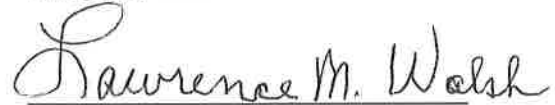
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 Negotiate and Execute an Agreement of
Intent to Abate Taxes with Quad Plus LLC***

WHEREAS, Quad Plus LLC recently selected a Will County site at Cherry Hill Business Park in New Lenox, for an additional site in Will County of their corporate headquarters in conjunction with an expansion to accommodate their growth strategy; and

WHEREAS, pursuant to 35 ILCS 200/18-165 Will County is authorized to abate any portion of its taxes on property that is commercial or industrial; and

WHEREAS, Will County has made a determination of the assessed value of its property in conformance with 35 ILCS 200/18-165; and

WHEREAS, this development is expected to retain 80 jobs and add another 50 full time positions within three (3) years after construction; and

WHEREAS, this type of job creation is needed in the Will County area; and

WHEREAS, it is in the best interest of the citizens of Will County that this expansion occur and the abatement of ad valorem property taxes be granted.

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if Quad Plus LLC expands their operations to include a site within the Cherry Hill Business Park in New Lenox, IL the Will County Clerk is directed to abate 50% (fifty percent) of Will County's ad valorem property taxes for a period of 5 years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and Quad Plus LLC.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with Quad Plus LLC in substantially the form attached hereto, consistent with the existing abatement guidelines of Will County and subject to the review and approval of the Will County State's Attorney.

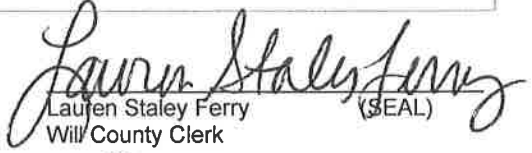
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

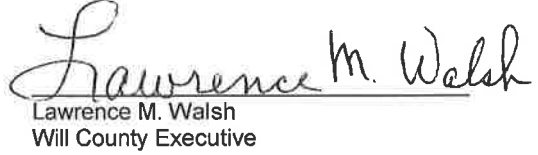
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 Sheriff and the Chief Judge of the Twelfth Judicial
Circuit Court to Amend the Medical Care Contract with Well Path***

WHEREAS, the County Board has previously authorized the Will County Sheriff and Chief Judge of the Twelfth Judicial Circuit to contract with Well Path to provide medical care for detainees reimbursed for outside procedures at the Medicaid rate; and

WHEREAS, the representative of the Will County State's Attorney has informed the County Board that no local provider will perform diagnostic testing involving endoscopy or colonoscopy to inmates of the Will County Adult Detention Facility; and

WHEREAS, Well Path after months of diligent search has located a Cook County medical facility who would perform the necessary testing procedures on inmates but only if they are reimbursed at the Medicare rate instead of the Medicaid rate; and

WHEREAS, the Sheriff and Chief are statutorily and constitutionally required to provide necessary medical care to their respective detainees and have done so through the contract for medical services with Well Path; and

WHEREAS, the number of detainees who are medically required to receive diagnostic treatment procedures of endoscopy or colonoscopy is very small and the rate of reimbursement at Medicare rates versus Medicaid rates would be less than defending a lawsuit alleging inadequate medical care of a detainee; and

WHEREAS, the County Board agrees with the legal reasoning of the State's Attorney that it is in Will County's best interest to prevent unnecessary litigation if the cost to do so is reasonable and the amendment of the medical care contract with Well Path as proposed in this resolution is in fact reasonable.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Sheriff and Chief Judge of the Twelfth Judicial Circuit to amend the contract with Well Path to provide medical care for detainees involving endoscopy and/or colonoscopy to be reimbursed at Medicare rate and not at the Medicaid rate; and

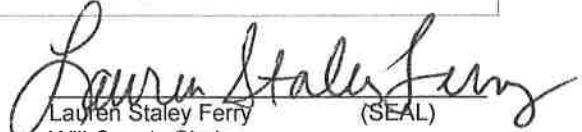
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 the First Amendment to the June 13, 2016 Non-Disclosure Agreement for the Houbolt Road Bridge Project

WHEREAS, on June 13, 2016 County Executive Lawrence M. Walsh pursuant to authority of the County Board signed a non-disclosure agreement on the Houbolt Road Bridge project; and

WHEREAS, it has become necessary and in the interest of completing that project for the parties to enter into a First Amendment to Non-Disclosure Agreement; and

WHEREAS, the Will County Board Executive Committee unanimously approved the execution of the First Amendment to Non-Disclosure Agreement upon approval of the State's Attorney; and

WHEREAS, the Will County State's Attorney's Civil Division has reviewed the First Amendment to Non-Disclosure Agreement and found it to be in correct legal order.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute on behalf of the County, the attached First Amendment to Non-Disclosure Agreement.

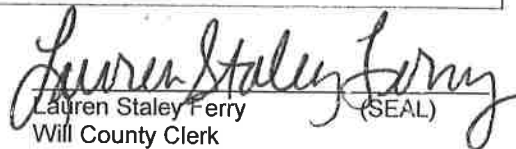
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

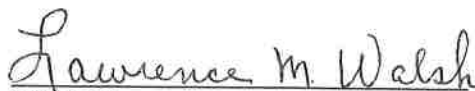
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 16th day of August, 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 Execute Lease With City of Joliet for
Problem Solving Courts Program at 10 S. Chicago Street, Joliet, Illinois***

WHEREAS, the County of Will has approved surface parking lot reconfiguration to accommodate the new courthouse on county-owned property from Washington Street south to the railroad property and from Joliet Street east to Ottawa Street; and

WHEREAS, the approved parking lot reconfiguration requires relocation of existing county operations prior to demolition of two (2) existing county-owned buildings located within the project parameters described herein at both 62 W. Washington Street and 8 S. Joliet Street, respectively; and

WHEREAS, the County of Will agrees that leasing the requisite space from the City of Joliet located at 10 S. Chicago Street for the County's Problem Solving Courts Program is in the best interests of the public; and

WHEREAS, fair and reasonable negotiations between the Will County Executive's Office and City of Joliet for the Problem Solving Courts Program have concluded with mutually beneficial terms and conditions that ensure both programmatic continuity and close proximity to the new courthouse in accordance with the attached Leasing Agreement; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED the Will County Board authorizes the County Executive to execute the attached Lease Agreement with the City of Joliet for the property located at 10 S. Chicago Street, Joliet, Illinois, subject to the review and approval by the Will County State's Attorney.

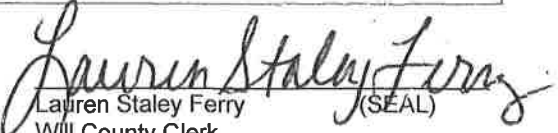
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

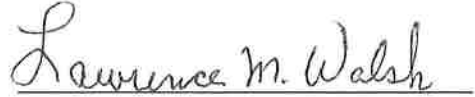
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 16th day of August, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2019 Application
& Allocation and Authorizing Execution of the Memorandum of Understanding
with the City of Joliet***

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2019 Justice Assistance Grant (JAG) award and have been awarded a total amount of \$47,084; and

WHEREAS, the Will County Executive Committee has reviewed and authorizes approval of the application for funding under the JAG Program; and

WHEREAS, the County of Will and the City of Joliet have agreed to split the award equally in amounts of \$23,542, and the County Executive's Office recommends and the Executive Committee concurs that the Will County Executive be authorized to execute the Memorandum of Understanding with the City of Joliet; and

WHEREAS, the Will County Executive's Office has recommended, and the Executive Committee concurs that the FY 2019 Justice Assistance Grant Program Funds, in the amount of \$23,542, be allocated and used towards the purchase of additional Narcan.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and the Executive Committee and hereby approves the 2019 JAG Grant Application.

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and the Executive Committee and authorizes the County Executive to execute the Memorandum of Understanding with the City of Joliet evenly distributing the 2019 JAG Allocation in the total amount of \$47,084 equally between the City of Joliet and the County of Will.

BE IT FURTHER RESOLVED, the Will County Board concurs with the recommendation of the County Executive's Office and Executive Committee and hereby approves the 2019 JAG Allocation in the amount of \$23,542, and its expenditure towards the purchase of additional Narcan.

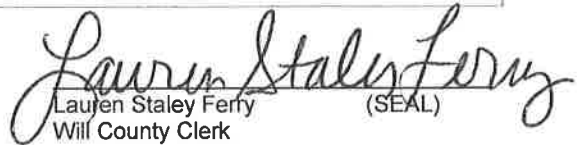
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Justice Assistance Grant (JAG) Program FY17 and FY 18 Award of Grant Funds

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, the County of Will and the City of Joliet were awarded grant funds from the FY 17 and FY 18 Justice Assistance Grant (JAG) programs; and

WHEREAS, the Will County Executive Committee reviewed and authorized approval of the application for funding under the JAG Program; and

WHEREAS, Will County recently received the actual funds previously awarded and are formally accepting these funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the acceptance of these funds by the County Executive's Office and the Executive Committee and hereby authorizes the County Executive to complete the necessary paperwork to formally accept these grant funds

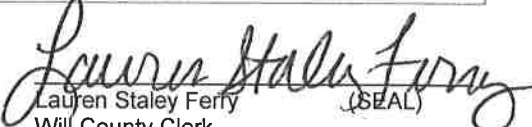
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 an Intergovernmental Cooperation
Agreement between Will County and the City of Joliet Concerning the Fairmont
Water System***

WHEREAS, the United States Congress enacted the Housing and Community Development Act of 1974, as amended, (hereinafter referred to as the "Act") providing Federal Assistance for the support of community development (CDBG) activities which are directed toward the specific objectives identified in Section 101 of the Act; and

WHEREAS, the Act makes possible the allocation of funds to Will County for the purpose of undertaking community development program activities within the municipality as authorized in Section 105 of the Act and further identified in Section 570.200-20 of Title 24 CFR, Chapter V, Part 570; and

WHEREAS, the County approved a substantial amendment to its five year Consolidated Plan on July 18, 2019 via Resolution #19-194 which allocates the initial investment of \$500,000 of CDBG funds toward the Fairmont Water and Sewer Improvement Plan; and

WHEREAS, the County has determined that there exists in the Fairmont Subdivision of Lockport Township, the need for various public improvements to the potable water system and sanitary sewer collection system, for which there is an urgent need; and

WHEREAS, the County has further determined that the current Fairmont area water and sewer system owner and operator, the Lockport Township Water Board, is no longer interested in providing water or sewer service to the Fairmont area, and is interested in transferring all assets and responsibilities of said water and sewer system; and

WHEREAS, the City of Joliet is the owner and operator of an existing water distribution and sanitary sewer collection system and has engineering, public utilities and billing departments, and is willing and able to provide water services to the Fairmont area; and

WHEREAS, the County of Will and the City of Joliet have determined that joint action is the most effective way to accomplish the improvements to the potable water system and sanitary sewer collection system within the Fairmont area.

NOW, THEREFORE, BE IT RESOLVED, that the County Board authorizes the Will County Executive to execute the attached intergovernmental agreement with the City of Joliet for the purpose of memorializing the commitments, responsibilities and scope of services to be provided by the City and County concerning the Will County provision of a viable water system to the Fairmont subdivision which is attached hereto and made a part hereof, subject to review and approval of the State's Attorney's Office.

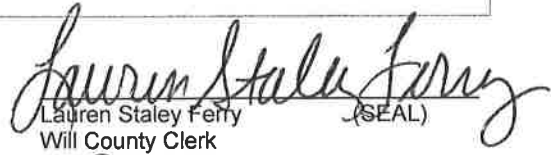
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

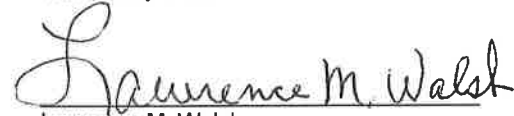
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring Vehicles as Surplus & Authorizing Disposal

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

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

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

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

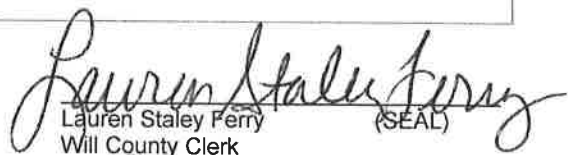
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

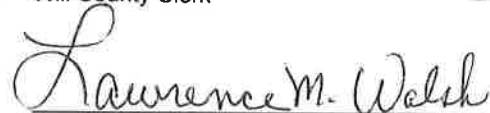
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring Various Equipment Surplus and Authorizing Disposal

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

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

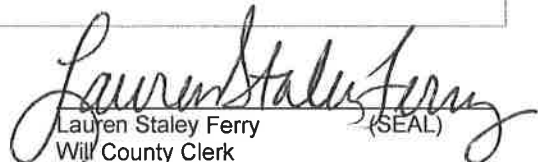
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 CITGO Petroleum
for Incumbent Worker Training Grant***

WHEREAS, the Workforce Investment Board has implemented a program to provide Training Grants to Will County Businesses under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, Workforce Investment Board members have reviewed the training application from CITGO Petroleum, and determined that the proposed training is allowable under the program, the costs are reasonable for the training, and the training will have a positive impact on both the company and the employees being trained; and

WHEREAS, the Workforce Investment Board Director has recommended that a contract be executed with CITGO Petroleum, located in Lemont, Illinois in an amount not to exceed \$38,646 for a contract term from September 1, 2019 through and including August 31, 2020; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute a contract with CITGO Petroleum.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a contract with CITGO Petroleum, for the period September 1, 2019 through and including August 31, 2020, with a maximum payment to the contractor of \$38,646, in the form as substantially contained in the attached contract.

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

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

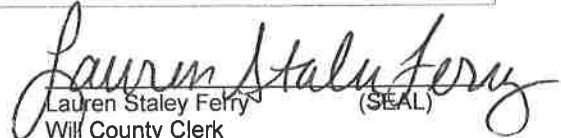
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

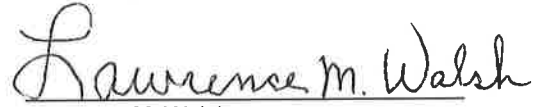
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 Dukane Precast for Incumbent Worker Training Grant

WHEREAS, the Workforce Investment Board has implemented a program to provide Training Grants to Will County Businesses under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, Workforce Investment Board members have reviewed the training application from Dukane Precast, and determined that the proposed training is allowable under the program, the costs are reasonable for the training, and the training will have a positive impact on both the company and the employees being trained; and

WHEREAS, the Workforce Investment Board Director has recommended that a contract be executed with Dukane Precast, located in Plainfield, Illinois in an amount not to exceed \$24,983 for a contract term from September 1, 2019 through and including August 31, 2020; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute a contract with Dukane Precast.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a contract with Dukane Precast, for the period September 1, 2019 through and including August 31, 2020, with a maximum payment to the contractor of \$24,983, in the form as substantially contained in the attached contract.

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

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

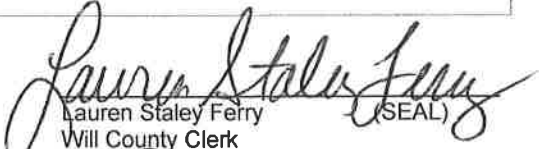
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

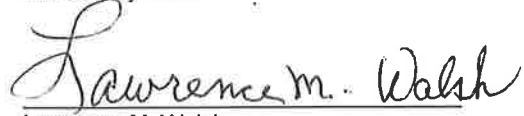
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 an Intergovernmental Agreement
between the County of Will and Village of Mokena for the Provision of Animal
Control Services***

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

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of Village of Mokena as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Mokena believe that it is in the best interests of the citizens of Village of Mokena and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Mokena, subject to the review and approval of the Will County State's Attorney.


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

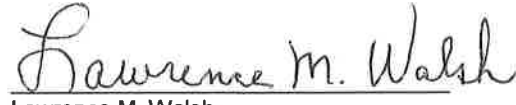
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 an Intergovernmental Agreement
between the County of Will and Village of Beecher for the Provision of Animal
Control Services***

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

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of Village of Beecher as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Beecher believe that it is in the best interests of the citizens of Village of Beecher and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

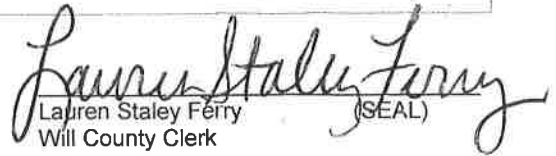
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Beecher, subject to the review and approval of the Will County State's Attorney.

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

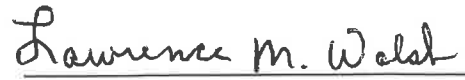
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 27th day of August, 2019.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between the County of Will and Village of Bolingbrook for the Provision of Animal
Control Services***

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

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of Village of Bolingbrook as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Bolingbrook believe that it is in the best interests of the citizens of Village of Bolingbrook and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Bolingbrook, subject to the review and approval of the Will County State's Attorney.

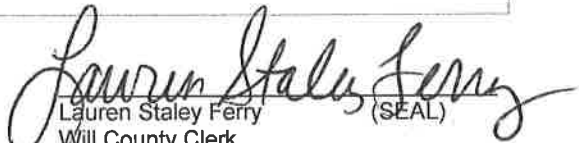
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 an Agreement with Constellation
Energy to Provide Electricity to County Government Facilities***

WHEREAS, Tradition Energy is the U.S. Communities exclusive energy consulting and management services advisor to public agencies which Will County is a member of; and

WHEREAS, the Resource, Recovery, & Energy Division, Purchasing Department, and Will County State's Attorney's Office has concurred Tradition Energy could provide procurement assistance by bidding the County government operations electricity and natural gas usage; and

WHEREAS, Tradition Energy has successfully procured electric and natural gas commodities for Will County in 2018; and

WHEREAS, Tradition Energy works on behalf of Will County to identify energy commodity savings opportunities; and

WHEREAS, on August 7, 2019, Tradition Energy received bids to provide electricity services for county government operations; and

WHEREAS, the Resource, Recovery, & Energy Division has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Constellation Energy, for electricity, this award is for 50% Green Energy at an estimated \$.02785 per kWh cost and a total cost (based upon historical usage) of \$475,632.44 based upon a three (3) year contract, commencing in July 2021. This cost will be funded through multiple county department budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for electricity to the lowest responsible bidder, Constellation Energy, subject to the review and approval of the Will County State's Attorney's office. This award is for an estimated total cost of \$475,632.44 based upon a three (3) year contract, commencing in 2021.

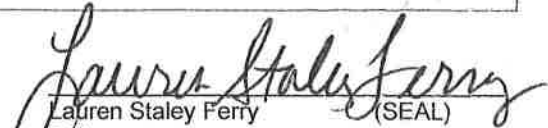
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

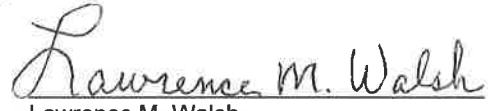
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 16th day of August, 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 Facilities Management - Maintenance Worker

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 Facilities Management replacement hire to the Executive Committee of the County Board, and

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

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

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.

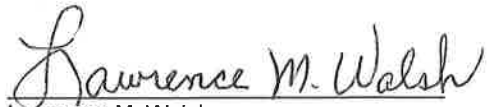
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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 LCC 9-1-1

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

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

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

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

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.

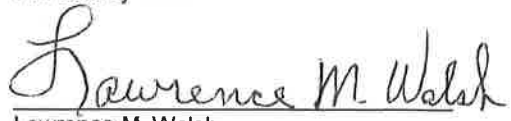
Adopted by the Will County Board this 15th day of August, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of August, 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.

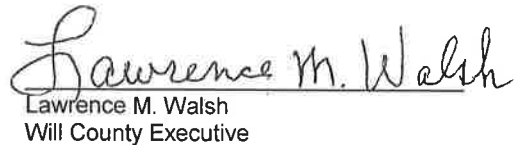
Adopted by the Will County Board this 15th day of August, 2019.

AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Frivilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Ferry, Kraulidis
ABSENT:	Summers
LEFT MEETING:	Weigel
AWAY:	Traynere

Result: Approved - [Unanimous]

Approved this 23rd day of August, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7481
Fax: (815) 740-4601

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2019

Borms Miller Union Drainage District #2
70 ILCS 605/4-3

David Bettenhausen

11500 W. Joliet Rd., Peotone, IL 60468

Reappointment -- Term expires September 1, 2022

*Mr. Bettenhausen is a resident of the district and is qualified to serve.

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified. (Source: P. A. 77-701.)

Qualifications: (70 ILCS 605/4-3) (from Ch. 42, par. 4-3)

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district. (Source: P.A. 86-297.)

Submitted to County Board July 16, 2019



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

August 2019

Exline Union Drainage District #2 70 ILCS 605

Gerald Heisner

6903 E. 9000 N., Manteno, IL 60950

Re-appointment – Term expires September 1, 2022

*Mr. Heisner was recommended by Sandra Sweeney, Attorney for the district.

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified. (Source: P. A. 77-701.)

Qualifications: (70 ILCS 605/4-3) (from Ch. 42, par. 4-3)

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district. (Source: P.A. 86-297.)

Submitted to the Will County Board – July 17, 2019



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

August 2019

Rock Creek Drainage District **70 ILCS 605**

Claude Werner

9441 W. Joliet Road, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2022

*Mr. Werner has served this district for many years and meets the requirements to serve.

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

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

Submitted to County Board July 16, 2019



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

August 2019

Union Burial Cemetery Association
70 ILCS 105/1

Larry Libersher

P.O. Box 51, Wilmington, IL 60481

Reappointment -- Term expires September 1, 2019

Ike Widner

948 E. Jackson St. P.O. Box 105, Morris, IL 60450

Reappointment -- Term expires September 1, 2019

Purpose:

Sec. 1. Any area within the boundaries of a single county may be incorporated as a cemetery maintenance district in the manner following: Fifty or more of the legal voters resident within the limits of such proposed district or a majority thereof if less than 100, may petition the circuit court for the county in which the proposed district is located to cause the question to be submitted to the legal voters of such proposed district, whether such proposed territory shall be organized as a cemetery maintenance district under this Act. Such petition shall be addressed to the court and shall contain a definite description of the boundaries of the territory to be embraced in the proposed district, and the name of such proposed district; provided, that the territory incorporated in any district formed hereunder shall be contiguous and may contain any territory not previously included in any cemetery maintenance district.

Submitted to County Board July 16, 2019



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

August 2019

Will County Planning & Zoning Commission

55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1

Michael Carruthers – Joliet Township -- Northwestern area

15 S. Raynor Avenue, Joliet, IL 60436

Re-appointment - Term expires September 1, 2022

****Mr. Carruthers is a resident of the Northwestern area of Will County and is qualified to serve.**

Commission qualifications (PZC By-Laws — Article III – Membership)

Section I. Members. The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of five (5) members.

Section II. Geographical Territories. In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
 - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
 - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
 - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
 - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
 - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.
- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members.
- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

Submitted to County Board July 16, 2019



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 August 2019

Will County Workforce Investment Board

Rocky Caylor (Business Representative – Cadence Premier Logistics)

2550 S. Chicago, IL 60436

Reappointment - Term expires September 30, 2022

Gloria Dollinger (Will County Board)

302 N. Chicago Street, Joliet, IL 60432

Reappointment - Term expires September 30, 2022

John Greuling (Business Representative – Will County Center for Economic Development)

203 N. Ottawa Street, Suite 100 Joliet, IL 60432

Reappointment - Term expires September 30, 2022

Linda Guerrero (Workforce Representative-Illinois Department of Employment Security)

250 N. Chicago Street, Joliet, IL 60432

New Appointment – replacing Agustin Fuentes - Term expires September 30, 2021

Rita Herrick (Business Representative – Lewis University)

One University Parkway, Romeoville, IL 60446

Reappointment - Term expires September 30, 2022

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

63 N. Chicago Street, Joliet, IL 60432

Reappointment - Term expires September 30, 2022

Paul Lauridsen (Workforce Representative - Stepping Stones Treatment & Recovery Center)

1114 N. Larkin, Joliet, IL 60435

Reappointment - Term expires September 30, 2022

Judith Mitchell (Education & Training Representative– Joliet Junior College)

1215 Houbolt Road, Joliet, IL 60431

Reappointment - Term expires September 30, 2022

Ben Stortz (Workforce Representative-Cornerstone Services)

777 Joyce Road Joliet, IL 60436

Reappointment - Term expires September 30, 2022

Dr. Shawn Walsh (Workforce Representative - Will County Regional Office of Education)

702 W. Maple Street, New Lenox, IL 60451

New Appointment – Replacing Cheryl McCarthy - Term expires September 30, 2020

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

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

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

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

Submitted to County Board July 16, 2019



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

August 2019

Will County Workforce Investment Board

Andy Rico (Workforce Representative - Business Agent with IBEW Local 176)

1100 NE Frontage Rd, Joliet, IL 60431

Reappointment - Term expires September 30, 2020

Joseph Strong (Workforce Representative - Chicago Journeymen Plumbers Local Union 30 U)

2114 S. I-80 Frontage Road, Joliet, IL 60436

Reappointment - Term expires September 30, 2022

Business Agent with IBEW Local 176

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

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

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

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

Submitted to County Board August 2, 2019



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

August 2019

Will County Workforce Investment Board

Maribeth Hearn (Business Representative – University of St. Francis)

500 Wilcox Street, Joliet, IL 60435

New Appointment – Replacing Bonnie Covelli - Term expires September 30, 2020

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

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

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

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

Submitted to County Board July 17, 2019