



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

FEBRUARY 21, 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 Ogalla led the Pledge of Allegiance.

**III. INVOCATION**

Member Ogalla introduced Pastor Kevin DeVries, of Monee Free Methodist Church in Monee, IL.

**IV. ROLL CALL**

| Attendee Name       | Title                            | Status  | Arrived |
|---------------------|----------------------------------|---------|---------|
| Judy Ogalla         | District 1 (R - Monee)           | Present |         |
| Laurie Summers      | District 1 (D - Crete)           | Present |         |
| Amanda Koch         | District 2 (D - Frankfort)       | Absent  |         |
| Jim Moustis         | District 2 (R - Frankfort)       | Present |         |
| Donald A. Moran     | District 3 (D - Romeoville)      | Present |         |
| Beth Rice           | District 3 (D - Bolingbrook)     | Present |         |
| Kenneth E. Harris   | District 4 (D - Bolingbrook)     | Present |         |
| Jacqueline Traynere | District 4 (D - Bolingbrook)     | Present |         |
| Gretchen Fritz      | District 5 (R - Plainfield)      | Present |         |
| Meta Mueller        | District 5 (D - Aurora)          | Present |         |
| Donald Gould        | District 6 (R - Shorewood)       | Present |         |
| Joe VanDuyne        | District 6 (D - Wilmington)      | Present |         |
| Steve Balich        | District 7 (R - Homer Glen)      | Present |         |
| Mike Fricilone      | District 7 (R - Homer Glen)      | Present |         |
| Herbert Brooks Jr.  | District 8 (D - Joliet)          | Present |         |
| Denise E. Winfrey   | Speaker, District 8 (D - Joliet) | Present |         |
| Annette Parker      | District 9 (R - Crest Hill)      | Present |         |
| Rachel Ventura      | District 9 (D - Joliet)          | Present |         |
| Gloria Dollinger    | District 10 (R - Joliet)         | Present |         |
| Tyler Marcum        | District 10 (D - Joliet)         | Present |         |
| Julie Berkowicz     | District 11 (R - Naperville)     | Present |         |
| Mimi Cowan          | District 11 (D - Naperville)     | Present |         |
| Ray Tuminello       | District 12 (R - New Lenox)      | Present |         |
| Tom Weigel          | District 12 (R - New Lenox)      | Present |         |
| Mark Ferry          | District 13 (D - Plainfield)     | Present |         |
| Tim Kraulidis       | District 13 (R - Joliet)         | Absent  |         |

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

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

**VII. APPROVAL OF MINUTES****1. Will County Board - Recessed Meeting - Jan 17, 2019 9:30 AM**

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

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

Elected officials present: Auditor, Duffy Blackburn; County Clerk, Lauren Staley Ferry; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow; Treasurer, Tim Brophy

Media present: Farmers Weekly Review, Nick Reiher; Times Weekly, Megann Horstead

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS****1. Check Presentation to After the Peanut Foundation**

Member Winfrey stated we are pleased this morning to present this check to Ms. Natalie Coleman. Ms. Natalie Coleman is the former Stem Curricular Director for District 86 and she is the founder and Executive Officer of After the Peanut Foundation, peanut being the reference to Dr. George Washington Carver, scientist and inventor. The foundation offers stem programs after school and throughout the summer to children who might not otherwise have opportunities. This check supports those after school programs and underwrites the stem camp that will be open to the public this summer.

Thank God for giving me the courage to step out on my own. I'm a resident, native of Joliet. I'm a district 86 student, employee, Joliet Central grad and military vet. Sometimes we have to take risks in life to help those who (inaudible)

behind us. If you had the chance to see Hamilton the musical, there's a line in there that says, "History has his eyes on you." This is an historical moment not only for the County and my company, but for the students and young people for generations to come. Thank you for your support. I truly appreciate this. I want to be a great steward of this gift and its blessing. The center is located in Lockport, IL inside of the Fairmont Community Center which is a park district building. You're more than welcome anytime to call me or come up and stop by and see what's going on. I want to say thank you again to Member Winfrey and Member Brooks and to everyone that's supporting the next generation of (inaudible). Thank you.

2. **Honoring Joliet Catholic Academy on Class 5A State Football Championship**

Member Dollinger stated Member Gould and I are very excited to have the opportunity to recognize these student athletes for their accomplishments this past year. As a parent of two boys who played football at Joliet Catholic, I'm very excited to present Coach Jaworski. He was an assistant coach when my boys played. I know that the hard work and dedication that not only these students, but their parents, their coaches, and the administration put forth in order to make the successes happen on and off the field, so I do appreciate having you here today and taking your time.

Member Dollinger stated I am going to have Mr. Jeff Budz come up who is President and CEO.

Mr. Jeff Budz stated thank you Member Dollinger, thank you County Executive Walsh, Member Gould for having us here. Member Dollinger and Member Gould came to our celebration at school so we really appreciate the support of the County Board and all that you do for our community. We are very blessed to be here today. It's kind of been a whirlwind for us this year at JCA. We were just on the radio with Mr. Scott Slocum. He was asking about our year and about how it's going at JCA and I just used the word blessed. With the football championship and dance, and wrestler D.J. Hamiti won our second championship last weekend. With three state champions this year so far, we truly feel that we are blessed. With our numbers for our entrance exam going up and our school being very healthy, improvements made in our school, I feel that we are a very great part of our community. We couldn't do it without your support so we really appreciate all you do for our community and JCA. I would like to introduce a couple of people that are here today. Coach Jake Jaworski, our football coach as Member Dollinger stated. Mr. Ryan Quigley who is our Admissions Coordinator and our Director of Communications and Marketing (inaudible) and just marketing our school, obviously. At this time I would like to ask Mr. Jake Jaworski to come forward and say a couple of words.

Mr. Jake Jaworski stated good morning members of the Will County Board, Member Dollinger, Member Gould, County Executive Walsh. Thank you for having us. Today we're truly honored and humbled to be here to recognize myself as the

head coach, but also some of the young men that are here, student athletes representing our football team. We have Mr. Dave Monnot #59, Mr. Matt Yanke, whose jersey was locked in a frame already, Mr. Colin Cox, another offensive lineman for us and #92, Mr. Andrew Gorski, who's play on fourth down at the end of the game, not the guy you would expect to intercept a pass to clinch our 14<sup>th</sup> title but somehow, somehow he made it happen and the rest is history. We appreciate all the support we receive from the County, from the people of Will County along with the Board. I know just from some of the people that have stopped in as we were sitting up there, we have a lot of proud alums that are part of the Will County Board and we thank them for having us here today and all the support we've been given. I would like to thank the Joliet Catholic community, the students, staff, coaches, most importantly, the student athletes who bonded together, created a goal at the beginning of the year and worked tirelessly, relentlessly to achieve it. They showed a lot of perseverance throughout the year. Some ups and downs, they stuck together, continued to work and ultimately accomplished their goal. As proud as we are of their success on the football field, we're extremely proud of the way they carry themselves with such class, such dignity on the football field, in the classroom, in the halls at school...couldn't be more proud of these guys. We feel that they are a great asset to our community and represent the Will County area, the very best. Again, thank you very much...we're honored and humbled to be here as you recognize us winning the 14<sup>th</sup> state title in school history. So again, thank you very much.

3. Honoring Joliet Catholic Academy on Class 1A State Competitive Dance Team Championship

Member Gould stated Ms. Abi Voss and Ms. Reece Hafner are here. We are very proud for their accomplishments and as an alum I am truly honored to read this proclamation.

Ms. Abi Voss stated hi everyone. Thank you for having us here today. We're super excited and we're super proud of all our hard work throughout the season. It's been great to represent Joliet Catholic Academy in Will County and Joliet so we thank you so much for having us here today, we're really excited.

Ms. Reece Hafner stated we're also very proud to carry on the tradition of this school and this community and we're excited to say we brought home the 32<sup>nd</sup> national / state title for JCA.

X. OLD BUSINESS

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

All Resolutions approved at the January 17, 2019 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

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

Member Markum stated good morning Executive Walsh. We have nothing for us to consider this morning.

**Next Land Use & Development Committee Meeting is Scheduled for March 12, 2019 @ 10:30 a.m.**

**XIII. FINANCE COMMITTEE - K. HARRIS, CHAIR**

Member Harris stated good morning Executive Walsh, County Board Members and everyone that's present from Will County.

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

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

**2. 19-28 Amending Resolution #18-352 - Signature Acknowledgement of County Treasurer - Resolution Amended**

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

**3. 19-29 Appropriating Grant Funds in the Sheriff's Budget From State Criminal Alien Assistance Program (SCAAP)**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth E. Harris, District 4 (D - Bolingbrook)  |
| <b>SECONDER:</b> | Mimi Cowan, District 11 (D - Naperville)   |
| <b>AYES:</b>     | Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Koch, Kraulidis  |

**4. 19-30 Appropriating Pass Thru Grant Funds**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kenneth E. Harris, District 4 (D - Bolingbrook)  |
| <b>SECONDER:</b> | Mark Ferry, District 13 (D - Plainfield)   |
| <b>AYES:</b>     | Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Koch, Kraulidis  |

5. **19-31 Transferring Appropriations within Various County Budgets**

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

6. **19-32 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

**Next Finance Committee Meeting is Scheduled for March 5, 2019 @ 10:00 a.m. A Budget Workshop is Scheduled for March 8, 2019 @ 9:30 a.m.**

Member Tuminello stated I would like to make two comments. First of all I would like to know if there was anything settled with our bond. I know we talked about this at the last Executive. I believe yesterday, Wednesday, was the day this was going to go through. I'm just curious if there was any update for the bonding for the capital projects?

Member Harris stated there was an update. I believe we had a rating call yesterday. Ms. Karen Hennessy is that correct?

Ms. Karen Hennessy stated yes.

Executive Walsh stated do you want to bring Ms. Karen Hennessy down here? Ms. Karen Hennessy please come down.

Ms. Karen Hennessy stated yesterday we had a rating call. We had a call with (inaudible) and a call with Standard and Poor in the afternoon. We feel that the calls went well. We should have our rating results by March 4. To answer Member Tuminello's question, at the last Executive meeting we had some questions about the structure of our bond issuance. We did receive from Wells Fargo some different ways to lay out the debt. We did the call as if we were going to issue \$58 million. We already started the paperwork was in that way. We have until next Friday to decide what the Dow amount...it can't go up from that, it can't go down. I believe it was Tuesday afternoon when we received some additional...if we did \$55 with more interest rates. I will be sending that to leadership if not this afternoon it will be tomorrow.

Member Tuminello stated the Executive Committee voted on the \$55, correct?

Ms. Karen Hennessy stated we don't need Board action I don't believe. I think we're looking for leadership guidance on that but I don't know that I need a formal action on it. We were given the instruction to move forward with the issuance of the \$58 million. We can still change it up until next Friday. We can't go up from that. That's the most we can issue at this point.

Member Tuminello stated I recall it being \$55 at the meeting.

Ms. Karen Hennessy the additional information we got this week evaluates doing \$55 million at different interest rates.

Member Tuminello stated with the premium on top of the premium.

Ms. Karen Hennessy stated yes. So we need to evaluate our original proposal and the new information we have.

Member Tuminello stated thank you. The second thing has to do kind of with that and you don't have to stand up here for that. I'm going to just basically make a statement that's been on my mind. I alluded to this at the Executive Committee but I wanted everyone here to hear what I had to say. I would like to ask Member Winfrey if we could do a joint meeting between the Finance and Capital or maybe even a meeting of the whole with the architects and CM's present. We need to put everyone in the same room. I'm just trying to get my head wrapped around some of the numbers. In the previous few weeks we've heard that there's no contingency, we've heard there's \$4.5 million contingency, some people believe there's \$9.6 million of contingency in the courthouse, and I think we just need to get on the same page. Quick history lesson for some of the individuals that are new in the room and there's quite a few of them that are probably wondering

what we are talking about, a lot of these numbers being thrown around. We work together as a Board, both Republicans and Democrats and I'm very proud to be your chair. When we set the original price from (inaudible) at \$195 million, this took multiple meetings between Member Winfrey, Member Moustis, Member Fricilone, Member Brooks, myself, and our then Chief of Staff going over and over and over making sure that we were at \$195 million. It was only after a joint session when we learned about the rainscreen that was going to help us in future years with the cost of maintenance, what it was going to do from an energy efficiency side, that we raised our budget to \$195,500 million. The rainscreen cost half a million dollars. Through numerous meetings, Member Fricilone was on record asking, "Is this our all in price, \$195,500?" Insurance, furniture, (inaudible), it was like a broken record. At one point I even said, "How many times are you going to ask the same question?" But he wanted to make sure his point was well thought of, I guess. It was always yes from staff to architects to CM's, it was always yes. Then we had meetings together where we wanted to discuss the eighth and ninth floor. At the time Mr. Schoenstedt came before the Board, Chief Judge, and he felt that we should do floors eight and nine. Again, both Republicans and Democrats alike, just about unanimously passed resolution 17-151 bringing the match price of \$215. Again, Member Fricilone would ask, "Is this all in?" Repeatedly the answer would be yes. Through the outstanding work of the committee, again, I would always be like a broken record, thanking both sides for their hard work, thanking the committee for all of their work. We went out for favorable bidding. We saved \$10 million. We equaled the original bond of \$175 plus the \$30 so we thought. We were excited, we had our \$75, we added \$30 in bonus money, premium we added \$205. We had been successful in lowering the bills or the budget down to \$205 million. At my last meeting as chair, I announced that we were at about \$197 million tracking with the contingency in. I met with staff, we went over the numbers and we were at about \$197 million. We were down \$18 million from our original \$215 million budget that we approved in resolution 17-151. Now in the last week, we've heard the \$205, it does include bonding, it doesn't include bonding, I'm just very confused where we are at. We had a plan and when Executive Walsh announced he'd like to pay cash for the Public Safety Complex, I loved that idea. I thought that was an outstanding idea, use cash on public safety. We would then use the \$205 million on the courthouse that we bonded out and we would use the remaining money, the \$35 million to bond out for the Health Department. Mr. Steve Wilhelmi was instrumental in his final days here at the County Board to make sure that we had a bond ordinance that was set high enough that we could make sure that the Health Department was paid for. Member Fricilone was told at that time, I believe, \$35 million, how are we going to pay for that? Now we see flash forward, we're at \$65 million or are we at \$58 million? The Executive Committee thought we were at \$55 million, now it seems to be confusion on the abatements at the time, which I don't fully understand, because I was not (inaudible) Executive or leadership anymore so I don't understand where we are with the abatements. At the last Executive meeting, I asked that we drop \$10 million from that \$65 million number down. I



know Member Traynere liked the idea. She proposed it. Executive Committee it passed almost unanimously. I don't believe anyone in here is doing anything wrong. I'll state that again. I do not believe that anyone in here is doing anything wrong. I don't believe the staff is misleading us, I don't believe the CM's or the architects are misleading us. I do believe we all need to get on the same page. Before I can go out with a future additional \$10 million secured bank loan and possibly finish up the projects if we do lower that bond number down, we definitely need a full accounting and a full understanding of where we are financially. I believe it's our fiduciary duty to the residents of Will County. That's all I have. Thank you.

Member Balich stated Ms. Karen Hennessy said that we don't need to have Board approval for this. Why wouldn't we need to get Board approval? For that kind of money and not have everyone on the Board agree? I'm just asking why. I don't know if there's a good reason or not.

Member Winfrey stated mine is not an answer to your question Member Balich. I just want to thank Member Tuminello for his comments and for his concerns and I'm going to ask Chief of Staff, Moira Dunn to put together a session so we can begin to all talk together so that everybody's questions and concerns can be answered and people can get on the same page.

Member Tuminello stated thank you.

Member Tatroe stated I think the question is not whether full Board approval is needed but the fact it was already given. So when the original bond issuance was passed, it allowed for this amount.

Member Balich stated didn't we vote on a particular dollar amount and now it's changing back and forth?

Member Tuminello stated just to follow up really quick with Member Winfrey, I appreciate that. I just respectfully ask that we have the CM's, and the architects and everybody in the room because it's very easy to answer a question on the record and then they go off thinking it's one thing and our staff may think it's another thing and the County Board thinks...and we all need to be in the same room and get the same answer.

Member Fricilone stated along those same lines, thanks for getting everyone together. I did talk to the architect this week and asked them what's the number where we're at and they weren't sure because they thought Gilbane had better numbers than they had. So that's why I do think we need to have everyone in one room. Everyone agrees on the number, the contingency, obviously the bond situation is moving forward. I don't remember what day, the 12<sup>th</sup>? It's going out

the 12<sup>th</sup> but we still need to know even regardless of what we bond, we need to know what our total numbers are.

Executive Walsh stated it's very easy to get a committee, a joint committee together; all you have to do is request it and get it done.

Member Moustis stated I have similar concerns that Member Tuminello expressed...the changing of the number. I have some concerns because we were going forward with the Health Department Building, always with the idea that we were going to need another \$35-40 million and we move forward with that in mind that we were going to have to bond out, probably no more than \$40 million and then suddenly it seems that number changed to \$58 million, \$65 million of proceeds. This is what I believe would cause confusion. Either we were told the wrong number or we're over bonding. I do have concerns that we may be bonding more than we're going to need. A meeting with full discussion may perhaps solve that. If we were short, we can go out and get money fairly quickly and qualified. I'm concerned we're paying for more proceeds than we're going to need.

Member Harris stated I also appreciate Member Tuminello's statement and Member Winfrey for moving forward on this since I've been appointed Finance Chair, but what we do need to improve is communication on these numbers as we stated. It's nothing anybody is doing wrong but we have to make sure we're all on the same page. The amount of money and the magnitude of these projects is in the best interests of the County to move that direction.

**XIV. PUBLIC WORKS & TRANSPORTATION COMMITTEE - D. MORAN, CHAIR**

Member Moran stated good morning Executive Walsh, County Board members and the public.

1. **19-33 Authorizing the Will County State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements of Briggs Street (CH 54) from the Westbound I-80 Ramps to Washington Street, County Board District #8**

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

2. **19-34 Resolution Granting Ingress and Egress for a Vacant Lot on Center Road (CH 19), County Board District #2**

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

3. **19-35 Granting a Variance for the Four Oaks Subdivision on Ford Road (CH 32), County Board District #6**

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

**Next Public Works & Transportation Committee Meeting is Scheduled for March 7, 2019 @ 9:00 a.m.**

**XV. JUDICIAL COMMITTEE - T. MARCUM, CHAIR**

Member Marcum stated good morning. We have nothing for us to consider.

**Next Judicial Committee Meeting is Scheduled for March 5, 2019 @ 9:00 a.m.**

**XVI. PUBLIC HEALTH & SAFETY COMMITTEE - L. SUMMERS, CHAIR**

Member Summers stated good morning. I have nothing to bring forward.

**Next Public Health & Safety Committee Meeting is Scheduled for WEDNESDAY, March 6, 2019 @ 10:30 a.m.**

**XVII. LEGISLATIVE & POLICY COMMITTEE - J. TRAYNERE, CHAIR**

Member Traynere stated we had our committee meeting. We did pass out of committee the Federal Agenda. We felt really urged to get that done since NACo is meeting next week...or I guess it's the week after March 1 is when it starts. We will hopefully have the state agenda ready for the next Board meeting.

**1. 19-36 Establishing 2020 Federal Legislative Agenda & Priorities**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>TO:</b>       | Will County Board  |
| <b>MOVER:</b>    | Jacqueline Traynere, District 4 (D - Bolingbrook)  |
| <b>SECONDER:</b> | Beth Rice, District 3 (D - Bolingbrook)  |
| <b>AYES:</b>     | Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Koch, Kraulidis  |

Member Traynere stated I want to thank everyone for that outstanding vote of confidence in your colleagues. I'm very excited about that and excited about going forward to talk with our legislators

**Next Legislative & Policy Committee Meeting is Scheduled for March 12, 2019 @ 9:00 a.m.**

Member Fricilone stated can I just get clarification? Member Summers are all the meetings changed to Wednesday now for Public Health?

Member Summers stated yes. We talked about this the other day. It was the consensus of the committee to move to that day. It worked better. We have such a cross-over in items with Judicial and were scheduled at the same time so a couple of people on the committee came forward and asked that. We held our first meeting on that Wednesday. Our first meeting was on a Wednesday following Forest Preserve District to tour Sunny Hill Nursing Home. It just worked out better for everyone but it will be continuously the first Wednesday of the month.

Member Fricilone stated I thought the purpose of our meetings on Tuesdays and Thursdays so that everybody could attend and schedule the set up for Tuesdays, are we going to meet every day of the week now?

Member Summers stated actually what I put out and (inaudible) because normally there's only two times in two years that we don't have Forest Preserve District meetings. That's why it was raised. They can come right after Forest Preserve, so we're already committing time to that and that's why the question was asked and

it worked out better. It's been published as of today, its official, we're moving it to that day.

**XVIII. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR**

Member Brooks stated good morning Executive Walsh and ladies and gentleman. I have nothing on my agenda today. You all have an update of the Capital Improvement projects.

**1. Update on Capital Improvements Projects**

**Will County Capital Improvements Project Summary, February 21, 2019**

**Next Capital Improvements Committee Meeting is Scheduled for March 5, 2019 @ 11:00 a.m.**

**XIX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR**

Member Winfrey stated good morning Executive Walsh. Good morning fellow Board members. I want to remind you all that we will have the need for Executive Session following the meeting so I encourage you to stay put.

**1. 19-37 Tax Abatement Request for Supermercado El Guero**

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

**2. 19-38 Authorizing Contribution to United Way**

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

**3. 19-39 An Ordinance Authorizing a Joint Application for Boundary Amendments to the Diamond Enterprise Zone**

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

4. **19-40 Authorizing County Executive to Negotiate a Professional Services Agreement for Transportation Master Plan**

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

5. **19-41 Authorizing the County Executive to Execute a Memorandum of Understanding between the County of DuPage and the County of Will for Watershed Planning along the East Branch DuPage River Watershed**

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

6. **19-42 Authorizing the County Executive to Execute a Sub-Lease with CED for Workforce Investment Board**

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

7. **19-43 Setting the Salary of the County Executive Legal Counsel**

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

8. **19-44 Authorizing the County Executive to Execute an Intergovernmental Agreement with New Lenox Fire Protection District to Provide Access to the Countywide Radio System**

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

9. **19-45 Authorizing the County Executive to Execute an Intergovernmental Agreement with Monee Fire Protection District to Provide Access to the Countywide Radio System**

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

10. **19-46 Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of Plainfield to Provide Access to the Countywide Radio System**

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

11. **19-47 Authorizing the County Executive to Execute an Intergovernmental Agreement with Manhattan Fire Protection District to Provide Access to the Countywide Radio System**

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

12. **19-48 Replacement Hire for Sunny Hill Nursing Home - Financial Analyst**



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

**13. 19-49 Replacement Hires for Sunny Hill Nursing Home**

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

**14. 19-50 Replacement Hires for the Division of Transportation**

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

**Next Executive Committee Meeting is Scheduled for March 7, 2019 @ 10:00 a.m.**

**XX. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**Motion to Table Appointment "C" (Joseph Mutz - Will County Merit Commission) from the Agenda**

Member Winfrey stated Executive Walsh I need you to remove one of the appointments. It is Mr. Joseph Mutz for the Merit Commission. I need to table that please.

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

1. **7218 : February 2019 Appointments to Boards and Commissions (with the exception of Appointment "C")**

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

**XXI. PUBLIC COMMENT**

**XXII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Mueller stated on Friday, February 15, Aurora my hometown, experienced a mass shooting at the Henry Pratt Company. Five people were killed and five police officers were wounded. Our community is pretty devastated right now. We need everyone working together to heal from this tragedy. I ask my colleagues to send their prayers and positive thoughts. If any of you are interested in learning more about the memorial that's coming up, please reach out and let me know. In 2016 approximately 38,000 people in the United States die from gunshot wounds. That's equal to the entire population of Plainfield, Illinois. I support responsible gun ownership but I also support common sense gun laws. I hope something changes before any more lives are wasted. Thank you for listening.

Member Brooks stated Executive Walsh, I don't know who put this informational packet together but I certainly want to thank them. Not only is this helpful to new County Board members but (inaudible) it's a very helpful informational packet and I want to thank everybody that put their hands and their eyes to it. I'm going to memorize it. Thank you.

Member Ventura stated last month when we were talking about appointments we had removed or tabled. So if someone could let me know about that for the ISACO appointment. I didn't see it on the agenda so I wanted to make sure that wasn't going away. Can someone confirm that?

Member Winfrey stated it was not tabled, it was removed. It will come back in April. I think I did mention that in caucus but that's when it will come back.

Executive Walsh stated it was removed from the agenda.

Member Traynere stated I just wanted to remind people if your social calendars have any space in them, CASA is having their annual fundraiser on Saturday evening at the Bolingbrook Golf Club. I invite you to check it out.

**XXIII. 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. I would just like to re-acknowledge Joliet Catholic Academy for athletic excellence. I think both dance and football represent athletic excellence, especially when you go that high in the state. Congratulations to them and also the great work for the After the Peanut Foundation. That kind of work is needed dearly in this County and I thank them for their efforts.

**Announcements by County Board Minority Leader, Mike Fricilone**

Member Fricilone stated good morning Will County. I have a couple things. I want to congratulate our champions as well. I also want to congratulate all the other high school students that participate in sports and dance and other events. There's a direct correlation between participating in those events and not having a problem on the streets. In Lockport High School, over 65% of the population of the school participates in some kind of event and I would like to encourage more kids to do that. As a health matter, I don't know if you saw the local news this morning but they are reporting a potential case of mumps in District 92 which is out in the Lockport area. So when I talked about vaccinations, and most people are getting vaccinated but maybe not getting to that second or third booster that would make sure you do not get the mumps. I just want to encourage everybody to kind of get that word out there. We've heard about it at Lewis College and some other places and we have it throughout the County on occasion but once they start reporting it on the local news everybody becomes a little bit more aware and it piques their interest a little bit more, so remind everybody of that. I also want to thank the staff for all their hard work. Those (inaudible) took a lot of time and there's a lot of good information in there. This weather has been crazy. Make sure, the older citizens that you know, like my mother who I tell not to go out when there's an ice storm but she's got to get that daily paper. Just remind them to stay in for those kinds of things. Keep the salt bucket right next to the door and make a little trail to get outside. Stay safe during this weather. Thank you.

**Announcements by County Board Speaker, Denise Winfrey**

Member Winfrey stated thank you Executive Walsh. I heard a lot of mention about the binders that are on your desk. I wanted to just remind everybody that

as we continue to have committees of the whole, each of those presentations will be given to you in a packet so that you can add them to your binder as you go along. You will have opportunities to learn, (inaudible) the binder and know more about the County and how it operates. I just wanted to also mention that this is heart health month so do what you can to keep your heart healthy and advise others to do the same. Sadness comes to our County on a number of levels. Our condolences to you Executive Walsh on the loss of your brother. Our prayers are with you and your family.

Executive Walsh stated thank you very much for all the cards and calls, I appreciate it.

Member Winfrey stated we also want to acknowledge the brother-in-law of Mr. Jeff Ronaldson who died unexpectedly at 26, so our prayers are also with that family for all that they're dealing with. Of course our prayers are with Aurora and all that's happened there. What that means to the people not directly involved but what that is for all of our County and for the surrounding area. We pray for everybody affected by this tragedy. A reminder to everybody that we will have Executive Session for pending litigation. Thank you.

**XXIV. EXECUTIVE SESSION - NECESSARY TO DISCUSS PENDING OR IMMINENT LITIGATION**

**Motion to go into Executive Session**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Julie Berkowicz, District 11 (R - Naperville)  |
| <b>SECONDER:</b> | Mike Fricilone, District 7 (R - Homer Glen)  |
| <b>AYES:</b>     | Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b>   | Koch, Kraulidis  |

**XXV. RECESS TO MARCH 21, 2019**

**PROCLAMATION**

**HONORING JOLIET CATHOLIC ACADEMY  
CLASS 5A STATE FOOTBALL CHAMPIONSHIP**

**WHEREAS, it is the intent of the Will County Board and the Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and**

**WHEREAS, on November 24, 2018, the Joliet Catholic Academy Hilltoppers won the Class 5A state football championship at Memorial Stadium on the campus of the University of Illinois in Champaign-Urbana, Illinois, and**

**WHEREAS, this championship was the 14<sup>th</sup> state football title won by the Joliet Catholic Academy Hilltoppers, and**

**WHEREAS, the Joliet Catholic Academy Hilltoppers became the first and only high school football team in the State to win 14 state football championships, or to play in 18 state title games, and**

**WHEREAS, eight players made the East Suburban Catholic Conference Team, and**

**WHEREAS, Keenan Hailey was named ESCC Offensive Player of the Year, and**

**WHEREAS, Seniors Keenan Hailey and Kurt Weis achieved All-State honors, and**

**WHEREAS, the success earned in this winning season can be attributed to the determination and commitment of Coach Jake Jaworski, who has now won his first state title, and**

**WHEREAS, Coach Jaworski's success could not be achieved without the support of an excellent assistant coaching staff, 17 of 19 having played for Joliet Catholic or at the University of St. Francis for Coach Gordie Gillespie, and**

**WHEREAS, the hard work and dedication of each member of the 2018 Joliet Catholic Academy football team made the championship possible.**

**NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Joliet Catholic Academy Hilltoppers Football team for their Class 5A State Championship.**

**BE IT FURTHER RESOLVED, that Coach Jaworski, his staff and the members of the Joliet Catholic Academy Football team be commended for this distinguished honor.**

**DATED THIS 21ST DAY OF FEBRUARY, 2019**

**ATTEST:**

**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

**LAUREN STALEY FERRY  
WILL COUNTY CLERK**

**PROCLAMATION**

**HONORING JOLIET CATHOLIC ACADEMY  
DIVISION 1A STATE COMPETITIVE DANCE TEAM CHAMPIONSHIP**

**WHEREAS, it is the intent of the Will County Board and the Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and**

**WHEREAS, on January 26, 2019, the Joliet Catholic Academy Competitive Dance Team won the Class 1A state championship at Grossinger Motors Arena in Bloomington, Illinois, and**

**WHEREAS, this championship was the first state title won by the Joliet Catholic Academy Dance Team, and**

**WHEREAS, the JCA competitive dance team received the highest score in 1A IHSA State Finals competitive dance history, and**

**WHEREAS, this is only the second year JCA has had an IHSA competitive dance team, and**

**WHEREAS, the success earned in this winning season can be attributed to the determination and commitment of Coach Shelley Poropat, and**

**WHEREAS, Coach Poropat's success could not be achieved without the support of Assistant Coach, Lyndsey Rohlf, and**

**WHEREAS, the hard work and dedication of each member of the Joliet Catholic Academy Competitive Dance Team made the championship possible.**

**NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Joliet Catholic Academy Competitive Dance team for their Class 1A State Championship.**

**BE IT FURTHER RESOLVED, that Coach Poropat, her staff and the members of the Joliet Catholic Academy Competitive Dance team be commended for this distinguished honor.**

**DATED THIS 21ST DAY OF FEBRUARY, 2019**

**ATTEST:**

**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

**LAUREN STALEY FERRY  
WILL COUNTY CLERK**



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

***Amending Resolution #18-352 - Signature Acknowledgement of County Treasurer***

WHEREAS, on December 20, 2018, Resolution #18-352, Signature Acknowledgement of County Treasurer was approved, and

WHEREAS, it has been determined that it is necessary to amend said Resolution to add/correct the depositories that were listed, and

WHEREAS, the Will County Treasurer requests the following changes:

Add Heartland Bank & Trust Company

Add Stifel Nicholas & Company

Change Harris Bank to BMO Harris Bank

Add First Secure Community Bank of Joliet

WHEREAS, the Finance Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends Resolution #18-352 - Signature Acknowledgement of County Treasurer, as described above.

BE IT FURTHER RESOLVED, that the County Clerk be hereby instructed to deliver certified copies of this Resolution and Resolution #18-352 to the County Treasurer, Finance Director, County Auditor, and to the above named depositories.

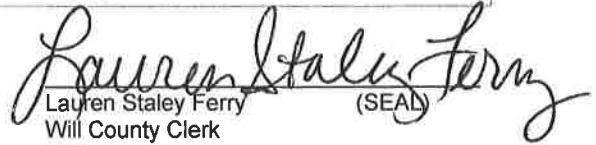
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approved as provided by law.

Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 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 Budget From State Criminal Alien Assistance Program (SCAAP)***

WHEREAS, the Will County Sheriff's Department has received a notice of grant award from the State Criminal Alien Assistance Program (SCAAP) in the amount of \$194,791.00, and

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

WHEREAS, the Executive 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:

|          |                  |                                   |                    |
|----------|------------------|-----------------------------------|--------------------|
| Increase | 101-00-000-33742 | Criminal Alien Assistance Program | \$194,791.00       |
| Decrease | 101-00-000-39999 | Anticipated New Revenue           | \$194,791.00       |
| Increase | 101-50-606-1010  | Salary Full Time                  | \$162,590.00       |
|          | 101-50-606-1040  | Overtime                          | \$ 29,219.00       |
|          | 101-50-606-3740  | Education/Training                | <u>\$ 2,982.00</u> |
|          |                  |                                   | \$194,791.00       |
| Decrease | 101-40-100-6999  | Anticipated New Expense           | \$194,791.00       |

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.

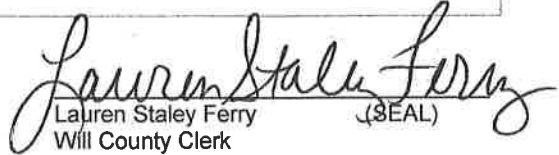
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of February, 2019.

|                |   |
|----------------|---|
| <b>AYES:</b>   | Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b> | Koch, Kraulidis   |

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Appropriating Pass Thru Grant Funds***

WHEREAS, the Will County Sheriff has been awarded a Department of Justice (DOJ) Community Oriented Policing Services (COPS) School Violence Prevention Program (SVPP) grant on behalf of Homer 33C School District in the amount of \$1,380,913, and

WHEREAS, in order to act as the pass thru agent for the DOJ, COPS-SVPP grant funds, the Will County Finance Department will be establishing a new fiduciary fund, as indicated below, and

WHEREAS, the Finance Committee concurs with this request, and

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

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

Fund 771 COPS-SVPP Pass Thru

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.

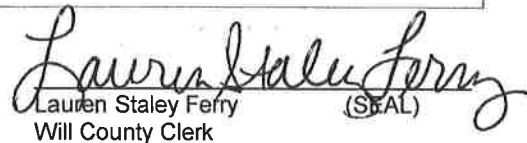
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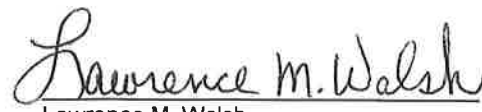
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Transferring Appropriations within Various County Budgets***

WHEREAS, after a year-end review of Fiscal Year 2018, it was determined that it is necessary to transfer appropriations between numerous line items in various departmental budgets that requires County Board approval, and

WHEREAS, the Executive's Office has requested the attached transfers, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2018 Budget, by transferring appropriations within the various departmental budgets as fully described in the document attached hereto.

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

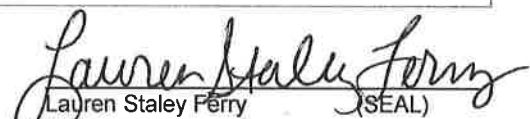
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

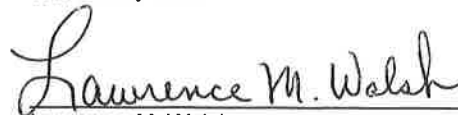
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 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.

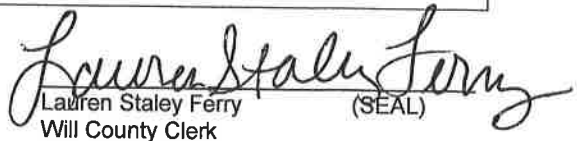
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

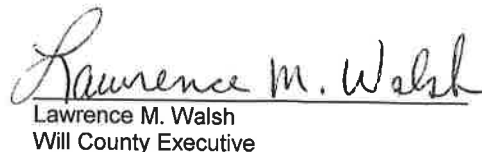
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 25<sup>th</sup> day of February, 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 State's Attorney's Office to Proceed with  
Condemnation Cases Regarding the County's Improvements of Briggs Street (CH  
54) from the Westbound I-80 Ramps to Washington Street, County Board District  
#8***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County Highways to wit: Section 17-00053-19-FP - Briggs Street (CH 54), from the westbound I-80 ramps to Washington Street, County Board District #8; and

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

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

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

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

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

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

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

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

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

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


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

Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Resolution Granting Ingress and Egress for a Vacant Lot on Center Road (CH 19),  
County Board District #2***

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

**WHEREAS**, Center Road was designated a County Freeway on February 19, 2004 by Resolution #04-72; and

**WHEREAS** the County of Will is in receipt of a request for ingress and egress to a County Freeway (Center Road - CH 19 per section 2.1.3-2) for access to a vacant lot situated on the west side of Center Road approximately 2,270 feet north of Pauling Road - County Board District #2; and

**WHEREAS** the request was presented, reviewed and considered by the Public Works and Transportation Committee on February 7, 2019; and

**WHEREAS** the said Committee finds conditions appropriate and necessary for granting the requested ingress and egress; and

**WHEREAS** the said Committee recommends the granting of the requested items described above and further detailed in Exhibit A and B.

**NOW, THEREFORE BE IT RESOLVED** that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

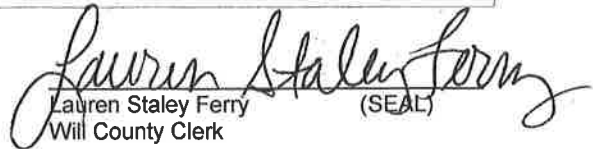


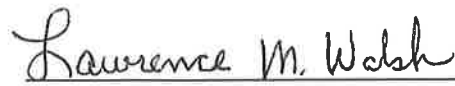
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Granting a Variance for the Four Oaks Subdivision on Ford Road (CH 32), County Board District #6***

**WHEREAS**, the County of Will is in receipt of a request for a variance to section 2.1.6-2(b) of the Will County Department of Highways Permit Regulations and Access Control Regulations for the Four Oaks Subdivision on the east side of Ford Road (CH 32), approximately 2,000 feet north of Route 6 - County Board District #6; and

**WHEREAS**, there is a request to build two access points to service the Four Oaks Subdivision instead of one access as outlined in sections 2.1.6-2(b) of the Will County Department of Highways Permit Regulations and Access Control Regulations; and

**WHEREAS**, the request was presented, reviewed and considered by the Public Works and Transportation Committee on February 7, 2019; and

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

**WHEREAS**, the said Committee recommends the granting of the requested items described above; and

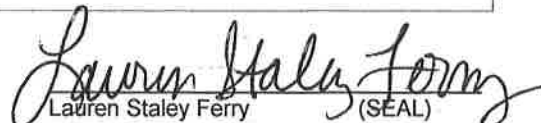
**NOW, THEREFORE BE IT RESOLVED** that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee.


Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Establishing 2020 Federal Legislative Agenda & Priorities***

WHEREAS, Will County has been one of the fastest growing counties in Illinois and is currently the fourth largest county in the state; and

WHEREAS the county's population doubled (adding 349,049 residents) between 1985 and 2010, increasing from 328,511 to 677,560 (US Census Bureau); and

WHEREAS, the U.S. Census Bureau previously listed Will County as one of the 100 fastest growing and one of the 100 largest counties in the nation; and

WHEREAS, Will County's growth has placed tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Executive and the Will County Board Legislative & Policy Committee has worked diligently to identify those priorities to be considered for inclusion in the FY2019 Federal Agenda of Will County, Illinois; and

WHEREAS, the Will County Executive and the Will County Board Legislative & Policy Committee recommend the attached list of priorities for inclusion in Will County's Federal Agenda for FY2020.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the FY2020 Federal Agenda for Will County, Illinois in substantially the same form as attached hereto.

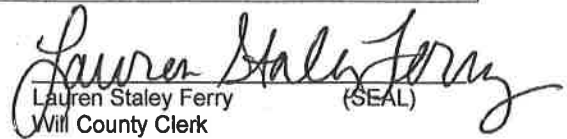
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated herein as if fully set forth. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

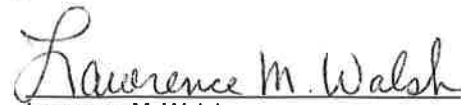
Adopted by the Will County Board this 21st day of February, 2019.

|                |   |
|----------------|---|
| <b>AYES:</b>   | Ogalla, Summers, Moustis, Moran, Rice, Harris, Trayhern, Fritz, Mueller, Gould, VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b> | Koch, Krauldis  |

Result: Approved - [Unanimous]

Approved this 25<sup>th</sup> day of February, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Tax Abatement Request for Supermercado El Guero***

WHEREAS, Supermercado El Guero recently selected a Will County site at 118 E. Jackson Street, Joliet, IL, for the establishment of a new regional grocery store/retail shopping center in conjunction with an expansion to accommodate their growth strategy and to better serve the eastside of Joliet; 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 would create 45 new full time jobs and 25 part-time jobs at their opening, along with the creation of 15 more jobs in the first three years of operation; 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 Supermercado El Guero establishes a new regional grocery store/retail shopping center, the Will County Clerk is directed to abate 50 percent of Will County's ad valorem property taxes for a period of 3 years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and Supermercado El Guero.

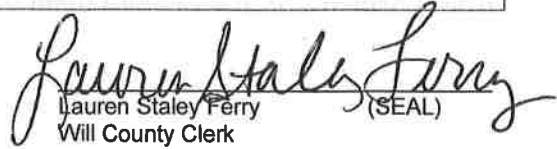
BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with Supermercado El Guero in substantially the form attached hereto, consistent with the existing abatement guidelines of Will County and subject 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.

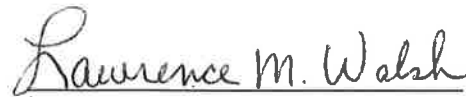
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 25th day of Feb., 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Contribution to United Way***

WHEREAS, United Way of Will County, Illinois (United Way) was established to improve people's lives by mobilizing the caring power of the community; and

WHEREAS, United Way of Will County is a not for profit corporation organized under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), in order to further the charitable intent established by its board; and

WHEREAS, the role of United Way is to unite businesses and members of the Will County community to work together and to change lives through four areas of focus:

- Promoting Self-Sufficiency
- Contributing To Youth Success
- Advancing Towards Healthy Lifestyles
- Establishing a Safer Community

WHEREAS, Will County, Illinois (the County), pursuant to the "Fourth Amendment" to the Prairie View Recycling and Disposal Facility Host Agreement between the County and Waste Management of Illinois, Inc. (Waste Management), receives \$50,000 annually on account of recycling for distribution by the County Board to not-for-profit organizations serving the Will County Community; and

WHEREAS, pursuant to Will County Board Resolution No. 15-381, attached, Will County and United Way of Will County have entered into a Memorandum of Agreement for United Way of Will County to make distribution of said funds received by the County from Waste Management to deserving Will County not-for-profit organizations approved by the United Way Board of Directors, subject to United Way guidelines and processes; and

WHEREAS, pursuant to said agreement Will County is to distribute the funds received from Waste Management on account of recycling to United Way of Will County at such times as the County determines.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the distribution to United Way the sum of \$50,000 from the Waste Management "recycling payment" funds pursuant to the Memorandum of Agreement between the County and United Way dated January 15, 2016.

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

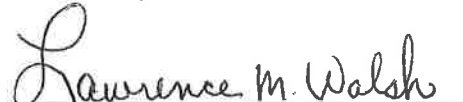
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***An Ordinance Authorizing a Joint Application for Boundary Amendments to the  
Diamond Enterprise Zone***

**WHEREAS**, the County of Will, is a body corporate and politic (the "County"); and

**WHEREAS**, the Village of Diamond, Grundy and Will Counties, Illinois (the "Village") is an Illinois non-home rule municipal corporation, organized and operating pursuant to the Constitution and laws of the State of Illinois;

**WHEREAS**, on December 9, 2014 the Village of Diamond Board of Commissioners adopted Ordinance No. 2014-15 and on October 13, 2015 adopted Ordinance No. 2015-16 (collectively the "Designating Ordinance") designating a portion of the Village as legally described therein, consisting of approximately .66 square miles (the "Diamond Enterprise Zone") as an enterprise zone pursuant to the provisions of Section 5.3 of Illinois Enterprise Zone Act, 20 ILCS 655/1, et seq. (the "Act"); and

**WHEREAS**, the Act provides that the boundaries of an enterprise zone may be amended to include additional territory subject to the applicable requirements of the Act; and

**WHEREAS**, the Village held a duly noticed public hearing on the expansion of the current boundary of the Diamond Enterprise Zone to include property within the unincorporated areas of the County, as herein provided on February 12, 2019, and said public hearing was conducted in all respects in a manner conforming to the Act; and

**WHEREAS**, the County finds that the expansion of the Diamond Enterprise Zone to include property within the unincorporated areas of the County, as hereinafter provided, will serve the best interests of the County, the Village and the region by promoting economic development and providing an immediate benefit to the established areas of the Diamond Enterprise Zone; and

**WHEREAS**, the County finds that the expansion of potential economic benefits to be made available to certain areas of the Diamond Enterprise Zone as hereinafter provided, will serve the best interest of the County and the region by promoting economic development; and

**WHEREAS**, the Designating Ordinance has been duly certified by the Illinois Department of Commerce and Economic Opportunity; and

**WHEREAS**, the territory proposed to be added to the Diamond Enterprise Zone is an area of land contiguous to the present Diamond Enterprise Zone, and the addition of such territory will not cause the Diamond Enterprise Zone, as amended, to exceed 12 square miles in area.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNTY OF WILL AS  
FOLLOWS:**

**Section 1 Recitals:** - The foregoing recitals are hereby incorporated into this Ordinance as if fully set forth herein.

**Section 2 Expansion:** - Subject to the approval and certification by the Illinois Department of Commerce and Economic Opportunity (the "Department"), the County hereby joins in the amendment of the Diamond Enterprise Zone by adding the territory legally described in Exhibit A attached hereto and made a part hereof, consisting of approximately 122.67 acres and shown on the map attached hereto as Exhibit B and made a part hereof.

**Section 3 Findings:**

The County hereby finds as follows:

- a. The Diamond Enterprise Zone, as amended by this Ordinance, is a contiguous area comprising more than one-half (1/2) square mile and less than twelve (12) square miles in total area;
- b. The territory proposed to be added to the Diamond Enterprise Zone will provide a substantial and immediate benefit to the existing Diamond Enterprise Zone and promotes economic development in the Village and in the region;
- c. The Diamond Enterprise Zone, as amended herein, meets all other qualifications, conditions and criteria established by the Act and the regulations promulgated by the Department; and
- d. The immediate certification of the amendment to the Diamond Enterprise Zone will carry out and fulfill the policy of the State of Illinois as set forth in Section 2 of the Act.

**Section 4 Severability:** - The various portions of this Ordinance are hereby expressly declared to be severable, and the invalidity of any such portion of this Ordinance shall not affect the validity of any other portion of this Ordinance, which shall be enforced to the fullest extent possible.

**Section 5 Repealer:** - All ordinances or portions of ordinances previously passed or adopted by the County that conflict with or are inconsistent with the provisions of this Ordinance are hereby repealed. Except as otherwise expressly provided in this Ordinance, all other provisions of the Designating Ordinance shall continue in full force and effect and shall apply in all respects to the territory subject to this Ordinance.

**Section 6 Certification:** - The County Clerk is hereby authorized and directed to transmit a certified copy of this Ordinance to the Director of the Department for certification according to law and to request immediate certification thereof.

**Section 7 Effective Date:** - This Ordinance shall be in full force and effect from and after

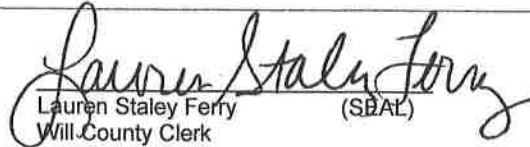
its passage and approval.

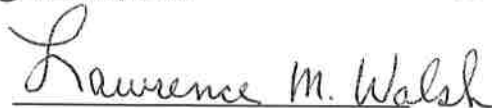
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 25<sup>th</sup> day of Feb., 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 Negotiate a Professional Services Agreement  
for Transportation Master Plan***

WHEREAS, after presentations, discussions, and evaluations of multiple firms for the Transportation Master Plan project, the Selection Committee has ranked CDM Smith, Chicago, IL, as its first choice; WSP USA, Inc., Chicago, IL, was recommended as its second choice; and AECOM Technical Services, Inc., Chicago, IL, was recommended as its third choice; and

WHEREAS, based upon recommendations and presentations to Committee, the Selection Committee recommends that negotiations be entered into with CDM Smith, Chicago, IL, for the Transportation Master Plan project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Selection Committee ranking the following firms in order of qualifications to be the courthouse complex programming and preliminary design consultant: (1) CDM Smith, Chicago, IL; (2) WSP USA, Inc., Chicago, IL; and (3) AECOM Technical Services, Inc., Chicago, IL.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and directs that negotiations be entered into with CDM Smith, Chicago, IL at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked CDM Smith, Chicago, IL, prove unsuccessful then negotiations with CDM Smith, Chicago, IL, should cease and negotiations should begin with the second ranked firm WSP USA, Inc., Chicago, IL. If negotiations with the second ranked firm of WSP USA, Inc., Chicago, IL, prove unsuccessful then negotiations with WSP USA, Inc., Chicago, IL, should cease and negotiations should begin with the third ranked firm of AECOM Technical Services, Inc., Chicago, IL.

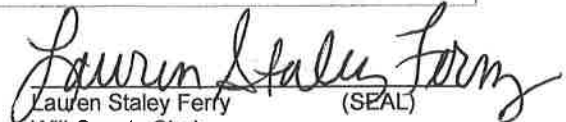
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

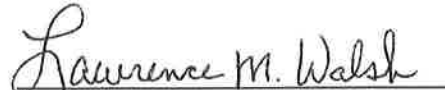
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 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 Memorandum of Understanding  
between the County of DuPage and the County of Will for Watershed Planning  
along the East Branch DuPage River Watershed***

WHEREAS, the Memorandum of Understanding (MOU) is made by and between the County of DuPage and the County of Will to establish the terms of cooperation by each local agency of government to initiate a study to evaluate alternative and implementable solutions for water quality impairments with the East Branch DuPage River; and

WHEREAS, on January 15, 2019, the Stormwater Management Planning Committee reviewed the Memorandum of Understanding and has the desire to support this agreement thereby bringing this forward to the County Board for approval; and

WHEREAS, the Will County Board has determined that a Memorandum of Understanding between the County of DuPage and the County of Will for watershed planning, along and within the east branch DuPage River watershed has an approximate portion of 8% lying within the Will County limits; and

WHEREAS, DuPage County has applied for and will receive a 605b grant for the total cost of the project and Will County will have no financial obligation; and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a Memorandum of Understanding with the County of DuPage for watershed planning along the east branch DuPage River watershed, in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes DuPage County and Will County in the agreement to share the following data for the East Branch DuPage River: Land Use Data, GIS Data, Storm Sewer Outfall Locations and other data that may be relevant to a Watershed Based Plan.

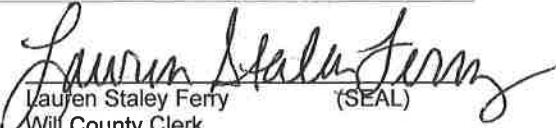
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

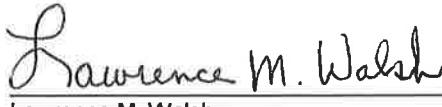
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 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 Sub-Lease with CED for  
Workforce Investment Board***

WHEREAS, there is insufficient space in the buildings owned by the county to house the Workforce Investment Board, and

WHEREAS, Workforce Investment Board is integrally linked with the Will County Center for Economic Development in identifying and implementing initiatives to assist Will County employers, and

WHEREAS, the Workforce Investment Board has reviewed and recommends the proposed sub-lease for office space at the Will County Center for Economic Development office at 203 North Ottawa Street, Joliet, Illinois 60432, for a five year period commencing on March 1, 2019 and expiring automatically on February 28, 2024, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to approve the sub-lease for office space for the Workforce Investment Board for a five-year term at 203 North Ottawa Street, Joliet, Illinois 60432.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a sub-lease agreement for office space for the Workforce Investment Board at 203 North Ottawa Street, Joliet, IL 60432, for a five year period commencing on March 1, 2019 and expiring automatically on February 28, 2024.

BE IT FURTHER RESOLVED, that the rental shall be paid in monthly installments equal to Two thousand two hundred Dollars (\$2,200.00) for a total of \$26,400 per year.

BE IT FURTHER RESOLVED, said lease is subject to the final review and approval by the Will County State's Attorney's Office.

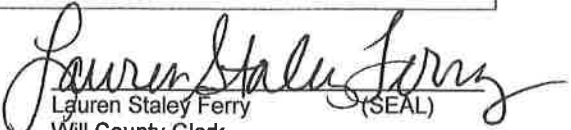
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.



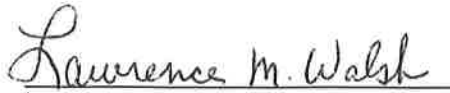
Adopted by the Will County Board this 21st day of February, 2019.

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| <b>AYES:</b>   | Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b> | Koch, Kraulidis   |

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 25th day of Feb., 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Setting the Salary of the County Executive Legal Counsel***

**WHEREAS**, the County Executive Statue (55 ILCS 5/2-5009) provides that the County Executive shall at his discretion, appoint a person to serve as legal counsel at an annual salary establish by the County Board; and

**WHEREAS**, the Legal Counsel serves as Deputy Liquor Commissioner, FOIA officer for the County Executive's office, and reviews and approves Raffle licenses, Solicitor licenses, and Tobacco license; and

**WHEREAS**, the Legal Counsel also serves as hearing officer and attorney for the Public Aid Committee and hears appeals from the Veteran's Commission; and

**WHEREAS**, the Legal Counsel represents the County Executive on legal matters at both in-house and outside meetings; and

**WHEREAS**, at the February 14, 2019 Executive Committee meeting, a motion was made to recommend to the Will County Board the establishment of the salary for County Executive Legal Counsel James Harvey at \$80,334.

**NOW, THEREFORE, BE IT RESOLVED**, by the Will County Board, that the salary for the Will County Executive Legal Counsel be established as specified above.

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

Adopted by the Will County Board this 21st day of February, 2019.

|                |   |
|----------------|---|
| <b>AYES:</b>   | Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry |
| <b>ABSENT:</b> | Koch, Kraulidis   |

Result: Approved - [Unanimous]

Approved this 25th day of February, 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  
with New Lenox Fire Protection District to Provide Access to the Countywide  
Radio System***

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

WHEREAS, the New Lenox Fire Protection District desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the New Lenox Fire Protection District for the use of the Countywide Radio System.

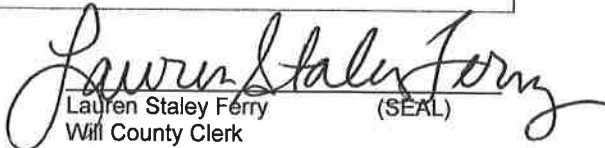
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

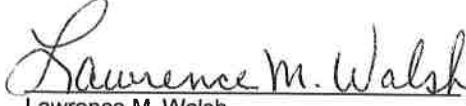
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of February, 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  
with Monee Fire Protection District to Provide Access to the Countywide Radio  
System***

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

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

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

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

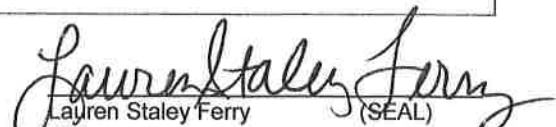
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of February, 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  
with Village of Plainfield to Provide Access to the Countywide Radio System***

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

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

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

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

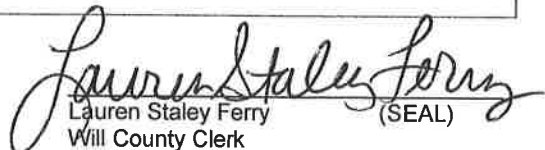
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

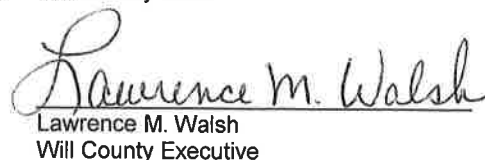
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of February, 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  
with Manhattan Fire Protection District to Provide Access to the Countywide  
Radio System***

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

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

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

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

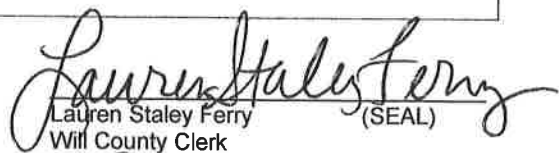
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

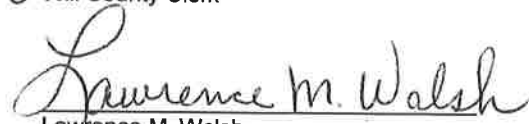
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of February, 2019.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for Sunny Hill Nursing Home - Financial Analyst***

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

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

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

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

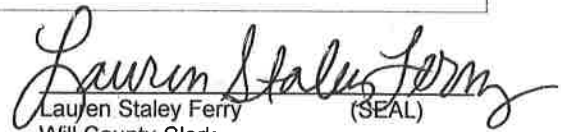
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

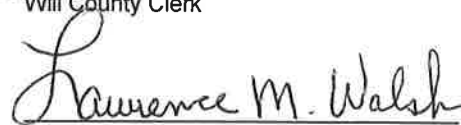
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 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.

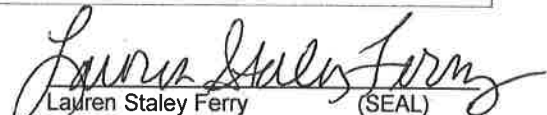
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 5<sup>th</sup> day of March, 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 the Division of Transportation***

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 Division of Transportation, Road Maintainer, 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 Division of Transportation, Road Maintainers.

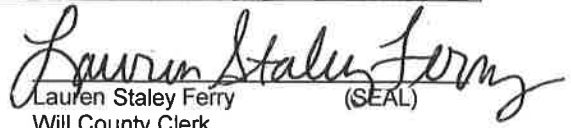
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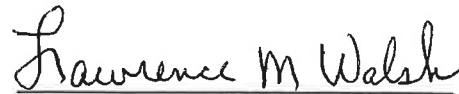
Adopted by the Will County Board this 21st day of February, 2019.

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

Result: Approved - [Unanimous]

Approved this 1<sup>st</sup> day of March, 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

February 2019

### Joliet Regional Port District (70 ILCS 1825/14)

#### Todd Randich

2049 Manico Dr. Crest Hill, IL 60403

New Appointment- Replacing Ronald Kevish -Term expires June 1, 2024

#### Purpose (70 ILCS 1825/3) (from Ch. 19, par. 253)

Sec. 3. There is created a political subdivision, body politic, and municipal corporation by the name of the Joliet Regional Port District embracing all the territory included within the present limits of the following townships in Will County, Illinois, now adjoining or traversed by the Illinois Waterway: DuPage, Lockport, Joliet, Troy and Channahon. Territory may be annexed to the District in the manner hereinafter provided in this Act. (Source: Laws 1957, p. 1302.)

(70 ILCS 1825/3.1) (from Ch. 19, par. 253.1)

Sec. 3.1. It is declared that the main purpose of this Act is to promote industrial, commercial and transportation activities, thereby reducing the evils attendant upon unemployment and enhancing the public health and welfare of this State.

All property of every kind belonging to the Port District shall be exempt from taxation, provided that taxes may be assessed and levied upon a lessee of the District by reason of the value of the real estate and all improvements thereon. All property of the District shall be construed as constituting public property owned by a municipal corporation and used exclusively for public purposes within the provisions of Section 15-155 of the Property Tax Code. (Source: P.A. 88-670, eff. 12-2-94.)

#### Board information: (70 ILCS 1825/14) (from Ch. 19, par. 264)

Sec. 14. Board; compensation. The governing and administrative body of the Port District shall be a Board consisting of 10 members, to be known as the Joliet Regional Port District Board. All members of the Board shall be residents of Will County. The members of the Board shall serve without compensation but shall be reimbursed for actual expenses incurred by them in the performance of their duties. However, any member of the Board who is appointed to the office of secretary or treasurer may receive compensation for his or her services as such officer. No member of the Board or employee of the District shall have any private financial interest, profit or benefit in any contract, work or business of the District nor in the sale or lease of any property to or from the District. (Source: P.A. 96-1283, eff. 7-26-10.)

(70 ILCS 1825/15) (from Ch. 19, par. 265)

Sec. 15. Appointment of Board. Within 60 days after this Act becomes effective the Governor, by and with the advice and consent of the Senate shall appoint 3 members of the Board who reside within the District outside the corporate boundaries of the City of Joliet for initial terms expiring June 1st of the years 1959, 1961, and 1963, respectively, and the Mayor, with the advice and consent of the City Council of the City of Joliet, shall appoint 3 members of the Board who reside within the City of Joliet for initial terms expiring June 1st of the years 1958, 1960, and 1962, respectively. **Of the 3 members each appointed by the Governor and the Mayor not more than 2 shall be affiliated with the same political party at the time of appointment.**

Beginning with the first appointment made by the Governor, with the advice and consent of the Senate, after the effective date of this amendatory Act of the 96th General Assembly, the Governor must appoint members who reside within the District outside the corporate boundaries of the City of Joliet and the Village of Romeoville. **Within 60 days after the effective date of this amendatory Act of the 94th General Assembly, the County Executive of Will County, with the advice and consent of the County Board, shall appoint 3 members of the Board for terms expiring June 1st of 2008, 2010, and 2012, respectively.**

Within 60 days after the effective date of this amendatory Act of the 96th General Assembly, the President of the Village of Romeoville, with the advice and consent of the corporate authorities of the Village of Romeoville, shall appoint one member of the Board who resides within the Village of Romeoville for an initial term expiring June 1st of 2016.

**At the expiration of the term of any member, his or her successor shall be appointed by the Governor, Mayor, President of the Village of Romeoville, or County Executive of Will County in like manner and with like regard to political party affiliation and place of residence of the appointee, as appointments for the initial terms.**

All successors shall hold office for the term of 6 years from the first day of June of the year in which the term of office commences, except in the case of an appointment to fill a vacancy. In case of vacancy in the office of any member appointed by the Governor during the recess of the Senate, the Governor shall make a temporary appointment until the next meeting of the Senate when he or she shall nominate some person to fill such office; and any person so nominated, who is confirmed by the Senate, shall hold his or her office during the remainder of the term and until his or her successor shall be appointed and qualified. If the Senate is not in session at the time this Act takes effect, the Governor shall make temporary appointments as in case of vacancies. The Governor, the Mayor, the President of the Village of Romeoville, and the County Executive shall certify their respective appointments to the Secretary of State. Within 30 days after certification of his or her appointment, and before entering upon the duties of his or her office, each member of the Board shall take and subscribe the constitutional oath of office and file it in the office of the Secretary of State.

(Source: P.A. 96-1283, eff. 7-26-10.)

Attachment: Joliet.Regional.Port.Dist - Randich, Todd (February 2019 Appointments to Boards and Commissions)

*Submitted to the Will County Board January 15, 2019*



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**February 2019**

**Steger Estates Fire Protection District**  
 70 ILCS 705/4

**Robert J. Williams**

1428 W. Norfolk, Crete, IL 60417

New appointment – Replacing Larry Buxton - Term expires May 1, 2021

**Purpose**

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

**Board information: (70 ILCS 705/4)**

Sec. 4.01 Five member boards.

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

*Submitted to the Will County Board January 15, 2019*



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# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2019

## Will County Workforce Investment Board

### Damien McDonald (Gov't/Economic/Community Development Representative—IDHS-Division of Rehabilitation Services)

1617 W. Jefferson Street, Joliet, IL 60435

New appointment – Replacing James Knauf - 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.





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

**February 2019**

### **Will County Board of Health**

**55 ILCS 5/5-25012 & Will County Board of Health Bylaws**

**Dr. Edgar Ramos, PsyD**

14549 Pheasant Ln, Homer Glen, IL 60491

New Appointment – Replacing Guadalupe Vega - Term expires June 1, 2021

Mr. Ramos is qualified to serve and has met the requirements.

**Board member requirements**

**55 ILCS 5/5-25012**

“...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

“...In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

*Submitted to the Will County Board February 08, 2019*