



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JANUARY 17, 2019

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh call the meeting to order at 9:55 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Cowan led the Pledge of Allegiance.

III. INVOCATION

Member Cowan introduced Imam Haroon to give the invocation.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	Present	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuynes	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)	Remote	
Mimi Cowan	District 11 (D - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

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

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

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

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

2. Executive Session County Board Minutes Dec. 20, 2018

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

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: Alice Fabbre, Southtown; Nick Reiher, Farmers Weekly Review; Megann Horstead, Times Weekly

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Recognizing January 20-26, 2019 as School Choice Week in Will County

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Gloria Dollinger, District 10 (R - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. Recognizing Sister Vivian Whitehead on the 40th Anniversary of the Founding of the Center for Correctional Concerns

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

X. OLD BUSINESS**Status of Unsigned or Returned Resolutions/Ordinances by the County Executive**

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

XI. NEW BUSINESS**1. Presentation on Energy Savings Programs, Energy Markets & Renewable Energy**

Ms. Samantha Bluemer, Energy and Conservation Specialist, along with Mr. Mike English from Tradition Energy, presented an overview of some of the energy efficiency work taking place in Will County.

Member Moustis stated we have a lot of discussion on this program about renewables and the percent of the renewables and so forth. As I watched the presentation, one of the things that we maybe didn't put in the mix of discussion is there's renewable energy, but there's also clean energy. Nuclear power plants is a clean energy. There's byproducts in the plants which may offset some of that but we never really talked about clean energy. Obviously I don't think there's any coal burning, at least in this region, (inaudible) coal burning facilities anymore...and that would not be clean, that's dirty generation of energy. We're 50% renewable but we never really talked about it. I don't recall us talking about the other 50% from clean energy. We have the nuclear power plant here which is clean energy. I don't know if we potentially have some additional gas generation plants coming to Will County. Is gas considered clean even though it's fossil?

Mr. Mike English stated by definition it is not.

Member Moustis stated is nuclear considered clean?

Mr. Mike English stated in Illinois it is. Part of the zero emission credit so that is technically considered clean energy and not renewable.

Member Moustis stated so if we asked you to say we're going to take 50% renewable, we want our other 50% to come from clean (inaudible). Do they distinguish or categorize clean energy, renewable energy from dirty energy?

Mr. Mike English stated each supplier will have a generation disclosure as far as where they're sourcing the energy on to the grid from. Constellation is the supplier the County is currently with. They are owned by Exelon Corporation. Exelon owns the nuclear facilities here in Will County. Obviously part of the generation mix will be that. They're also going to have dirty fuel systems in there as well such as natural gas and coal. They're not sourced with one particular asset. That being said, like you did with obligating them to 50% renewable, to this point they don't do anything from a sourcing specifically from a claim...just renewable is what you're able to contract for. Your remaining debt balance would be whatever they have available and they want to (inaudible).

Member Moustis stated so we can't say without the other 50% come from clean energy.

Mr. Mike English stated I don't want to say it hasn't been done yet, I don't know if it could be. We can ask that question and let you know.

Member Ventura stated I wanted to clarify, so you're saying if we wanted to entertain the 100% we would request, there would be an increased investment up front but a much bigger savings down the road?

Ms. Samantha Bluemer stated so when it comes to choosing clean energy as a portion of the fuel mix that's powering...where we're buying our energy from, the savings are going to be substantial regardless of what fuel mix we choose. We will be making a bigger investment if you increase the amount of renewable energy that is procured because we are essentially buying the (inaudible) from the energy that is being produced. It depends on the choice of the County Board as a motivation for choosing to do so. There will still be savings but the savings will be less than they are now or if we had zero percent.

Member Ventura stated so we invest in them right now but based on the projection of other costs, the renewable energy would save us greater than what we're currently saving.

Ms. Samantha Bluemer stated let me rephrase...so let's say we choose zero percent renewable energy. We were just procuring our energy on the wholesale market with no purchase of renewable energy rights. We would be saving...and these numbers aren't proportionate, I'm just explaining for clarity, let's say it would cost us \$5.00 a year, if we chose 50% renewable energy to procure it would cost us \$5.50 a year. If we chose 100% renewable energy, it would cost us \$6.00 a year. So there is the environmental benefit of procuring 100%. There is the public statement of procuring 100%, but the cost savings are going to be less overall if we procured from renewable sources simply because it's a more expensive energy at this time. Do I have that correct?

Member Ventura stated and did you say you were going to be bringing something forward to us consider and if so, when?

Mr. Mike English stated we're in the process of evaluating offers for the remaining 50%. I would say we'll have something in conjunction with your discussion next month, so we can have something for that meeting.

Ms. Samantha Bluemer stated and just to be clear because it can be complex when we're talking about all these fuel mixes, and we're buying (inaudible) and that means 50%. The amount that can be procured from renewable resources can be any amount between zero and 100%. It doesn't have to be a hard 50 or 100 or 75 or 25. That choice it up to you all. When we're talking about where our energy is actually coming from, who is producing the energy that has these lights on right now, it's usually whatever the nearest source is. So whatever the nearest generation plant that is serving our substation that's powering this facility, that's truly the power that is supporting us. When we say we're procuring from renewable resources, we are essentially buying the environmental attributes as if we were producing it right here on our own so it supports the advancement of renewable energy and helps contribute to that renewable portfolio scanner for the state. I just wanted to explain that there's no line running from western Illinois solar (inaudible) to guarantee that those electrons, those exact electrons on the grid are powering this facility. Once an electron goes on the grid, they all dance around so you're always getting what's closest to you, but there's the merit of supporting 50% renewable energy (inaudible) from a strategic standpoint.

Member Ogalla stated thank you Ms. Samantha Bluemer, as always, very informational. One of the things you talked about was conservation of various different things. One thing that I think we need to, as a Land Use Department and those of us on the Board that need to start considering, with all the growth that we've experienced and with projects they want to come into Will County, one thing that I think we need to consider, aside from the Forest Preserve, which conserves property, is to look into a farmland preservation because if we don't look at this, or at least start a process, what we're going to have is wall-to-wall build up. As a County, we need to determine is that what we want? Do we really

think that it's important for every square inch of ground to be built upon and our family and many farm families are conservation award-winning families where they've gone and put in many practices that help with soil erosion, help with protecting the water from any chemicals or whatever leaching into the water system. Those are all things that we do as farmers. I think as a whole, as a County Board, we should look at, and your conservation plan as we need to start looking at in planning for preservation of farmland.

Ms. Samantha Bluemer stated yes. We'd be happy to include that in discussions for the Energy and (inaudible).

Member Moustis stated I have one other real quick question...and this is probably for new members also. We have a landfill (inaudible) our partner Waste Management, we have methane generation. In other words, we sell methane to rather burn off we (inaudible). Is that considered clean or renewable?

Ms. Samantha Bluemer stated it depends on who you're talking to. Most folks will say it's alternative just because eventually the methane volume produced will go away so it's not an endless fuel stock whereas the sun, hopefully, is an endless fuel stock...Mr. Mike English you might be able to say from a standpoint of market.

Mr. Mike English stated from the market and legislative perspective, usually its part of the RPS, the Renewable Portfolio Standards. But, like Ms. Samantha Bluemer said, there's a gray area there because you are being conservative and recycling the energy so it's considered an alternative source.

Member Moustis stated so an alternative source could be anything. It could be clean, it could be not clean.

Mr. Mike English stated there are clear guidelines with it, what qualifies for that state renewable portfolio standard and they break it down: renewable, clean, alternative. I would think they've exhausted everything that could be creating energy from an alternative perspective but there's an exhaustive list that's available to help you.

Member Moustis stated one other comment I would make Ms. Samantha Bluemer is that (inaudible) driven by economics also but we do have additional opportunity to put more generators out...

Ms. Samantha Bluemer stated yes, there is capacity for three additional. We are exploring another use for that fuel that would be more financially beneficial for both the County and Waste Management.

Member Moustis stated we can (inaudible) some of it's being burned off but we can capture that for other...

Ms. Samantha Bluemer stated yes, we are in very, very preliminary talks with Waste Management renewable energy pipeline projects.

Member Moustis stated very good, thank you.

XII. LAND USE & DEVELOPMENT COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Executive Walsh, fellow County Board members.

Open Public Hearing for all Land Use Cases

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

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

Executive Walsh stated today we have three cases this morning to be heard, ZC-18-059, ZC-18-076 and ZC-18-080. Anybody from the public that wishes to speak on these three cases?

Close Public Hearing for all Land Use Cases

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

- 1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-059, 1909 LLC – FMB Series; Owner of Record, Paul and Susan Siegel, Each 50% Interest, Paul Siegel, Agent, Requesting (S-18-022) Special Use Permit for Rural Events, for Pin #11-04-30-400-025-0000, in Lockport Township, Commonly Known as Vacant Property on South Weber Road, Lockport, IL**

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

PZC: 5-0 Appr SUP for Rural Events w/6 Conditions

LUD: 7-0 Appr Sup for Rural Events w/6 Conditions

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-076, Charles D. Sharp, Owner of Record, Speedway Solar Energy Center LLC, Brian Quinlan, Member, Speedway Solar Energy Center, LLC, Calvert Energy, Agent, Requesting (S-18-028) Special Use Permit for a Solar Farm; (V-18-082) Variance for Lot Frontage from 300 feet to 0 feet, for PIN #10-11-04-101-013-0000 and 10-11-04-200-004-0000 (to be consolidated), in Jackson Township, Commonly Known as Vacant Property on W Sharp Road, Elwood IL.**

Member Ogalla stated I'd just like to make a comment in case somebody was wondering why we would have a variance for lot Frontage 300 feet to 0 feet and that would be because his property is land-locked so they don't have any frontage so we allow them this. Just in case somebody was curious why we were doing that.

Member Tuminello stated I brought this up in committee this morning and we understand there's a lot of individuals right now running to go get solar approved in communities for the effort when they come out with the drawing and the State of Illinois is going to help them out financially. That list comes out mid to end of March. Once that list comes out, there's going to be 10%, possibly more, of those individuals that are going to be picked. The rest of them are going to have to go back into the lottery for the following year. Unfortunately there's nothing we could do with this one, but I did ask Ms. Mary Tatroe of the legalities and she said it would not be legal so I'm going to ask the Speaker at this time to assign, after I get done explaining what I'm asking, to assign this to a committee to look at for a potential amendments. So what's going to happen here, just to give you guys an idea on this one, we're going to approve it today. It missed the lottery for 2019. This is good for one year. Before it can even go into the lottery for 2020, it's going to expire and be back before us for an extension. Later in the hearing you're going to hear on another case from the resolutions. We're offering a six month extension to another one. The same thing is going to happen...it's going to expire. They're going to have to apply for an extension. And then they're going to have to apply for another extension to see if they get into 2020 lottery. While I'm a yes vote on this, I just wanted everyone to understand that we should be looking at a longer period of time for extensions and potentially a longer period of time for

when we approve this special use. In 2008 we had an economic downturn that was so severe that a lot of individuals and builders had surveys already platted. They were coming back to us over and over and over requesting extensions in hopes the economy was going to get better and it took a long time before it got better. So they were constantly clogging up our system. The same thing is going to happen because we already have 17 of these after today. We'll have 17 if they both get approved; 17 of these coming back over and over as soon as that list comes out in March, all the ones that didn't make it, maybe one or two make it, the other ones are going to come back over and over and the cost for an extension is zero dollars to the person asking for the extension, however, all the staff time has to continually go through and put these on the agendas, go through the Land Use, come back to planning, come back here. It's just a waste of time. We should be offering a longer extension and we should be offering, because we understand the nature of these solar farms with a lottery and understanding the benefit from the State of Illinois, we should be offering a longer term special use right out of the box. Unfortunately I was going to make an amendment to add this today's just for strictly personal (inaudible) but unfortunately that would not be legal so we couldn't do it. I'll be a yes vote but I'm asking if we could take a look at that in committee because it's just a waste of time to keep seeing these over and over every month.

Member Gould stated thank you Executive Walsh. County Clerk Ferry can you show me as an abstain please?

RESULT:	APPROVED [25 TO 0]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSTAIN:	Gould

PZC: 7-0 Appr SUP for Solar Farm w/12 Conditions

PZC: 7-0 Appr Var for Lot Frontage fr 300 ft to 0 ft

LUD: 7-0 Appr SUP for Solar Farm w/12 Conditions

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-080, TKT Properties LLC, Owner of Record, Kenneth T. Sandeno, Todd M. Sandeno, and Tamara L. Hansen, each with 33% Interest, Requesting (S-18-080) Special Use Permit for a Solar Farm, for PIN #02-24-17-103-009-0000, Commonly Known as Vacant Property on S. Route 53, Braidwood, IL**

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

PZC: 7-0 Appr SUP for Solar Farm w/11 Conditions

LUD: 7-0 Appr SUP for Solar Farm w/11 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. Land Use & Development Committee Item to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. 19-1 Authorizing Extension of Special Use Permit SEXT-18-002 for Zoning Case ZC-17-036, First Community Bank & Trust, Trust #20100385, Mary Dukes, Owner of Record, Kristen Ray of Woodlawn Solar, LLC and Woodlawn Solar II, LLC, Agent, for Pin #23-15-34-200-012-0000, in Crete Township, Commonly Known as Vacant Property on E. Goodenow Road, Crete, IL

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

Next Land Use & Development Committee Meeting is Scheduled for February 11, 2019 @ 10:30 a.m.

Member Harris stated there has been a change in the chair for this committee. Member Marcum will be taking over as the chair and he'll be presiding over the Land Use Committee.

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Executive Walsh, fellow County Board members and everyone else in attendance.

1. Monthly Financial Reports to be Placed on File

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

2. 19-2 Appropriating Grant Funds in the Sheriff's Budget from Department of Homeland Security Grant Program

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

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

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

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

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

Member Moran stated good morning everyone.

1. 19-4 Confirming Award of Contract to P.T. Ferro Construction Co. (\$3,357,579.26), Let on December 19, 2018, Mills Road (CH 51) at Briggs Street (CH 54), County Board District #8

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Donald A. Moran, District 3 (D - Romeoville)
SECONDER: Herbert Brooks Jr., District 8 (D - Joliet)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. **19-5 Confirming Award of Contract to Various Contractors, Let on December 19, 2018, County Wide Maintenance Material - Bituminous Patching, All County Board Districts**

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

3. **19-6 Confirming Award of Contract to Various Contractors, Let on December 19, 2018, County Wide Maintenance Material - Bituminous Prime, All County Board Districts**

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

4. **19-7 Confirming Award of Contract to Various Contractors, Let on December 19, 2018, County Wide Maintenance Material - Various Aggregate, All County Board Districts**

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

5. **19-8 Adopting IDOT Resolution for Improvement by County under the IL Highway Code for the County Wide Maintenance Material, All County Board Districts, Using MFT Funds (\$3,881,850.00)**

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

6. **19-9 Authorizing Approval of the Establishment of Altered Speed Zone 572, County Board District #1**

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

7. **19-10 Supplemental Resolution for Improvement by County under the IL Highway Code for Cedar Road (CH 4) at Division Street (CH 75), using Additional Motor Fuel Tax Funds (\$6,176.30), County Board District #7**

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

8. **19-11 Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services for Pauling-Goodenow Road (CH 23) over Plum Creek, County Board District #1**

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

9. **19-12 Authorizing an Agreement between the County of Will and Chicap Pipeline Co., whose Contractor Operator is BP Pipelines (North America) Inc., for Reimbursement for Relocating Facilities Along 135th Street (CH 35) from Smith Road to Emily Lane, County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

10. **19-13 Authorizing an Intergovernmental Agreement between the City of Lockport and the County of Will for Installation, Maintenance and Energy of Traffic Signals at the Intersection of 143rd Street and Prologis Parkway and Ridge Circle in the County of Will, County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Member Moran stated at last month's meeting I asked the County Board members forward to me and include more in their correspondence any concerns you have with transportation issues in your district. I've received quite a few of them but there's a lot of districts that I haven't received any information from so far. I know Ms. Moira Dunn has sent an email out to everybody reminding them, but if you guys could get that stuff in, I'd like to sit down and start reviewing it and going through it with staff so I appreciate your cooperation.

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

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Member Marcum stated good morning everyone. We have no items for our consideration. I will just mention that Chief Judge Schoenstedt did come to Executive to talk about the Expungement Fair being held on June 22 at the Courthouse. I'll have more information to come.

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

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

Member Summers stated good morning. I just have two announcements. I want to remind everyone that we will be doing the groundbreaking for our County Health Department on Tuesday, February 5 at 1:00 p.m. Hopefully everyone will be there for this. The second announcement is that we did move our meeting for Tuesday the 5th to February 6 which is a Wednesday. We are going to be hosted by Sunny Hill Nursing Home. This will include a lunch and hopefully everyone that has not been there to do a tour, including all our new people, will be there for this.

- 1. 19-14 Renewing Contract for Pharmaceutical & Consulting Services at Sunny Hill Nursing Home**

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

Next Public Health & Safety Committee Meeting is Scheduled for February 6, 2019 @ 10:00 a.m. @ Sunny Hill Nursing Home

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

1. 19-15 Supporting the Regulation of Air Ambulances under the Airline Deregulation Act (ADA) - *To Be Distributed*

Member Traynere stated good morning everyone. We just have one resolution this morning. This is something that was asked of us by NACo supporting the resolution of Air Ambulances under the Airline Deregulation Act. You should have the resolution in your packet. We'll be sending this on to NACo. This has to do with air ambulances. Usually if you need an air ambulance you're probably not too conscious at the time and you really don't get a choice in who's moving you from hither and yon to whatever said hospital facility you need to go to. Certainly you're not in a position to shop around for the best price and so hopefully this will, if it moves forward, help with some of those problems going forward. I ask for your support on this resolution by making a motion to approve it.

Member Tuminello stated while I would agree with Member Traynere, I do have to ask a question. By removing the air ambulances from the definition of air carrier from the federal regulations, does that also remove it from the regulations that keep it safely in the sky?

Member Traynere stated I sure hope not. Member Moran is the expert on this. He brought this forward from the Transportation Committee at NACo.

Member Moran stated this would only remove it from the Airline Deregulation Act which would mean what happens right now is some states have tried to regulate this and they've been sued in Federal Court and the Federal Court has said you can't regulate it because you're covered under the ADA. What this would do...this would allow states or Federal governments to regulate the area (inaudible) industry which right now. It was exempted out of the...it was included in the airline deregulation acts, some think by mistake...it was overlooked. It wasn't something that they considered when they did the legislation. This has been on NACo's agenda. It hasn't been on it for a few years but it has been and it passed. It would not do anything to prevent them from being regulated by the FAA or

anyone else. What this would do is it would allow some local control over regulation or Federal control over regulations that might help control the costs. The costs have increased. In the resolution, they list the years of 2010 - 2014. The average cost has gone from \$15,000 to \$30,000 per transport. In many cases today, those charges range from \$50,000 to \$70,000. The price is just crazy. Medicare only pay a few thousand dollars, most people's health insurance only pays a few thousand dollars, and air ambulance services have backcharged the patient or the patient's family for the difference. What's happened is, over the course of the last 18 years or so, the air ambulance service...one time there was only about 300 air ambulance services in the United States. There's now over 900. Unfortunately the number of patients remained about constant but the cost of running these air ambulance services when most of the time now they're sitting on a tarmac. There's not as many patients per air ambulance as there once was. The cost has skyrocketed. That's what we're trying to address and I appreciate everyone's support. Thank you.

Member Tuminello stated thank you for clarifying that Member Moran and hearing those prices, maybe I should go out and buy a helicopter.

Member Traynere stated supply and demand clearly doesn't work in this case.

Member Berkowitz stated I have a question Member Traynere. Do we have the potential language of the regulation?

Member Traynere stated I don't think that was provided to me. I just got the overview and then the sample resolution. That would obviously be something for congress to decide on based on NACo's support and lobbying on the issue.

Member Moran stated I'm the Vice Chairman of Airports at the National Transportation Steering Committee for NACo and what we generally do, is we provide a resolution on things that we think that NACo should adopt as policy. When this gets to the NACo Legislative meeting, the Transportation Steering Committee as a whole will look at this issue and decide whether or not they want to include it as their annual policy that they want to lobby for, for construction of legislation and Washington, D.C. If it's adopted it will be their policy for the following year. Each year all of their policy decisions have to be renewed. It will be up to the Legislature and Congress to decide what the specific language should say.

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Member Traynere state just a couple of announcements. Just information for new Board members and Member Berkowitz this kind of goes to the question that you asked. It's the same thing with our state legislative agenda and our federal legislative agenda. We can bring forth the idea and talk about what we want, but it's the legislative body that actually writes the language that they are going to be voting on. We don't get to just hand them a bill and say, "Please present this on the floor." That would be nice...I think if we had more money we could. There's some lobbyist out there that do stuff like that. But that being said, anybody here on the Board if you have an idea for an issue that needs to be part of our state or our federal agenda, please bring it forward. You're also welcome to bring things forward to ISACO once that gets going, our state association, and I know many of our County-wide officials belong to various associations that lobby on their issues and I would encourage them to reach out to their associations as well and get their issues out front and center in front of those bodies.

Next Legislative & Policy Committee Meeting is Scheduled for February 11, 2019 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning Executive Walsh and ladies and gentleman. I have no resolutions to bring forward, however, if you want to have an update on Capital Improvement projects, see the attached.

1. **Update on Capital Improvements Projects - Report Attached**
2. **Will County Capital Improvements Project Summary, January 16, 2019**

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

XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

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

Motion to Remove the Table from Resolution 18-378

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

Motion to Amend Resolution 18-378

Member Winfrey stated you may remember this is the amendment regarding the Public Building Commission and there was some question about the amounts being removed or to be refunded. That has been solidified so I'm asking to amend it so that for the administrative budget amount is to be \$40,000 for each year, with a total of \$80,000 and then the amount to be refunded to the County is \$130,000. So I ask to amend as indicated.

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

1. **18-378 Directing the Will County Public Building Commission to Refund Excess Will County Funds - Tabled at December 20, 2018 County Board Meeting**

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

Motion to put Resolution 19-16 on the Floor

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

Member Winfrey stated I want to thank everybody for their work on that. There is one amendment and it is in section 9, subpart 8. Replacement staff at Sunny Hill

Nursing Home is accepted. I also want to add that maintenance workers for this building and being that if we had people who need to be replaced for expediency so we can get what needs to be done and we don't wait three weeks, six weeks, eight weeks, or whatever to replace those workers. I move to amend that.

Member Winfrey stated I move that we amend the rules. It is section 105 D.9 subpart A and it says hires in advance of County Board approval I hereby prohibit accepting the following cases and that is replacement staff at Sunny Hill Nursing Home. But I'd like to add to that the maintenance workers in the County Executive Maintenance Department.

Member Moustis stated I've been thinking I don't think this is a necessary rule change. The practicality of it is the County Executive, anybody under the Executive branch of government that we can give advice and consent to already has that ability. Generally there is some communication, but the County Executive, nursing home, they already have that ability to hire on an emergency basis. They've never been denied to my knowledge being hired on an emergency basis. We risk a run of course as a person gets hired and then potentially is not approved. From a historical perspective I can't recall anyone being denied that was hired under an emergency basis. Quite frankly, I get concerned this is an attempt to bypass the advice and consent of the Board and I would not support the amendment based on this Board giving up it's authority of advice and consent.

Member Fricilone stated I would have to agree with Member Moustis' assessment. We do have in the rules already, an emergency hire with prior approval of the County Board speaker legislative majority and minority leader until such time that hire is formally approved by the Board. So we have an emergency policy in there. I don't see why we need to make a special class of maintenance. I can't imagine what the emergency is. Is a room dirty and we lost a person and it has to be cleaned right away? I'd like some clarification of what the emergency would be that we need a maintenance worker without our approval.

Executive Walsh stated I look at it as Member Moustis said, this is the responsibility of the County Executive. If at any time there was an issue that we need to hire a person in an emergency case, it would come from this office and have the consent in the following County Board is what the procedure is. I don't know if the County Board is looking to usurp the opportunity or my responsibility of working with my department heads and within the employment.

Member Moustis stated Executive Walsh, respectfully, your office already has that ability so I don't know why we need to change

Executive Walsh stated that's what I'm saying. That responsibility lies with me right now.

Member Moustis stated correct.

Executive Walsh stated whether the County Board is Republican or the County Board is Democratic any of the 23 departments that I'm responsible for. That's part of my responsibilities.

Member Moustis stated that's my point Executive Walsh. You already have that ability. As far as I know, the Board has always recognized so I don't think there's a need for a change.

Member Fricilone stated again, the rule is already in the current rules. An emergency hire, we just ask that you go to the leadership and then it just goes to the Board for approval. You already have that in here for an emergency hire so I don't know why you need to define it anymore.

Member Winfrey stated Executive Walsh, thank you. This is not intended to change the advice and consent, nor is it intended to move any powers away from Executive Walsh's office. The question that arose which this attempts to address is that after we have given advice and consent to hire, if for whatever reason this person does not take the job or says he has and then cancels out, don't want to go back all the way through the entire process, we want to be able to go to the next person on the list. If it's agreed through this Body that that can just happen without changing the rules, then I would remove this request for amendment.

Executive Walsh stated that's how it works right now. We're hand-in-hand with H.R. The ones that have submitted applications that are qualified, we would go down that line and list them and that's where that comes from. You're trying to rewrite the rules or reinvent the wheel. Let's not make this so difficult that we don't know whether we're breaking the rules or not.

Member Winfrey stated given that discussion I would move to remove that request for amendment.

Executive Walsh stated are there any other suggestions Member Winfrey?

Member Winfrey stated that was it.

Executive Walsh stated so standing as is we need a roll call on the rules.

2. **19-16 Governance Rules and Procedures for the Will County Board in the County of Will, State of Illinois**

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

3. **19-17 Authorizing the Will County Executive to Execute an Intergovernmental Cooperation Agreement between the Village of Diamond and the County of Will for the Expansion of the Diamond Enterprise Zone**

Member Winfrey stated we have (inaudible) in the house to speak to that resolution if the need arises.

Executive Walsh stated do either one of you want to speak? Okay just if there are any question.

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

4. **19-18 Authorizing the Will County Executive to Execute an Amendment to the OPEB Retiree Health Insurance Trust Agreement**

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

5. **19-19 Allocation of Recapture Money from Laraway Sewer & Water Project** -
Resolution Added

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

6. **19-20 Renewing Contract for Electronics Recycling Turn Key Collection**

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

7. **19-21 Renewing Contract for Electronics Recycling One Day Collection Events**

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

8. **19-22 Authorizing the County Executive to Execute an Intergovernmental Agreement with Custer Park Fire Protection District to Provide Access to the Countywide Radio System**

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

9. **19-23 Authorizing County Executive to Execute Supervisor of Assessments Employment Agreement between the County of Will and Rhonda R. Novak**

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

10. **19-24 Replacement Hire for Supervisor of Assessments Office**

Member Fritz stated normally when we get one of these hiring forms one of the pieces of information that's on the forms is the starting salary. The job description contains a range of possible starting salaries but the starting salary is not actually filled in on the form and I'm just wondering why that is. Can we get that information before we take a vote? I don't want to vote on something that is not complete.

Executive Walsh stated the starting salary is not on there?

Member Fricilone stated no just the range.

Executive Walsh stated this is a Union job?

Ms. Yvette Foster stated yes. This is a Union position. It's the Mapping Clerk II position and the starting salary is \$27, 559 and the range is \$51,080.

Member Fritz stated what is the starting salary?

Ms. Yvette Foster stated its \$27,559.

Member Fritz stated so she is starting at that?

Ms. Yvette Foster stated yes. With the Union positions we have to show the beginning of the range to the end.

Executive Walsh stated this is what we call an entry level position in that office.

Ms. Yvette Foster stated yes.

Member Brooks stated so in the future going forward, case in point, when these new hires do come forth to complete our (inaudible) can the salary just starting out be listed even though it starts here and ranges up there, it really doesn't tell us exactly what that person...

Executive Walsh stated I thought we've been doing that. It just might be an oversight.

Member Brooks stated could I ask why do they have to include the range like the high level...if they're receiving x-amount of dollars, why do we have to see what all the other applicants even though they're not getting it.

Member Moustis stated they might.

Executive Walsh stated they might. Road maintainers that have been there 25 years, he is getting the top of the range, but the guy that's just starting last week is getting a lesser salary.

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

11. 19-25 Replacement Hires for Sunny Hill Nursing Home

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

12. 19-26 Replacement Hire for Sunny Hill Nursing Home - Food & Nutrition Services Manager

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

13. 19-27 Replacement Hire for the County Executive Maintenance Department

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

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

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

Motion to Remove ISACO Appointment (21.c) from the Appointments

Member Ogalla stated thank you. I know it's very important for us to appoint people to these boards that will be good representatives of us and I believe in that statement that we need people who have experience having been on the County Board for certain specific appointments and the one I'm speaking directly to is the Illinois State Association of Counties. It's a very important organization, I believe, that there are 20 long-standing County Board members here and with experience having been on a County Board who could be a good representative for us. Not that the person who is being put up as a representative wouldn't be a good one, but there is no experience as a County Board member. So based upon that, I'm going to be a no vote for the appointment at "C." That is my reasoning why. I think that's something we should look at, that we should appoint people to these boards that are going to represent the County and they should have experience within the County.

Executive Walsh stated this is a brand new organization that is being created?

Member Ogalla stated yes. It makes sense to have somebody experienced.

Executive Walsh stated I would say that some brand new people that are getting started right off the bat participating should have the opportunity to but your comment is well taken.

Member Ogalla stated I would like to make a motion to remove "C" from the appointments.

RESULT:	APPROVED [15 TO 9]
MOVER:	Judy Ogalla, Denise E. Winfrey
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Koch, Moustis, Moran, Harris, Fritz, Gould, Balich, Fricilone, Parker, Dollinger, Berkowicz, Tuminello, Weigel, Kraulidis
NAYS:	Summers, Rice, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Marcum, Ferry
ABSTAIN:	Cowan
LEFT MEETING:	Traynere

1. **7095 : January 2019 Appointments to Boards and Commissions (with the exception of 21.c - ISACO)**

Member Moustis stated I would like to make a comment. When it comes to appointments that come from this Board, this Body, to me I try to pretty much make everybody know that appointments were (inaudible). For example, I represented us on many of these organizations for many years yet I wasn't even considered. Not that I wanted to go on, my point is that nobody else, to my knowledge, would even give it any consideration and it's an appointment that comes basically from this Body and that's what I probably have some issue with is the process. I probably wasn't always (inaudible) but there should be at least some kind of general knowledge of what we're looking for (inaudible) representing this Body. And because lack of process here, because there seems to have been no consideration for no one else except for the person that's being nominated, I'm going to be a no. I just wanted to explain. I'm not really voting as a person, but the process...the fact that nobody else even came to me with (inaudible) have an opportunity to serve on this. I have a problem with that. That's all I have to say Executive Walsh. Thank you.

Member Ventura stated to Member Moustis' point that no one else was considered, I would actually say that's false because I had put my name up for consideration and spoke to Member Winfrey about it early on and she had told me to put it in writing and she would consider it. Obviously based on the appointment it was not put forward, so I just wanted to make sure that everyone knew that other people were considered for this appointment.

Member Fricilone stated Executive Walsh you made my point. This is a new committee. It's representing all the counties in Illinois. It's a new committee under formation and what we really need is a representative, nothing against Member Cowan, but we need somebody that knows how this Board already is working, knows some of the past history and how they work and how Cook County tends to take the lead, so that we can have someone there to navigate and help the formation of this. A year down the line maybe that's good, but we have no history here going to a brand new Board that's being formed. So my vote will be a no as well.

Member Winfrey stated just for informational purposes, this is only one of the possible appointments to this Board. There are a number of others. I chose this person because of their legislative experience, not necessarily on this Board but otherwise. So I'm just putting it out there for your information, there are other appointments that will happen in this Board that have not come forward as yet, just so you know.

Member Fricilone stated that's why Member Cowan may be great for the Legislative Committee because the committee you're appointing her to is about the formation and moving forward with this new group. Member Cowan would be great for legislation since she has so much legislative experience but as far as formation, we need to have some history of what happened to the other boards, why they fell apart or didn't work or didn't work to our advantage to get our points across so that we can be moving forward with the creation of the Board. There are other parts of this Board that I think Member Cowan would be great for because she's had legislative experience.

Member Marcum stated your point is well taken but I will say we shouldn't necessarily be afraid of a new perspective on different boards. She might have ideas coming from outside of County government that provides them with insight that maybe we have lost as sitting County Board members. But I don't think we should necessarily say that she's not qualified for that position because she didn't come from it. Just because I'm young and people assume that I don't have the knowledge but know that when you're coming in you could have good ideas. You don't necessarily need to have on-the-job experience to have good ideas (inaudible).

Executive Walsh stated it was my understanding that they had a discussion in Committee and you had applied for a recommendation why you wanted her. I thought it was discussed early in the Legislative Committee.

Member Dollinger stated I have two-part question. I understand that you guys discussed it in your committee but I have a feeling that on our side of the caucus, we were not even informed that there were any positions available. At least I know I was never informed that there was anything available in this particular organization. The other thing is that if there were other people considered because maybe no one else wanted the position within their caucus and that's (inaudible) so it would be nice to know if others were considered. Thank you.

Executive Walsh stated I don't have an answer for you.

Member Berkowitz stated thank you. As far as the notice of this position I just want to mention perhaps it's an oversight on my part but I wasn't aware of the opportunity to apply. If it is an oversight on my part, I would love to bring that to

my attention where the information is coming from. I certainly would be interested in applying to some opportunity. If you can show me what I'm missing, where it's at, I would appreciate it. Thank you.

Member Rice stated I just want to reiterate Member Marcum's comments that I think that we have a candidate that's very experienced. Experience isn't just defined by your experience on the Board and I think it's a very appropriate appointment.

Member Marcum stated I just had a question to Member Dollinger's part...my understanding when Ms. Suzanne Hart was the chair we discussed this about this position being appointed. I'm just looking for clarification. We discussed that when we joined this, didn't we? I'm just trying to remember.

Executive Walsh stated you're right.

Member Summers stated actually I have an email here that came out on December 20. It was additional County Executive appointments for January sent to the entire Board from Ms. Lona Jakaitis. Attached to that were two additional County Executive Appointments for January 2019. This came from the Executive Office, Mr. Nick Palmer and actually two late arrivals. One replacement was for Ms. Lauren Staley Ferry, from the (inaudible) work with Mr. Robert Navarro and that would be Member Ventura. The second appointment is a brand new appointment for the new Illinois State Association of Counties and that it would be Member Cowan. Everyone received that email so you should know at that time, I feel, that would have been the time for you to put your request in and put that forward. Again, this was sent out December 20 and it was sent to the entire Board.

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

Motion to Remove ISACO Appointment (21.c) from the Agenda

Member Winfrey stated thank you. There is a lot of energy around this appointment. What I would like to do is withhold that appointment until we have a chance to have further discussion among all members of this Board so the people are comfortable with the picks and then bring it forward at the next meeting, if I may.

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

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

Member Ogalla stated thank you. I'm going to make everybody aware of the fact that every year for I can't tell you how many years, we've had a situation that comes up every time there's a new Governor and once again the airport is brought up. This evening South Suburban Mayors and Managers will be giving a presentation on behalf of Congresswoman Robin Kelly for submitting the south suburban airport to the capital plan. This is a project that's been going on for more years than some of the new people have been alive on this Board. It's been talked about since the late 60's, this particular project in the 80's and land acquisition began in 2002. This project continues, it's a dead project. The airlines don't support it, the FAA has never approved it, and there is no funding for it. What happens is a certain group of mayors continue to push for it and by pushing for it they're using tax dollars. I believe that after 30-some years of pushing for this particular location, that we need to take a step back and say, "Is this the right use of our tax dollars?" "Will this bring economic development, as they claim, to the south suburbs?" I believe it will not. The airlines have never supported it. It's completely out in the middle of the country. There is no road infrastructure or any infrastructure of whatever source. Those tax dollars would be better spent to help improve things in those communities, provide programs to help those residents get the training necessary for jobs that are out there today, versus continuing to promise these poor people in the south suburbs a job. I wanted everyone to be aware of the fact that they're going to continue to push for this and when you also think about the fact that tax dollars could be spent on other improvements such as improvements on I-80, improvements on I-55, helping with the Houbolt bridge, things that are needed today, that will be done today, versus the continuation of pushing a project in hopes that it might bring economic development. While doing that it would take over 20,000 acres of farmland. That and I want everyone to be aware of that O'Hare is only on 7,000 acres. The amount of money put forth for the land that is being grabbed for a project that's been going on for over 30 years for this chosen site is something we should really strongly consider. That's part of Will County. That impacts our tax dollars. It impacts the fact that every time the state buys land, that property is taken off the tax rolls. Special legislation had to be put forth so that any lease dollars could come back to us for the cost of the different taxing bodies. Many different things implied, but again, they're going to be doing this tonight at South Suburban Mayors and Managers meeting at 6:00 p.m. in east Hazel Crest. Thank you.

Member Moustis stated if I may expand just a little bit on Judy's comments. I think it should be noted that 30 years ago, Will County was supportive of the airport

development. A lot happened over a 30 year period. Initially it started off as a Will County airport owned and operated by Will County. We should make clear that these are Cook County communities that are pushing the development in Will County. We've had many developments come here. It's continued to create a lot of controversy, the North Point development. This airport makes North Point look like minor leagues. When you look at congestions and so forth, if you're concerned about North Point you better really be concerned about this airport. (Inaudible) basically run by Cook County communities with Will County having no say whatsoever. We continue to fight here in Will County for the airport, we're part support because if we abandon support, they're going to completely hand it over to Cook County communities and we wouldn't have any say. They were just going to say, "We oppose the airport." But I do think this Body should, along with the Executive branch and others, we should sit down and talk about whether this development is something that should continue to be supported by Will County. I used to say, "This airport will never get built." Then I used to say, "I think it's going to get built." Now I'm back to I don't think it's going to get built but it doesn't mean it couldn't go forward and have a very negative impact on Will County, while Will County reaps none of the benefits. Municipalities don't have to be (inaudible) to own and operate an airport. If Chicago wanted to put an airport in Will County, they could. That's how the law is written. Not that Chicago...they don't want another airport. My point is...Executive Walsh you and I go back on this from day one. We probably haven't had a discussion for some time on this particular issue but I think it's time that we do at least sit down, recap it, discuss it, especially for new folks, look at where the landscape currently is and I think it's something we should take up. Member Winfrey I would suggest that maybe you either keep, appoint it to a committee or do a committee of the whole at some point where you could have a discussion at Executive Committee, or you could just put a group together and start a discussion. We should review it going forward. Thank you.

Member Balich stated I think one of the things we have to look at with that airport too is that if they start this project again, they're going to do eminent domain again and keep taking more and more farmland, that's good farmland, out of production and the state's going to own the land and if this airport doesn't get built for 20 years, we're minus all that produce that those farms produce. The people get displaced when they didn't have to be displaced. So just because Cook County wants something...I think of Cook County as a predator. They're coming out here trying to move in on our turf because they don't want stuff there. They (inaudible) themselves into being broke and now they want to come here and start taking our resources. So we have to be real careful about Cook County and all the things they say is good, isn't good for us.

Member Books stated Executive Walsh if I could just fly over to a different subject right now. On Monday, as you know, is Martin Luther King, Jr. Day and I would hope that everyone would observe it in their own way. However, we have a new movement called, "Not a day off, but a day on." In 1968, Dr. Martin Luther King, Jr. gave his life in Memphis, Tennessee doing for others. Now it's called, "Not a day off but a day on."

There's non profit organizations all over Will County so you can donate your time and energy. However, if you (inaudible) my windows need washing at my church.

Member Rice stated I'm not sure if there's a problem with the system but I keep coming up as Member Traynere so it's like there's two Member Traynere's. I keep losing my spot in line so I think there might be a problem. Member Tuminello's comments about solar farm lottery process at the state level and then the process that we might want to consider it here at the County for permitting...reminded me of how important I think it is to look at energy procurement as a whole Board as we did today. I really appreciate the overview and make sure that it doesn't just stay siloed at committee level. I understand the importance of it staying at committee level when its committee specific but I do think that we all need to understand how complicated it is and devote some time at the full County Board level to address it. Because Member Tuminello's point is well thought out that we are going to increase cost just because we're short-sighted on the permitting process. I guess my comment is that I want to see us look more as a full Board, understand it, not make siloed decisions, make informed decisions that really are good for Will County.

Member Tuminello stated just a real quick response. What I'm asking to go back to the committee level is just the change in the ordinance. The ordinance in the special use needs to be changed so it's something completely different, but I agree, it's a very important topic. It is being short-sighted on our side looking at the way we're doing things now. I look forward to some kind of amended proposed change but I'm just clarifying that I'm not asking that whole thing gets shoved in the committee just the portion that has to be changed that deals with the actual ordinance for the special use.

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

Announcements by County Board Majority Leader, Mark Ferry

Member Ferry stated thank you Executive Walsh. First of all I want to recognize the celebration of Dr. King's birthday coming up. Also, I want to re-recognize Sister Vivian Whitehead's work...forty years worth of it. That's a real accomplishment. Thank you very much. Also, be careful this weekend. Mother Nature is going to be playing some nasty tricks with the snow. It's going to be heavy snow according to the reports I've seen. Some of us older members, loosen up and give \$20.00 to let some kid to run your snowblower. I'm sure a few of us have that available and let's not get caught up in that. And then the good news is by February 15 major league baseball pitchers and catchers will be reporting to spring training. You'll finally get something to watch pretty soon on T.V.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated thanks Member Ferry for taking my speech. I do want to piggy-back on what Member Brooks and Member Summers announced about our groundbreaking. I want to congratulate this Board and perhaps several previous Boards. This is going to be the third groundbreaking we're having in just over 3 ½

years. This time two years from now we'll have three state of the art buildings fully occupied. So there's a lot of things happening in this County and I think this Board, previous Board, can congratulate itself on moving those things forward and having the vision to understand when we build new state of the art buildings that have a 50 to 75 year life, you're really doing a service because you are making the building more responsive to the way we operate these days and you're also investing in the future hopefully that you won't have to build that building every 20 years. I do want to congratulate everybody on that. The other thing I want to mention is for you stargazers. Sunday night there's going to be a Super Blood Moon and there will be a lunar eclipse as well. The next one I read is 86 years from now so there's a pretty good chance most of us won't get to see that one so don't miss this one. The snow this weekend...I just think the weather guys are just dying to predict a blizzard and so it's probably not going to be as bad as they predict. Unfortunately I will be in the Bahamas this weekend so if you want to save me some snow you can drop it off at...

Announcements by County Board Speaker, Denise Winfrey

Member Winfrey stated I just want to point out that it is the King Day celebration weekend. On Saturday there is a brunch from 10:00 a.m. until 2:00 p.m. I believe it is at the Jacob Henry Mansion. It's a unity brunch so encourage people to attend that. On Sunday at 6:00 p.m. at St. Paul Church in Joliet is the Will County observance for King Day that's historical service, it includes a lot of church leaders, political leaders and the likes. I encourage people to join us for that. On Monday at Joliet Township High School beginning at 7:00 a.m., there will be breakfast and then people will be divided out work for the day for the day of service. When you have a chance come down to the state of the art cafeteria at Joliet Central and be a part of that service. I encourage you to do that. I want to also say thanks to all of our Board members today for the work that has been done today. We are in a stable, physical position in the County. We have a number of state of the art facilities that are underway, some finished, so we have done great work. I look forward to continuing to do great work. I also want to thank all of you for your lively discussion today and your input, so I look forward to continuing that going forward. Thank you.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO FEBRUARY 21, 2019

PROCLAMATION

RECOGNIZING SISTER VIVIAN WHITEHEAD ON THE 40TH ANNIVERSARY OF THE FOUNDING OF THE CENTER FOR CORRECTIONAL CONCERNS

WHEREAS, Sister Vivian Whitehead is a member of the Sisters of St. Francis of Mary Immaculate, with a bachelor's degree from the College of St. Francis and a PhD from St. Bonaventure University, and

WHEREAS, while studying criminal justice at the University of Notre Dame, Sister Vivian was encouraged to do counseling work at the Will County Jail, and

WHEREAS, Sister Vivian realized in addition to a need for drug, alcohol and mental health counseling, 70% of the jail population did not have a high school diploma, and

WHEREAS, in 1979 Sister Vivian founded the Center for Correctional Concerns to implement her calling to help those men and women who wanted a second chance for an education, and

WHEREAS, she formed a 501C-3 agency to allow the Center to received charitable contributions and grants, which continue to fund the Center to this day, and

WHEREAS, Sister Vivian believed in the need to give offenders and their families hope by offering education, resources, recovery instruction and spiritual inspiration, and these goals remain the mission statement for the Center, and

WHEREAS, Sister Vivian headed the Center from 1979 to 1988 and returned in 1999 to continue her ministry to men and women in the ADF, and

WHEREAS, during its 40 year history over 2,500 residents have earned their GED, a rate that is 30% higher than similar agencies in the area.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby recognize and congratulate Sister Vivian Whitehead on the 40th anniversary of the founding of the Center for Correctional Concerns in 1979.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive express their appreciation to Sister Vivian for her work at the Will County Adult Detention Center and the positive effect on Will County residents.

DATED THIS 17th DAY OF JANUARY, 2019.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK



Proclamation

Recognizing School Choice Week in Will County

WHEREAS, all children in Will County should have access to the highest-quality education possible, and

WHEREAS, Will County recognizes the important role that an effective education plays in preparing all students in Will County to be successful adults, and

WHEREAS, quality education is critically important to the economic vitality of Will County, and

WHEREAS, Will County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home, and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community, and

WHEREAS, Will County has many high-quality teaching professionals in all types of school settings who are committed to educating our children, and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive, do hereby recognize January 20-26, 2019 as Will County School Choice Week and call this observance to the attention of all our citizens.

Dated this 17th day of January, 2019.

ATTEST:

LAWRENCE M. WALSH
Will County Executive

LAUREN STALEY FERRY
Will County Clerk



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

***Directing the Will County Public Building Commission to Refund Excess Will
County Funds***

WHEREAS, the Trustee under the Indenture of Trust dated October 15, 1996 and supplemented August 1, 2001 and again on December 1, 2014 in connection with the Public Building Revenue Refunding Bonds, Kankakee Series 2001, has released the final distribution of funds, to Kankakee County and Will County, and

WHEREAS, at its December 12, 2018 meeting the Will County Public Building Commission, (herein, the Public Building Commission), established and approved its 2018 Administrative Budget in the amount of \$40,000.00, and reported its cash balance at hand to be \$210,000.00, and

WHEREAS, also at its December 12, 2018 meeting the Public Building Commission formally requested that Will County fund a minimum of two years' worth of operational expenses, and

WHEREAS, \$80,000.00 is expected to be a sufficient amount to fund two years' worth of operational expenses, and

WHEREAS, since there are no building projects, repair projects, or outstanding invoices currently under the supervision or control of the Public Building Commission, the County Board hereby formally requests the Public Building Commission to promptly return excess operational funds to the County of Will, in the amount of \$130,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Public Building Commission to promptly return Will County's proceeds in the amount of \$130,000.00.

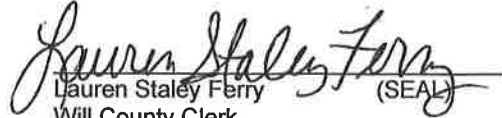
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

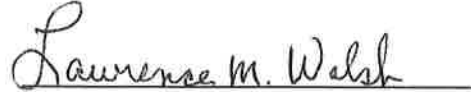
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved as Amended - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-059, 1909 LLC – FMB Series; Owner of Record, Paul and Susan Siegel, Each 50% Interest, Paul Siegel, Agent, Requesting (S-18-022) Special Use Permit for Rural Events, for Pin #11-04-30-400-025-0000, in Lockport Township, Commonly Known as Vacant Property on South Weber Road, Lockport, IL

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

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

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

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

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

(S-18-022) Special Use Permit for Rural Events with Six (6) Conditions

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Within 6 months of County Board approval, the applicant shall apply for permits for all structures located on the subject parcel constructed without building permits.
3. The applicant shall comply with all requirements of the Will County Health Department.
4. The applicant shall comply with all requirements of the Lockport Fire Protection District.
5. Outdoor entertainment, such as live music, shall only be permitted in conjunction with the principal rural events use. No other uses outside of the rural events use or other permitted uses in the A-1 zoning district are allowed.
6. The applicant shall comply with all applicable County Codes and Ordinances including but not limited to outdoor lighting provisions as outlined in Will

County Zoning Ordinance section 155-14.110 and Chapter 93 Public Nuisances - Noise.

LEGAL DESCRIPTION:

S-18-022 and V-18-060

THE EAST 925.00 FEET OF THE SOUTH HALF OF THE NORTH HALF OF THE SOUTHEAST 1/4 OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN; EXCEPTING THEREFROM THE EAST 223.00 FEET OF THE NORTH 310.00, ALSO EXCEPTING THEREFROM THE EAST 1000.00 FEET, LYING SOUTH OF THE NORTH 310.00 FEET THEREOF, ALSO EXCEPTING THEREFROM THE WEST 25 FEET OF THE EAST 75.00 FEET OF THE NORTH 310.00, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-18-059, S-18-022

APPELLANT: 1909 LLC - FMB Series; Owner or Record
Paul and Susan Siegel, each 50% interest
Paul Siegel, Agent


Adopted by the Will County Board this 17th day of January, 2019.

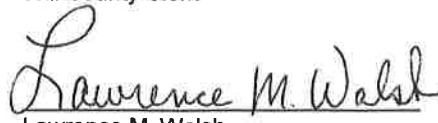
AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-076, Charles D. Sharp, Owner of Record, Speedway Solar Energy Center LLC, Brian Quinlan, Member, Speedway Solar Energy Center, LLC, Calvert Energy, Agent, Requesting (S-18-028) Special Use Permit for a Solar Farm; (V-18-082) Variance for Lot Frontage from 300 feet to 0 feet, for PIN #10-11-04-101-013-0000 and 10-11-04-200-004-0000 (to be consolidated), in Jackson Township, Commonly Known as Vacant Property on W Sharp Road, Elwood IL.

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

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

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

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

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

(S-18-028) Special Use Permit for a Solar Farm with Twelve (12) Conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The subject parcels, identified by PIN 10-11-04-101-013-0000 and PIN 10-11-04-200-004-0000, shall be consolidated within one year of approval by the Will County Planning and Zoning Commission.
3. Landscaping must be installed in compliance with the provisions outlined in Section 155-9.245-C. of the Will County Zoning Ordinance. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.
4. The proposed 7-foot high chain link fence shall be comprised of black chain link material.
5. Outdoor lighting is prohibited except for that which is required by code.

6. The owner and/or operator shall submit a copy of the decommissioning plan to all property owner(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.
7. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.
8. The owner and/or operator shall execute an Agricultural Impact Mitigation Agreement (AIMA) with the Illinois Department of Agriculture. The owner and/or operator shall submit a copy of the signed Agricultural Impact Mitigation Agreement (AIMA) at the time of building permit and/or site development permit application. Financial assurance shall be provided to the County in accordance with the AIMA.
9. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.
10. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.
11. Approval by the Elwood Fire Protection District, the Will County Health Department, and the Jackson Township Highway Commissioner is required prior to building/site development permit issuance.
12. Onsite power lines and utility infrastructure will be allowed above ground if required by the electrical utility provider.

LEGAL DESCRIPTION: 10-11-04-101-013-000

The east 886.0 feet of the northwest $\frac{1}{4}$ of section 4, Township 34 North, range 10, east of the third principal meridian, lying south of those parcels of land conveyed by deeds recorded as documents R72-35791, 956347, 864039 and 734506 (except that part conveyed to Chicago District Pipeline Company as Document 879090), in Will County, Illinois.

10-11-04-200-004-000

That part of the northeast $\frac{1}{4}$ section 4, Township 34 north, Range 10, east of the third principal meridian, lying south of the parcel of land conveyed by said deed recorded as document no. 734506, and lying west of an old hedgeline and said hedgeline extended, said line being further described as beginning at a point on the south line of said northeast $\frac{1}{4}$ that is 2509.70 feet west of the southeast corner of said northeast $\frac{1}{4}$, as measured on said south line; thence northerly on a line that forms an angle of 90 degrees 19 minutes 12 seconds to the left of said south line, 1440.23 feet to the south line of the parcel of land conveyed by said deed recorded as document no. 734506, and to the point of termination of said line; except that part conveyed

by said deed recorded as Document no. 879090, all in Will County, Illinois.

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

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

CASE NO: ZC-18-076, S-18-028


APPELLANT: Charles D. Sharp, Owner of Record
Speedway Solar Energy Center LLC
Brian Quinlan, Member, Speedway Solar Energy Center, LLC
Calvert Energy

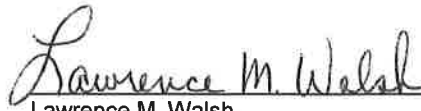
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-080, TKT Properties LLC, Owner of Record, Kenneth T. Sandeno, Todd M. Sandeno, and Tamara L. Hansen, each with 33% Interest, Requesting (S-18-080) Special Use Permit for a Solar Farm, for PIN #02-24-17-103-009-0000, Commonly Known as Vacant Property on S. Route 53, Braidwood, IL

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

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

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

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

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

(S-18-080) Special Use Permit for a Solar Farm with (11) Eleven Conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Outdoor lighting is prohibited except for that which is required by code.
3. Landscaping must be installed in compliance with the provisions outlined in Section 155-9.245-C. of the Will County Zoning Ordinance. A landscape plan shall be submitted at the time of site development permit application for Land Use Department approval.
4. A permanent fence or temporary silt fence must be installed no later than March 1st prior to any site development in order to prevent identified turtle species from entering the site during construction. The temporary silt fence must remain until November 1st. Any installed silt fence or permanent fence (i.e. the 7 foot chain-link perimeter fence) must be buried at least 6 inches deep.
5. The owner and/or operator shall submit a copy of the decommissioning plan to all property owner(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the

decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.

6. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.
7. The owner and/or operator shall execute an Agricultural Impact Mitigation Agreement (AIMA) with the Illinois Department of Agriculture. The owner and/or operator shall submit a copy of the signed Agricultural Impact Mitigation Agreement (AIMA) at the time of building permit and/or site development permit application. Financial assurance shall be provided to the County in accordance with the AIMA.
8. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.
9. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.
10. Approval by the Braidwood Fire Protection District, the Will County Health Department, and the Illinois Department of Transportation is required prior to building/site development permit issuance. If township roads will be utilized for to access the site, approval by the Reed Township Highway Commissioner may also be required.
11. Onsite power lines and utility infrastructure will be allowed above ground if required by the electrical utility provider.

Legal Description: That part of the east half of the northwest quarter of section 17, township 32 north, range 9 east of the third principal meridian described as follows: commencing at a point on the south line of said east half of the northwest quarter; thence north 15 degrees 26 minutes west along the west line of the Land conveyed by document R68-12297 a distance of 51.77 feet to the point of beginning; thence continuing north 15 degrees 26 minutes west, to the southerly right of way line of U.S. route 66; thence in a northeasterly direction along said right of way line, 1199.7 feet to a point 398.5 feet southwesterly from the intersection of said right of way line with the center line of said section 17, thence sought 00 degrees 38 minutes east a distance of 811.4 feet; thence north 88 degrees 56 minutes east a distance of 311.5 feet to the centerline of said section 17; thence south along the center line of said section 17 to a point which is 300 feet north of the southeast corner of said northwest quarter, said point also being the northeast corner of the land conveyed by document R98-109525; quarter along the north line of the land conveyed by document R98-109255 a distance of 140 feet; thence south

00 degrees 00 minutes 00 seconds east parallel with the east line of the said northwest quarter a distance of 250 feet to a point on the north line of the land conveyed by document R98-007223 (R98-7723 Deed); thence west along said north line to the point of beginning, excepting therefrom the coal and other minerals beneath the surface and the right to mine and remove the same, in Will County, Illinois.

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

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

CASE NO: ZC-18-080

APPELLANT: TKT Properties LLC, Owner of Record

Kenneth T. Sandeno, 33% Interest

Todd M. Sandeno, 33% Interest

Tamara L. Hansen, 33% Interest

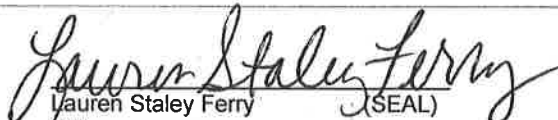
Adopted by the Will County Board this 17th day of January, 2019.

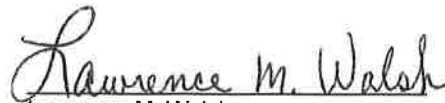
AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Extension of Special Use Permit SEXT-18-002 for Zoning Case ZC-17-036, First Community Bank & Trust, Trust #20100385, Mary Dukes, Owner of Record, Kristen Ray of Woodlawn Solar, LLC and Woodlawn Solar II, LLC, Agent, for Pin #23-15-34-200-012-0000, in Crete Township, Commonly Known as Vacant Property on E. Goodenow Road, Crete, IL

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

WHEREAS, on January 18, 2018, the Will County Board approved, as Zoning Case ZC-17-036, a Special Use Permit for a major utility, a solar farm, with sixteen (16) conditions, and

WHEREAS, the Will County Zoning Ordinance limits the effective period of a Special Use Permit to one (1) year unless construction has started, a certificate of occupancy has been issued, or the use has commenced, and

WHEREAS, the applicant has stated the inability to commence within one (1) year the use approved in the Special Use Permit due to delays associated with architectural and structural drawings, and

WHEREAS, the Will County Zoning Ordinance authorizes the County Board to grant one (1) extension for a period of no more than one hundred eighty (180) days, and

WHEREAS, in accordance with Section 155-16.40-J.(2) of the Will County Zoning Ordinance, the applicant has requested an extension of the effective period of the Special Use Permit.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that the effective period for the Special Use Permit for a major utility, a solar farm, with sixteen (16) conditions, is hereby extended for one hundred eighty (180) days.

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


Adopted by the Will County Board this 17th day of January, 2019.

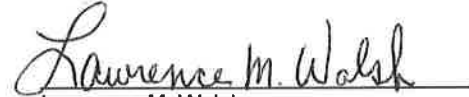
AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 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 Department of Homeland Security Grant Program

WHEREAS, the Sheriff's Department is in receipt of grant funds in the amount of \$26,236.00 from the Department of Homeland Security FY17 Port Security Grant Program, 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	101-00-000-33199	Misc Federal Grants	26,236.00
Decrease	101-00-000-39999	Anticipated New Revenue	26,236.00
Increase	101-50-615-2500	Sign & Safety Supplies	26,236.00
Decrease	101-40-100-6999	Anticipated New Expense	26,236.00

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

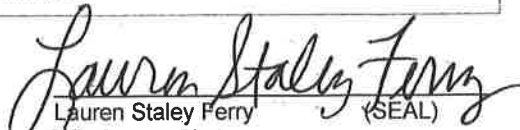
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

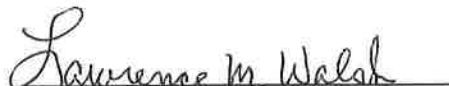
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of January, 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.

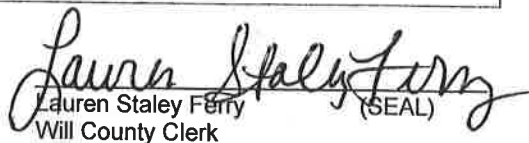
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

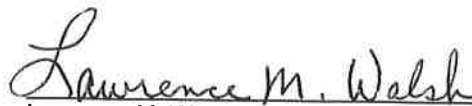
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$3,357,579.26), Let
on December 19, 2018, Mills Road (CH 51) at Briggs Street (CH 54), County Board
District #8***

WHEREAS, on December 19, 2018 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on January 3, 2019 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Mills Road (CH 51) at Briggs Street (CH 54) Section 15-00053-18-FP County Board District #8	\$3,357,579.26

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

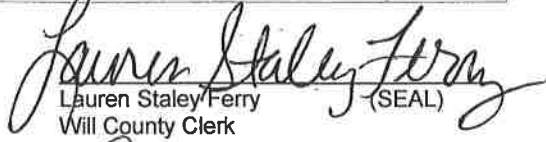
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

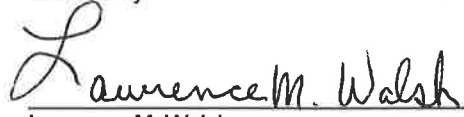
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Various Contractors, Let on December 19, 2018,
County Wide Maintenance Material - Bituminous Patching, All County Board
Districts***

WHEREAS, on December 19, 2018 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on January 3, 2019 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Bituminous Patching and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u> Section 19-00000-00-GM	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	\$100.00 / Ton \$55.00 / Ton \$52.00 / Ton
Gallagher Asphalt Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	\$125.00 / Ton \$64.00 / Ton \$58.00 / Ton
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	\$125.00 / Ton \$60.00 / Ton \$60.00 / Ton
K-Five Hodgkins LLC 999 Oakmont Plaza Dr. #200 Westmont, IL 60559	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	\$140.00 / Ton N/A N/A
Route 66 Asphalt Co (K-Five) 1375 Joliet Road Romeoville, IL 60446	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	N/A \$59.75/Ton \$55.75/Ton
Joliet Asphalt 23343 S. Ridge Road	Spec M120-10 Surface Mix D (N-50)	\$125.00/Ton \$60.00/Ton

Elwood, IL 60421

Binder (N-50)

\$60.00/Ton

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

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


Adopted by the Will County Board this 17th day of January, 2019.

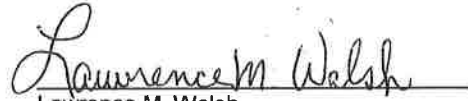
AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Confirming Award of Contract to Various Contractors, Let on December 19, 2018,
County Wide Maintenance Material - Bituminous Prime, All County Board
Districts**

WHEREAS, on December 19, 2018 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on January 3, 2019 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Bituminous Prime and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
	Section 19-00000-00-GM	
P.T. Ferro Construction Co P.O. Box 156 Joliet, IL 60434-0156	Bituminous Material (SS-1)	\$20.00 / Gallon
K-Five Hodgkins LLC 6301 East Avenue Hodgkins, IL 60525	Bituminous Material (SS-1)	\$4.00 / Gallon

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

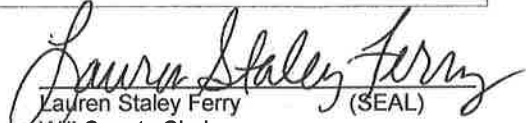
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

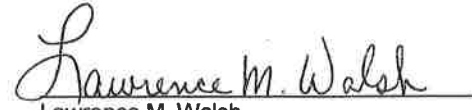
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Various Contractors, Let on December 19, 2018,
County Wide Maintenance Material - Various Aggregate, All County Board
Districts***

WHEREAS, on December 19, 2018 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on January 3, 2019 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Various Aggregate and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
	Section 19-00000-00-GM	
VCNA Prairie Materials	Gravel/Crushed Stone CA6	\$6.95 / Ton
8215-C US 45/52	Course Aggregate CA7	\$11.25 / Ton
Manteno, IL 60950	Course Aggregate CA16	\$13.50 / Ton
Manteno Yard	Stone Riprap RR1	\$11.30 / Ton
	Stone Riprap RR3	\$33.00 / Ton
Vulcan Materials	Gravel/Crushed Stone CA6	\$8.00 / Ton
1000 E Warrenville Road	Course Aggregate CA7	\$13.00 / Ton
Naperville, IL 60563	Course Aggregate CA16	\$16.50 / Ton
Laraway Quarry		
Vulcan Materials	Gravel/Crushed Stone CA6	\$9.50 / Ton
Bolingbrook Quarry	Course Aggregate CA3	\$16.50 / Ton
	Course Aggregate CA7	\$14.50 / Ton
	Stone Riprap RR 1	\$16.50 / Ton
	Stone Riprap RR3	\$31.00 / Ton
Vulcan Materials	Gravel/Crushed Stone CA6	\$9.50 / Ton
Lemont Quarry	Course Aggregate CA7	\$14.50 / Ton
	Stone Riprap RR 3	\$31.00 / Ton
Vulcan Materials	Gravel/Crushed Stone CA6	\$6.65 / Ton

Manteno Quarry	Course Aggregate CA7	\$11.00 / Ton
	Course Aggregate CA16	\$14.25 / Ton
Vulcan Materials Kankakee Quarry	Gravel/Crushed Stone CA6	\$9.50 / Ton
	Course Aggregate CA7	\$14.50 / Ton
	Course Aggregate CA16	\$17.25 / Ton
	Stone Riprap RR 3	\$31.00 / Ton
	Stone Riprap RR 5	\$35.50 / Ton

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

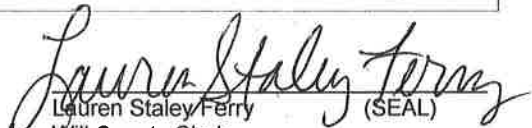
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

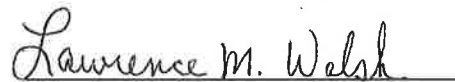
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Adopting IDOT Resolution for Improvement by County under the IL Highway Code for the County Wide Maintenance Material, All County Board Districts, Using MFT Funds (\$3,881,850.00)

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$3,881,850.00 from the Motor Fuel Tax allotment for the maintenance on County Highways and meeting the requirements of the Illinois Highway Code.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Illinois Department of Transportation Resolution attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois Department of Transportation Resolution attached hereto and made a part hereof.

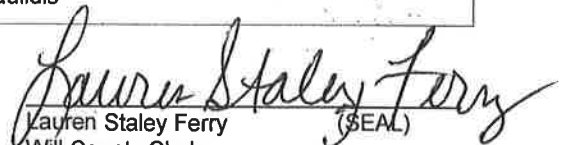
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

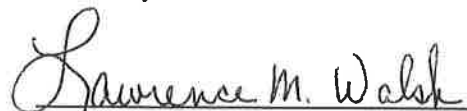
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Authorizing Approval of the Establishment of Altered Speed Zone 572, County
Board District #1**

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

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

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

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

Zone 572 Harlem Avenue (Monee Township) from Manhattan-Monee Road (CH 6) to Dralle Road. Length 1.00 Mile. Proposed Speed 50 MPH. County Board District #1.

BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

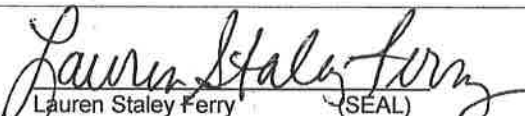
Adopted by the Will County Board this 17th day of January, 2019.

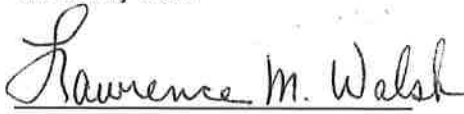
AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Supplemental Resolution for Improvement by County under the IL Highway Code
for Cedar Road (CH 4) at Division Street (CH 75), using Additional Motor Fuel Tax
Funds (\$6,176.30), County Board District #7***

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

Cedar Road (CH 4) at Division Street (CH 75).

WHEREAS, the type of improvement was reconstruction of the intersection and was designated as Section 04-00051-06-EG, County Board District #7.

WHEREAS, the improvement was constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated an additional sum of \$6,176.30 for the improvement of said section which increases the total amount from \$174,506.00 to \$180,682.30 from the County's allotment of Motor Fuel Tax funds.

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

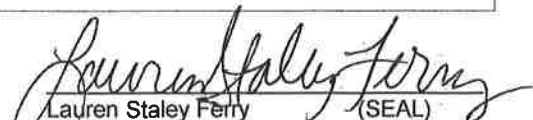
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

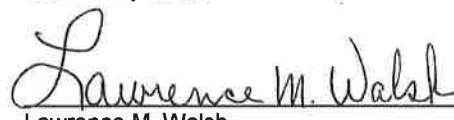
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

**Authorizing Approval of Professional Services Supplemental Agreement for
Engineering Services for Pauling-Goodenow Road (CH 23) over Plum Creek,
County Board District #1**

WHEREAS, the Director of Transportation/County Engineer requested a supplemental agreement for design engineering services for roadway/bridge and appurtenant work thereto on Pauling-Goodenow Road (CH 23) over Plum Creek, Section 01-00112-01-EG, County Board District #1; and

WHEREAS, additional roadway/bridge design engineering services have been determined to be necessary and are budgeted for in the current Division of Transportation's budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, Illinois for Pauling-Goodenow (CH 23) over Plum Creek, Section 01-00112-01-EG.

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

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

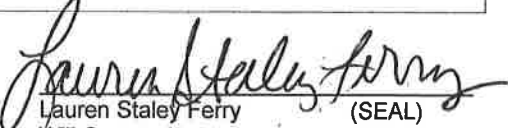
BE IT FURTHER RESOLVED, that there is approved the additional \$49,934.40 from the County's allotment of County RTA Tax, County Highway Tax, or County Matching Tax funds.

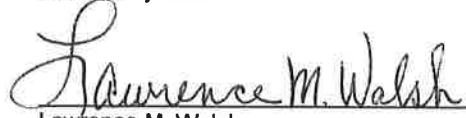
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing an Agreement between the County of Will and Chicap Pipeline Co.,
whose Contractor Operator is BP Pipelines (North America) Inc., for
Reimbursement for Relocating Facilities Along 135th Street (CH 35) from Smith
Road to Emily Lane, County Board District #7***

WHEREAS, the County of Will desires to make roadway improvements to 135th Street (CH 35) from Smith Road to Emily Lane in unincorporated Will County, County Section 16-00068-15-FP, County Board District #7; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Chicap Pipeline Company, whose Contract Operator is BP Pipelines (North America) Inc., for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Chicap Pipeline Company, whose Contract Operator is BP Pipelines (North America) Inc., is willing to relocate certain facilities within its existing easement along 135th Street (CH 35) that are outside existing County right-of-way which the County will reimburse them for and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements to 135th Street (CH 35) from Smith Road to Emily Lane be made and the reimbursement agreement be entered into with Chicap Pipelines Company, whose Contract Operator is BP Pipelines (North America) Inc.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$227,355.00 paid for out of the County RTA Tax funds.

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

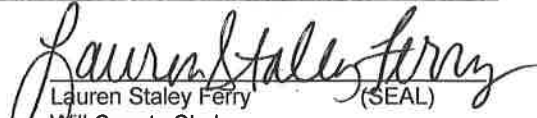
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

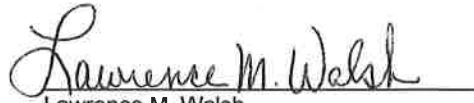
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing an Intergovernmental Agreement between the City of Lockport and the County of Will for Installation, Maintenance and Energy of Traffic Signals at the Intersection of 143rd Street and Prologis Parkway and Ridge Circle in the County of Will, County Board District #7

WHEREAS, in order to obtain safe and efficient access to the proposed Prologis and the Highland Ridge Developments, the COUNTY requires the installation of a traffic signal under permit with the COUNTY at the proposed intersection of 143rd Street and Prologis Parkway and Ridge Circle in the County of Will, Illinois, County Board District #7; and

WHEREAS, the City of Lockport will be responsible for all maintenance, energy, and liability of the proposed traffic signal upon completion and approval of the signal installation; and

WHEREAS, the County and City of Lockport are desirous of said improvements in that the same will be of immediate benefit to the county residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the City of Lockport for the installation, maintenance, energy, and liability of traffic signals at the proposed intersection of 143rd Street (CH 37) and Prologis Parkway and Ridge Circle, a copy of which is attached hereof.

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

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


Adopted by the Will County Board this 17th day of January, 2019.


AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Renewing Contract for Pharmaceutical & Consulting Services at Sunny Hill
Nursing Home***

WHEREAS, the current contract for pharmaceutical and consulting services for Sunny Hill will expire on February 28, 2019, and

WHEREAS, the current contract with Forum Extended Care Services, Chicago, IL, for pharmaceutical services allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Executive Committee has concurred, that the contract for pharmaceutical and consulting services with Forum Extended Care Services, Chicago, IL, be renewed for an additional year, from March 1, 2019 through February 29, 2020. The contract amount shall remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure. A new performance bond in the amount of \$100,000.00 is also due with the new contract year.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for pharmaceutical and consulting services for Sunny Hill Nursing Home with Forum Extended Care Services, Chicago, IL, for an additional year, from March 1, 2019 through February 29, 2020, with the contract amount to remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure. A new performance bond in the amount of \$100,000.00 is also due with the new contract year.

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

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

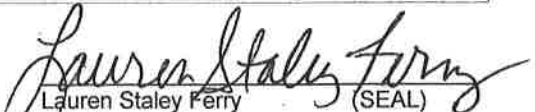
Adopted by the Will County Board this 17th day of January, 2019.

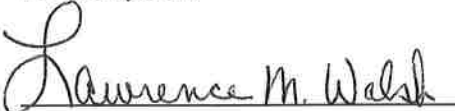
AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Supporting the Regulation of Air Ambulances under the Airline Deregulation Act
(ADA)***

WHEREAS, air ambulance emergency services have grown significantly in recent decades, as have their cost. The average air ambulance trip can cost tens-of-thousands of dollars and patients are not readily provided this information until they receive their bill. Air ambulances cannot be regulated under the Airline Deregulation Act (ADA), and therefore are able to charge exorbitant rates, and

WHEREAS, air ambulances provide emergency services for critically ill patients, transporting them from the scene of an accident or from a medical facility to a hospital with a higher level of care. Air ambulance transportation services have a beneficial impact on survival and recovery for trauma victims because the patients receive rapid medical attention and treatment, especially in more remote, rural areas, and

WHEREAS, while air ambulance services are beneficial, the cost of these services have increased rapidly. A 2017 Government Accountability Office (GAO) study found that, "between 2010 and 2014, the median prices providers charged for helicopter air ambulance service approximately doubled, from around \$15,000 to about \$30,000 per transport," and

WHEREAS, while air ambulance services are meant for severely injured, trauma patients, they have increasingly been used in non-emergency situations. A 2015 study, *Overuse of helicopter transport in the minimally injured: A health care system problem that should be corrected*, found that "Nearly one third of patients transported by helicopter were minimally injured. Policies to identify patients who do not benefit from helicopter transport should be developed. Significant reduction in transport cost can be made by judicious selection of patients," and

WHEREAS, air ambulance services are an essential tool to provide trauma patients the immediate, high-quality care they need. New regulations and price controls will benefit citizens around the country by providing greater transparency and reducing the need to go into debt to pay for the high cost of these services.

WHEREAS, several states, including North Dakota, West Virginia, and Texas have attempted to regulate air ambulance costs but were blocked by federal courts. The Airline Deregulation Act of 1978 (ADA), prohibits states from regulating the prices air carriers charge for air ambulance services. Congress will have to pass federal legislation to amend the ADA and regulate the costs of air ambulance services, and

WHEREAS, the National Association of Counties (NACo) supports policies to remove air ambulances from the definition of "Air Carrier" in ADA and make sure other federal laws do not prevent states from regulating air ambulance billing rates to protect consumers from price-

gouging and/or balance billing conducted by some air ambulance providers. NACo encourages Congress to cause a thorough and complete study of Air Ambulance operations.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the attached resolution for submission to NACo to be considered for the NACo legislative agenda.

BE IT FURTHER RESOLVED, that the Will County Board urges the National Association of Counties to adopt the attached resolution in support of amending the ADA to remove air ambulances from the definition of "Air Carrier" and to regulate the costs of air ambulance services.

Adopted by the Will County Board this 17th day of January, 2019.

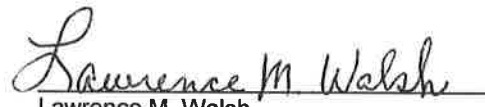
AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive

FOR THE WILL COUNTY BOARD

IN THE COUNTY OF WILL, STATE OF ILLINOIS



DENISE E. WINFREY, COUNTY BOARD SPEAKER

MARK FERRY, MAJORITY LEADER

MIKE FRICILONE, MINORITY LEADER

ADOPTED DECEMBER 3, 2018

AMENDED JANUARY 17, 2019

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EXHIBIT "A" – EMPLOYEE HIRE ADVICE & CONSENT REQUEST
EXHIBIT "B" – ORDINANCE #06-261 (Pages 1-11)

RESOLUTION #19-16
RE: SETTING FORTH GOVERNANCE RULES AND PROCEDURES
FOR THE WILL COUNTY BOARD
IN THE COUNTY OF WILL, STATE OF ILLINOIS

I. DUTIES AND OFFICERS OF THE WILL COUNTY BOARD

- 1.01 Will County Board
- 1.02 Officers
- 1.03 Duties of County Board Speaker
- 1.04 Duties of Legislative Majority Leader and Minority Leader
- 1.05 Duties of the County Executive

1.01 Will County Board. The governing body of the County of Will shall be known as the "*Will County Board*", or the "*County Board of Will County, Illinois*", hereinafter referred to as the "*Board*" [55 ILCS 5/2-5003(a)], and its members as "*County Board Member/Members*" (*abbreviated "CBM/CBMs"*). The Board is the legislative body of the County of Will [55 ILCS 5/2-5003(c)], having those powers provided for by the Constitution and laws of the State of Illinois.

1.02 Officers. On the first Monday of December in even-numbered years after each regular election at which members are elected, at the biennial reorganization meeting, the Board shall elect from its membership a County Board Speaker, a Legislative Majority Leader and Legislative Minority Leader; these three members shall constitute Will County Board

Leadership. These officers shall serve two-year terms, or until their successors are elected and qualified.

1.03 Duties of the County Board Speaker.

A. The County Board Speaker shall preside over Board meetings in the temporary absence of the elected County Executive when the County Executive has failed to designate a board member to preside over the board meeting. The County Board Speaker shall be the presiding officer at all times that the Will County Board meets as a "Committee of the Whole" and in their absence the Majority Leader shall preside.

B. The County Board Speaker shall be the chief administrative official of the Will County Board. All staff of the Board shall serve the County Board members at the direction of the County Board Speaker. The County Board Speaker shall assign all matters to committees as recommended by the Executive Committee, and have responsibility for the preparation of all agendas of the Will County Board. The Executive and Judicial Branch of county government and elected officials shall work directly through the County Board Speaker and staff regarding requests for assignment of any matter to a committee of the County Board. Any County Board Member may submit a written request to the Executive Committee for assignment of any matter to a committee, and the Executive Committee shall then consider such request. Moreover, it shall be the policy of the Will County Board that County Board staff shall, upon request, be made available in their respective areas of expertise to elected County Officials and department heads to the extent that the availability is not in conflict with the priorities assigned by the County Board. In matters of urgency, the County Board Speaker may request opinions from the State's Attorney's Office without going through the Committee process.

1.04 Duties of the Legislative Majority and Minority Leaders

A. The Legislative Majority and Minority Leaders shall provide floor leadership for all Republican and Democratic party members with respect to all legislative matters pending before the Board, including, but not limited to, informing the membership of reasons for and against the adoption of proposed ordinances and resolutions, assessing support for and opposition to the adoption of proposed ordinances and resolutions, assessing the need for amendments thereto, consulting with the opposite Legislative Majority and Minority Leader with respect to the passage of proposed ordinances and resolutions, and generally assisting in the efficient consideration by the Board of all matters before the Board. The Legislative Majority and Minority Leaders shall be the Chief spokesmen of their respective parties on the floor, shall be members of the Executive Committee, shall chair all meetings of their respective caucus, and shall be ex-officio members of all other committees and may, in the event of a temporary committee vacancy, fill such vacancy for the purpose of establishing a quorum with voting privileges and may act as the Committee Chair in the absence of the Committee Chair and Vice-Chair.

B. The Legislative Majority and Minority Leaders shall each appoint a Legislative Whip, to be known as the Majority Whip and Minority Whip who shall assist its Legislative Majority or Minority Leader, at the Leader's direction, in the performance of the Majority and Minority Leaders' duties. In the absence of the Majority or Minority Leader, the Legislative Majority or Minority Whip shall chair all meetings of their respective caucus and shall serve as an ex-officio member of all committees for the purpose of establishing a quorum with voting privileges.

C. In the absence of the Legislative Majority or Minority Leader or Whip, the County Board Members of the Republican or Democratic political party may designate a leader

“pro tem” who shall act and serve on committees in the Leader’s place with like authority.

1.05 Duties of the Will County Executive. The Will County Executive shall perform those duties as set forth in 55 ILCS 5/2-5001 ET. seq., and as follows:

A. Submit Budget to Board:

It is the duty of the County Executive to prepare and submit to the County Board for its approval the annual budget required by Division 6-1 of the Counties Code [55 ILCS 5/2-5009, (c)].

1. Said budget shall be submitted by the County Executive to the County Board at the regular recessed August Will County Board meeting.

B. Reports to the Board:

It is the duty of the County Executive to make an annual report to the board on the affairs of the county, on such date and at such time as the board shall designate, and keep the board fully advised as to the financial condition of the county and its future financial needs [55 ILCS 5/2-5001];

1. The Will County Board hereby designates the regular recessed August County Board meeting for the making of the County Executive’s annual report to the County Board.
2. The Will County Board’s Finance Committee shall receive the advice of the County Executive on the financial condition of the County and its future financial needs not less than monthly.

C. Appointments:**1. The County Executive shall:**

a. appoint, with the advice and consent of the board, persons to serve on the various boards and commissions to which appointments are provided by law to be made by the board [55 ILCS 5/2-5009 (d)]

b. appoint, with the advice and consent of the board, persons to serve on various special districts within the county except where appointment to serve on such districts is otherwise provided by law [55 ILCS 5/2-5009 (e)]

2. At the beginning of each fiscal year the Executive's Office shall provide to the County Board a listing of all 'Board' and 'Commission' appointment positions to be filled in the coming year.

3. A list of appointments to be approved at the next month's County Board meeting shall be submitted by the County Executive to the County Board administrative office not later than close of business on the Tuesday before the current month's County Board meeting.

a. The Board's staff will insure that a copy of the appointment list for the next month is e-mailed to each County Board Member (CBM) on the Wednesday before the current month's County Board meeting. (In this way each CBM will have knowledge of next month's appointments a month in advance)

4. The appointment list will contain the following information for each position:

- a. Name of position
- b. Position Criteria
- c. Name of appointee
- d. Appointee qualifications
- e. Will County Board and Commissions form
- f. County Board District, if criteria for appointment
- g. Letters of recommendation, if any

5. The County Executive shall post vacant positions (not including positions where incumbent is to be re-appointed) on the County's website.

D. County Executive Hires

1. *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 [55 ILCS 5/2-5009 (g)];*

2. A list of general administration positions, to be filled by appointment under this section, shall be submitted to the County Board administrative office not later than the Tuesday before the first Executive Committee meeting of the month.

3. An **EMPLOYEE ADVICE AND CONSENT REQUEST FORM**, (attached to these rules as "Exhibit A") shall be completed for each general administration appointee and included with the **List of General Administration Positions** submitted to the County Board administrative office not later than the Tuesday before the first Executive

Committee meeting of the month.

4. The Board's staff will insure that a copy of the "General Administration Position List" (New/Replacement Hire List) for approval at the current month's County Board meeting is included in the Executive Committee agenda for the second (2nd) meeting of the month.

5. The Board's staff will maintain a file in the County Board administrative office of all the "Personnel Advice and Consent" forms submitted in support of candidate approval so that it is available for review by members of the County Board, at their discretion, prior to consideration by the full County Board. **The names of all candidates for general administration positions shall remain confidential, to the extent allowed by law, until acted upon by the Will County Board.**

6. All general administration appointments, beginning with the declaration of a position vacancy to the identification of a position candidate, shall be processed by the Human Resources Department and its staff in accordance with the policy or policies established from time to time by the Will County Board, approved collective bargaining agreements (as may be applicable), as well as Federal and State of Illinois laws and regulations.

7. Vacant positions shall be posted on the County's web site for at least ten (10) business days prior to the selection of a candidate by the County Executive.

8. General administration appointments shall be based solely on a candidate's overall qualifications and ability to work with others and consistent with approved collective bargaining agreements then in effect (and if applicable). Appointing or supporting a candidate to further a political agenda or purpose (political hiring) is **expressly**

prohibited.

9. Hires in advance of County Board approval are hereby prohibited except in the following cases:

- a. Replacement staff at Sunny Hill Nursing Home.
- b. An "emergency hire" with the prior approval of the County Board Speaker, Legislative Majority and Minority Leader until such time that the hire is formally approved or disapproved by the Will County Board.

II. COMMITTEES OF THE WILL COUNTY BOARD

2.01 Appointments to Standing Committees

2.02 Committee Vacancies

2.03 Standing Committees

1. Executive
2. Finance
3. Public Works & Transportation
4. Judicial
5. Public Health and Safety
6. Land Use & Development
7. Legislative & Policy
8. Capital Improvements

2.04 Powers of Committees

2.05 Written Minutes

2.01 Appointments to Standing Committees. The County Board Speaker, in consultation with the Legislative Majority and Minority Leaders, shall appoint the Chair of each standing committee from the membership of the Republican or Democratic parties and shall appoint such other members of the eight (8) standing committees as is deemed necessary for the proper oversight and functioning of the business of the Board.

2.02 Committee Vacancies. Whenever any member of any committee is either temporarily or permanently unable to perform the duties of such appointment due to resignation, death, disability, illness or absence, the appointing authority may declare such position vacant and may appoint another member to fill the vacancy. If the vacancy is temporary and not permanent, the appointment shall terminate once the incumbent member is able to return to perform the duties of the committee assignment. If a member misses three (3) consecutive meetings, the County Board Speaker may replace that member either permanently or temporarily.

2.03 Standing Committees.

A. There shall be eight (8) permanent committees of the County Board. Each permanent committee shall consist of at least 5 members, except the following:

Ø The Executive Committee, which shall consist of at least eleven (11).

B. The date and time of a committee's meeting shall be set by the County Board

Speaker in consultation with the Committee Chair. At a meeting of a committee, in the absence of a Committee Chair, the Committee Vice-Chair shall act as temporary Chair. In the absence of the Chair and Vice-Chair, present committee members, with the ability to comprise a quorum, may elect a Chair-Pro-tem in order to conduct the business of the Committee.

C. The permanent committees and their responsibilities are as follows:

1. Executive.

This Committee shall be responsible for the following:

- i. Assignment of all matters to all standing committees for consideration.
- ii. Consideration of all County Executive appointments.
- iii. The approval of the County Board agenda.
- iv. Making a recommendation to the Board on all contracts for professional services, including but not limited to insurance and audits.
- v. The review and oversight of the Community Development Block Grant Program, including recommendations to the Board for grant proposals, economic development, and hearings on the issuance of County licenses, in accordance with State Statutes and local resolutions and ordinances.
- vi. The examination, review, analysis and policy setting of the County's various insurance plans and policies, personnel policy issues including, but not limited to, the examination and review of employee salaries and job descriptions, and, setting policy on Deferred Compensation and employee development programs offered in the County.
- vii. All aspects of the County's Solid Waste Management Plan, shall conduct those public hearings required by statute, rule, regulation or ordinance

(except as otherwise may be determined by the County Board), and shall make recommendations to the Board for the expenditure of County revenues and funds allocated for environmental matters. Nothing in these rules shall supersede specific lawful statutory assignments of authority.

- viii. To request opinions from the State's Attorney's Office. A request for a formal (written) opinion from the State's Attorney's Office shall be submitted in writing and shall set forth the specific issue of concern.
- ix. All other matters not specifically assigned to other committees of the Board.

Membership on the Executive Committee shall be comprised of at least the following:

- § County Board Speaker
- § Legislative Majority and Minority Leaders or, in the absence of the Legislative Majority or Minority Leader, the Majority or Minority Whip;
- § Chair of each of the seven (7) other standing committees of the Board or, in the absence of any such Chair, then the Committee Chair may request of the Executive Committee Chair that the Vice-Chair attend in their stead; and
- § In addition to the County Board Speaker, Majority and Minority Leader and Committee Chairs, all remaining members shall be determined by leadership.

2. **Finance.**

This Committee shall be responsible for the following:

- i. Making recommendations concerning County fiscal policies and financial administration.
- ii. Establishing and reviewing County Board budget priorities.
- iii. The examination, review, analysis, and where appropriate the modification of the annual budget proposed by the County Executive.
- iv. The preparation of the annual appropriation and levy ordinances for the County of Will.
- v. The review of all internal and external audits of all County departments and the offices of all elected County officials.
- vi. The review and disposition of grant requests.
- vii. Review and approve all county indebtedness and approve of any short-term or long-term borrowings.
- viii. The appropriation of salaries of all County employees, appointed officials and officeholders.
- ix. The review of all matters of taxation and finance for the purpose of generating new revenue for the County.
- x. This Committee shall also receive monthly financial reports from the County Executive's Office containing both monthly and year-to-date income statements, revenue projections, expense statements and projections and projected budget surpluses and/or shortfalls.

3. Public Works & Transportation.

This Committee shall be responsible for the following:

- i. The recommendation of the prioritization of proposed public works and transportation projects, the development and expansion of current vendor list, the review and policy-setting of planning, acquisition, construction, improvement, demolitions, modification and maintenance of Will County's infrastructure, such as roads, bridges,

right of ways, water systems, cable systems and resource recovery systems.

- ii. In conjunction with the Land Use & Development Committee, this Committee shall be responsible for oversight and review of infrastructure to insure the health, safety and welfare of the residents of the County.

4. Judicial.

This Committee shall be responsible for the examination, review, analysis, recommendation and policy setting for the judicial and law enforcement needs of the County (excepting the construction or expansion of facilities), including but not limited to the needs of the Circuit Court, the Jury Commission, the State's Attorney, the Sheriff, the Coroner, the Circuit Court Clerk, the Public Defender, the Adult and Juvenile Detention Facilities, and the Probation Department.

5. Public Health & Safety.

This Committee shall be responsible for the following:

- i. The examination, review, analysis and policy setting of the County's health and public welfare needs.
- ii. To act as the liaison between the County Board and the Board of Health and the Health Department Administration.
- iii. Identifying the changing needs of Will County's aging and disabled population and Sunny Hill Nursing Home.
- iv. Oversight of the EMA (Emergency Management Agency), Animal

Control Department and all community programs within the County.

6. Land Use & Development.

This Committee shall be responsible for the following:

- i. The examination, review, analysis and policy setting of the Will County Land Resource Management Plan, including landfills and wetlands, as well as the land use needs and requirements of the County.
- ii. The review, adoption and modification of the County's land use plans, zoning ordinances, and subdivision ordinances, construction guidelines and building codes and standards, stormwater regulation policy and associated fees.
- iii. The examination and review of policy and associated fees for the County's Geographic Information System (GIS).
- iv. All proposals for changes to or modifications involving agricultural lands or flood plains.
- v. In conjunction with the Public Works & Transportation Committee, provide oversight and review of infrastructure to insure the health, safety and welfare of the residents of the County.

7. Legislative and Policy.

This Committee shall be responsible for the following:

- i. The examination, review and coordination of the state and federal legislative needs of the County. Such needs shall include, but are not

limited to, recommendations for legislation transmitted from any standing committee, any Board member(s) or an elected County official or department head to the Executive Committee.

ii. Communication liaison with Federal and State Will County legislators, for legislative and grant assistance and to foster better intergovernmental cooperation between all levels of government. Where time is of the essence and the Legislative Committee is unable to meet, then the Legislative Committee Chair shall consult with Leadership for purposes of determining the legislative message to be conveyed.

iii. The examination, review, analysis and recommendation to the County Board of all matters dealing with general County policy issues and amendments to the County Board Rules.

8. Capital Improvements.

This Committee shall be responsible for the following:

i. Making recommendations to the County Board on matters dealing with accommodating the space needs of Will County Government, including all branches of government and all constitutional officers, for both the long and short term.

ii. The review and analysis of lease options for the county.

iii. Provide oversight, planning and recommendations on other matters dealing with capital improvements, including, but not limited to, communications, infrastructure matters and projects of benefit to the citizens of Will County.

iv. Make recommendations on matters of economic benefit to the citizens of Will County.

D. Ad Hoc committees shall be appointed by the County Board Speaker with the concurrence of the Executive Committee. Every ad hoc committee shall consist of a sufficient number of members to accomplish the specific purpose or purposes for which it was created.

E. The County Board may meet as a "Committee of the Whole" by the call of the County Board Speaker, or an affirmative vote of a majority of the Executive Committee, or upon the affirmative vote of 14 County Board members at a regular meeting of the County Board, or upon a written request setting forth the items for discussion and signed by 14 members of the County Board. The time, place and agenda for any meeting of the "Committee of the Whole" shall be set by the County Board Speaker consistent with the provisions of this paragraph and Rules, and published and posted in accordance with Illinois law.

2.04 Powers of Committees. The various elected officials and department heads, in addition to the County Board staff, shall provide such assistance, information and support to the standing committees and to the Board as a whole as may be required, by said committees or by the Board. Information required by the Board or any of its standing committees shall be provided upon request of any Board member or Board staff. The staffing for the standing committees shall be provided by the County Board staff and access to Committee agendas shall be through the County Board staff via the board management system. All County Board Committees, in the exercise of their legislative functions and powers, shall have the right to summon employees and to review those documents and records necessary or helpful in the exercise of such responsibilities. Willful failure to respond to a request issued to a County employee or appointed department head by a Board Committee shall be sufficient cause to authorize the Committee to apply to the Board for a *Resolution of Notification* to the appropriate County officer (elected official) of the failure of their employee/employees to appear and to request an immediate redress of said grievance.

Requests for informal opinions from the State's Attorney's Office shall be submitted to the Board Office. Board Staff will place the matter on the Executive Committee agenda and on the agenda of any other committee as directed by the Speaker for report.

2.05 Written Minutes. All Committees shall keep written minutes and all such forms of minutes as required by law. Minute Books for every committee shall be kept in the County Board Office. Secretarial services shall be provided by the County Board staff. Audio recordings of the regular meetings shall be disposed of once the meeting minutes have been approved. Pursuant to 5 ILCS 120/2.06 (c) the audio recording of closed meetings shall be disposed of no less than 18 months after the completion of the meeting recorded but only after:

- (a) Approval of the destruction of the recording;
- (b) Approval of the minutes of the closed meeting.

III. CONDUCT OF BUSINESS OF THE WILL COUNTY BOARD

- 3.01 Order of Business
- 3.02 Time and Place of Regular and Special Meetings
- 3.03 Parliamentary Procedure
- 3.04 Board Rules and Amendments
- 3.05 Suspension of Rules
- 3.06 Right to Address the Board
- 3.07 Text Amendments/Map Amendments; Objections & Protests
- 3.08 Agenda

- 3.09 Motions
- 3.10 Debate
- 3.11 Vote
- 3.12 Reconsideration of Motions
- 3.13 Executive Vetoes
- 3.14 Committee Reports

3.01 Order of Business. The order of business for each regular meeting of the County Board shall be as follows:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Invocation
4. Roll Call
5. Determination of Quorum
6. Motion to Place on File Certificate of Publication
7. Approval of Minutes
8. Acknowledgement of Elected Officials and Media Present
9. Honorary Proclamations
10. Old Business - Executive Vetoes
11. New Business - Committee Reports and Recommendations
12. Appointments by the County Executive
13. Public Comment
14. Comments by County Board Members

15. Announcements by the Legislative Majority Leader, Minority Leader and County Board Speaker
16. Executive Session
17. Recess/Adjournment

3.02 Time and Place of Regular and Special Meetings. The County Board shall meet for the purpose of transacting business at the hour of 9:30 a.m. on the third Thursday of each month at the County Board Room, 302 North Chicago Street, Joliet, Illinois, 60432. Special meetings of the County Board not called by the Executive in accordance with their statutory authority may be called by a written direction signed by not less than nine (9) members of the Board and delivered to the Will County Clerk. Such direction shall specify the date and time of the meeting, the business to be conducted, and shall be delivered with at least 24 hours' notice to the e-mail address provided by each Board member. All special meetings shall take place in the County Board Room, 302 North Chicago Street, Joliet, Illinois, 60432.

3.03 Parliamentary Procedure.

- A. In the absence of a County Board rule to the contrary, the parliamentary procedure of this Board shall be governed by "Roberts Rules of Order - Newly Revised".
 - B. Every member shall have the opportunity to speak to a question for no more than 3 minutes.
 - C. A member shall be permitted to speak to a question a second time only after every member who desires to speak on the question has had an opportunity to do so at least once. And in speaking to the question a second time, the member shall have 2 minutes to speak. If the debate is closed before the member has an opportunity to make a second speech, none may be made.
1. Merely asking a question or making a brief suggestion is not counted as speaking

in debate; nor is the making of a secondary motion counted as speaking in debate.

3.04 Board Rules and Amendments. At the Board reorganization meeting, which shall be held on the first Monday in December in even numbered years at the hour of 9:30 a.m. in the County Board Room. After the Pledge of Allegiance and invocation, the newly elected/re-elected County Board Members shall take the oath of office. A motion to seat the newly elected/re-elected County Board Members will be made and the meeting called to order. The only business that may be transacted at the reorganization meeting of the Will County Board is the adoption of the rules, selection of board leadership (as defined by the rules) and appointments to the standing committees. Board Rules must be approved by a majority of the members of the Board at the reorganization meeting. Thereafter, no amendment shall be made to any of the Rules of the Board except upon motion made in writing and approved by three-fifths (3/5) of the members of the Will County Board at the next regular meeting of the Board, adjourned or otherwise occurring not less than 30 days from the date of the initial written motion.

3.05 Suspension of Rules. In a particular case, to avoid hardship or to promote the orderly transaction of County business, a Rule or Rules of the Board may be temporarily suspended by a voice vote of three-fifths of the members present.

3.06 Right to Address the Board and Public Comment.

A. Right to Address the Board: No person who is not a member of the Board, excepting the County Executive in the performance of their duties as Presiding Officer of the County Board Meeting, shall be permitted to address the Board unless:

1. The purpose of the comment pertains to an item specifically placed on the agenda. The person may be allowed to speak once the item is placed on the floor for discussion.

2. The comment is in a Public Hearing

3. An otherwise permitted Public Comment. Consistent with 5 ILCS 120/2.06(g) and reasonable constraints determined by the Will County Board, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board or committee on relevant matters within its jurisdiction. Committees of the Board review items of business and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

4. Upon a motion made to "suspend the rules". However, when the County Board Speaker or Legislative Majority or Minority Leader requests the opinion of the County Executive (unrelated to the conduct of the County Board Meeting), State's Attorney or of a Department Head, it shall not be necessary to suspend the Rules to allow such person to speak.

B, Any permitted public comment should be held to less than two minutes unless on a motion to "suspend the rules".

3.07 Text Amendments/Map Amendments, Objections & Protests. All written protests and written objections to proposed zoning ordinance text amendments and map amendments shall be submitted to the Will County Board in accordance with the rules of the Board and agencies of Will County Government not in conflict with the laws of the State of Illinois.

3.08 Agenda. There shall be a written agenda prepared for every meeting of the Will County Board. The agenda shall be prepared by the Executive Committee, not less than seven (7) days prior to the regularly scheduled meeting of the Will County Board. Any item to be considered by the board shall be assigned by the Executive Committee or at the discretion of the County Board Speaker. A copy of the agenda shall be made available to the members, and shall also be placed on display in the Clerk's Office and posted outside of the County Board Room, pursuant to the Open Meetings Act. All agendas and attachments are available online at

www.willcountyboard.com <<http://www.willcountyboard.com>> or may be viewed in the Administrative Office of the Will County Board, 302 N. Chicago St., 2nd Floor, Joliet, IL. Notwithstanding the above, the County Board Speaker shall have the authority to place an item or items on the agenda after the Executive Committee has prepared the agenda but prior to 48 hours before the scheduled County Board meeting for any item or items which are of a time sensitive or critical nature. Said addition of an item or items shall be done in full compliance with the Open Meetings Act.

3.09 Motions. Every motion shall be reduced to writing if requested by any member of the Board.

3.10 Vote. Any member in attendance may vote "Yes", "No", or "Abstain", on any matter before the Board. A roll call vote may be requested by any member on any matter before the Board.

3.11 Reconsideration of Motions. When a question has been decided in the affirmative or the negative, it shall be in order for any member of the prevailing side who voted on such question to move reconsideration thereof, but no motion for the reconsideration of any vote shall be in order unless made on the same day on which the vote was taken. Such motion may be seconded by a member of either the prevailing or the losing side.

3.12 Executive Vetoes.

- A.** *Any Ordinance, Resolution, Motion or Item of Appropriation vetoed by the County Executive shall be returned to the Board at its first meeting occurring not less than six (6) days, Sundays excepted, after said Ordinance, Resolution, Motion or Item of Appropriation has been presented to him. Each such vetoed Ordinance, Resolution, Motion or Item of Appropriation shall be accompanied by a written statement of the objections of the County*

Executive, which objections shall be entered and spread upon the journal. 55 ILCS 5/2-5010

- B.** *The Board shall proceed to reconsider all such Ordinances, Resolutions, Motions or Items of Appropriation vetoed and returned to the Board by the County Executive as provided in the County Executive Law. The County Executive shall take no part in the conduct of the debate. Upon the close of debate, the Clerk shall call the roll on a vote to reconsider as required by the County Executive Law, and if three-fifths of the members of the Board vote affirmatively to reconsider (override) the veto, then the Ordinance, Resolution, Motion or Item of Appropriation shall become effective on the date prescribed, but no earlier than the date of the override vote. 55 ILCS 5/2-5010*
- C.** *If any ordinance is not returned by the County Executive to the board at its first meeting occurring not less than 6 days, Sundays excepted, after it has been presented to him, it shall become effective unless the board has recessed or adjourned for a period in excess of 60 days, in which case it shall not become effective without his approval. 55 ILCS 5/2-5010*

[Format to be used by the County Executive in the event an Ordinance, Resolution, Motion or Item of Appropriation is vetoed/disapproved by County Executive.]

I am hereby returning (Ordinance, Resolution, Motion or Item of Appropriation as

appropriate) # _____ to the County Board this _____ day of 20____ with the attached objections.

Will County Executive

[Format to be used by County Clerk when appropriate]

This (Ordinance, Resolution, Motion or Item of Appropriation as appropriate) not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this (Ordinance, Resolution, Motion or Item of Appropriation as appropriate) is now deemed effective.

Signed this ____ day of _____, 20____. (SEAL)

Will County Clerk

[Format to be used upon reconsideration of Executive veto/disapproval of Ordinance, Resolution, Motion or Item of Appropriation]

On this ____ day of ____ 20____, the Will County Board reconsidered the above (Ordinance, Resolution, Motion or Item of Appropriation as appropriate). The vote was _____Aye _____Nay _____Abstain. Three-fifths of the County Board having voted to approve the (Ordinance, Resolution, Motion or Item of Appropriation as appropriate) it is adopted over the Executive's veto.

OR

On this _____ day of ____ 20__, the Will County Board reconsidered the above (Ordinance, Resolution, Motion or Item of Appropriation as appropriate). The vote was _____ Aye _____ Nay ____ Abstain. Three-fifths of the County Board not having voted to approve the (Ordinance, Resolution, Motion or Item of Appropriation as appropriate), the reconsideration fails.

3.13 Committee Reports. Committee reports shall be made by the Chair of each respective Committee, or in their absence by the Vice-Chair of said Committee. In the event of the absence of both the Chair and Vice-Chair of a Committee at a regular Board Meeting, the Committee report may be made by any other member of said Committee.

IV. PURCHASES AND BUSINESS/TRAVEL REIMBURSEMENT

4.01 Purchases. All purchases, including printing, publications and contracts for all offices and departments of the County of Will shall be made in accordance with the Will County Purchasing Ordinance #08-461.

4.02 Business/Travel Reimbursement. Board members who wish to attend any conferences/seminars on behalf of the Board or that relate directly to Board business, must contact their respective caucus Leader to seek any reimbursement (Registration fees, travel, parking, etc.) All requests will be granted only by the Speaker, as the budget permits. If a request is granted, Board Members shall be entitled to business and travel reimbursement consistent with the *Will County Business/Travel Reimbursement Regulations* (Effective: October

1, 2016) and subject to the approval of their respective Leader and Speaker.

4.03 Mobile Devices. Any board member that receives a county mobile device acknowledges that it is the property of the County of Will and the use shall be governed by the laws of the State of Illinois and the Ordinances of Will County. The Apple ID associated with the Will County e-mail address shall not be changed or removed from any county-issued device.

V. SETTLEMENT AUTHORITY FOR GENERAL LIABILITY AND WORKERS' COMPENSATION

5.01 Settlement offers of up to \$15,000

5.02 Settlement offers from \$15,001 up to \$50,000

5.03 Settlement offers from \$50,001 up to \$100,000

5.04 Settlement offers in excess of \$100,000

5.01 Settlement offers of up to \$15,000: Delegated to the Third Party Administrator with settlements resulting from such offers.

5.02 Settlement offers from \$15,001 up to \$50,000: Delegated to the Risk Manager/Human Resource Director with settlements resulting from such offers.

5.03 Settlement offers from \$50,001 up to \$100,000: May be made by the appropriate parties, including the Third Party Administrator and/or the attorneys, with the authorization of the Risk Manager/Human Resource Director, with settlements resulting from such offers remaining contingent upon the approval of the Executive Committee.

5.04 Settlement offers in excess of \$100,000: Must be authorized by the Executive Committee prior to being extended, with the final settlement agreement remaining contingent upon the approval of the Will County Board.

VI. LEGAL SERVICES

The State's Attorney of Will County shall perform all legal services required by the Board or any of its committees or members. If the State's Attorney has a conflicting position with the County Board, the Board shall have the option to seek appointment of special counsel.

VII. ETHICS ORDINANCE

It shall be the obligation of every Will County Board member, county employee and appointed or elected official (except Circuit Judge, Circuit Clerk or State's Attorney) to comply with the terms of the Will County Ethics Ordinance #06-261, attached hereto as Exhibit "B".

VIII. EXISTING LEGISLATION CONTINUED

Except to the extent that they are inconsistent with the provisions of these Rules, Procedures and Standards of Conduct, all existing County laws, Ordinances, rules and regulations heretofore adopted shall continue in full force and effect until amended, superseded or repealed.

IX. SEVERABILITY

If any term and/or provision of this Resolution shall to any extent be held invalid or unenforceable, the remaining terms or provisions of this Resolution shall not be affected thereby, but each term and/or provision of this Resolution shall be valid and enforced to the fullest extent permitted by law.

X. EFFECTIVE DATE

This Resolution shall be effective immediately upon its passage and adoption by the Will County Board and approval of the Will County Executive.

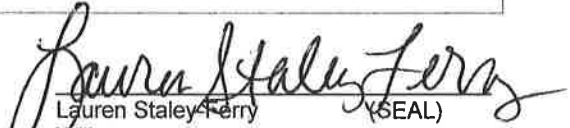
Adopted by the Will County Board this 17th day of January, 2016.

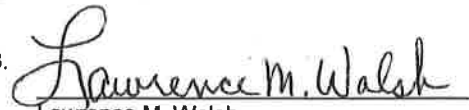
AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2018.


Lauren Staley-Ferry
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Execute an Intergovernmental
Cooperation Agreement between the Village of Diamond and the County of Will
for the Expansion of the Diamond Enterprise Zone***

WHEREAS, the Village of Diamond is a municipal corporation situated in the Counties of Will and Grundy (hereinafter referred to as "Diamond"); and

WHEREAS, the County of Will is a body corporation and politic (hereinafter referred to as the "County"); and

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, Diamond is seeking to amend the boundaries of the Diamond Enterprise Zone pursuant to the Act, portions of which are within the unincorporated areas of the County; and

WHEREAS, in order to complete the boundary amendment of the Diamond Enterprise Zone, the County and Diamond must enter into an intergovernmental agreement; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, (Illinois Compiled Statutes, Chapter 5, Section 220/1 *et seq.*), authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, Diamond and the County are empowered to contract for the purposes set forth therein; and

WHEREAS, the County and the Village desire to enter into an intergovernmental agreement so as to provide for the boundary amendment of the Diamond Enterprise Zone and to set forth the rights and responsibilities of the parties with regard to said Diamond Enterprise Zone.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois that the Will County Executive is hereby authorized to execute an intergovernmental agreement between the County of Will and the Village of Diamond in substantially the same form as is hereby attached, subject to the review and approval of the Will County State's Attorney's office.

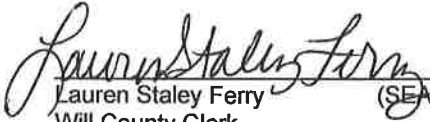
BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as is necessary to implement the intent of this Resolution.

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

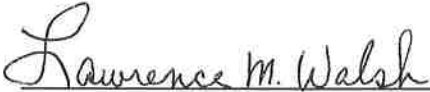
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 24th day of January, 2019.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Execute an Amendment to the OPEB
Retiree Health Insurance Trust Agreement***

WHEREAS, on October 20, 2011, the County of Will entered into an agreement with the Board of Trustees of the County of Will Retiree Health Insurance Trust to create and administer a health and welfare benefit plan in conformance with the standards adopted by the Governmental Accounting Standards Board; and

WHEREAS, the purpose of the Trust is to pre-fund and provided payment of other post-employment benefits, (OPEB); and

WHEREAS, there is a need to amend that Agreement regarding necessary technical and administrative modifications.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Amended Agreement between the County of Will and the Board of Trustees of the County of Will Retiree Health Insurance Trust, in substantially the form attached hereto.

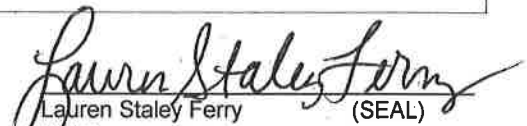
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

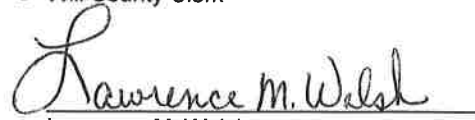
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Allocation of Recapture Money from Laraway Sewer & Water Project

WHEREAS, the County of Will and the City of Joliet collaborated to run City water lines and City wastewater treatment and trunk line facilities to connect (at that time) the proposed Will County Public Safety and existing Public Works Complex on the southeast corner of Laraway Road and Illinois Rt. 52 to the City of Joliet's waterworks and sewage systems, and

WHEREAS, the County assisted financially in the construction of the City water lines and City wastewater treatment and trunk line facilities to connect the proposed Will County Public Safety and Public Works Complex to the City's waterworks and sewage systems, and the involved entities acknowledged and agreed to a recapture agreement as part of that original agreement, and

WHEREAS, the County Executive's Office is in receipt of \$100,000 in recapture funds from the Laraway Sewer & Water project due to the development of the Estes Express Lines at the Intersection of Laraway Road and Illinois Rt. 52, and

WHEREAS, at the January 10, 2019 Executive Committee Meeting, the County Executive's Office, with the concurrence of both the County Board and County Executive Budget Directors, recommended that the above-mentioned \$100,000 in recapture funds be deposited into the Facilities Capital Equipment Replacement Fund 315.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the above-mentioned \$100,000 in recapture funds be deposited into the Facilities Capital Equipment Replacement Fund 315.

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.

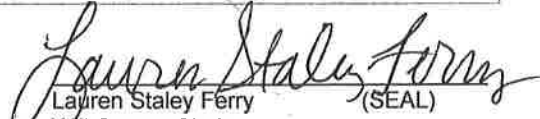
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

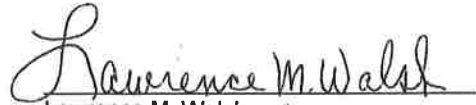
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Electronics Recycling Turn Key Collection

WHEREAS, the current contract for electronics recycling turn-key collection for Will County will expire on February 28, 2019, and

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

WHEREAS, the Resource, Recovery & Energy Director has recommended, and the Executive Committee has concurred, that the contract for electronics recycling turn-key collection, for the period March 1, 2019, through and including February 29, 2020, be renewed with A-Team Recyclers, LLC, Joliet, IL, for an approximate amount of \$120,000.00, and

WHEREAS, sufficient appropriations have been budgeted in the Resource, Recovery and Energy Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with A-Team Recyclers, LLC, Joliet, IL, for electronics recycling turn-key collection, for the period March 1, 2019, through and including February 29, 2020, for an approximate amount of \$120,000.00.

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

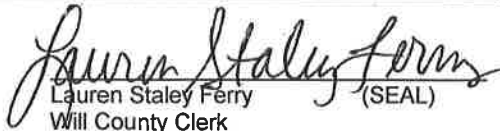
Adopted by the Will County Board this 17th day of January, 2019.

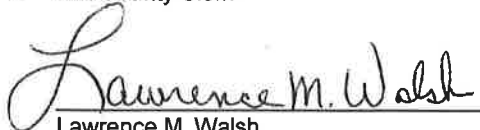
AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Electronics Recycling One Day Collection Events

WHEREAS, the current contract for electronics recycling for one-day collection events for Will County will expire on February 28, 2019, and

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

WHEREAS, the Resource, Recovery & Energy Director has recommended, and the Executive Committee has concurred, that the contract for electronics recycling for one-day collection events for the period March 1, 2019, through and including February 29, 2020, be renewed with A-Team Recyclers, LLC, Joliet, IL, for an approximate amount of \$45,000 for six events, and

WHEREAS, sufficient appropriations have been budgeted in the Resource, Recovery and Energy Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with A-Team Recyclers, LLC, Joliet, IL, for electronics recycling for one-day collection events for the period March 1, 2019, through and including February 29, 2020, for an approximate amount of \$45,000 for six events.

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

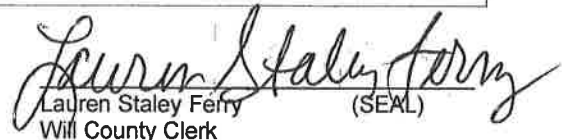
Adopted by the Will County Board this 17th day of January, 2019.

AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 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 Custer Park 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 Custer Park 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 Custer Park 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 Custer Park 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.

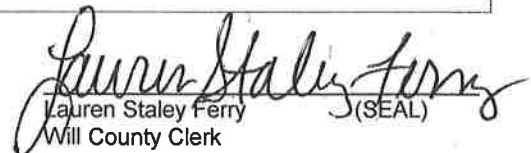
Adopted by the Will County Board this 17th day of January, 2019.


AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 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 Supervisor of Assessments
Employment Agreement between the County of Will and Rhonda R. Novak***

WHEREAS, on January 16, 2003, the County Executive appointed, with the approval of the Will County Board, Rhonda R. Novak as Supervisor of Assessments for the County of Will, and

WHEREAS, the Will County Executive has presented an employment agreement between the County of Will and Rhonda R. Novak for a term to begin on January 16, 2019 through and including January 15, 2023, and

WHEREAS, the Executive Committee has reviewed the Supervisor of Assessments Employment Agreement between the County of Will and Rhonda R. Novak and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to enter into an Employment Agreement with Rhonda R. Novak as Supervisor of Assessments of the County of Will, as substantially attached hereto, for a term of January 16, 2019, through and including January 15, 2023.

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


Adopted by the Will County Board this 17th day of January, 2019.

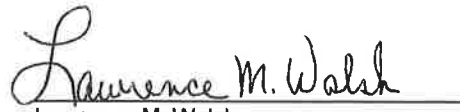
AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for Supervisor of Assessments Office

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

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

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

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

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

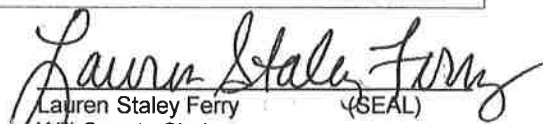
Adopted by the Will County Board this 17th day of January, 2019.


AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 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.

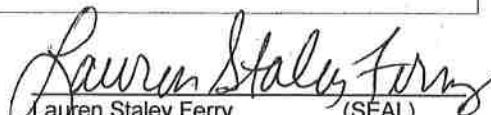
Adopted by the Will County Board this 17th day of January, 2019.

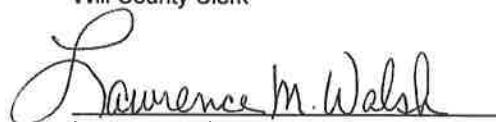
AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Replacement Hire for Sunny Hill Nursing Home - Food & Nutrition Services
Manager**

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.

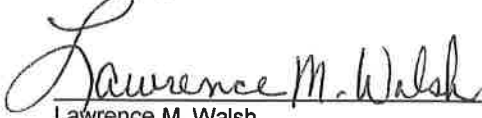
Adopted by the Will County Board this 17th day of January, 2019.

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 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 the County Executive Maintenance Department

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 Maintenance Department replacement hire to the Executive Committee of the County Board, and

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

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

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

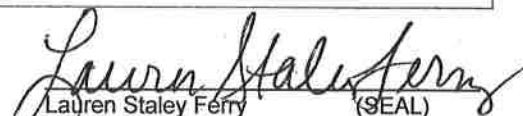
Adopted by the Will County Board this 17th day of January, 2019.

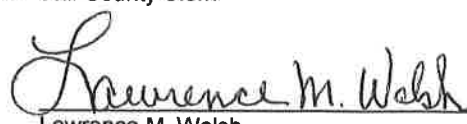
AYES:

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

Result: Approved - [Unanimous]

Approved this 24th day of January, 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) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2019

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

Donald Koehler

28212 South 104th Avenue, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2021

*Ms. Koehler is a resident of the district and is qualified to serve.

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

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

Submitted to Will County Board December 18, 2018



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2019

Heritage Corridor Convention and Visitors Bureau (HCCVB) HCCVB bylaws

Rachel Ventura – Will County District 9

302 N. Chicago Street, Joliet, IL 60432

New Appointment – Replacing Lauren Staley-Ferry - Term expires June 30, 2019

Membership (from HCCVB bylaws – Article II - Membership):

Section 1. Classes of membership and eligibility. The CVB shall have two classes of membership:

- 1.1 Regular membership, which shall be open to any business firm, individual association, corporation or estate located in LaSalle, Putnam, Grundy, Livingston, Bureau, Will & Cook Counties or one of the certified municipalities, Illinois.
- 1.2 Associate membership, which shall be open to any business firm, individual, association, corporation or estate located outside of the CVB's certified municipalities/communities.
- 1.3 Certification membership, which shall be open to any city, village, town, township, or county which produces an official letter of certification acceptable for LTCB grant requirements.
- 1.4 Municipality membership, which shall be open to any city, village, town, township or county which produces a financial investment in the CVB.
- 1.5 Membership shall be in the name of the business firm, individual, association, corporation, or estate. In the event membership is in the name of the business firm, association, corporation or estate, it shall be designate in writing an individual to vote on behalf of said entity.

Submitted to County Board December 20, 2018



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE January 2019

REMOVED FROM THE COUNTY BOARD AGENDA 1/17/19

~~Illinois State Association of Counties (ISACO) — Large County Board Caucus~~ ~~Per the by-laws of ISACO~~

~~Mimi Cowan — Will County Board Representative~~
~~302 N. Chicago Street, Joliet, IL~~
~~New Appointment~~

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

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

~~ISACO Bylaws — Article X~~

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

Submitted to the Will County Board December 20, 2018



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2019

Joliet Arsenal Development Authority Board
 70 ILCS 508

Mattie Becker – Village Clerk -- Manhattan Representative

777 E. North Street, P.O. Box 117 Manhattan, IL 60442

Re-appointment – Term Expires January 1, 2023

Eli Geiss – Village President - Symerton Representative

18385 W. Commercial Street, Wilmington, IL 60481

Reappointment – Term Expires January 1, 2023

Walter Strawn – Village Board – Village of Elwood

114 St. Louis Street Elwood, IL 60421

Reappointment – Term Expires January 1, 2023

Roy Strong – Mayor – City of Wilmington

826 Kahler Rd., Wilmington, IL 60481

Reappointment – Term Expires January 1, 2021

Board information:

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization. Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

70 ILCS 508/15(C)

The governing and administrative powers of the Authority shall be vested in its Board of Directors consisting of 9 members, 4 of whom shall be appointed by the Governor from Will County, by and with the advice and consent of the Senate, and 5 of whom shall be appointed by the county board of Will County, one shall be a resident of the City of Joliet, one a resident of the City of Wilmington, one a resident of the Village of Elwood, one a resident of the Village of Manhattan, and one a resident of the

Village of Symerton. Each city council or village board shall recommend 3 individuals who are residents of the city or village to the Will County Board to be members of the Board of Directors. The Will County Board shall choose one of the recommended individuals from each city and village. All persons appointed as members of the Board shall have recognized ability and experience in one or more of the following areas: economic development, fiancé, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor, or civic, community, or neighborhood organization.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2019

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Aaron G. Klima

903 W. Jefferson Street, Shorewood, IL 60404

Reappointment – Term expires February 1, 2023

Howard Stephens

19607 Pheasant Court, Mokena, IL 60448

Reappointment – Term expires February 1, 2023

Composition: ARTICLE III – MEMBERSHIP SECTION A. Membership on the ETSB shall consist of twelve (12) members appointed to represent the following: One Member each from the Will County Board, Will County Executive Office, Will County Emergency Management Agency, ETSB Technology Advisory Committee, and Citizen at Large; three (3) Members from the Will County Emergency Telephone System 9-1-1 PSAP Centers; and two (2) Members from the County Wide Fire Services and two (2) Members from the County Wide Law Enforcement Services, respectively.

Submitted to Will County Board December 18, 2018



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2019

Will County Historic Preservation Commission

(55 ILCS 5/5-30004) (from Ch. 34, par. 5-30004)

Ann Marie Manning-Nagel

PO Box 681

Peotone, IL 60468

Reappointment – Term expires December 1, 2021

Purpose:

The Historic Preservation Commission (HPC) promotes and assists in the preservation of Will County's rural heritage through the identification, evaluation, and documentation of Will County's historic landmarks, and thereby increases and encourages public awareness of and appreciation for Will County's history and historic landscape.

Qualifications:

Article II, Section 1b – Composition -the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Notes:

In addition to administering Will County's Historic Preservation Ordinance, the Historic Preservation Commission also oversees several preservation programs including Will County's local landmark program, rural structures survey project, and educational workshops. The HPC and its staff are always available to provide technical, design, historical, and policy guidance. The Commission also follows adopted plans such as its Land Resource Management Plan, which incorporates Will County's Historic Preservation Plan and emphasizes the need for sensitivity to Will County's historic and cultural resources. Believing strongly in the role that partnerships play in successful preservation efforts, the Commission works with organizations and agencies inside and outside of Will County in an effort to preserve the places that bring meaning and value to each one's quality of life. Most importantly, however, the key ingredient to the effectiveness of what the Historic Preservation Commission does rests upon its partnership with the public. Whether one is a new or longstanding resident, preserving the places that remind us of where we have been provides a good foundation for where we are going.

Submitted to the Will County Board December 18, 2018



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2019

Will County Planning & Zoning Commission

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

Roger Bettenhausen— Green Garden Township -- Southcentral area

10265 West Kuse Road., Frankfort, IL 60423

New Appointment-Replacing Scott Lager - Term expires September 1, 2021

****Mr. Bettenhausen is a resident of the Southcentral area of Will County and is qualified to serve.**

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

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

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

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

C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.