



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JUNE 20, 2019

County Board Room

Regular Meeting

9:30 AM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Dollinger led the Pledge of Allegiance.

III. INVOCATION

Member Dollinger introduced the clergy, Sister Delores Zemont, Sisters of St. Francis of Mary Immaculate, Joliet, IL.

IV. ROLL CALL

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - May 16, 2019 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Balich, District 7 (R - Homer Glen)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran

2. EX SESSION County Board Minutes 16may19

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT

Elected officials present: Circuit Clerk, Andrea Lynn Chasteen; County Clerk, Lauren Staley Ferry; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; State's Attorney, James Glasgow; Superintendent of Schools, Shawn Walsh.

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

IX. HONORARY RESOLUTIONS/PROCLAMATIONS

Member Winfrey stated thank you Executive Walsh. All the money we are presenting this morning is due to a partnership with Waste Management so we have Mr. Dale Hoekstra with us also this morning.

1. **Check Presentation to Including You, Inc.**

Member Winfrey stated Including You, Inc. that festival started last year was its initial start. This is the second year that it's doing and and we have with us this morning Ms. Julie Alexander and it looks like Isaiah Williams Jr. They are doing a collaboration...it will be July 27 in downtown Joliet. They are a service organization that is put together to raise funds to give to other community organizations. This is their second year in business and we're very happy this morning to be able to present them with a check.

Ms. Julie Alexander stated we would like to thank Will County. Including You is a not-for-profit charitable organization that is raising proceeds every year to give to other not-for-profit organizations that's serving our community. We are grateful that we are able to do this with your help. I think we can continue this. I am Julie Alexander, the President, this is Isaiah William Jr., he's our Vice President. Once again, thank you all once again.

2. **Check Presentation to Community Lifeline Ministries**

Member Winfrey stated Community Lifeline Ministries holds the Southland Community Fair every year down in Second Baptist Church, which of course is in District Eight so we thank her.

A representative from Community Lifeline Ministries stated I would like to thank the County Board. The Southland Community Fair is a collaboration between Second Baptist Church, Sacred Heart Church, All Nations and St. Marks. We came together to try to provide community service to the community and for fun for the summer.

3. **Check Presentation to National Hook-Up of Black Women, Inc., Joliet Chapter**

Member Winfrey stated we are funding this morning their early learning program which is part of their Reading for Life mandate. They are buying books for children, Pre-K through grade two, to get them started with reading and for them to understand the importance of reading in their lives. Literacy is really fundamental. We're thankful to have them this morning. With us we have (inaudible) who is the President of the Joliet Chapter and Ms. Deb Summers who is responsible for the Reading for Life program.

A representative stated good morning. On behalf of the National Hook-Up of Black Women, Inc. Joliet Chapter, we're celebrating 28 years in the community. We thank the Will County Board and Will County for helping us and partnering with us to make Will County a more literate community. Thank you.

A representative stated special thanks again for the children. I wish we could have a picture of every child that receives a book and says, "This is mine?" They really get excited about it so thank you so much.

4. **Check Presentation to Greater Joliet Area YMCA**

Member Winfrey stated last but not least is the YMCA on Briggs street, the Smith YMCA. What they're doing is putting a playground in a community that does not have one so children are not crossing Briggs Street. Children from that area will have a safe, colorful place to play right in the neighborhood. We thank them for wanting to do that project and we're very happy to fund that this morning.

A representative stated good morning. This is the Smith Family YMCA team. (Inaudible) for the greater Joliet YMCA. We are just so honored and thankful to be receiving this donation. Our Smith Family YMCA...of course we are all about youth development and you making this happen is a community effort actually, because Laraway School was kind enough to donate the equipment to us and we have another entity that was kind enough to go inspect the equipment to bring it to us and now you are making it happen. I can't wait for the kids to see this. We've been a staple in the east side of Joliet since 1978 over there on Briggs Street and it's hard to believe and now, thanks for your generosity.

I want to say thanks as well. We all came to say thank you. Our strong calling in Joliet is to help develop children. Many of the values that were mentioned in the invocation. We're going to love these kids and work alongside schools and parents and help them develop to their full potential, really build character. So the camp it's not the end goal, building character is our main goal. We thank you for being partners with us and it's a joy to be here. Thank you.

Member Brooks stated for everybody that received a check, for those of you who don't know, this is Mr. Dale Hoekstra from Waste Management and he helped make it all possible.

5. **Recognizing Don Moran for his Service as Will County Board Member**

Member Rice stated good morning Executive Walsh and fellow County Board members. I would like to read into record a certificate for Mr. Don Moran.

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

X. **OLD BUSINESS**

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

All Resolutions approved at the May 16, 2019 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

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

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [24 TO 0]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Ogalla, Summers, Koch, Moustis, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran
AWAY:	Rice

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

Executive Walsh stated we have three cases to be heard today. Case ZC-18-083, Case ZC-19-020 and Case ZC-19-023. We have one speaker signed up, Mr. David Sosin.

Mr. David Sosin stated no comments, just to answer questions.

Executive Walsh stated anybody wish to speak before the Board?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [24 TO 0]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Ogalla, Summers, Koch, Moustis, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran
AWAY:	Rice

Motion to Remove the Table from Case ZC-18-083

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Map Amendment Case ZC-18-083, Michael Guinta, Owner of Record, Requesting (M-18-026) Zoning Map Amendment from R-2 to C-2, for PIN #15-08-02-105-002-0000, in New Lenox Township, Commonly Known as Vacant Property on South Parker Road, Mokena IL, County Board District #7 - Tabled at June 20, 2019 County Board Meeting**

Member Marcum stated for this one we were notified a day after our last board meeting that the owner had sold the property so this is no longer needed so I'm going to make a motion to remove it from the Agenda.

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

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

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

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-020, Timber Acres LLC; Jeffrey Hayes, 100% Interest, Jeffrey Hayes Agent, Jennifer Moses of Codilis and Associates, P.C., Attorney, Requesting (M-19-006) a Zoning Map Amendment from E-2 to R-2, Part of PIN #15-08-16-103-042-0000, in New Lenox Township, Commonly Known as 415 Old Hickory Road, New Lenox, IL, County Board District #12**

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

PZC: 7-0 to Appr Map Amendment from E-2 to R-2

LUD: 7-0 to Appr Map Amendment from E-2 to R-2

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-023, Richard P. Konicek, Gregory A. Konicek, and Kenneth E. Konicek, Owners of Record, Robert Feind of Houseman & Feind LLP, Agent, David Sosin of Sosin, Arnold & Schoenbeck, Ltd., Attorney, Requesting (S-19-004) Special Use Permit for a Landscaping and Lawn Maintenance Business, and (V-19-021) Variance for Minimum Lot Area from 10 Acres to 7.308 Acres, for Pin #16-05-08-300-031-0000, in Homer Township, Commonly Known as Vacant Property on S. Gougar Road, Homer Glen, IL, County Board #7**

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

PZC: 6-1 to Appr SUP for Landscaping & Lawn Maintenance Business w/9 Conditions

PZC: 6-1 to Appr Var for Minimum Lot Area from 10 Acres to 7.308 Acres

LUD: 7-0 to Appr SUP for Landscaping & Lawn Maintenance Business w/9 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 19-144 Endorsing the Metropolitan Mayors Caucus Greenest Region Compact

Member Tuminello stated I do have a concern about one of the "Whereas" lines in this resolution. It talks about the Greenest Region Compact. Since the (inaudible) already adopted by leading communities in the region. It talks about the consensus goals aligning with common regional, state, national and global objectives. First of all I'd like to see some of those objectives and second of all I'm concerned that we're trying to align with certain communities in the region because I believe we are the leader in a lot of them. I want to make sure we continue to stay in the position we are. We're doing some phenomenal things with solar, we're doing some phenomenal things with our energy buy-back. With the energy companies, I just want to make sure that we're not pigeonholed into consensus, goals, formed by regional mayors that may not be aligned with what we're trying to accomplish here in the county.

Member Marcum stated we discussed that in committee, so one of the things we talked about was making this more of a county centered document because it is going to be a living document. This document does allow us access to grant funding that isn't currently available to us and we're going to pool our resources. We are going to try to make this county-centered so it's more (inaudible). If it is a living document and there's nothing legally binding for this, but it does open up a lot of grant money that isn't currently available to us.

Member Balich stated I have the opinion that when you say it opens up more grant money, since we are already the leader, they need us to get their grants. We're doing way more than any of those other groups as far as I know. I don't see why we should join their group. We should create our own group and tell them if they want to join our group, come on in. Why should we be subservient to another group that isn't even close to where we are?

Member Marcum stated like I said, it's not legally binding and since we are a leader we're going to make it for us. We can join a group and then become the leader of that group. We have been a leader in this area and in the whole state, probably the whole region for years, so we're already a leader why not show other people what we do as a county? We've been doing it for years.

Member Traynere stated I just wanted to mention what Member Tuminello said: The greenest region compact synthesizes sustainability goals already adopted by leading communities in the region. We've already adopted some of these things. We are the people that we're talking about in this document. I don't know how we couldn't agree with what we're doing. That's what I think I heard Member Tuminello say that we're already doing it, and I heard Member Balich say we're already doing it. This document just codifies that and says we are one of the leaders in the community. It doesn't say we're the leader county community but we're a leader in the community.

Member Moustis stated I have some similar concerns that Member Tuminello mentioned. When you say we're adopting regional, national, global objectives, and they're unnamed objectives, that concerns me a little bit because we're buying into something that we don't know what it is. What are those objectives? I would kind of like to see that less specific come out of the resolution because (inaudible) you may not agree with something so I'm concerned about anything in any resolution that doesn't really spell out what you're buying in to. That's a concern of mine. I also want to make a quick comment about this county. Tuesday we went through our new courthouse, take a tour, we have to look at some of the things we're doing there whether its green roofs, solar power, the most efficient systems we could place into the facility that shows that we're a leader. The other part we've really been a leader in, is I want to mention the forest preserve and the citizens of Will County who agreed to pay for these things to a referendum. Since approximately 1990, really more around 1992, we've added 8800 acres to open space and preserved another 8800 acres. This county now has 22,000 acres that's in preservation. That's all part of sustainability. I also wanted to mention that when Joliet Arsenal was being decommissioned, we supported Will County out of the 22,000 acres approximately, we (inaudible) 19,000 acres in open space and restoring prairie land. We've done some extraordinary things here. I would be remiss if I didn't mention County Executive Walsh. When Mr. Walsh became the County Executive, he initiated "green" Will County. I just want to mention that we've been hard at this for many years and that's just my way of saying pat ourselves on the back. I'm patting all of you on the back. Executive Walsh, special thanks to you because it was one of your very early initiatives. So when folks think that we haven't been hard at work at this, we have been, and I think it should be noted. Executive Walsh it should be noted that this was an early initiative of yours though the Executive's Office as far as a lot of these initiatives. They come through our solid waste program, they come from

our landfill, and that's where the money comes from for a lot of these programs, by the way, because this Board decided we're not just in here to take money out of a landfill, we're going to put it back in. You've seen some of that earlier today with those checks. That money comes from our landfill. That was part of our dream at Waste Management. They put that money into those communities. I just want to say we've done an admirable job top to bottom; everybody's pitched in.

Member Marcum stated just really quick...the way I thought about this. In our Board packet (inaudible) which is bullet point B, outlines all the goals. The goals are listed in there. There's boxes that we, as a county, can check that's applicable to us or not. The goals are outlined in the left hand column which is C if you're looking at the spreadsheet that's attached and it gives objectives, so it has the goals and actions. It is in there if you want to take a look at that. But I just wanted to say that was what my understanding is of the goals that were mentioned in the resolution.

Member Berkowicz stated thank you Executive Walsh. Because this is a living document, that alone is reason for this proclamation to be modified. Because we specify in the proclamation global initiatives, and national initiatives, we are unique here in Will County. We're very progressive. We have a vibrant conservation program. We have agriculture that we'd like to preserve. That may not necessarily correspond with these global initiatives that are referred to so I would like to see the proclamation modified and presented in a county fashion so that we can abide by it without that question of, "What are the goals outside of the County and what are our requirements if we were to approve a proclamation that's written as broadly as this. Thank you.

Member Rice stated I think it's important that when we're looking at this resolution to not take a few words out of context and look at the spirit of the whole resolution. What I would direct everyone to look at is the greenest regional compact may act as a foundation to update the energy and conservation plan, to include these goals, prioritize by the Will County community. Nothing is binding about this resolution. It's calling for communities to work together. When you read further, it may talk about communities working together. It does not mean that something is requiring us to do something that's in the document. Even though we're doing a good job, we can work together to improve. I don't think anyone can deny when you're doing good, you can do better. I just think it's important to look that this is not binding, this is a framework and we may or may not include these goals, nothing is requiring us to. I see the resolution very appropriate and positive and in touch with what my committee members would like to see us doing.

Member Tuminello stated just a response to a couple of things that I was concerned about. There are sections in there, you're right, the goals and

strategies are listed. I actually took the time and read those and some of the things that got me nervous are the ones that say, "Commit to the compact of mayors. Adopt the mayor's monarch pledge." These are things that I don't even know what they are and haven't seen them. That's my only concern. I want to continue to be the leader in the area. I want to continue to do the things we're doing. Anything we can do to be more green is a step in the right direction but we want to make sure we're doing it the way we want to do it and not adopting mayor's monarch pledges and committing to things that we don't even...and I know it's a living document. I'm just saying that I'm reading it and I'm seeing things that are just making me concerned, that's all.

Member Marcum stated I understand.

Member Ventura stated I sent this resolution to Member Fricilone months ago for his leadership to work with the Republican Party because I asked for this to be a bipartisan resolution that we would all work together on this. I have received no feedback. Months ago I received no feedback. I didn't receive any feedback at the Committee of the Whole, I didn't receive any feedback at the Land Use Committee. Ms. Sam Bluemer worked to reword the language so it would be a little bit more to the specification and yet no feedback was given (inaudible), thank you.

Member Gould stated thank you Executive Walsh. Certainly Will County has done a great job as far as energy efficiency in its buildings and conservation. I did read the document, however, as someone who represents a district that has a nuclear power plant with two units and also a major oil refinery, I will have to be a no. Thank you.

Member Kraulidis stated I, too, have reservations on this resolution. Anytime I see global initiatives and tying our local government to global initiatives and also to pledges that were indicated that we're unaware of...can anybody give me an idea of what is in that mayor's or monarch's pledge that is referred to in the document?

Member Marcum stated if Ms. Sam Bluemer wants to give a quick rundown of that...

Member Kraulidis stated well not Ms. Sam Bluemer but how about the people that are voting on this?

Member Marcum stated we don't have to, like I said earlier, do everything that's in there because we get to pick our initiatives as a county. If there's something we don't want to do as a county, we just say no and don't do it. We have the option of going through it, line-by-line and saying what we like or don't like. So if we don't want to do it then we're not going to do it as a county.

Member Kraulidis stated understood and thank you for that. That's probably something that we should discuss prior to voting for this. I think one of the things that I want to point out is Member Ventura indicated that there was no cooperation. I think up to this point some of the leading the way Will County has done...Member Moustis pointing out Member Walsh's involvement and the Board's involvement, that is proof of our willingness to work together and our success as a county in working together in achieving these objectives. Thank you.

Member Brooks stated Executive Walsh I think there's two things that are clear this morning. That we have worked in a collaborative effort of bringing the county (inaudible) right now on this issue. The second issue is, I think we can bring the resolution if we just do a roll call.

Member Moustis stated I just want to make one other comment and it is on the economic side and it is about job creation and so forth. Member Gould makes a good point. We have a nuclear power plant here and it may or may not fit in to these initiatives, I don't know. But we also have two refineries in Will County that employ a lot of people. Many of these global initiatives may not fall in line with what our economic assets are here in Will County and employ thousands of people. I might also point out that we are a strong agricultural community and when you start looking at agriculture and some of the negative language that comes out, towards agriculture, in relation to being polluters, maybe some of these global initiatives will also affect the farm community. So, I'm going to be a no because I'm just not comfortable with the global initiatives when I don't know what global initiatives that...we're going to be working with France? Are we going to Paris soon? I don't know. I'm going to be a no based on the broad spectrum of the resolution. Thank you Executive Walsh.

Member Balich stated I made my position real clear at committee. I look at the mayors in this group are some of the ones that are going after the airport, agricultural farmland, and they want to take all of our resources and get all the money and give Will County zero control. Any time I see the mayors and managers trying to take over something in Will County, I immediately think about the Peotone Airport. It drives me nuts, it's in our county and they want all the revenue from it and they want all the control from it. I don't think Will County is a dumb county. We're smart people here. So why should we allow this to happen on any level whether it be a green level or whether it be on a financial level, it's a bad thing for our county.

Member Ferry stated Executive Walsh please call the question.

Member Fricilone stated I think I need to take an opportunity to answer Member Ventura. I don't know how your caucus works but we allow all our members to

bring all their opinions forward. They each have some different concerns on this so as leadership we let them voice their concerns.

RESULT:	APPROVED [18 TO 7]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Rice, Harris, Traynere, Mueller, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Cowan, Weigel, Ferry
NAYS:	Moustis, Fritz, Gould, Balich, Berkowicz, Tuminello, Kraulidis
ABSENT:	Moran

Member Marcum stated before I announce our next meeting date I just wanted to announce that on May 8, Mr. Steve Lazarra, who was a Land Use planner, passed away at the age of 57 years old. If you could all keep his family and friends in your thoughts and prayers, it would be appreciated. I'd like to send my condolences to everybody who knew him and family members and friends.

Next Land Use & Development Committee Meeting is Scheduled for July 9, 2019 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Executive Walsh, fellow Board members and all in attendance.

1. Monthly Financial Reports to be Placed on File

RESULT:	APPROVED [24 TO 0]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran
AWAY:	Fritz

2. **Public Hearing to Discuss an Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court and Repealing All Previous Ordinances Establishing Civil Fees and Criminal and Traffic Assessments**

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

Executive Walsh stated anyone from the public want to address the Board?

Member Moustis stated this is so the public has an understanding...Assistant State's Attorney Tatroe this is basically a realignment of fees basically coming down from the Supreme Court to make a more equitable system across the state, correct?

Assistant State's Attorney Tatroe stated that is correct. Most of the fees are set by state statute but there's a group of them that are in the discretion of the County Board. So in the ordinance that's been proposed, you will see three different subsections after each type of case. The first section are statutory fees that go into county funds that the state set and you have no discretion over. The second subsection deals with fees that go to the state, and then the third section deals with fees that the County Board has discretion over and the fees that are placed in there are based on suggestions from staff who have dealt with these fees for years and years. I would also like to mention there are numerous bills that have been passed by both houses and are awaiting the signature of the Governor that would change some of the things that are in this ordinance. So you will in all likelihood see this come back in the coming months. We do need to get something passed today so that we can begin collecting fees on July 1.

Motion to Close Public Hearing

RESULT:	APPROVED [24 TO 0]
MOVER:	Jim Moustis, District 2 (R - Frankfort)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran
AWAY:	Marcum

3. **19-145 Establishing Civil Fees and Criminal and Traffic Assessment to be Charged by the Clerk of the Circuit Court and Repealing All Previous Ordinances Establishing Civil Fees and Criminal and Traffic Assessments**

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

4. **19-146 Authorizing the County Executive to Enter into a Professional Services Agreement with and Appointing Joseph E. Meyer and Associates, Inc., as the County's Agent to Attend the Annual Tax Sale and to Manage the Interests Arising Therefrom as Trustee on Behalf of the Various Taxing Bodies**

RESULT:	APPROVED [24 TO 0]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Julie Berkowicz, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran
AWAY:	Marcum

5. **19-147 Appropriating Grant Funds in the Coroner's FY2019 Budget**

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

6. **19-148 Transferring Funds within the Probation Department's FY2019 Budget**

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

7. **19-149 Appropriating Grant Funds in the County Executive's IPDO Grant Budget**

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

8. **19-150 Transferring Funds within Corporate FY2019 Budget**

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

9. **19-151 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Next Finance Committee Meeting is Scheduled July 2, 2019 @ 10:00 a.m.

Member Harris stated I'd also like to inform the County Board that we received our second installment from the City of Joliet for \$500,000 toward their commitment. There's an annual installment of \$500,000 a year so they did get the second installment (inaudible) County Treasurer.

XV. PUBLIC WORKS & TRANSPORTATION COMMITTEE - J. VAN DUYN, CHAIR

Member Van Duyn stated thank you. Good morning Executive Walsh and Will County.

1. 19-152 Adopting the Will County Transportation Improvement Program FY 2020-2025

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

2. 19-153 Confirming Award of Contract to P.T. Ferro Construction Co. (\$840,468.44), let on May 15, 2019, 143rd Street (CH 37) from IL-171 (Archer Avenue) to Golden Oak Drive, County Board District #7

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran

3. **19-154 Confirming Award of Contract to H & H Electric Company (\$177,727.20), Let on May 15, 2019, Countywide Traffic Signal Maintenance (Various County Highways), All County Board Districts**

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

4. **19-155 Confirming Award of Contract to Iroquois Paving Corporation (\$252,333.00), Let on May 15, 2019, Peotone Road District Overlay, County Board District #1**

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

5. **19-156 Authorizing Approval of the Establishment of Altered Speed Zone 573, County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran

6. **19-157 Authorizing Approval of the Establishment of Altered Speed Zone 574, County Board District #6**

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

7. **19-158 Authorizing Approval of the Establishment of Altered Speed Zone 575, County Board District #6**

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

8. **19-159 Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services Agreement with Willett, Hofmann & Associates, Inc., on Various County Highways, County Board Districts #5, #12 and #13**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran

9. **19-160 Rescinding Resolution #09-206 and Hereby Supporting a New Regional Transportation Corridor on an Alignment of Caton Farm-Oak-Bruce-Gougar, County Board Districts #7 & #9**

Member Weigel stated about 10 years ago the County Board approved a middle route which went through open farm land, it was parallel to Cedar Road. I was opposed to the route at that time. I have been an advocate of using existing roadways such as Gouger Road or Cedar Road to reach 159th Street. I do support this change to Gouger Road and vote in favor.

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

10. **19-161 Transfer of Jurisdiction of Manhattan-Arsenal East and West Frontage Roads (CH 17) to the Channahon Township Road District by the County under the Illinois Highway Code, County Board District #6**

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

Next Public Works & Transportation Meeting is Scheduled for August 1, 2019 @ 9:00 a.m.

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

Member Marcum stated thank you again Executive Walsh.

1. **19-162 Awarding Bid for SWAT Tactical Vests for Sheriff's Department**

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

Next Judicial Committee Meeting is Scheduled for July 2, 2019 @ 9:00 a.m.

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

Member Summers stated good morning.

1. **19-163 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Will and the Village of Romeoville for the Provision of Animal Control Services**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurie Summers, District 1 (D - Crete)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moran

Next Public Health & Safety Committee Meeting is Scheduled for July 3, 2019 @ 9:30 a.m. Immediately Following Forest Preserve Meetings at the Forest Preserve District Building

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

Member Traynere stated good morning again everyone. We had a really nice meeting. We had Mr. Brent Hassert from Curry and Associates, our lobbyist, come speak to us about all the wonderful things that are in the Capital Bill for Will County. It was really exciting, almost a million dollars worth of improvements and monies and grants, just lots of wonderful things to help with our roads, to help with a number of different needs in our community as well as the new gas tax which I know some people are already grumbling about. Roads cost money, they don't come for free. We need our roads fixed. We want to continue to grow as a county. It was exciting to hear from him. We had a discussion on the video gambling and we passed a motion and hopefully will have a public hearing next month and then be bringing that resolution forward again to the full County Board on whether or not we want to reconsider our position on video gambling

now that we have become the Las Vegas of the Midwest with all the other opportunities we have here in town. Hopefully at our July meeting we will be visited by our County Clerk and we will get a really strong education on how the voting process works and what our procedures are and a little information about our software and equipment so that we can get our new Board members up to speed on how elections work in Will County. I already know we do a pretty damn good job because we use paper ballots and I think that's really important. We don't have any hanging chads. I think we have a pretty good system. Last but not least I would like to take a moment to personally mention and invite everyone to attend the Bolingbrook Community Juneteenth event in Bolingbrook at noon on Saturday. This is our second or third event, but annually, the members of our community form a partnership to host Juneteenth. The festival is a benefit to Bolingbrook and surrounding communities. It's a reminder of the Emancipation Proclamation. This particular event is going to be honoring and showcasing the strength and beauty of women in our community. Did you hear that, ladies? It does provide a positive and peaceful forum to educate, empower and encourage the residents of Bolingbrook and the surrounding community. It starts at noon, it's behind Village Hall and I would encourage all to attend. Our next meeting is July 9 at 9:00 a.m., so if you have some thoughts about our election processes or want to be part of the hearing and have your voice heard regarding video gambling please don't forget to attend.

Next Legislative & Policy Committee Meeting is Scheduled for July 9, 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 forth but we always have a good update from our partners of the construction and the man hours and the injuries. I think that's fantastic. I, too, participated in the tour of the courthouse this week. Our Chief Judge, we went through one of the courtrooms and the (inaudible) there and it's really coming along. They're doing a fantastic job. You all have a summary of all of our projects. Unlike Public Works, we will not take Fourth of July off, we will have a meeting on Tuesday, July 2 at 11:00 a.m. Thank you.

1. Update on Capital Improvement Projects

Will County Capital Improvements Project Summary, June 20, 2019

Next Capital Improvements Committee Meeting is Scheduled for July 2, 2019 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

Member Winfrey stated good morning Executive Walsh.

1. 19-164 Authorizing an Intergovernmental Agreement between the Village of Orland Park and the Will County Sheriff's Office in Regard to Investigation of Officer-Involved Deaths and Shootings

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

2. **19-165 Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of Minooka, the Village of Channahon, the Channahon Park District to Jointly Fund Phase I Engineering for Construction of a Multi-Use Path in Minooka, IL, County Board District #6** - *Resolution and Attachment Added*

Member Winfrey stated I'm going to table this as we have more details to work out on that one.

RESULT:	TABLED [UNANIMOUS]	Next: 7/18/2019 9:30 AM
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)	
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)	
AYES:	Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis	
ABSENT:	Moran	

3. **19-166 Authorizing the County Executive to Renew Lease Agreement with the Administrative Offices of the Illinois Courts for Office Space for the Will County Arbitration Center at the Will County Court Annex (formerly known as the Emco Building)**

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

4. **19-167 Authorizing the Will County Executive to Execute Lease Agreement with Bays Rialto Building, LLC, for Office Space at 116 N. Chicago Street, Suite 400, Joliet, Illinois, for use by the Will County Regional Office of Education**

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

Motion to Amend Resolution 19-168

Member Tuminello stated thank you Executive Walsh. First let me preface this by saying that Ms. Ann Schneider has done a phenomenal job for the county. I think she'll continue to do a phenomenal job for the county. She was instrumental in helping us put together that plan as well as, I believe, she was instrumental in helping us achieve the money for Rt. 30 and I-80 interchange. However, by looking at the contract, paragraph 4.1 says, "In consideration of provider vendor services the client shall pay the provider a monthly retainer of \$5,000 to begin 30 days after the acceptance of the agreement agreed by both party and client." At the end it says, "A courtesy copy shall be sent to the County Board Chief of Staff. Retainer services are capped at 40 hours per month. Any additional services shall be billed at \$200 per month." I agree that there are times the county may ask her perform different things on different projects. However, I would like to make a motion to amend that and add to the bottom, "Additional service hours above the retainer amount shall be capped at 120 hours per year unless additional hours are approved by the Will County Board." The reason I'd like to do this is right now this is an open-ended agreement. We could literally rack up a tremendous amount of money and I think if there is a project that does command additional hours, maybe 100 hours, we would be able to be involved in that fiduciary duty and responsibility. I made the motion to amend the paragraph.

Executive Walsh stated any discussion on the amendment?

Member Winfrey stated thank you Executive Walsh. I thank Member Tuminello for pointing that out and I understand his concern. I don't believe there is an issue there given that Ms. Ann Schneider already gives us more than what she bills us for currently. That has not been an issue and I don't see that it will be in the future. We get more than what we pay for already and I don't believe there's a problem to be solved here, so I would resist the amendment.

Member Moustis stated I would like to perhaps hear from the State's Attorney's Office about whether they feel we should leave this open-ended on the amount of additional hours. I know you can say we can depend on somebody's good will...my background is in the business world and they say (inaudible) good intentions. I think, unless they feel this is not an open ended contract, that perhaps we should probably consider the amendment.

Assistant State's Attorney Tatroe stated I do think the County Board has the ability to limit the scope of services and in that way you do have the ability to control it without needing the additional language.

Member Moustis stated but is that the case here Assistant State's Attorney Tatroe? Is the scope of the contract limited to what you're saying? I just want to make sure that we have full transparency here and protect the taxpayers and (inaudible) it doesn't mean that we don't have good communication that gives off this Board in these matters. But still, I'm thinking from a (inaudible) prospective, that we should always have a limit on contracts.

Assistant State's Attorney Tatroe stated typically we have had not to exceed language. Yes we have.

Member Tuminello stated I'm not trying to say that she doesn't...I think her work is phenomenal. I think we're going to continue to get great work out of her. She does give us above and beyond, I was just trying to tighten up the contract.

Mr. Nick Palmer stated maybe I can just allay some fears. Just for a quick history...she started at a higher retainer rate when we did the freight study because she had a team of people working for her. A year ago when we were moving away from the freight study to just a general consulting, we reduced her from \$7,500 a month to \$5,000 a month and we had a cap both times. During the freight study we did exceed that number and it was communicated and acknowledged and everybody was okay with that. Since that time, she's never billed any hours above the 40 because she's aware of our financial constraints, but it's not open-ended in that I have to approve her invoices every month. I'm monitoring her hours. I'm keeping a spreadsheet just because of the experience early on and I was concerned about the above hours. But we are limited by this is coming out of the Executive's budget. We don't have a lot of discretionary money. I can't allow her to bill for money that we don't have. As Member Winfrey and others know, she has put in well above those hours and not billed us. This is a fully loaded contract; what that means is she doesn't bill us for any travel expenses except for the exception like when we went to Washington, D.C., we paid for her trip there. She doesn't bill us as soon as she gets in her car. She books hours when she's at the meeting but she is exceeding those hours. During this capital bill, she was actively involved this week. We went to IDOT, she going this coming week to a meeting in eastern Will County so she's well involved. It's a fair suggestion but I don't know that it's necessary because we're limited already by the budget. The Chief of Staff of the County Board that was a communication improvement too to make sure the Board's office got official notification for invoices and gets her report also. We're trying to be as open and transparent and accountable as possible.

Member Moustis stated my concern is that all our contracts be consistent. I agree with everything being said about Ann Schneider & Associates. I agree with this. But all our contracts should be consistent from one to the other regardless of who the person is. That's why I think this "not to exceed" language should be in there just so we are consistent with all our contracts that there's a limit on them. I understand what you're saying Mr. Nick Palmer that everything is limited, I suppose, by budget appropriations, but nevertheless, we should be consistent with all our contracts.

Mr. Nick Palmer stated if she was going to take on a project that was going to exceed those hours, I would likely have to come to the Board and ask for approval for additional money anyway.

Member Moustis stated but there is no hours. That's the point. There's (inaudible) hours that are stated not to exceed, it just says you'll bill at this rate and I understand what you're saying, it's limited. I'm talking about consistency and all our contracts, that's all. I'm not talking this Ann Schneider's contract, all of our contracts. I don't see where it hurts by putting it in. I think it's making a big deal about nothing as far as not putting it in.

RESULT:	DEFEATED [12 TO 13]
AYES:	Ogalla, Moustis, Fritz, Gould, Balich, Fricilone, Parker, Dollinger, Berkowicz, Tuminello, Weigel, Kraulidis
NAYS:	Summers, Koch, Rice, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Marcum, Cowan, Ferry
ABSENT:	Moran

5. **19-168 Authorizing County Executive to Execute a Contract with Ann L. Schneider & Associates, LLC**

RESULT:	APPROVED [13 TO 12]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Summers, Koch, Rice, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Marcum, Cowan, Ferry
NAYS:	Ogalla, Moustis, Fritz, Gould, Balich, Fricilone, Parker, Dollinger, Berkowicz, Tuminello, Weigel, Kraulidis
ABSENT:	Moran

6. **19-169 Authorizing the County Executive to Execute Lease with AT&T for Placement of Communications Equipment on the County-Owned Radio Tower Located at the Public Safety Complex on Laraway Road, Joliet, Illinois**

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

7. **19-170 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for a Work Readiness Program**

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

8. **19-171 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for WIOA Youth Occupational Training and GED/Academic Skill Improvement Program**

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

9. **19-172 Authorizing the County Executive to Renew a Contract with Employment & Employer Services for the PY19 On-the-Job Training Program**

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

10. **19-173 Authorizing the Will County Executive to Renew the Will County One Stop Operator Agreement with Workforce Services Division**

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

11. **19-174 Voiding Bid for Tire Collection**

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

12. **19-175 Authorizing the Emergency Repairs of Chiller #3 at the Will County Adult Detention Facility**

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

13. **19-176 Approving Funding Assistance for the IL State Water Survey Will County Regional Groundwater Study**

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

14. 19-177 Declaring a Vacancy in District #3

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

Member Winfrey stated just as a matter of record, we are no longer required to approve an annual prevailing wage ordinance of the past (inaudible) so the prevailing wage schedule published on Illinois Department of Labor website will automatically set the rates for each locality.

Next Executive Committee Meeting is Scheduled for July 11, 2019 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. June 2019 Appointments to Boards and Commissions

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

XXII. PUBLIC COMMENT

Ms. Linda Schuman expressed her opinion about pro-life.

Mr. John (inaudible) expressed his opinion about pro-life.

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Marcum stated I just wanted to take a quick second and congratulate the Joliet West softball team on their third place finish at the IHSA state tournament. They came back and finished in third so I just wanted to take a second to congratulate them.

Executive Walsh stated third is not bad. We always want to congratulate whether it's third or tenth, our local schools and what they accomplish in the sports program.

Member Fritz stated I just wanted to recognize along with Member Mueller, the American Legion in Plainfield. The American Legion Marne Post 13. On June 13, 1919, 22 veterans of World War I gathered in Plainfield to form an American Legion Post. On June 30, they are celebrating a 100 year anniversary at the Marne Post which is on Renwick Road if you're not familiar with it. Renwick and River in Plainfield. They are going to celebrate their 100th anniversary with an open house from 1:00 p.m. to 6:00 p.m. They are going to have displays of food and fellowship. I've been to their open houses before and they're very welcoming, very sweet people. So I encourage everyone to go and visit Marne Post 13.

Member Moustis stated I would just like to make a couple of comments. One, I would like to thank Member Marcum for mentioning the passing of Mr. Steve Lazarra. I realize that many of you may not have known Mr. Steve Lazarra, but he worked in the Land Use Department for many years and I don't think there was a more dedicated public servant. He was really a great public servant and I think got a lot accomplished for the county and the citizens of Will County. Thanks for mentioning that Member Marcum. The other thing is I want to say something to County Clerk Ferry. I know the County Clerk gave a report last month and mentioned a lot things about her staff and the dedication of her staff but I think there was one more mention that should be out there. The municipalities and townships that participate in early voting at their expense and they provide a wonderful service, and I think they make it a lot easier on the County Clerk during election time. I went through the report and I didn't see them mentioned so I'm sure that was just an oversight so I'll mention it. Our townships and municipalities provide that service. In the case of Frankfort Township, anybody in the entire county can come vote for us thanks to technology, now that we don't have to have the ballots physically there we can print them. I just wanted to give a shout out to townships and municipalities for the early voting process. Thanks.

Member Balich stated I do a lot of volunteer work all over the state of Illinois basically. But I met a real interesting person that has a lot of wisdom named Pastor Posey. He's a pastor here in Joliet. I had a philosophical conversation with him. It might sounds like Pastor Brooks or (inaudible) or Deacon Fritz, but he said we're all eventually going to die. He said what you need to do is look in a mirror at yourself and look at your image. Tell your image what you stand for and what you want out of life and what you want to happen in this world; good, bad and indifferent. Then ask yourself the question, looking at the mirror, saying do I have the courage and conviction to stand up for what I actually believe is right or wrong? When you get that answer yourself you have to say then, "Well I do have courage and conviction but maybe I don't have the guts to stand up

because I'll look like a fool. Or maybe I just don't care enough. I feel this way but I don't care enough to get out of the security box." Everybody needs to examine what they really want and what they actually think. I'm not trying to talk as a pastor, but when we look at the issue of after birth abortion, which is a big topic now because the state just signed that bill. We asked to have that read as a proclamation and it was denied. To me it's like the first time I've ever heard of a proclamation being denied because it affects all the people in Will County. It's a very sad day to me when we're not allowed to actually speak our conviction. I've been speaking out against after birth abortion since the early 2000's. It was going on in Christ Hospital, and the name Christ...it was going on there. At one point or another, we have to stand up and say we are going to be standing for these principles or not. It's not about a political reason, it's not about whether you're a Republican or Democrat or Libertarian, it's about you yourself. You have to look in the mirror and say, "Do I believe that what's going on is right or wrong?" That's all I've got to say.

Member Dollinger stated I don't have such a serious comment, but thank you Member Balich. First of all, a couple of things, I want to thank you guys for your vote for the Workforce Investment Board initiatives that we have in our agenda today. Those are programs that go out throughout the whole county and help our labor force improve their status of greater education and allows us to improve the workforce in Will County so we can make sure that our citizens are getting great jobs. Also, I'd like to just make a note about the green initiative. I think it's really important, I voted for it, I really think it's important that we, in Will County, are the leaders. We are the people at the table, we are there having those conversations. I want to go back to Member Gould because I do think he made a great point about the energy programs and employers that are in his district. We want to make sure we don't ever have an initiative that would hinder the workforce that we have in our community. If we were to have a discussion, I want to make sure that we bring all those employers and those energy (inaudible) to the table to be representative at anything we would do. And just a shout out to Sister Delores for coming out on her busy schedule for today. Thank you.

Member Ogalla stated good morning, thank you. While County Board does not typically vote on social issues, such as abortion, it seems like lately we are doing many things that are social issues and not typically county issues. Those of us sitting on certain sides of this building on the right side, we've been contacted by many of our residents on the recent law, recent legislation that was passed this week by Governor Pritzker. So we did put forth a proclamation to read. It was felt that it wasn't county business. I (inaudible) as county business because it affects so many of residents. I'm going to read a couple of things. One thing I want to say is something that happened in my life and Member Ventura's life. Recently my son found a baby raccoon and he thought here's this baby raccoon I'm going to do what I can to keep it alive. Member Ventura's girls found a baby bunny and so they, too, sought to do the same thing, so she brought her girls up to me at one of the meetings and we talked and I said, "Don't think you can do it, you're not a mamma bunny and my son's not a mamma raccoon." It's really hard to keep wild animals alive. So these young children, all three of them did what they could to keep

these little babies alive and unfortunately they died. That happens often because you don't know when the little creature lost their mother. I'm going to read what we had hoped to have as a proclamation. I will read it without it being a proclamation. In support of protecting the lives of all newborn babies. Roe vs. Wade is the legal case in the United States Supreme Court and on January 22, 1973 was ruled seven to two that unduly restricted state regulation of abortion as being unconstitutional. The Supreme Court also at that time placed the point after which the state's compelling interest in a pregnant women's health would allow to regulate abortion at approximately the end of the first trimester. The Supreme Court also recognized the point of viability of the unborn baby and that the state could protect its interest in potential life and regulate abortion at that time. While many on this Board recognize the fact it is a felony in the state of Illinois to abuse animals and our State's Attorney is a leader in that role, while many on this Board recognize that on March 9, 2011, the state of Illinois abolished the death penalty for criminals. Now we have the Reproductive Health Act which was recently signed into law that it is possible that a baby after birth may be left to die in the state of Illinois. Many of us have recognized the fact that animals and criminals are treated with one standard and yet a newborn baby with another. I'd just like to say that the Republican Caucus stands against the inhumane act of allowing newborn babies to die. That we believe that everything should be done to protect the lives of these babies. We proclaim that July is protect all babies born alive month. We ask everyone next month during our recessed Board Meeting, if you support that, on July 18, 2019, please wear blue to support the life of every baby born alive. Another personal story is, I am the parent of three children. All three of my children were adopted. We didn't really talk a lot at home about abortion but my children have very strong convictions against abortion and that is because they realize how thankful they are to their birth mothers for choosing life for them. I of course am very grateful because without their birth mothers choosing life for my children, I would not have the three children that I have today. Thank you.

Member Berkowicz stated thank you Executive Walsh. I feel that this issue stopped being a social issue when our elected officials placed the burden upon the taxpayer to pay for this, to pay for something that not everyone has the same belief or support for, to pay for a procedure that takes life. I'd like to share an experience I had. I went to the inauguration and I brought my son, my middle son who is typically very quiet but very intense. When he speaks you need to listen because he doesn't have a lot of words but everything he says is very important. We were walking the sidewalks in Washinton, D.C. and they were filled with young girls, teenagers, wearing these pink shirts that said, "I'm pro-choice." After a day or so of this, they're standing right in the middle of the sidewalk, I couldn't take it anymore. We stopped in front of this young girl, teenager, and I said, "I'd like to introduce you to my son." And I had my arm around my son and I said, "I carried him for nine ½ months. If I had chosen to have an abortion he would not be here. And she said, "We have rights." And I said, "Do you understand that, that child, that is not born yet, has a personality. They are a person." My son, and this is what will never, ever, leave me, my son looked at me and he said, "Mom, it's okay. Let's go. She doesn't get it." So I'm very proud to have three sons who feel the value of life. And

although they're confused and don't understand what's going on and how people can do these things today, I'm assured that I know they value life and it comforts me. So at a time today when we're having this discussion, I no longer feel this is a social issue. That's changed and we are paying for it. Our taxpayers are paying for it. All I ask is that I don't want to tell anyone what to think or what to do or what their moral values are, but just don't make me participate and don't make me pay for it. I will give everyone the respect they deserve to lead their own lives. Thank you.

Member Ventura stated I want to thank everyone who voted for the Greenest Region Compact. I think this is an important step in our sustainability and growth as a county. I applaud all the hard work that's gone before I was on this Board and I hope to continue some of that. For those that didn't vote, I implore you to please go through the framework and pick out the items that you feel are not applicable or you're not interested in so that we can work directly with staff to create a document that is bipartisan. Member Dollinger thank you for pointing out that we don't want to inhibit any growth for any jobs in our area. We want to expand on that. Being mindful of that I think everyone has the same goals for that. As for the bunnies...my daughters were very sad the bunnies passed but on June 9 we were able to attend the Paws on Route 66 pet rescue day and we were able to see lots of puppies (inaudible) as well as some kittens. If you guys are interested in supporting causes like that I encourage you to attend next year the Paws on 66 in Joliet. Thank you.

Member Summers stated good morning and thank you Executive Walsh. A couple of really great things have come down the line. This past Saturday in Steger, the CAC, The Children's Advocacy Center, had an open house. State's Attorney Glasgow had the brains and determination to start this. We now have a functioning place for children in eastern Will County that had been traumatized by abuse and so forth to have a place to seek specialized counseling. This is a big deal for the area. A lot of our kids in the area that were affected by this were not able to make it out to Joliet. So this is very proactive, this is supporting our children and making sure they go on to lead healthy lives so I'm very excited about that. I want to thank State's Attorney Glasgow, I want to thank the Village of Steger. They gave me an answer in 10 minutes "Whatever you need." That doesn't happen in government too often and so this is a very positive thing. One other thing...I'm sending out a big congratulations to the Beecher Ladycats who won their third state championship.

Member Cowan stated thank you Executive Walsh. I just wanted to give a shout out to the Neuqua Valley High School Girls' Softball team who were the DuPage Valley conference champions. Shortly after our May meeting they earned this title. Neuqua Valley High School is the only high school in Will County that takes part in DuPage Valley conference, so that means Will County is the champions of the DuPage Valley conference. I would especially like to give a shout out to player to Ms. Abby Meeks who was named DuPage Valley Conference, again, a Will County resident is champion of the DuPage Valley conference. She is the player of the year.

Member Mueller stated I got a call this morning. I want to give a shout out to some kids in my area of the county at Bednarcik Junior High School. There's a team there that has entered into the Texas Instruments TI Codes Contest. Texas Instruments...remember Speak & Spell you guys? So they do a big contest every year. This junior high team is up against four high school teams. That's how far they've made it. They're the only junior high team and they're going to be competing again this weekend. So everyone be thinking about them and send them your good vibes so maybe we can win this thing. If you want to look them up online they're the Aurora Illinois Clever (inaudible).

Member Kraulidis I just want to make a comment relating to Member Ogalla's statement. I appreciate that statement. I know this issue is a heated one but I'm concerned when we can bring up a proclamation that says we're for babies that are born and that we're against the termination of a born child, because that's where we're at. That somehow, somebody could find that proclamation offensive. I guess we don't want to wade in the political waters, but we, on this Board, since I've been here, there's been a proactive approach (inaudible). And I guess if it's the majority's political opinion, that's what matters. We can wear a ribbon today in favor of a proclamation. When it's a proclamation they don't agree with they can't come. I haven't been here long enough to know how many proclamations have been turned down but I find it outrageous. I'm just going to speak my peace here. There was a time when proponents of abortion basically said we want to keep it safe, we want to keep it rare, and we want to keep it legal. Last week in Springfield, and probably a month before in New York, I saw people cheering this walk that enables the termination of babies up to nine months. And we can't make a proclamation saying, "We don't agree with that." Regardless of Republican, regardless of Democrat, just as human beings you might be pro-choice, I might be pro-life, but as people can't we look at this and say, "Something's wrong here." Let's get the politics out of it and let's look at this thing a little closer. I just want to speak to folks a little bit what's in this bill because I think you'll be outraged if you read it. But of course we don't. We listen to the rhetoric of politicians so I'm going to read some things that it enables. It enables the legalization of sex election abortions. It removes the requirement that a coroner investigate the death of a women who dies during an abortion. It eliminates criminal penalties for doctors who perform illegal abortions. It allows non-doctors to perform abortions. It decreases the safety by dramatically deregulating abortion clinics. It also adds language that will likely nullify parental choice. Underage women as young as 13 will be able to get an abortion without parental notice. It legalizes partial-birth abortion and it legalizes third term abortions. I don't know what to say. We're wearing these lapel pins that are babies feet...many of us are. I just find it unbelievable that somebody would be opposed to that. I just want to give a shout-out...I read an article yesterday about Cleveland Clinic. Cleveland Clinic performed the first, what's called an in utero fetal surgery on spinal bifida in a baby that's in its mother's womb. I just want to say thank you to the Cleveland Clinic for caring enough about that child to go in there while it's still in the mother's womb and to address a disease that would hurt that child. I want to thank the mom that was concerned enough to have that procedure done and I want to wish her good luck and congratulations on this successful surgery. Most importantly I want to welcome to this world this baby that is now going to have hopes

and dreams in the future and hopefully it will serve its fellow man successfully. Again, I don't know where these proclamations are and I don't want to get too political but I'm discouraged and disappointed that this is something we can't agree on. Thank you.

Member Koch stated something I want to say really fast because we won't have a County Board meeting again before the Fourth of July. The Fourth of July is a really important holiday to my family. I don't know if you know, my husband and I are both combat veterans and so I really want to wish everybody here and your families a happy Fourth of July.

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 and fellow Board members. First off, I want to re-acknowledge the passing of Mr. Steve Lazarra, a really great guy. Also, when we present checks to organizations like Including You, Inc., Community Lifeline Ministries, National Hook-Up of black Women, Inc. Joliet Chapter, the Joliet YMCA, we invest money in people who help people so that's a good spend. I want to congratulate us for doing so. Thank you very much for doing so. I also want to acknowledge Member Moran's service to the Will County Board. Member Moran was a longtime business agent for his union...smart...sheet metal workers. Member Moran and I didn't always agree but we forged a friendship and I think we'll miss him.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated good morning Will County. I also want to thank Member Moran for his service. We all know what you have to go through to get here and we all know we spend a lot more time than anybody really realizes so I do want to thank Member Moran for his service. He's probably laying on a floaty right now in his pool. I also want to mention the recipients of checks today. It's amazing they came here to thank us for the checks but we should be thanking them for all that they do especially the ones that are working with kids. We had our Lockport golf outing yesterday which gave us the ability to give out scholarships. We gave 14 scholarships out to kids this year to go to college. I just think any organization that can help our future kids is great. In regards to kids, we've heard a lot of conversation today. I'm only going to say every time I look at my six grandchildren, I wonder how anyone can vote to eliminate a newborn. I will always be for prolife. I will always vote pro-life. I just don't understand it. On a lighter note, the Cubs and Sox, it's 1-1. We have to wait another two weeks to see if somebody can take the lead. Now that it's only four games, it doesn't give you a lot of leeway on who can win. Good series and hopefully the next one will be good as well. And then it's really probably hard to believe this but tomorrow is summer. Along with summer comes a lot of things. The last kids that are in school are the CPS. They're out tomorrow which means everybody is out of school at this point. Especially with all the rain we've had, when the sun does

come out, they're going to be so full of cabin fever they'll be bouncing off the walls. They'll be all over the streets and parks and stuff. So for those kids, and all the ones that will be on vacation, driving all over the place, especially this Fourth of July, let's just keep that in mind and keep our eyes open a little bit more. Thank you and have a nice holiday.

Announcements by County Board Speaker, Denise Winfrey

Member Winfrey stated thank you again Executive Walsh. I just want to bring to people's minds, some of you may know Ozzie Mitchell. He's a long time director of the Peter Claver Center and a major figure in the Marshall Arts arena around this area. He passed early this morning, so I just want to keep that family, his wife and the rest of them in your prayers thinking about what they've done for the community. We also have our expungement fair on Saturday so we're looking forward to a good day in spite of the rain, being able to reach out to people from the community and help them get their lives straight. We're thankful for that. Looking forward to a great Fourth of July holiday to just enjoy some downtime. Hopefully it will be sunny. We haven't had any yet. That's all I have Executive Walsh.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO JULY 18, 2019



**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 Map Amendment Case ZC-18-083, Michael Guinta, Owner of Record, Requesting (M-18-026) Zoning Map Amendment from R-2 to C-2, for PIN #15-08-02-105-002-0000, in New Lenox Township, Commonly Known as Vacant Property on South Parker Road, Mokena IL, County Board District #7

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 New Lenox 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:

Map Amendment from R-2 to C-2

Legal Description

LOT 2 IN BABCOCK'S SUBDIVISION, A SUBDIVISION OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 24, 2015, AS DOCUMENT NO. R2015-34733, 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-18-083, M-18-026

APPELLANT: Michael Guinta, Owner of Record

Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Withdrawn

Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this ____ day of _____, 2019.

Lawrence M. Walsh
Will County Executive

REMOVED FROM AGENDA



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-020, Timber Acres LLC; Jeffrey Hayes, 100% Interest, Jeffrey Hayes Agent, Jennifer Moses of Codilis and Associates, P.C., Attorney, Requesting (M-19-006) a Zoning Map Amendment from E-2 to R-2, Part of PIN #15-08-16-103-042-0000, in New Lenox Township, Commonly Known as 415 Old Hickory Road, New Lenox, IL, County Board District #12

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 New Lenox 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:

Map Amendment E-2 to R-2

Legal Description: THAT PART OF LOT 9 IN THE SUBDIVISION IN THE WEST 1/2 OF THE NORTHWEST 1/4 AND THAT PART OF THE SAID WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 16, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT OF INTERSECTION OF THE CENTER LINE OF THE OLD NEW LENOX (HICKORY) ROAD, AS NOW LOCATED AND TRAVELED, WITH THE EAST LINE OF SAID LOT 9 AND THE EAST LINE OF SAID WEST 1/2 OF THE NORTHWEST 1/4, THENCE NORTH 00 DEGREES 04 MINUTES 50 SECONDS WEST, 1324.10 FEET TO THE NORTHEAST CORNER OF SAID LOT 9, THENCE SOUTH 89 DEGREES 25 MINUTES 47 SECONDS WEST ALONG THE NORTH LINE OF SAID LOT 9, 368.43 FEET, THENCE, SOUTH 0 DEGREES, 04 MINUTES, 24 SECONDS EAST 814.42 FEET; THENCE SOUTH 17 DEGREES, 38 MINUTES, 35 SECONDS WEST 119.35 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 72 DEGREES, 21 MINUTES, 25 SECONDS EAST 202.00 FEET, THENCE SOUTH 17 DEGREES, 38 MINUTES, 35 SECONDS WEST 250.00 FEET, THENCE NORTH 72 DEGREES, 21 MINUTES, 25 SECONDS WEST 202.00 FEET, THENCE NORTH 17 DEGREES, 38 MINUTES, 35 SECONDS EAST 250.00 FEET TO THE POINT OF BEGINNING, 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-19-020, M-19-006

APPELLANT: Timber Acres LLC; Jeffrey Hayes, 100% interest

Jeffrey Hayes Agent


Jennifer Moses of Codilis and Associates, P.C., Attorney

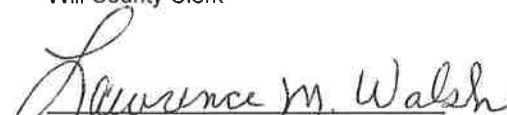
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-023, Richard P. Konicek, Gregory A. Konicek, and Kenneth E. Konicek, Owners of Record, Robert Feind of Houseman & Feind LLP, Agent, David Sosin of Sosin, Arnold & Schoenbeck, Ltd., Attorney, Requesting (S-19-004) Special Use Permit for a Landscaping and Lawn Maintenance Business, and (V-19-021) Variance for Minimum Lot Area from 10 Acres to 7.308 Acres, for Pin #16-05-08-300-031-0000, in Homer Township, Commonly Known as Vacant Property on S. Gougar Road, Homer Glen, IL, County Board #7

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

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

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

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

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

**Special Use Permit for a Landscaping and Lawn Maintenance Business
with Nine (9) 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 inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The applicant must comply with all codes and regulations enforced by the Homer Township Fire Protection District.
3. Within 6 months after County Board approval of the special use permit for a landscaping and lawn maintenance business, the applicant shall be required to submit a site plan, signed and stamped by a licensed Professional Engineer, for the development of the site.
4. Open burning of any substance on site is prohibited, except clean wood as a fuel source within structures.
5. A permanent structure shall be constructed around any manure storage piles. Structures

- shall be compliant with all local ordinances.
6. Manure must not be stored on site longer than 6 months. Manure must be stored more than 100 feet from any water well and more than 100 feet from any downgradient surface water.
 7. All bulk organic product or material, including manure, shall be stored in a manner to prevent contact with storm water run-off or run-on. Bulk storage areas shall be located outside of drainage ways, swales, and depressions.
 8. Any storage of herbicide, pesticide or any other toxin used for landscaping business must be kept indoors.
 9. Bulk product, material, or wastes stored on site, which create odors that are detected off site, shall be removed from the site within 24 hours from the time the odor was detected or the time the odor complaint or notification was received.

Legal Description: THAT PART OF THE SOUTHWEST 1/4 OF SECTION 8, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST 1/4 THENCE 00 DEGREES 32 MINUTES 02 SECONDS WEST ON THE WEST LINE OF SAID SOUTHWEST 1/4, 1128.14 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 36 MINUTES 58 SECONDS EAST ON A LINE PARALLEL WITH AND 364.52 FEET SOUTH OF THE NORTH LINE OF PARCEL NO. II AS DESCRIBED IN DOCUMENT NO. R92-56318 A DISTANCE OF 873.31 FEET TO THE EAST LINE OF SAID PARCEL NO. II DESCRIBED IN DOCUMENT NO. R92-56318; THENCE SOUTH 00 DEGREES 32 MINUTES 02 SECONDS WEST ON SAID EAST LINE, 364.52 FEET; THENCE NORTH 89 DEGREES 36 MINUTES 58 SECONDS WEST ON A LINE PARALLEL WITH AND 729.04 FEET SOUTH OF THE NORTH LINE OF SAID PARCEL NO. II AS DESCRIBED IN DOCUMENT NO. R92-56318, A DISTANCE OF 873.31 FEET TO THE WEST LINE OF SAID SOUTHWEST 1/4; THEN NORTH 00 DEGREES 32 MINUTES 02 SECONDS EAST ON SAID WEST LINE 364.52 FEET TO THE POINT OF BEGINNING, 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-19-023, S-19-004

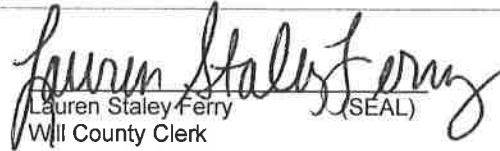
APPELLANT: Richard P. Konicek, Gregory A. Konicek, and Kenneth E. Konicek,
Owners of Record
Robert Feind of Houseman & Feind LLP, Agent, David Sosin of Sosin,
Arnold & Schoenbeck, Ltd., Attorney

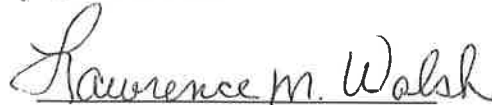
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Endorsing the Metropolitan Mayors Caucus Greenest Region Compact

WHEREAS, Will County has a history of environmental stewardship, from energy efficiency, water conservation, land stewardship, and renewable energy; and

WHEREAS, it is important for local governments throughout the United States to take leadership roles to advance sustainability both in their own communities and in concert with regional, national, and global initiatives; and

WHEREAS, the Will County Energy & Conservation Plan adopted by the Will County Board in June 2012 specifies that Will County will seek to build mutually beneficial sustainability programs with municipalities and other entities and coordinate with regional efforts; and

WHEREAS, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicagoland region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

WHEREAS, the Metropolitan Mayors Caucus created the Greenest Region Compact to address environmental sustainability issues of global importance at the local level; and

WHEREAS, the Greenest Region Compact, an update to the original pledge and sometimes referred to as the Greenest Region Compact 2, is built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional, and national organizations; and

WHEREAS, the Greenest Region Compact synthesizes sustainability goals already adopted by leading communities in the region and Will County; and these consensus goals align with common regional, state, national and global objectives; and

WHEREAS, Will County seeks to update its Energy Efficiency & Conservation Plan in 2019 to include new and build upon existing goals and initiatives; and

WHEREAS, the Greenest Region Compact may act as a foundation to update the Will County Energy Efficiency & Conservation Plan to include those goals and initiatives prioritized by the Will County Community; and

WHEREAS, the Greenest Region Compact offers a companion framework to guide communities of all sizes and strengths to assess their current efforts; implement their sustainability plan suited to local priorities; and will offer resources to help them succeed; and

WHEREAS, the consensus goals of the Greenest Region Compact will guide coordinated efforts toward enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board endorses the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and agrees to work to achieve the consensus goals, both in its own communities and in collaboration throughout the region.

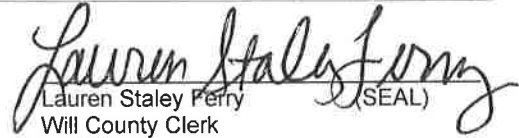
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [18 to 7]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Establishing Civil Fees and Criminal and Traffic Assessment to be Charged by
the Clerk of the Circuit Court and Repealing All Previous Ordinances Establishing
Civil Fees and Criminal and Traffic Assessments***

WHEREAS, Chapter 37, of the Will County Code of Ordinances currently sets forth the fees authorized by the County Board to be charged in both civil and criminal cases in Will County; and

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as "not to exceed" amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County's portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are

to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, that Sections, 37.03, 37.04, 37.05, 37.06, 37.07, 37.08, 37.09 and 37.10 as contained in Chapter 37 and Section 40.26 as contained in Chapter 40 of the Will County Code of Ordinances and Ordinance Nos. 07-08, 08-506, 14-123, 15-23 are hereby repealed in their entireties, and replaced with the following:

Sec. 37 -03 Special Funds.

The Will County Treasurer shall maintain the following special funds for the administration of the various court fees.

- A. Circuit Court Automation Fund
- B. Circuit Clerk Document Storage Fund
- C. Circuit Clerk Operations and Administration Fund
- D. Sheriff - Court Security Fund
- E. Child Advocacy Center Fund
- F. State's Attorney Records Automation Fund
- G. Public Defender Records Automation Fund
- H. County Jail Medical Costs Fund
- I. Probation and Court Services Fund
- J. Neutral Site Exchange Fund
- K. CASA Fund
- L. Problem Solving Courts Fund
- M. Judicial Facilities Construction Fund
- N. Public Act 100-987 General Fund

The repeal of the above-noted ordinances shall not operate to eliminate the revenue currently maintained in the various funds created under those ordinances. The Will County Treasurer shall maintain those funds and carry the current balances forward, crediting those funds as provided by this Ordinance, court order and by Public Act 100-0987 and debiting in compliance with the then current budget and properly executed department authorizations.

The current Drug Grant Fund shall be renamed the Problem Solving Courts Fund.

Sec. 37-04. Civil Fees and Criminal Assessments.

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

Sec. 37 - 05. Civil Fees.

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
 - 1. SCHEDULE 1: \$314.00 to be divided as follows:
 - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Circuit Court Automation Fund - \$15.00
 - (2) Circuit Clerk Document Storage Fund - \$15.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$15.00
 - b. \$19.00 to be remitted to the State Treasurer and deposited as follows:
 - (1) Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00
 - (3) Supreme Court Special Purposes Fund - \$9.00
 - c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) Public Act 100-987 General Fund - \$250.00
 - 2. SCHEDULE 2: \$264.00 to be divided as follows:
 - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Circuit Court Automation Fund - \$15.00
 - (2) Circuit Clerk Document Storage Fund - \$15.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$15.00
 - b. \$19.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00
 - (3) Supreme Court Special Purposes Fund - \$9.00
 - c. \$200.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Public Act 100-987 General Fund - \$200.00.
 - 3. SCHEDULE 3: \$89.00 to be divided as follows:
 - a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Circuit Court Automation Fund - \$8.00
 - (2) Circuit Clerk Document Storage Fund - \$7.00

(3) Circuit Court Clerk Operation and Administrative Fund - \$7.00

b. \$11.00 to be remitted to the State Treasurer and distributed as follows:

(1) Access to Justice Fund - \$2.00

(2) Supreme Court Special Purposes Fund - \$9.00

c. \$56.00 to be remitted to the County Treasurer and distributed as follows:

(1) Public Act 100-987 General Fund - \$56.00

4. SCHEDULE 4: \$0.00

C. The fees for filing an appearance in a civil action, including a cannabis civil law action under the Cannabis Control Act shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$189.00 to be divided as follows:

a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:

(1) Circuit Court Automation Fund - \$15.00

(2) Circuit Clerk Document Storage Fund - \$15.00

(3) Circuit Court Clerk Operation and Administrative Fund - \$15.00

b. \$19.00 to be remitted to the State Treasurer and distributed as follows: in accordance with the clerk's instructions.

(1) Mandatory Arbitration Fund - \$8.00

(2) Access to Justice Fund - \$2.00

(3) Supreme Court Special Purposes Fund - \$9.00

c. \$125.00 to be remitted to the County Treasurer and distributed as follows:

(1) Public Act 100-987 General Fund - \$125.00

2. SCHEDULE 2: \$109.00 to be divided as follows:

a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:

(1) Circuit Court Automation Fund - \$4.00

(2) Circuit Clerk Document Storage Fund - \$3.00

(3) Circuit Court Clerk Operation and Administrative Fund - \$3.00

b. \$9.00 to be remitted to the State Treasurer and distributed as follows:

(1) Supreme Court Special Purposes Fund - \$9.00

c. \$90.00 to be remitted to the County Treasurer and distributed as follows:

(1) Public Act 100-987 General Fund - \$90.00

- D. There is an additional fee of \$30 that shall be assessed by the Will County Circuit Clerk under Section 5-1101.3 of the Counties Code to be paid by each party at the time of filing the first pleading, paper, or other appearance; provided that no additional fee shall be required if more than one party is represented in a single pleading, paper, or other appearance. The proceeds of all fees enacted under this Paragraph D shall be collected by the Circuit Clerk and turned over to the Will County Treasurer to be deposited into the County's Judicial Department Facilities Construction Fund and used for the sole purpose of funding in whole or in part the costs associated with building new judicial facilities in Will County.
- E. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the Public Act 100-987 General Fund to be used for purposes related to the operation of the court system in the County:
1. Alias summons or citation: \$5.00
 2. Jury services: \$212.50
 3. Change of venue: \$40.00
 4. Petition to vacate or modify:
 - a. If filed within 30 days: \$50.00
 - b. If filed after 30 days: \$75.00
 - c. Notice sent to Secretary of State: \$40.00
 5. Appeals preparation:
 - a. If record is 100 pages or less: \$50.00
 - b. If record is between 100 and 200 pages: \$100.00
 - c. If record is 200 pages or more: Add'l fee of \$0.25 per page
 6. Garnishment, wage deduction, and citation proceedings:
 - a. Amount in controversy \$1,000 or less: \$15.00
 - b. Amount in controversy greater than \$1,000 and not more than \$5,000: \$30.00
 - c. Amount in controversy greater than \$5,000: \$50.00
 7. Collections:
 - a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over.
 - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund.
 - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family

Financial Responsibility Law: \$5.00

- d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings.

- 8. Mailing: \$10.00 plus the cost of postage.
- 9. For each certified copy of a judgment, following the first copy: \$10.00.
- 10. Certification, authentication, and reproduction:
 - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
 - b. Reproduction of any document contained in the Clerk's files:
 - (1) \$2.00 for the first page
 - (2) \$0.50 per page for the next 19 pages
 - (3) \$0.25 per page for all additional pages.
- 11. For each record search, within a division or municipal district: \$6.00 for each year searched.
- 12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
- 13. Performing a marriage in court: \$10.00
- 14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words
- 15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
- 16. Probate filings:
 - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00
 - b. Filing a claim:
 - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
 - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
 - (3) Amount claimed greater than \$10,000: \$60.00
 - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00
 - d. There shall be no fee for filing in an estate the appearance of: i) any person for the purposes of consent; or ii) an executor, administrator, administrator to collect, guardian, guardian ad litem or special administrator.

- e. For a jury demand: \$137.50
- f. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
- g. For each exemplification: \$2.00 plus the fee for certification

17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00

F. Unpaid Fees.

- 1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.
- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.
- 3. No civil fees shall be charged to local school districts.

Sec. 37-06. Criminal Assessments.

A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

a. The Clerk shall collect \$549.00 and remit as follows:

(1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Circuit Court Automation Fund
- (b) \$20.00 to the Circuit Clerk Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. CASA Fund - \$15.00

- ii. Problem Solving Courts Fund - \$15.00
 - iii. Public Act 100-987 General Fund - \$225.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$20.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund
- (2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

a. The Clerk shall collect \$1,709.00 and remit as follows:

- (1) \$399.00 to the County Treasurer who shall deposit the money as follows:
- (a) \$20.00 to the Circuit Court Automation Fund
 - (b) \$20.00 to the Circuit Clerk Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$300.00 to the County General Fund to be distributed as follows:
 - iv. CASA Fund - \$15.00
 - v. Problem Solving Courts Fund - \$15.00
 - vi. Public Act 100-987 General Fund - \$270.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$20.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund
- (2) \$1,110.00 to the State Treasurer

- (3) \$200.00 to the treasurer of the unit of local government of the arresting agency

3. SCHEDULE 3: Felony Drug Offenses

a. The Clerk shall collect \$2,215.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
- (a) \$20.00 to the Circuit Court Automation Fund
 - (b) \$20.00 to the Circuit Clerk Document Storage Fund

- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. CASA Fund - \$15.00
 - ii. Problem Solving Courts Fund - \$15.00
 - iii. Public Act 100-987 General Fund - \$225.00.
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$1,861.00 to the State Treasurer

4. SCHEDULE 4: Felony Sex Offenses

a. The Clerk shall collect \$1,314.00 and remit as follows:

(1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Circuit Court Automation Fund
- (b) \$20.00 to the Circuit Clerk Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. CASA Fund - \$15.00
 - ii. Problem Solving Courts Fund - \$15.00
 - iii. Public Act 100-987 General Fund - \$225.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$439.00 and remit as follows:

(1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Circuit Court Automation Fund
- (b) \$20.00 to the Circuit Clerk Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. CASA Fund - \$15.00
 - ii. Problem Solving Courts Fund - \$15.00
 - iii. Public Act 100-987 General Fund - \$155.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$155.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

a. The Clerk shall collect \$1,381.00 and remit as follows:

(1) \$322.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Circuit Court Automation Fund
- (b) \$20.00 to the Circuit Clerk Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$225.00 to the County General Fund to be distributed as follows:
 - i. CASA Fund - \$15.00
 - ii. Problem Solving Courts - \$15.00
 - iii. Public Act 100-987 General Fund - \$195.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$707.00 to the State Treasurer

- (3) \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses

- a. The Clerk shall collect \$905.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Circuit Court Automation Fund
- (b) \$20.00 to the Circuit Clerk Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. CASA Fund - \$15.00
 - ii. Problem Solving Courts Fund - \$15.00
 - iii. Public Act 100-987 General Fund - \$155.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

- (2) \$621.00 to the State Treasurer

- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

- a. The Clerk shall collect \$1,184.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Circuit Court Automation Fund
- (b) \$20.00 to the Circuit Clerk Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$185.00 to the County General Fund to be distributed as follows:

- i. CASA Fund - \$15.00
 - ii. Problem Solving Courts Fund - \$15.00
 - iii. Public Act 100-987 General Fund - \$155.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
 - (2) \$900.00 to the State Treasurer
 - (3) \$2.00 to the treasurer of the unit of local government of the arresting agency
9. SCHEDULE 9: Major Traffic Offenses
- a. The Clerk shall collect \$325.00 and remit as follows:
 - (1) \$203.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Circuit Court Automation Fund
 - (b) \$20.00 to the Circuit Clerk Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$150.00 to the County General Fund to be distributed as follows:
 - i. Problem Solving Courts Fund \$15.00
 - ii. Public Act 100-987 General Fund - \$135.00
 - (2) \$97.00 to the State Treasurer
 - (3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

- a. The Clerk shall collect \$226.00 and remit as follows:
 - (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Circuit Court Automation Fund
 - (b) \$20.00 to the Circuit Clerk Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative

Fund

- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Problem Solving Courts Fund - \$15.00
 - ii. Public Act 100-987 General Fund - \$100.00

(2) \$46.00 to the State Treasurer

(3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

a. The Clerk shall collect \$260.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Circuit Court Automation Fund
- (b) \$20.00 to the Circuit Clerk Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Problem Court Fund - \$15.00
 - ii. Public Act 100-987 General Fund - \$100.00

(2) \$92.00 to the State Treasurer

12. SCHEDULE 11: Conservation Offenses

a. The Clerk shall collect \$195.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Circuit Court Automation Fund
- (b) \$20.00 to the Circuit Clerk Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Problem Solving Courts - \$15.00
 - ii. Public Act 100-987 General Fund - \$100.00

- (2) \$25.00 to the State Treasurer
 - (3) \$2.00 to the treasurer of the unit of local government of the arresting agency
13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)
- a. The Clerk shall collect \$164.00 and remit as follows:
 - (1) \$100.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Circuit Court Automation Fund
 - (b) \$20.00 to the Circuit Clerk Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$47.00 to the County General Fund to be distributed as follows:
 - i. Public Act 100-987 General Fund - \$47.00
 - (2) \$14.00 to the State Treasurer
 - (3) \$50.00 to the treasurer of the unit of local government of the arresting agency
14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation
- a. The Clerk shall collect \$100.00 and remit as follows:
 - (1) \$75.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Circuit Court Automation Fund
 - (b) \$20.00 to the Circuit Clerk Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$22.00 to the County General Fund to be distributed as follows:
 - i. Problem Solving Courts Fund - \$15.00
 - ii. Public Act 100-987 General Fund - \$7.00

- (2) \$25.00 to the treasurer of the unit of local government of the arresting agency

C. There shall be an additional \$30.00 assessed by the Will County Circuit Clerk as authorized under Section 5-1101.3 of the Counties Code in all felony, misdemeanor, local or county ordinance, traffic, or conservation cases upon entry of a judgment of conviction, an order of judgment under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, or Section 10 of the Steroid Control Act; except in local or county ordinance traffic, and conservation cases, if fines are paid in full without a court appearance, then the assessment shall not be imposed or collected. The proceeds of all fees enacted under this Paragraph C shall be collected by the Circuit Clerk and turned over to the Will County Treasurer to be deposited into the County's Judicial Department Facilities Construction Fund and used for the sole purpose of funding in whole or in part the costs associated with building new judicial facilities in Will County.

D. Unpaid Assessments.

1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.
2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.

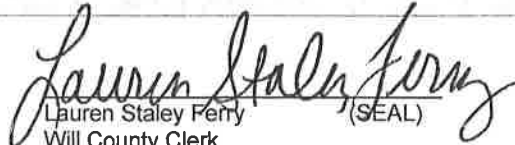
BE IT FURTHER ORDAINED, that this Ordinance shall be effective on July 1, 2019.

BE IT FURTHER ORDAINED, that the Will County Clerk is hereby authorized and directed to prepare and deliver certified copies of this Ordinance to the Will County Clerk of the Circuit Court, the Chief Judge of the Twelfth Judicial Circuit, and the Will County Bar Association.

Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25th day of June, 2019.


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Enter into a Professional Services Agreement with and Appointing Joseph E. Meyer and Associates, Inc., as the County's Agent to Attend the Annual Tax Sale and to Manage the Interests Arising Therefrom as Trustee on Behalf of the Various Taxing Bodies

WHEREAS, pursuant to 35 ILCS 200/21-90 and 35 ILCS 516/35 counties are authorized to act as trustee on behalf of all taxing districts within the county with respect to the sale of delinquent taxes and management of properties acquired as a result of delinquent property taxes and may appoint, "some officer or person to attend such sales and bid or, in the case of forfeited property, to apply to the county clerk to purchase"; and

WHEREAS, Joseph E. Meyer and Associates, Inc. is a long established firm well versed in the specialty of delinquent property taxes and has served as Will County's Tax Agent for several decades and is recommended by the Will County Treasurer; and

WHEREAS, it is anticipated that the Will County State's Attorney will appoint attorneys working for Joseph E. Meyer and Associates, Inc., as Special Assistant State's Attorneys for the purpose of acquiring deeds for delinquent tax properties and in compliance with the law, conveying those properties to eligible buyers, thereby placing them back on the property tax rolls; and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to appoint Joseph E. Meyer and Associates, Inc. to provide the services set forth in the Professional Services Agreement attached hereto and incorporated herein and to act on behalf of all of the taxing bodies within Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Professional Services Agreement in substantially the same form as attached and subject to the approval and execution of the Professional Agreement by the Will County State's Attorney.

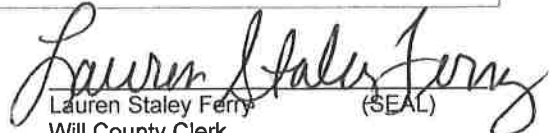
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 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 Coroner's FY2019 Budget

WHEREAS, the Will County Coroner is in receipt of grant funds from State of Illinois Department of Public Health, in the amount of \$4,412.00, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the Will County Coroner has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance Committee concurs with this request, and

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

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

Reduce Revenue	101-00-000-39996	(\$4,412.00)
Reduce Expenses	101-40-100-6999	(\$4,412.00)
Increase Revenue Code	101-00-000-33358	\$4,412.00
Increase Appropriations	101-46-450-2530	\$4,412.00

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 forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

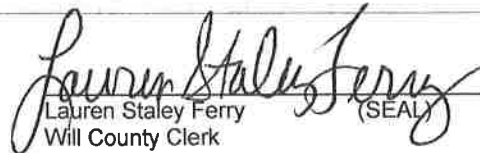
Adopted by the Will County Board this 20th day of June, 2019.

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

ABSENT: Moran

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within the Probation Department's FY2019 Budget

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

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

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

From:

245-42-356-3120 Medical Services \$10,000.00

Into:

245-42-356-4601 Computer Software Purchase/License \$10,000.00

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

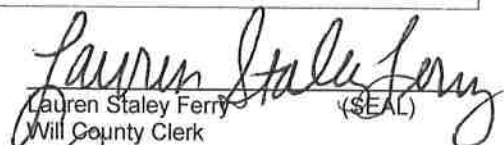
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Appropriating Grant Funds in the County Executive's IPDO Grant Budget

WHEREAS, the County Executive's Office is in receipt of grant funds from DHS-IPDO, in the amount of \$45,000, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the County Executive has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance Committee concurs with this request, and

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

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

Decrease Anticipated Revenue	101-00-000-39996	\$45,000
Decrease Anticipated Expenses	101-40-100-6999	\$45,000
Increase DHS-IPDO Grant	101-00-000-33366	\$45,000
Increase Medical Supplies	101-41-128-2300	\$45,000

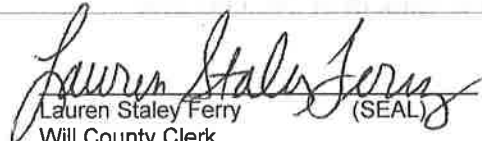
BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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

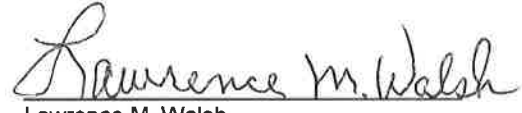
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25th day of June, 2019.


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within Corporate FY2019 Budget

WHEREAS, a request for an internal transfer of funds has been received from the County Executive's Office to cover necessary expenses for IDOT Grant Match, and

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

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

Decrease: 101-40-100-3820 Contingency \$40,000

Increase: 101-41-128-3460 Other Professional Services \$40,000

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

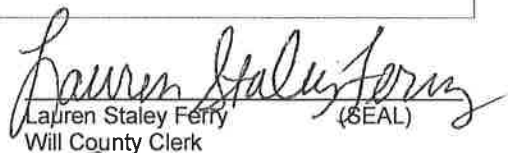
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

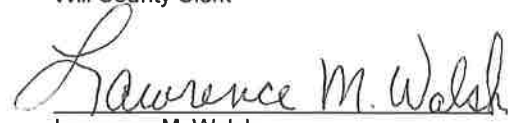
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 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.

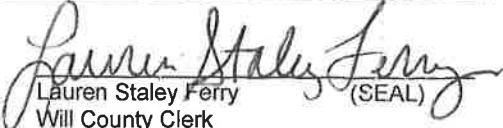
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 20th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Adopting the Will County Transportation Improvement Program FY 2020-2025

WHEREAS, in order to provide for a comprehensive and coordinated system of transportation improvements and maintenance, it is necessary to undertake a multi-year approach to the planning of said improvements and maintenance; and

WHEREAS, as required by the Illinois statutes as contained in the Illinois Compiled Statutes (ILCS) under Chapter 605, Act 5, Section 5-301, the County Engineer and Division of Transportation staff have prepared the FY2020-2025 Transportation Improvement Program with said program attached hereto and made a part hereof; and

WHEREAS, said transportation improvement program is a planning document and is therefore intended as a guide for future improvement and maintenance and is subject to change on an annual basis; and

WHEREAS, implementation of the Will County Connects 2040 Long Range Transportation Plan (approved under Resolution #17-73) is accomplished, in part, through the adoption and implementation of the FY2020-2025 Transportation Improvement Program; and

WHEREAS, a public hearing was properly published and held at the Public Works & Transportation Committee Meeting on June 6, 2019, in the Will County Board Committee Room, to solicit public comment regarding the Will County Transportation Improvement Program FY2020-2025.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Will County Transportation Improvement Program FY2020-2025 as the official transportation improvement program for the Will County Division of Transportation.


BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit two (2) certified copies of this Resolution along with copies of the adopted Will County Transportation Improvement Program to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

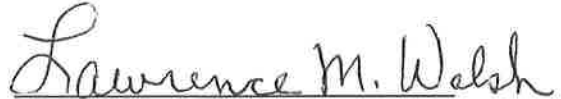
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry
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. (\$840,468.44), let on
May 15, 2019, 143rd Street (CH 37) from IL-171 (Archer Avenue) to Golden Oak
Drive, County Board District #7***

WHEREAS, on May 15, 2019 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 6, 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	143rd Street (CH 37) IL-171 (Archer Ave) to Golden Oak Drive Section 19-00169-20-GM County Board District #7	\$840,468.44

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.

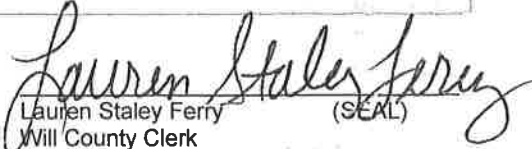
Adopted by the Will County Board this 20th day of June, 2019.

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

ABSENT: Moran

Result: Approved - [Unanimous]

Approved this 25th day of June, 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 H & H Electric Company (\$177,727.20), Let on
May 15, 2019, Countywide Traffic Signal Maintenance (Various County Highways),
All County Board Districts***

WHEREAS, on May 15, 2019 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 6, 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 maintenance to existing and any proposed traffic signals, three-way or four-way flashers, and certain roadway lighting luminaires and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
H & H Electric Company 2830 Commerce Street Franklin Park, IL 60131	Countywide Traffic Signal Maintenance Section 19-00000-03-GM All County Board Districts	\$177,727.20

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

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


Adopted by the Will County Board this 20th day of June, 2019.


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

ABSENT: Moran

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Iroquois Paving Corporation (\$252,333.00), Let
on May 15, 2019, Peotone Road District Overlay, County Board District #1***

WHEREAS, on May 15, 2019 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 6, 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 the resurfacing a roadway within the township and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation	Peotone Road District	\$252,333.00
1889 E U.S. Hwy 24, P.O. Box 466	Overlay	
Watseka, IL 60970-0466	Section 19-15000-01-GM	
	County Board District #1	

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.

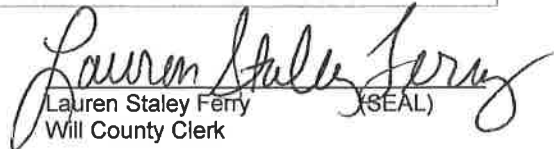
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

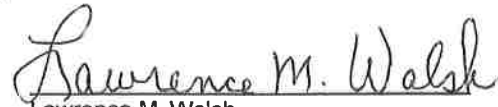
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of the Establishment of Altered Speed Zone 573, County Board District #7

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

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

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

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

Zone 573 Terry Ellen Lane (New Lenox Township) from Elm Drive to Old Cedar Road.
Length 0.27 Mile. Proposed Speed 25 MPH. County Board District #7.

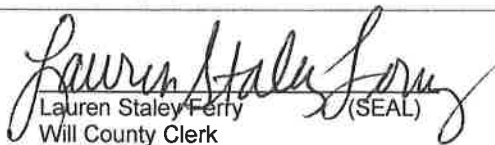
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

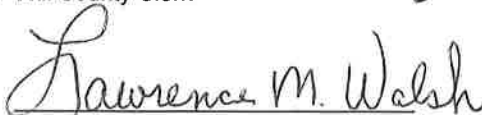
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of the Establishment of Altered Speed Zone 574, County Board District #6

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 574 Will Road (Wilmington Township) from Blodgett Road to Willow Lane. Length 0.58 Miles. Proposed Speed 45 MPH. County Board District #6.

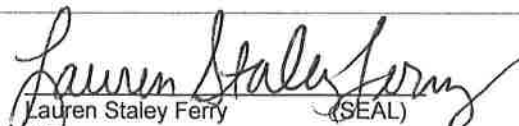
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Authorizing Approval of the Establishment of Altered Speed Zone 575, County
Board District #6**

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 575 Will Road (Wilmington Township) from Lorenzo Road (CH 80) to 1.0 Miles North of Lorenzo Road. Length 1.0 Miles. Proposed Speed 50 MPH. County Board District #6

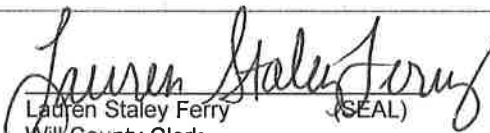
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

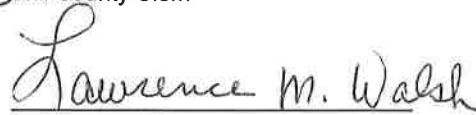
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Supplemental
Design Engineering Services Agreement with Willett, Hofmann & Associates, Inc.,
on Various County Highways, County Board Districts #5, #12 and #13***

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering study services for maintenance repair work for five (5) various structures on Cedar Road (CH 4), Renwick Road (CH 36), and Laraway Road (CH 74), Section 17-00160-17-BR, County Board Districts #5, 12, & 13.

WHEREAS, said design engineering services (Phase II) are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services for maintenance repair work with Willett, Hofmann & Associates, 1000 Essington Road, Joliet, IL, for maintenance repair work for five (5) various structures on Cedar Road (CH 4), Renwick Road (CH 36), and Laraway Road (CH 74), Section 17-00160-17-BR; and

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II) be according to the schedule as listed in the first supplemental agreement.

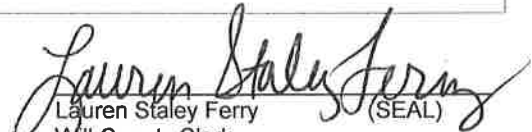
BE IT FURTHER RESOLVED, that the additional sum of \$43,930.56 from the County Bridge Tax funds, thereby increasing the upper limit of compensation from \$242,011.34 to \$285,941.90 to be used for the additional design services.

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

Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25th day of June, 2019.


Lawrence M. Walsh
Will County Executive



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

***Rescinding Resolution #09-206 and Hereby Supporting a New Regional
Transportation Corridor on an Alignment of Caton Farm-Oak-Bruce-Gougar,
County Board Districts #7 & #9***

WHEREAS, the County of Will (Will County) has been an advocate for and supports the provision of an additional crossing of the Chicago Sanitary and Ship Canal, the Des Plaines River, and the Illinois & Michigan (I&M) Canal to promote public safety and ease congestion on the existing regional roadway system, County Board Districts #7 & #9; and

WHEREAS, local governmental agencies represented on the Caton Farm - Bruce Road Transportation Corridor Committee (TCC) also recognize the safety and transportation benefits to their communities of the Caton Farm- Bruce Road Regional Transportation Corridor; and

WHEREAS, an alignment was previously supported under County Resolution #09-206, which was subsequently requested to be re-evaluated by various TCC members as it pertains to the eastern portion of the corridor. Upon completion of the re-evaluation performed by the engineer of record, the TCC recommended, at a meeting held on April 29, 2019, that Will County support the Caton Farm-Oak-Bruce-Gougar Alignment (Exhibit A). Resolutions of support for the new alignment by those agencies in the area of re-evaluation are provided in Exhibit B; and

WHEREAS, Will County supports the construction of a new Regional Transportation Corridor on an alignment of Caton Farm-Oak-Bruce-Gougar, recognizing that the Regional Transportation Corridor will greatly enhance public safety and reduce congestion.

NOW, THEREFORE, BE IT RESOLVED, that Will County Board Resolution #09-206 is hereby rescinded.

BE IT FURTHER RESOLVED, that the County of Will supports the design and construction of a new Regional Transportation Corridor on an alignment of Caton Farm-Oak-Bruce-Gougar provided ancillary and secondary road impacts are considered and addressed in design and construction.

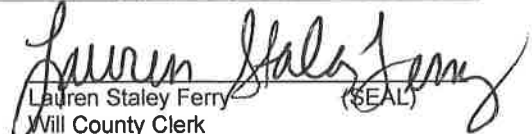
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transfer of Jurisdiction of Manhattan-Arsenal East and West Frontage Roads (CH 17) to the Channahon Township Road District by the County under the Illinois Highway Code, County Board District #6

WHEREAS, by the County of Will, Illinois that Manhattan-Arsenal Road East Frontage Road (CH 17) (FAU 4301) from station 2.99 of the East Frontage Rd northerly to the east edge of pavement of SB I 55 to Arsenal Rd (station 1.14) including SN 099 3024 & 099 3034, in its entirety, a distance of approximately 1.85 miles, be deleted from the County Highway System in Will County, Illinois, County Board District #6; and

WHEREAS, by the County of Will, Illinois that Manhattan-Arsenal Road West Frontage Road (CH 17) (FAU 4300) from station 3.01 of the West Frontage Rd northerly to the west edge of pavement of Arsenal Rd to SB I 55 (station 1.74) including SN 099 3098, in its entirety, a distance of approximately 1.27 miles, be deleted from the County Highway System in Will County, Illinois, County Board District #6; and

WHEREAS, the County Board of Will County and the Channahon Township Road District have entered into an agreement for the transfer of jurisdiction of the above location to the Channahon Township Road District's Township Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above location, with the Illinois Department of Transportation approval, be deleted from the highway system of Will County, and Manhattan-Arsenal Rd East Frontage Road (CH 17) (FAU 4301) from station 2.99 of the East Frontage Rd northerly to the east edge of pavement of SB I 55 to Arsenal Rd (station 1.14) including SN 099 3024 & 099 3034, in its entirety, a distance of approximately 1.85 miles, to be added to the Channahon Township Road District's Township Street System; and

BE IT FURTHER RESOLVED, that the above location, with the Illinois Department of Transportation approval, be deleted from the highway system of Will County, and Manhattan-Arsenal Road West Frontage Road (CH 17) (FAU 4300) from station 3.01 of the West Frontage Rd northerly to the west edge of pavement of Arsenal Rd to SB I 55 (station 1.74) including SN 099 3098, in its entirety, a distance of approximately 1.27 miles, to be added to the Channahon Township Road District's Township Street System.


BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this Resolution to the State through its Regional Engineer's Office at Schaumburg, Illinois.

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

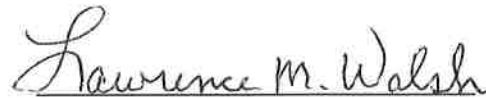
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25th day of June, 2019.


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for SWAT Tactical Vests for Sheriff's Department

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

WHEREAS, in order to obtain the most competitive pricing for SWAT tactical vests, proposals were solicited, and

WHEREAS, on May 24, 2019, the County Executive's Office opened two (2) proposals for the purchase of tactical vests, and

WHEREAS, after review, the Sheriff's SWAT Department has recommended to award to the lowest responsible bidder of Streicher's Police Supply, Minneapolis, MN, for the unit price of \$2,830.00, for the purchase of thirty-five (35) units, for a total extended price of \$99,050.00, and

WHEREAS, the second bid, from Ray O'Herron, Danville, IL, was disqualified due to incorrect Bid Bond amount, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract to provide tactical vests for the Sheriff's SWAT Department to the lowest responsible bidder of Streicher's Police Supply, Minneapolis, MN, for the unit price of \$2,830.00, for the purchase of thirty-five (35) units, for a total extended price of \$99,050.00.

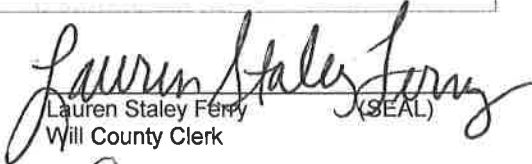
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

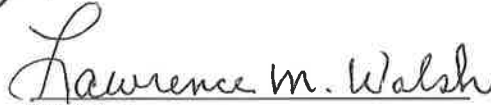
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

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


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

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

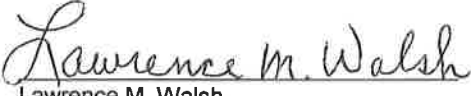
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25th day of June, 2019.


Lawrence M. Walsh
Will County Executive



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

Authorizing an Intergovernmental Agreement between the Village of Orland Park and the Will County Sheriff's Office in Regard to Investigation of Officer-Involved Deaths and Shootings

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

WHEREAS, 5 ILCS 220/5 et. seq. further provides that any one or more units of local government may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract, and

WHEREAS, pursuant to the Police and Community Relations Improvement Act, 50 ILCS 727/1-1 et seq., no investigator involved in the investigation of an officer-involved death may be employed by the law enforcement agency that employs the police officer involved in the officer-involved death, and

WHEREAS, the Village of Orland Park desires to enter into this Intergovernmental Agreement, to authorize the Will County Sheriff's Office to conduct investigations of Village police officer-involved shootings occurring within those portions of the Village located in the County of Will, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of Orland Park in regard to investigation of officer-involved deaths and shootings, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

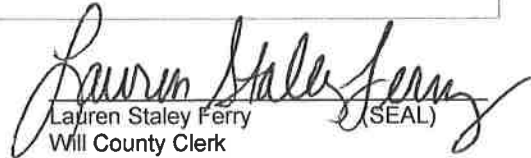
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

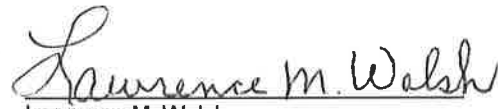
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 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 Renew Lease Agreement with the
Administrative Offices of the Illinois Courts for Office Space for the Will County
Arbitration Center at the Will County Court Annex (formerly known as the Emco
Building)***

WHEREAS, the current lease for office space for the Will County Courtroom and Judge's Chambers located at the Arbitration Center [57 N. Ottawa Street, Joliet, Illinois, 3rd Floor (approximately 3,321 square feet)] was executed pursuant to Resolution #16-210, approved on July 21, 2016; and

WHEREAS, the Chief Judge and Court Administrator have requested to renew the Lease Agreement between the Administrative Offices of the Illinois Courts and the County of Will for an additional period of one year and seven months commencing on June 1, 2019, and terminating on December 31, 2020, as provided in the "Term" provision of the lease agreement between the parties; and

WHEREAS, the provision for the payment of rent shall remain the same, payable at a monthly rate of \$4,981.50 for a total of \$59,778.00 per year and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a lease renewal with the Administrative Offices of the Illinois Courts for office space for the Will County Arbitration Center, for an additional period of one year and seven months, from June 1, 2019, through December 31, 2020, payable at a monthly rate of \$4,981.50 for a total of \$59,778.00 per year.

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

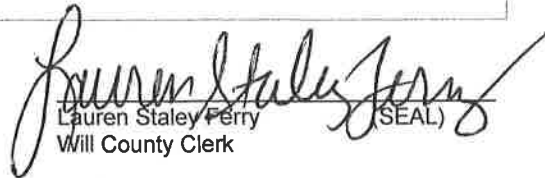
Adopted by the Will County Board this 20th day of June, 2019.

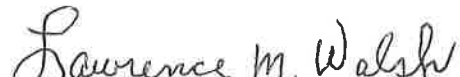
AYES: Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Moran

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Execute Lease Agreement with Bays Rialto Building, LLC, for Office Space at 116 N. Chicago Street, Suite 400, Joliet, Illinois, for use by the Will County Regional Office of Education

WHEREAS, the current lease for office space required by the Will County Regional Office of Education expires on December 31, 2019; and

WHEREAS, the Will County Executive's Office, in conjunction with the Regional Superintendent of Schools, has actively sought new administrative accommodations based upon a competitive, best-value, selection process; and

WHEREAS, it is the recommendation by both the Will County Executive's and the Regional Superintendent of Schools to enter into a Lease Agreement with Bays Rialto Building, LLC for approximately 5,573 square feet located at 116 N. Chicago Street, Suite 400, Joliet, Illinois, in accordance with the terms and conditions set forth in the attached Lease Agreement dated May 29, 2019, with an effective start date of January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute the attached Lease Agreement with Bays Rialto Building, LLC of Joliet, IL for use by the Will County Regional Office of Education, from January 1, 2020 through December 31, 2025, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, the Regional Office of Education has budgeted for the requisite funding in the total, not-to-exceed amount of \$8,592.00 per month for leased office space and twelve (12) reserved off-street parking spaces, as further defined in the attached Lease Agreement.


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

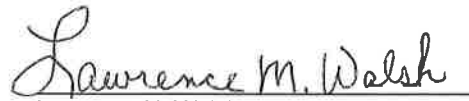
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 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 a Contract with Ann L. Schneider & Associates, LLC

WHEREAS, the Will County Board previously approved the proposed development of the Will County Community Friendly Freight Mobility Plan; and

WHEREAS, Will County identified the need for project management of the Will County Community Friendly Freight Mobility Plan and hired Ann L. Schneider & Associates, LLC to serve as the project manager for this study; and

WHEREAS, following the approval of the Will County Community Friendly Freight Mobility Plan, Will County has been actively moving forward on implementation activities; and

WHEREAS, Will County continues to seek out additional grant funded projects and was recently award an IDOT Planning and Research grant for work around the Joliet/Elwood intermodal facilities; and

WHEREAS, Will County needs a highly qualified person who will continue to manage the implementation of the Will County Community Friendly Freight Mobility Plan and seek funding sources to facilitate action on prioritized projects and efforts outlined in the Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to enter into a new agreement for professional services with Ann L. Schneider & Associates, LLC, Petersburg, IL for Transportation Consulting Services.

BE IT FURTHER RESOLVED, that the compensation for the professional services is according to the terms in the new agreement.

BE IT FURTHER RESOLVED, that the term of the contract shall begin July 1, 2019 and continue through June 30, 2020.

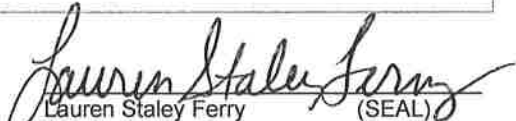
BE IT FURTHER RESOLVED, that the professional services agreement is subject to the review and approval of the State's Attorney's Office.

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

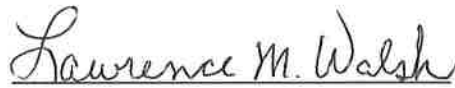
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [13 to 12]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25th day of June, 2019.


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute Lease with AT&T for Placement of Communications Equipment on the County-Owned Radio Tower Located at the Public Safety Complex on Laraway Road, Joliet, Illinois

WHEREAS, the County of Will recently completed construction of a new radio tower at the Public Safety Complex on Laraway Road in accordance with approved Will County Board Resolution 17-103; and

WHEREAS, the County of Will agrees that leasing spare capacity on the new radio tower for placement of communications equipment by a responsible party is consistent with the best interests of the public through encouragement of shared cost-savings initiatives; and

WHEREAS, fair and reasonable negotiations between the Will County Executive's Office and AT&T for placement of communications equipment on the county-owned radio tower have concluded with reasonable terms and conditions that ensure a revenue stream for the County of Will (in accordance with the attached Leasing Agreement) and provides reliable communications for the public and foreseeable future.

NOW, THEREFORE, BE IT RESOLVED the County of Will authorizes the County Executive to execute the attached Lease Agreement dated July 1, 2019, with AT&T for Placement of Communications Equipment on the County-Owned Radio Tower Located at the Public Safety Complex on Laraway Road, Joliet, Illinois, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney.

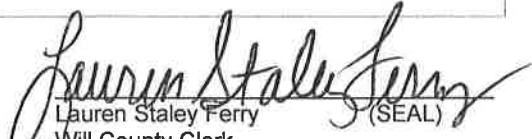
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 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 Renew a Contract with Joliet Junior College -
Workforce Development for a Work Readiness Program***

WHEREAS, the Workforce Investment Board contracted with Joliet Junior College - Workforce Development to implement a Work Readiness program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Joliet Junior College - Workforce Development; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the contract with Joliet Junior College - Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Work Readiness program contract, for the period July 1, 2019 through and including June 30, 2020, with a maximum payment to the contractor of \$320,253.00 in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development.

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

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

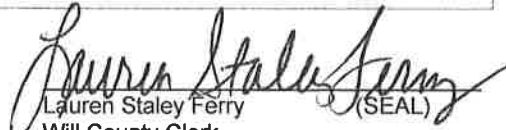
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 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 Renew a Contract with Joliet Junior College -
Workforce Development for WIOA Youth Occupational Training and
GED/Academic Skill Improvement Program***

WHEREAS, the Workforce Investment Board contracted with Joliet Junior College - Workforce Development to implement a Youth Occupational Training and GED/Academic Skill Improvement program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Joliet Junior College - Workforce Development; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the contract with Joliet Junior College - Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Youth Occupational Training and GED/Academic Skill Improvement contract, for the period July 1, 2019 through and including June 30, 2020, with a maximum payment to the contractor of \$1,314,719.00 in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development.

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

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

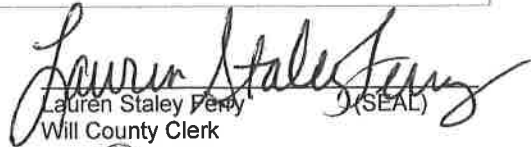
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Renew a Contract with Employment & Employer Services for the PY19 On-the-Job Training Program

WHEREAS, the Workforce Investment Board contracted with Employment & Employer Services, Inc. (E&ES) to implement an On-the-Job Training program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Employment & Employer Services, Inc.; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the contract with Employment & Employer Services, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the On-the-Job Training contract, for the period July 1, 2019 through and including June 30, 2020, with a maximum payment to the contractor of \$444,455.00 in the form as substantially contained in the attached contract with Employment and Employer Services, Inc.

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

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

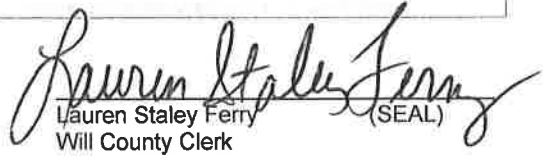
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

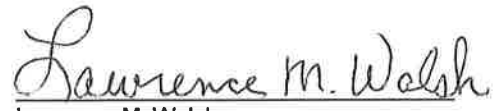
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Renew the Will County One Stop
Operator Agreement with Workforce Services Division***

WHEREAS, the Workforce Investment Board entered into an agreement with Workforce Services Division of Will County to be the One-Stop Operator in this local workforce area; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) provisions allowed for three additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the agreement with Workforce Services Division of Will County; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the agreement with Workforce Services Division of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Will County One-Stop Operator Agreement for the period July 1, 2019 through and including June 30, 2020, with a maximum payment of \$265,464.00, in the form as substantially contained in the attached agreement with Workforce Services Division of Will County.

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

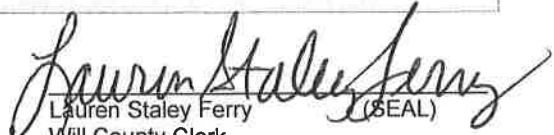
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Voiding Bid for Tire Collection

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for tire collection between September 2019, to November 2019, and

WHEREAS, on April 25, 2019, the Will County Executive's Office opened two (2) proposals, and

WHEREAS, one bid was rejected leaving one qualified bid. After review and consideration, it was determined to void the bid due to exceeding identified funding. Based on the labor costs in the bid, and clarification from the bidder, the Will County Land Use Department, Resource Recovery and Energy Division staff recommend voiding the bid and requests permission to reissue the bid after the bid specifications are redesigned by staff and the Will County Purchasing Department, and

WHEREAS, staff has recommended that the bid for tire collection be voided and requests permission to reissue the bid, and

WHEREAS, the Executive Committee concurs with their request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby voids the bid for tire collection and authorizes staff to work with the Will County State's Attorney and Will County Purchasing Director to redesign the bid specifications and reissue the bid.

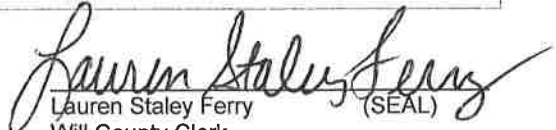
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

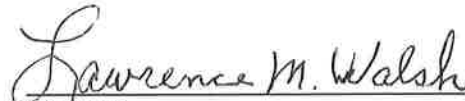
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Emergency Repairs of Chiller #3 at the Will County Adult
Detention Facility***

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services, and

WHEREAS, on May 21, 2019, the Will County Sheriff's Department declared that in order to minimize serious disruption of governmental services as well as the threat to public health and welfare, immediate repairs to the HVAC/Chiller at the Will County Adult Detention Facility, were necessary, and

WHEREAS, the Will County Sheriff's Department has estimated the repairs to be approximately \$159,280.00 as attached, and

WHEREAS, since there is no capital funding in the Sheriff's Maintenance Budget and insufficient other funds to cover these emergency repairs, the County Board Finance Director has requested the repairs be funded out of the County Board Contingency Fund Line Item 101-40-100-3820, and

WHEREAS, the Executive Committee concurs with this request for the emergency repair and further concurs with the recommendation for necessary funding.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the request for emergency repairs of the HVAC/Chiller located at the Will County Adult Detention Facility.

BE IT FURTHER RESOLVED, that the Will County Board concurs with the recommendation for necessary funding out of the County Board Contingency Fund Line Item 101-40-100-3820.

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

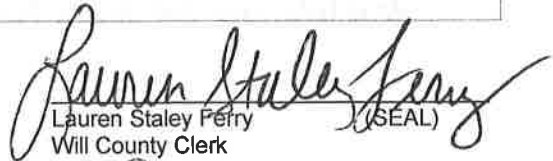
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

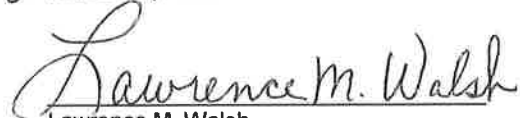
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Perry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Approving Funding Assistance for the IL State Water Survey Will County
Regional Groundwater Study***

WHEREAS, the Stormwater Management Planning Committee is a body created by the Will County Board, pursuant to Resolution #93-217, dated December 16, 1993; and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan, and stormwater is a component of groundwater recharge; and

WHEREAS, the Southwest Water Planning Group is a group of Municipalities concerned with groundwater recharge in Will County and how that will impact potable water wells; and

WHEREAS, the Stormwater Management Planning Committee has the desire to support the Southwest Water Planning Group with the Illinois State Water Survey Will County Regional Groundwater Study; and

WHEREAS, the Southwest Water Planning Group has requested funding assistance from the Committee to study groundwater in Will County; and

WHEREAS, the Stormwater Management Planning Committee has reviewed the funding requests and finds that the Illinois State Water Survey Will County Regional Groundwater Study project meets the goals of the Committee; and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves funding assistance up to \$60,000.00 from the Stormwater Management Budget. The requested assistance will be spread over the next three years; \$20,000 in 2019; \$20,000 in 2020; and \$20,000 in 2021.

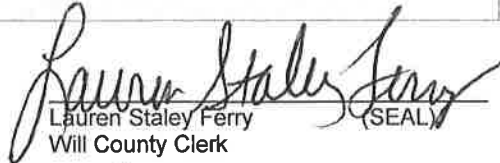
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approvals as provided by law.

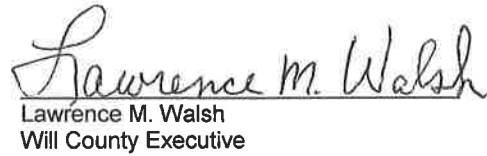
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring a Vacancy in District #3

WHEREAS, Donald A. Moran was a District # 3 Will County Board Member since December 1, 2012, and

WHEREAS, due to the recent resignation of Donald A. Moran, the State Statute requires the County Board to declare a vacancy in Will County Board District #3.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares a vacancy in Will County Board District #3, due to the resignation of Donald A. Moran.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date by appointment of the County Executive, with the advice and consent of the County Board, and the appointee shall be a member of the same political party of the same County Board District, that Donald A. Moran was at the time of his election to the Will County Board.

BE IT FURTHER RESOLVED, that the appointment shall be until the next General Election, at which time the County Board seat shall be filled by election.

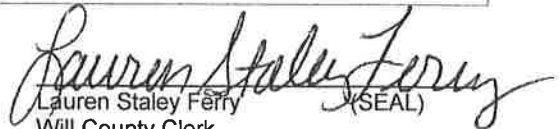
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

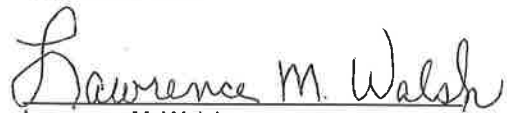
Adopted by the Will County Board this 20th day of June, 2019.

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

Result: Approved - [Unanimous]

Approved this 25th day of June, 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

June 2019

Rockdale Fire Protection District

70 ILCS 705/4

Jeremy Pierce

716 Margaret Street, Rockdale, IL 60436

New Appointment – Replacing Pete Morales – Term expires May 1, 2022

Purpose

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

Board information: (70 ILCS 705/4)

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

****Submitted to the Will County Board – May 14, 2019***



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
June 2019

Will County Public Building Commission
50 ILCS 20

Colette Safford

6709 Desert Drive, Plainfield, IL 60586

New appointment – Replacing Jane Condon - term expires September 30, 2020

Legislative references:

50 ILCS20/5: "...The Board of Commissioners shall in all cases consist of not less than 5 members and in such instances as there may be more than 5 members as herein provided, the Board of Commissioners shall consist of an odd number.

If the county seat or municipality alone organizes the Public Building Commission, the presiding officer of the county seat or municipality shall appoint not less than 5 Commissioners.

If the county board alone organized the Public Building Commission, the presiding officer of the county board shall appoint not less than 5 Commissioners. The Commissioners appointed to that Public Building Commission must be residents of the county in which the Commission is organized.

If any one municipal corporation shall join with the municipality, county seat or county board in the organization of the Public Building Commission then and in such event the presiding officer of the municipality, county seat or county board adopting the original resolution shall appoint 3 Commissioners and the presiding officer of the municipal corporation joining in the organization of the Public Building Commission shall appoint 2 Commissioners..."

Board Note:

The County of Will and City of Joliet jointly appoints members to the Will County Public Building Commission. The County makes three appointments, the City of Joliet two.

The PBC's limited purpose is for construction, acquiring, enlarging, improving, repairing or replacing specific public improvements, buildings or facilities or for a special type or class of public improvements or facilities.

***Submitted to the Will County Board – May 28, 2019**