



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

MARCH 21, 2019

County Board Room

Recessed Meeting

9:30 AM

- I. **CALL TO ORDER**
Executive Walsh called the meeting to order at 9:50 a.m.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG**
Member Mueller led the Pledge of Allegiance.
- III. **INVOCATION**
Member Mueller led the invocation.
- IV. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	Present	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe 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)	Absent	
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:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Feb 21, 2019 9:30 AM**

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

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

Media present: Farmers Weekly Review, Nick Reiher

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing Wilmington High School on Cheerleading State Championship**

Member VanDuyne read the proclamation recognizing the Wilmington High School Cheerleading State Championship.

Coach stated thank you very much to Member VanDuyne and to the County Board for recognizing us. This is very much an honor. To hear all of those wonderful accolades it made me feel really good, I'm sure it made the team feel really good. It's been a wonderful year for us and it's just a great honor to be recognized throughout the community for their accomplishments, so thank you very much.

2. Recognizing April 2019 as National Fair Housing Month

Member Fricilone read the proclamation recognizing National Fair Housing Month.

X. OLD BUSINESS

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

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

XI. NEW BUSINESS

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

Member Marcum stated thank you Executive Walsh.

Open Public Hearing for all Land Use Cases

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

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

Close Public Hearing for all Land Use Cases

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

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-086, Michael Stajszczak, Owner of Record, Joseph Adcock, Agent, Requesting (M-18-027) a Zoning Map Amendment from A-1 to E-1 for Parcel 2, for Pin #18-13-14-100-022-0000, in Green Garden Township, Commonly Known as 8686 Dralle Road, Frankfort, IL

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

PZC: 6-0 Appr Map Amendment from A-1 to E-1 for Parcel 2

LUD: 5-0 Appr Map Amendment from A-1 to E-1 for Parcel 2

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-087, Will County Habitat for Humanity, Inc., Owner of Record, Nicole Murray, Executive Director, Natalia Smith, Agent, Requesting (M-18-028) Zoning Map Amendment from C-2 to R-5, for Pin #11-04-35-322-009-0000, in Lockport Township, Commonly Known as Vacant Parcel on California Avenue, Lockport, IL**

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

PZC: 6-0 Appr Map Amendment from C-2 to R-5

LUD: 5-0 Appr Map Amendment from C-2 to R-5

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-094, Gallagher Asphalt Corporation, Sole Beneficiary of First Midwest Bank Trust #893748, Successor Trustee to Heritage Trust Company; Owner of Record, Daniel J. Gallagher, 40% Ownership, Charles J. Gallagher, 40% Ownership, and Patrick D. Gallagher, 20% Ownership, Kyle Kreft, GEM Energy, Agent, Requesting (S-18-034) Special Use Permit for a Solar Farm, for Pin #30-07-29-200-010-0000, in Joliet Township, Commonly Known as 1711 S. Brandon Road, Joliet, IL**

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

PZC: 7-0 Appr SUP for Solar Farm w/8 Conditions

LUD: 5-0 Appr SUP for Solar Farm w/8 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 1. 19-51 Amending Sections 155-13.70 Dynamic Displays - On Premise and 155-7.30 Use Table of the Will County Zoning Ordinance**

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

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

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Executive Walsh. Good morning County Board members and all that are in attendance.

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

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

- 2. 19-52 Appropriating Grant Funds in the Sheriff's FY2019 Budget from Safe Passage Grant**

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

3. **19-53 Transferring Appropriations within Various County Budgets - Attachment Updated**

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

Member Harris stated this is probably one of the better clean ups at this point at the end of the fiscal year. Most of the items will be classified items. (Inaudible) hopefully with the new accounting system we can have a better process in place and we can improve on this. Thanks to the department heads and the Finance teams and all the (inaudible) working together making this possible.

4. **19-54 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Member Harris stated just to give you an update on the bond sale, the sale took place on March 11, 2019. (Inaudible) \$62.4 million, premium of \$3.1 million, so a subtotal of \$65.6 million. That's the cost of issuing \$275,000. (Inaudible) \$331,000 (inaudible) proceed we're going to receive is \$65 million. That was the schedule we received on March 26. There were quite a few orders we received. We received 100 orders totaling \$29.8 million which was 8.4 times offering. So there was quite a bit of interest in our bond sale. The all-end total interest (inaudible) 3.79% (inaudible).

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

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

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

1. **19-55 Confirming Award of Contract to "D" Construction, Inc. (\$269,140.01), Let on February 20, 2019, Countywide Storm Sewer Replacement (Various County Highways), All County Board Districts**

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

2. **19-56 Resolution for Improvements by County under the IL Highway Code for the Countywide Storm Sewer Replacement (Various County Highways), All County Board Districts, using MFT Funds (\$300,000.00)**

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

3. **19-57 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, using County RTA Tax Funds (\$2,500.00)**

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

4. **19-58 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc., for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, using County RTA Tax Funds (\$2,200.00)**

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

5. **19-59 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, using County RTA Tax Funds (\$1,600.00)**

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

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

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

7. **19-61 Authorizing an Intergovernmental Agreement between the County of Will and the City of Joliet for the Improvement of Mills Road (CH 51) and Briggs Street (CH 54), County Board District #8**

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

8. **19-62 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on Briggs Street (CH 54) from the I-80 Westbound Ramps North to Washington Street Section 17-00053-19-FP, County Board District #8**

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

9. **19-63 Authorizing the Appropriation of MFT Funds (\$65,000.00) for Supplemental Design Engineering Services (Phase II) by County Under the IL Highway Code for Briggs Street (CH 54) from I-80 Westbound Ramps North to Washington Street, County Board District #8**

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

10. **19-64 Authorizing Approval of an Amended IDOT - County Joint Agreement for Improvements on Weber Road (CH 88) from 135th Street to Normantown Road, County Board Districts #3 and #13, Previously Approved as Resolution #18-53 on February 15, 2018**

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

11. **19-65 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, Section 06-00122-16-LA, County Board Districts #2 and #12**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

12. **19-66 Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc. for Crete Township Road District, County Board District #1**

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

13. 19-67 Granting a Variance for the Proposed Four Seasons Community on Cedar Road (CH 4), County Board District #7

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

Member Moran stated we sent a resolution up to the NACo Legislative Conference on the regulation of air ambulances that passed the NACo Transportation Steering Committee unanimously. Also, while I was at the NACo meeting I attended the House Ways and Means Committee meeting on raising the gasoline tax on fuel tax in the United States. There's been a long, long debate for a long time and as we know here in Illinois (inaudible) lives and dies by infrastructure that serious federal funding requirements haven't been met and they continue to not be met, but there's been a lot of consternation over how to go about it. There seems to be a consensus at the House Ways and Means Committee that there's support on both sides of the aisle with the exception of one congressman to raise the fuel tax to immediately effuse money into the (inaudible) trust fund. So I'm encouraged by that and hopefully we'll see something come down the road that will help us get a little bit better federal funding (inaudible) here in Will County.

Next Public Works & Transportation Committee Meeting is Scheduled for April 4, 2019 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Member Marcum stated thank you again Executive Walsh. Judicial Committee has nothing for the Board to consider this month.

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

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

Member Summers stated good morning and thank you. We have nothing to report either. Just a couple comments and I want to talk about a couple events coming up. I'm

really grateful that we passed the Fair Housing Act today. We have been working very hard on this in Public Health & Safety. One of the issues we were finding was housing for those who are in need, whether they're in recovery, have mental health issues, or transitioning out of our judicial system. Awesome, I'm glad to have that. That being said, we have a forum that is going to be held on March 30 at the New Lenox Silver Cross Hospital Conference Center regarding issues with mental health illness and substance abuse. There will be several people from the County speaking about that. It is a free event from 10:00 a.m. until 12:00 p.m. and I would love to see everyone attend. It's going to be very informative and we can keep moving this initiative forward. The second announcement I have is Sunny Hill is having a chili dog and chip sale on Friday, March 29 from 11:00 a.m. to 2:00 p.m. in the Main Street activity room. It would be great to see everyone attend. All those proceeds benefit "Friends of Sunny Hill" who have just been instrumental in helping out Sunny Hill.

Next Public Health & Safety Committee Meeting is Scheduled for April 3, 2019 @ 9:30 a.m. at Forest Preserve District of Will County - Main Conference Room

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

Member Traynere stated good morning Executive Walsh, fellow County Board members and all of our lovely public today.

1. NACo Conference Update

We had a great NACo conference. The theme was stronger counties. I attended a really wonderful luncheon. The topic was "Leading Local Efforts to Reach Young Children." It spoke specifically to the studies that have just been completed about the importance of developing our young people actually from when they're not even born yet, when they're in the womb all the way to age three and the speed by which the brain grows and the amount of things that a young child can learn and also the damage that can be done at such a young age. So that was very interesting and I'll be on a task force conference call this afternoon about that. Member Fricilone attended and is a member of the committee, finance, pensions and intergovernmental affairs. We learned quite a bit about how far ahead we are in Will County with our OPED responsibilities compared to many of the other counties in the U.S. We've even heard from one county that I think 56% of their budget goes for pensions because they are so far behind in funding their pension. So that was very interesting. We learned a little bit about elections and a hope for a funding stream to help all counties and all governmental bodies conduct elections, modernize them, stabilize the system going forward and keeping a funding flow there so that county governments can count on some money to move things along. Our election process really, in some ways, hasn't changed much in 200 years. We're still doing it on that second Tuesday in November and there are just an awful lot of things that aren't the same anymore. It's good we have early voting and vote by mail here in Illinois and now automatic registration when you go to the motor vehicles building. We had a county cannabis round table and it was reported by my fellow County Board members that no free

brownies were passed around. I did see a presentation yesterday on cannabis down at the Will County Governmental League. It does sound like this is going to be moving forward in Illinois. There was a real strong support. There was a Board member, Member Ferry, that attended the Veterans and Military Services session. He got quite a bit of information about what we're doing to help veterans across the county. We had the representation on the transportation committee and Member Moran had already given us an update on that. Our state meeting had a huge turnout thanks in part to the merger of the various county organizations into the new ISACO group and the UCCI and I'm not even sure what the acronym is for...United Council of Counties I think...purchased a number of new counties, their membership into NACo. So we have a room full of people which is a big improvement from what I understand. We have our next NACo thing coming up in July and I understand Member Ogalla has volunteered to go to the justice committee group and get some information there and Member Summers will be with us for Health Care so it will be a really good conference in July when we go to elect new leadership. So that was NACo. If you're interested in any of those topics or more, most of the sessions were taped. You can go on to the NACo website and log in and can actually be at the conference all over again so that's kind of a good thing. The second item on the agenda is our State Legislative Agenda and Priorities. The committee worked pretty hard on that very quickly. Mr. Nick Palmer did a great job on corralling our issues and kind of reforming, Mr. Nick Palmer and Ms. Moira Dunn helping us reformat our "asks." I think we're ready to go. It passed out of the committee so I will put that on the table and make a motion for approval of the state agenda.

2. 19-68 Establishing FY2019 State Legislative Agenda & Priorities

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

Member Traynere stated I look forward to any and all assistance for my fellow County Board members in moving this agenda forward, meeting with their legislators, talking about the issues.

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

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning Executive Walsh. Let me first thank Member Marcum for chairing this committee in my absence this month. While I was gone this is

what he did, an update on Capital Improvement projects, a Will County Capital Improvement summary.

1. **Update on Capital Improvements Projects**

Will County Capital Improvements Project Summary, March 21, 2019

2. **19-69 Authorizing the County Executive to Amend Contract with Leopardo Companies, Inc. to Change Responsibility for Testing and Balancing Requirements Necessary for the new Will County Health Department Building**

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

3. **19-70 Authorizing the County Executive to Amend the Contract with Farnsworth Group, Inc. to Change Responsibility for Testing and Balancing Requirements Necessary for the new Will County Health Department Building**

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

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

Member Brooks stated I do want to thank Member Moran for bringing that to our attention and helping us with clarification. Our next meeting will be April 2 and will be a combined meeting with our Finance Committee on the 2nd.

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

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

1. **Public Hearing Re: Amending the Will County Liquor Control Ordinance, Chapter 110 of the Will County Code of Ordinances**

David Arnold, Ryan Arnold, Grace Arnold, Linda Arnold, Sandy Rennie, Camille Tess and Andy Tess expressed concern over amending the liquor ordinance.

Motion to Close Public Hearing

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

Member Winfrey stated Executive Walsh, just for the record, we in Will County do have a moratorium on gaming. It is not a part of this ordinance or licensing or public hearing at all. We are not doing anything at all with gaming today. It is not on the table for us at all. The other thing is that we are adding categories, not licenses, so I just want to put that out there.

Member Moustis stated Executive Walsh, I would like to propose an amendment to this ordinance in section 110.023 where it says number of licenses. You'll see there's a strike out of 55 next to 57. I would like to propose that that number go back to 55 and there not be any additional licenses. Also where the C-2 says "now not to exceed one" that it be zero. Also for the agri-tourism, class AG, that also not to exceed one and now say zero. I will make that motion to those amendments to the proposed...

Executive Walsh stated do you have all that written down for County Clerk Ferry?

County Clerk Ferry stated we have it.

Member Ventura stated I don't have any discussion to the amendment. Did we want to vote on the amendment first and then discussion or just do it all now? I do want to have discussion but after we vote on the amendment.

Member Moran stated could County Clerk Ferry read the amendment back again? That was quite a bit to digest. I'm not sure exactly what I'm voting on.

Member Moustis stated I can repeat... I didn't think it was that complicated.

Executive Walsh stated you go with the numbers moving from 55 to 57, back to 55. And 55 to zero...the members need to understand exactly what we're amending.

Member Moustis stated all I'm saying is I can restate it for County Clerk Ferry and the Board. Basically section 110.023, under (A) where it currently says 57, I would change it back to 55. On the licenses, under (AG Agri-Tourism) make a change not to exceed one to zero. Class C-2 where it currently says, "not to exceed one," I propose we change that to zero. That, Executive Walsh, would be my motion to amend.

Member Moran stated I have a copy that I just received from staff. My question then would be why would we create a class AG and have zero licenses and why would we create a class C2 and allow zero licenses? If at some point someone applied for those we decided to give somebody licenses, does this preclude us then from creating a license for those areas even if we meet the 55? In other words, so we're not creating any more licenses if someone resigns a license or whatever, we've created a class AG, are we saying we're never going to issue a license under AG again?

Member Moustis stated no. It's currently the same system that we currently have. If you wanted to apply for a C-1 license. Currently there's none available. You have to go through the process of getting a special use and having an additional license added. It's no different than we have now. Technically, all the classifications are zero. Zero in the sense there's zero licenses available. We have to make it available and that's the process that we set some time ago. We've tried to work through that process and basically what would occur is a special use request and a license would come forward to the board as sister resolutions. That's the system we currently have in place. So if you look at it like all classifications, as far as availability, are all zero. Do you get it?

Member Moran stated I understand that we have said we're limiting licenses at 55, but as I look down this list, it says Class A, not to exceed six. I am assuming six of those, under this 55, never exceed six as a Class A. Under this 55, never exceed 12 as an A-1. Under the 55 you can never exceed seven as a Class B. If that's true, then we're creating a class AG but you can never exceed zero licenses. Is that not true?

Member Moustis stated that's not true. What you stated is not true. It says not to exceed six until we change it. The Board can change it to seven or eight or ten or whatever it chooses to do. Currently it's not to exceed six. Therefore, there is zero available. It doesn't mean the Board can't change that number when someone wants to apply.

Member Fricilone stated Member Moran what we passed several years ago was this 55. We said if a business license went out of business, he might be in Class C-1, not just C-7. If a business went out of business, a liquor license goes away. We go down to 54 as our cap and then it would say not to exceed five in C-1. If someone wanted to apply for a liquor license, we would have to vote on

increasing it back to 55 and increasing the “not to exceed” in that particular class they were asking for...

Member Moran stated why would we have a “not to exceed” number in the ordinance? It seems silly to me if we have to vote on it anyway, what’s the point? Why have a class...

Member Fricilone stated probably because we didn’t change that verbiage when we changed the cap so we have to vote each time.

Member Fritz stated I would like to second the amendment.

Member Dollinger stated if you look at the other classes that really do not have a number in it, it says “as needed.” I know you want it to say “not to exceed” zero but you have three “as needed” instead. Just to make it conform with everything else...

Assistant State’s Attorney Tatroe stated the “as needed” is for special licenses that are one day licenses and that gives Executive Walsh the authority to issue them as people apply without coming to County Board.

Motion to Amend Resolution 19-71

RESULT:	APPROVED [24 TO 1]
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, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
NAYS:	Moran
ABSENT:	Tuminello

Member Ventura stated so now that the amendment has passed, when someone wants to apply to this they’ll have to come and have a public hearing for each one of those cases, so this is not guaranteed. I appreciate all the public comments. This does not guarantee positive or negative for anyone who may or may not have applied yet. Each of them will be dealt with independently. The other thing I want to talk about is, although a Land Use case may have brought an issue to our awareness, it does not mean the solution is created solely for that business. In the case of the Agri-Tourism zone, I brought that forward because I wanted to encourage new tax dollars to come to our area through tourism. I’m hoping that this will do that. It’s not to benefit one business, but hopefully several businesses. I wanted to make that clear, and in those cases, this particular thing we’re voting on today is about allowing that to happen, allowing those licenses to be available at some future point. I would encourage my County Board members to vote yes on this so that we can service the needs of not just one business but possibly

several businesses. Again, knowing that each case has to come before the Board in order to be voted for independently and there will be a published hearing for each of those at that point. Thank you.

2. **19-71 Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances (Liquor Ordinance)**

RESULT:	APPROVED AS AMENDED [23 TO 1]
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, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
NAYS:	Moran
ABSENT:	Tuminello
AWAY:	Mueller

Member Moustis stated I do have one more question for the State's Attorney. A number of years ago, we did not issue liquor licenses to gas stations. Over time we went into litigation and at that time and one of the Assistant State's Attorneys she was the lead council on behalf of the County. They worked out an agreement...it was Speedway that sued us. In this agreement that we would issue them the liquor licenses and that we would cap them there indicating that if we could actually create a classification for gas stations that we would not have to issue...if there needs some work to be done then we could cap it as a classification. (Inaudible) guess that never happened, but the question is, can you make a classification, for a specific, type of business like a gas station, like a convenience store, or like a (inaudible) or whatever it may be, could we potentially do that? If you don't have the answer right away, that's fine, research it a little bit, I'm just bringing it up. That was the intent during that litigation and when we settled we capped the amount of gas stations at that point that had liquor.

State's Attorney Glasgow stated Member Moustis I'd like to get back to you on that specific question. The one thing that you did with the C-2 here is by creating the lesser amount of packaged liquor without the hard liquor is a smart move because it gives you a safety valve with regard to those kind of applications (inaudible) gas station. Before I make the statement, you cannot make that classification. I'd like to make sure we're on solid ground.

Member Moustis stated I didn't think you could answer it immediately but...Assistant State's Attorney Tatroe I don't know if you were working for the State's Attorney when that lawsuit was here. This was quite a few years ago.

Assistant State's Attorney Tatroe stated I was not but you do actually have a category for gas stations and packaged liquor that's on the books right now. C-1, yes. But that allows for any packaged liquors, it wouldn't be just beer or wine, it would be hard liquor as well.

Member Moustis stated I understand that. C-1 is a classification for a lot of different kinds of businesses, just not gas stations.

Assistant State's Attorney Tatroe stated there was a separate one for packaged liquor.

Member Moustis stated then I misunderstood it. I would support any (inaudible) I guess. So the question is, Assistant State's Attorney Tatroe, gas stations can only apply for C-1?

Assistant State's Attorney Tatroe stated the intent was if they had specific categories. If gas stations have to apply under C-1...

Member Fricilone stated it doesn't say that. What it says is Class C-1 license shall authorize the sale (inaudible) by premises of a gas station of alcohol and liquor in its original package, not for consumption. It doesn't say, "gas station must." Class C-2 that we just created, just says that we shall authorize a sale on the specified premises, not a gas station or otherwise. So they're similar other than that C-1 does designate that for a gas station.

Member Moustis stated if there's a designation for a gas station within the ordinance, then that's the one they have to apply for. Therefore they can only apply for a C-1. Does everybody understand that? Currently gas stations are only eligible for C-1.

Assistant State's Attorney Tatroe stated yes.

Member Fricilone stated so are they in conflict, these two?

Assistant State's Attorney Tatroe stated no. There could be other businesses that you would be wanting to allow packaged liquor, just beer and wine. So a convenience store may be an appropriate use for you to sell gas and packaged liquor, but you don't necessarily want them to have hard liquor. If you want to limit it, then it would have to be additional verbiage to sell at gas stations and convenience stores or whatever.

Member Berkowicz stated Assistant State's Attorney Tatroe, you see more and more of these conglomeration of businesses of gas stations with restaurants

inside and shopping, little shopping centers. Do we have specifications for what a gas station is? Is that some way that they can kind of sneak this in?

Assistant State's Attorney Tatroe stated I think that if we don't have a definition in the ordinance it would be in the dictionary and I think people pretty commonly know what a gas station is. It's where you take a vehicle and put gas it.

Member Moustis stated we recently changed the zoning ordinance to address this.

Member Berkowicz stated so for example, along the highway you'll pull in this gas station and you can do everything. You can shower, you can eat, you can shop, so that's what I'm wondering. If this gets started as a gas station and then it were to expand, do we have a method to control that?

Assistant State's Attorney Tatroe stated quite often they may be in the same building. Just because they're in the same building does not mean they're in the same business. All of those things would have to be explored when they are flying. There's no question that some of the businesses are becoming more complex. I would hesitate to say that there would be a bright line one way or another. I think that you would have to look at each of those on an individual basis.

Member Moustis stated a couple of years ago, and maybe Land Use folks want to comment, we did it trying to address the difference between a gas station and this multiple use kind of plaza. More to a PUD process, that was in the zoning ordinance. I believe we tried to address this the last couple of years. I don't think we've had anything come forward since we did the ordinance but I believe it's pretty much (inaudible) our ordinance now. A gas station and a plaza are not the same.

Member Fricilone stated Assistant State's Attorney Tatroe, maybe I missed it. Clarify for me again, under G we have the C-1 license and we have the C-2 license. The C-1 license mentions gas stations, all liquor. The C-2 license only mentions beer and wine, but not a gas station. So because that's under G, are we to assume that C-2 is for a gas station or not?

Assistant State's Attorney Tatroe stated I don't have the ordinance in front of me. I think the numbering is what's wrong. You're saying that we have two G's? I think that's a typographical error. It should be G and H.

Member Fricilone stated (inaudible) not saying it's another gas station license.

Assistant State's Attorney Tatroe stated no.

Member Fricilone stated but the gas station (inaudible) apply for that.

Assistant State's Attorney Tatroe stated so there's a typographical error in the attachment. There were two G paragraphs. It should be G and H and all the subsequent paragraphs should be alphabetized. I think that's a typographical error that we can correct without coming back to County Board. Those are two separate paragraphs.

Member Ventura stated that only happened with the amendment.

State's Attorney Glasgow stated it seem a little confusing when we go C-2 and they're saying a gas station can't apply when it's less. If a gas station wanted to not sell hard liquor and only give a C-2. That would seem to be a sensible thing. As Member Berkowicz has said, these gas stations have just morphed into something. There's a new one right down the street from where I live. They've got two restaurants in there, it's a convenience store inside. It's got more stuff than a Seven-Eleven and they have gas pumps and they have car washes, and who knows what else...shoe shine...So I think maybe we're not done here because our world is getting more and more complicated and we want to make sure our people are protected and they understand exactly what our ordinance says. I can tell you if this was a criminal law I would be really upset that it isn't more specific so maybe we can go back and retool this, not that this is something that can't stand right now, but we've brought up a lot of good issues here. I think there's food for thought and maybe we can refine this down a little bit more. We shouldn't have our County Board members saying, "What does this mean and what does that mean." You should know, we should know. I don't like the idea of using the "C" for gas stations here but it's "C" here but it's not gas stations. I think the assumption would be if a gas station wants to ruffle less feathers, they'll just go for the beer and wine and not do the hard liquor. That would make sense. Maybe at upcoming committee we can talk about that. I think the Agri-business is a great idea because our county is doing extremely well economically with CenterPoint and all the other things that are going on. I think we have a good chance of attracting more tourism here so we would want to be able to promote that.

Assistant State's Attorney Tatroe stated next month at committee we can bring this back up and continue discussing it.

Member Moran stated I just have one final comment. Maybe it's my bad for not taking the time to sit on this committee but we've been working on this for months and it's clear as mud still at this moment. We just passed the ordinances (inaudible) and what I say is, it's okay to drive to a liquor store and buy liquor but it's not okay to stop and get gas and buy liquor. But it's okay to go to a bar and drink and then drive home, but it's not okay to stop someplace on your way home to pick up liquor and take it home and drink it. That's what we're saying I think.

Maybe if someone else has a different opinion maybe you can explain it to me because I sure don't understand what we're doing.

Member Winfrey stated we have already passed that amendment. I understand there's quite a bit of confusion so on the next Executive Committee Agenda we will have a discussion of all of our liquor ordinances so people can get their concerns out. Any questions they may have or changes they may want to have, we will have that discussion.

3. **19-72 Amending Resolution #19-37, Tax Abatement Request for Supermerado El Guerra to Include Proper Attachment**

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

4. **19-73 Authorizing the County Executive to Execute a Contract with CDM Smith for Transportation Master Plan** - *Resolution to be Distributed*

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

5. **19-74 Authorizing County Executive to Execute Intergovernmental Agreement with the Village of Plainfield Re: Route 30 TIF**

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

6. **19-75 Authorizing the County Executive to Sign Letter of Support for the Village of Romeoville and the County of Will Extending the Downtown Romeoville TIF District**

Member Ogalla stated I just wanted to make a comment that I will support extending this TIF. When I'm out in my community talking to residents and everybody, they're always talking about the TIF district and their job is not being able to go to things like the school district and things like that. I think we need to have a conversation about that, how long we want to allow TIFs to go on because I know the local residents typically are not in favor of the TIF to start with and then it continues to go on further.

Member Ventura stated in response to Member Ogalla's comment, I understand what you're talking about and I do want to make sure our schools are getting the funding they needed but also it's been shown that most districts, and I don't want to say specifically for this one, that those schools make up more funds in the three years after the TIF than they would have during the 23 years that it was delayed so they are receiving that (inaudible) money but then because of the growth, the increase they get on the back end oftentimes more than makes up for the time they didn't. I don't know about that specifically but I do know that's the idea of why it works.

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

7. **19-76 Setting the Number of Sheriff's Sworn Personnel**

Member Ogalla stated I just wanted to make a comment. Some people might hear us often say, "We're changing the setting of the number of sworn officers" on it seems like a regular basis, not regular, but semi. We have a segment of inmates that are housed at our ADF on behalf of (inaudible) security which we

found out after the fact. And because of that there's a grant from them and that grant is helping us to pay for these additional officers. So it's a good thing in the sense that we have additional people in our jail, they fall underneath Homeland Security and now we're able to take that money and hit more officers in the ADF to help alleviate the amount of people that are there. The different costs that we occur as a county.

Member Fricilone stated however, it is a grant that's providing the money for these two officers. So should the grant go away in the next year? We really have to evaluate hard. Normally the people will go away too or the program will go away. In this case we may want to evaluate how big of an effect this has on our overtime next year. It may be worthwhile us keeping it, but as always, if the grant goes away there's a possibility that the program goes away too.

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

8. **19-77 Establishing Will County Capital Fund 315 Expenditure and Minimum Balance Threshold Policy**

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

9. **19-78 Authorizing Emergency Replacement of the Security System at the Adult Detention Facility**

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

10. **19-79 Authorizing Emergency Replacement of the Boiler at Sunny Hill Nursing Home**

Member Moran stated I'm going to be a yes on this with the understanding there is going to be solicitations for our (inaudible) and bidding on these projects. Sometimes there's an allowance under state statutes to do them without bidding. These will be bid as I understand, correct?

Member Winfrey stated that's true.

Executive Walsh stated is that taken care of Member Winfrey?

Member Winfrey stated yes it is. That is true.

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

11. **19-80 Authorizing the County Executive to Execute an Intergovernmental Agreement with Frankfort Fire Protection District to Provide Access to the Countywide Radio System**

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

12. **19-81 Authorizing the County Executive to Execute an Intergovernmental Agreement with Mokena Fire Protection District to Provide Access to the Countywide Radio System**

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

13. **19-82 Authorizing the County Executive to Execute an Intergovernmental Agreement with East Joliet Fire Protection District to Provide Access to the Countywide Radio System**

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

14. **19-83 Authorizing the County Executive to Execute a Lease Agreement with the Silver Cross Hospital for Radio Communication Equipment**

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

15. **19-84 Amending the Will County CDBG/HOME Advisory Board By-Laws**

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

16. **19-85 Authorizing County Executive to Execute Successor Collective Bargaining Agreement between the County of Will, the Will County Sheriff and American Federation of State, County and Municipal Employees Council 31 Local 1028, AFL-CIO, for Deputy Correctional Officers**

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER: Julie Berkowicz, District 11 (R - Naperville)
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT: Tuminello

17. **19-86 Replacement Hire for the Division of Transportation - Road Maintainer**

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

18. **19-87 Replacement Hire for the Maintenance Department**

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

Next Executive Committee Meeting is Scheduled for April 4, 2019 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

Motion to take Merit Commission Appointment (Joseph Mutz) off theTable

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

1. **County Executive's Appointment to Merit Commission - March 2019 - Tabled at February 21, 2019 County Board Meeting**

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

2. **March 2019 Appointments to Boards and Commissions**

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

XXII. PUBLIC COMMENT

Ms. Barb Delaney expressed concern over HB3001.

Mr. David Lombardo stated expressed concern over the Second Amendment.

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Brooks stated Executive Walsh, once again I find myself in a place of gratitude at a time of bereavement, along with your family, Mary and the passing of your two brothers, our Will County Sheriff and the passing of his step-father, and I find myself in that place again and my condolences to your family. The reason why I want to turn my mic on this time is simply to say thank you. My son and his wife lost three of their family members in one night and so many people in this room were so very kind. Calls, came by, I got a call from U.S. Senator Dick Durbin, Tammy Duckworth, but more important, I got calls and visits from everybody in this room. For that, I want to say thank you. Let me close by saying, our former speaker of the Will County Board, Member Moustis came to church where I was and said to me, "Mr. Brooks, we might have political differences but in times like this, I want you to see that we're all family." When I looked around the room...let me say something funny to keep from crying. Thank you Member Mueller for that moment of silence, because I was curious to see if Member Mueller could be quiet for that long. I feel better now. Thank you so much for everybody in this room for all your kindness you showed during that time. And God bless your families.

Member Moustis stated I would like to make a quick comment on the Township Clerk legislation that's out there. First, I'd like to say that many of you may not know that the Township Clerk has quite a few duties to do. I have talked to the County Clerk and she mentioned she was looking into it. The whole idea that you propose legislation to negate an election seems a little odd to me, and you're going to appoint the clerk. You should understand this legislation is not to eliminate a township clerk. It is to eliminate an elected Township Clerk and then have it appointed by a County Clerk. That's the kind of stuff that I thought only happened in third world countries. County Clerk Ferry, I've talked to you. You said you were going to look into it and get back to us because you need to make comment on this. As far as I'm concerned, this is an unfunded mandate. I think it's going to be something that's very difficult or impossible to do with current personnel. There's meetings, there's signing off...for those of you that aren't aware, the Township Clerk has to sign every single check issued by the township. They have a lot of duties...there's elections, there's caucuses, there's meetings, and of course there's

keeping of the records. In some instances a Township Clerk has the ability to vote. Certainly I would be giving the right of an appointed person to vote. It's a rare situation but there are situations where township clerks can weigh in and vote. This seems to me a little absurd, really. I'm not going to question anyone's motives. Maybe it's well-intended, but let me make clear, you're not eliminating one bit of cost, you're adding cost. You're taking somebody who was elected and now you're going to appoint them to a political body. I'm hoping that, as more and more questions come up during the process of the legislation, they will see that this is something that probably should not go forward. In the meantime, County Clerk Ferry, I'm asking for a response. I think you've had plenty of time to see what a township clerk does. I'm not looking for an answer right now, but you do need to respond to let us know the impact and the cost to the County, and of course, substantiating any statements you might make. That's all I have. Thank you Executive Walsh.

Member Balich stated one of the things that's going on is this total reach by the state to change the way Will County is going to address issues. We had Ms. Barb Delaney and Member Moustis talking about the clerk issue, which is a huge issue. It's going to cost the county a heck of a lot of money and cause a lot of problems. Then, Mr. David Lombardo spoke about the Second Amendment. The state is trying to limit the Second Amendment to almost nothing. That's the overreach there. A third thing is happening in my district which is very upsetting. There's a business that's been in business 33 years. It's a landscaping and nursery business. They get about 4,000 trucks a month. Raised barrier medians are going in at 159th Street and they will not give him a turn. The result of that is, I talked with Mr. Jeff Ronaldson earlier and he's going to look into it, but the result of that is the trucks are going to go into Orland Park and are going to have to turn around somewhere up there. The next time they come, they won't turn around in Orland Park because they're going to know they don't want to go up there. They're going to go down Bell Road which is a county road, 143rd Street which is a county road, back to Will-Cook Road which is a county road, and then down to 159th Street so they can get into this building. We're going to have a huge impact on our roads, a huge impact because IDOT, who promised me, Member Fricilone, and the group that went there about five years ago, that they would give us turns where we needed. Now that the people that were there are gone, IDOT is saying no. As a matter of fact, Mr. Quigley told the guy that wanted this that did a study to change the road configuration, "Too bad, we're going to still give it to you." I looked at it and said why don't we just a (inaudible) barrier median in there? You've got everything there instead of wasting money building up the concrete, the answer is no. As of right now, no. I'm asking that you, Executive Walsh, get involved with this because they're going to start construction. Once they put those barriers in, it's over with. It's nice out and they're ready to do it. I hate to ask you like this but if we don't do something...seriously, if we don't do something, we're going to have a lot of money expended on those roads. Those roads weren't made to have those heavy trucks on them. Thank you.

Executive Walsh stated I'm very happy to jump in and work with you Member Balich. I made a comment back when those were going in. We'll look into that maybe next week. I need to work with Mr. Jeff Ronaldson and I'm sure we'll get something done with it.

Member Balich stated thank you very much.

Member Ventura stated I wanted to thank the Legislative Committee for their hard work on the state's agenda. I want to especially point out the information we put in there about the infrastructure. I think that everybody here on the County Board thinks that infrastructure is extremely important. We want our constituents to know that. Specifically I want to point out I-80, that we did highlight that in the state legislation. We do think that is a priority. There has been a lot of press about the I-80 / DesPlaines Bridge and I know that Member Moran and I have fielded some answers to the public about why we spend money in the County and why we're not fixing I-80. I just want to remind everybody that I-80 is the state where funding needs to come forth. We do support expanding that and fixing that and it was reflected in our state legislation. We'll continue to push for that. We do know the importance of the community as well as the growth our infrastructure has. Thank you.

Member Rice stated I just want to congratulate the Sheriff's Department on the recent receiving of the grant for the Safe Passage Program. As a member of the Public Health Committee, I'm learning more and more about how Safe Passage and increased access to addiction treatment at the time of need. I look forward to having more discussion about how we can promote that throughout the County because I'm very excited about programs that give people what they need rather than punish them for addiction. I just mostly want to say congratulations. I hope that we can continue to look at the safe passage program in all our communities.

Member Dollinger stated thank you Executive Walsh. I have two things. First of all, as County Board members may have received an email from (inaudible), our MAPP Collaborative. There's a survey in there. We're asking you all to fill that out because we're trying to find out more about health trends in our County. The MAPP Collaborative, it's a collaboration of many health providers in the County looking at the welfare of our communities, so it's really important that we get County Board members' input. We need a minimum amount of surveys completed so it would be really great if you would take the time to do that. Also for the new County Board members, each district does have a health assessment that is pertained to their district. If you have not gotten that, ask and we'll make sure you get that. The other thing I'd like to bring up is I don't know if many of you are aware but we have over 600 seniors that receive Meals on Wheels throughout the County on a daily basis. You were also given an invitation to participate in their March for Meals initiative either today or next Thursday and go on a route and participate in the delivery of meals to our seniors. If you're interested in that make sure you follow up with that invitation. Also, they are having a fundraiser on April 6...a trivia night. I know we already have some townships and county people attending, but if you're interested you will have a flyer in your mailbox after this. Thank you.

Member Ogalla stated thank you. There are several things I want to mention. I also do want to follow up on the conversation that was going on with HB3301 that it is an unfunded mandate. I know a letter was sent from the County Board to representatives asking them to hold the bill. I think what we should have asked them to let them know we oppose the bill at this time because of the fact we don't have all the information. They didn't provide us with the information as to how the cost, the clerk's office would handle additional costs that would be incurred. I don't think anyone on the County Board had talked and spoken with anyone regarding this prior to being put out there. We're eliminating only one elected official position from a township and all the other elected officials remain. I don't know how we create legislation like that. Furthermore, I don't know how you create legislation that specifies one specific state representative district. In that district, perhaps a couple of townships are entirely encompassed, but part of other townships. You have little precincts here and there and it doesn't make any sense to me that that legislation exists today as it is. I wanted to bring up a couple of other things, another one is the proposed Peotone Airport. Right now with the new Governor in Springfield there's a new push. A new push is being put on by a lot of representatives but they don't live in Will County and they're pushing for something to happen outside of their district, which, where they live is Cook County. They might come out and represent bits of us. By doing that, again, this has been going on for 30, 40, 50 years proposing something that doesn't directly impact the residents. It directly impacts us. We're directly impacted today by the tax dollars that we're losing. We're directly impacted today by the fact that those communities had not had the typical natural growth that may have occurred because this little diagram has been drawn around them for so many years and that those communities have not grown. Again, I also want to remind this Board, that many people are new about SB20. I don't remember the public act now passed back in 2013 where it took away our rights as a Will County Board to have any control and power over any proposed airport that might be created. In addition to that legislation. It also says that there will be no tax dollars collected. Some people say that will be an okay thing, we'll get tax dollars (inaudible). But to propose an inaugural footprint is 5,200 acres. The ultimate footprint is 20,000. Keep in mind O'Hare is 7,000 acres, so I don't know how you think it will benefit the tax dollars as the legislation is written today. We had our consultant, (inaudible) come here before us and give us an information speech on how he felt that legislation was written. He warned us about it, he said it was very vague and we should be cautious about it. We've never, ever discussed that since that time and here they are moving forward with this legislation and we are sitting back, we're not making any (inaudible). We're not saying, "Listen, we don't want something built in Will County unless it's built with our having any say in it." I think that's wrong. Another one that I wanted to bring up too as well as the airport is the Illiana. I know the Illiana was stopped because of a lawsuit by the environmentalists because they did not perform some of the studies correctly. So that is also moving forward as well to continue to build an Illiana. What I think that we all have to keep in mind is where it would be placed. The farm property that would be cut up, the water drainage and also, more importantly, the property rights. We need to look at that. We can't just continue to say, "We need to do this because of freight and this

because freight.” We need to look at what is right for our constituents. I know infrastructure is important. Is it more important to build an Illiana toll road right now than it is to do I-80 or I-55 or the bridge? We have to look at where our dollars are, where we think its most important for our communities. Thank you.

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. I want to acknowledge that Member Lombardo’s remarks were very well written and very well organized and very well presented. I don’t know if I agree with everything he said, however, I want to thank him personally for reminding me of the name Samuel Adams. Because in the next 30 minutes I’m going to see Samuel Adams with a sandwich. On a personal note, I always enjoy seeing championships won by youths in sports. On a personal note, my granddaughter, Natalie, who plays for the Lady Redhawks Division One School, Miami of Ohio, will be opening in Dallas, Texas for their quest for a third championship in the last four years. Wishing her good luck and I want to ask everyone to continue to keep in their thoughts and prayers the families of Brooks, Morelli and Walsh for their losses. I hope that their hearts are healed soon. Thank you.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated good afternoon Will County. I have to say, too, on the public comment. It’s great to have public speakers come in here and have public comment no matter what side of the issue they’re on. We get to hear firsthand. It’s great when they talk about everything they know that applies to them and the constituents around them. Sometimes it makes our meetings go longer but I’ll stay here until 4:00 p.m. if we have that many comments to come in and give us great speakers like we had here today. Yesterday was the first day of spring, so hopefully within the next couple of weeks it will actually be like spring. I wanted to say that today is National Common Courtesy Day and don’t we need some of that. Basically the definition is respect for others. We don’t have a lot of that happening out there and we need a little bit more of it. If you can contribute to common courtesy out there, please say thank you, please and you’re welcome. I don’t hear a lot of your welcomes. This is also National Single Parent Day. I have to give single parents credit. I don’t know how they do it. I had two parents of my own and my wife and I raised our kids and it’s not easy. But to be a single parent has to be even tougher so I give them all the credit in the world. And then of course, April 8 is a very important day because even though some people might think baseball season starts before that, it really doesn’t. Enjoy the spring. Thank you.

Announcements by County Board Speaker, Denise Winfrey

Member Winfrey stated thank you Executive Walsh. Just a couple of things to close us out today. Just a reminder to everyone, we will have an Expungement Fair on June 22nd and I mention that date because in preparation for that Judge

Schoenstedt (inaudible) and I are doing road tours. We are available to appear at a place near you whether you're having town hall, whether you're having a neighborhood meeting or whatever, you let us know the time and the place, we will arrange for someone to be there and talk about the Expungement Fair. We have had a push in Will County for expungement for a number of years. Member Brooks has run that through his church very often. The difference this time is that we are waiving the fees on this one day only so we encourage anyone who may have had a nick or ding or whatever in their record to check us out and see if there's an opportunity for them to be healed so that they can with confidence apply for jobs and not have to say they have any kind of record. We're looking to promote that, publicize that, put the word out anywhere, everywhere we can. The road tour is available now so just let us know. This is also women's history month and on March 30 of this month the Bicentennial Park will have the second annual Light the Fair Women's Resources seminar. If you don't have other plans for that day, I know we have a number of things going on. But if you have not committed to that we encourage you to come out and join us on that day. It runs from 9:00 a.m to 4:00 p.m. We'll have refreshments at the end of the day...maybe some Sam Adams. It is a ticketed event but those are available through the Bicentennial Park. With that, I encourage everyone to enjoy the upcoming weekend and to borrow from Member Fricilone, the civility. Please, thank you, yes, no. Think about reframing words so they're not as hurtful or disrespectful. Thank you.

Executive Walsh stated if I could have a spare minute before we adjourn. I want to reach out and thank everybody that has been so kind...the number of cards and prayers and calls to our family. It's been a very tough last six weeks losing our oldest brother and youngest brother. It's just unbelievable. Thank you, thank you for your prayers and thoughts. I also want to apologize. You probably all have noticed that my speech and pronouncing names has been difficult. I've been on chemotherapy since December 1 and I'm still on it. The doctor had said that what I'm on does affect somewhat (inaudible). I apologize if I fumble your name or mispronounce a word. I'm running down the right lane and the right highway and we're making huge gains on when I started with it in December and so I'm keeping it going. I might be done in late May and I'll put this thing to rest. Thank you very much.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO APRIL 18, 2019

PROCLAMATION

HONORING THE WILMINGTON HIGH SCHOOL CHEERLEADING TEAM STATE CHAMPIONSHIP

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

WHEREAS, the Wilmington High School Cheerleading Team placed first in the Small Division State Championship at the I.H.S.A. State Cheerleading Competition on February 2, 2019, and

WHEREAS, the Wildcats claimed their second state championship, and this was the 11th year they qualified for the state finals, and the 7th year they finished in the top 10.

WHEREAS, Wilmington High School Wildcat Cheerleaders posted a 87.69 score, for the Small Division, beating the runner up by 2.59 points, and

WHEREAS, the success can be attributed to the commitment and dedication of Head Coach Jeannine Bejlovec and the Wilmington High School Cheerleading team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Wilmington High School Wildcat Cheerleading Team for first place in the Small Division State Championship at the I.H.S.A State Cheerleading Competition.

BE IT FURTHER RESOLVED, that Coach Bejlovec, and the members of the Wilmington High School Cheerleading team be commended for this distinguished honor.

DATED THIS 21ST DAY OF MARCH, 2019

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK

PROCLAMATION

Recognizing April as National Fair Housing Month

WHEREAS, Will County finds that decent and safe housing is part of the American dream and a goal of all Illinois residents, and

WHEREAS, the Fair Housing Act, passed in April of 1968, sought to eliminate discrimination in housing opportunities and to affirmatively further housing choices for all Americans, and

WHEREAS, individuals in Will County and the State of Illinois have the right to choose where to live without discrimination based on race, color, religion, age, gender, family status, marital status, national origin/ancestry, disability, sexual orientation, gender identity, military status, unfavorable military discharge, and order of protection status, and

WHEREAS, federal and state laws affirm the right of every person to equal housing opportunities, and

WHEREAS, fair housing is a positive community good, providing economic stability, community health, and human relations in all communities and the State of Illinois and are improved by diversity and integration, and

WHEREAS, the talents of grassroots and non-profit organizations, housing service providers, financial institutions, elected officials, state agencies, and others must be combined to promote and preserve integration, fair housing, and equal opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Will Board and the Will County Executive hereby proclaim the month of April, as “**NATIONAL FAIR HOUSING MONTH**” and to establish Will County as an open and inclusive community committed to fair housing.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage all agencies, institutions and individuals, public and private, in Will County to abide by the spirit of the Fair Housing Act and to promote appropriate activities by private and public entities intended to provide or advocate for integration and equal housing opportunities for all residents and prospective residents of Will County.

DATED THIS 21ST DAY OF MARCH, 2019.

ATTEST

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-086, Michael Stajszczak, Owner of Record, Joseph Adcock, Agent, Requesting (M-18-027) a Zoning Map Amendment from A-1 to E-1 for Parcel 2, for Pin #18-13-14-100-022-0000, in Green Garden Township, Commonly Known as 8686 Dralle Road, Frankfort, IL

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

WHEREAS, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in Green Garden 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 A-1 to E-1 for Parcel 2

Legal Description: 5.705 Acre Parcel

THAT PART OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE NORTH 88 DEGREES 55 MINUTES 20 SECONDS EAST ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER 979.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 1 DEGREE 04 MINUTES 05 SECONDS EAST PARALLEL WITH THE WEST LINE OF SAID NORTHWEST QUARTER 586.50 FEET; THENCE NORTH 88 DEGREES 55 MINUTES 20 SECONDS EAST PARALLEL WITH THE AFORESAID NORTH LINE OF NORTHWEST QUARTER 320.00 FEET; THENCE NORTH 43 DEGREES 55 MINUTES 38 SECONDS EAST 162.65 FEET TO THE EAST LINE OF THE WEST 1414.00 FEET OF THE AFORESAID NORTHWEST QUARTER; THENCE NORTH 1 DEGREE 04 MINUTES 05 SECONDS WEST ALONG SAID EAST LINE 471.50 FEET TO THE AFORESAID NORTH LINE OF THE NORTHWEST QUARTER; THENCE SOUTH 88 DEGREES 55 MINUTES 20 SECONDS WEST ALONG SAID NORTH LINE 435.00 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. 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-18-086, M-18-027 **APPELLANT:** Michael Stajszczak, Owner of Record
Joseph Adcock, Agent

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

AYES:

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

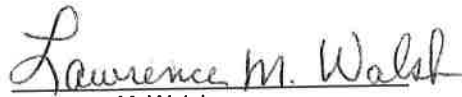
ABSENT:

Tuminello

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-087, Will County Habitat for Humanity, Inc., Owner of Record, Nicole Murray, Executive Director, Natalia Smith, Agent, Requesting (M-18-028) Zoning Map Amendment from C-2 to R-5, for Pin #11-04-35-322-009-0000, in Lockport Township, Commonly Known as Vacant Parcel on California Avenue, Lockport, IL

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

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

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

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

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

Map Amendment C-2 to R-5

LEGAL DESCRIPTION

LOTS 24, 25 AND 26 IN STERN GARDENS, BEING A SUBDIVISION OF THE WEST 3/4 OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THERE RECORDED MAY 1, 1922 AS DOCUMENT NO. 343990, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: **ZC-18-087, M-18-028**

APPELLANT: **WILL COUNTY HABITAT FOR HUMANITY, INC.; Owner of Record**
Nicole Murray, Executive Director


Natalia Smith, Agent

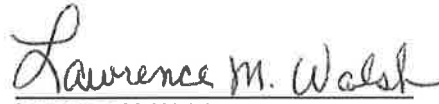
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-094, Gallagher Asphalt Corporation, Sole Beneficiary of First Midwest Bank Trust #893748, Successor Trustee to Heritage Trust Company; Owner of Record, Daniel J. Gallagher, 40% Ownership, Charles J. Gallagher, 40% Ownership, and Patrick D. Gallagher, 20% Ownership, Kyle Kreft, GEM Energy, Agent, Requesting (S-18-034) Special Use Permit for a Solar Farm, for Pin #30-07-29-200-010-0000, in Joliet Township, Commonly Known as 1711 S. Brandon Road, Joliet, IL

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

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

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

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

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

(S-18-034) Special Use Permit for a Solar Farm with eight (8) conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Outdoor lighting is prohibited except for that which is required by code.
3. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.
4. An aeronautical study by the Federal Aviation Administration (FAA) must be completed. A copy of the determination made by the FAA must be submitted as part of the site development and/or building permit application.
5. Pursuant to Section 155-12.20, any tree removal related to the proposed project must be identified on the site plan submitted as part of the site development and/or building permit application. Trees containing large nests may not be removed, unless authorized by the Illinois Department of Natural Resources. Trees must also

- be replaced as required by this section.
6. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Illinois Department of Natural Resources staff and other interested parties as determined by Land Use staff and/or the owner/operator.
 7. Approval by the East Joliet Fire Protection District, the Will County Health Department, and the Will County Division of Transportation is required prior to building/site development permit issuance.
 8. Onsite power lines and utility infrastructure will be allowed above ground if required by the electrical utility provider.

Legal Description Situated in the State of Illinois, County of Will, Township 35 North, Range 10 East of the Third Principal meridian and being 12.9250 acres out of that part of the South half of the Northeast Quarter of Section 29 which lies South of the North 66 feet thereof conveyed to the Chicago Dist. Pipeline Co. by deed dated November 17, 1949 as Document Number 664451 in Book 1275, Page 209 (all references refer to the records of the Will County, Illinois Recorder's Office) and being more particularly described as follows: COMMENCING for reference at the Southeast corner of said Northeast Quarter of Section 29, said corner being also the Southeast corner of that tract of land conveyed by deed to Heritage Trust company in Document number R89-41394; Thence westerly with the South line of said Northeast Quarter of Section 29 and the southerly line of said Heritage Trust tract South 87° 29' 03" West a distance of 2436.82 feet to a point on said Quarter Section line, said point being a Southeast corner of Lot 1 of the Joliet Battery Phase One Subdivision per Document Number R2014061774; Thence leaving said Quarter Section line, along a westerly line of said Heritage Trust tract and an easterly line of said Lot 1, North 01° 52' 24" West a distance of 295.44 feet to a point, said point being the Point of Beginning of the area to be described herein: Course 1. Thence continuing along said westerly line of the Heritage Trust tract and said easterly line of Lot 1 North 01° 52' 24" West a distance of 464.81 feet to a point; Thence crossing said Heritage Trust tract the following 9 courses: Course 2. North 90° 00' 00" East a distance of 29.33 feet to an angle point; Course 3. South 27° 23' 25" East a distance of 80.25 feet to an angle point; Course 4. North 87° 05' 39" East a distance of 796.24 feet to an angle point; Course 5. South 06° 58' 48" East a distance of 224.13 feet to an angle point; Course 6. South 29° 35' 21" East a distance of 123.01 feet to an angle point; Course 7. South 01° 08' 46" West a distance of 330.61 feet to an angle point; Course 8. North 90° 00' 00" West a distance of 791.35 feet to an angle point; Course 9. North 20° 07' 38" West a distance of 200.08 feet to an angle point; North 60° 19' 25" West a distance of 77.62 feet to the Point of Beginning and containing 12.9250 acres be the same more or less but

subject to all legal highways and easements of record; Basis of Bearings:
Bearings are based on a reference meridian and are to denote angles only.

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-18-094, S-18-034

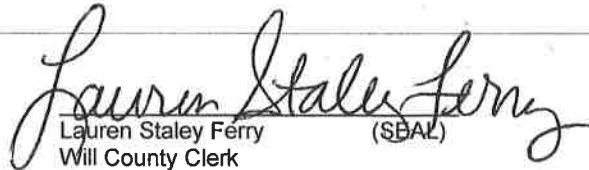
APPELLANT: Gallagher Asphalt Corporation, Sole beneficiary of First Midwest Bank Trust #893748, Successor Trustee to Heritage Trust Company; Owner of Record Daniel J. Gallagher, 40% Ownership, Charles J. Gallagher, 40% Ownership, and Patrick D. Gallagher, 20% Ownership
Kyle Kreft, GEM Energy, Agent

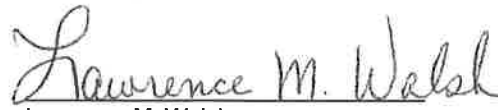
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SBAZ)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Amending Sections 155-13.70 Dynamic Displays - On Premise and 155-7.30 Use
Table of the Will County Zoning Ordinance***

WHEREAS, on February 19, 2015, the County of Will adopted changes to the Will County Zoning Ordinance pertaining to on premise dynamic displays in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to regulate the placement of on premise dynamic displays; and

WHEREAS, a public hearing was properly published and held at the Will County Planning and Zoning Commission on March 5, 2019, in the Will County Board Room, to solicit public comment regarding changes to the Will County Zoning Ordinance pertaining to on premise dynamic displays; and

WHEREAS, on March 12, 2019, the Land Use and Development Committee of the Will County Board reviewed and approved the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 155-13.70(C)(3) and Section 155-7.30 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance.

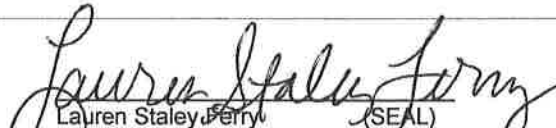
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

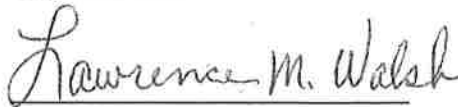
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Appropriating Grant Funds in the Sheriff's FY2019 Budget from Safe Passage Grant

WHEREAS, the Will County Sheriff's Department has received a notice of grant award from the Illinois Criminal Justice Information Authority in the amount of \$79,100.00, and

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

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

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

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

From:	101-40-100	39996	Anticipated New Revenue	\$79,100
To:	101-00-000-	33199	ICJIA (Safe Passage Grant)	\$79,100
From:	101-40-100	6999	Anticipated New Expenses	\$79,100
To:	101-50-601	2020	Office Supplies	\$300
		2140	Computer Supplies	\$2,650
		3470	Temp Contracted Services	\$55,000
		3710	Adv, Legal Notices, Mktg	\$16,300
		3740	Educ/Train/Seminars	\$2,425
		3752	Mileage & Travel	\$2,425

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

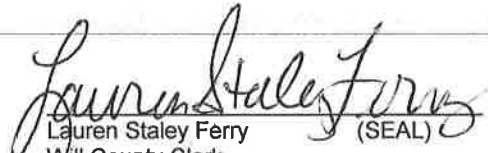
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

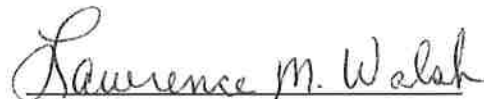
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Appropriations within Various County Budgets

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

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

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

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

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

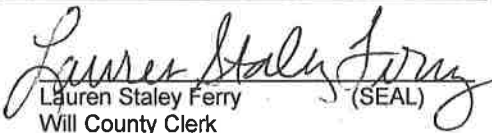
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

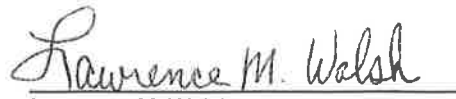
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

WHEREAS, the County of Will has undertaken a program to collect delinquent taxes and to perfect titles to real estate in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Will, as trustee for the taxing districts involved, has acquired an interest in the real estate in question; and

WHEREAS, it appears to the Will County Board that it would be to the best interest of the taxing districts of Will County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown on the attachment and to be disbursed as shown and according to law.

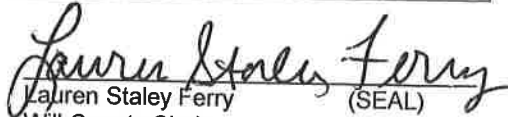
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

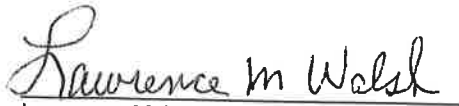
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 22 nd day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to "D" Construction, Inc. (\$269,140.01), Let on
February 20, 2019, Countywide Storm Sewer Replacement (Various County
Highways), All County Board Districts***

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

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

WHEREAS, on March 7, 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 removal and replacement of storm sewer pipes and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Countywide Storm Sewer Replacement Section 19-00000-01-GM All County Board Districts	\$269,140.01

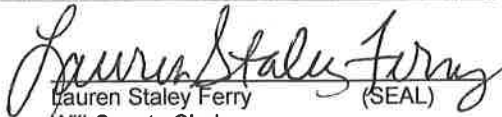
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

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.

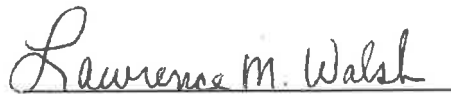
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28th day of March, 2019.


Lawrence M. Walsh
Will County Executive



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

***Resolution for Improvements by County under the IL Highway Code for the
Countywide Storm Sewer Replacement (Various County Highways), All County
Board Districts, using MFT Funds (\$300,000.00)***

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

Countywide Storm Sewer Replacement

WHEREAS, the type of improvement shall consist of removing and replacing storm sewer pipes on various County Highways, located as designated in the Special Provisions and shall be designated as Section 19-00000-01-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$300,000.00 from the County's allotment of Motor Fuel Tax funds.

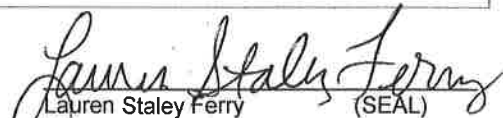
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

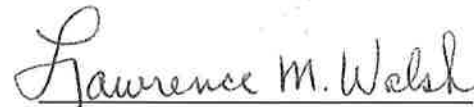
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, using County RTA Tax Funds (\$2,500.00)

WHEREAS, the County Engineer requested right-of-way acquisition services (negotiations) for property along Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA, County Board District #7; and

WHEREAS, the County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services (negotiations) for Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04- 00051-04-LA, County Board District #7; and

WHEREAS, the compensation for the right-of-way acquisition services (negotiations) shall be according to the actual costs all subject to an amount listed in the agreement; and

WHEREAS, the County Engineer requests the sum of \$2,500.00 from the County's allotment of County RTA Tax funds for right-of-way acquisition services (negotiations); and

WHEREAS, the Public Works & Transportation Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services (negotiations) for Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA.

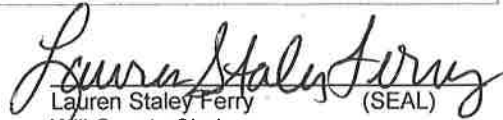
BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County RTA Tax funds (\$2,500.00) for right-of-way acquisitions services (negotiations).

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

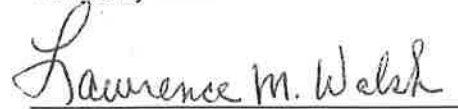
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28th day of March, 2019.


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc., for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, using County RTA Tax Funds (\$2,200.00)

WHEREAS, the County Engineer requested right-of-way acquisition services (appraisals) for several parcels of property along Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA, County Board District #7; and

WHEREAS, the County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services (appraisals) for Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA, County Board District #7; and

WHEREAS, the compensation for the right-of-way acquisition services (appraisals) shall be according to the actual costs all subject to an amount listed in the agreement; and

WHEREAS, the County Engineer requests the sum of \$2,200.00 from the County's allotment of County RTA Tax funds for right-of-way acquisition (appraisals) services; and

WHEREAS, the Public Works & Transportation Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, IL for right-of-way acquisition services (appraisals) for Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA.

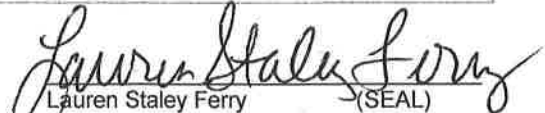
BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County RTA Tax funds (\$2,200.00) for right-of-way acquisition services (appraisals).

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


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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28th day of March, 2019.


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, using County RTA Tax Funds (\$1,600.00)

WHEREAS, the County Engineer requested right-of-way acquisition services (review appraisals) for several parcels of property along Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA, County Board District #7; and

WHEREAS, the County Engineer presented a request to the Public Works and Transportation Committee to enter into an agreement for with Civiltech Engineering, Inc., 2 Pierce Place, Suite 1400, Itasca, Illinois for right-of-way acquisition services (review appraisals) for Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04- 00051-04-LA, County Board District #7; and

WHEREAS, the compensation for the right-of-way acquisition services (review appraisals) shall be according to the actual costs all subject to an amount listed in the agreement; and

WHEREAS, the County Engineer requests the sum of \$1,600.00 from the County's allotment of County RTA Tax funds for right-of-way acquisition services (review appraisals); and

WHEREAS, the Public Works & Transportation Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Civiltech Engineering, Inc., 2 Pierce Place, Suite 1400, Itasca, Illinois for right-of-way acquisition services (review appraisals) for Cedar Road (CH 4) over Spring Creek structure replacement, County Section 04-00051-04-LA.

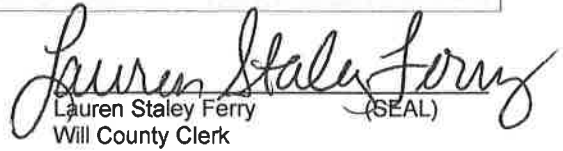
BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County RTA Tax funds (\$1,600.00) for right-of-way acquisition services (review appraisals).

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


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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28th day of March, 2019.


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of an IDOT - County Joint Agreement for Improvements on
Manhattan-Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, County
Board District #6***

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

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

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

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

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

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

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

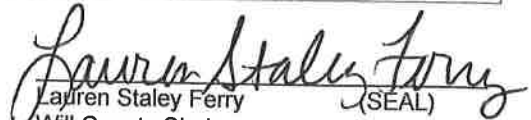
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to enter into any amendment of the Agreement that provides for additional State funding for the Project, so long as it does not require substantial modification of the Project or additional funding from the County, subject to the review and approval by the Will County State's Attorney.

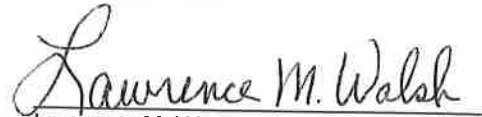
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 22nd day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing an Intergovernmental Agreement between the County of Will and the
City of Joliet for the Improvement of Mills Road (CH 51) and Briggs Street (CH 54),
County Board District #8***

WHEREAS, the County of Will shall reconstruct Mills Road (CH 51) and Briggs Street (CH 54), in Joliet Township, County Section 15-00053-18-FP, County Board District #8; and

WHEREAS, said improvements will be used by residents of Will County and will be an asset to the County; and

WHEREAS, it is desirable that the County and the City of Joliet cooperate with each other and determine the rights and responsibilities of each party regarding the water main construction and cost participation by both agencies; and

WHEREAS, the Intergovernmental Cooperation Act (5-ILCS 220/1 et seq) provides statutory authority for the County and the City of Joliet to enter into an intergovernmental agreement as described above.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the City of Joliet pertaining to the reconstruction of Mills Road (CH 51) and Briggs Street (CH 54), in Joliet Township, subject to the review and approval by the Will County State's Attorney.

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

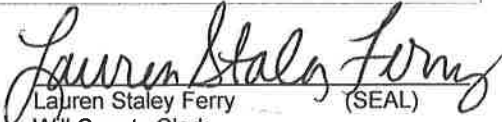
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

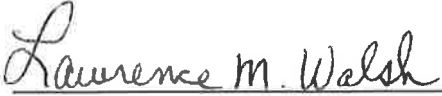
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for
Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on
Briggs Street (CH 54) from the I-80 Westbound Ramps North to Washington Street
Section 17-00053-19-FP, County Board District #8***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental agreement for design engineering services for roadway and appurtenant work thereto on Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-FP, County Board District #8; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois for Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-FP.

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

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

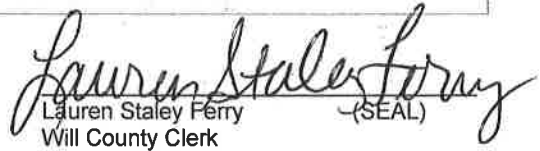
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

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

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$65,000.00) for Supplemental Design Engineering Services (Phase II) by County Under the IL Highway Code for Briggs Street (CH 54) from I-80 Westbound Ramps North to Washington Street, County Board District #8

WHEREAS, the Director of Transportation/County Engineer requested the supplemental design engineering services (Phase II) for roadway work there to on Briggs Street (CH 54) from I-80 westbound ramps north to Washington Street, Section Number 17-00053-19-FP, County Board District #8; and

WHEREAS, the compensation for the supplemental design engineering services shall be according to the fee as listed in the agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 17-00053-19-FP; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$65,000.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT funds (\$65,000.00) for supplemental design engineering services (Phase II) with Hutchison Engineering, Inc., 605 Rollingwood, Shorewood, Illinois, for Briggs Street (CH 54) from I-80 westbound ramps north to Washington Street, Section Number 17-00053-19-FP, County Board District #8.

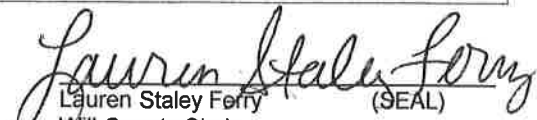
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

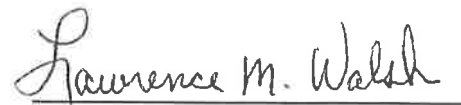
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of an Amended IDOT - County Joint Agreement for
Improvements on Weber Road (CH 88) from 135th Street to Normantown Road,
County Board Districts #3 and #13, Previously Approved as Resolution #18-53 on
February 15, 2018***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to Weber Road (CH 88) from 135th Street to Normantown Road; Project No. JMYR (660), Job No. C-91-246-16, County Section 14-00170-42-RP, County Board Districts #3 and #13; and

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

WHEREAS, an agreement was previously approved under Resolution #18-53 on February 15, 2018. The Illinois Department of Transportation is requesting an amendment to update funding allocations.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #18-53 and the agreement approved thereunder are hereby amended.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an amended agreement with the Illinois Department of Transportation for the improvement of Weber Road (CH 88) from 135th Street to Normantown Road, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that in the amount set forth in the Amended Agreement, the County's share of the construction costs of the project shall be allocated from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds or County Motor Fuel Tax Funds.

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

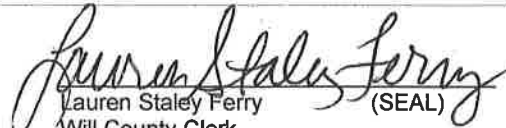
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this Resolution and the amended agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer

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

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, Section 06-00122-16-LA, County Board Districts #2 and #12

NOW, THEREFORE, BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board Districts #2 and #12.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 06-00122-16-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$135,000.00 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds for providing title commitment reports.

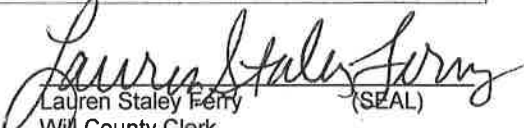
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

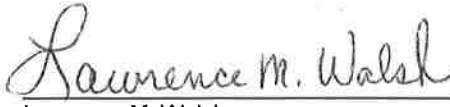
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Design Engineering
(Phase II) with Willett, Hofmann and Associates, Inc. for Crete Township Road
District, County Board District #1***

WHEREAS, the Director of Transportation/County Engineer requested design engineering services (Phase II) for the preparation of contract plans for Crete Township Road District, South Kings Road structure over Deer Creek.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Willett, Hofmann and Associates, Inc., 1000 Essington Road, Joliet, Illinois, for the replacement of the South Kings Road structure over Deer Creek, Crete Township Road District, Section 18-02102-01-BR, County Board District #1.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement and shall be paid for using the sum of \$80,000.00 from the County's allotment of County Bridge Tax funds.

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

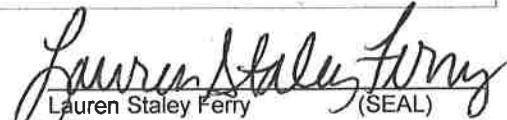
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

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


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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28th day of March, 2019.


Lawrence M. Walsh
Will County Executive



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

**Granting a Variance for the Proposed Four Seasons Community on Cedar Road
(CH 4), County Board District #7**

WHEREAS, the County of Will is in receipt of a request for a variance to section 2.1.6-2(e) of the Will County Department of Highways Permit Regulations and Access Control Regulations for the proposed Four Seasons Community located approximately between Chicago-Bloomington Trail, Cedar Road, US 6, and Meade Road - County Board District #7; and

WHEREAS, there is a request to build the proposed Four Seasons Community and not construct a left turn lane for the southbound approach at Cedar Road and Chicago-Bloomington Trail as required in section 2.1.6-2(e) of the Will County Department of Highways Permit Regulations and Access Control Regulations; and

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

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

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

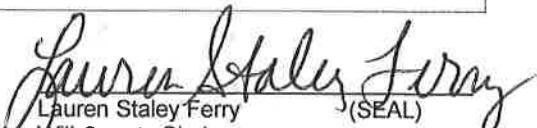
NOW, THEREFORE BE IT RESOLVED that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee.

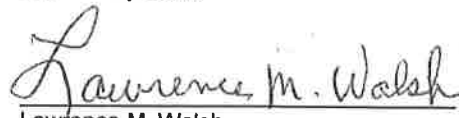
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Establishing FY2019 State Legislative Agenda & Priorities

WHEREAS, the Will County Board Legislative & Policy Committee has been diligently monitoring legislation affecting Will County and has prepared the FY2019 Will County State Legislative Agenda; and

WHEREAS, in anticipation of the 101st Illinois General Assembly Spring Session, the Legislative & Policy Committee has summarized Will County's main legislative priorities and concerns; and

WHEREAS, with the assistance of Will County Elected Officials and department heads, the Legislative & Policy Committee has recommended the attached list of priorities for inclusion in the FY2019 Will County State Legislative Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the list of priorities set forth as the FY2019 Will County State Legislative Agenda, as attached, to move forward to the spring session of the Illinois General Assembly in substantially the same form as attached hereto.

BE IT FURTHER RESOLVED, that the Will County Clerk transmit copies of the attached FY2019 Will County State Legislative Agenda & Priorities to members of Will County's State Legislative Delegation.

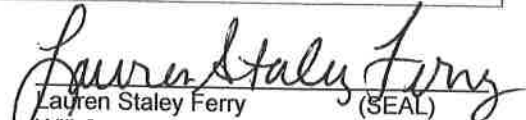
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

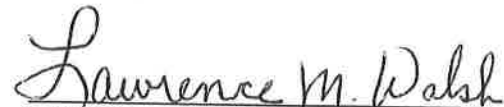
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 22nd day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Amend Contract with Leopardo Companies, Inc. to Change Responsibility for Testing and Balancing Requirements Necessary for the new Will County Health Department Building

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Leopardo Companies, Inc. for construction management services required for the new Will County Health Department Building in accordance with Will County Board Resolution #18-284 on October 18, 2018; and

WHEREAS, the Will County Capital Improvements Committee directed the Will County Executive to amend said contract to exclude Testing and Balancing Services for the new Will County Health Department Building from Leopardo Companies, Inc.'s, scope of services for the total amount of \$40,000.00

WHEREAS, the Will County Board authorizes the Will County Executive to amend said contracts to accommodate the need for reliable, independent Testing and Balancing data as required for the successful completion of the new Will County Health Department Building.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the need for independent, reliable Testing and Balancing data necessary for the successful completion of the new Will County Health Department Building.

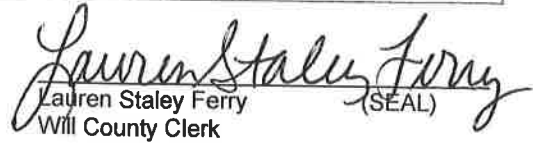
BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Leopardo Companies, Inc. as specified herein.

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

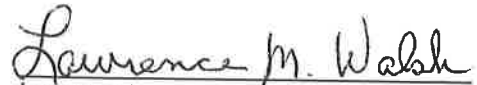
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 22nd day of March, 2019.


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Amend the Contract with Farnsworth Group, Inc. to Change Responsibility for Testing and Balancing Requirements Necessary for the new Will County Health Department Building

WHEREAS, the Will County Board authorized the Will County Executive to execute an amendment to the contract with Farnsworth Group, Inc. for commissioning services required for the new Will County Health Department Building in accordance with Will County Board Resolution #18-257 on September 20, 2018; and

WHEREAS, the Will County Capital Improvements Committee directed the Will County Executive to amend said contract to include Testing and Balancing Services for the new Will County Health Department Building within Farnsworth Group, Inc.'s scope of services for the total amount of \$40,000.00

WHEREAS, the Will County Board authorizes the Will County Executive to amend said contract to accommodate the need for reliable, independent Testing and Balancing data as required for the successful completion of the new Will County Health Department Building.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the need for independent, reliable Testing and Balancing data necessary for the successful completion of the new Will County Health Department Building.

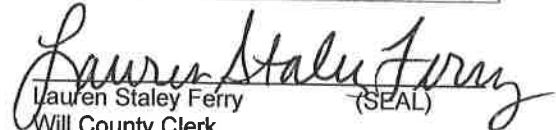
BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Farnsworth Group, Inc. as specified herein.

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

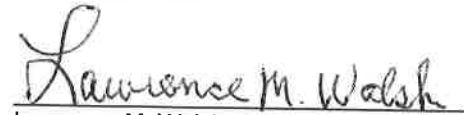
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 22nd day of March, 2019.


Lawrence M. Walsh
Will County Executive



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

Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances (Liquor Ordinance)

WHEREAS, pursuant to 235 ILCS 5/4-1 et seq., the Illinois Compiled Statutes authorizes counties to determine the number, kind and classification of liquor licenses; and

WHEREAS, the County of Will presently has a Liquor Control Ordinance set forth in the Will County Code of Ordinances as "Chapter 110: Alcoholic Beverages" (herein, "Ordinance") that regulates the consumption, sale and distribution of alcoholic beverages in unincorporated Will County and among other things, sets forth the powers and duties of the Liquor Control Commissioner; and

WHEREAS, under §110.020 of the Ordinance, the County lists the License Classifications and under §110.022 the annual license fees are stated; and

WHEREAS, under §110.023 of the Ordinance, the County limits the total number of available liquor licenses for Classes A through D and F to 55 and also limits the number of liquor licenses by Class; and

WHEREAS, in the interest of protecting the health, safety and welfare of the people of Will County, Illinois the County Board desires to amend the Liquor Control Ordinance so that the classifications and number of liquor licenses available more accurately reflects the actual need for liquor licenses in unincorporated Will County; and

WHEREAS, a public hearing was properly published and held at the duly convened meeting of the Will County Board on March 21, 2019, in the county board room, during the executive committee report, to solicit public comment regarding Amending the Will County Code of Ordinances as "Chapter 110: Alcoholic Beverages" (Liquor Ordinance) regarding classifications and number of liquor licenses.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, that the "Liquor Control Ordinance" is hereby amended as set forth in "Exhibit A" attached hereto and incorporated herein by specific reference.

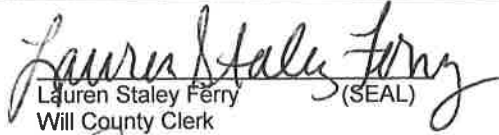
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

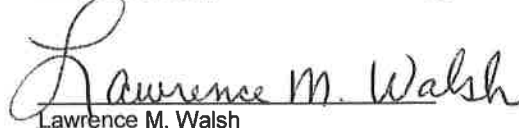
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved as Amended - [23 to 1]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Amending Resolution #19-37, Tax Abatement Request for Supermerado El Guerro
to Include Proper Attachment***

WHEREAS, on February 21, 2019 the Will County Board approved Resolution #19-37, Tax Abatement Request for Supermerado El Guerro; and

WHEREAS, Resolution #19-37 as presented did not include the Agreement of Intent to Abate Property Taxes.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #19-37 is hereby amended to include the attached Agreement of Intent to Abate Taxes with Supermercado El Guerro.

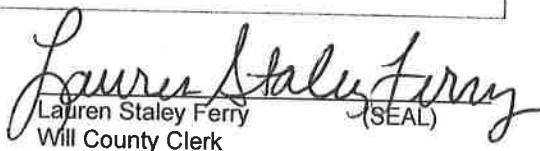
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

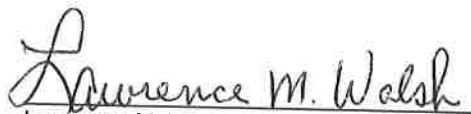
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 22nd day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute a Contract with CDM Smith for
Transportation Master Plan***

WHEREAS, Will County desires to contract with a consultant for the Will County Joliet Intermodal Master Plan Study, and

WHEREAS, pursuant to Resolution #19-40, approved on February 21, 2019, the County Executive's office was authorized to enter into negotiations with CDM Smith, Inc., Chicago, IL who was ranked by the Selection Committee as their first choice as the consultant for the Joliet Intermodal Master Plan Study, and

WHEREAS, the County Executive's office has completed a successful negotiation process with CDM Smith, Inc., Chicago, IL, for consulting services for the Joliet Intermodal Master Plan Study.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the County Executive and hereby authorizes the County Executive to execute a contract with the firm of CDM Smith, Inc., Chicago, IL, for consulting services for the Joliet Intermodal Master Plan Study.

BE IT FURTHER RESOLVED, that said contract 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 21st day of March, 2019.

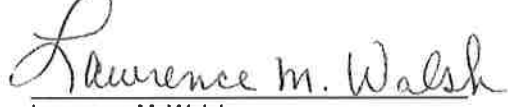
AYES: Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis

ABSENT: Tuminello

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Execute Intergovernmental Agreement with the
Village of Plainfield Re: Route 30 TIF***

WHEREAS, pursuant to the authority granted by Illinois Constitution Article VII, Section 10, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the Village of Plainfield and Will County each have the authority to enter into binding agreements regarding the exercise of their respective powers; and

WHEREAS, the Village of Plainfield seeks to further redevelop the area along the Route 30 corridor through the use of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seq. and the Village's home rule authority under the Illinois Constitution of 1970 allows a contract with each other concerning certain matters pertaining to tax increment financing for the Route 30 TIF; and

WHEREAS, the Taxing Bodies supported the creation of the Route 30 TIF and the Village's adoption of the ordinances necessary in relation thereto; and

WHEREAS, the Village and the Taxing Bodies all support the type of economic development growth and development anticipated to be fostered by the Route 30 TIF; and

WHEREAS, the Village anticipates that it will not be required to expend all of the Incremental Revenues (as defined herein) generated from within the Redevelopment Project Area (as defined herein) for the completion of the redevelopment Project (as defined herein); and

WHEREAS, the Village and the Taxing Bodies desire to enter into this intergovernmental agreement to memorialize their understanding concerning the Route 30 TIF and application of certain matters of the incremental revenues generated thereby; and

WHEREAS, based upon presentations made, the Executive Committee agrees to the terms and conditions of the attached Intergovernmental Agreement, and recommends approval and consideration to the full County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Plainfield to support the economic growth and development anticipated to be fostered by the Route 30 TIF, subject to the review and approval of the Will County State's Attorney's Office.

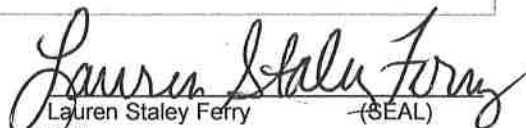
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

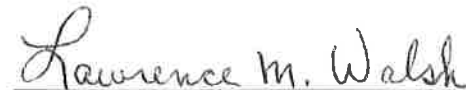
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 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 Sign Letter of Support for the Village of
Romeoville and the County of Will Extending the Downtown Romeoville TIF
District***

WHEREAS, the Village of Romeoville created a Tax Increment Allocation Finance District in 2005 known as the "Downtown TIF" pursuant to and in conformance with the Illinois Municipal Code, specifically 65 ILCS 5/1-74.4-1 et seq. (the "TIF Act"); and

WHEREAS, the Downtown TIF is set to expire on January 9, 2028; and

WHEREAS, in order to consider long-range plans, the Village of Romeoville is requesting the support of the Will County Executive and Will County Board for the extension of the Downtown TIF term by an additional 12 years; and

WHEREAS, the Will County Board Executive Committee supports the request by the Village of Romeoville.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby authorize the Will County Executive to execute a letter of support for the Village of Romeoville and Various Taxing Districts concerning the Village of Romeoville Downtown TIF District.

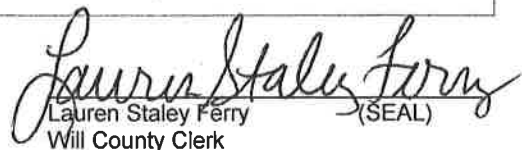
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

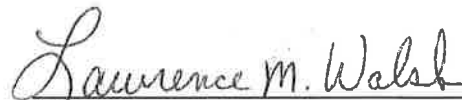
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Setting the Number of Sheriff's Sworn Personnel

WHEREAS, in accordance with 55 ILCS 5/3-6008 regarding deputies, each sheriff may appoint one or more deputies, not exceeding the number allowed by the county board of his or her county, and

WHEREAS, there are currently 233 Enforcement Deputies within the Sheriff's Dept; and

WHEREAS, there are currently 246 sworn Correctional Officers within the Sheriff's Department; and

WHEREAS, based on presentations made at committee by the Will County Sheriff's Department, the Will County Executive Committee has recommended that the number of sworn Correctional Officers of the Sheriff's Department be increased by 2 from 246 to 248 sworn Correctional Officers.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby establish that the number of the Will County Sheriff's Enforcement Deputies be set at no more than 233.

BE IT FURTHER RESOLVED, that the Will County Board does hereby establish that the number of sworn Correctional Officers be set at no more than 248, being an increase of 2 from current staffing levels for that position.

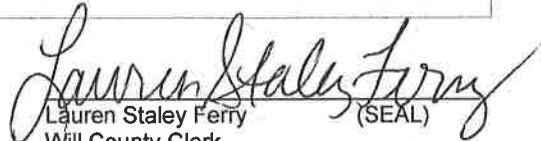
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

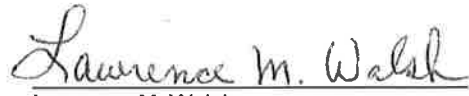
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Establishing Will County Capital Fund 315 Expenditure and Minimum Balance
Threshold Policy***

WHEREAS, in an effort to prepare for Will County's large expenditures of its facilities capital equipment and eventual equipment replacement, in 2017 the Special Fund 315 Facility Capital Equipment Replacement Fund was created, and

WHEREAS, in an effort to seek revenues other than corporate dollars for Fund 315, the Resource Recovery & Energy Division of the Land Use Department sought out and was awarded energy efficient rebates and grants, and continues to do so, and

WHEREAS, this Fund has also been the recipient of other revenue sources including, but not limited to, the final distribution of funds to Kankakee and Will Counties under the Indenture of Trusts in connection with the Public Building Commission Revenue Refunding Bonds, and

WHEREAS, budgetary pressures have impeded the County's everyday capital projects for maintenance and replacement. In an effort to combat this, Will County has prepared a multi-year capital plan which encompasses projects from all of its existing facilities, and

WHEREAS, the performance and continued upkeep of County facilities is essential to the health, safety, economic development and quality of life of those receiving services, and

WHEREAS, Will County has established capital planning, budgeting and reporting practices to encourage adequate capital spending levels, and

WHEREAS, Will County is addressing the continued investment necessary to properly maintain its capital assets which will include proactive steps to promote adequate investment in capital renewal and replacement and necessary expenditure levels for maintenance, and

WHEREAS, it is in the best interest of Will County to continue to develop policies to guide capital asset management practices that are supported by both finance and operational/engineering expertise. These policies should continue to require a complete evaluation and periodic measurement of the physical condition and existence of all capital assets, as provided on the attached Yearly Assessment Report and Spreadsheet. This assessment should document the established methods of condition assessment of all types of capital assets. This physical condition evaluation and measures used should be kept current, with facility condition ratings updated twice yearly. The frequency of physical condition rating and assessment evaluation updates may vary depending upon several factors, including the capital asset age and type, likelihood of degradation, and ease at which assessment can be conducted. Will County's Facilities Management Director shall prepare the plan as it relates to infrastructure or any other capital asset type. It is expected that all county-wide Elected Officials and their appropriate staff will cooperate and participate in this assessment to the best of their ability, and

WHEREAS, emergency capital equipment expenditures may arise from time to time, requiring access to large amounts of funds; therefore it is the desire of the Executive Committee to maintain a minimum cash balance in Fund 315 of no less than \$500,000.00.

NOW, THEREFORE, BE IT RESOLVED, that it shall be the goal of the County to have a minimum of \$500,000.00 in Fund 315 at year-end.

BE IT FURTHER RESOLVED, if the Capital Fund 315 cash reserves fall below \$500,000, the Finance Committee shall recommend corrective action to bring this Fund into this targeted range.

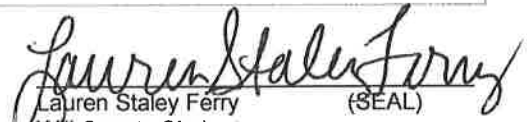
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Emergency Replacement of the Security System at the 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, the Will County Executive's Office declared that in order to minimize serious disruption of governmental services as well as the threat to public health and welfare, an immediate replacement of the security system at the Will County Adult Detention Facility, is necessary, and

WHEREAS, the Will County Executive's Office has estimated the replacement to be approximately \$176,000 and has been instructed to obtain quotes from three vendors, and

WHEREAS, since there is no capital funding in the Sheriff's Maintenance Budget and insufficient other funds to cover this emergency replacement, the County Board Finance Director has requested the replacement be funded out of the Capital Equipment Replacement Fund 315, and

WHEREAS, in order for this necessary replacement to be taken out of the Capital Equipment Replacement Fund 315, an increase of appropriations in the amount of \$176,000 into an expense Machinery and Equipment line 4300, from the Fund's miscellaneous revenues and available cash is necessary, and

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

WHEREAS, the Executive Committee concurs with this request for the emergency replacement 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 replacement of the security system located at the Adult Detention Facility.

BE IT FURTHER RESOLVED, that the Will County Board hereby confirms the request to amend the FY2019 Budget by increasing appropriations in Fund 315 in the amount of \$176,000 into an expense machinery and equipment line item.

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 21st day of March, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28th day of March, 2019.


Lawrence M. Walsh
Will County Executive



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

Authorizing Emergency Replacement of the Boiler at Sunny Hill Nursing Home

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, the Will County Executive's Office declared that in order to minimize serious disruption of governmental services as well as the threat to public health and welfare, an immediate replacement of the boiler located at Sunny Hill Nursing Home, is necessary, and

WHEREAS, the Will County Executive's Office has estimated the replacement to be approximately \$271,570 and has been instructed to obtain quotes from three vendors, and

WHEREAS, since there is no capital funding in the SHNH Maintenance Budget and insufficient other funds to cover this emergency replacement, the County Board Finance Director has requested the replacement be funded out of the Capital Equipment Replacement Fund 315, and

WHEREAS, in order for this necessary replacement to be taken out of the Capital Equipment Replacement Fund 315, an increase of appropriations in the amount of \$271,570 into an expense Machinery and Equipment line 4300, from the Fund's miscellaneous revenues and available cash is necessary, and

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

WHEREAS, the Executive Committee concurs with this request for the emergency replacement 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 replacement of the boiler located at Sunny Hill Nursing Home.

BE IT FURTHER RESOLVED, that the Will County Board hereby confirms the request to amend the FY2019 Budget by increasing appropriations in Fund 315 in the amount of \$271,570 into an expense machinery and equipment line item.

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.

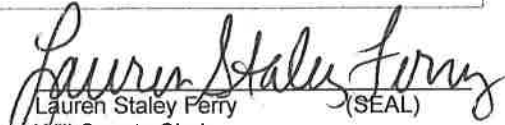
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and

approval as provided by law.

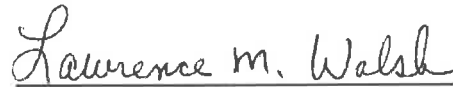
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Perry (SEAL)
Will County Clerk

Approved this 28th day of March, 2019.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with Frankfort Fire Protection District to Provide Access to the Countywide Radio
System***

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

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

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

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

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

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

AYES:

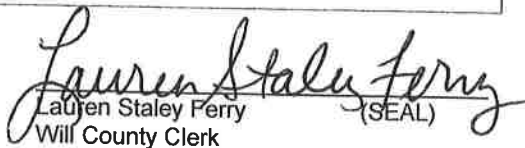
Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis

ABSENT:

Tuminello

Result: Approved - [Unanimous]

Approved this 22nd day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with Mokena Fire Protection District to Provide Access to the Countywide Radio
System***

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

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

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

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

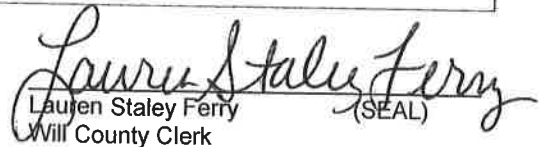
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

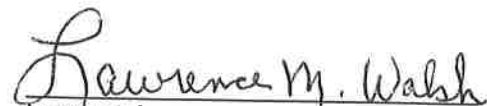
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 22nd day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with East Joliet Fire Protection District to Provide Access to the Countywide
Radio System***

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

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

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

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

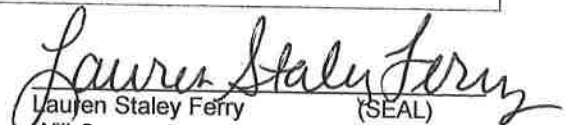
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

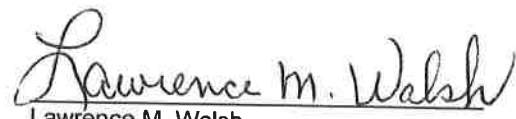
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 22nd day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute a Lease Agreement with the Silver Cross Hospital for Radio Communication Equipment

WHEREAS, the Countywide Radio System utilizes a combination of County-owned and leased tower site throughout Will County to ensure reliable coverage for the System's public safety and public service user, and

WHEREAS, the EMA Radio System Manager desires to install radio equipment in the New Lenox area to enhance operation and increase resiliency to the Countywide Radio System, and

WHEREAS, Silver Cross Hospital owns a facility that is suitable for use as a site to support the enhancement and resiliency efforts of the Countywide Radio System, and

WHEREAS, in the interest of providing a highly reliable public safety two-way communication system in Will County, Silver Cross Hospital has agreed to allow for the use of their location by the County of Will at no cost, and

WHEREAS, the EMA Radio System Manager recommends, and the Executive Committee concurs, that the County Executive enter into a Lease Agreement with Silver Cross Hospital, in substantially the form attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a Lease Agreement between the County of Will and Silver Cross Hospital, subject to review and approval of the State's Attorney's Office.

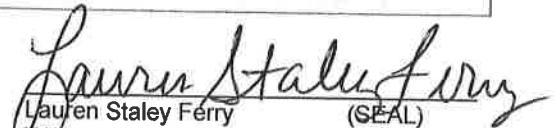
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

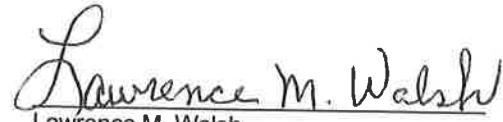
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 22nd day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Amending the Will County CDBG/HOME Advisory Board By-Laws

WHEREAS, the Will County Board adopted Resolution #81-237 agreeing to participate in and administer the Will County CDBG Program in accordance with Federal statutory and regulatory requirements; and

WHEREAS, the Will County Board adopted Resolution #93-174 establishing the CDBG/HOME Advisory Board By-Laws; and

WHEREAS, the Will County Board seeks to amend Articles I Name and Origin; Article II Purpose; Article III Membership; Article V, Term of Members; Article VIII Meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that:

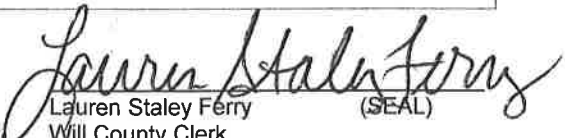
1. The CBDG Advisory Board By-Laws, attached hereto be adopted as amended.
2. Once adopted, these By-Laws shall supersede any other formal or informal By-Laws or operating policies of the Advisory Board that might exist.
3. All Resolutions, or parts thereof, in conflict herewith are hereby repealed.
4. This Resolution shall take effect following its passage, approval, recording, inspection and publication, according to law.

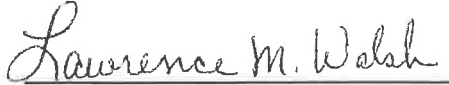
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Execute Successor Collective Bargaining
Agreement between the County of Will, the Will County Sheriff and American
Federation of State, County and Municipal Employees Council 31 Local 1028,
AFL-CIO, for Deputy Correctional Officers***

WHEREAS, the County of Will and the Will County Sheriff are "Co-Employers" and parties to an existing collective bargaining agreement under the Executive Branch bargaining unit with AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 LOCAL 1028, AFL-CIO, for Deputy Correctional Officers (the "Union"), which expired on November 30, 2016; and

WHEREAS, the Co-Employers and the Union have reached tentative agreement for a successor collective bargaining agreement; and

WHEREAS, AFSCME Council 31 Local 1028, for the Deputy Correctional Officers Executive Branch, have scheduled a ratification vote to accept the tentative agreement for a successor bargaining agreement; and

WHEREAS, this collective bargaining agreement is for the period of December 1, 2016 through and including November 30, 2021; and

WHEREAS, Management's Bargaining Committee recommends approval of the tentative agreement, and the Executive Committee concurs with this recommendation, pending ratification by the bargaining members.

NOW, THEREFORE, BE IT RESOLVED, that pending ratification of the successor collective bargaining agreement, the Will County Executive, is hereby authorized and directed to execute said successor collective bargaining agreement, on behalf of himself and as presiding official of the Will County Board.

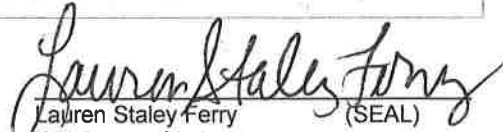
BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing resolution.

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

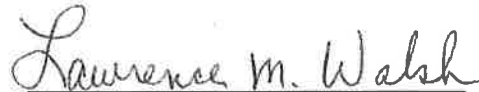
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28th day of March, 2019.


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Division of Transportation - Road Maintainer

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Division of Transportation replacement hire to the Executive Committee of the County Board, and

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

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

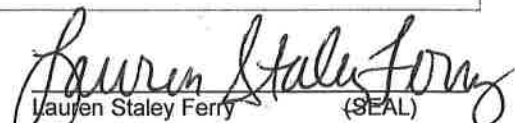
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

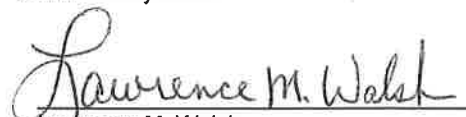
Adopted by the Will County Board this 21st day of March, 2019.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



**OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF WILL
Human Resources Department**

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

Bruce Tidwell, HRCI-SPHR
Director

Direct Dial: (815) 740-4634
Fax: (815) 774-6355
Email: btidwell@willcountyillinois.com

THE COUNTY OF WILL

PERSONNEL REQUEST

March 2019

NAME OF EMPLOYEE	PERSONNEL REQUEST	EFFECTIVE DATE	BUDGET CODE	EMPLOYEE POSITION
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Division of Transportation

Brian Buske	Replacement	March 25, 2018	220-41-190-1010	Road Maintainer
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Recommended:

Bruce L. Tidwell / RM 03/06/2019
Bruce L. Tidwell, HRCI-SPHR Date
Director, Human Resources

Approved:

Lawrence M. Walsh / KMP 3/6/19
Lawrence M. Walsh Date
Will County Executive

Attachment: Personnel Request Road Maintainer 21mar19 (19-86 : Replacement Hires for DOT)



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

Replacement Hire for the Maintenance Department

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Maintenance Department replacement hire to the Executive Committee of the County Board, and

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

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

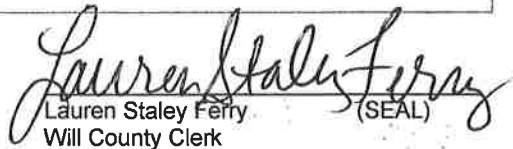
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



OFFICE OF THE COUNTY EXECUTIVE COUNTY OF WILL

Human Resources Department

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

Bruce Tidwell, HRCI-SPHR
Director

Direct Dial: (815) 740-4634
Fax: (815) 774-6355
Email: btidwell@willcountyillinois.com

THE COUNTY OF WILL

PERSONNEL REQUEST

March 2019

NAME OF EMPLOYEE	PERSONNEL REQUEST	EFFECTIVE DATE	BUDGET CODE	EMPLOYEE POSITION
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Maintenance

William Garcia	Replacement	April 8, 2019	101-41-180-1010	Maintenance Worker
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Recommended:

Bruce L. Tidwell

Bruce L. Tidwell, HRCI-SPHR
Director, Human Resources
Date

Approved:

Lawrence M. Walsh

Lawrence M. Walsh
Will County Executive
3/14/2019
Date



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

March 2019

Steger Estates Fire Protection District 70 ILCS 705/4

Crystal Briney

1442 W. Broadview Ave, Crete, IL 60417

New appointment – Replacing Kathie Holubek - Term expires May 1, 2020

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

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

Submitted to the Will County Board February 19, 2019



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2019

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

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

Todd Fonfara – Northwest Homer Fire District

16152 West 143rd, Lockport IL 60491-8596

New appointment – (Replacing Chief Dave Riddle) - Term expires Feb 1, 2021

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

1

Submitted to Will County Board February 19, 2019

Attachment: WC ETSB 911- Fonfara, Todd (March 2019 Appointments to Boards and Commissions)



LAWRENCE M. WALSH

WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2019

Will County Historic Preservation Commission (55 ILCS 5/5-30004) (from Ch. 34, par. 5-30004)

Miner Curt Paddock

24314 Cropland Dr., Plainfield, IL 60544

New Appointment – (Replacing Cathy Boo) Term expires December 1, 2021

Purpose:

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

Qualifications:

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

Notes:

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

Submitted to Will County Board February 19, 2019