



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

MAY 16, 2019

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Koch led the Pledge of Allegiance.

III. INVOCATION

Member Koch introduced the Clergy from the American Islamic Association in Frankfort.

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

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

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

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

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present: County Clerk, Lauren Staley Ferry; County Executive, Larry Walsh; State's Attorney, James Glasgow; and Recorder of Deeds, Karen Stukel

Media present: Alex Ortiz, Herald News; Nick Reiher, Farmers Weekly

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing 110th Anniversary of Fort Erie Elks Lodge #167**

Member Parker read the Proclamation from her desk.

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

2. Declaring First Friday in June as National Gun Violence Awareness Day

Member Koch read the Proclamation from her desk.

Member Fritz stated there is no such thing as gun violence. Guns don't kill people. People kill people. Cain killed his brother Abel with a rock. There is no one

superiority of one type of violence over another. All violence is wrong. The next item on the agenda should be declaring the second Friday in June as Arms Citizens Saving Lives and Property Awareness Day. But it's not, I would know.

Member Fricilone stated can we have a roll call on the Proclamation?

Member Berkowicz stated I would appreciate the opportunity to be able to read and review the proclamations prior to the meeting. I asked several times and wasn't able to get a copy of it so I could read it prior to it being read in the meeting. Part of the problem is that...trying to absorb what Member Koch just read. I'm not sure what the County Board members' actions and how are we supposed to reduce and do all we can as a County Board member, encourage all citizens and support local community efforts. I'd like more detail in the future. I believe we already do that. I believe every day we take our job seriously and we're out in the community supporting our Sheriff. We're supporting our local units of government, so I'm just unclear as to what the Proclamation was going to achieve other than acknowledging this national effort. I get that. What I don't understand is the purpose and actually the clarification of what more do we need to do? In other words, "What aren't we doing?" I don't understand that. In the future if I could make a recommendation that we have the ability to review and see the proclamations before they are proposed. I would really appreciate that. Thank you.

Member Koch stated this proclamation is to wear orange, to bring awareness to gun violence. That is what the proclamation is meant to do. It was given to staff approximately a week ago.

Member Balich stated I have a serious problem with the word gun violence. There's a lot of other violence, like with turkey knives on Thanksgiving, baseball bats, golf clubs, hammers, bombs, suicide bombers. So when you put the word gun violence, you're automatically assuming that a gun is the violent thing. It's the human being that's the problem, not the gun. It's very irritating to me that, that word is used like that, gun violence. We should just take the word gun off and just call it violence. If somebody beat your son with a baseball bat and he died, you look at him in the eyes and say, "Are we going to have baseball bat awareness month?" This is absurd. To use the word gun in the same sentence with violence in this way. Guns are not the problem, people are. A gun is a tool just like a fork or a knife is. They could be used as weapons. And battery acid could be used as a weapon. A screwdriver could be used as a weapon. I could get mad and hit somebody hard enough with this stupid tablet and it's a weapon. I refuse to vote yes or even come close to supporting a stupid resolution saying that a gun is violent.

Member Summers stated I was hoping things would go a little bit more respectfully today. There's a section I'm going to re-read. And the section says,

"The Will County Board is renewing our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands and encourage responsible gun ownership to help keep our children safe."

Member Cowan stated thank you Executive Walsh. I'm just a little astounded that we all can't agree that a resolution about safety that affirms the Second Amendment is not something we would support in this community. I look forward to the series of resolutions that Member Balich will bring forth regarding fork safety in the future. That is, of course, up to him but this is specifically talking about safety in one area.

Member Balich stated if we're going to start bringing up items like this, I want to bring up a proclamation to talk about execution of babies and late term abortions, after-birth abortion which is appalling to most normal human beings. Why don't we start talking about something like that? If we want to start getting political, and you see the word gun, I'll start using things that are really important like abortion. There's more babies killed with abortion than are shot with a gun. We don't even know the number of late-term abortions.

Executive Walsh stated we're not on that topic.

Member Balich stated I'm just trying to throw it out...we're going to have a problem bringing political things up as proclamations. That is nuts.

Executive Walsh stated Member Balich that topic is not up for discussion.

Member Brooks stated thank you Executive Walsh. I, too, agree that whatever issues that are brought up on the other side to my right, I will be very respectful and listening and will be open minded too. However, this issue is not on those subjects. Having been personally, what more recently occurred in my family, I think unless you've been there, I think this is an appropriate resolution. I think the discussion is very healthy, however, it's not about the matter. I shared with a gentleman recently at lunch that I bought an SUV. The reason I bought the SUV is because I have some calorie challenged grandchildren and I had to have room for them to fit in and so I needed something bigger. However, the purpose of the SUV was built to transport my calorie challenged grandchildren; however, if I use it to ram a group of people on the sidewalk, State's Attorney Jim Glasgow knows that can be called vehicular homicide, if I've done that on purpose. However, it wasn't built for that reason. Having a recent experience with gun violence, I am 110% supportive of this resolution and will be open minded to whatever anybody else wants to bring for discussion. Right now it's a yes. Thank you.

RESULT:	APPROVED [18 TO 6]
MOVER:	Amanda Koch, District 2 (D - Frankfort)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Summers, Koch, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
NAYS:	Ogalla, Fritz, Balich, Fricilone, Tuminello, Kraulidis
ABSENT:	Moustis, Moran

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

All Resolutions approved at the April 18, 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:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moustis, Moran

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

Executive Walsh stated first up there is a valid legal objection to zoning case ZC-18-083 which will require a 3/4 majority vote from the entire County Board. 20 affirmative votes. This item was tabled at the April meeting. Then we have seven cases to be heard today: Case ZC-18-083, ZC-19-007, ZC-19-008, ZC-19-010, ZC-19-011, ZC-19-015. Anyone from the public wish to speak on any of these cases?

Close Public Hearing for all Land Use Cases

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

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

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Map Amendment Case ZC-18-083, Michael Guinta, Owner of Record, Requesting (M-18-026) Zoning Map Amendment from R-2 to C-2, for PIN #15-08-02-105-002-0000, in New Lenox Township, Commonly Known as Vacant Property on South Parker Road, Mokena IL, County Board District #7 - Tabled at May 16, 2019 County Board Meeting**

Member Marcum stated the reason that we tabled this last month was because the applicant requested time to work with the neighbors and people surrounding the development to see if they could come to some solutions. From my understanding they're still working on that so I would make a motion to table this.

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

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

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

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-007, MGZ NEW LENOX RD. PROPERTIES, LLC; Owners of Record, Michael G. Zambon with 100% Ownership and SAC NEW LENOX RD PROPERTIES, LLC; Steven A. Cadkin with 100% Ownership, (each having one-half (1/2) undivided interest as tenants in common), Richard Kavanagh of Kavanagh, Grumley & Gorbald LLC, Attorney, Requesting (M-19-003) Zoning Map Amendment from A-1 to I-2, for PIN #30-07-13-400-029-0000, in Joliet Township, Commonly Known as Vacant Property on New Lenox Road, Joliet, IL, County Board District #8**

Member Ventura stated in the packet there is a letter from the Joliet Township Highway Commissioner asking us to vote no on this because they feel the road cannot handle the traffic that's going to be going down there. I brought this up at Land Use. They did say that some box trucks would be going to this facility; however, I brought up the importance of not putting the horse before the cart. Once we zone this industrial, a lot of (inaudible) down this roadway. It was pointed out by staff that we need to follow the planning changes for map amendments. I did look at the long term planning plan that we have for Will County and cited two areas that I think support why I voted no at Land Use. The first says overall new development should be coordinated and timed relative to public infrastructure. Infrastructure particularly sewer, water services and road improvements should be available concurrently with new developments. Also, new infrastructure should be planned to be adequate for both existing and planned growth. The level of service standards should be developed to ensure that adequate public facilities are provided and both the short term and long term. So in this case even though box trucks might be (inaudible) for this particular facility, it doesn't mean that all traffic on that road would not. The other thing I looked at is the freestanding industrial office requirements since this building is in an agriculture area it would apply under a freestanding industry. On here it does list some general principles of development standards such as your landscaping and signage, but goes on to say that stormwater management, environmental protections, and mass transit access must also come to standard. It says these should be approved only upon the demonstration that adequate

public facilities exist and will be established at the time of opening. Since our commissioner is telling us that they currently don't exist, we are then putting the burden on our Sheriff's Department to get trucks that go down that road. By passing this and saying we can have light industrial, we're adding to the problem. I also think it's our responsibility to work with our local governments. Our Highway Commissioner not only sent a letter, but when it was returned to him then he hand wrote it and walked down here and personally delivered the letter to us. I think it's important that we respect that individuals' decision that this road, which is not our road, cannot handle the traffic. Thank you.

Member Marcum stated really quickly, I want to make sure...I think I misspoke earlier, it's 19-007.

RESULT:	APPROVED [23 TO 1]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Mimi Cowan, District 11 (D - Naperville)
AYES:	Ogalla, Summers, Koch, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Ventura
ABSENT:	Moustis, Moran

PZC: 6-0 to Appr Map Amendment from A-1 to I-2

LUD: 6-1 to Appr Map Amendment from A-1 to I-2

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-008, MGZ NEW LENOX RD. PROPERTIES, LLC; Owner of Record, Michael G. Zambon with 100% Ownership and SAC NEW LENOX RD PROPERTIES, LLC; Steven A. Cadkin with 100% Ownership, (each having a one-half (1/2) undivided interest), Richard Kavanagh of Kavanagh, Grumley & Gorbold LLC. Attorney, Requesting (M-19-002) a Zoning Map Amendment from A-1 to I-2 for PIN #30-07-13-400-032-0000, in Joliet Township, Commonly Known as Vacant Property on New Lenox Road, Joliet, IL, County Board District #8**

RESULT:	APPROVED [23 TO 1]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Ventura
ABSENT:	Moustis, Moran

PZC: 6-0 to Appr Map Amendment from A-1 to I-2

LUD: 6-1 to Appr Map Amendment from A-1 to I-2

4. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-010, J&G Plainfield Investments, LLC (Mark Gleason and Vincent Jackson each 50% beneficiaries), Angela Monday of Pieroni Motors, Agent; Requesting ZC-19-010 (S-19-002) Special Use Permit for Light Equipment Sales, for PIN #07-01-27-101-018-0000, in Wheatland Township, Commonly Known as 12019 Spaulding School Dr., Unit B, Plainfield, IL, County Board District #13**

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

PZC: 6-0 to Appr SUP for Light Equipment Sales w/3 Conditions

LUD: 7-0 to Appr SUP for Light Equipment Sales w/3 Conditions

5. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-011, Dorothy L. Dalman Trust, Dated September 9, 2005, Owner of Record, Karen Teeling, Trustee and Agent, (Six Person of Proprietary Interest @ 16.66%), Requesting (M-19-004) Zoning Map Amendment from A-1 to E-1, for PIN #14-12-11-300-021-0000, in Manhattan Township, Commonly Known as Vacant Property on South Kankakee Street, Manhattan, IL, County Board District #2**

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

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

LUD: 7-0 to Appr Map Amendment from A-1 to E-1

6. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Case ZC-19-012, Mid America Towers, Inc.; Owner of Record, Jay Panozzo, 100% Stockholder and Sole Officer, Agent, Requesting (WTV-19-001) Variance for Wireless Telecommunications Tower Height from 200 feet to 310 feet, for PIN #23-15-20-100-003-0000, in Crete Township, Commonly Known as 1300 West New Monee Road, Crete, IL, County Board District #1**

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

PZC: 6-0 to Appr Variance for Wireless Telecommunications Tower Height from 200 ft to 310 ft

LUD: 7-0 to Appr Variance for Wireless Telecommunications Tower Height from 200 ft to 310 ft

7. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-015, Crete Township Fire Protection District, Owner of Record, Tim Miller, Representative, Jeff Panega, Crete Township Fire Protection District Chief, Agent, Requesting (S-19-003) Special Use Permit for an On Premise Dynamic Display in Agricultural and Residential Zoning District, (V-19-011) Variance for Dynamic Display Portion of a Sign from 50% to 75% of the Total Area of the Sign, (V-19-012) Variance for Minimum Setback of a Dynamic Display Sign Face from a Residential Structure from 300 feet to 220 feet (east sign face) (V-19-013) Variance for Minimum Setback from a Street Right-of-Way for a Freestanding Sign from 10 feet to 7 feet (Exchange Street), (V-18-015) Variance for Minimum Setback from a Street Right-of-Way for a Freestanding Sign from 10 feet to 5 feet (E. Burville Road), (V-19-014) Variance for Maximum Height of a Freestanding Sign from 8 feet to 11 feet 11 inches, for PIN #23-16-18-100-024-0000, in Crete Township, Commonly Known as 25048 S. Klemme Road, Crete, IL, County Board District #1**

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

PZC: 7-0 to Appr SUP for On Premise Dynamic Display in Agricultural & Residential Zoning District w/1 Condition

PZC: 7-0 to Appr Variance for On Premise Dynamic Display Portion of a Sign from 50% to 75% of the Total Area of the Sign

PZC: 7-0 to Appr Variance for Minimum Setback of Dynamic Display Sign Face from a Residential Structure from 300 ft to 220 ft (east sign face)

PZC: 7-0 to Appr Variance for Minimum Setback from a Street Right-of-Way for a Freestanding Sign from 10 ft to 7 ft (Exchange St)

PZC: 7-0 to Appr Variance for Minimum Setback from a Street Right-of-Way for Freestanding Sign from 10 ft to 5 ft (E. Burville Rd)

PZC: 7-0 to Appr Variance for Maximum Height of Freestanding Sign from 8 ft to 11 ft 11 in

LUD: 7-0 to Appr SUP for On Premise Dynamic Display in Agricultural & Residential Zoning District w/1 Condition

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

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

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

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

1. Monthly Financial Reports to be Placed on File

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

2. **19-115 Committing Funds for University of Illinois Cooperative Extension**

RESULT:	APPROVED [22 TO 2]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Ogalla, Summers, Koch, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
NAYS:	Balich, Tuminello
ABSENT:	Moustis, Moran

3. **19-116 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

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

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

Member VanDuyne stated thank you and good morning.

1. **19-117 Confirming Award of Contract to Midwest Fence Corporation (\$267,232.50), Let on April 17, 2019, Countywide Guardrail Maintenance (Various County Highways), All County Board Districts**

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

2. **19-118 Resolution for Improvements by County Under the IL Highway Code for the Countywide Guardrail Maintenance (Various County Highways), All County Board Districts, Using MFT Funds (\$300,000.00)**

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

3. **19-119 Confirming Award of Contract to P.T. Ferro Construction Co. (\$692,015.94), Let on April 17, 2019, Division Street (CH 75) from Briggs Street (CH 62) to Cedar Road (CH 4), County Board Districts #7 and #9**

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

4. **19-120 Confirming Award of Contract to P.T. Ferro Construction Co. (\$138,772.23), Let on April 17, 2019, Green Garden Road District Overlay, County Board District #2**

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

5. **19-121 Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services for 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board Districts #2 and #12**

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

6. **19-122 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with EXP U.S. Services, Inc. on Bell Road (CH 16) from 151st Street North to Martingale Lane, Section 19-00147-14-FP, County Board District #7**

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

7. **19-123 Authorizing An Intergovernmental Agreement Between the Forest Preserve District of Will County and the County of Will for the Construction and Operation of the Veterans Memorial Trail in the County of Will, County Board District #7**

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

Next Public Works & Transportation Committee Meeting is Scheduled for June 6, 2019 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Member Marcum stated thank you again Executive Walsh.

1. 19-124 Voiding Bid for SWAT Vests - Sheriff

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

Next Judicial Committee Meeting is Scheduled for June 4, 2019 @ 9:00 a.m.

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

Member Summers stated good morning.

1. Reports to be Placed on File

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

Next Public Health & Safety Committee Meeting is Scheduled for June 5, 2019 @ 9:30 a.m. Immediately Following Forest Preserve Meetings at the Forest Preserve District Building

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

Member Traynere stated good morning Executive Walsh and all of the fine attendees here at this lovely meeting before the storm. I wanted to let you know we had a nice discussion at our committee meeting. Board Member Cowan gave us an update of what's going on with the ISACo's Board and about the passage of their bylaws and how the voting will go from that. She also gave us an update about Mary Jane a. k.a. marijuana, recreational marijuana usage and how that bill is coming along for what is going on in Springfield. They still haven't finished all the voting so we'll have to see. We took up the issue of video gaming and whether or not we might bring a resolution in front of the Board again to reconsider allowing that in the unincorporated portion of Will County. The staff is getting that information together and we will be bringing that forward to the entire Board.

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

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Books stated good morning Executive Walsh, ladies and gentlemen. We always have our committee begin by reports. I think it's very noteworthy to bring back to memory or share with us a couple of weeks ago in the Gilbane report. That is safety; 439 days without lost time or recordable incident and 292,112 safety manhours work to date. 990 personnel through orientation. Member Tuminello I think you said it best, you said it was over 95 full-time jobs. That is important too. So I thought that was very commendable and keep up the good work to all the contractors on our project. Having said that I only have one resolution to bring to the Board.

1. Update on Capital Improvements Projects

Will County Capital Improvements Project Summary, May 16, 2019

2. 19-125 Authorizing the Will County Executive to Accept the Project Control Estimate for the New Will County Animal Control Facility and Emergency Management Equipment Storage Building Project as Submitted by Harbour Contractors, Inc.

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

Next Capital Improvements Committee Meeting is Scheduled for June 4, 2019 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

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

1. 19-126 Renewal of Contract with AON Consulting for Benefits Consulting, Brokerage and Professional Services and Alight Benefits Administration & Communications Platform

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

2. 19-127 Confirming Award of Contract to Gallagher Asphalt Corp. (\$5,270,535.26), Let on May 3, 2019, Arsenal-Manhattan Road (CH 17) from Baseline Road to Magnolia Lane, County Board District #6

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

3. 19-128 Resolution for Improvements by County under the IL Highway Code for Arsenal-Manhattan Road (CH 17) from Baseline Road to Magnolia Lane, County Board District #6, using MFT Funds (\$3,600,000.00)

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

4. 19-129 Authorizing Approval of Contract for Debris Removal Located at 2928 W. Indiana Avenue in Beecher, IL 60401, County Board District #1

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

5. **19-130 Authorizing an Intergovernmental Cooperation Agreement between the County of Will and the City of Joliet concerning the Will County Continuum of Care**

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

6. **19-131 Renewing Participation in the State of Illinois Federal Excess Property Program**

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

7. **19-132 Authorizing the County Executive to Execute an Intergovernmental Agreement with Lewis University to Provide Access to the Countywide Radio System**

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

8. **19-133 Awarding Bid for Household Hazardous Waste Collection**

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

9. **19-134 Authorizing the County Executive to Execute a Contract Addendum with A-Team Recyclers for Turn-Key Electronic Recycling Collection and Processing Services**

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

10. **19-135 Authorizing the County Executive to Execute a Contract Addendum with A-Team Recyclers for One-Day and Lockport Program Electronic Recycling Services**

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

11. 19-136 Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center

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

12. 19-137 Confirming the County Executive to Execute the Regional Transportation Authority FY2018 & FY2019 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant

Member Balich stated I remember when we talked about this in the past. My understanding was that the County was just a pass-through on this and it wasn't costing the County any money. I want to make sure that's still the fact.

Mr. Nick Palmer stated I know this was a question at the Republican Caucus last night. From the start, the only cost to the County is the match on Ms. Wendie Garlich's salary which I believe is 20%. Everything else is grant funded. From the start, the County did not want to run the program. This is run through PACE and their procured vendor. We could change that but from the very start until this time we've never put any money in for the operations beyond the match. All this is grant dollars. We've already received...and we're allocating or applying for new money but just a couple of other questions maybe people have is RTA gives us money and the area agency gives us money. That all comes in...facilitate through the County but it's really paid for by the township since they're paying the other side of this. So it grant money and township money for the most part.

Member Tuminello stated my question was pretty similar. I just wanted to make sure that out of the 20% that was the only cost to the County and that we weren't caught into something. I want to know who was actually facilitating the actual money where the money was being held.

Mr. Nick Palmer stated the grant money comes...I think it's actually a reimbursement. Ms. Wendie Garlich's role is a facilitator in a lot of ways. She has a monthly meeting here where she brings in some of the township reps, social service agencies. Primarily our efforts have been focused in eastern Will County where they don't have fixed round service except for the train station, University Park. Our original study that the County did pay a match on that too (inaudible) comprehensive view of the County. I'm not going to get into all of this now but there are other existing legacy programs. Our goal, ultimately, would be to try to integrate them together so they're all connected. That's been challenging so our efforts have been focused primarily on eastern Will County on the paratransit there.

Member Tuminello stated and the same goes for the next item on the agenda.

Mr. Nick Palmer stated these three items are all kind of tied together. Just in case somebody has this question, if the grant goes away the need for Ms. Wendie Garlich's position goes away but we're continuing to seek money and actually the RTA and some of the other departments have been very helpful in identifying the gaps in Will County and trying to help. In fact, when we started this, the program (inaudible) prior to us taking this on fell apart and PACE came in right around Christmastime and kept the busses running, worked with the local board members and officials to keep the service running. This is a very targeted program. This isn't a mainline fixed route service, this is targeted for people who would have no other service or would pay exorbitant rates to a private vendor for a medi-van or whatever. This is for primarily doctor visits, grocery store visits, for senior citizens and people (inaudible). You look at the grant document and that's what it's funding, disabled seniors and people who are going to work that wouldn't have access to those things if they didn't have this service. It's critical (inaudible) do contribute. We chose not to contribute any money from our (inaudible) or our RPA. We just pay for the match.

Member Tuminello stated I think it's also important to also note that we're not duplicating services and spending additional money. We're piggybacking on someone who's already set up...

Mr. Nick Palmer stated the goal is to try to consolidate.

Member Tuminello stated absolutely.

Mr. Nick Palmer stated and we have done that through this (inaudible) stuff.

Member Tuminello stated thank you.

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

13. **19-138 Authorizing the County Executive to Execute the Regional Transportation Authority FY2017 Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant Award Agreement**

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

14. **19-139 Confirming the County Executive to Execute the FY2020 Northeastern Illinois Area Agency on Aging Application for Grant Funds**

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

15. **19-140 Confirming the Execution of Documents Regarding the DuPage River Assessment of Non-Federal Sponsor's Real Estate Acquisition Capability** -
Resolution and Attachment Added

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

16. 19-141 Requesting State's Attorney to Recover from Convicted Persons the Expenses Incurred from their Confinement

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

17. 19-142 Replacement Hires for the County Executive 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, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Moustis, Moran

18. 19-143 Replacement Hire for the Records Management Department

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

Next Executive Committee Meeting is Scheduled for June 6, 2019 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

Motion to Suspend the Rules

Member Winfrey stated we have some speakers that have signed up to speak at this time.

Executive Walsh stated we have three speakers on the issue of the appointment to the Board of Review. We are going to let you speak to the decision being made. The first speaker is Mr. Christopher Kosel.

Mr. Christopher Kosel expressed concern over the appointment of Ms. Sue Smith to the Board of Review.

Mr. George Pearson expressed his support over the appointment of Ms. Sue Smith to the Board of Review.

Ms. Maureen Broderick expressed her concern over the appointment of Ms. Sue Smith to the Board of Review.

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

Motion to Reinstate the Rules

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

1. **May 2019 Appointments to Board and Commissions**

RESULT:	APPROVED [22 TO 2]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Summers, Koch, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Rice, Ventura
ABSENT:	Moustis, Moran

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

Member Ferry stated thank you Executive Walsh. I have a letter to read to everyone in this room. It is from County Board Member Don Moran. It reads as follows: It's been one of my life's greatest honors serving on the Will County Board representing my constituents from Romeoville and Bolingbrook. When elected in 2016 for my second 4-year term, it was my obvious intention to serve out my entire term. This coincided with my intended retirement from my day job in 2020. Fortunately, my day job changed my retirement plan allowing me to retire a year sooner than I intended with the same benefit level. Over the years I've seen too many friends and loved ones work beyond the necessary time only to squander what could have been a rich period in their life to only have their life end perhaps sooner than they ever imagined. It's been my dream to retire in the desert since my being stationed there during my military tenure in the U.S. Air Force. This past March it became my quest to find a retirement home without a real hurry, though noting the accelerating rates of real estate inflation in that part of the country. In November I found a wonderful home in Arizona and I've been traveling there a couple of weekends a month putting the place together. It is my hope this will be my home for many years of happy retirement. That said, I am offering my resignation retirement from the Will County Board effective June 1, 2019. Further, I've been blessed to work with so many people here from staff to Board members on both sides of the aisle (inaudible) staff and leadership and NACo and of course our state and federal legislators and their staffs. I'll miss all of you and expect the great things that this Board has accomplished to continue. We've always managed to put our constituents before parties. Even when the 13/13 split existed we managed to always get the County business done. I'm proud of that, as I'm sure all of you are as well. Thank you to all of you who took me under your wing and mentored me. I know that we'll always be appreciated. Good luck going forward. If there's anything I can ever do for any of you, feel free to reach out to me, if you're in the desert southwest look me up. Respectfully, Don Moran. Thank you County Executive.

Member VanDuyne stated thank you Executive Walsh. Just a friendly reminder to everyone that the County Board has signed up again this year for the Relay for Life. It will take place at ATI Memorial Field here in Joliet, that's over by Inwood, on June 1, 2019. We're asking the Board members to arrive at 11:45 a.m. to participate in the opening ceremonies and a group picture. We also have a tent located at the southwest end of the track and you will receive a wellness point for attending if you go down to the

tent and sign in. I would like to encourage all of our members to go on the website www.relayforlife.org and search for the team Will County Board and please sign up. We're also asking each Board member to try to either make a small personal donation to our team or we're looking for maybe putting together a basket from each member...around a \$50.00 basket that we can raffle off at our fundraiser. Those will be raffled off on June 6 at the Executive Committee meeting. I believe that is it. Member Berkowicz would like to talk about our fundraiser real quick.

Member Berkowicz stated thank you Executive Walsh. Just a reminder that we have an event on May 28 and the Will County Board will be bartending for a cure. Staff has forwarded us all this flyer via email. Member VanDuyne and I would like to encourage all of you to sign up for a slot to serve that night. If you're worried about showing up or you might have a last minute change, don't worry we'll have your back. We understand that things happen but take a moment and sign this sheet. It's right over here, stop by. Also we're hoping to possibly have some of our raffle baskets that night so we can have them on display and sell our raffle tickets. Again, it's May 28 from 5:00 p.m. - 9:00 p.m. at The Dock at Inwood restaurant at 3000 W. Jefferson Street. So please put that on your calendar and let us know if you have any questions let us know. Thank you.

Member Harris stated I just want to remind everybody that we are in a budget meeting with the Departments so also we're looking to schedule a budget workshop for any questions that anyone may have. You should have gotten an email from Ms. Moira Dunn so please respond to that and we'll try to arrange something that's convenient for everyone. Thank you.

Member Tuminello stated I just want to take a moment to say thank you to my colleague Member Don Moran. He was very instrumental in working with me on the Capital Improvements Committee when I was Chairman. I learned more about balancing a building with heating and air probably than I ever needed to know. I did talk to him and I knew this was his dream. We've talked about it for a couple of years. Who knew that two individuals from opposite sides of the aisle could become good friends and have so much fun together. Member Moran I really, truly appreciated your friendship, the time we spent together and your honesty throughout all the political maneuvering we sometimes had to go through but I appreciate the Board member that you were. Thank you.

Member Koch stated I just want to thank the Board members who voted to adopt the wear orange for National Gun Violence Awareness Day Proclamation. I really appreciate your support in this important matter.

Member Kraulidis stated I just wanted to address that proclamation that we discussed. It got a little heated there so I decided to wait for public comments. From the day I came in here, I'm a first-term County Board member, I noticed that there was a bipartisan feel that we work together and respected one another. Over the past six months that seems to have gotten away from us a little bit at the County Board. To be honest with you, I

think we're bringing up some subject matters and some issues that are partisan in nature. I think this is one of them. I just want to get on the record of why I voted a no on this. It's not that I'm not aware of gun violence. It's not that I'm not opposed to gun violence. I loathe gun violence. I also loathe knife violence, blunt object violence, poisoning, beaten to death. The problem is that we're politicizing violence. This is a pure example of doing it, to take one inanimate object to the exclusion of other inanimate objects to make a political point. So I can tell you I won't be wearing orange and I respectfully disagree on what I want to emphasize. I respectfully disagree with my colleagues to the left of me as well as those in my own caucus. I am uncomfortable participating in the politicizing of violence against people in Will County for political purposes. Thank you.

Member Dollinger stated I have a couple of things. First of all I'd like to give a shout out to Joliet Township High School and the Chicagoland Speedway. They had collaboration this last school year with students in their media program and last Friday Member Brooks, Member Marcum and I had the opportunity of watching some video commercials and a contest. Two of the students will have their video commercials aired at the race at the end of June. That was pretty exciting. It's nice to see collaborations with different organizations. I'd also like to thank Land Use and all the recycling efforts. In District 10 we don't have a lot of unincorporated areas, but the recycling effort is something that really impacts and I have to say the last couple of weeks I've had a lot of people comment that they are participating and I know we have a paper shredding event at our local library, so it is one way the residents of District 10 are able to participate in County events. I am going to make a brief statement about the month of June. I take on a little different perspective. I think it gives us all an opportunity to work in collaboration with other people to support non-violence. I also think it gives us an opportunity to work with local law enforcement to get into neighborhoods and help others grow and families grow. As I do support the Second Amendment, that proclamation did say comments that were supportive of the Second Amendment so I just want to make sure that we know that it's also about trying to make communities grow and be better and be safer.

Member Ventura stated I just want to reinforce what Member VanDuyne and Member Berkowicz had said about the Relay for Life. Member VanDuyne had forgotten that some of us are wearing purple in support of that event. I just wanted to point that out if you haven't had a chance to go onto Relay for Life to join the Will County Board team, I encourage you to do so. I also just wanted to thank Member Tuminello for the stories of Member Moran. I know I've only been on the Board for a short period of time and Member Moran and I had some disagreements early on but what was impressive to me was that he took me under his wing and was a mentor and we could speak openly about our disagreements and come to compromise so it didn't stall (inaudible). So I'll definitely miss Member Moran. I feel that there's a lot of experience I could have learned from him so I wish him well in retirement.

Member Summers stated earlier this month I had the opportunity to go to Joliet West High School for students who were planning to go into a health care field. We were

there...they called us "judges" but more often than that it was about talking to them and how they would present themselves doing an interview. I want to tell you something...the future is bright. We're going to be in good hands. The students at that high school impressed me. They knew what they were talking about and actually bonded with a lady that I was able to direct her to shadow someone in the field she wanted to go in to. Again, our future's bright.

Member Berkowicz stated I wanted to make a brief comment again about the proclamation. After having the opportunity to hear it read, although it's very difficult to digest so much information in that type of a setting, and hearing from our Board member Member Brooks, out of care and respect for him and the fact that I did not feel that it had any negative intonations to the Second Amendment, I did support that proclamation. However I am still disappointed that it seems like my colleagues to the left of me all have a copy of the proclamation.

Member Traynere stated no, never saw it.

Member Berkowicz stated well that again is another part of the problem. So if that is the case I would appreciate it if we could make sure that we are given the opportunity to have these materials before we do vote on them. I appreciate everything that staff does, and my coworkers, and I'm just putting that out there in a friendly suggestion and in no means am I trying to complain about anybody but I feel it is important. Communication is important so thank you for your time.

Member Parker stated I guess I'll make a comment too about the gun violence proclamation. It's a very sensitive subject, obviously. I voted in favor of the proclamation but I agree violence is violence. Everyone should be aware of the harm they can do to everyone, every day of the year. I hope this proclamation was brought forth for its sincerest intention and for no other reasons.

Member Fritz stated unless anyone think that I am making things up, or speaking from personal experience, I'd just like to point out that the Center for Disease Control in 1996 to 1998 conducted a study based on an enormous sample of 12,870 cases. Their study concluded that guns are used defensively by victims about 3.6 times as often as they are used offensively by criminals.

State's Attorney Glasgow stated I want to apologize for not wearing purple today. I didn't get the memo. I am supporting Julie McCabe-Sterr's team, the Carsenomores, and I'll see you out at the ATI Stadium

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

Announcements by County Board Majority Leader, Mark Ferry

Member Ferry stated I'm going to stay away from that June thing but I do want to re-acknowledge the 110th anniversary of the Fort Erie Elks Lodge #167. I hope

they keep going for another 100 or more years. Let's keep going after 110. On a lighter note, I would like to do a shout-out for a group that I'm in. On June 4, 1969, Lockport Central High School released into society 380 members of the class of 1969. I was one of them. We're going to be celebrating our 50th year. There is something in June to tell you about...Canal Days we will definitely be a presence of the class of 1969, at the beer tent, at Canal Days. You'll see us all there. We'll all be there. Our mantra was, "We are great, we are fine, we are the class of '69."

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated good morning Will County. I do have a couple of comments. Member Moran and I had a good time on many of the trips that we were on and the seminars we went together. Always good conversation, always supportive of each other in any of the endeavors we were doing and he will be missed on this Board. I would like to say congrats to the Elks as well; 110 years is a long time, it makes me feel young. I will not be commenting because we had enough comments on the other proclamation. I do want to say congratulations to all the graduates. We're going to be entering that period in the next week. Some I know already graduated, but they're going to be graduating by the boatload. Everybody will be running out to different graduation parties as well so make sure you're watching in the areas where you see a whole bunch of cars....there's obviously a graduation party and there's going to be a lot of kids and people running around. Be aware of that. Now, the year was 1992 in December. A younger man named Mr. Jim Moustis was on his first County Board meeting and he hasn't missed one since then, until now. It's just an amazing record of 26 years not missing a County Board meeting. Like Member Traynere who took the opportunity to go to Greece, looking for where his relatives came from, and I did see a picture of him at the Acropolis obviously looking for Socrates and Plato (inaudible). The last thing I'd like to mention is Memorial Day is coming up. If you read on the history of Memorial Day, the idea of honoring fallen heroes actually started back in 431 B.C. in Athens. Member Moustis is probably searching that out as well. It really kind of started in 1868 here in the U.S. but it wasn't an official holiday until 1971. Make sure that when you are having your hot dogs and friends over for Memorial Day drinking a beer that you remember what the day is really about, all of our fallen hero's. Thank you

Announcements by County Board Speaker, Denise Winfrey

Member Winfrey stated thank you Executive Walsh. Just a couple of things. I'm old enough, Member Fricilone, when I was little, Memorial Day was actually called Decoration Day. That's going back some years. I've already had my 50th class reunion so I'm past that point as well. I don't know about the 26 years unbroken record, though. That's going to take a lot of promise and cryogenics. Member Moran has been a (inaudible) to this Board, always willing to share his information and knowledge on capital projects on just how the inner workings of buildings go and all of that. So luckily we are further along on all of our projects since he's going to be leaving...he's done. We'll have to recruit somebody else to give us some information going forward, or we may have to put some long distance calls

in there so we can get Arizona on the line. We're going to miss him. I had the opportunity earlier this week, Member Brooks and I, at the YMCA Team Young Achievers banquet for District 204. So when you talk about a future in good hands, it certainly is. We have some motivated, inspiring, really focus-driven young people there and they planned the entire banquet themselves and put it on. It was a great evening and opportunity to see what's ahead of us, what can be done. I also had the opportunity last night to be at the baccalaureate service for Joliet Catholic Academy. My Godchild is graduating on Sunday. Looking at the crop of kids there and the different medals and certificates and what they have done is really encouraging about where this County is (inaudible) look to the future, and I'm excited. Looking forward to it.

Executive Walsh stated I would like to take a moment of your time. We have an employee that is retiring at the end of this month. Ms. Rita Weiss has decided to retire. She started with the County in February of 1999 with the Circuit Clerk's office. She started with the County Executive's office in April 2005. She has been the perfect director for the last 14 years. Ms. Rita Weiss is an outstanding employee and is respected by all in Will County. Her work ethic has been evident. She is willing to help no matter what she is asked. We're going to miss her sincerely. On a personal note, I've had a rough winter that's lasted about six months, six months of chemo, and two of my brothers died within five weeks of one another. It's been a tough time but I want to thank all of you, all the people in the County that took time to send me a card and make phone calls. Some of them sent me cards every month and the amount of prayers that were given. Honestly, prayers do work. I had my last treatment two weeks ago and I'm all done with treatments. I have some pills to take and they better work for me. I got well quick because I had such a great nurse at home that helped. Thank you, thank you, thank you for your consideration and thoughts and prayers. We need to go into Executive Session for pending litigation.

XXV. EXECUTIVE SESSION

Motion to go into Executive Session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Moustis, Moran

XXVI. ADJOURN TO JUNE 20, 2019

I would like to read into the record a Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day

WHEREAS, every day, 100 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other high-income countries; and

WHEREAS, protecting public safety in the communities they serve is the highest responsibility of the Will County Board; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, Board Members know their communities best, and are positioned to understand how to keep their citizens safe; and

WHEREAS, in January 2013, Hadiya Pendleton, a teenager who was tragically shot and killed should be now celebrating her 22nd birthday; to help honor Hadiya – and the 100 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 7, 2019, the first Friday in June, as the 5th National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 7th, the first Friday in June in 2019, to help raise awareness about gun violence; and honor the lives of gun violence victims and survivors; and

WHEREAS, the Will County Board is renewing our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive declare the first Friday in June, June 7th, 2019, to be National Gun Violence Awareness Day in Will County.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Adopted this 16th Day of May, 2019

And I so move.

PROCLAMATION

**RECOGNIZING 110TH ANNIVERSARY OF
THE FORT ERIE ELKS LODGE #167**

WHEREAS, the Fort Erie Elks Lodge #167 was organized in Joliet, Illinois in 1909 and moved to Lockport in 1994, and

WHEREAS, the Mission of the Elks is "That the welfare and happiness of its members be promoted and enhanced; that nobleness of soul and goodness of heart be cultivated; that the principles of charity, justice, brotherly love and fidelity be inculcated; that its members and families be assisted and protected and that the spirit of patriotism be enliven and exalted", and

WHEREAS, Elks members strive to be of assistance to children and families in the community, and

WHEREAS, during the past 110 years the Elks Lodge has contributed to many charitable causes, including Morning Star Mission, Daybreak Center, Special Olympics of Illinois, Senior Services of Will County, Joliet Branch NAACP, Fairmont Food Pantry, a back to school picnic, Halloween Party and Easter egg hunt for the community, and

WHEREAS, the Fort Erie Elks Lodge receives support from a number of individuals and groups who make possible an annual scholarship program to assist students in continuing their education, and

WHEREAS, the Fort Erie Elks Lodge #167 currently has a roster of 35 Members, and

WHEREAS, on May 18, 2019 the Fort Erie Elks Lodge #167 will celebrate their 110th anniversary with a dinner at the Joliet Moose Lodge on Springfield Avenue in Joliet.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate the Fort Erie Elks Lodge #167 on the their 110th anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive recognize the Fort Erie Elks Lodge #167 and express their appreciation for the contributions made to the citizens of Will County.

DATED THIS 16th DAY OF MAY, 2019

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

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-19-007, MGZ NEW LENOX RD. PROPERTIES, LLC; Owners of Record, Michael G. Zambon with 100% Ownership and SAC NEW LENOX RD PROPERTIES, LLC; Steven A. Cadkin with 100% Ownership, (each having one-half (1/2) undivided interest as tenants in common), Richard Kavanagh of Kavanagh, Grumley & Gorbold LLC, Attorney, Requesting (M-19-003) Zoning Map Amendment from A-1 to I-2, for PIN #30-07-13-400-029-0000, in Joliet Township, Commonly Known as Vacant Property on New Lenox Road, Joliet, IL, County Board District #8

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:

Map Amendment from A-1 to I-2

LEGAL DESCRIPTION: THE WEST 267.65 FEET OF THE EAST 794.98 FEET OF THAT PART OF THE WEST FORTY-FOUR EIGHTIETHS OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF SECTION 13, TOWNSHIP 35 NORTH RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING SOUTHERLY OF THE MONUMENTED SOUTHERLY RIGHT OF WAY OF F.A.I. ROUTE 80, ACCORDING TO THE INSTRUMENT RECORDED AS DOCUMENT NUMBER 1006709 OF WILL COUNTY RECORDS. ALL IN JOLIET TOWNSHIP, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-19-007 (M-19-003)

APPELLANT: MGZ NEW LENOX RD. PROPERTIES, LLC; Owners of Record
Michael G. Zambon with 100% Ownership and SAC NEW LENOX RD
PROPERTIES, LLC; Steven A. Cadkin with 100% Ownership
Richard Kavanagh of Kavanagh, Grumley & Gorbold LLC, Attorney

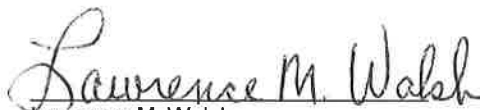
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [23 to 1]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-008, MGZ NEW LENOX RD. PROPERTIES, LLC; Owner of Record, Michael G. Zambon with 100% Ownership and SAC NEW LENOX RD PROPERTIES, LLC; Steven A. Cadkin with 100% Ownership, (each having a one-half (1/2) undivided interest), Richard Kavanagh of Kavanagh, Grumley & Gorbald LLC. Attorney, Requesting (M-19-002) a Zoning Map Amendment from A-1 to I-2 for PIN #30-07-13-400-032-0000, in Joliet Township, Commonly Known as Vacant Property on New Lenox Road, Joliet, IL, County Board District #8

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:

Map Amendment A-1 to I-2

Legal Description: The West 264.66 feet to the East 1,059.64 feet of the part of the West Forty-Four Eightieths of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 13, Township 35 North, Range 10 East of the Third Principal Meridian, lying Southerly of the Monumented Southerly Right-of-Way Line of F.A.I. Route 80, according to the instrument recorded as document Number 1006709, of Will County Records, all in Joliet Township, in Will County, Illinois.

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

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


CASE NO: ZC-19-008, M-19-002

APPELLANT: MGZ NEW LENOX RD. PROPERTIES, LLC; Owner of Record
Michael G. Zambon with 100% Ownership
and SAC NEW LENOX RD PROPERTIES, LLC;
Steven A. Cadkin with 100% Ownership
Richard Kavanagh of Kavanagh, Grumley & Gorbald LLC. Attorney

Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [23 to 1]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23rd day of May, 2019.


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-010, J&G Plainfield Investments, LLC (Mark Gleason and Vincent Jackson each 50% beneficiaries), Angela Monday of Pieroni Motors, Agent; Requesting ZC-19-010 (S-19-002) Special Use Permit for Light Equipment Sales, for PIN #07-01-27-101-018-0000, in Wheatland Township, Commonly Known as 12019 Spaulding School Dr., Unit B, Plainfield, IL, County Board District #13

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 Wheatland Township where such area is situated; and

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

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

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

Special Use Permit for Light Equipment Sales with Three (3) Conditions

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Off-street parking must be provided for the proposed use and all uses on the lot in accordance with Section 155-11.30.
3. Vehicles that are for sale may not be parked or stored in required parking spaces, drive aisles, fire lanes or loading areas.

LEGAL DESCRIPTION: LOT 30 IN WOLF CREEK INDUSTRIAL PARK, BEING A SUBDIVISION OF THAT PART OF THE WEST 1/2 OF THE NORTH WEST 1/4 OF SECTION 27, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THERE OF RECORDED MAY 9, 1977 AS DOCUMENT NO. R77-14745 AND CERTIFICATE OF CORRECTION RECORDED APRIL 18, 1980 AS DOCUMENT NUMBER R80-10283, IN WILL COUNTY, ILLINOIS.

Section 2. That the County Clerk shall alter the map of said territory described in Subsection

3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify such alteration by her signature and the date thereof, file the same and make available for public reference.

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

CASE NO: ZC-19-010, S-19-002

APPELLANT: J&G Plainfield Investments, LLC

Mark Gleason and Vincent Jackson each 50% Beneficiaries

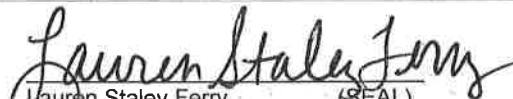
Angela Monday of Pieroni Motors, Agent


Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-011, Dorothy L. Dalman Trust, Dated September 9, 2005, Owner of Record, Karen Teeling, Trustee and Agent, (Six Person of Proprietary Interest @ 16.66%), Requesting (M-19-004) Zoning Map Amendment from A-1 to E-1, for PIN #14-12-11-300-021-0000, in Manhattan Township, Commonly Known as Vacant Property on South Kankakee Street, Manhattan, IL, County Board District #2

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 Manhattan 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

Legal Description: THAT PART OF THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 34 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 11; THENCE NORTH ALONG THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 11, 863.33 FEET; THENCE WEST ALONG A LINE FORMING A RIGHT ANGLE WITH THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 11, 659.29 FEET TO THE EAST LINE OF THE WEST 40.00 ACRES OF THE SOUTHWEST 1/4 OF SAID SECTION 11; THENCE SOUTH ALONG THE LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 11, 659.40 TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS. CONTAINING 13.09 ACRES MORE OR LESS

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

Section 3. That this Ordinance shall be in full force and effect upon its passage and approval as

provided by law (or passage, approval and publication as provided by law).

CASE NO: ZC-19-011, M-19-004

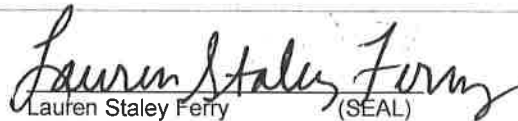
APPELLANT: Dorothy L. Dalman Trust Dated September 9, 2005, Owner of Record
Karen Teeling, Trustee and Agent

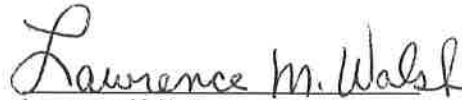
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 Case ZC-19-012, Mid America Towers, Inc.; Owner of Record, Jay Panozzo, 100% Stockholder and Sole Officer, Agent, Requesting (WTV-19-001) Variance for Wireless Telecommunications Tower Height from 200 feet to 310 feet, for PIN #23-15-20-100-003-0000, in Crete Township, Commonly Known as 1300 West New Monee Road, Crete, IL, County Board District #1

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 Crete 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:

Variance for Wireless Telecommunications Tower Height from 200 feet to 310 feet

Legal Description:

THAT PART OF THE SOUTHEAST $\frac{1}{4}$ OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 20, IN TOWNSHIP 34 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHWEST $\frac{1}{4}$ OF THE ABOVE SAID SECTION 20, WHICH POINT IS APPROXIMATELY ON THE CENTER LINE OF AN EAST AND WEST BLACK TOP HIGHWAY KNOW AS MONEE ROAD, THENCE IN A WESTERLY DIRECTION ALONG THE CENTER LINE OF MONEE ROAD ALSO BEING THE SOUTH LINE OF THE SAID NORTHWEST $\frac{1}{4}$, 380 FEET TO A POINT, THE TRUE PLACE OF BEGINNING; THENCE CONTINUING IN A WESTERLY DIRECTION ALONG THE CENTER LINE OF SAID MONEE ROAD ALSO BEING THE SOUTH LINE OF THE SAID NORTHWEST $\frac{1}{4}$, 466 FEET TO A POINT; THENCE IN A NORTHERLY DIRECTION 40 FEET TO A POINT ON THE FARM HIGHWAY PROPERTY LINE; THENCE CONTINUING NORTHERLY AND PARALLEL TO THE NORTH AND SOUTH CENTER LINE OF SAID SECTION 20, 466 FEET TO A POINT, THENCE IN AN EASTERLY DIRECTION AND PARALLEL TO THE CENTER LINE OF SAID MONEE ROAD 466 FEET TO A POINT; THENCE IN A SOUTHERLY DIRECTION AND PARALLEL TO THE NORTH AND SOUTH CENTER LINE OF SAID SECTION 20, 466 FEET TO A POINT ON THE FARM HIGHWAY PROPERTY LINE; THENCE CONTINUING SOUTHERLY 40 FEET TO A POINT IN THE CENTER LINE OF SAID MONEE ROAD ALSO BEING THE SOUTH LINE OF THE SAID NORTHWEST $\frac{1}{4}$,

THE PLACE OF BEGINNING, SITUATED IN WILL COUNTY, ILLINOIS. PIN: 15-20-100-003 COMMON
PROPERTY ADDRESS: NEW MONEE ROAD WEST OF SANGAMON, CRETE, ILLINOIS

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

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

CASE NO: ZC-19-12 (WTV-19-001)


APPELLANT: Mid America Towers, Inc.; Owner of Record
Jay Panozzo, 100% Stockholder and Sole Officer, Agent

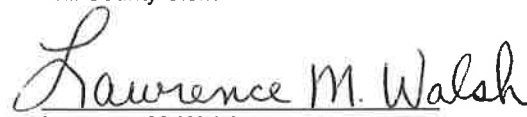
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-015, Crete Township Fire Protection District, Owner of Record, Tim Miller, Representative, Jeff Panega, Crete Township Fire Protection District Chief, Agent, Requesting (S-19-003) Special Use Permit for an On Premise Dynamic Display in Agricultural and Residential Zoning District, (V-19-011) Variance for Dynamic Display Portion of a Sign from 50% to 75% of the Total Area of the Sign, (V-19-012) Variance for Minimum Setback of a Dynamic Display Sign Face from a Residential Structure from 300 feet to 220 feet (east sign face) (V-19-013) Variance for Minimum Setback from a Street Right-of-Way for a Freestanding Sign from 10 feet to 7 feet (Exchange Street), (V-18-015) Variance for Minimum Setback from a Street Right-of-Way for a Freestanding Sign from 10 feet to 5 feet (E. Burville Road), (V-19-014) Variance for Maximum Height of a Freestanding Sign from 8 feet to 11 feet 11 inches, for PIN #23-16-18-100-024-0000, in Crete Township, Commonly Known as 25048 S. Klemme Road, Crete, IL, County Board District #1

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 Crete Township where such area is situated; and

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

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

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

Special Use Permit for an On Premise Dynamic Display in Agricultural and Residential Zoning Districts with One (1) Condition

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.

Legal Description: THE EAST 423.82 FEET OF LOT 15 AND LOT 18 IN THE ASSESSOR'S SUBDIVISION OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 34 NORTH. RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN. LYING NORTH OF A HIGHWAY

RUNNING EASTERLY AND WESTERLY ACROSS SAID LOTS AS DEDICATED BY DOCUMENT NO. 894548, BOOK 1727, PAGE 413, AND EXCEPTING THAT PART DEDICATED TO WILL COUNTY AS PER DOCUMENT NO. R2003135972, ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-19-015, S-19-003

APPELLANT: Crete Township Fire Protection District, Owner of Record

Tim Miller, Representative

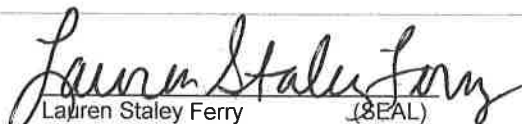
Jeff Panega, Crete Township Fire Protection District Chief, Agent

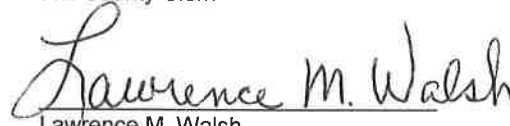
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Committing Funds for University of Illinois Cooperative Extension

WHEREAS, the University of Illinois Cooperative Extension provides educational services and programs to Will County residents, and

WHEREAS, these educational services and programs are available countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, for Fiscal Year 2020 the County Board has pledged funds in the total amount of \$45,000.00 to support this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$45,000.00 to the University of Illinois Cooperative Extension from the proceeds received from the Laraway Road Host Fee Agreement with Waste Management.

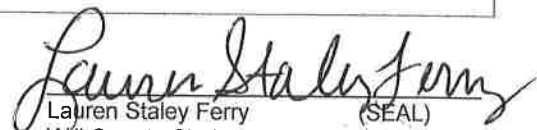
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

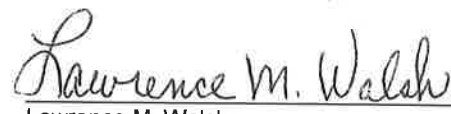
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [22 to 2]

Approved this 23rd day of May, 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.

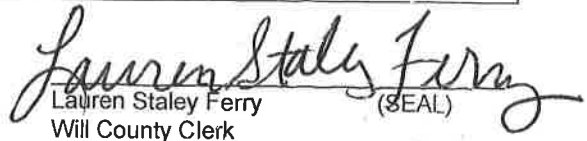
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

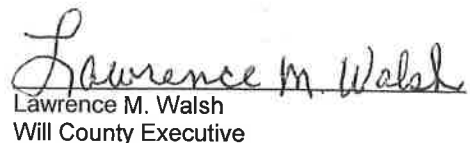
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 16th day of May, 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 Midwest Fence Corporation (\$267,232.50), Let on April 17, 2019, Countywide Guardrail Maintenance (Various County Highways), All County Board Districts

WHEREAS, on April 17, 2019 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 2, 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 repairing existing and future guardrail and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Midwest Fence Corporation 900 N. Kedzie Avenue Chicago, IL 60651	Countywide Guardrail Replacement Section 19-00000-02-GM All County Board Districts	\$267,232.50

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.

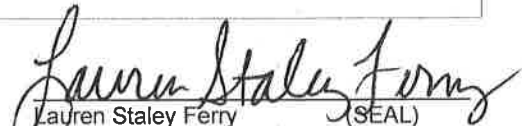
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


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 Guardrail Maintenance (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 Guardrail Maintenance

WHEREAS, the type of improvement shall consist of repairing existing and future guardrail on various County Highways, located as designated in the Special Provisions and shall be designated as Section 19-00000-02-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.

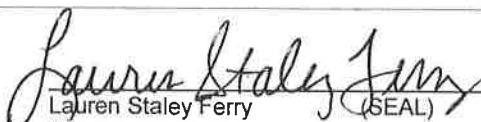
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

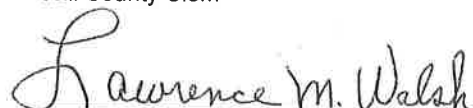
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$692,015.94), Let on
April 17, 2019, Division Street (CH 75) from Briggs Street (CH 62) to Cedar Road
(CH 4), County Board Districts #7 and #9***

WHEREAS, on April 17, 2019 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 2, 2019 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Division Street (CH 75) From Briggs Street (CH 62) to Cedar Road (CH 4) Section 19-00142-07-GM County Board Districts #7 and #9	\$692,015.94

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.

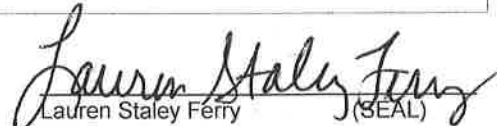
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

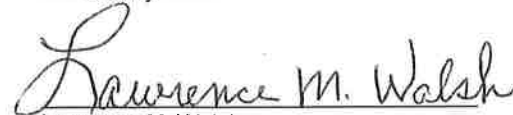
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$138,772.23), Let on
April 17, 2019, Green Garden Road District Overlay, County Board District #2***

WHEREAS, on April 17, 2019 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 2, 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>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Green Garden Road District Overlay Section 19-07000-01-GM County Board District #2	\$138,772.23

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.

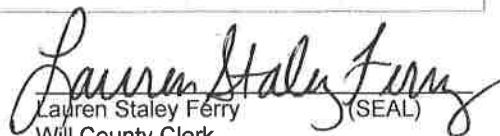
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

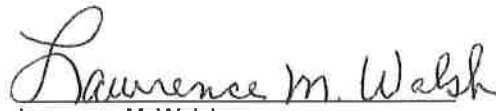
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 Supplemental Agreement for
Engineering Services for 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd
Street, County Board Districts #2 and #12**

WHEREAS, the Director of Transportation/County Engineer requested a supplemental agreement for design engineering services (Phase I) for roadway and appurtenant work thereto on 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, Section 06-00122-16-FP, County Board Districts #2 and #12; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with HDR Engineering, Inc., 9450 W. Bryn Mawr Avenue, Rosemont, Illinois for 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, Section 06-00122-16-FP.

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

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

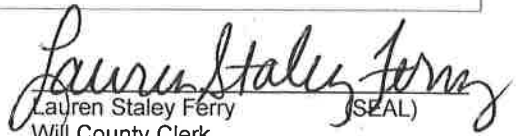
BE IT FURTHER RESOLVED, that there is approved the additional \$15,206.76 from the County's allotment of County RTA Tax, County Highway Tax, and County Matching Tax funds.

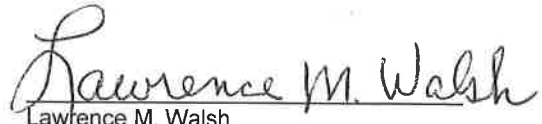
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 Services (Phase II) with EXP U.S. Services, Inc. on Bell Road (CH 16) from 151st Street North to Martingale Lane, Section 19-00147-14-FP, County Board District #7

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Bell Road (CH 16) from 151st Street north to Martingale Lane, Section 19-00147-14-FP, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a professional services agreement with EXP U.S. Services, Inc., 205 N. Michigan Ave, Suite 3600, Chicago, IL for Bell Road (CH 16) from 151st Street north to Martingale Lane, Section 19-00147-14-FP.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,067,037.93 from the County's allotment of County RTA Tax funds, County Highway Tax Funds, and County Matching Tax Funds.

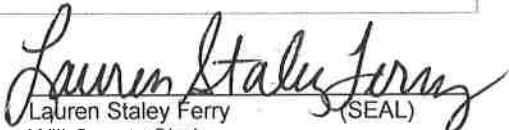
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the professional services agreement subject to review and approval by the Will County State's Attorney's Office.

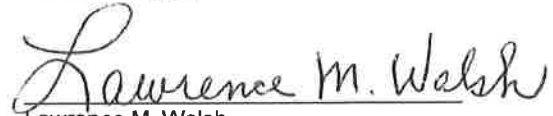
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 Forest Preserve District of Will County and the County of Will for the Construction and Operation of the Veterans Memorial Trail in the County of Will, County Board District #7

WHEREAS, the Veterans Memorial Trail will provide considerable transportation benefits for the public by linking regional and local trails, commercial and residential subdivisions and local open spaces and recreational developments in the County of Will, Illinois, County Board District #7; and

WHEREAS, a pedestrian tunnel and 10' wide multi-use asphalt trail will be constructed under Division Street (CH 75); and

WHEREAS, the Forest Preserve District of Will County will be responsible for all engineering, design, permitting, grant requests, construction, overall management, maintenance, and financial costs associated with the Veterans Memorials Trail; and

WHEREAS, the County and Forest Preserve District of Will County are desirous of said improvements in that the same will be of immediate benefit to the county residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Forest Preserve District of Will County for the engineering, design, permitting, grant requests, construction, overall management, maintenance, and financial costs associated with the Veterans Memorials Trail, a copy of which is attached hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized 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 two (2) certified copies of this resolution and agreement to the office of the Forest Preserve District of Will County through the office of the Director of Transportation / County Engineer.

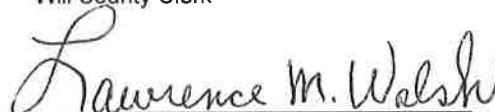
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Voiding Bid for SWAT Vests - Sheriff

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for Sheriff SWAT Vests, and

WHEREAS, on April 22, 2019, the Will County Executive's Office opened zero (0) proposals, and

WHEREAS, one (1) bid arrived after the time due, therefore permission is being requested to void the bid, and re-issue the bid, and

WHEREAS, Staff has recommended that the bid for Sheriff SWAT Vests be voided and requests permission to reissue the bid, and

WHEREAS, the Judicial Committee concurs with said request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby voids the bid for Sheriff SWAT Vests and authorizes Staff to reissue the bid.

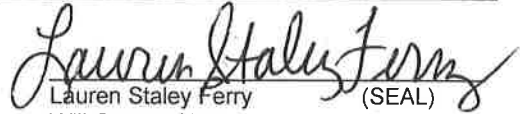
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Accept the Project Control Estimate for the New Will County Animal Control Facility and Emergency Management Equipment Storage Building Project as Submitted by Harbour Contractors, Inc.

WHEREAS, the Will County Board authorized the Will County Executive to execute a Professional Services Agreement with Harbour Contractors, Inc. for construction management services required for the new Will County Animal Control Facility and Emergency Management Equipment Storage Building (the Project) in accordance with Board Resolution #18-259 on September 20, 2018; and

WHEREAS, upon issuance of 100% Design Development documents by the architect, Wight & Company, Harbour Contractors, Inc. endeavored to complete the control estimate for the Project as a requirement of pre-construction phase services in accordance with Board Resolution #18-259; and

WHEREAS, the Capital Improvements Committee recommends that the Will County Board authorize the Will County Executive to accept the control estimate for the Project dated March 21, 2019 (copy attached).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Capital Improvements Committee and authorizes the Will County Executive to accept the control estimate for the Project dated March 21, 2019.

BE IT FURTHER RESOLVED, that the Will County Board concurs with the recommendation of the Capital Improvements Committee and authorizes the Will County Executive to complete the construction and post construction phases of the Project in accordance Resolution #18-259 and as prescribed within the corresponding AIA 134 and AIA 209 documents (the amended contract).

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.

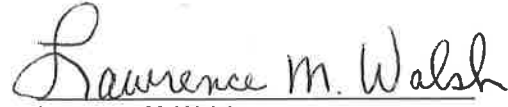
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewal of Contract with AON Consulting for Benefits Consulting, Brokerage and Professional Services and Alight Benefits Administration & Communications Platform

WHEREAS, AON Health & Benefits Consulting Services ("AON") is currently the health & welfare broker and consultant for the County of Will to procure in the marketplace appropriate and competitive insurance coverage and services for the County's comprehensive group health and benefits plan, as well as provide benefits strategy, planning and design, actuarial & financial modeling and related professional consulting services; and

WHEREAS, AON's strategic partner, Alight Solutions (Alight) provides our comprehensive benefits administration platform for annual open enrollment, special enrollments, new hires/status changes, benefits communication hub, reporting and metrics, and benefits call center; and

WHEREAS, AON provided a favorable renewal for the period of June 2019 through December 2020; and

WHEREAS, Alight provided a favorable renewal for the period of January 2020 through December 2020; and

WHEREAS, said renewals provides for modest stepped increases that will continue to provide for comprehensive health & benefits consulting and brokerage services, and our comprehensive benefits administration platform; and

WHEREAS, for completing the Services, Will County agrees to pay to AON an annual retainer of \$124,000 for the June 16, 2019 thru December 31, 2019 time period. AON will bill Client \$31,000 a quarter starting with the Q3 2019 invoice. Beginning, January 1, 2020, the fee will increase to \$125,500; and

WHEREAS, for providing the Services, Will County agrees to pay Alight the amount of \$6.25 per employee per month (PEPM) through December 2020; and

WHEREAS, the Executive Committee recommends that AON be renewed as the County's designated broker/consultant for the County's comprehensive group health and benefits plan, and other related professional services such as providing benefits strategy, planning and design-related consulting services, actuarial & financial modeling and related consulting services; and

WHEREAS, the Executive Committee recommends that Alight be renewed as the County's provider for its comprehensive benefits administration platform for annual open enrollment, special enrollments, new hires/status changes, benefits communication hub, reporting and metrics, and benefits call center.

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

1) Aon Hewitt Health & Benefits Consulting Services is re-appointed as consultant and broker of record on behalf of Will County for group health and welfare benefit coverage for the period of June 2019 to December 2020.

2) Alight is re-appointed as provider of Will County's comprehensive benefits administration platform for the period of January 2020 to December 2020.

3) Fees for any special project services not included in the annual service fee shall be fully disclosed and agreed to by the County prior to commencement of the special project(s).

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

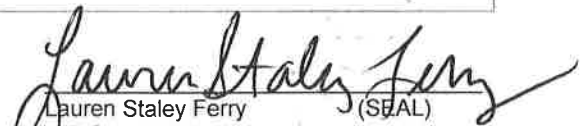
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 Gallagher Asphalt Corp. (\$5,270,535.26), Let on
May 3, 2019, Arsenal-Manhattan Road (CH 17) from Baseline Road to Magnolia
Lane, County Board District #6***

WHEREAS, on May 3, 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, RTA Tax funds, County Matching funds, and County Highway Tax funds; and

WHEREAS, on May 9, 2019 the Executive 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 widening and reconstruction of the roadway and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corp. 18100 S. Indiana Avenue Thornton, IL 60476	Arsenal-Manhattan Road (CH 17) From Baseline Road to Magnolia Lane Section 00-00117-13-FP County Board District #6	\$5,270,535.26

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

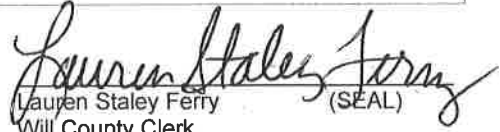
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

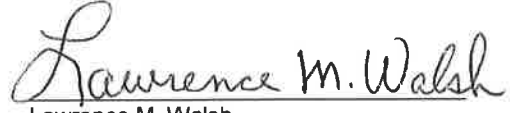
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


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 Arsenal-
Manhattan Road (CH 17) from Baseline Road to Magnolia Lane, County Board
District #6, using MFT Funds (\$3,600,000.00)**

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

Arsenal-Manhattan Road (CH 17) from Baseline Road to Magnolia Lane.

WHEREAS, the type of improvement shall consist of widening and reconstructing the roadway, located as designated in the Special Provisions and shall be designated as Section 00-00117-13-FP, County Board District #6; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$3,600,000.00 from the County's allotment of Motor Fuel Tax funds.

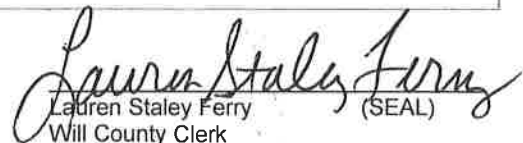
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

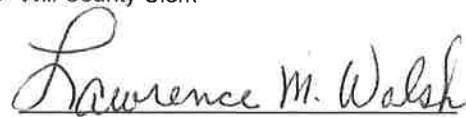
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 Contract for Debris Removal Located at 2928 W. Indiana Avenue in Beecher, IL 60401, County Board District #1

WHEREAS, on April 10, 2019 proposals were received and opened for the debris removal in and around the interior and exterior of a house located at 2928 W. Indiana Avenue in Beecher, IL 60401; and

WHEREAS, the project shall be completed using Demolition funds from the Land Use budget and reimbursed with the Abandoned Property Program (APP) funds from the Illinois Housing Development Authority (IHDA); and

WHEREAS, on April 10, 2019 the proposals were considered; and

WHEREAS, it was determined that the following qualified proposal was the lowest and most responsible

Proposal

Tom's Excavating Company Inc.
16608 Cherry Creek Court Joliet, IL 60433

Job

Debris removal interior/exterior of house located at 2928 W. Indiana Ave., in Beecher, IL 60401

Amount

\$49,275.00


WHEREAS, the Land Use Department recommends awarding of the proposal and the executive committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract subject to the confirmation hereby enacted.

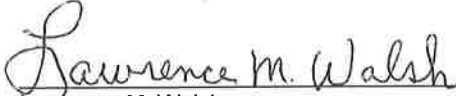
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]


Lauren Staley Perry (SEAL)
Will County Clerk

Approved this 23rd day of May, 2019.


Lawrence M. Walsh
Will County Executive



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

Authorizing an Intergovernmental Cooperation Agreement between the County of Will and the City of Joliet concerning the Will County Continuum of Care

WHEREAS, the County of Will, a body politic and corporate of the State of Illinois (the "County") and the City of Joliet, an Illinois municipal corporation ("the City") desire to enter into a Cooperative Agreement to formalize their commitment to, and set forth their respective roles and responsibilities as participants in, the Will County Continuum of Care Program by entering into an Intergovernmental Agreement, (IGA). The City and the County may be referred to jointly herein as the "Parties" or individually as a "Party"; and

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act) amended the McKinney-Vento Homeless Assistance Act, consolidating the three separate McKinney-Vento homeless assistance programs (Supportive Housing Program, Shelter Plus Care program, and Section 8 Moderate Rehabilitation SRO program) into a single grant program known as the Continuum of Care (CoC) Program; and

WHEREAS, the CoC Program is designed as a local network that plans and coordinates funding for services and housing to assist individuals and families experiencing homelessness. The main functions of the CoC are outreach and assessment, emergency shelter, transitional housing, permanent housing, and supportive services; and

WHEREAS, the Will County CoC was initially established in 2001 and expanded in 2014 to include Kendall and Grundy Counties. The Will County CoC is governed by a Governance Charter that was most recently updated and approved in 2017 and which adopts and outlines the policies and procedures needed to comply with federal regulations governing CoC programs under 24 C.F.R. 578.1, et seq; and

WHEREAS, both the County and the City are Department of Housing and Urban Development (HUD) grantees that receive Community Planning and Development (CPD) formula grants. Due to their status as HUD and CPD grantees, the County and City have specific responsibilities for allocating funds and reporting on grant performance. As such, the County and City make up the CoC Guidance and Oversight Council, and are standing members of the CoC Executive Committee; and

WHEREAS, in conformance with 24 C.F.R 578.7 as HUD grantees the County and the City are required to report on accomplishments and progress toward CoC goals in their respective Consolidated Annual Performance and Evaluation Reports (CAPER); and

WHEREAS, in compliance with the 24 C.F.R 578.9 and the Governance Charter, the CoC Guidance and Oversight Council designates a Lead Agency/Collaborative Applicant and a Homeless Management Information System (HMIS) Lead, which report data to the City and the County for use in their CAPERs.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby authorizes the Will County Executive to execute an Intergovernmental Agreement, with the City of Joliet for the purpose of memorializing their commitment to and their respective roles and responsibilities concerning the Will County CoC, in substantially the same form as attached hereto, subject to the review and approval of the State's Attorney's Office.

BE IT FURTHER RESOLVED, that all Resolutions or part of Resolutions conflicting with any of the provisions of this Resolution, are hereby repealed.


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.

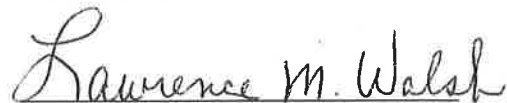
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Participation in the State of Illinois Federal Excess Property Program

WHEREAS, the County of Will continually undertakes efforts to procure commodities, supplies, and equipment at the lowest possible cost, and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers the opportunity to acquire excess federal property at costs which are typically 5% to 25% of the original acquisition cost, and

WHEREAS, the County of Will has participated in this program in the past and desires to continue participation in this program, and

WHEREAS, the County of Will agrees to following the terms of the Program, including: using the surplus property only in the official program it represents; upon receipt, agreeing to place the surplus property into use within one year; utilizing the property for a minimum period of one year (certain items for a minimum of 18 months); and, not selling, loaning, trading, or tearing down the property without written consent from the State of Illinois, and

WHEREAS, the County of Will understands that the property must be used in authorized programs and that personal use or non-use of the property is not allowed.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby consents and decrees that the County of Will is authorized to participate in the State of Illinois' Federal Surplus Property Program.

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.

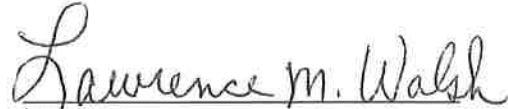
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 Lewis University 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, Lewis University 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 Lewis University, 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 Lewis University 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 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Household Hazardous Waste Collection

WHEREAS, the Illinois Solid Waste Planning and Recycling Act mandates counties to plan for the management of solid waste; and

WHEREAS, the Will County adopted the third five-year update of the "Will County Solid Waste Management Plan", on November 20, 2008; and

WHEREAS, in keeping with the County's Solid Waste Plan, Will County will provide options to the public for the safe collection and appropriate management and disposal of Household Hazardous Waste when funding is available and in response to program needs; and

WHEREAS, Waste Management, Inc., pursuant to the "Host Agreement and Agreement for Operation/Development of the Will County Landfill" will pay for two (2) household hazardous waste collections per year each spring for the life of the landfill; and

WHEREAS, on April 12, 2019, the County Executive's Office opened four (4) bids to provide household hazardous waste collection services, for up to six (6) household hazardous waste collections per year and as needed pharmaceutical waste pickup from the County Warehouse and as needed paint collection supplies drop off or paint pickup at county partner sites for a three (3) year period; and

WHEREAS, the Resource Recovery & Energy Division staff has recommended, and the Executive Committee concurs, that the bid for household hazardous waste collection services be awarded to the lowest responsible and responsive bidder, Clean Harbors Environmental Services, Dolton, IL, for an approximate cost of \$36,646 per average event; and all costs associated with this agreement will be paid from the Solid Waste Management fund.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the agreement for the household hazardous waste collection services to the lowest responsible and responsive bidder, Clean Harbors Environmental Services, Dolton, IL for a three (3) year period, starting June 1, 2019 and ending May 31, 2022.

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.

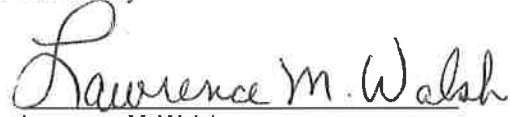
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 Addendum with A-Team Recyclers for Turn-Key Electronic Recycling Collection and Processing Services

WHEREAS, Illinois Public Act 095-0959, known as the Illinois Electronic Products Recycling and Reuse Act (EPRRA), banned 17 electronic items from landfills, including computers, computer monitors, printers and televisions as of January 1, 2012, and made electronic manufacturers responsible for the cost of recycling these items through weight-based recovery goals that allowed many non-banned electronic items to be counted towards the weight-based goal; and

WHEREAS, Illinois Public Act 100-1165, known as the Consumer Electronics Recycling Act (CERA), signed in 2017, effective in 2018, modernized the Illinois EPRRA law from a weight-based goal to a convenience standard and in so doing removed several items from being counted as part of the recovered electronics devices; and

WHEREAS, A-Team Recyclers has agreed to recycle the residential electronic items that are not covered by CERA generated within each of the townships and all of the municipalities located all or in-part of Will County; and

WHEREAS, the Resource, Recovery and Energy Division of the Land Use Department recommends approval of the addendum to the contract with A-Team Recyclers, and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an addendum to the professional services contract with the firm of A-Team Recyclers for the processing of electronic devices not covered by CERA, based upon the attached agreement.

BE IT FURTHER RESOLVED, that the agreement is subject to 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 forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

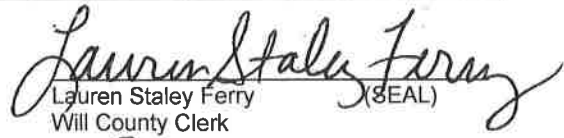
Adopted by the Will County Board this 16th day of May, 2019.

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

ABSENT: Moustis, Moran

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 Addendum with A-Team Recyclers for One-Day and Lockport Program Electronic Recycling Services

WHEREAS, Illinois Public Act 095-0959, known as the Illinois Electronic Products Recycling and Reuse Act (EPRRA), banned 17 electronic items from landfills, including computers, computer monitors, printers and televisions as of January 1, 2012, and made electronic manufacturers responsible for the cost of recycling these items through weight-based recovery goals that allowed many non-banned electronic items to be counted towards the weight-based goal; and

WHEREAS, Illinois Public Act 100-1165, known as the Consumer Electronics Recycling Act (CERA), signed in 2017, effective in 2018 modernized the Illinois EPRRA law from a weight-based goal to a convenience standard and in so doing removed several items from being counted as part of the recovered electronics devices; and

WHEREAS, A-Team Recyclers has agreed to recycle the residential electronic items that are not covered by CERA generated within each of the townships and all of the municipalities located all or in-part of Will County; and

WHEREAS, the Resource, Recovery and Energy Division of the Land Use Department recommends approval of the addendum to the contract with A-Team Recyclers, and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an addendum to the professional services contract with the firm of A-Team Recyclers for the processing of electronic devices not covered by CERA, based upon the attached agreement.

BE IT FURTHER RESOLVED, that the agreement is subject to the review and approval of the Will County State's Attorney's office.

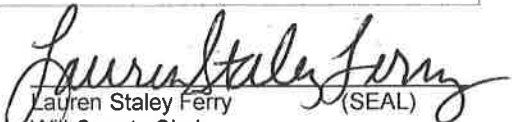
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

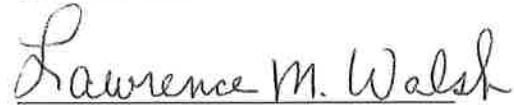
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the
Will County Community Health Center***

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the Will County Board authorized the County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

WHEREAS, the Will County Community Health Center has been named a deemed facility under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

WHEREAS, as a part of that program the County purchases wrap around professional liability coverage to provide gap protection, which expires on April 30, 2019; and

WHEREAS, a favorable renewal for the period of May 1, 2019 through April 30, 2020 was received with a premium in the amount of \$26,884 (including Surplus Lines); and

WHEREAS, after reviewing the extension and renewal, the Executive Committee has recommended that the County accept this proposal for wrap around professional liability insurance for the Will County Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of May 1, 2019 through April 30, 2020 in the amount of \$26,884.


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

Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming the County Executive to Execute the Regional Transportation
Authority FY2018 & FY2019 Application for Section 5310 Enhanced Mobility of
Seniors & Individuals with Disabilities Continuation Projects Grant***

WHEREAS, as part of the overall RTA Paratransit Program and in an effort to continue to seek necessary funding, the Will County Executive's Office had requested a Resolution confirming authorization of his time sensitive execution of the attached Regional Transportation Authority FY2018 & FY2019 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration, and

WHEREAS, if the attached grant application is awarded it will need to be addressed in the FY2020 County Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the authorization for the County Executive's execution of the attached Regional Transportation Authority FY2018 & FY2019 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant, based upon final 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 forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

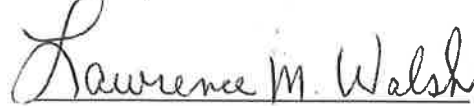
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 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 the Regional Transportation
Authority FY2017 Section 5310 Enhanced Mobility of Seniors & Individuals with
Disabilities Continuation Projects Grant Award Agreement***

WHEREAS, for the continuation of the Mobility Management Project, the Will County Executive's Office has requested authorization to execute the Regional Transportation Authority FY2017 Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant Award Agreement, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement between the Regional Transportation Authority and the County of Will, based upon final review and approval of the Will County State's Attorney's Office.

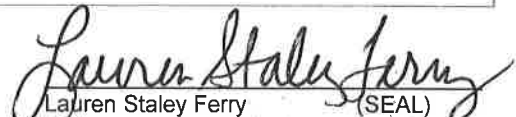
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming the County Executive to Execute the FY2020 Northeastern Illinois
Area Agency on Aging Application for Grant Funds***

WHEREAS, as part of the overall RTA Paratransit Program and in an effort to continue to seek necessary funding, the Will County Executive's Office had requested a Resolution confirming authorization of his time sensitive execution of the attached FY2020 Northeastern Illinois Area Agency on Aging Application for grant funds, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration, and

WHEREAS, if the attached grant application is awarded it will need to be addressed in the FY2020 County Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the authorization for the County Executive's execution of the attached FY2020 Northeastern Illinois Area Agency on Aging Application for grant funds, based upon final review and approval of the Will County State's Attorney's Office.

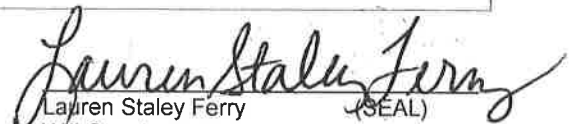
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

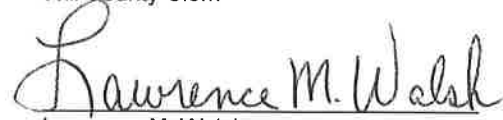
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming the Execution of Documents Regarding the DuPage River
Assessment of Non-Federal Sponsor's Real Estate Acquisition Capability***

WHEREAS, flooding along the DuPage River has been a major problem for many years and a major flood event in September 2008 affected several areas within Will County including Plainfield, Shorewood and Channahon and resulted in economic and personal damages to the local community, and

WHEREAS, Will County previously requested assistance from the U.S. Army Corps of Engineers to conduct a comprehensive study of flooding within the DuPage River watershed through our federal legislative efforts, and

WHEREAS, a DuPage River feasibility study was identified as one of only 10 new start feasibilities in President Obama's FY15 Budget that was released in March 2014 and following the reauthorization of the Water Resource Development Act (WRDA) in 2014, and

WHEREAS, this has been a great opportunity for Will County to partner with the U.S. Army Corps, DuPage County and others to conduct a comprehensive study of flood problems within the DuPage River watershed, and

WHEREAS, in July 2015 Will County entered into a Feasibility Cost Sharing Agreement (FCSA) with the Department of the Army (USACE) and the DuPage County Stormwater Commission to conduct a comprehensive study of flood problems within the DuPage River watershed, and

WHEREAS, this study will result in detailed hydrologic and hydraulic models for the DuPage River, an inventory and assessment of flood risks, preliminary designs and costs for alternative plans, and potentially a report from the Chief of Engineers recommending Congressional authorization of a plan to address flood risk in the watershed, and

WHEREAS, the U.S. Army Corps of Engineers in Chicago is currently preparing the final report which will be submitted to U.S. Army Corps of Engineers' headquarters in Washington for their review and approval, and

WHEREAS, several non-binding documents required signature by the County Executive to keep this process moving so that future funding for the actual mitigation efforts could be funded, and

WHEREAS, the County Executive, Will County Land Use Department, and other stakeholders continue this important work to address flooding concerns throughout the areas surrounding the DuPage River in Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby acknowledges and authorizes the County Executive's execution of the attached documents with the U.S. Army Corps of Engineers to continue the work on DuPage River watershed feasibility study.


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 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for the County Executive Maintenance Department

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

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

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

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

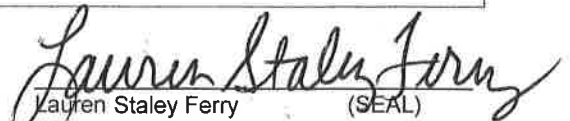
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

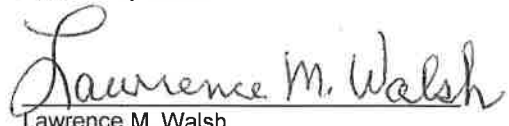
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Records Management 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 Records Management 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 Records Management Department.

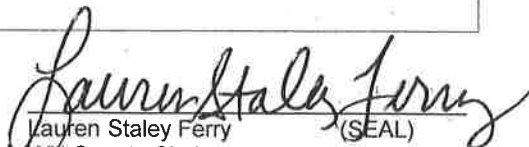
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

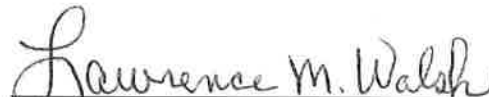
Adopted by the Will County Board this 16th day of May, 2019.

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

Result: Approved - [Unanimous]

Approved this 23rd day of May, 2019.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2019

Godley Public Water District

70 ILCS 3705 Public Water District Acts

Elrie (Robert) Floyd

725 Richard Court, Godley, IL 60407

*This is a Will County appointment and he is a resident of Godley.

Re-appointment -- Term expires May 1, 2024

Note: Mr. Floyd is resident of this district and is qualified to serve.

Board information: (70 ILCS 3705/4) (from Ch. 111 2/3, par. 191)

Sec. 4. A board of trustees consisting of 7 members for the government, control and management of the affairs of the business of each such water district organized under this Act shall be created in the following manner:

- (1) If the district lies wholly within a single township but does not also lie wholly within a municipality, the board of trustees of that township shall appoint the trustees for the district but no voting member of the township board is eligible for such appointment;
- (2) If the district is wholly contained within a municipality, the governing body of the municipality shall appoint the trustees for the district;
- (3) If the district is wholly contained within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;
- (4) If the district is located in more than one county, the number of trustees who are residents of a county shall be in proportion, as nearly as practicable, to the number of residents of the district who reside in that county in relation to the total population of the district. Trustees shall be appointed by the county board of their respective counties, or in the case of a home rule county as defined by Article VII, Section 6 of the Constitution of 1970, by the chief executive officer of that county with the advice and consent of the county board.

**Submitted to the Will County Board April 16, 2019*



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2019

Manhattan Fire Protection District

70 ILCS 705/4

Nicholas Kotchou

26125 S. Kankakee Street, Manhattan, IL 60442

Re-Appointment - Term expires May 1, 2022

Note: Mr. Kotchou is a resident of the district and is qualified to serve.

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 April 16, 2019*



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2019

Northwest Homer Fire Protection District 70 ILCS 705/4

Victoria Fron RN, MSN

12200 Somerset Road, Orland Park, IL 60467

Reappointment-Term expires May 1, 2022

Note: Ms. Fron is a resident of the district and is qualified to serve.

Purpose

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

Board information: (70 ILCS 705/4)

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

**Submitted to the Will County Board April 16, 2019*



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480
 Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2019

Southeast Joliet Sanitary District
70 ILCS 2805

Jesse Barnstable

208 Redbud Drive, Joliet, IL 60433

Re-appointment – Term expires June 1, 2022

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

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

**Submitted to the Will County Board April 16, 2019*



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2019

Steger Estates Fire Protection District 70 ILCS 705/4

William Felts

1439 W. Broadview, Crete, IL 60417
Reappointment - Term expires May 1, 2022

Purpose

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

Board information: (70 ILCS 705/4)

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 April 16, 2019***



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480
 Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2019

Sunnyland Sanitary District
70 ILCS 2805

Joseph Hadamik

2414 Keith Avenue Joliet, IL 60435

Re-appointment – Term expires June 1, 2022

*Mr. Hadamik is a resident of the district and has met all the requirements to serve.

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

**Submitted to the Will County Board April 16, 2019*

Attachment: Sunnyland Sanitary-Hadamik, Joe (May 2019 Appointments to Board and Commissions)



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

May 2019

Will County Board of Health

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

John Cicero

1115 Ryehill Dr., Joliet, IL 60431

* Re-appointment -- Term expires June 1, 2022

*Mr. Cicero is qualified to serve and has met the requirements.

George Pitsilos

550 E. Boughton Rd, #140, Bolingbrook, IL 60440

* Re-appointment -- Term expires June 1, 2022

*Mr. Pitsilos is qualified to serve and has met the requirements.

Nanci Reiland

641 Omaha Dr., Yorkville, IL 60560

* Re-appointment -- Term expires June 1, 2022

*Ms. Reiland is qualified to serve and has met the requirements.

Board member requirements

55 ILCS 5/5-25012

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

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

**Submitted to the Will County Board April 16, 2019*



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2019

Will County Board of Review 35 ILCS 200/6-5

Susan McMillin

25005 S. Sage St., Channahon, IL 60410

Reappointment – Term expires June 1, 2021

*Ms. McMillin is qualified to serve.

Sue Smith

701 E. Bentley Rd., New Lenox, IL 60451

New appointment – Replaces Nicole Sanders - Term expires June 1, 2021

*Ms. Smith is qualified to serve.

Appointment info:

When an appointed board of review already exists, successors shall be appointed and qualified to serve *for terms of 2 years* commencing on June 1st of the year appointed and qualified. Vacancies shall be filed in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not *qualified by experience and training in property appraisal and property tax administration equivalent to a Certified Illinois Assessing Officer Designation*.

**Submitted to the Will County Board April 16, 2019*



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 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

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.

Stephen E. Rauter

24600 W. Presidential Ave., Plainfield, IL 60544

Re-appointment – Term expires February 1, 2022

****Submitted to the Will County Board April 16, 2019***



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2019

Wilmington Fire Protection District 70 ILCS 705/4

William P. Long

32080 S. Warner Bridge Road, Wilmington, IL 60481

Re-appointment- Term expires May 1, 2022

Note: Mr. Long is a resident of the district and is qualified to serve.

Patrick W. Nugent

1059 Widows Rd., Wilmington, IL 60481

New appointment (Replacing Michael Mitchell) - Term expires May 1, 2022

Note: Mr. Nugent is a resident of the district and is qualified to serve.

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 April 16, 2019*