



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

NOVEMBER 21, 2019

County Board Room

Recessed Meeting

9:30 AM

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

Member Koch led the Pledge of Allegiance.

**III. INVOCATION**

Member Koch introduced the Clergy, Pastor Herb Brooks, Jr. of St. John Missionary Baptist Church.

**IV. ROLL CALL**

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

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

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Ogalla, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tyson
<b>NOT VOTING:</b>	Newquist

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

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Beth Rice, District 3 (D - Bolingbrook)
<b>AYES:</b>	Ogalla, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tyson
<b>NOT VOTING:</b>	Newquist

**2. EX Session County Board Minutes 17oct19**

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>AYES:</b>	Ogalla, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tyson
<b>NOT VOTING:</b>	Newquist

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

Elected Officials present: Auditor, Duffy Blackburn; Circuit Clerk, Andrea Lynn Chasteen; County Clerk, Lauren Staley Ferry; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow; Treasurer, Tim Brophy and State Senator Jennifer Bertino-Tarrant

Media present: Southtown, Alice Fabbre; Farmers Weekly Review, Nick Reiher; and Herald News, Alex Ortiz

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS****1. Recognizing Mike Hennessey on 30 Years with United Way of Will County**

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>SECONDER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>AYES:</b>	Ogalla, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tyson
<b>NOT VOTING:</b>	Newquist

**2. Recognizing the 100th Anniversary of Zonta International**

Member Winfrey stated it's a pleasure this morning to be able to award this recognition in honor of the 100<sup>th</sup> anniversary of Zonta International.

On behalf of the Zonta Club of Joliet, we are pleased and honored to receive this recognition of our 100<sup>th</sup> year anniversary of Zonta International. I will repeat a little bit of the information that Member Winfrey just said. The federation of Zonta Club was organized in New York on November 8, 1919. We have a membership internationally of 30,000 members. Zonta International is headquartered in Oak Brook Illinois. The Zonta Club of Joliet was chartered in 1973. Zonta is united worldwide to fight violence against women and girls. We envision the world where no woman lives in fear of violence. We hope that you have received our email invitation to join us to participate in one of our initiatives on November 25. Please join us at the Will County Courthouse for the lighting ceremony, "Orange the World," in conjunction with our 16 days of activism, November 25 through December 10. We, Zonta, extend special thanks to Will County Executive offices, the Board of Commissioners and the Chief of Staff's office, only to mention we are extremely grateful to Deputy Chief of Staff Mr. Dave Tkac who listened, planned, and guided our advocacy chair Ms. Mary Baudino each step of the way to make "Orange the World" lighting ceremony a reality. We also want to thank Gilbane Construction Company because we decided that this could be done and I just really applaud Mr. Dave Tkac for listening to us and taking this to you. We are so appreciative. Behind me we have Ms. Mary Baudino who is our advocacy chair. I think to the left of me Ms. Mary Baudino, the advocacy chair, Ms. Christine Schlisman who is our corresponding secretary and Ms. Terry King, whom all of you seem to know. Again, we are very appreciative of this. We hope that you will join us because certainly this is an inaugural initiative, especially to light up that beautiful, wonderful building. Thank you, have a great day.

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
<b>SECONDER:</b>	Amanda Koch, District 2 (D - Frankfort)
<b>AYES:</b>	Ogalla, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tyson
<b>NOT VOTING:</b>	Newquist

**X. OLD BUSINESS**

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

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

**XI. NEW BUSINESS**

**A. Appointment by the County Executive**

**1. Appointment for County Board District #1**

Member Winfrey stated thank you Executive Walsh. I request that Ms. Sherry Newquist be placed in the position of District One Commissioner and I so move.

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Ogalla, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tyson
<b>NOT VOTING:</b>	Newquist

2. County Clerk Lauren Staley Ferry to Swear in Sherry Newquist
3. Motion to Seat Newly Appointed County Board Member Sherry Newquist

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

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

Member Marcum stated thank you Executive Walsh. It's good to see you up there again.

### Open Public Hearing for all Land Use Cases

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tyson
<b>AWAY:</b>	Ogalla

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

Executive Walsh stated we have four cases today. Case ZC-19-043, ZC-19-050, ZC-19-051 and ZC-19-057. We have one person signed up to speak on ZC-19-057. Mr. Dimitri Zografos.

Mr. Dimitri Zografos stated only here for questions, sir.

Executive Walsh stated anyone from the public wishing to speak on any of the zoning cases?

**Close Public Hearing for all Land Use Cases**

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, Zoning Case ZC-19-043, LaGrange Garden, LLC, Owner of Record, (Tom Pleckham and Bryan Thrun, each 50% Interest) and Donald Cass Wennlund of Wennlund & Associates, Attorney, Requesting (S-19-010) Special Use Permit for Heavy Equipment Sales/Rentals, for (part of) Pin #18-13-08-100-012-0000, in Green Garden Township, Commonly Known as 24149 S. LaGrange Road, Frankfort, IL, County Board District #2**

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

**PZC: 5-0 Appr SUP for Heavy Equip Sales/Rentals w/2 Conditions**

**LUD: 6-0 Appr SUP for Heavy Equip Sales/Rentals w/2 Conditions**

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-050, John Zajicek, Owner of Record, David J. Denler of Denler Inc., Agent Richard Kavanagh of Kavanagh, Grumley & Gorbold LLC, Attorney, Requesting (M-19-010) a Zoning Map Amendment from A-1 to I-2, for Pin #30-07-13-400-030-0000, in Joliet Township, Commonly Known as Vacant Property on Burke Drive, Joliet, IL, County Board District # 8**

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

**PZC: 5-0 Appr Map Amendment from A-1 to I-2**

**LUD: 6-0 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-19-051 Cherry Hill I-80 LLC; Owner of Record, David J. Denler 100% Interest, David J. Denler of Denler Inc., Agent, Richard Kavanagh of Kavanagh, Grumley & Gorbald LLC, Attorney, Requesting (M-19-011) Zoning Map Amendment from A-1 to I-2, for Pin #30-07-13-400-036-0000, in Joliet Township, Commonly Known as Vacant Property on Cherry Hill Road, Joliet, IL, County Board District #8**

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

**PZC: 5-0 Appr Map Amendment from A-1 to I-2**

**LUD: 6-0 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-19-057, LAZ Equities LLC, d/b/a Will County Storage LLC, Owner of Record (Elias Zografos 73% Interest and Brian Liston 27% Interest), Dimitri Zografos, Agent and Brian Liston of Liston & Tsantilis, Attorney, Requesting (M-19-014) Zoning Map Amendment from C-3 to I-1, (S-19-016) Special Use Permit for a Storage Yard, Outdoor and a (S-19-017) Special Use Permit for a Self-Service Storage Facility, for Pin #30-07-25-300-058-0000, in Joliet Township, Commonly Known as 1711 E. Laraway Road, Joliet, IL, County Board District # 8**

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

**PZC: 5-0 Appr Map Amendment from C-3 to I-1**

**PZC: 5-0 Appr SUP for Outdoor Storage Yard w/7 Conditions**

**PZC: 5-0 Appr SUP for Self-Service Storage Facility w/2 Conditions**

**LUD: 6-0 Appr Map Amendment from C-3 to I-1**

**LUD: 6-0 Appr SUP for Outdoor Storage Yard w/7 Conditions**

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

**LUD: 6-0 Appr SUP for Self-Service Storage Facility w/2 Conditions**

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

**XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS**

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

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

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

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

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

2. **PUBLIC HEARING RE: 2020 Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois for the Fiscal Period Beginning December 1, 2019 and Ending November 30, 2020.**

Member Harris stated we are in public hearing for the 2020 Annual Budget. A total of 624 million, it was 230 million in the corporate fund and (inaudible) in the special fund. It meets all of our debt obligations. It contributes (inaudible) to the oprec fund and a dedicating funding of 4 million to the IMRF accelerated payments. The total levy amount is 129 million, an increase of 3.7 million that includes the CPI and new property. Overall for the tax levy rate is a decrease over last year and it's the fifth year in a row it's going down. The (inaudible) capital plan and also the license (inaudible) are down. That's some of the highlights of this budget. We've been going since March of 2018 with various workshops and (inaudible) department heads and County Board members and others. So that's what we have in front of us.

Executive Walsh stated this is a public hearing. Anybody want to ask questions on the budget? Anybody want to make any comments in the general public?

Mr. Leon Ausec expressed concern over proposed gas taxes.

Mr. Nick Ficarelo expressed concern over proposed gas taxes.

Mr. Drew Macfarlane expressed concern over proposed gas taxes.

Motion to Close Public Hearing

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

3. 19-302 Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2019 and Ending November 30, 2020

Member Ogalla stated thank you so much. A lot of times when we get these conversations and I'm always in support of our residents. I think we always need to look at taking less than the full CPI. The CPI increased to our residents. They're already paying more just to live in the County and I think we should have always taken that into consideration and that we should not take the full CPI so I will be a no vote on the entire budget and levy for that reason. Thank you.

Member Gould stated good morning Executive Walsh, good to see you. Just for clarification purposes, Member Harris, we're not voting on a gas tax today, correct?

Member Harris stated I didn't hear you.

Member Gould stated we had some speakers here today. We are not voting on a gas tax today? That's not part of our agenda, correct?

Member Harris stated that's correct.

Member Gould stated and that's not part of Ordinance 19-302 either?

Member Harris stated correct.

Member Gould stated I just wanted to clarify that so that everybody knew that was not part of today's agenda. Thanks.

Executive Walsh stated thank you Member Gould.

Member Balich stated I just sit back and think to myself we're in the state of Illinois that's taxing everything now. We don't even know what the actual dollar amounts are going to be yet because they haven't hit us hard yet, but we're going to know real soon. All these taxes affect who? The seniors and those on fixed

incomes; the people that we're supposed to care about most, the people that are hurting. These taxes affect them the hardest. I think it's a shame that we have to tax to the max. Three years ago one of the Board members says, "It's just a couple of meals at McDonalds." To some seniors and some people on a fixed income, they'd like to have a couple of meals extra. I'm very upset about this, every time...25 million in bonds. Every time you turn around there's a new tax and nobody wants the damn taxes. The other thing is, if you own a house. What do you think you're getting more money for your house because they increased the property tax? You're going to get less because less people qualify for your house. They can't get a loan so they have to go down. It only hurts everybody. So please, vote no to it.

Member Harris stated once again Executive Walsh, I would like to reiterate that this is the fifth year in a row that the tax rate is going down, so we're doing our part to help the residents. Other (inaudible) the total tax bill is somewhat out of our control. Home values are going up but we're doing our part to keep the rate low which we've been focusing on for the last six or so years (inaudible) this budget doesn't (inaudible).

Member Berkowicz stated thank you Executive Walsh, I appreciate it. I just wanted to say that I've heard our citizens, I've heard their voice and many dozens of individuals have expressed their desire in respect to the gas tax to have the opportunity to vote on it through a referendum. I hear that, I agree with it and I don't know if we can have that conversation and give the Board an opportunity to decide whether or not it's something we can do, but I just wanted to say thank you for the residents who took the time to come out today and speak even though it isn't on our agenda today but also hoping that perhaps we might be able to consider their request. Thank you.

Member Harris stated I would like to thank the staff, the fellow County Board members and the department heads that were involved in this budget process. We've moved up the dates to allow more time and more opportunity to understand what we actually will know. My sincere thanks to everyone involved. That concludes my report.

Executive Walsh stated thank you for your committee and our financial department. All the work that Ms. Melissa Johannsen and Ms. ReShawn Howard and Ms. Karen Hennessy put hours and hours in to put that budget together.

<b>RESULT:</b>	<b>APPROVED [21 TO 4]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Beth Rice, District 3 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
<b>NAYS:</b>	Ogalla, Balich, Parker, Kraulidis
<b>ABSENT:</b>	Tyson

4. **19-303 Corporate Fund Levy (Fund 101)**

<b>RESULT:</b>	<b>APPROVED [17 TO 8]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Mimi Cowan, District 11 (D - Naperville)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Ventura, Dollinger, Marcum, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Fritz, Balich, Parker, Berkowicz, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Tyson

5. **19-304 FICA Levy (Fund 201)**

<b>RESULT:</b>	<b>APPROVED [17 TO 8]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Rachel Ventura, District 9 (D - Joliet)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Ventura, Dollinger, Marcum, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Fritz, Balich, Parker, Berkowicz, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Tyson

6. **19-305 IMRF Levy (Fund 202)**

<b>RESULT:</b>	<b>APPROVED [17 TO 8]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Ventura, Dollinger, Marcum, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Fritz, Balich, Parker, Berkowicz, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Tyson

7. **19-306 Tax Levy for the Tort Immunity Fund (Fund 204)**

<b>RESULT:</b>	<b>APPROVED [17 TO 8]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Amanda Koch, District 2 (D - Frankfort)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Ventura, Dollinger, Marcum, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Fritz, Balich, Parker, Berkowicz, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Tyson

8. **19-307 Tax Levy for the Worker's Comp. Reserve Fund (Fund 205)**

<b>RESULT:</b>	<b>APPROVED [17 TO 8]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Ventura, Dollinger, Marcum, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Fritz, Balich, Parker, Berkowicz, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Tyson

9. **19-308 Tax Levy for the TB Sanitarium Fund (Fund 206)**

<b>RESULT:</b>	<b>APPROVED [17 TO 8]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Ventura, Dollinger, Marcum, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Fritz, Balich, Parker, Berkowicz, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Tyson

10. **19-309 Tax Levy for the Health Department Fund (Fund 207)**

<b>RESULT:</b>	<b>APPROVED [17 TO 8]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Beth Rice, District 3 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Ventura, Dollinger, Marcum, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Fritz, Balich, Parker, Berkowicz, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Tyson

11. **19-310 Tax Levy for the County Highway Fund (Fund 220)**

<b>RESULT:</b>	<b>APPROVED [17 TO 8]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Ventura, Dollinger, Marcum, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Fritz, Balich, Parker, Berkowicz, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Tyson

**12. 19-311 Tax Levy for the County Bridge Fund (Fund 224)**

<b>RESULT:</b>	<b>APPROVED [17 TO 8]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Ventura, Dollinger, Marcum, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Fritz, Balich, Parker, Berkowicz, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Tyson

**13. 19-312 Tax Levy for the Federal Aid Matching (Fund 225)**

<b>RESULT:</b>	<b>APPROVED [17 TO 8]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Rachel Ventura, District 9 (D - Joliet)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Ventura, Dollinger, Marcum, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Fritz, Balich, Parker, Berkowicz, Tuminello, Weigel, Kraulidis
<b>ABSENT:</b>	Tyson

**14. 19-313 Transferring Funds within the Sheriff's FY2019 Budget**

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

**15. 19-314 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Amanda Koch, District 2 (D - Frankfort)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tyson

**Next Finance Committee Meeting is Scheduled for December 3, 2019 @ 10:00 a.m.**

**XV. PUBLIC WORKS & TRANSPORTATION COMMITTEE - J. VANDUYNE, CHAIR**

Member Van Duyne stated thank you. Good morning Executive Walsh. Good morning board members and residents of Will County.

- 1. 19-315 Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services Agreement with Willett, Hofmann & Associates, Inc., Cedar Road (CH 4) over Spring Creek, County Board Districts #7**

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

- 2. 19-316 Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Relocations) with Land Acquisitions, Inc. for Several Parcels of Property along Bell Road (CH 16) at the Intersection with 143rd Street (CH 37), County Board District #7**

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

3. **19-317 Authorizing Supplemental Funds for Agreement between the County of Will and Chicap Pipeline Co., whose Contractor Operator is BP Pipelines (North America) Inc., for Reimbursement for Relocating Facilities Along 135th Street (CH 35) from Smith Road to Emily Lane, County Board District #7**

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

4. **19-318 Authorizing an Agreement between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities on Francis Road (CH 64) at the Parker Road Intersection, County Board District #12**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Beth Rice, District 3 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tyson

5. **19-319 Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Relocations) with Land Acquisitions, Inc. for Several Parcels of Property along 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board Districts #2 and #12**

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

6. **19-320 Intergovernmental Agreement for Emergency Vehicle Preemption System at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12**

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

7. **19-321 Granting Ingress and Egress for a Vacant Lot on Manhattan-Monee Road (CH 06) County Board District #2**

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

**Next Public Works & Transportation Committee Meeting is Scheduled for December 5, 2019 @ 9:00 a.m.**

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

**Next Judicial Committee Meeting is Scheduled for December 3, 2019 @ 9:00 a.m.**

XVII. **PUBLIC HEALTH & SAFETY COMMITTEE**

***D. Gould, Chairman***

Member Gould stated I have two reports to place on file.

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Jim Moustis, District 2 (R - Frankfort)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tyson

**Next Public Health & Safety Committee Meeting is Scheduled for December 4, 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. Good to see you in your seat this morning. I bet it feels good to be there. We had a lively discussion, of course, at our Legislative Meeting. I will reiterate, once again, all County Board committee chairs, all County department heads, and Countywide elected officials. I would encourage you to look at what you might need from either the state or the federal government and give us some proposed bills you might want us to either draft or find someone to draft, and/or legislation that you would like to see pass that has not come to fruition to help you out in your mission or group. We are in the midst of discussion on both the state and the federal agenda. Hopefully, maybe January, we'll have a draft for everybody. That's all I have to report today. Thank you very much.

**Next Legislative & Policy Committee Meeting is Scheduled for December 10, 2019 @ 9:00 a.m.**

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

Member Brooks stated good morning Executive Walsh, County Board. Although I have no resolutions to bring forth, we did have three tours of some of our construction sites. Everything is going real well. I have been warned by Mr. Joel Van Essen that we are ahead of construction on two of my sites which is good news. We had some rain delays. And we also had some good reports, no injuries again. That's all I have.

Member Tuminello stated in the fall of 2018, the Capital Committee worked really diligently to put this together quickly so we could go out and get favorable bids. Because we worked so hard as a group, for those members who were here on the Capital Committee at that time, I want to thank you. Because of that, we were not affected by those historical rains that affected the other projects. Just to give you an update, the building is now scheduled to finish by mid-March of this coming up year instead of the mid-June that we originally anticipated. We also confirmed that the abatement contractor will be able to shift his work and get in that building once we have the

employees moved out. With this new date and this new timeline, we can start demoing the building most likely the end of May after the abatement is finished (inaudible) now scheduled the project beginning in September, so this is good news for the Health Department and we're very excited for them.

Executive Walsh stated very good news. Thank you Member Tuminello.

1. Update on Capital Improvements Projects

Will County Capital Improvements Project Summary, November 21, 2019

Next Capital Improvements Committee Meeting is Scheduled for December 3, 2019 @ 11:00 a.m.

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

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

1. 19-322 Authorizing County Executive to Bind Insurance Coverage and Execute Contracts for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation, Loss Control and Other Risk Management-Related Services

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

2. 19-323 Discussion to Ban Sales of Recreational Marijuana in Unincorporated Will County - Resolution Added

Member Winfrey stated we're going to put that onto the floor Executive Walsh. The State's Attorney needs us to table that because of some language issues.

Assistant State's Attorney Tatroe stated as we were in the back reviewing this, the concern is on the agenda. The agenda item is listed as a ban of the sale of recreational marijuana. But as we drafted the ordinance, it's broader than that. We took the language straight from the statute which indicates cannabis business establishments would be prohibited, which includes cannabis craft growers, cannabis cultivation centers, on and on. Some of which, arguably, would not be participating in sales. It would not be easy to amend this on the floor. I will respectfully request that you would send it back to committee for further discussion and move forward that way. That's up to you, regardless, there is quite

a bit of public here to talk about this and I would encourage you to hear what they have to say regardless of what you decide as far as either tabling it or sending it back to committee.

Member Ventura stated we did discuss this, this morning in caucus not about the error but about tabling it. We felt that there have been multiple opportunities to discuss this. We have received emails from the public, we have received phone calls from the public. Many towns have had their own meetings about this. The reality is this is not needed. We are opted in because it's state law. This is a bad resolution. It's written poorly. What we need to be voting on is the zoning and the tax, not this resolution. So if you want to table it, I make a motion to do away with it all together. I make the motion to remove this completely.

Executive Walsh stated we have a motion on the floor. Any discussion?

Member Moustis stated I've been on this Board a long time. Never in all my time here have I seen County Board members make an attempt to not take something that can be voted on and if the public and if our constituency would like to weigh in on it. There's a dictatorial kind of attitude, "We're not voting on it." We have the right within state legislation that gives us the right to consider opting out. These attempts to not bring it for a vote and let the public weigh in, is something that I have not seen in all my years here. We've always taken our votes, taken our lumps, taken our praises, and this is something I just absolutely cannot support. For those of you who may want to support this, all I can say is really shame on you all.

Member Balich stated the state of Illinois passed the law to make it legal to do marijuana anywhere in the state. It automatically opted in unless we opt out. If you look around, there's numerous counties and cities that are all saying no because they find that it's not in their best interest. So we're not going to have a discussion and we're just going to go ahead? It appears to me like we're going to be a bunch of cowards and just cave to what the state of Illinois is dictating because they can? They give all kinds of unfunded things that affect the fire departments, the schools, the county, and nobody says anything because they don't have the money to pay for it but in their Godly heart they think they're doing the right thing by imposing things on us. We should have the courage to stand up and say yes or no.

Member Ogalla stated what I wanted say is that I've been on the Board, this is my seventh year now and we have always listened to our State's Attorney and our State's Attorney has always done a great job at providing good guidance to us as to what should be done. I think we should be listening to what our State's Attorney has said to us and we should be voting appropriately. Thank you.

Member Tuminello stated thank you Executive Walsh. Earlier this year the state

of Illinois became the only state to approve cannabis, to legalize it recreationally, without communicating or asking the public for any input. There was no referendum just like the other states had done. Now, essentially, if we just remove this, we're doing the same thing at the County level. We're not allowing the representatives who represent the very people that voted them in to even cast an up or down vote. I would also suggest that we stand with the State's Attorney and go with their advice. I do want to thank Member Winfrey, Member Brooks and Member Van Duyne, because without their courage in the Executive Committee, to at least be able to allow us to have this discussion, it would never have even been here it would have just disappeared and gone away. So I do appreciate that opportunity and I would respectfully ask my colleagues to vote against this ridiculous proposal.

Member Fricilone stated thank you. I think it's utterly cowardly to not be able to stand up and vote if you're for it fine, if you're against it, fine as well. But we're not going to take a vote? I'm here to represent my constituents. My constituents Homer Glen, New Lenox, Lockport...all have opted out. Apparently Member Ventura you're not concerned about your constituents because Lockport and Crest Hill have opted out already. I'm here to vote on issues my constituents are concerned about. To not let us have a vote on this is ridiculous. I agree with Assistant State's Attorney Tatroe that because of procedures we have to table it, but we need to vote on this and at least have a say. We may not opt out, but if you're for it, stand up and say you are then and vote. Thank you.

Member Kraulidis stated this is the second time I've made this statement regarding this issue and it's advocating my responsibility to my constituents to Will County citizens to the state of Illinois. I don't understand that statement. To me, I don't want to address it in a personal way, but to me, that just advocates our responsibility. We took an oath to represent our community and our community expects at the very least that of every one of us. I, too, will agree with the State's Attorney to look at this a little further and to have a vote so that our members, our community, in 13 districts of Will County have a say through their elected officials. Thank you.

Member Traynere stated I am going to stand up, per your request. I am in favor. A growing body of research has shown that Colorado cities and towns that decided to permit regulated cannabis businesses, have increased their housing values by six percent. Rising property values benefit a broad range of stakeholders from homeowners who experience an increase in their net worth to local governments and school districts that rely on property taxes to provide public services. I have no problem standing up and saying how I feel. If we are going to ban cannabis then I believe we should ban alcohol. I think we should ban all prescription drugs that are more than 30 at a time if it's an opioid. We can keep going and try to continue to regulate and legislate morality. We could even make it mandatory that people attend church on Sunday but I don't really think

that's where we want to go. Happy to have a vote today. In my opinion this is a scrivener's error. I don't know what the definition of that is but clearly you guys want to have a vote today. I'm okay with voting. We don't have to have the actual final opt out language correct to vote. I don't have a problem voting. I don't have a problem representing the people in my community.

Assistant State's Attorney Tatroe stated if you want to have a vote, fine have a vote. You're not voting on the resolution, you'd be voting to opt out or not to opt out, with a resolution to come next month.

Member Ventura stated to a couple of comments, the fact that you're saying you can't represent the vote. The vote is on the zoning. That is what you're opting out of. You're not opting out of smoking marijuana or allowing people to smoke marijuana. Let's be very clear on that. That is not what these cities are opting out of. They are opting out of the growing aspects of it and they are opting out of the sales and dispensaries. That happens through zoning. So to say that you don't have a representative vote here, that is inaccurate. Also we have been discussing this since May, so to say we haven't had an opportunity to discuss it is inaccurate. We have brought it up at several meetings, including the Committee of the Whole. As far as following the law, that is not caving, that is following the law. We are upholding the constitution of Illinois which we all took an oath to do so. Let's not play games and make it sound like it's something it's not. Member Fricilone to your point, I received four messages to me. One for Vince in Joliet asking me to opt in, which would allow. One from September in Plainfield, she also said to allow it. Missy in unincorporated Will County also told me to allow it. Nicole in Lockport told me to allow it. Not a single one of my constituents has sent me an email asking the opposite of this. Earlier this week Joliet did vote to allow it in their area, so I am representing my constituents. I am happy to vote yes on this and opt in and follow the state law. I've made no secret of that from day one. Member Traynere is right, there is a lot of data that is out there that is accurate from other states and we need to have the money to enforce this and we need to have the zoning that's appropriate. If you want to vote on the zoning and the taxing then I'm happy to but if you want to play games with language and pushing this and tabling this, I'm not playing those games and I'm not going to allow you to either. Thank you.

Executive Walsh stated Assistant State's Attorney Tatroe do you want to comment?

Assistant State's Attorney Tatroe stated no. It was a mistake and I apologize for the mistake. As far as I'm concerned there's very little conversation that has happened at the meetings. There was a meeting of the whole but it was just talking about the medical effects and the legislation itself. Had it not been for the State's Attorney there would not even been any additional...we stepped in and asked that additional stuff be put on the agenda. I asked months ago that we be

given clear direction and we have spent tons of time trying to guess how this is going to come down. We did our utmost to do based on messages that were coming through to us and I apologize that it didn't come down cleanly. It is not any intent to undermine anything. It is just trying to figure out what this Board is going to do.

Executive Walsh stated thank you Assistant State's Attorney Tatroe.

Member Ogalla stated I want to thank Assistant State's Attorney Tatroe again for reiterating that. I think that we should take her advice as Member Winfrey has also requested that we do, that we table this and we go back and work on it and bring back something that we can all clearly vote on versus something's that not quite right because it's two different things. I want to remind everybody that at the NACo conference in Las Vegas this past July, I did attend a conference on this, and one of the things they did caution us about is don't rush in, take the time, see how things are going. You can always opt in again. They said take the time and be cautionary, they said there are other issues that will be worked out throughout the state that we haven't seen. We haven't seen how this will work in our state, we will see that because there have been several counties and cities that are supporting full sales and growing and dispensing of marijuana. I think that's something to look at. I attended the NACo conference. The people on the Board there were from the state of Washington, Las Vegas, Colorado, and California. These are all states whereby have experienced the use of recreational marijuana for many years. They gave us that advice and I think that's some advice that we should take. It would make sense to first table it as Member Winfrey has requested, and second, wait and see how things are going in other parts of the state and then we can have all those little things worked out before we go and do something here in Will County. Thank you.

Member Moustis stated I like to mention how much discussion is taking place in public forums. There's been very little here. We did have one State's Attorney, (inaudible) we talked about the effects of marijuana, what we thought the impact might be. We never talked about opting out that I recall. Last month we were supposed to have a Committee of the Whole where I thought we were going to have this discussion about that and opt out. It was cancelled so a discussion couldn't take place. I think there's been an assertive effort not to have discussions on opting out. To say that people have had all these opportunities, they have not. The only opportunity they've had is to weigh in a little bit about zoning because the Planning and Zoning Commission did hold a public hearing Tuesday on the zoning. It was made clear by the Planning and Zoning Commission that this was not opting out. They could make a comment about zoning related to cannabis sales but they were told even though the chairman allowed them to come up and say they were going to opt out (inaudible) incorrect form for them to do that. I think we need to have a public hearing on this where everybody could weigh in. I'm okay with tabling it or voting on it. There's never been one discussion by a

committee or this Board about opting out. So to say there's been all these opportunities, that's just incorrect...on the opting out portion. The problem we have here...we can't just take our time because come January 1 it takes hold. We don't have a lot of time. After January 1 we have the ability, I don't know how this is all going to work. Let me also point out, and this may be you can look at it either way, the total licenses that are going to be allowed in Will County for dispensaries, and I'm not sure how it works (inaudible) and I do think we need to address the craft growers and the processors because I don't know what that number is or if it was limited. Certainly I think we need to limit it. (Inaudible) estimated that we get eight percent of the licenses in Will County. Folks, that's four. That's for everybody; incorporated, unincorporated, four. Which means you're not going to get a lot of revenue out of this. The expense is how we're going to be impacted the Health Department, our court system, the law enforcement system, is going to far outweigh any money you think you're going to get. I do think we should take this for a vote. Obviously we can do it today and then we'd have to come back with a corrected resolution. Or we can just wait for the corrected resolution next month. This frees people out and not stand out and not giving County Board members the ability to represent their community on an up or down vote.

Member Berkowicz stated thank you Executive Walsh. Assistant State's Attorney Tatroe I'd like to thank you and the State's Attorney for all of your efforts to bring this forward to us. I greatly appreciate it, it's a complicated subject and it's been so fluid with all the changes coming in but I did want to recognize that and I do appreciate that. If we were to proceed with a vote on a resolution, I believe that there may be some speakers here and I would like to ask if we could hear them before...

Executive Walsh stated after all of the County Board members have had a chance to speak, then we were going to open up and the people that are here to speak will get an opportunity. I've got a list of County Board members that are wanting to continue to speak about the issue.

Member Berkowicz stated thank you.

Member Rice stated thank you Executive Walsh. First of all I'm pro voting today. I do want to take a vote. I was also wanting to make sure that the speakers are heard that have come to speak on this issue and I wanted to ask you is it necessary for someone to suspend the rules for the timing of the public comment, or is it not?

Executive Walsh stated no need to make another motion.

Assistant State's Attorney Tatroe stated there's no need to suspend the rules.

Member Cowen stated thank you Executive Walsh. May I address the State's Attorney and get some clarification to what we're actually talking about?

Executive Walsh stated yes.

Member Cowen stated could you explain to me what the difference would be from tabling the issue to removing it from the agenda? I guess the heart of my question is if the resolution that's on the agenda today is going to change, if we remove it entirely, we could put a resolution to a vote at a later time? Could you explain the difference between these options?

Assistant State's Attorney Tatroe stated there are several options. We could take a vote to remove it from the agenda, at which point it might just die. It doesn't have to come back to Executive Committee, it could just die. But it could. You could vote to send it back to committee and then it could be discussed at committee and then a clear decision of what's moving forward be made at committee and then maybe vote on it next month, maybe not if it doesn't come back out of committee. You could vote to table it which would bring the subject right back up next month automatically. I really think there needs to be conversation.

Executive Walsh stated Assistant State's Attorney Tatroe if you just table the resolution as it is and to bring back up.

Assistant State's Attorney Tatroe stated the subject matter on the agenda for next month would be more carefully crafted.

Member Cowan stated or we could vote on it today and let's say we voted no on the resolution, there's still opportunity for discussion about the zoning and the taxation?

Assistant State's Attorney Tatroe stated yes.

Member Cowan stated thank you for the clarification.

Member Winfrey stated thank you Executive Walsh. I know that there is a lot of passion around this issue on both sides of it, in, out up, down, sideways, recreational, not recreational. I understand that and I accept that. My preference, though, would be to have this go to committee because that allows us to clean the language up so that we start with the right wording rather than guessing or figuring out after the fact. Also then that allows us to have a public hearing. At the Zoning Commission the other night, a number of people who wanted to speak on the issue have not had that chance. I know Board members have had a chance at a public meeting or have had Committee of the Whole. The public has not had the chance to weigh in yet on what we do with this and I think

that's a thing that we should consider. I would like for us to send this to committee, get the language straight, post a public meeting at our December meeting and then do the vote.

Member Moustis stated I make a motion to table.

Executive Walsh stated we have people that came today that want to voice their opinion on this issue and we open it up and have the people come down. You get three minutes to speak and I ask you to not be redundant. If you've got some new information, then okay.

Ms. Nicki Serbin expressed her opinion on cannabis.

Ms. Salve Messina expressed her opinion on cannabis.

Ms. Murri Briel expressed her opinion on cannabis.

Ms. Reanna Tyree expressed her opinion on cannabis.

Ms. Marilyn Gallagher expressed her opinion on cannabis.

Pastor Rick Barnard expressed his opinion on cannabis.

Mr. Jackson Wilkins expressed his opinion on cannabis.

Ms. Erin Gallagher expressed her opinion on cannabis.

Member Ventura stated I wanted to correct the record. When I looked at my work emails I didn't have any emails voting no, but I did have one in my personal account so I just want to be fair and accurate in that. Marvin had asked me to vote no. He lives in the city of Joliet and to (inaudible) point, Crystal Lawns is in my district. That's it.

Member Tuminello stated we have a lot of respect for our State's Attorney, Ms. Mary Tatroe, and the information that she brought forward. She's always steered us in the right direction. It's interesting to me when I sit back and listen to the entire issue. We kind of are having a little bit of a disregard for your office. Dr. Kathleen Burke gave a presentation. She talked to us about the effects. We also had the Health Department come before us. Ms. Sue Olenek was talking about her objection as well and what they felt about legalizing and staying in the program and what it was going to do and the effects it was going to have. I think the most interesting thing that I saw was a letter from one of the state representatives that voted on this bill. There was a legislator that sent out a letter to some of the mayors in some of their high crime areas. It was confirmed by Nikki at his state office and in the letter it talks about how bill 1438, legalizing

cannabis, and it talks about age and the amount they can possess and medical won't be affected, but I think it's very interesting the last paragraph in the letter states, "Furthermore, these considerations in mind, I am urging you to utilize the opt out provision of this bill for your local municipality. This will require your municipality to pass a resolution opting out of the cannabis legislation. I have concerns about how the bill may bring a rising crime to your community as well as how the perception of your city might be affected by an increase of recreational use of cannabis. There are important factors that were not considered when the bill was going through the legislative process. Thank you for your time and consideration. It is my hope that you will consider opting out of HB1438." I just think sometimes when you make a vote in Springfield maybe you sit back and think about some of the effects after you understand it and then maybe have a change of heart. Thank you.

Member Fricilone stated I'm going to (inaudible) about what Member Tuminello said. I think if we are bringing this back next month, we're going to have a public hearing. It would be nice to hear from the Sheriff's Department, the Health Department and from Dr. Kathleen Burke one more time so we can get their opinion again all in that group. I would hope after that, that we would opt out and then we can go to a referendum if we want to go to a referendum to see what the whole of Will County wants to do. I still think, and I said this much earlier, (inaudible) it's time we start asking the constituents what their feeling is. We get four letters pro and two letters con, that's not a reason to be pro. We need to get what all of our constituents want. I think we're seeing a little bit of that by the votes in the villages, but what better way than to go direct to the constituents and ask them to vote on it. Thank you.

Member Traynere stated thank you Executive Walsh. I think that the idea of going to a referendum is fine as long as we are willing to fund it. I think education has to go with it. If the other side of the aisle would like to do a referendum, I would like to see them put a very large amount of money into the budget to pay for public education in terms of the issue. I'm not sure we can even agree what that public education should be, but clearly just putting something on the ballot, people have far more important things to deal with every day in their lives putting bread on the table, getting to their jobs, dealing with their cars, their schools and their kids. They have a lot of things going on in their lives not to mention their own health care. We would have to do a full court press to educate people and that would take a considerable amount of money if that's the direction we want to go. I think that the voters know that the state legalized cannabis and the voters, if they didn't like it, can vote no in the next election against their legislator. I just don't see it. I know cigarettes are bad. I probably touched my first cigarette when I was in the second grade. I was sitting on the roof with my older sister who had acquired their cigarettes from my mother. It happens. It's a bad thing. They definitely are addictive. Any person has the choice to overcome an addiction if they so choose. There are places to go to get help and sometimes you just don't need help you

need a little willpower. After three days nicotine is out of your system. At that point it becomes a mental health issue. It's not anything to do with your physical condition. To say that people are addicted to marijuana, I think perhaps they have a mental health issue and maybe not so much a physical addition to marijuana. I don't think that disagreeing with Dr. Kathleen Burke shows any disrespect to her. She has her education and her back ground and her viewpoint and her ladder of inference just like I do. I respect her to the utmost, we just don't agree. Thank you.

Member Balich stated I agree with Member Fricilone. I think that we should ask the people. When we don't go out to the people and ask them they say, "twenty-six people on the Board voted on something that's going to affect everybody in the County in a big way." We're not saying they can't smoke pot anymore because the state legalized it. All we're talking about is opting in or opting out of dispensaries. Most of these cities are opting out and there's a reason for that because they're finding it's not in their best interest for whatever reason. I think our county should at least at minimum go to a referendum and ask the people. Whatever the people want is what we should do. It's a representative democracy. That means we're supposed to vote what people want, but in a case like this, how are we going to separate the wheat from the chaff. There's too many ideas floating around. The best way to do it is to ask the people.

Member Winfrey stated thank you to all of our Board members for their input. I appreciate that. I look forward to having a very spirited discussion in public hearing in our December meeting. I know people think this is the end of it but we still have 28 resolutions to go through.

<b>RESULT:</b>	<b>TABLED [20 TO 5]</b>	<b>Next: 12/19/2019 9:30 AM</b>
<b>MOVER:</b>	Jim Moustis, District 2 (R - Frankfort)	
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)	
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Dollinger, Berkowicz, Tuminello, Weigel, Ferry, Kraulidis	
<b>NAYS:</b>	Rice, Traynere, Ventura, Marcum, Cowan	
<b>ABSENT:</b>	Tyson	

3. **19-324 Authorizing Letter of Support for 12-Year Extension of Joliet City Center TIF District**

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

4. **19-325 Authorizing the County Executive to Execute Renewal of Professional Services Contract with Baxter & Woodman, Inc.**

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

5. **19-326 Authorizing the County Executive to Execute Renewal of Consultant Agreement with Mack Communications, Inc.**

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

6. **19-327 Authorizing the County Executive to Executive a Renewal of Professional Services Contract with Lois Mayer**

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

7. **19-328 Authorizing County Executive to Execute Agreement with Will County Center for Economic Development (CED)** - *Resolution and Attachment Added*

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

8. **19-329 Awarding Bid for Elevator Maintenance at Various Will County Office Buildings**

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

9. **19-330 Awarding Bid for Sale of Surplus Vehicles**

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

**10. 19-331 Declaring Various Equipment Surplus and Authorizing Disposal**

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

**11. 19-332 Authoring County Executive to Renew Contract with Trizzino Concrete for Snow Removal Services at the Public Safety Complex**

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

**12. 19-333 Awarding Bid for Gasoline & Diesel Fuel**

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

**13. 19-334 Appropriating Funds for the Payment of the County Engineer's Salary MFT Salary Section 20-00000-00-CS Section 20-CS197-00-AC**

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

**14. 19-335 Correcting Scrivener's Error on Attachment to Resolution #19-273 for Condemnation Cases Regarding the County's Improvements of Laraway Road (CH 74) from Stonebridge Drive to Cedar Road (CH 4) County Board District #12**

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

**15. 19-336 Extension of Term of Board of Review**

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

16. **19-337 Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with Pace for Continuation as the Service Provider for the Will County Mobility Management Project**

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

17. **19-338 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Crete Township for the Will County Mobility Management Project**

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

18. **19-339 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Frankfort Township for the Will County Mobility Management Project**

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

**19. 19-340 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Monee Township for the Will County Mobility Management Project**

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

**20. 19-341 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Peotone Township for continuation in the Will County Mobility Management Project**

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

**21. 19-342 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Washington Township for the Will County Mobility Management Project**

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

22. **19-343 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Will Township for the Will County Mobility Management Project**

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

23. **19-344 Authorizing County Executive to Approve an Amendment to Professional Services Agreement for Strand Associates, Inc., to Complete a Solar Feasibility Study**

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

24. **19-345 Authorizing County Executive to Execute DCEO Grant Agreement under the National Dislocated Worker Grant Program for the Opioid Disaster Recovery Project - Resolution and Attachment Added**

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

25. **19-346 Repealing Ordinance #10-30, Amending Condition #15 of Siting Ordinance #99-72 for the Prairie View Recycling and Disposal Facility to Approve a Proposal submitted by Waste Management of Illinois, Inc., with Certain Conditions Pertaining to Condition #15 of Siting Ordinance #99-72**

Member Winfrey stated this will need some further work so we need to go back to committee on this one.

<b>RESULT:</b>	<b>REMANDED [UNANIMOUS]</b>	<b>Next: 12/5/2019 10:00 AM</b>
<b>TO:</b>	Will County Executive Committee	
<b>MOVER:</b>	Denise E. Winfrey, Speaker, District 8 (D - Joliet)	
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)	
<b>AYES:</b>	Newquist, Ogalla, Koch, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis	
<b>ABSENT:</b>	Tyson	
<b>LEFT MEETING:</b>	Moustis	

26. **19-347 Authorizing the County Executive to Execute a Lease Agreement with Frankfort Township for the Branch Court Facility** - *Resolution and Attachment Added*

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

27. **19-348 Transferring Funds within the Health Department FY2019 Budget for the Will County Community Health Center**

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

**28. 19-349 Replacement Hires for the Division of Transportation - Road Maintainers**

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

**29. 19-350 Replacement Hires for the LCC 9-1-1**

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

**30. 19-351 Replacement Hire for County Executive Human Resources - HR Specialist - Risk Management**

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

**Next Executive Committee Meeting is Scheduled for December 5, 2019 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. November 2019 Appointments to Boards and Commissions**

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

**XXII. PUBLIC COMMENT**

**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Ogalla stated thank you. Unfortunately the person who came and spoke about this publicly has left because they're exhausted I'm sure. One of the things on the Legislative Committee that we're looking at, I thought Member Traynere might have mentioned it but she was mentioning all the other things that we have done so that was great. We are looking to getting the state to support putting the tax on the (inaudible) so the person getting taxed...

Member Traynere stated that's going to go on our agenda.

Member Ogalla stated that will be going on our agenda for the federal, state and local tax, so we are listening to the residents. We are looking forward to supporting that. The other thing is I think we should consider doing a referendum for the gas tax so the residents get a position on this one way or the another. (Inaudible) if they weren't able to vote on it.

Member Ventura stated on Tuesday, November 26, in Naperville there will be a Hate Has No Home Here rally. Member Cowan will discuss the incident this is in relation to. The

rally will be at the Dandelion Fountain in front of the Nicholas Library at Webster and Jefferson Street there in Naperville. Thank you.

Member Cowan stated thank you Executive Walsh. Today I need to talk about racism. I am going to issue a warning that the events that I am about to describe are quite disturbing. If you are sensitive to this type of thing, I guarantee you it will upset you. There have been incidents in Naperville the past few months, but the one I am referring to happened last week. This is something that happened at Naperville Central High School which is located in DuPage County but serves students in Will County as well. In the middle of the school day, a white student took a photograph of a black student whom he was familiar. He then posted that image on social media and on Craig's List with the title "slave for sale \$1, Naperville." The rest of the content of the post included words that I cannot repeat, that were clearly intended to invoke fear, discrimination, and the memory of slavery. The media has roundly downplayed this issue. They claim that the students were friends and that this was some kind of a joke. I was at a community event last night with the mother of the victim. These students were not friends, this was not a joke. They had grown up together but had drifted apart as sometimes friends do. The perpetrator received a two day in-school suspension but has since has been charged with a hate crime by Naperville police. It turns out that this was not an isolated incident. The white student had been tormenting the black student for weeks. He would go up to him in the hallway and interrupt his conversations, "Hey slave how much do you cost?" He would frequently taunt him about the color of his skin and make other derisive comments. What I learned last night at our community meeting was that if you're surprised by this, you're probably white. This is not, unfortunately, an isolated event. These types of events are pervasive. Last night I also learned that our community members of color are tired. They are exhausted from daily dealing with direct and indirect racism. It affects their mental health, their emotional health, and eventually their physical health. Many members at this meeting recounted events that had happened to them in childhood. They have lasting negative effects from these events. The mother of this student told us that she was worried because she heard other people talking about even at 70 years of age, they remembered something that happened when they were 10. She also told us that this event had broken her child, that she was afraid to leave him unattended. She was afraid to let him close his door to his room because she's afraid he's going to end his life. To my friends and colleagues who are people of color, I can only say I'm sorry for the burden that you continue to carry daily when it comes to racism. I am sorry that racism is so deeply intertwined with our culture in the United States that speaking out against racism is sometimes considered un-American. But more importantly to my white friends and colleagues, you need to step up. Our black friends are exhausted. They are exhausted from lifetimes of carrying this burden. This is not isolated incidents. As I said, it's pervasive. It's also not just in Naperville, although those are where the stories are coming from lately. It's in Wilmington, it's in Mokena, it's in New Lenox, it's throughout our county and our country. The time has come, in fact, we are well past the time that white people need to take some of this burden off of people of color. Not only do we need to say something when we encounter, even though subtle instances of racism even when there isn't a person of

color around. We all know, we've heard those jokes, those comments, the things that you go, "Well I guess it's not really racism." You let it go because you don't want to make waves with a friend or a colleague or a family member. It's time for all of us to take up the burden and to say no to those type of comments. But more than that, it's time for us to be proactive. It is not enough to be not racist. We must be actively anti-racist. I think, speaking as a white person, I've always thought things are getting better, I think especially a lot of us...frankly, I think after the election of President Barak Obama thought we really turned the corner, but I think what a lot of us white folks don't know is that there is still daily racism impacting the lives of our friends of color. I think a lot of us white people hearken back to what Martin Luther King, Jr. said about the arc of the moral universe being long but bending towards justice. We think, "It's getting better." But my grandma used to say the arc of the moral universe doesn't bend by itself. It only bends when we apply pressure to it, when we craft that into an arc and force it to bend towards justice. Again, to my friends and my colleagues who are people of color, I am sorry. That is a pretty lame thing to have to be able to say because I know it doesn't make up for it. To my friends and colleagues who are white, this is your call to action. I need you to help your friends and colleagues. Thank you Executive Walsh.

Member Tuminello stated I'd like to, in the spirit of discussing the gas tax, and we're continuing to have discussion, in the next month or two on those, I was wondering if you'd be kind enough to put resolution 08-220 and that's a resolution clarifying what the RTA funds could be used for, just for discussion and maybe the Public Works Committee or the Executive Committee. Because I think if we go towards a gas tax, if this County Board should enact one, I think it's important that we make sure that the monies that come in from the residents on their gas tax be used solely for the roads. I think there's just a little bit of language that we should tighten up. I know in some spots it says it can only be used for capital projects acts and/or public safety. I just think we can tighten it up a little to make sure those dollars solely go for the road. Last but not least, I just wanted to say a Happy Thanksgiving to everybody in this room. We all take time away from our jobs, our families. I love every one of you and I respect every one of you and I thank you for all your hard work. The last couple months and the next couple months are not going to be easy. It's every one of the individuals like us that are willing to step up and take on these big issues. I have a lot of respect for every one of you in the room, so Happy Thanksgiving and I really hope you enjoy your family next week.

Member Kraulidis stated Executive Walsh I have missed your wit and wisdom up there. You got a couple good liners in there today. I remember what I'm missing now. You've got to make sure you get back in that seat there. I want to thank Speaker Winfrey and some of my colleagues across the aisle that looked at the cannabis situation in a common sense way and chose to take the time to educate ourselves further as well as finding out what our constituents want as well. Thank you.

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

**Announcements by County Board Majority Leader, Mark Ferry**

Member Ferry recognizing Mr. Mike Hennessey on 30 years with United Way Will County. Great job Mr. Mike Hennessey. Also recognizing the 100<sup>th</sup> anniversary of Zonta International. Happy Thanksgiving.

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

Member Fricilone stated thank you Executive Walsh. I, too, want to say Happy Thanksgiving to everybody, a time to spend with your families. I know I'll see most of mine. Make time for your family on that. Also, there's another special day coming up on Tuesday, December 3, National Day of Giving. It started November 2012 and some people call it giving Tuesday. It's a global event at this point. There's many ways you can give. I know here we tend to spend other peoples' money. This is a time for you to spend your money. Maybe set up a food drive as we just did at our company last week, collect toys for the holidays or just donate to your favorite charity. That's Tuesday, December 3, Happy Thanksgiving.

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

Member Winfrey stated thank you Executive Walsh. Just a couple of things. Thank you to all of you for your participation this morning. I appreciate that we don't always agree but we can agree to do the work that needs to be done in the County, so thank you all for being actively engaged and staying through much later today and be willing to do that. Member Cowan thank you for bringing that forward. I want to remind people that racism creates a dual burden. It is a burden on the person that is the victim, it also means the person who (inaudible) has to carry around that hate and that anger. It serves no good for anybody, so just remind people of that. Silence is really what kills. People staying silent and not speaking up is what is the most hurtful thing. I encourage people to not do that. I also want to say thank you to everybody for the calls and well wishes I received this past weekend. I had a minor health issue, it's all resolved, I'm good to go, so thank you for the concerns. I want to wish everyone a happy, healthy and safe Thanksgiving. My prayer for all of you is that you enjoy the company of family, friends, however you choose to share Thanksgiving and come forward next month ready to do business with the County. Thank you.

**XXV. EXECUTIVE SESSION**

Executive Walsh stated we have to go into Executive Session for pending litigation and personnel.

PROCLAMATION

## Recognizing Mike Hennessy for 30 Years with United Way of Will County

WHEREAS, Mike Hennessy has served as President and CEO of United Way of Will County since 1989, and

WHEREAS, Mr. Hennessy is known throughout Will County for his commitment and compassion for its residents, and

WHEREAS, his storied career began in 1970 working on the psychiatric floor of St. Joseph's Hospital in Joliet and continued in positions with The ARC of the United States and the United Cerebral Palsy of Will County, and

WHEREAS, Mr. Hennessy's dedication to Will County is evident by his assistance in creating the Southwest Suburban Philanthropic Network, Day Break Homeless Shelter, Child Care Resource and Referral, Joliet Alliance for Youth, the Will County MAPP, and the Will County Disaster Relief Fund, and

WHEREAS, he also finds time to serve on the boards of multiple organizations including the Will County Center for Economic Development, the Will County ETSB, the Community Services Council of Joliet, and the Rotary Club of Joliet. Needless to say, Mike Hennessy is a true champion for Will County and all of its residents.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive, do hereby recognize Mike Hennessy for decades of tireless service and loyalty to our county and the many organizations supported by United Way of Will County.

BE IT FURTHER RESOLVED that the Will County Board and the Will County Executive acknowledge and congratulate Mike Hennessy for his 30 years of service with the United Way of Will County, an organization which has touched each and every resident of Will County in some manner and credit him for his consistent devotion to helping others.

DATED this 21<sup>st</sup> Day of November, 2019.

ATTEST:

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

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LAUREN STALEY FERRY  
WILL COUNTY CLERK

**PROCLAMATION**

**RECOGNIZING 100<sup>th</sup> ANNIVERSARY OF  
ZONTA INTERNATIONAL**

WHEREAS, the Confederation of Zonta Clubs was organized in New York on November 8, 1919 with nine Charter Clubs; now there are over 1,200 clubs in 68 countries throughout the world with nearly 33,000 members, and

WHEREAS, Zonta International, a leading global organization of professionals, celebrated its 100<sup>th</sup> anniversary on November 8, 2019, and

WHEREAS, the mission of Zonta International is to empower women worldwide through service and advocacy, and

WHEREAS, Zonta envisions a world in which women's rights are recognized as human rights and every woman is able to achieve her full potential; in such a world, women have access to all resources and are represented in decision making positions on an equal basis with men, and

WHEREAS, the Joliet Zonta Club is made up of professional women in the Joliet area with a mission to advance the status of women locally and globally, and

WHEREAS, the money Joliet Zonta raises goes toward scholarships, international projects and local charities, and

WHEREAS, some of the organizations the Joliet Zonta Club has sponsored include Guardian Angel Home, Lambs Fold, Will County Habitat for Humanity and Will County Legal Assistance.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate Zonta International on their 100<sup>th</sup> anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive recognize the Joliet Zonta Club and express their appreciation for the contributions made to the citizens of Will County.

DATED THIS 21<sup>ST</sup> DAY OF NOVEMBER, 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, Zoning Case ZC-19-043, LaGrange Garden, LLC, Owner of Record, (Tom Pleckham and Bryan Thrun, each 50% Interest) and Donald Cass Wennlund of Wennlund & Associates, Attorney, Requesting (S-19-010) Special Use Permit for Heavy Equipment Sales/Rentals, for (part of) Pin #18-13-08-100-012-0000, in Green Garden Township, Commonly Known as 24149 S. LaGrange Road, Frankfort, 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 Green Garden Township where such area is situated; and

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

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

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

**Special Use Permit for Heavy Equipment Sales/Rentals with Two (2) 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. Within six (6) months after County Board approval of the special use permit for heavy equipment sales/rentals, the applicant shall be required to apply for a change of use building permit for the establishment of the new use within the existing building.

**Legal Description:** Lot 2 of LaGrange Garden Subdivision, being a subdivision in the Northwest Quarter of Section 8, Township 34 North, Range 12 East of the Third Principal Meridian 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-19-043, S-19-010


APPELLANT: LaGrange Garden, LLC, Owner of Record  
(Tom Pleckham and Bryan Thrun, each 50% interest)  
Donald Cass Wennlund of Wennlund & Associates, Attorney

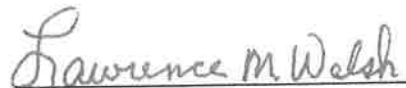
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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-19-050, John Zajicek, Owner of Record, David J. Denler of Denler Inc., Agent Richard Kavanagh of Kavanagh, Grumley & Gorbald LLC, Attorney, Requesting (M-19-010) a Zoning Map Amendment from A-1 to I-2, for Pin #30-07-13-400-030-0000, in Joliet Township, Commonly Known as Vacant Property on Burke Drive, 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: THAT PART OF THE WEST FORTY-FOUR ACRES LYING NORTH OF THE NORTH RIGHT OF WAY OF THAT TRACT OF LAND CONVEYED BY WARRANTY DEED TO THE STATE OF ILLINOIS FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS AND BUILDINGS BY DONALD EARL MCLAUGHLIN AND LOIS MCLAUGHLIN, HIS WIFE, DATED FEBRUARY 4, 1964 AND RECORDED APRIL 8, 1964 AS DOCUMENT NUMBER 1006709 OF THE SOUTH ONE-HALF OF THE SOUTHEAST ONE-QUARTER OF SECTION THIRTEEN, IN TOWNSHIP THIRTY-FIVE NORTH, RANGE TEN, EAST OF THE THIRD PRINCIPAL MERIDIAN, 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).

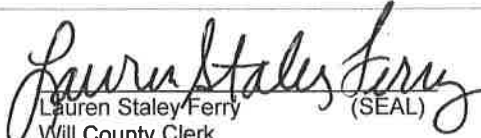
**CASE NO:**     ZC-19-050, M--19-010

**APPELLANT:** John Zajicek, Owner of Record  
David J. Denler of Denler Inc., Agent  
Richard Kavanagh of Kavanagh, Grumley & Gorbald LLC, Attorney

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

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 2<sup>nd</sup> day of December, 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-19-051 Cherry Hill I-80 LLC; Owner of Record, David J. Denler 100% Interest, David J. Denler of Denler Inc., Agent, Richard Kavanagh of Kavanagh, Grumley & Gorbald LLC, Attorney, Requesting (M-19-011) Zoning Map Amendment from A-1 to I-2, for Pin #30-07-13-400-036-0000, in Joliet Township, Commonly Known as Vacant Property on Cherry Hill 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 SOUTH 50 FEET OF THE FOLLOWING DESCRIBED PARCEL: THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THAT PART CONVEYED FOR HIGHWAY PURPOSES BY DOCUMENT NO. 650868, RECORDED JANUARY 31, 1949 IN BOOK 1153 ON PAGE 49, AND ALSO EXCEPTING THEREFROM THAT PART CONVEYED TO THE STATE OF ILLINOIS BY DEED RECORDED APRIL 8, 1964 AS DOCUMENT NO. 1006708 IN WILL COUNTY, ILLINOIS, SAID LANDS BEING SUBJECT TO THE RIGHTS OF THE PUBLIC IN CHERRY HILL ROAD (SO CALLED) OVER THE EAST 35.0 FEET THEREOF PER DOCUMENT NO. 367640 RECORDED MAY 28, 1924 IN BOOK NO. 613 ON PAGE 360 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-19-051, M-19-011

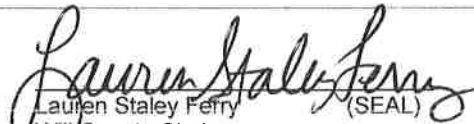
**APPELLANT:** Cherry Hill I-80 LLC; Owner of Record  
David J. Denler 100% interest, David J. Denler of Denler Inc., Agent  
Richard Kavanagh of Kavanagh, Grumley & Gorbald LLC, Attorney

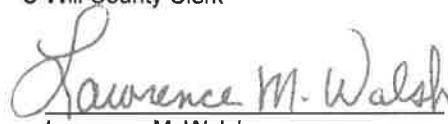
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December 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-19-057, LAZ Equities LLC, d/b/a Will County Storage LLC, Owner of Record (Elias Zografos 73% Interest and Brian Liston 27% Interest), Dimitri Zografos, Agent and Brian Liston of Liston & Tsantilis, Attorney, Requesting (M-19-014) Zoning Map Amendment from C-3 to I-1, (S-19-016) Special Use Permit for a Storage Yard, Outdoor and a (S-19-017) Special Use Permit for a Self-Service Storage Facility, for Pin #30-07-25-300-058-0000, in Joliet Township, Commonly Known as 1711 E. Laraway 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 C-3 to I-1**

**Special Use Permit for a Storage Yard, Outdoor with Seven (7) conditions**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The outdoor storage of semi-trucks and semi-truck trailers is prohibited.
3. The outdoor storage of cargo containers (off the chassis) is prohibited.
4. The outdoor storage yard shall be constructed of gravel, asphalt, concrete, or a similar impervious surface approved by the Zoning Administrator.
5. Along the outdoor storage yard area which borders the residential zoning districts to the east and north, the following land use buffer shall be provided the entire length of the storage yard perimeter: A landscaped area at least ten feet in width with a solid wall or fence with a minimum height of eight

feet along the interior of the land use buffer area. At least one evergreen tree and one deciduous (shade or understory) tree is required per 30 linear feet of fence or wall. One shrub is required per five linear feet of land use buffer area in addition to the aforementioned trees. Shrubs must be at least three feet in height at time of planting.

6. The outdoor storage yard shall be screened with a solid 8-foot fence from view of public rights-of-way and all other adjoining lots which are not specified in condition #5.
7. A site development permit for the outdoor storage yard shall be applied for within one year of County Board approval. Should the applicant combine site development work for the outdoor storage yard with building permits related to the self-service storage facility, the building permit(s) must be applied for within one year of County Board approval.

**Special Use Permit for a Self-Service Storage Facility with Two (2) conditions**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The hours of operation shall be limited to 7:00 a.m. to 7:00 p.m.

**Legal Description:** THAT PART OF THE SOUTHWEST 1/4 OF SECTION 25, IN TOWNSHIP 35 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWESTERLY CORNER OF GREENTREE SUBDIVISION UNIT NO. 4-B, PLAT OF WHICH IS RECORDED OCTOBER 25, 1967, IN PLAT BOOK 36, PAGE 61, AS DOCUMENT NO. R67-16452, THENCE SOUTH 89 DEGREES 43 MINUTES 40 SECONDS WEST ALONG THE SOUTH LINE OF THE SAID SOUTHWEST 1/4, 508.47 FEET, THENCE NORTH 0 DEGREES 01 MINUTES 20 SECONDS WEST ALONG A line PARALLEL WITH THE WEST LINE OF THE EAST 1/2 OF THE WEST 1/2 OF THE SAID SOUTHWEST 1/4, 813.46 FEET, THENCE SOUTH 80 DEGREES 13 MINUTES 30 SECONDS EAST 11.06 FEET, THENCE SOUTH 54 DEGREES 18 MINUTES 30 SECONDS EAST, 166.37 FEET, THENCE SOUTH 49 DEGREES 55 MINUTES EAST, 46.07 FEET TO THE NORTHWEST CORNER OF SAID GREENTREE SUBDIVISION UNIT NO. 4-8, THENCE SOUTH 46 DEGREES 47 MINUTES 20 SECONDS EAST ALONG THE SAID WESTERLY line OF GREENTREE SUBDIVISION UNIT NO. 4-8, 85 FEET, THENCE SOUTH 39 DEGREES 49 MINUTES 30 SECONDS EAST ALONG THE SAID WESTERLY LINE OF GREENTREE SUBDIVISION UNIT NO. 4-B, 99.10 FEET, THENCE SOUTH 26 DEGREES 05 MINUTES 20 SECONDS EAST ALONG THE SAID WESTERLY LINE OF GREENTREE SUBDIVISION UNIT NO. 4 - 8, 128.80 FEET, THENCE SOUTH 20 DEGREES 52 MINUTES 20 SECONDS EAST ALONG THE SAID WESTERLY LINE OF GREENTREE SUBDIVISION UNIT NO. 4-B, 409.35 FEET, THENCE SOUTH 00 DEGREES 07 MINUTES 50 SECONDS EAST ALONG THE SAID WESTERLY LINE OF GREENTREE SUBDIVISION UNIT NO. 4 - 8, 50 FEET TO THE POINT OF BEGINNING (EXCEPT THEREFROM THE SOUTH 40.00 FEET THEREOF), 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-19-057, M-19-014, S-19-016, S-19-017

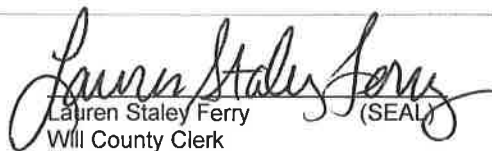
**APPELLANT:** LAZ Equities LLC d/b/a Will County Storage LLC, Owner of Record  
(Elias Zografos 73% Interest and Brian Liston 27% Interest)  
Dimitri Zografos, Agent  
Brian Liston of Liston & Tsantilis, Attorney

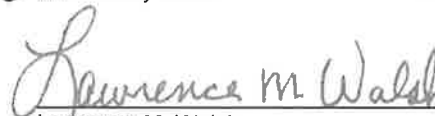
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

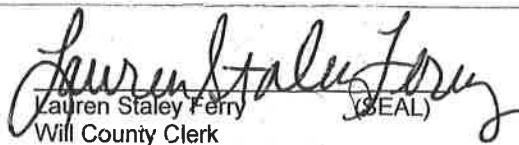
***Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2019 and Ending November 30, 2020***

BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 21st day of November, A.D., 2019, that the County Board hereby adopts its 2020 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2020 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital appropriations" schedule, for the following funds: CORPORATE (101), FICA (201), IMRF (202), OPEB (OTHER POST EMPLOYMENT BENEFITS (203), TORT IMMUNITY FUND (204), WORKER'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 209, 212, 221, 230, 231, 232, 233, 234, 235, 237, 239, 243, 245, 246, 248, 249, 251, 252, 253, 254, 255, 256, 257, 258, 259, 262, 263, 264, 270, 271, 273, 278, 279, 280, 281, 283, 286, 288, 289, 290, 291, 292, 294, 297, 298, 299, 303, 304, 312, 313, 314, 315, 316, 403, 404, 407, 408, 409, 410, 411, 412, 414, 416), for the period beginning December 1, 2019 and ending November 30, 2020.

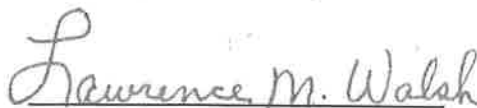
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [21 to 4]

  
Lauren Staley Ferry  
Will County Clerk

Approved this 22 day of November, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

**Corporate Fund Levy (Fund 101)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2019 through November 30, 2020, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2019, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2018.

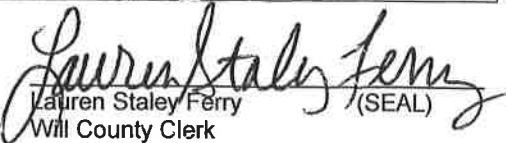
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of EIGHTY TWO MILLION FIVE HUNDRED EIGHTY EIGHT THOUSAND EIGHT HUNDRED SIX DOLLARS (\$82,588,806.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and is levied for the purposes as set forth opposite these amounts.

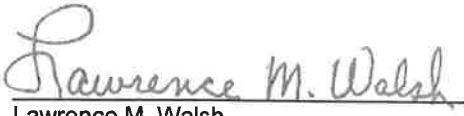
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [17 to 8]

Approved this 22 day of November, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**FICA Levy (Fund 201)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2019 through November 30, 2020, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2019, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2018.

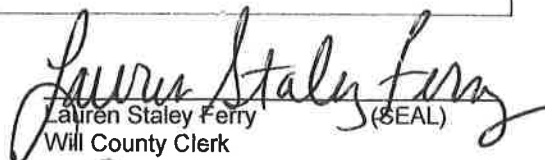
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of SEVEN MILLION SEVEN HUNDRED NINETY THOUSAND FIVE HUNDRED FORTY NINE DOLLARS (\$7,790,549.00) for the FICA Fund, said Fund to be entitled Fund 201.

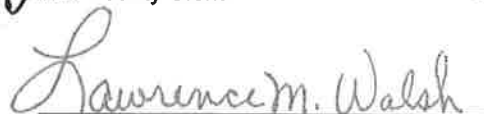
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [17 to 8]

Approved this 22 day of November, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**IMRF Levy (Fund 202)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2019 through November 30, 2020, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2019, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2018.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVENTEEN MILLION FOUR HUNDRED NINETEEN THOUSAND FIVE HUNDRED SIXTY THREE DOLLARS (\$17,419,563.00) for the IMRF Fund, said Fund to be entitled Fund 202.


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

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

Result: Approved - [17 to 8]

Approved this 22 day of November, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



Will County Finance Committee  
19-306 14.7

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

***Tax Levy for the Tort Immunity Fund (Fund 204)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2019 through November 30, 2020, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2019, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2018.


NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of ONE MILLION FIVE HUNDRED FORTY SIX THOUSAND SIXTY DOLLARS (\$1,546,060.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as attached and is levied for the purposes as set forth opposite these amounts.

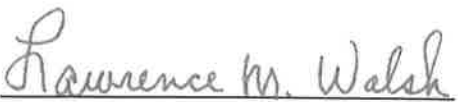
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [17 to 8]

Approved this 22 day of November, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



Will County Finance Committee  
19-307 14.8

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

***Tax Levy for the Worker's Comp. Reserve Fund (Fund 205)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2019 through November 30, 2020, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2019, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2018.

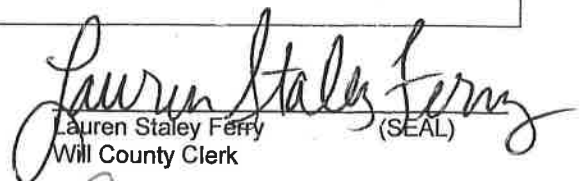
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of ONE MILLION FIVE HUNDRED TWENTY NINE THOUSAND TWO HUNDRED SIXTY NINE DOLLARS (\$1,529,269.00) for the Worker's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

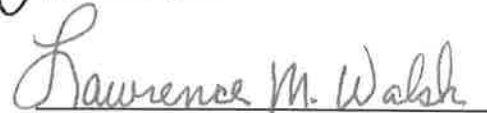
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [17 to 8]

Approved this 22 day of November, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



19-308 14.9

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

***Tax Levy for the TB Sanitarium Fund (Fund 206)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2019 through November 30, 2020, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2019, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2018.

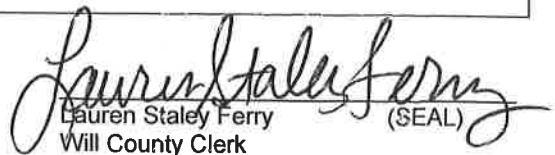
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED FORTY TWO THOUSAND SEVEN HUNDRED SIX DOLLARS (\$642,706.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

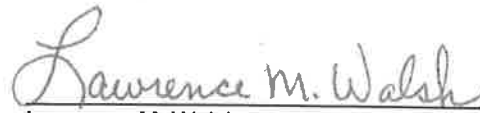
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [17 to 8]

Approved this 22 day of November, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



Will County Finance Committee  
19-309 14.10

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

***Tax Levy for the Health Department Fund (Fund 207)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2019 through November 30, 2020, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2019, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2018.

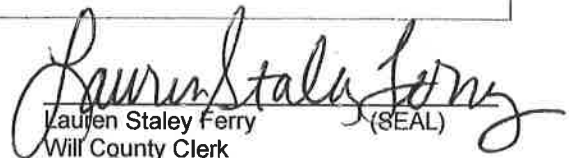
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of TEN MILLION DOLLARS (\$10,000,000.00) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

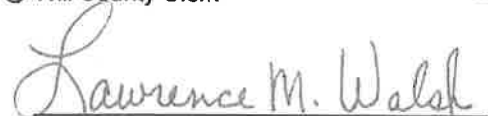
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [17 to 8]

Approved this 22 day of November, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

19-310 14.11

***Tax Levy for the County Highway Fund (Fund 220)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2019 through November 30, 2020, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2019, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2018.

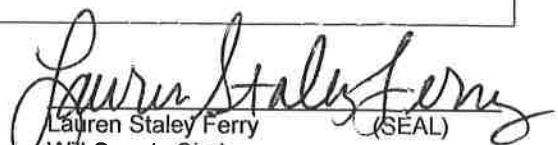
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION TWENTY FIVE THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$7,025,890.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

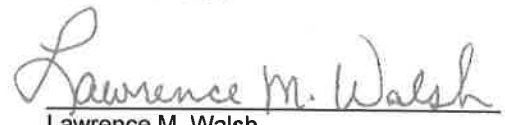
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [17 to 8]

Approved this 22 day of November, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Tax Levy for the County Bridge Fund (Fund 224)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2019 through November 30, 2020, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2019, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2018.

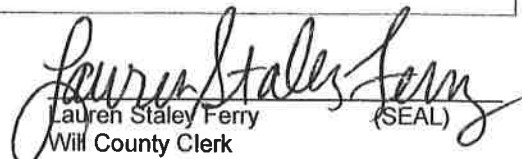
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of SIX HUNDRED TWENTY SIX THOUSAND DOLLARS (\$626,000.00) for the County Bridge Fund, said Fund to be entitled Fund 224. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

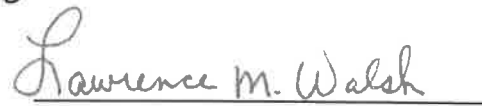
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [17 to 8]

Approved this 22 day of November, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

Will County Finance Committee

19-312

14.13

***Tax Levy for the Federal Aid Matching (Fund 225)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2019 through November 30, 2020, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2019, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2018.

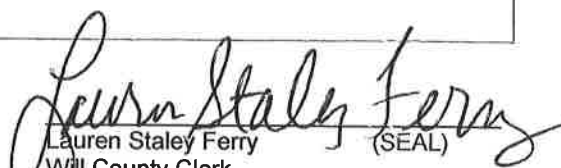
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of FIFTY FIVE THOUSAND EIGHTY NINE DOLLARS (\$55,089.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

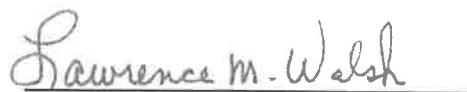
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [17 to 8]

Approved this 22 day of November, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Transferring Funds within the Sheriff's FY2019 Budget***

WHEREAS, a request for an internal transfer of funds is necessary, and

WHEREAS, the Finance Committee approves of such transfer, and

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

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

DECREASE	101-50-606-	1010	Full-Time Salaries	\$383,000.00
INCREASE	101-50-606	3130	Medical Services	\$188,000.00
	101-50-606	3740	Educ Training, Seminars	\$ 45,000.00
	101-50-606	2420	Uniforms, Clothing/Allow	\$ 20,000.00
	101-50-607	2220	Food & Bev Human	\$130,000.00
			<b>TOTAL</b>	<b>\$383,000.00</b>
DECREASE	252-50-640	2101	Educational Materials	\$ 1,000.00
	252-50-640	2102	Books/Periodicals	\$ 1,000.00
	252-50-640	2160	B/G Supplies	\$ 1,000.00
	252-50-640	2380	Linens/Bedding	\$ 2,500.00
	252-50-640	2451	Sq Car Supp	\$ 4,000.00
	252-50-640	2460	Mach Equip/Parts	\$ 3,000.00
	252-50-640	2540	Mach Equip/Sm Value	\$ 1,500.00
	252-50-640	3460	Other Professional Services	\$ 85,000.00
	252-50-640	3541	Mach Repairs/Maint	\$ 5,000.00
	252-50-640	3544	Computer Repair	\$ 4,000.00
	252-50-640	3546	Auto Repairs	\$ 5,000.00
	252-50-640	3720	Prnt Publish	\$ 2,000.00
	252-50-640	3752	Mileage Travel	\$ 1,000.00
	252-50-640	3753	Meal Lodge	\$ 1,000.00
	252-50-640	3772	Tel Cellular	\$ 1,000.00
	252-50-640	3800	Frt/Cartage	\$ 2,500.00
			<b>TOTAL</b>	<b>\$120,500.00</b>
INCREASE	252-50-640	6016	Other Costs	\$120,500.00

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make

the necessary line item and fund adjustments, in accordance to statutory authority.

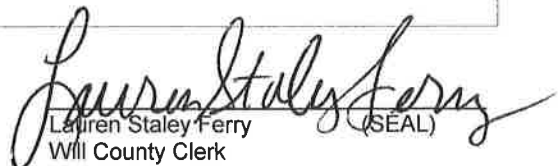
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

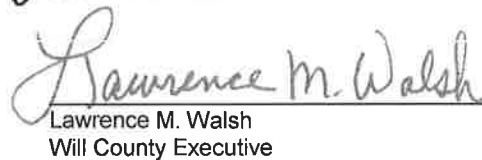
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Execute Necessary Documents for Delinquent  
Tax Program***

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

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

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

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


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

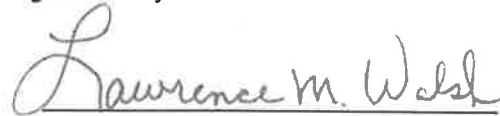
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 22 day of November, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Supplemental  
Design Engineering Services Agreement with Willett, Hofmann & Associates, Inc.,  
Cedar Road (CH 4) over Spring Creek, County Board Districts #7***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Cedar Road (CH 4) over Spring Creek, Section 01-00051-04-BR, County Board District #7; and

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

NOW, THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL for roadway and appurtenant work thereto on Cedar Road (CH4), Section 01-00051-04-BR; and

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of cost listed in the supplemental agreement, using County RTA Tax funds not to exceed \$50,557.21, thereby increasing the upper limit of compensation of these funds from \$542,429.53 to \$592,986.74.

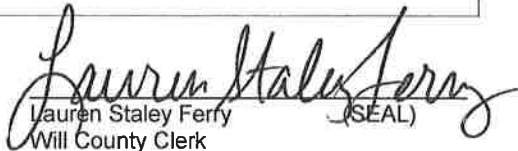
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to review and approval by the Will County State's Attorney.


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

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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 Right of Way Acquisition Services (Relocations) with Land Acquisitions, Inc. for Several Parcels of Property along Bell Road (CH 16) at the Intersection with 143rd Street (CH 37), County Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental right of way acquisition services (relocations) for several parcels of property along Bell Road (CH 16) at the intersection with 143<sup>rd</sup> Street (CH 37), County Section 12-00147-11-LA, County Board District #7, and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into a supplemental agreement for with Land Acquisitions, Inc., PO Box 5768, Buffalo Grove, Illinois, for right of way acquisition services (relocations) along Bell Road (CH 16) at the intersection with 143<sup>rd</sup> Street (CH 37), County Section 12-00147-11-LA, County Board District #7, and

WHEREAS, the compensation for the right of way acquisition services (relocations) shall be according to the schedule of cost listed in the supplemental agreement, using County RTA Tax funds not to exceed \$38,000.00, thereby increasing the upper limit of compensation of these funds from \$64,000.00 to \$102,000.00.

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

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

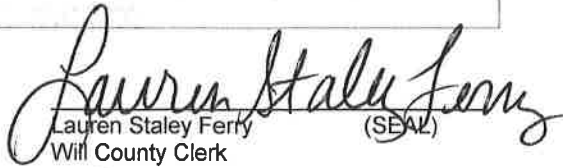
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

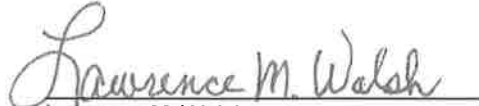
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

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

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

WHEREAS, as part of the improvement the County entered into an agreement (Resolution #19-12) with Chicap Pipeline Company, whose Contract Operator is BP Pipelines (North America) Inc., for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Chicap Pipeline Company, whose Contract Operator is BP Pipelines (North America) Inc., relocated certain facilities within its existing easement along 135<sup>th</sup> Street (CH 35) that are outside existing County right-of-way which the County will reimburse them for and are therefore entered into an agreement with the County of Will, which specifically sets forth the obligations of the parties; and

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities by the additional sum of \$102,645.00 which increases the total amount from \$227,355.00 to \$330,000.00 paid for out of the County RTA Tax funds.

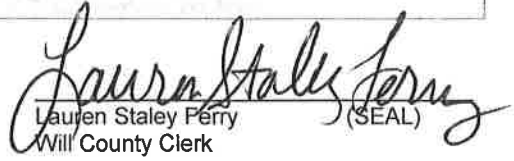
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

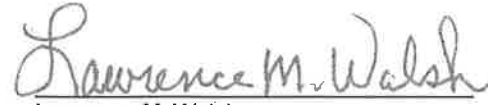
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Perry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Agreement between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities on Francis Road (CH 64) at the Parker Road Intersection, County Board District #12***

WHEREAS, the County of Will desires to make roadway improvements on Francis Road (CH 64) at the Parker Road Intersection in Will County, Section 16-00131-08-TL, County Board District #12; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company for the reimbursement of their actual costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Nicor is willing to relocate certain facilities within its existing easement at the Francis Road (CH 64) Parker Road Intersection where Northern Illinois Gas Company D/B/A Nicor Gas Company has superior right and the County will reimburse them for this work and Northern Illinois Gas Company D/B/A Nicor Gas Company is therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements on Francis Road (CH 64) at the Parker Road Intersection be made and the reimbursement agreement be entered into with Northern Illinois Gas Company D/B/A Nicor Gas Company.

WHEREAS, the compensation for this reimbursable work to relocate certain facilities shall be according to the schedule of costs as listed in the agreement subject to an estimated compensation of \$50,000.00 with total compensation based on actual costs and paid for out of the County RTA Tax funds.

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

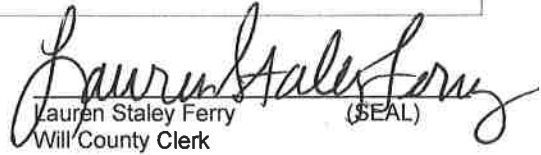
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Right of Way  
Acquisition Services (Relocations) with Land Acquisitions, Inc. for Several  
Parcels of Property along 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 right of way acquisition services (relocations) for several parcels of property along 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, Section Number 06-00122-16-LA, County Board Districts #2 and #12, and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Land Acquisitions, Inc., PO Box 5768, Buffalo Grove, Illinois, for right of way acquisition services (relocations) along 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, Section Number 06-00122-16-LA, County Board Districts #2 and #12, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the compensation for the right of way acquisition services (relocations) be according to the schedule of cost as listed in the agreement.

WHEREAS, there is approved the sum of \$2,800.00 from the County's allotment of County RTA Tax funds.

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

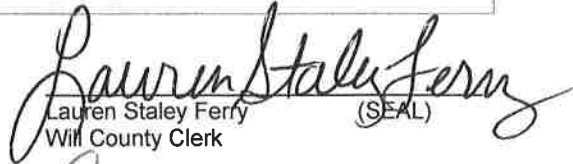
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Intergovernmental Agreement for Emergency Vehicle Preemption System at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12***

WHEREAS, the County of Will and the New Lenox Fire Protection District, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of improving the existing intersection of Francis Road (CH 64) and Parker Road to include Emergency Vehicle Preemption equipment, Section 16-00131-08-TL, County Board District #12; and

WHEREAS, the County and New Lenox Fire Protection District 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 County Executive to enter into an agreement with the New Lenox Fire Protection District for the construction, operation, and maintenance of traffic signal emergency vehicle preemption equipment, and associated appurtenances of Francis Road (CH 64) and Parker Road, a copy of which is attached hereto and made part hereof.

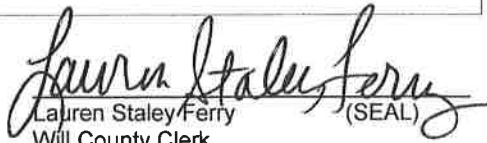
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney.

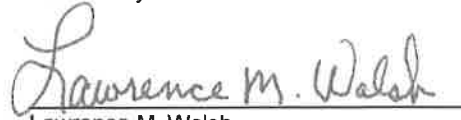
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Granting Ingress and Egress for a Vacant Lot on Manhattan-Monee Road (CH 06)  
County Board District #2***

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

**WHEREAS**, Manhattan-Monee Road was designated a County Freeway on February 19, 2004 by Resolution #04-70; and

**WHEREAS** the County of Will is in receipt of a request for ingress and egress to a County Freeway (Manhattan-Monee Road - C.H. 06 per section 2.1.3-2) for a minimum use access to a vacant lot situated on the south side of Manhattan-Monee Road at address 7803 W. Manhattan-Monee Road, Monee, IL 60449 County Board District #2; and

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

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

**WHEREAS** the said Committee recommends the granting of the requested items described above and further detailed in Exhibits A, B, and C, attached.

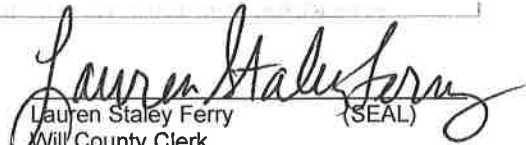
**NOW, THEREFORE BE IT RESOLVED** that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee and hereby authorizes the Will County Engineer to execute an access permit once all other requirements of the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

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

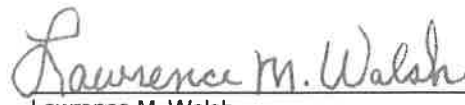
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Bind Insurance Coverage and Execute Contracts  
for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation,  
Loss Control and Other Risk Management-Related Services***

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property & casualty, auto, general liability, excess, workers' compensation, and related insurance coverages 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 officers, employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's insurance broker and provider of professional risk services, Alliant/Mesirow Insurance Services, Inc. has solicited proposals to provide these lines of coverage and have presented their recommendations to the Executive Committee; and

WHEREAS, after reviewing such proposals, and on the recommendation of the County's broker, the Executive Committee concurs that the County enter into agreements with the carriers and providers outlined in the Executive Summary attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute agreements for the period of December 1, 2019 through November 30, 2020, as set forth in the attached Executive Summary.

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


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

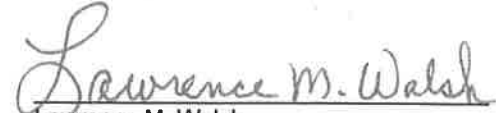
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 22 day of November, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Letter of Support for 12-Year Extension of Joliet City Center TIF District***

WHEREAS, the City of Joliet created a Tax Increment Allocation Finance District in 2000 known as the "City Center TIF" pursuant to and in conformance with the Illinois Municipal Code, specifically 65 ILCS 5/1-74.4-1 et seq. (the "TIF Act"); and

WHEREAS, since the creation of the City Center TIF there have been changes defined under the statute as "major amendments" to the TIF which occurred first in 2008, involving addition of new territory and again in 2018, involving the creation of a new second TIF district; and

WHEREAS, the City Center TIF is set to expire in 2023; and

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

WHEREAS, the Will County Board Executive Committee supports the request by the City of Joliet.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby authorize the Will County Executive to execute a letter of support for the City of Joliet and Various Taxing Districts concerning the extension of City of Joliet City Center TIF.

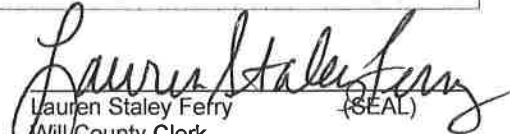
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

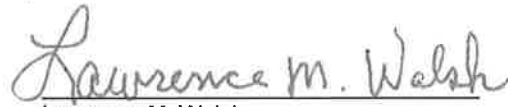
Adopted by the Will County Board this 21st day of November, 2019.

<b>AYES:</b>	Newquist, Ogalla, Koch, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balch, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tyson
<b>LEFT MEETING:</b>	Moustis

Result: Approved - [Unanimous]

Approved this 2nd day of December, 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 Renewal of Professional Services  
Contract with Baxter & Woodman, Inc.***

WHEREAS, the current contract for professional services with Baxter Woodman, Inc., will expire on November 30, 2019, and

WHEREAS, Will County desires to contract for professional services with Baxter & Woodman, Inc., for consulting engineering on an As-Needed Basis for the Land Use Department, and

WHEREAS, the Land Use Department is requesting the contract be renewed with amendments as attached. The new contract period will commence December 1, 2019, through and including November 30, 2020.

WHEREAS, the Executive Committee concurs with the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a professional services contract with the firm of Baxter & Woodman, Inc., for consulting engineering on an As-Needed Basis for the Land Use Department based upon the attached proposal.

BE IT FURTHER RESOLVED, this contract is subject to the review and approval of the State's Attorney's Office.

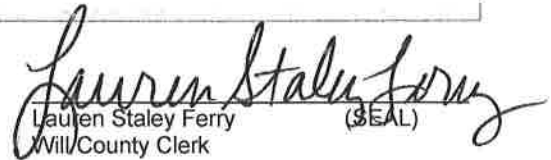
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approvals as provided by law.

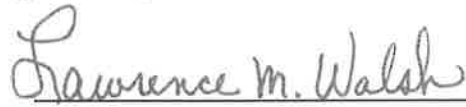
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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 Renewal of Consultant Agreement  
with Mack Communications, Inc.***

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the Will County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to Will County issues of significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County with a cost for all services for FY2020 not to exceed \$64,000; and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Mack Communications, Inc. for FY2020 in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board shall conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.


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

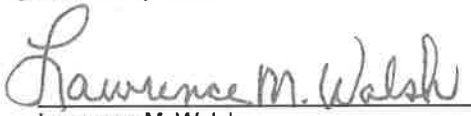
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Ferry  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Executive a Renewal of Professional Services Contract with Lois Mayer***

WHEREAS, the County Executive previously entered into a professional services contract with Lois Mayer to provide grant writing and research services; and

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services contract and recommends that the professional services contract with Lois Mayer be renewed at an annual rate of \$55,000; and

WHEREAS, Lois Mayer has agreed to continue to perform said professional services for Will County at the annual rate of \$55,000.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer for FY2020 to provide grant writing and research services in substantially the form attached hereto, in an amount not to exceed \$55,000, subject to review and approval by the State's Attorney's Office.


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

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

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December 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 Agreement with Will County Center for Economic Development (CED)***

WHEREAS, the Will County Center for Economic Development was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector; and

WHEREAS, the Will County CED has assisted and cooperated with the County in developing business attraction and business retention activities and development of tax abatement guidelines; and

WHEREAS, the CED staff has also assisted the County with securing funding for the maintenance of existing bridge and road infrastructure, as well as the development of new infrastructure with add lanes on I-80 & I-55, advocacy on larger infrastructure projects like the construction of the Houbolt Bridge, and an overall strategy to improve the economic climate for the development of business activity within the County; and

WHEREAS, the work of the CED in these areas has assisted the County tremendously, allowing such activities to be performed without the expense of additional staff and benefits; and

WHEREAS, the Executive Committee has concurred and recommends that an agreement for services be entered into by and between the Will County Center for Economic Development (CED) and the County of Will, to provide FY2020 professional services specifically outlined in the attached agreement, for the total amount of \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement for services between the County of Will and the Will County Center for Economic Development (CED) for the total amount of \$100,000 for Fiscal Year 2020.

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

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the FY2020 Budget.

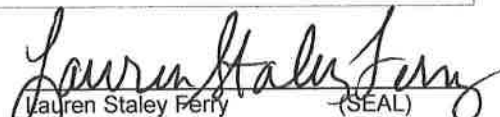
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein and shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [23 to 1]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Bid for Elevator Maintenance at Various Will County Office Buildings***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for elevator maintenance for its various office buildings, and

WHEREAS, on October 22, 2019, the Will County Executive's Office opened two (2) proposals for elevator maintenance, and

WHEREAS, after reviewing such proposals, the recommendation from the Will County Facilities Management Director was to award the bid to the lowest responsible bidder of Anderson Elevator, Broadview, IL for the first year amount of \$63,660.00 for contract period December 1, 2019 through November 30, 2020, with two (2) one (1) year optional renewals, if the County so chooses, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board award the bid to the lowest responsible bidder Anderson Elevator, Broadview, IL for the first year amount of \$63,660.00 for contract period December 1, 2019 through November 30, 2020, with two (2) one (1) year optional renewals, if the County so chooses.

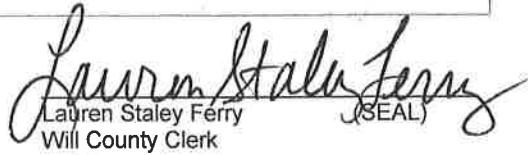
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for elevator maintenance for various county office buildings to the lowest responsible bidder of Anderson Elevator, Broadview, IL, for the first year amount of \$63,660.00 for contract period December 1, 2019 through November 30, 2020, with two (2) one (1) year optional renewals, if the County so chooses.

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

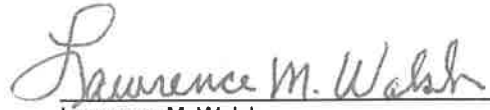
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Bid for Sale of Surplus Vehicles***

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, on October 23, 2019, three (3) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid be awarded to the highest, responsible bidder Wilkins Rebuilder Supply, Chicago Heights, IL, in the amount of \$11,500.00 for the sale of thirty (30) vehicles, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid be awarded to the highest, responsible bidder, Wilkins Rebuilder Supply, Chicago Heights, IL, in the amount of \$11,500.00 for the sale of thirty (30) vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby awards the bid to the highest, responsible bidder, Wilkins Rebuilder Supply, Chicago Heights, IL, in the amount of \$11,500.00 for the sale of thirty (30) vehicles, with the total proceeds of said sale to be deposited into the County Corporate Fund.

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

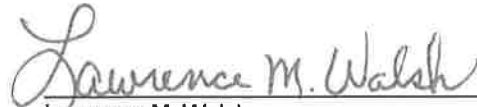
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Declaring Various Equipment Surplus and Authorizing Disposal***

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.


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


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

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

Result: Approved - [Unanimous]

Approved this 2nd day of December, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authoring County Executive to Renew Contract with Trizzino Concrete for Snow Removal Services at the Public Safety Complex***

WHEREAS, the current contract for snow removal services for the Public Safety Complex will expire on November 30, 2019, and

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

WHEREAS, the Facilities Management Director has recommended, and the Executive Committee has concurred, that the contract for snow removal services at the Public Safety Complex be renewed with Trizzino Concrete, Plainfield, IL for the period of December 1, 2019 through and including November 30, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for snow removal services at the Public Safety Complex with Trizzino Concrete, Plainfield, IL, for the period of December 1, 2019 through and including November 30, 2020.

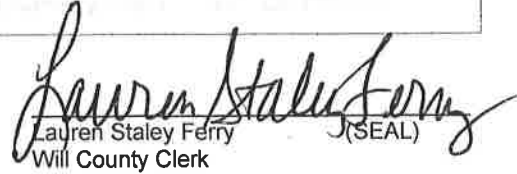
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

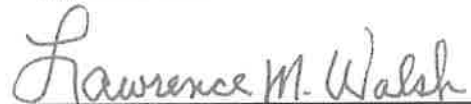
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Ferry  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Bid for Gasoline & Diesel Fuel***

WHEREAS, the current contract for gasoline & diesel fuel for various county departments expires on November 30, 2019, and

WHEREAS, on November 14, 2019, the County Executive's Office opened one (1) bid to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various county departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Petroleum Traders, Fort Wayne, IN. This award is for an approximate cost of \$703,710.00 based upon the purchase of approximately 300,000 gallons of 89 octane and an approximate cost of \$207,825.00 based upon the purchase of approximately 85,000 gallons of 2 diesel fuel, for a one (1) year contract, commencing December 1, 2019 through and including November 30, 2020. This will be funded through multiple county department budgets.

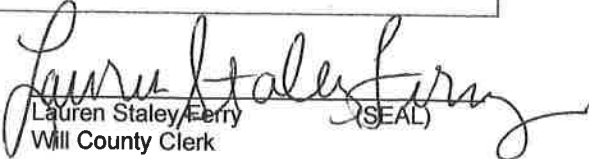
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for unleaded & diesel fuel to the lowest responsible bidder, Petroleum Traders, Fort Wayne, IN. This award is for an approximate cost of \$703,710.00 based upon the purchase of approximately 300,000 gallons of 89 octane and an approximate cost of \$207,825.00 based upon the purchase of approximately 85,000 gallons of 2 diesel fuel, for a one (1) year contract, commencing December 1, 2019 through and including November 30, 2020. This will be funded through multiple county department budgets.

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

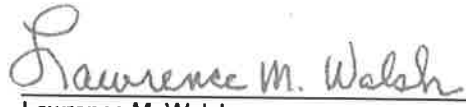
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley-Ferry (SEAL)  
Will County Clerk

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

  
Lawrence M. Walsh  
Will County Executive



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

***Appropriating Funds for the Payment of the County Engineer's Salary MFT Salary  
Section 20-00000-00-CS Section 20-CS197-00-AC***

WHEREAS, the County Board of Will County has adopted a Resolution establishing the salary of the County Engineer to be >95% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation; and

WHEREAS, the County Board of Will County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer; and

WHEREAS, the FEIN number for the County of Will is 36-6006672.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that there is hereby appropriated the sum of One Hundred Sixty-Three Thousand Six Hundred Eighty and 93/100 Dollars (\$163,680.93) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 12/01/19 to 11/30/20.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Eighty-One Thousand Eight Hundred Forty and 46/100 Dollars (\$81,840.46) of Federal Surface Transportation Program funds allocated to Will County to the Department of Transportation in return for an equal amount of State funds.

BE IT FURTHER RESOLVED, by the Will County Board that there is hereby appropriated the sum of Forty-Nine Thousand One Hundred Sixty-Two and 00/100 Dollars (\$49,162.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from 12/01/19 to 11/30/20.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute this Resolution.

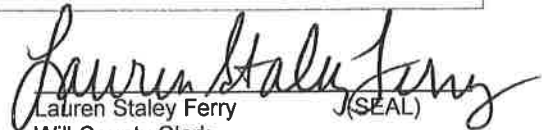
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the Office of the County Engineer.

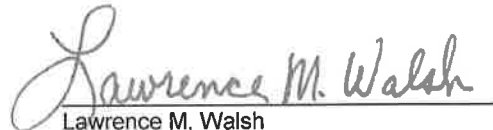
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Ferry  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Correcting Scrivener's Error on Attachment to Resolution #19-273 for  
Condemnation Cases Regarding the County's Improvements of Laraway Road  
(CH 74) from Stonebridge Drive to Cedar Road (CH 4) County Board District #12***

WHEREAS, on October 30, 2019, Resolution #19-273 was approved for the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements of Laraway Road (CH 74) from Stonebridge Drive to Cedar Road (CH 4); and

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

WHEREAS, an attachment to said Resolution, entitled "LIST OF CONDEMNATION PROPERTIES" contained scrivener's errors in that it incorrectly listed several property owner's names and/or PINs; and

WHEREAS, the attached document entitled "CORRECTED LIST OF CONDEMNATION PROPERTIES" contains the corrected list of parcels, owners, and permanent index tax numbers and shows the correct property owners and/or PINs; and

WHEREAS, the Executive Committee has reviewed this issue and concurs with the correction.

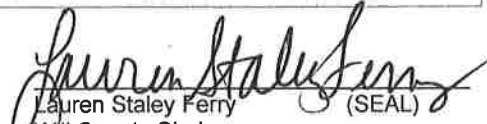
NOW, THEREFORE, BE IT RESOLVED, that the attachment to Resolution #19-273 entitled "LIST OF CONDEMNATION PROPERTIES" is amended by the attached document entitled "CORRECTED LIST OF CONDEMNATION PROPERTIES" to show the current property owners and PINs and that all other provisions of Resolution #19-273 shall remain unchanged.

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 effect upon its passage and approval as provided by law.

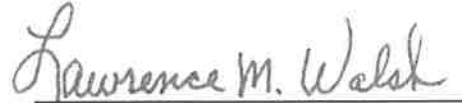
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Extension of Term of Board of Review***

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2019 Assessment Books for Will County will expire on December 31, 2019 and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2019 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2020.

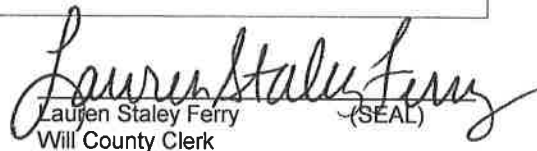
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

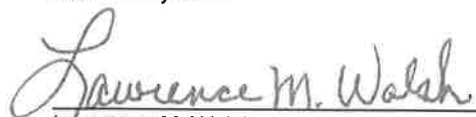
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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 Intergovernmental Service Provider Agreement with Pace for Continuation as the Service Provider for the Will County Mobility Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Pace, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project. As part of its duties, Will County must contract with a provider who shall be responsible for providing the necessary transportation services, and

WHEREAS, Pace has agreed to serve as the public transportation provider in Will County, and has the necessary expertise.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Pace for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Will County by improving the availability of necessary Paratransit services, subject to the review and approval of the Will County State's Attorney's Office.

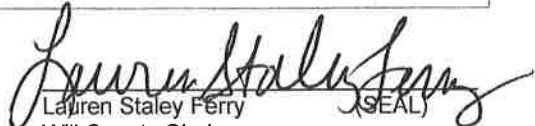
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

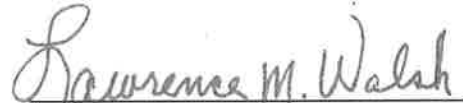
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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 Intergovernmental Sponsorship  
Participation Agreement with Crete Township for the Will County Mobility  
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Crete Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Crete Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Crete Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services, 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 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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 Intergovernmental Sponsorship  
Participation Agreement with Frankfort Township for the Will County Mobility  
Management Project***

WHEREAS, in a continued effort to get the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Frankfort Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Frankfort Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Frankfort Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services, 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.

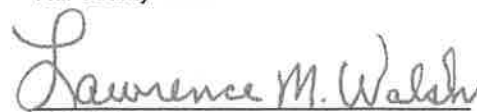
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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 Intergovernmental Sponsorship  
Participation Agreement with Monee Township for the Will County Mobility  
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Monee Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Monee Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Monee Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services, subject to the review and approval of the Will County State's Attorney's Office.

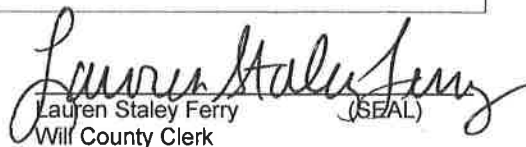
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

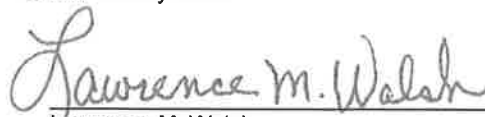
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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 Intergovernmental Sponsorship  
Participation Agreement with Peotone Township for continuation in the Will  
County Mobility Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project running, the Will County Executive's Office had requested authorization to enter into the attached Intergovernmental Agreement with Peotone Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Peotone Township has agreed to continue to be a participating sponsor in the Will County Mobility Management Project. Peotone Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Peotone Township, for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Will County by improving the availability of necessary Paratransit services, subject to the review and approval of the Will County State's Attorney's Office.

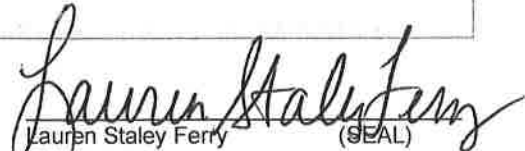
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

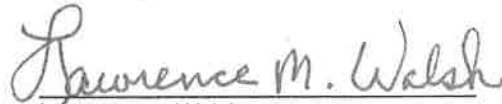
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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 Intergovernmental Sponsorship  
Participation Agreement with Washington Township for the Will County Mobility  
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Washington Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Washington Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Washington Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services, 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.

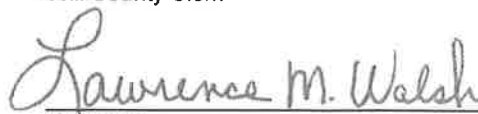
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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 Intergovernmental Sponsorship  
Participation Agreement with Will Township for the Will County Mobility  
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Will Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Will Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Will Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services, subject to the review and approval of the Will County State's Attorney's Office.

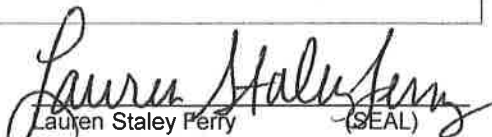
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

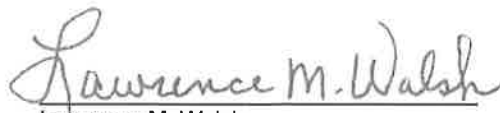
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Perry  
Will County Clerk (SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Approve an Amendment to Professional Services Agreement for Strand Associates, Inc., to Complete a Solar Feasibility Study***

WHEREAS, Will County desires to complete a solar feasibility study, of Will County owned properties, and

WHEREAS, Resolution #19-106, authorized the County Executive to execute an agreement with Strand Associates, Inc. for a solar feasibility study of Will County owned properties, work which has not yet been completed, and

WHEREAS, the agreement with Strand Associates will end on November 29, 2019, and

WHEREAS, in order to complete the solar feasibility study, an extension of the current agreement is needed, and

WHEREAS, the attached amendment to the current agreement will extend the completion date to March 31, 2020, and does not change the scope, fee or fee schedule, and

WHEREAS, the Executive Committee recommends execution of the attached amendment to extend the current agreement until March 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached amendment to the professional services contract with the firm of Strand Associates, Inc., for the completion of the solar feasibility study on Will County owned properties.

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

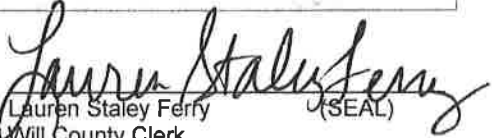
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

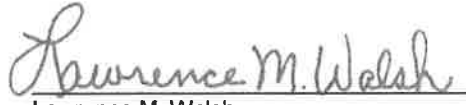
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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 DCEO Grant Agreement under the  
National Dislocated Worker Grant Program for the Opioid Disaster Recovery  
Project***

WHEREAS, the Workforce Services Division of Will County in collaboration with the Will County Executive's Office of Substance Use Initiatives received notice of a grant award under the National Dislocated Worker Grant Program for the Opioid Disaster Recovery Project in the amount of \$850,644.00; and

WHEREAS, this grant will enable applicants to serve or retrain dislocated workers in communities impacted by the health and economic effects of widespread opioid use, addiction, and overdose; and

WHEREAS, the grant will be provided in incremental funding, with the first increment of \$280,713.00 to be awarded in November 2019; and

WHEREAS, the Executive Committee recommends that the Will County Executive be authorized to execute said agreement.

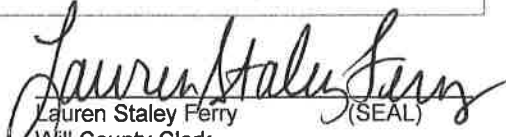
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a grant agreement with the Department of Commerce and Economic Opportunity (DCEO) under the National Dislocated Worker Grant Program for the Opioid Disaster Recovery Project, subject to the 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.

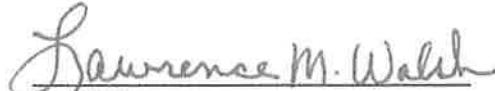
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute a Lease Agreement with Frankfort Township for the Branch Court Facility***

WHEREAS, the Circuit Court of the Twelfth Judicial Circuit, Will County, Illinois is in need of a branch Court to hear minor traffic and ordinance violations cases for various municipalities in the eastern part of Will County, Illinois, and

WHEREAS, Frankfort Township possesses a facility located at 11008 West Lincoln Highway, Frankfort, Illinois that is suitable to hold said court, and

WHEREAS, the term of the attached lease agreement shall be for three years starting January 1, 2020 through and including December 31, 2022, and

WHEREAS, the Executive Committee concurs with the terms and conditions contained in the attached lease agreement and recommend to the full County Board for its consideration and approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached lease agreement with Frankfort Township for a branch Court facility to serve various municipalities in the eastern part of Will County, Illinois, for a three-year term from January 1, 2020 through and including December 31, 2022.

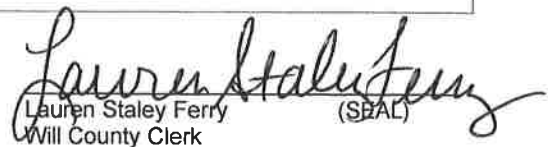
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Transferring Funds within the Health Department FY2019 Budget for the Will  
County Community Health Center***

WHEREAS, the Community Health Center has been successful in filling some, but not all vacancies, and

WHEREAS, there are unspent dollars in the full-time personnel line item due to several vacancies which have not been filled, and

WHEREAS, the Community Health Center is in need of money in a few budget line items to complete the fiscal year, and

WHEREAS, the Board of Health approves the transfer of funds, and

WHEREAS, the Executive Committee approves and recommends the following transfer of funds in the FY2019 Health Department budget:

From:	207-41-251-1010	Full Time Salaries	\$248,850
To:	207-41-251-2300	Medical Supplies	\$ 12,500
	207-41-251-2301	Drugs and Medicines	\$105,000
	207-41-251-2602	Electricity - Energy	\$ 8,000
	207-41-251-2607	Water & Sewer	\$ 750
	207-41-251-3120	Medical Services	\$ 15,000
	207-41-251-3400	Laboratory Services	\$ 80,000
	207-41-251-3460	Other Professional Services	\$ 5,250
	207-41-251-3520	Custodial Janitorial Services	\$ 6,500
	207-41-251-3526	Security Service Contract	\$ 4,400
	207-41-251-3730	Postage / Mailing	\$ 1,550
	207-41-251-3740	Education / Training	\$ 2,000
	207-41-251-3753	Meals & Lodging	\$ 1,200
	207-41-251-3760	Dues & Subscriptions	<u>\$ 6,700</u>
		Total	\$248,850

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2019 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

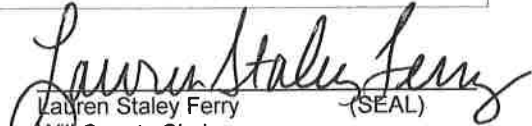
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

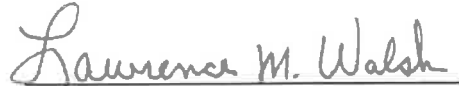
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 2019.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hires for the Division of Transportation - Road Maintainers***

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 lists for the Division of Transportation replacement hires to the Executive Committee of the County Board, and

WHEREAS, these lists have been approved by the Will County Executive Committee in the appropriate manner and now the committee recommends the lists 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 lists attached to this Resolution for the Division of Transportation.

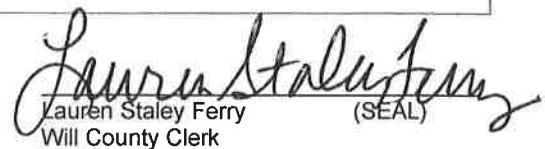
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

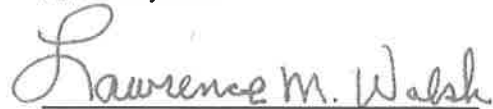
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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 LCC 9-1-1***

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 LCC 9-1-1 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 LCC 9-1-1 Department.

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

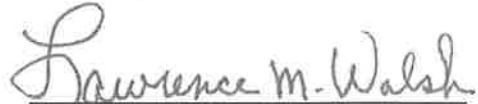
Adopted by the Will County Board this 21st day of November, 2019.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December 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 County Executive Human Resources - HR Specialist - Risk Management***

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 Human Resources 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 Human Resources Department.

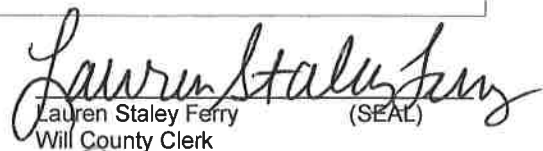
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of December, 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

November 2019

### **METRA (Commuter Rail) Board**

(70 ILCS 3615/3.01) (from Ch. 111 2/3, par. 703.01)

#### **Donald Orseno**

24507 Arrowhead Drive, Manhattan, IL 60442

New Appointment – Replacing Mr. Tim Baldermann – Term expires 6/30/2021

\*Mr. Orseno is a resident of Will County and is qualified to serve.

Compensation for members is \$15,000 a year.

#### **Board member requirements**

(70 ILCS 3615/3.01) (from Ch. 111 2/3, par. 703.01)

b) After April 1, 2008, the governing body of the Commuter Rail Division shall be a board consisting of 11 directors appointed, pursuant to Section 3B.03 and 3B.04, as follows:

3) **One Director shall be appointed by the Will County Executive with the advice and consent of the Will County Board and shall reside in Will County.** To implement the change in appointing authority under this Section, upon the expiration of the term of or vacancy in office of the Director appointed under item (2) of subsection (a) of this Section who resides in Will County, a director shall be appointed under this subparagraph.

c) **No director, while serving as such, shall be an officer, a member of the board of directors or trustee or an employee of any transportation agency, or be an employee of the State of Illinois or any department or agency thereof, or of any unit of local government or receive any compensation from any elected or appointed office under the Constitution and laws of Illinois.**

Sec. 3B.03. Terms, Vacancies. Each director shall be appointed for a term of 4 years, and until his successor has been appointed and qualified. A vacancy shall occur upon the resignation, death, conviction of a felony, or removal from office of a director. Any director may be removed from office upon the concurrence of not less than 8 directors, on a formal finding of incompetence, neglect of duty, or malfeasance in office. Within 30 days after the office of any director becomes vacant for any reason, the appropriate appointing authorities of such director, as provided in Section 3B.02, shall make an appointment to fill the vacancy. A vacancy shall be filled for the unexpired term. (Source: P.A. 95-708, eff. 1-18-08.)

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



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

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

**November 2019**

**Oakwood Cemetery Association**  
**70 ILCS 105/3**

**William Rowland**

117 Oak St., Wilmington, IL 60481

Reappointment – Term expires 10/1/25

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

**Marion P. Vote**

412 Jackson Street, Wilmington, IL 60481

Reappointment – Term expires 10/1/25

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

**Board member information -- 805 ILCS 320/4**

...Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall hold their offices for and during the period of three (3) years, and the second of which shall hold their offices for and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6) years, and that upon the expiration of the term of office of any of said trustees, or in case of the resignation or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding officer of the County Board in which said cemetery is situated, of such vacancy or vacancies; and that thereafter the presiding officer of the County Board in which said cemetery association is located shall always appoint some suitable person or persons as trustees...

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



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

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**November 2019**

**Will County Planning & Zoning Commission**

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

**John Kiefner – Manhattan Township -- Southcentral area**

15002 West Hoff Rd, Manhattan, IL 60442

New Appointment-Replacing Leonard Vallone - Term expires September 1, 2019

**\*\*Mr. Kiefner is a resident of the Northwestern area of Will County and is qualified to serve.**

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

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

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

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

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

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



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

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

**November 2019**

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

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

#### **Teena Mackey**

108 Sunset Strip, Joliet, IL 60435

New Appointment – Replacing Edward Zabrocki - Term expires June 1, 2020

Ms. Mackey 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 October 15, 2019*