



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

SEPTEMBER 19, 2019

County Board Room

Regular Meeting

9:30 AM

**I. CALL TO ORDER**

Speaker Winfrey called the meeting to order at 9:45 a.m.

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

Member Brooks led the Pledge of Allegiance.

**III. INVOCATION**

Member Brooks introduced the clergy, Prophetess Marilyn Perry, Glory International Harvest Church in Joliet, IL.

**IV. ROLL CALL**

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

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

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

**VII. APPROVAL OF MINUTES****1. Will County Board - Recessed Meeting - Aug 15, 2019 9:30 AM**

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

**2. EXEC SESSION County Board Minutes 15aug19**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Gloria Dollinger, District 10 (R - Joliet)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

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

Elected officials present: Auditor, Duffy Blackburn; County Clerk, Lauren Staley Ferry; Sheriff, Mike Kelley; State's Attorney, James Glasgow; Treasurer, Tim Brophy and State Senator Jennifer Bertino-Tarrant

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

**IX. HONORARY RESOLUTIONS/PROCLAMATIONS**

1. Recognizing Beecher HS Lady Cats Softball Team State Championship

Member Summers stated thank you and good morning. I know most of you have probably heard this story before. I don't care, I'm going to repeat it. This proclamation makes me extremely proud. When I started high school at Beecher High School, we did not even have girls' sports. To watch these girls do what they're doing, these lovely young ladies, I can't even tell you how my heart overflows. Having said that I will go on. Today I am honoring the Beecher Community High School Class 2A State Softball Championship. In lieu of them coming out here, we are going to be doing something at the high school where the parents and everyone can attend at the same time because that's what they wanted to do.

2. Recognizing Mike Hennessey on 30 Years with United Way of Will County

3. Check Presentation by Joliet Elks Lodge to Problem Solving Courts Program

Mr. Jeff Sterr stated Speaker Winfrey, Majority Leader Ferry, Minority Leader Fricilone, Board members, elected officials and guests. The Elks National Drug Awareness Program strives to teach all children and parents about the dangers of illegal drugs, the use, and we try to prevent the abuse of illegalized and prescription drugs. Our program relies on state, district and a lot of volunteers to promote a drug-free lifestyle. By taking pride in America's communities and youth, the program takes action against drug use through education and inspiration. The Elks are committed to eliminating the use and abuse of illegal drugs by all members of society and believe that in order to ensure a bright future for our country, it is essential that our children be raised in a drug-free environment. We invest in our communities through programs that help children grow up healthy and drug-free. The benevolent protective order of Elks National Drug Awareness Program is the largest volunteer drug awareness program in the United States. Since 1982, the Elks have developed an effective, community-based drug prevention program by partnering with federal agencies, including the Drug Enforcement Agency, the office of National Drug Control Policy and the Substance Abuse and Mental Health Services Administration. These partnerships ensure that the Elks Drug Awareness program addresses the leading drug abuse issues facing communities today. To help achieve our goals locally, The Joliet Elks Lodge is partnered with the Will County State's Attorney. Since 2004, we have donated over \$15,000 to the drug court program. We believe in the success of the County's program and feel that we can best serve our mission by including those that wish to rid themselves of addiction as well as to continue to promote the dangers of drug use. With that said, as a continuation of our partnership, we are again proud to present a check in the amount of \$1,500. To present that check is our past president, Mr. Mark Bump.

Mr. Mark Bump stated I assume I will be giving the check to State's Attorney Glasgow. On behalf of (inaudible), on behalf of Joliet Elks Lodge 296, a check for Will County Juvenile Drug Court Program for \$1,500.

State's Attorney Glasgow stated and in front of everyone I am handing it to Ms. Julie Sterr. Very quickly, Ms. Julie Sterr has taken her directorship of the Problem Solving Courts through (inaudible) level. She just participated in a lifesaving effort right in front of her building on Monday. There was an individual in for treatment and the person that drove them there overdosed in the vehicle. There were three different administrations of Narcan before they brought this person back. So it's pretty clear without their intervention this person wouldn't have survived. What we're doing with Narcan and with the help of the County Board has been fantastic and it doesn't hit home any better than doing it right in front of the Problem Solving Court building. The Elks Club has been fantastic. They're a great partner and their civic pride is well-known. Picking the drug court was a very smart move because when we opened the drug court back in 2000, we didn't know exactly where it was going to go and shortly after that they came on board with some funding assistance. Again, the individual in the vehicle, I believe, and Ms. Julie Sterr believes, is probably a victim of this new batch of heroin/fentanyl that has hit the street. As you all know, the fentanyl is 50 times more potent than heroin. This money will go to good use and thanks to the Elks Lodge again.

Speaker Winfrey stated thank you again to the Elks Club, they have been an ongoing supporter of our drug courts and we appreciate them being here and always having money for us to keep working for the County. Thank you.

Ms. Julie Sterr stated I just wanted to make sure I introduced Jeff Sterr...is also a past district deputy...he calls it President but they call it Exalted Ruler. Dr. McCormick is my clinical coordinator for the program. In addition to the person that we saved on Monday, there was also an overdose in the City of Joliet parking lot and then Dr. Kathleen Burke can tell you we lost two more people over the weekend. It's really essential that we continue the fight.

4. Recognizing Take Back the Night

Member Marcum stated thank you.

5. Recognizing NTSAD Day of Hope and Miracles for Mollie & Madelyn

Member Ogalla stated thank you. I am very glad that I was asked to do this. I have a dear friend that I work with at (inaudible) 30 years ago and her son had a similar genetic disease. Unfortunately these children are born and they seem perfectly healthy and it's not until they get older that these diseases impact them so I'm honored to read this proclamation today. So if you guys are needing information, the next event is going to be...there's a bunch of events listed, I have a flier, everyone has one. Go to Portillos and have a delicious hotdog or beef sandwich or whatever. It's a wonderful cause to help those families. I know how it impacts them and hopefully everyone will be able to participate in some way. Thank you.

**X. OLD BUSINESS**

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

All Resolutions approved at the August 15, 2019 County Board Meeting have been signed by the County Executive

**XI. NEW BUSINESS**

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

Member Marcum stated thank you Speaker Winfrey. Before I make a motion to go into public hearing, just so everybody is on the same page, zoning case ZC-19-027 which was A-2 to A-1 withdrew their application, so when we get there I'll make a motion to remove that.

Open 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>	Laurie Summers, District 1 (D - Crete)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

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

Close Public Hearing for all Land Use Cases

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

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-027, Wind Trust Dated January 5, 2015; Tony Wiatr 100% Beneficiary, Tony Wiatr, Trustee of Wind Trust; Agent, Requesting (M-19-008) Zoning Map Amendment from A-2 to A-1, (V-19-032) Variance for Minimum Lot Area from 10 Acres to 9.7392 Acres, (V-19-033) Variance for Minimum Side Yard Setback from 50 feet to 39.77 feet (South), (V-19-034) Variance for Minimum Side Yard Setback from 50 feet to 11.68 feet (North), for Pin #18-13-09-200-023-0000 and 18-13-09-200-018-0000 (Consolidated per Petition #2019-47) , in Green Garden Township, Commonly Known as 24018 S. Center Road and Vacant S. Center Road, Frankfort, IL, County Board District #2

<b>RESULT:</b>	<b>WITHDRAWN [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

PZC: 4-3 Appr Map Amendment from A-2 to A-1

PZC: 4-3 Appr Var for Min Lot Area from 10 Acres to 9.7392 Acres

PZC: 4-3 Appr Var for Min Side Yard Setback from 50 ft to 39.77 ft (south)

PZC: 4-3 Appr Var for Min Side Yard Setback from 50 ft to 11.68 ft (north)

LUD: 0-7 Appr Map Amendment from A-2 to A-1 THEREBY DENYING

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-047, Gabriela Sanchez, Owner of Record, Requesting (S-19-012) Special Use Permit for a Truck Terminal, for Pin #30-07-26-201-015-0000, in Joliet Township, Commonly Known as Vacant Property on Manhattan Road, Joliet, IL, County Board District #8

<b>RESULT:</b>	<b>APPROVED [23 TO 1]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Amanda Koch, District 2 (D - Frankfort)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>NAYS:</b>	Ventura
<b>ABSENT:</b>	Tuminello, Kraulidis

PZC: 7-0 Appr SUP for Truck Terminal w/2 Conditions

LUD: 6-1 Appr SUP for Truck Terminal w/2 Conditions

### XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 19-237 Amending Sections 155-7.30 Use Table and 155-9.170; A-(1) Mobile Homes of the Will County Zoning Ordinance

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

2. **19-238 Amending Chapter 164 Section 164.004 Definitions of the Will County Water Resource Ordinance**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Margaret Tyson, District 3 (D - Bolingbrook)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

3. **19-239 Amending Chapter 55 Section 55.005 Definitions of the Will County Stormwater Ordinance**

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

4. **19-240 Amending the Technical Guidance Manual of the Will County Stormwater Management Ordinance**

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

5. **19-241 Amending Sections 155-9.130 (H) Cargo Container Regulations (3) and 155-10.10 Accessory Uses Cargo Container (11) of the Will County Zoning Ordinance**

Member Marcum stated I believe this is where Mr. Byron Robertson signed up to speak.

Mr. Byron Robertson stated I'm a property owner here in Will County. I'm just coming forth to support (inaudible). I want to thank the County Board and all those who have worked on this tirelessly from this perspective. This is not just about me, this is about the County and about the students that I work for. So on behalf of all the students in architecture that I work with in Bolingbrook High School and those that have gone on to colleges and universities, I want to say thank you for working together on this particular matter. It means a lot to me and it means a heck of a lot to them. Thank you.

Speaker Winfrey stated thank you Mr. Byron Robertson.

Member Berkowicz stated containers can travel across the country and be used to ship different materials. Some of these materials may cause environmental concerns if used for residents. Have they been in a flood or disaster? Do we know this? Have they been used to ship materials that may be hazardous to people? So I'm asking, does the builder complete any testing to ensure that it's safe for residential use? Are there guidelines for this? Are there any guidelines for purchasing these containers or do they have designated suppliers? Thank you.

Member Marcum stated they have to meet building ordinances. If Mr. Colin Duesing wants to go into better detail so...

Mr. Colin Duesing stated the ordinance before you is not for building code and those questions are building code. Looking at different materials that are being used. There have been problems with asphalt shingles, problems with gypsum (inaudible), drywall, and I'm sure there have been problems with concrete. We've had installation problems in the past as well, that's why we had asbestos issues. The answer to the question is no, we do not have anything significant to cargo containers and their quality. Other than that, they need to meet building code. That is not being changed.



Member Berkowicz stated my question is more towards if the county doesn't require any of this, does the builder or the contractor, can they insure us that there's no hazard to the materials that they're using in the actual storage containers?

Mr. Colin Duesing stated that would be the same as any other building material. This ordinance change is being done to equate part of the container as a building material.

Member Berkowicz stated so there is testing?

Mr. Colin Duesing stated no there isn't any testing for the standard build materials either. There's no difference between the two.

Speaker Winfrey stated Mr. Colin Duesing if I understand you correctly, you're saying that a cargo container would meet all applicable standard same as wood, asphalt, anything else.

Mr. Colin Duesing stated correct.

Speaker Winfrey stated so whatever those standards happen to be, that's what they would need to comply with. It would be specifically singled out for testing.

Mr. Colin Duesing stated correct.

Member Berkowicz stated and my concern is you don't necessarily see these issues unless there's environmental testing done. So just to be clear, there is no testing required.

Mr. Colin Duesing stated correct. But you also don't do that for plywood, we don't do it for gypsum (inaudible), we don't do it for asphalt, shingles either.

Member Moustis stated I'm actually glad this was asked because I was going to ask it at Land Use the other day and I didn't. It is (inaudible) material. Is it recognized in the code books that we (inaudible) building codes it is a reference, and there is testing of a lot of building materials and they're certified, whoever does that whether it's plywood, whether it's carpeting...so there is standards and certifications and building materials. My question would be at this point in time, is it recognized in the international code book that we use and is there a rating? Or do they rate it, whoever does these things, as a safe material to use? Metal itself can be sometimes not a safe material. So those would be the questions... We've got the cart before the horse here. I think there's a lot more that needs to go into this globally before we move forward. So those would be my questions. So, first is it recognized in the international building code?

Mr. Colin Duesing stated that I do not know specifically.

Member Moustis stated Mr. Colin Duesing that's the point. Don't you think we should know? This is what we go by.

Mr. Colin Duesing stated the idea is that this building material will be used...the building code will not change; if there is a question about the building material being brought forth about any other new building material that we see that in the building code there is a provision to have physical testing on the material itself. The building code official can ask for that.

Member Moustis stated so we would have to ask for that.

Mr. Colin Duesing stated correct.

Member Moustis stated it's currently not in our ordinance.

Mr. Colin Duesing stated that I do not know. That would be a building code question.

Member Moustis stated here again, I think there's more work that needs to be done. It's not that I'm necessarily opposed to this but I think that there's additional questions that need to be asked.

Mr. Colin Duesing stated we understood those questions when the ordinance was being (inaudible), that is why the committee decided that should be a special use permit for any use being brought forth.

Member Moustis stated we don't have a standard...

Mr. Colin Duesing stated yes there is a standard. It's the building code that says...

Member Moustis stated the standard building code, it doesn't address...

Mr. Colin Duesing stated that is specifically what it does. I personally do not know that it is addressed. If it's not addressed, the building code official asks for testing.

Member Moustis stated how you would know what they're testing?

Mr. Colin Duesing stated again, I'm not a building code official.

Member Fricilone stated I have the same concerns. You don't test pipes and insulation and all those other products because they're already certified and they have some kind of industry certification. So the way you're explaining it to me is

you almost have to do a test on it because there is no test. The first time we have a container, the building code department is going to do tests on this to see if it is (inaudible), so now we're going to have to test it. What is that going to cost us to do testing? And what are we going to test for?

Mr. Colin Duesing stated again, I do not know. I'm not a building code (inaudible).

Member Marcum stated Speaker Winfrey there's a lot of questions about this. I have no problem sending it back to committee. I'm just saying if everybody has the same questions...

Member Summers stated this has been going on for a little bit since we've been discussing this. It was going on prior to that meeting (inaudible) Land Use Committee anymore. As I've looked at this as an alternative for property that my husband and I are planning on buying as a place to live, I did a lot of research on this. One of the recommendations they do make, Member Berkowicz, is to take out the wood floor and that is set in the actual cargo container for those reasons that that should be removed. However, the actual structure itself is non-permeable, so I'm not quite sure there would be an issue with that. The biggest thing that they recommended is how many times the cargo container has been moved. If it goes from one destination to another and it just sits there, probably one of the best ones to buy and you remove that floor. If that's something that with the building code I'm not sure, but I don't feel that we need to delay this anymore since we've been working on it for a very long time now.

Member Berkowicz stated I brought this up because my concern is not only for the resident, the person living in the container, but also could this come back and create a burden for the County? I appreciate the fact that it would need a special use permit, however a lot of these dangers are not physical. We don't know where they're getting the container from. Where has the container been? When is it shipped? I don't know why we would have to rush this. We need to make sure that it's safe. I don't want to be confused. What I'm hearing is we could request testing but then we don't know what type and what it will cost us. I still don't know...what is the builder's responsibility? Can they not provide the assurance that this container is not going to create any hazardous harm to others?

Mr. Colin Duesing stated when there's testing done, it would be part of the building permit process. The fee would be attached to the building (inaudible).

Member Ventura stated to Member Summers' point, I think she makes two excellent points. We've spoken about this for several months in committee. We have taken some of the recommendations both from Member Berkowicz, Member Ogalla into these talks on committee to perfect this bill. So I don't think we need to send it back to committee. The other point Member Summers made is non-permeable material so that is very important; however, for decades we had

asbestos and lead paint and so if you guys want to talk about changing the government regulations of what the building codes are then we can take that to legislative committee. At this point, Mr. Colin Duesing has answered it several times now that this is being held to the same standard as all other building materials. So if we want to regulate, if the government wants to regulate what people build with then that's a different committee than what this committee is on. With that being said, I would like to call the question.

Member Balich stated when I walked into the room today I was in favor of this. Now, because of what Member Berkowicz said, I've got questions about it. I'm not in favor of excessive regulations, as you know, but at the same time it's a question. I don't see a rush. I think we should do like Member Marcum said and send it back to committee and then we can address this issue. I don't feel comfortable voting yes like I was planning on without answering this question thoroughly through the committee. It shouldn't be over right now with the Board, we'll talk for two hours about it.

Member Brooks stated Speaker Winfrey, under special use permit, Mr. Colin Duesing maybe you can answer this. All of the concerns that are brought up...the floor, the (inaudible), etc., under special use permit, would not that fix those a problem when they arise that we can deny or approve if those things are not corrected?

Mr. Colin Duesing stated correct.

Member Moustis stated I do think we should take a little bit more time. Land Use feels they've exhausted their ability to discuss this matter. Since it is a policy change, either to the ordinance change, I would ask for it to be sent to the Legislative Committee for review and be sent back maybe next month. I would make a motion to send this to Legislative Committee for review.

Member Ventura stated I meant the policy of building materials, not this particular ordinance. And you sat through those meeting, Member Moustis, every one of those meetings.

Member Moustis stated I understand what you said. It's a legislative policy change to policy, therefore it's a legislative matter.

Speaker Winfrey stated we already have a motion and a second to move this forward so we need to act on that first.

Member Moustis stated I might ask Assistant State's Attorney Mary Tatroe to clarify if the original motion has to go first.

Assistant State's Attorney Tatroe stated typically when a question is called you do the vote and there isn't any additional discussion.

<b>RESULT:</b>	<b>APPROVED [15 TO 8]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Rachel Ventura, District 9 (D - Joliet)
<b>AYES:</b>	Summers, Koch, Rice, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Marcum, Cowan, Weigel, Ferry
<b>NAYS:</b>	Moustis, Fritz, Gould, Balich, Fricilone, Parker, Dollinger, Berkowicz
<b>ABSTAIN:</b>	Ogalla
<b>ABSENT:</b>	Tuminello, Kraulidis

Member Marcum stated that concludes the Land Use and Development portion of our agenda.

**Next Land Use & Development Committee Meeting is Scheduled for October 8, 2019 @ 10:30 a.m.**

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

Member Harris stated good morning Speaker Winfrey, fellow County Board members and all in attendance

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

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Laurie Summers, District 1 (D - Crete)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis
<b>AWAY:</b>	Marcum

**2. 19-242 Appropriating Grant Funds in the Health Department Budget, Family Health Services Division for FY19 Immunization Awareness Grant**

**RESULT:** APPROVED [23 TO 0]  
**MOVER:** Kenneth E. Harris, District 4 (D - Bolingbrook)  
**SECONDER:** Laurie Summers, District 1 (D - Crete)  
**AYES:** Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Weigel, Ferry  
**ABSENT:** Tuminello, Kraulidis  
**AWAY:** Marcum

3. **19-243 Transferring Appropriations within Various County Budgets**

**RESULT:** APPROVED [23 TO 0]  
**MOVER:** Kenneth E. Harris, District 4 (D - Bolingbrook)  
**SECONDER:** Meta Mueller, District 5 (D - Aurora)  
**AYES:** Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Weigel, Ferry  
**ABSENT:** Tuminello, Kraulidis  
**AWAY:** Marcum

4. **19-244 Abating the Taxes Heretofore Levied in Tax Levy Year 2019 for the Year 2020 to Pay Debt Service on \$66,875,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kenneth E. Harris, District 4 (D - Bolingbrook)  
**SECONDER:** Mike Fricilone, District 7 (R - Homer Glen)  
**AYES:** Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry  
**ABSENT:** Tuminello, Kraulidis

5. **19-245 Abating the Taxes Heretofore Levied in Tax Levy Year 2019 for the Year 2020 to Pay Debt Service on \$12,015,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.**

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

6. **19-246 Abating the Taxes Heretofore Levied in Tax Levy Year 2019 for the Year 2020 to Pay Debt Service on \$5,480,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

7. **19-247 Abating the Taxes Heretofore Levied in Tax Levy Year 2019 for the Year 2020 to Pay Debt Service on \$15,315,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.**

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

8. **19-248 Abating the Taxes Heretofore Levied in Tax Levy Year 2019 for the Year 2020 to Pay Debt Service on \$169,995,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.**

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

9. **19-249 Abating the Taxes Heretofore Levied in Tax Levy Year 2019 for the Year 2020 to Pay Debt Service on \$62,455,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2019, of The County of Will, Illinois.**

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

10. **19-250 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

**Next Finance Committee Meeting is Scheduled for October 1, 2019 @ 10:00 a.m.**

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

Member Van Dwyne stated thank you and good morning everyone in Will County.

1. **19-251 Confirming Award of Contract to D Construction, Inc. (\$194,910.00) Let on August 21, 2019, Countywide Pipe Culvert Replacement, Various County Board Districts**



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

2. **19-252 Granting County Aid in Construction of a Bridge over Jackson Creek on Kankakee Street as Petitioned by Manhattan Road District, County Board District #2**

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

3. **19-253 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Jay M. Heap and Associates, LTD 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>	Amanda Koch, District 2 (D - Frankfort)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

4. **19-254 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Hampton, Lenzini, and Renwick, 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>	Jim Moustis, District 2 (R - Frankfort)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

5. **19-255 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Mathewson Right of Way Company 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>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

**Next Public Works & Transportation Meeting is Scheduled for October 3, 2019 @ 9:00 a.m.**

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

Member Marcum stated thank you and we have nothing this month.

**Next Judicial Committee Meeting is Scheduled for October 1, 2019 @ 9:00 a.m.**

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

Member Summers stated good morning.

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Laurie Summers, District 1 (D - Crete)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

2. **19-256 Renewing Contracts for Disposable Incontinence Supplies for Sunny Hill Nursing Home**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Laurie Summers, District 1 (D - Crete)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

3. **19-257 Renewing Contract for Disposable Washcloths for Sunny Hill Nursing Home**

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

4. **19-258 Renewing Contract for Exam Gloves for Sunny Hill Nursing Home**

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

5. **19-259 Award of Bid for Therapy Services at Sunny Hill Nursing Home**

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

**Next Public Health & Safety Committee Meeting is Scheduled for October 2, 2019 @ 9:30 a.m., Immediately Following the Forest Preserve District Meetings at the Forest Preserve District Building**

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

Member Traynere stated good morning everyone. It's a busy day, we have lots happening in Will County. We did not pass any resolutions to bring before the Board in our committee meeting this month but we are gathering ideas for the Illinois State Agendas so if you have anything please send it to us. We have a pretty good list going but we can always use more ideas. Thank you.

**Next Legislative & Policy Committee Meeting is Scheduled for October 8, 2019 @ 9:00 a.m.**

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

Member Brooks stated good morning ladies and gentleman. I do have one resolution to bring forth. I am always proud to bring to you the good news the update that we have every month that is brought to us; 529 days without a lost time incident, 88 days without a recordable incident, and here's the big number, 416,000 safe hours worked to this date without a single incident. That's something to be proud of. Having said that I have one resolution to report.

**1. Update on Capital Improvement Projects**

**Will County Capital Improvements Project Summary, September 19, 2019**

**2. 19-260 Authorizing the Will County Executive to Amend Contract with Wight & Company for Professional Design Services Required for Detailed Concept Planning at 14 West Jefferson Street, Joliet, Illinois**

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

**Next Capital Improvements Committee Meeting is Scheduled for October 1, 2019 @ 11:00 a.m.**

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

Member Ferry stated thank you Speaker Winfrey and good morning to everyone. We have seven resolutions.

**1. 19-261 Awarding Bid for Office Cleaning at Various Will County Office Buildings**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

**2. 19-262 Awarding Bid for Tire Collection Event**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

**3. 19-263 Renewing Contract for Telecommunications Time & Material**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Jim Moustis, District 2 (R - Frankfort)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

4. **19-264 Authorizing Application for the Homes for a Changing Region Technical Assistance Grant and Further Authorizing the County Executive to Enter into Grant Agreement with Chicago Metropolitan Agency on Planning (CMAP), Metropolitan Planning Council (MPC) and the Metropolitan Mayors Caucus**

<b>RESULT:</b>	<b>APPROVED [23 TO 1]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Amanda Koch, District 2 (D - Frankfort)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>NAYS:</b>	Gould
<b>ABSENT:</b>	Tuminello, Kraulidis

5. **19-265 Authorizing Will County to Provide Contribution for the Homeless Strategic Plan**

Member Ferry stated I would like to move to remand that back to committee.

<b>RESULT:</b>	<b>REMANDED [23 TO 1]</b>	<b>Next: 10/3/2019 10:00 AM</b>
<b>TO:</b>	Will County Ad-Hoc Modern Housing Solutions Committee	
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)	
<b>SECONDER:</b>	Amanda Koch, District 2 (D - Frankfort)	
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry	
<b>NAYS:</b>	Brooks Jr.	
<b>ABSENT:</b>	Tuminello, Kraulidis	

6. **19-266 Replacement Hire for Land Use Development Analyst I**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

7. **19-267 Replacement Hire for Sunny Hill Nursing Home**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Laurie Summers, District 1 (D - Crete)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

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

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

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

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

**XXII. PUBLIC COMMENT**

**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Balich stated this past week I got numerous calls from all over the place about what happened, the tragedy in Crete with the 2,000 plus aborted babies. A lot of people are trying to indicate that if we would have been allowed to read that proclamation about killing live babies that it would have had an impact on this case. I told everybody and I want to say it here for the record so everybody knows, it wouldn't have mattered whether we were allowed to read it or not because that was going on way prior to that. Even if we read it and we passed it, which I was kind of shocked that we didn't pass it because live babies are just as important as live adults that are overdosing and we're giving them Narcan. They're still giving them (inaudible). Getting back to the topic,

passing a proclamation doesn't make it a law. It just says how the County Board feels and it would not have stopped that. For the record I want that real clear so that people stop calling me and insisting that the County Board should have done it for that reason. I feel the County Board should have allowed that proclamation to be read because it did concern the majority of the people on the county, yet it does not have any bearing on this tragedy in Crete.

Member Harris stated we talked about the opioid epidemic and the drugs and overdosing and all that stuff. I would like to first commend the Board and Will County for doing all they can regarding this epidemic. When I had the chance to attend a Narcan training program, it was presented by Dr. Kathleen Burke the other day, it was part of our wellness program, it was very informative. (Inaudible) so I encourage you guys to just (inaudible) training to your community and offer it. I think it's an excellent way to get the word out and help with this crisis. Once again, thanks Dr. Burke and (inaudible) that put this wellness program together.

Member Brooks stated I forgot to mention and I didn't know if (inaudible). I know Ms. Beth Adams and Ms. Lona Jakaitis and I saw there was a retraction. The tour is still scheduled for October? And you sent out the calendar (inaudible)?

Member Mueller stated I wanted to draw everyone's attention to an email you received from Ms. Lona Jakaitis on Tuesday regarding sending in suggestions for folks in your community that we can invite to the complete count census kickoff meetings. I hope you'll all read over that email and any community leaders send us their contact information so that our staff can be sure they're all invited to the kickoff meetings. We want you all to come to the kickoff meetings too. They will be in the evenings and we'll get it out to you shortly.

Member Summers stated I just want to remind everyone that September is National Suicide Education and Awareness. Please never forget some of the topics that we discussed at the beginning of this meeting with presentations and other things today (inaudible). Let's be the voice. Thank you.

Member Traynere stated yes I wanted to invite everybody to a fantastic party in Bolingbrook on Saturday from noon to 8:00 p.m. We are having our first ever iFest. You might want to know what an iFest is. It was an idea that I had a couple of years ago when I was running for mayor. I decided that we shouldn't be segregating people based on their culture. We should have an event that included all the cultures. The "i" in iFest stands for international. We're going to have food and dance and music from many, many cultures from all over the globe. So I would love to invite you to attend. It is free but unfortunately the food will not be free.

Member Rice stated today as I witnessed the Elks Club presenting a check to our Problem Solving Courts, I was just moved with the involvement of the community supporting the problem solving approach in our courts and always moved by all the



people across the county to the problem solving approach in the courts. I just want to say I hope that we as a County Board continue as we have in the past so well to support that approach to the Problem Solving Courts through resources and staff you continue to see great things happen in this county. It's a real point of pride for me that that is available in our court system.

Member Ogalla stated thank you very much. I just wanted to go further in case everyone hadn't had a chance to read through their Seven Days of Hope for Miracles for Mollie and Madelyn. You have three opportunities left. Today you can dine at Portillos in New Lenox from 5:00 p.m. to 8:00 p.m. You can show a copy of the flier, or you can go to the Mollie and Madelyn Facebook page. The flier will be there and they can make a contribution. Tomorrow is a donation day at #miraclesformollieandmadelyn and the money will go directly to NTSAD; and then a fun run experience is Mollie and Madelyn are having a lemonade and bake stand at their home from 10:00 a.m. until 4:00 p.m. on Saturday. I think it would be great to attend and there's a chance to win two great raffle prizes. I don't know what they are but I hope I win one for both of them. There will be food but not free again, you have to purchase it for donations. My heart goes out to all the parents that have to deal with something like neurological, degenerative disease because it's something that you really can't prevent and there is currently no cure for.

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

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

Member Ferry stated thank you Speaker Winfrey. I just want to give a second shout out to the Beecher High School Lady Cats softball team state champions. Thank you for your hard work. Also a big thanks once again to the Joliet Elks Lodge for the check presentation to the Problem Solving Courts program. Take Back the Night...just want to mention that and of course A Day of Hope, Miracles for Mollie and Madelyn. Everyone thank you very much for your participation today and thank you Speaker Winfrey for doing a great job.

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

Member Fricilone stated good morning Will County. First of all I want to thank my caucus, I don't do it enough. They support their beliefs for the whole of Will County but especially for their constituents in their district. That's why we always don't vote alike, there's nothing wrong with that. I also want to thank the other side of the aisle too for supporting their beliefs and voting accordingly. Secondly, I want to talk about many people in this room have races coming up, going to fundraisers, and we get wrapped up in all that politicalness that we're all involved in. I would say that the majority of the people on the street are just concerned about life, liberty and the pursuit of happiness. They go to work every day, they come home and want to enjoy their evening. Hopefully they like their job, not everybody does, but hopefully they like their job and they enjoy their day and spending time with their families and kids. Sometimes we forget that. That was out of the Declaration of Independence but it's kind of a roundabout way to get to

the Constitution. Tuesday just passed was Constitution Day. The Constitution was signed September 17, 1787. There really was a good roadmap of rules from our founding fathers that's still relevant today. It's also Citizenship Day at the same time. When I studied the Constitution, as we all had to in eighth grade, pass the Constitution test, which still happens today. When I studied we had to memorize the 25 amendments and I had to memorize the preamble. Now I unfortunately probably forgot it which is why I have it right in front of me which says, "We the People of the United States in Order to form a more perfect Union, establish justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and Posterity, do ordain and establish this Constitution for the United States of America." It's a great document to re-read. As I mentioned when I studied the 25 amendments and hopefully you caught that, there are now 27, but there was only 25 when I studied it. Does everyone know what the 27<sup>th</sup> amendment is?

Member Gould stated yes, Congress can't raise their pay during their session.

Member Fricilone stated how long did it take for them to pass that?

Member Gould stated I think it came in in the late 80's, early 90's.

Member Fricilone stated it was approved in 1992, but it was introduced in 1789. So it took Congress 202 years to say that they shouldn't raise their...to pay for themselves right now (inaudible) wait until the next election. It's kind of interesting that that would be the one. It's a good document to re-read every once in a while, take a look at the amendments and just kind of refresh yourself on that. Interestingly enough today is also hug your boss day. How that's politically appropriate I have no idea.

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

Speaker Winfrey stated we do have an Executive Session today for pending litigation.

**XXV. EXECUTIVE SESSION**

**Motion to go into Executive Session**

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

**XXVI. RECESS TO OCTOBER 17, 2019**

**PROCLAMATION**

**HONORING BEECHER HIGH SCHOOL  
CLASS 2A STATE SOFTBALL CHAMPIONSHIP**

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

**WHEREAS, the Beecher High School softball team won its third straight IHSA Class 2A State Softball Championship on June 1, 2019, beating Pinckneyville High School 8-0, at Mizuno Field in East Peoria, Illinois, and**

**WHEREAS, the Ladycats advanced to the championship game with a 5-4 win over Rockridge, a rematch of last year's state championship game, and**

**WHEREAS, the Beecher High School softball team ended their season with a 40-2 record, and**

**WHEREAS, the success earned in this winning season can be attributed to the determination and commitment of Coach Kevin Hayhurst, Assistant Coaches Carly Patkus, Tyler Shireman, and Todd Sippel, the parents and all the members of the Beecher Community High School softball team.**

**NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Beecher High School Ladycats for their Class 2A State Softball Championship.**

**BE IT FURTHER RESOLVED, that Coach Hayhurst, the coaching staff and the members of the Beecher High School softball team be commended for this outstanding achievement.**

**DATED THIS 19<sup>th</sup> DAY OF SEPTEMBER, 2019.**

**ATTEST:**

**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

**LAUREN STALEY FERRY  
WILL COUNTY CLERK**

## PROCLAMATION

### Recognizing the 23<sup>rd</sup> Anniversary of Will County “*Take Back the Night*”

WHEREAS, “*Take Back the Night*” was first held in Germany in 1973 in response to a series of sexual assaults and murders. Five years later, the first event was held in the United States, and

WHEREAS, the purpose of “*Take Back the Night*” is to bring survivors, supporters, activists and community leaders together in a call for the end of violence against women; create a greater awareness of violence against women in our community and educate the public about the attitudes and behavior that perpetuate this problem, and

WHEREAS, for the past 23 years, “*Take Back the Night*” has provided support and services for crime victims throughout the Will County area, and

WHEREAS, “*Take Back the Night*” is critical to Will County’s overall commitment to raising awareness about violence against women and the tragedies it creates, and

WHEREAS, each year, the event includes a speaker, candlelight vigil to memorialize victims, a brief march, entertainment, and an information table with materials from organizations in helping victims of violence, and

WHEREAS, this year, Will County “*Take Back the Night*” will be held on Thursday, October 3, 2019 at Joliet Central High School from 6:00 p.m. until 9:00 p.m.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize “*Take Back the Night*” in Will County and call upon the people of Will County to observe this event with appropriate programs, activities, and ceremonies.

Dated this 19<sup>th</sup> day of September, 2019.

ATTEST:

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

\_\_\_\_\_  
LAUREN STALEY FERRY  
WILL COUNTY CLERK

## Recognizing NTSAD Day of Hope and Miracles for Mollie and Madelyn.

- The National Tay-Sachs & Allied Diseases Association (NTSAD) is one of the oldest patient advocacy groups in the country and serving since 1957.
- The mission of NTSAD is to lead the fight to treat and cure Tay-Sachs, Canavan, Sandhoff, and related genetic diseases and to support affected families and individuals in leading fuller lives.
- The majority of these diseases impact children and are life-limiting in nature. As with many worthy causes, securing Federal funding for research in finding a cure is a challenge.
- Last year, this community, family, and friends raised over \$82K for research on Mollie and Madelyn's behalf.
- To be a part of the 2019 Day of Hope, there are several mini-events, which actually began on Sunday September 15<sup>th</sup>.
- Flyers have been distributed to all board members and details on the Seven Days of Hope can be easily found on the "Miracles for Mollie and Madelyn" Facebook page.



**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-19-027, Wind Trust Dated January 5, 2015; Tony Wiatr 100% Beneficiary, Tony Wiatr, Trustee of Wind Trust; Agent, Requesting (M-19-008) Zoning Map Amendment from A-2 to A-1, (V-19-032) Variance for Minimum Lot Area from 10 Acres to 9.7392 Acres, (V-19-033) Variance for Minimum Side Yard Setback from 50 feet to 39.77 feet (South), (V-19-034) Variance for Minimum Side Yard Setback from 50 feet to 11.68 feet (North), for Pin #18-13-09-200-023-0000 and 18-13-09-200-018-0000 (Consolidated per Petition #2019-47) , in Green Garden Township, Commonly Known as 24018 S. Center Road and Vacant S. Center 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 that:

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

Map Amendment from A-2 to A-1

**LEGAL DESCRIPTION**

THE NORTH 162.44 FEET OF THE SOUTH 1299.64 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

THE NORTH 162.45 FEET OF THE SOUTH 1137.20 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

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

**CASE NO:** ZC-19-027, M-19-008

**APPELLANT:** Wind Trust Dated January 5, 2015

Tony Wiatr 100% Beneficiary

Tony Wiatr, Trustee of Wind Trust; Agent

Adopted by the Will County Board this 19th day of September, 2019.

<b>RESULT:</b>	<b>WITHDRAWN [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Rice, Tyson, Harris, Trayner, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Bollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry
<b>ABSENT:</b>	Tuminello, Kraulidis

Result: Withdrawn

\_\_\_\_\_  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 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-19-047, Gabriela Sanchez, Owner of Record, Requesting (S-19-012) Special Use Permit for a Truck Terminal, for Pin #30-07-26-201-015-0000, in Joliet Township, Commonly Known as Vacant Property on Manhattan 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 that:

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

**Special Use Permit for a Truck Terminal 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 number of semi-truck tractors with an attached trailer shall not exceed 15.

**LEGAL DESCRIPTION**

THAT PART OF THE WEST 800 FEET OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN; LYING SOUTH OF THE SOUTHERLY LINE OF U.S. ROUTE 52, OTHERWISE KNOWN AS MANHATTAN ROAD LYING NORTH OF THE PROPERTY CONVEYED TO JOHN H. GULICK BY DEED RECORDED IN BOOK 562, PAGE 622, AS DOCUMENT NO. 372982; LYING WEST OF THE WEST LINE AND ITS SOUTHERLY EXTENSION OF THE PROPERTY CONVEYED IN WARRANTY DEED DATED JANUARY 13, 1992 AND RECORDED ON FEBRUARY 13, 1992 AS DOCUMENT NO. R92-09705, ALL IN WILL COUNTY, ILLINOIS.

**Section 2.** The County Clerk shall alter the map of said territory described in Subsection 3.1,



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

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

**CASE NO:** ZC-19-047, S-19-012

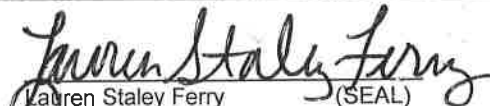
**APPELLANT:** Gabriela Sanchez, Owner of Record

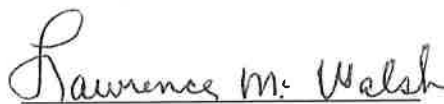
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [23 to 1]

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

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Amending Sections 155-7.30 Use Table and 155-9.170; A-(1) Mobile Homes of the  
Will County Zoning Ordinance***

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

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to regulate the use of mobile homes for security and caretaker purposes in the C-6 zoning district; and

WHEREAS, a public hearing was properly published and held at the Planning and Zoning Commission on September 3, 2019, in the County Board Room, to solicit public comment regarding amending Sections 155-7.30 Use Table and 155-9.170; A-(1) Mobile Homes of the Will County Zoning Ordinance; and

WHEREAS, on September 10, 2019, the Land Use and Development Committee of the Will County Board reviewed and concurred with the amendments.


NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-7.30 and 155-9.170 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

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

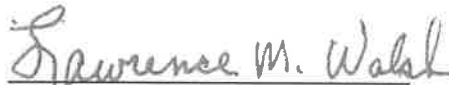
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Amending Chapter 164 Section 164.004 Definitions of the Will County Water  
Resource Ordinance***

WHEREAS, on June 17, 2010, the County of Will adopted the Will County Water Resource Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS Chapter 55, Act 5, Sections-5-1041,5-1049,5-1063,5-1104,5-12001,5-15001 et. seq 5-40001; and

WHEREAS the Will County Water Resource Ordinance included language for Chapter 164; and

WHEREAS, following a study, it has been determined that amendments are necessary to update Chapter 164 to include reference to Frequency Distributions of Heavy Precipitation in Illinois: Updated Bulletin 70, which is effective January 1, 2020; and

WHEREAS, a public hearing was properly published and held at the Will County Land Use and Development Committee on August 13, 2019 in the Will County Board Room to solicit public comment regarding amending Chapter 164 to include reference to Frequency Distributions of Heavy Precipitation in Illinois: Updated Bulletin 70, which is effective January 1, 2020; and

WHEREAS, the Land Use and Development Committee of the Will County Board reviewed the amendments and recommends approval to include Frequency Distributions of Heavy Precipitation in Illinois: Updated Bulletin 70, which is effective January 1, 2020.

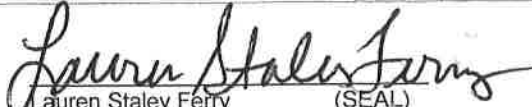
NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Chapter 164 of the Will County Water Resource Ordinance is hereby amended as described in the attachment.

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

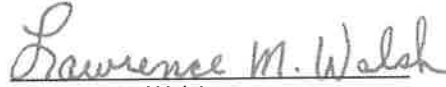
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Amending Chapter 55 Section 55.005 Definitions of the Will County Stormwater Ordinance***

WHEREAS, on January 1, 2004, the County of Will adopted the Will County Stormwater Management Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS Chapter 55, Act 5, Sections-5-1041,5-1049,5-1063,5-1104,5-12001,5-15001 et. seq. 5-40001; and

WHEREAS, the Will County Stormwater Management Ordinance included language for Chapter 55; and

WHEREAS, following a study, it has been determined that amendments are necessary to update Chapter 55 to include reference to Frequency Distributions of Heavy Precipitation in Illinois: Updated Bulletin 70, which is effective January 1, 2020; and

WHEREAS, a public hearing was properly published and held at the Will County Land Use and Development Committee on August 13, 2019 in the County Board Room to solicit public comment regarding amending Chapter 55 to include reference to Frequency Distributions of Heavy Precipitation in Illinois: Updated Bulletin 70, which is effective January 1, 2020; and

WHEREAS, the Land Use and Development Committee of the Will County Board reviewed the amendments and recommends approval to include Frequency Distributions of Heavy Precipitation in Illinois: Updated Bulletin 70, which is effective January 1, 2020.

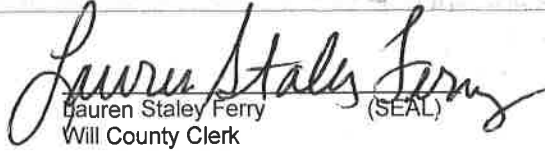
NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Chapter 55 is hereby amended as described in the attachment.

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

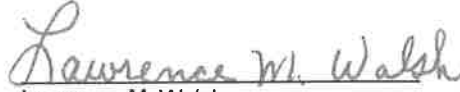
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Amending the Technical Guidance Manual of the Will County Stormwater  
Management Ordinance***

WHEREAS, in accordance with the Will County Stormwater Management Ordinance the Technical Guidance Manual was adopted by the County Board on August 25, 2010; and

WHEREAS, the Technical Guidance Manual should be amended to include reference to Frequency Distributions of Heavy Precipitation in Illinois: Updated Bulletin 70, which is effective January 1, 2020; and

WHEREAS, on July 2, 2019, the Will County Stormwater Management Planning Committee reviewed amendments to the manual and recommends their approval; and

WHEREAS, a public hearing was properly published and held at the Will County Land Use and Development Committee on August 13, 2019 in the Will County Board Room to solicit public comment regarding amending the Technical Guidance Manual of the Will County Stormwater Management Ordinance to include reference to Frequency Distributions of Heavy Precipitation in Illinois: Updated Bulletin 70, which is effective January 1, 2020; and

WHEREAS, the Land Use & Development Committee of the Will County Board reviewed amendments to the manual and recommends their approval.

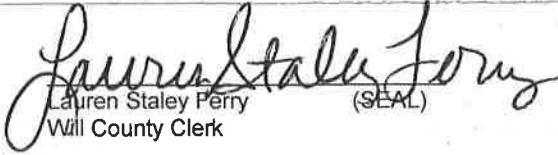
NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois that the Technical Guidance Manual of the Will County Stormwater Management Ordinance is hereby amended to include reference to Frequency Distributions of Heavy Precipitation in Illinois: Updated Bulletin 70, which is effective January 1, 2020, as described in the attachment to this Ordinance.

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

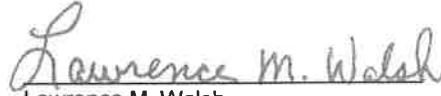
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Perry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive





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

***Amending Sections 155-9.130 (H) Cargo Container Regulations (3) and 155-10.10  
Accessory Uses Cargo Container (11) of the Will County Zoning Ordinance***

WHEREAS, in 2018, the County of Will adopted a revised Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, the revised Will County Zoning Ordinance included limitations on allowable cargo container uses; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to permit cargo containers as a dwelling unit; and

WHEREAS, a public hearing was properly published and held at the Will County Planning and Zoning Commission on November 8, 2018 to solicit public comment regarding amendments to permit cargo containers as a dwelling unit; and

WHEREAS, the Land Use and Development Committee of the Will County Board reviewed the amendments and recommends approval.

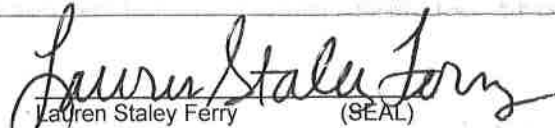
NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-9 and 155-10.10 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

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

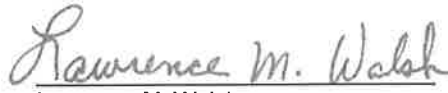
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [15 to 8]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Appropriating Grant Funds in the Health Department Budget, Family Health Services Division for FY19 Immunization Awareness Grant***

WHEREAS, the Family Health Services (FHS) Division of the Will County Health Department has been awarded additional funds for the FY19 Immunization Awareness Grant, and

WHEREAS, the additional funds shall be used to purchase vaccines, vaccine supplies or equipment, vaccine education and outreach, vaccine clinic operations and other efforts to help increase vaccination rates across the state, and

**Revenue:**

From: 207-00-000-39996	Anticipated New Revenue	\$207,989.00
To: 207-00-000-33302	Local Health Protection Grant	\$207,989.00

**Expenses:**

From: 207-41-252-6999	Anticipated New Expenses	\$207,989.00
To: 207-41-252-1010	Salaries- Full Time	\$20,247.37
207-41-252-1530	FICA	\$1,498.84
207-41-252-1550	IMRF	\$2,046.70
207-41-252-1565	Health Insurance	\$6,427.50
207-41-252-2180	Operating Supplies	\$98.00
207-41-252-2300	Medical Supplies	\$588.00
207-41-252-2301	Drugs & Medicines	\$141,413.97
207-41-252-2530	Furniture & Equipment	\$27,854.62
207-41-252-3710	Advertising, Legal Notices	\$7,800.00
207-41-252-3800	Shipping & Handling	\$14.00
Total:		\$207,989.00

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

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

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

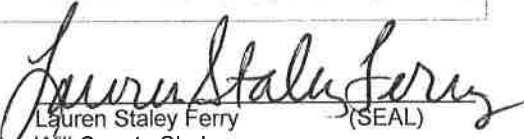
BE IT FURTHER RESOLVED, the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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.

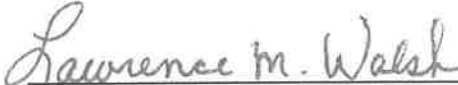
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Transferring Appropriations within Various County Budgets***

WHEREAS, after a mid-year review of Fiscal Year 2019, it was determined that it is necessary to transfer appropriations between numerous line items in various departmental budgets that requires County Board approval, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2019 Budget, by transferring appropriations within the various departmental budgets as fully described in the document attached hereto.

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


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

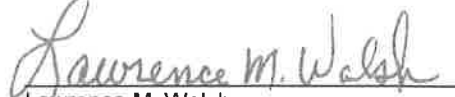
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

Approved this 3rd day of October, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2019 for the Year 2020 to  
Pay Debt Service on \$66,875,000 Outstanding Principal Amount of General  
Obligation Transportation Improvement Bonds (Alternate Revenue Source),  
Series 2010, of The County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 17th day of December, 2009 together with a Bond Order executed on the 19th day of May, 2010 (collectively, the "Bond Ordinance"), did provide for the issue of \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of July, 2010, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2019 for the year 2020; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2019 for the year 2020 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2019 for the year 2020 to pay the debt service on the Bonds be abated.

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

*Section 1. Abatement of Tax for the Bonds.* The tax heretofore levied in tax levy year 2019 for the year 2020 in the Bond Ordinance shall be abated in its entirety.

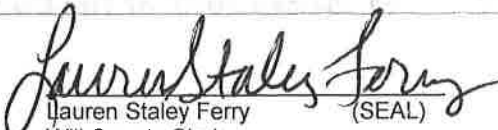
*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2019 for the year 2020 in accordance with the provisions hereof.

*Section 3. Effective Date.* This Ordinance shall be in full force and effect forthwith upon its adoption.

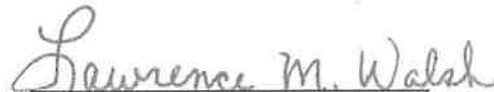
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2019 for the Year 2020 to  
Pay Debt Service on \$12,015,000 Outstanding Principal Amount of General  
Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The  
County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 15th day of March, 2012 together with a Bond Order executed on the 1st day of May, 2012 (collectively, the "Bond Ordinance"), did provide for the issue of \$15,770,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 11th day of May, 2012, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2019 for the year 2020; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2019 for the year 2020 are hereby directed to be deposited into the "2012 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2019 for the year 2020 to pay the debt service on the Bonds be abated.

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

*Section 1. Abatement of Tax for the Bonds.* The tax heretofore levied in tax levy year 2019 for the year 2020 in the Bond Ordinance shall be abated in its entirety.

*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2019 for the year 2020 in accordance with the provisions hereof.

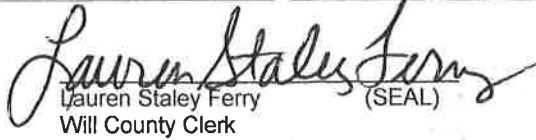
*Section 3. Effective Date.* This Ordinance shall be in full force and effect forthwith upon its adoption.



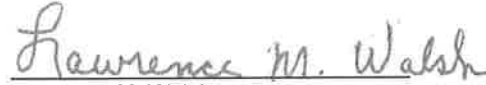
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2019 for the Year 2020 to Pay Debt Service on \$5,480,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 20th day of November, 2014 together with a Bond Order executed on the 16th day of December, 2014 (collectively, the "Bond Ordinance"), did provide for the issue of \$9,195,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of December, 2014, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2019 for the year 2020; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2019 for the year 2020 are hereby directed to be deposited into the "2014 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2019 for the year 2020 to pay the debt service on the Bonds be abated.

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

*Section 1. Abatement of Tax for the Bonds.* The tax heretofore levied in tax levy year 2019 for the year 2020 in the Bond Ordinance shall be abated in its entirety.


*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2019 for the year 2020 in accordance with the provisions hereof.

*Section 3. Effective Date.* This Ordinance shall be in full force and effect forthwith upon its adoption.

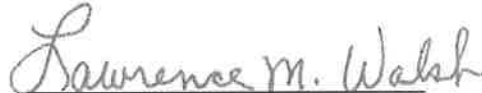
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2019 for the Year 2020 to  
Pay Debt Service on \$15,315,000 Outstanding Principal Amount of General  
Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The  
County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of February, 2015 together with a Bond Order executed on the 10th day of March, 2015 (collectively, the "Bond Ordinance"), did provide for the issue of \$17,165,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of March, 2015, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2019 for the year 2020; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2019 for the year 2020 are hereby directed to be deposited into the "2015A Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2019 for the year 2020 to pay the debt service on the Bonds be abated.

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

*Section 1. Abatement of Tax for the Bonds.* The tax heretofore levied in tax levy year 2019 for the year 2020 in the Bond Ordinance shall be abated in its entirety.

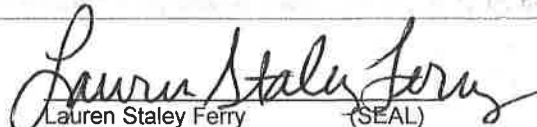
*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2019 for the year 2020 in accordance with the provisions hereof.

*Section 3. Effective Date.* This Ordinance shall be in full force and effect forthwith upon its adoption.

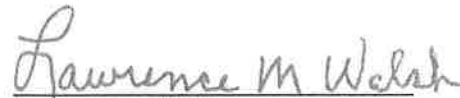
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2019 for the Year 2020 to Pay Debt Service on \$169,995,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of May, 2016 together with a Bond Order executed on the 9th day of August, 2016 (collectively, the "Bond Ordinance"), did provide for the issue of \$175,000,000 General Obligation Building Will Bonds (Alternate Revenue Source), Series 2016 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 18th day of August, 2016, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2019 for the year 2020; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2019 for the year 2020 are hereby directed to be deposited into the "2016 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2019 for the year 2020 to pay the debt service on the Bonds be abated.

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

*Section 1. Abatement of Tax for the Bonds.* The tax heretofore levied in tax levy year 2019 for the year 2020 in the Bond Ordinance shall be abated in its entirety.


*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2019 for the year 2020 in accordance with the provisions hereof.

*Section 3. Effective Date.* This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2019 for the Year 2020 to Pay Debt Service on \$62,455,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2019, of The County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of May, 2016 together with a Bond Order executed on the 11th day of March, 2019 (collectively, the "Bond Ordinance"), did provide for the issue of \$62,455,000 General Obligation Building Will Bonds (Alternate Revenue Source), Series 2019 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 20th day of March, 2019, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2019 for the year 2020; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2019 for the year 2020 are hereby directed to be deposited into the "2019 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2019 for the year 2020 to pay the debt service on the Bonds be abated.

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

*Section 1. Abatement of Tax for the Bonds.* The tax heretofore levied in tax levy year 2019 for the year 2020 in the Bond Ordinance shall be abated in its entirety.

*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2019 for the year 2020 in accordance with the provisions hereof.


*Section 3. Effective Date.* This Ordinance shall be in full force and effect forthwith upon its adoption.



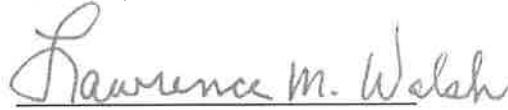
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
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.

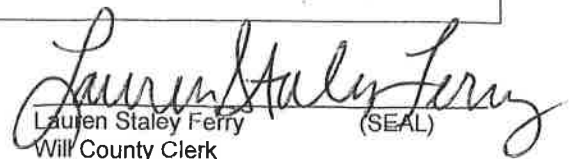
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

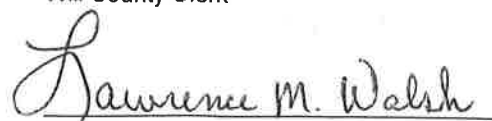
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of September, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to D Construction, Inc. (\$194,910.00) Let on August 21, 2019, Countywide Pipe Culvert Replacement, Various County Board Districts***

WHEREAS, on August 21, 2019 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on September 5, 2019 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the replacement of pipe culverts along various county highways and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
D Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Countywide Pipe Culvert Replacement Various County Highways Section 19-00000-04-GM Various County Board Districts	\$194,910.00

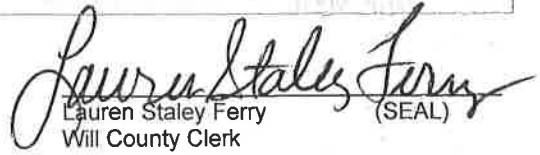
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

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


Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Granting County Aid in Construction of a Bridge over Jackson Creek on  
Kankakee Street as Petitioned by Manhattan Road District, County Board District  
#2***

WHEREAS, the Highway Commissioner of Manhattan Road District has petitioned the Will County Board for county aid in the construction of a bridge over Jackson Creek on Kankakee Street, running in a general Northerly and Southerly direction along the West line of the West half of Section 2, Township 34 North, Range 11 East of the Third Principal Meridian in Manhattan Township, known as Section 19-12110-02-BR, County Board District #2; and

WHEREAS, Manhattan Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes; and

WHEREAS, the Public Works & Transportation Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said bridge reconstruction to be prepared.

BE IT FURTHER RESOLVED, that the improvements shall be constructed by contract.

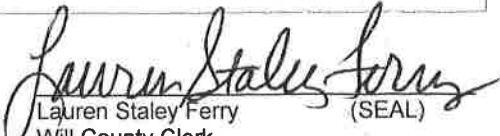
BE IT FURTHER RESOLVED, that the Will County Board shall approve the necessary funds when needed to cover its share of this commitment.

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.

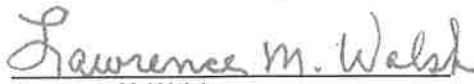
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Jay M. Heap and Associates, LTD 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 (appraisals) 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 for with Jay M. Heap and Associates, LTD, 310 West Jefferson Street, Morris, Illinois for right-of-way acquisition services (appraisals) 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 (appraisals) 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 (appraisals) be according to the schedule of cost as listed in the agreement.


BE IT FURTHER RESOLVED, that there is approved the sum of \$101,500.00 from the County's allotment of County RTA Tax funds.

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

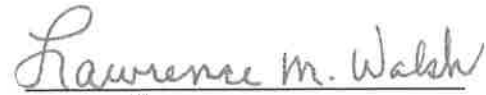
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive





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

***Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Hampton, Lenzini, and Renwick, 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 (review appraisals) 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 for with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services (review appraisals) 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 (review appraisals) 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 (review appraisals) be according to the schedule of cost as listed in the agreement.


BE IT FURTHER RESOLVED, that there is approved the sum of \$50,750.00 from the County's allotment of County RTA Tax funds.

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

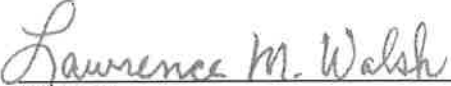
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Mathewson Right of Way Company 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 (negotiations) for 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 Mathewson Right of Way Company 30 North LaSalle Street, Suite 2400, Chicago, Illinois for right-of-way acquisition services for parcel negotiations 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 (negotiations) 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 (negotiations) be according to the schedule of cost as listed in the agreement.


BE IT FURTHER RESOLVED, that there is approved the sum of \$215,400.00 from the County's allotment of County RTA Tax funds.

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


Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contracts for Disposable Incontinence Supplies for Sunny Hill Nursing Home***

WHEREAS, the current contracts for disposable incontinence supplies for Sunny Hill will expire on November 30, 2019, and

WHEREAS, the current contracts with Medline Industries, Mundelein, IL for disposable briefs and Professional Medical, New Lenox, IL for disposable night pads allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contracts with Medline Industries, Mundelein, IL for disposable briefs, and Professional Medical, New Lenox, IL for disposable night pads be renewed for an additional year, December 1, 2019 through November 30, 2020, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contracts for incontinence supplies for Sunny Hill Nursing Home with Medline Industries, Mundelein, IL for disposable briefs, and Professional Medical for disposable night pads for an additional year, December 1, 2019 through November 30, 2020, pursuant to the terms of the original bid documents.

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

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

Adopted by the Will County Board this 19th day of September, 2019.

**AYES:**


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

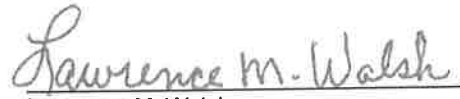
**ABSENT:**

Tuminello, Kraulidis

Result: Approved - [Unanimous]

Approved this 3rd day of October, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contract for Disposable Washcloths for Sunny Hill Nursing Home***

WHEREAS, the current contract for disposable washcloths for Sunny Hill will expire on November 30, 2019, and

WHEREAS, the current contract with Medline Industries, Mundelein, IL, for disposable washcloths allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for disposable washcloths Medline Industries, Mundelein, IL, be renewed for an additional year, December 1, 2019 through November 30, 2020, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for disposable washcloths for Sunny Hill Nursing Home with Medline Industries, Mundelein, IL, for disposable washcloths for an additional year, December 1, 2019 through November 30, 2020, pursuant to the terms of the original bid documents.

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

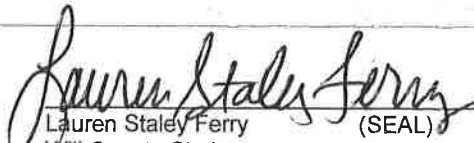
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

Approved this 3rd day of October, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contract for Exam Gloves for Sunny Hill Nursing Home***

WHEREAS, the current contract for exam gloves for Sunny Hill will expire on November 30, 2019, and

WHEREAS, the current contract with Medline Industries, Mundelein, IL, allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for exam gloves with Medline Industries, Mundelein, IL, be renewed for an additional year, December 1, 2019 through November 30, 2020, pursuant to the terms of the original bid.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for exam gloves for Sunny Hill Nursing Home with Medline Industries, Mundelein, IL, for exam gloves for an additional year, December 1, 2019 through November 30, 2020, pursuant to the terms of the original bid documents.

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

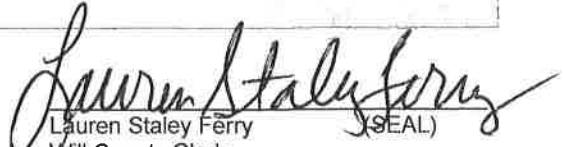
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.



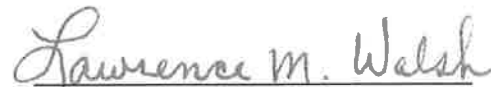
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Award of Bid for Therapy Services at Sunny Hill Nursing Home***

WHEREAS, in order to obtain the most competitive rates for consistent and high quality skilled therapies (physical therapy, occupational therapy and speech therapy) for Sunny Hill's residents in need of Medicare based therapies, and to lower the daily rate that is charged by our therapy company for these services, proposal for therapy services was solicited, and

WHEREAS, on August 20, 2019, the County Executive's Office opened two (2) proposals to provide therapy services (physical, occupational, and speech) at Sunny Hill Nursing Home, for a term of one (1) year with two (2) optional one (1) year renewals, if the County so chooses, effective October 1, 2019 through September 30, 2020, and

WHEREAS, recommendation for this proposal was made by Sunny Hill Administration and the County Executive's Office to award the bid to Health Pro Heritage, Highland Park, IL. A total cost estimation cannot be given since the proposal was based upon percentages and various funding sources. See attached Proposal History and Attachments, and

WHEREAS, the Public Health & Safety Committee has concurred with this recommendation, with such funding to be included in the Sunny Hill Nursing Home Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to provide therapy services (physical, occupational, and speech) at Sunny Hill Nursing Home to Health Pro Heritage, Highland Park, IL for a term of one (1) year with two (2) optional one (1) year renewals, if the County so chooses, effective October 1, 2019 through September 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 19th day of September, 2019.

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

Result: Approved - [Unanimous]

Approved this 3rd day of October, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Will County Executive to Amend Contract with Wight & Company  
for Professional Design Services Required for Detailed Concept Planning at 14  
West Jefferson Street, Joliet, Illinois***

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Wight & Company for professional design services required for the new Will County Courthouse in accordance with Will County Board Resolution #16-118 on April 21, 2016; and

WHEREAS, the Will County Capital Improvements Committee authorized the Will County Executive to negotiate an amendment of said contract to include additional professional services necessary for detailed concept planning for county-owned property located at 14 West Jefferson Street, Joliet, Illinois, following planned demolition of the existing Will County Courthouse in 2021; and

WHEREAS, the Will County Executive successfully completed negotiations for additional professional services necessary for detailed concept planning for county-owned property located at 14 West Jefferson Street, Joliet, Illinois, on August 20, 2019 and hereby recommends acceptance of the final proposal from Wight & Company dated August 23, 2019 for the total amount of \$96,000.00 (copy attached).

WHEREAS, the Will County Capital Improvements Committee concurs with the negotiated amount of \$96,000.00 referenced above and as itemized in Wight and Company's final proposal dated August 23, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Wight & Company to include the additional services as specified herein and as further described in Wight & Company's proposal dated August 23, 2019.


BE IT FURTHER RESOLVED, that the Will County Board agrees to provide funding for the amount of \$96,000.00 for the additional professional services to be provided by Wight & Company in accordance with the recommendations of the Capital Improvements Committee.

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.

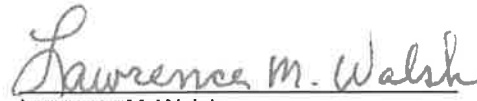
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Bid for Office Cleaning at Various Will County Office Buildings***

WHEREAS, in order to obtain the most competitive rates for cleaning services for various Will County Office Buildings, proposals were solicited, and

WHEREAS, on August 21, 2019, the County Executive's Office opened six (6) bids to provide cleaning services for various Will County Office Buildings, and

WHEREAS, the County Executive's Staff has recommended, and the Executive Committee has concurred, that a contract be awarded to the lowest responsible bidder of Eco Clean Maintenance, Elmhurst, IL, in the amount of \$502,789.00, for cleaning services for various Will County Office Buildings, for a contract period of December 1, 2019 and through November 30, 2020, with two (2) additional one (1) year renewal options, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with Eco Clean Maintenance, Elmhurst, IL, in the amount of \$502,789.00, for cleaning services for various Will County Office Buildings, for a contract period of December 1, 2019 and through November 30, 2020, with two (2) additional one (1) year renewal options, if the County so chooses.

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 19th day of September, 2019.

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

Result: Approved - [Unanimous]

Approved this 3rd day of October, 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 Tire Collection Event***

WHEREAS, the Resource Recovery and Energy Division of the Land Use Department, in preparation to conduct a tire collection event this fall, issued a request for proposals to interested contractors capable of providing tire collection services, and

WHEREAS, on July 30, 2019, the Resource Recovery and Energy Division received 2 responses, and

WHEREAS, the Resource Recovery and Energy Division recommends, and the Executive Committee concurs, that the bid be awarded to the lowest responsible bidder of Treadstone Tire Recycling, Joliet, IL to provide one tire collection event this fall for a cost of \$233 per ton for car tires and \$300 per ton for oversized tires, and

WHEREAS, sufficient appropriations exist in the Resource Recovery and Energy Division Budget to fund this event.

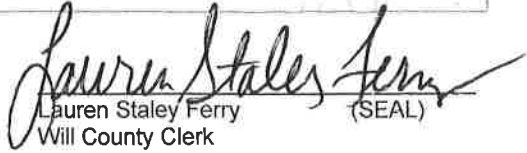
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to the lowest responsible bidder of Treadstone Tire Recycling, Joliet, IL to provide one tire collection event this fall for a cost of \$233 per ton for car tires and \$300 per ton for oversized tires

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.

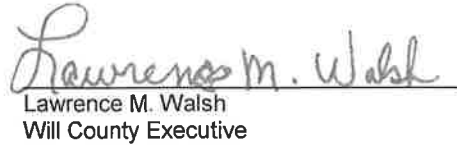
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive





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

***Renewing Contract for Telecommunications Time & Material***

WHEREAS, the current contract for telecommunication time and material service for Will County will expire on October 31, 2019, and

WHEREAS, the current contract with ConvergeOne, Eagan, MN, allowed for two (2), one (1)-year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for telecommunications time and material service with ConvergeOne, Eagan, MN, be renewed for an additional year, November 1, 2019, through and including October 31, 2020. Based on original bid documents, the yearly contract amount will increase not more than 4% or CPI on a per hour basis, whichever is greater.

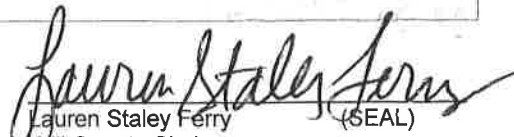
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for telecommunications time and material service with ConvergeOne, Eagan, MN, for an additional year, November 1, 2019 through and including October 31, 2020. Based on original bid documents, the yearly contract amount will increase not more than 4% or CPI on a per hour basis, whichever is greater.

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.

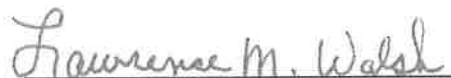
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Application for the Homes for a Changing Region Technical Assistance Grant and Further Authorizing the County Executive to Enter into Grant Agreement with Chicago Metropolitan Agency on Planning (CMAP), Metropolitan Planning Council (MPC) and the Metropolitan Mayors Caucus***

WHEREAS, Will County is in receipt of notification of a technical assistance award opportunity from CMAP, MPC and Metropolitan Mayors Caucus, known collectively as the "Homes Team"; and

WHEREAS, the Homes Team is accepting applications for the "*Homes for a Changing Region*" Technical Assistance Process from communities determined eligible under the said program; and

WHEREAS, "*Homes for a Changing Region*" enables leaders to chart future demand and supply trends for housing in their communities and develop long-term housing policy plans. These plans aim to create a balanced mix of housing, serve current and future populations, and enhance livability; and

WHEREAS, it has been determined that a housing needs assessment would benefit Will County in understanding if current housing stock will meet the demands for future residents and workforce, if existing residents could afford to stay in Will County and what our capacity is for accommodating future residents as markets and housing preferences change; and

WHEREAS, the Modern Solutions Housing Ad-hoc Committee and the Executive Committee recommend that the Will County Executive be authorized to apply for such funds and to execute any and all grant agreements.

**NOW, THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD:**

Sec. 1: That the Will County Executive be authorized to apply for said Homes for a Changing Region Technical Assistance and execute the Grant Agreement with CMAP, MPC and Metropolitan Mayors Caucus.

Sec. 2: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.


Sec 3: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

Sec 4: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

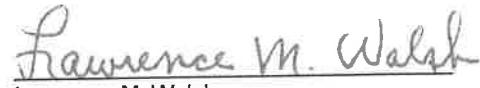
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [23 to 1]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 3rd day of October, 2019.

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for Land Use Development Analyst I***

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

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

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

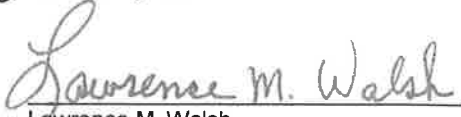
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

Approved this 3rd day of October, 2019.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for Sunny Hill Nursing Home***

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Sunny Hill Nursing Home replacement hire to the Executive Committee of the County Board, and

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

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

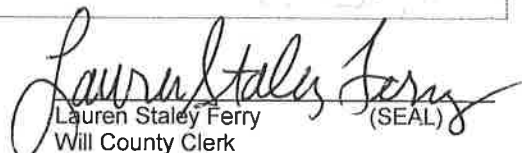
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

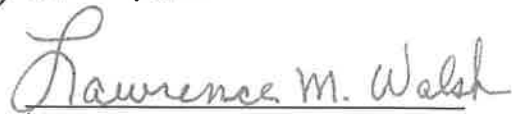
Adopted by the Will County Board this 19th day of September, 2019.

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

Result: Approved - [Unanimous]

Approved this 3rd day of October, 2019.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive