



WILL COUNTY BOARD

ONLINE
JOLIET, IL 60432
APRIL 16, 2020

Via Webex Events

Recessed Meeting

9:30 AM

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07 ISSUED BY GOVERNOR PRITZKER, THIS MEETING WILL BE HELD TELEPHONICALLY THROUGH WEBEX EVENTS. WILL COUNTY BOARD MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME. THE PUBLIC WILL BE ABLE TO COMMENT AT THE PUBLIC COMMENTS PORTION OF THE MEETING. A LINK WILL BE AVAILABLE AT WWW.WILLCOUNTYBOARD.COM/MEETINGS

I. CALL TO ORDER

Speaker Winfrey called the meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Ventura led the Pledge of Allegiance.

III. INVOCATION

Member Ventura introduced the Clergy, Ms. Sandra D. Costa of UUCJ in Joliet, IL.

IV. ROLL CALL

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

Mimi Cowan	District 11 (D - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

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

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

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Mar 19, 2020 9:30 AM**

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

2. EX SESS County Board Minutes 19mar20

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: Auditor, Duffy Blackburn; County Clerk, Lauren Staley Ferry; Recorder of Deeds, Karen Stukel; Superintendent of Schools, Shawn Walsh; Treasurer, Tim Brophy; Illinois State Senator, Jennifer Bertino Tarrant; Chief Judge, Richard Schoenstedt

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Recognizing the 50th Anniversary of Earth Day, April 22nd

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. Recognizing April 2020 as National Fair Housing Month

Member Berkowicz stated is this something that we do every year? A proclamation for Fair Housing every year? The other thing I'm wondering about is it's not really clear to me, the second paragraph where it says Order of Protection Status. What does that mean? Is it referring to an individual who has an order of protection for them, against somebody else? Does that refer to somebody who might have an order of protection status against them? It's not clear to me and to me that's rather important.

Speaker Winfrey stated two things Member Berkowicz. First of all, we've been doing this since 2016 so it is a regular thing for us and as far as the Order of Protection, regards to which way the Order of Protection is directed. It is not to be counted in terms of giving a person housing, so it doesn't matter which side of the order the person is on. Is that more helpful for you?

Member Berkowicz stated yes it is. Thank you. My only concern when I read this is regarding the property rights that the person has, if they're the owner of the property. Because owning property is part of the American dream, but we have to be careful to preserve the property rights of the person who has purchased the property, paid the taxes. As somebody who has rented property and gone through a lot of issues, my concern is property rights.

Speaker Winfrey stated in this recognition, I was just recognizing that this is Fair Housing Month. It does not change anybody's property rights. It is saying that, we, as a country, and certainly as our county, do not want to discriminate against people in terms of housing for any artificial means or for any particular personal biases. It does not change the person's right to say they have a criteria for renting, provided that criteria does not violate any constitutional rights; it does not fall into any of these categories listed in there. The person still owns their property, has all rights to that property, it's just saying that when you rent or when you say you're not going to let someone in, you need to have some basis other than something discriminatory. Would you like to be listed as a no?

Member Berkowicz stated let me think about that and then I will let you know.

Thank you for the clarification, I appreciate it.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Amanda Koch, District 2 (D - Frankfort)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. **Recognizing University of St. Francis Centennial**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gretchen Fritz, District 5 (R - Plainfield)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

4. **Recognizing 100th Anniversary of Joliet Kiwanis**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

X. **OLD BUSINESS**

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

All Resolutions approved at the March 19, 2020 County Board Meeting have been signed by the County Executive

XI. **NEW BUSINESS**

Speaker Winfrey stated in this section what we are going to do is to allow for updates from those departments who have some relating to COVID-19. You should have all gotten a written update from Animal Control and also from the Problem Solving Courts about what their efforts have been. Right now we have Ms. Rhonda Novak on the line and she is going to speak to us about what she's doing in the Assessor's office.

Supervisor of Assessments, Ms. Rhonda Novak, stated good morning everyone. In the Assessor's office, we are fortunately staying up to date with regard to the tax cycle. I'm sure the Treasurer may talk more about...I'm told his bills will go out on time. We're running a very small crew, about five or six of us in the office, but we're running about

eight people remotely to keep up. We do have a piece of legislation that our area reps and senators I have talked to, that support. Typically at this time of year we send out about 25,000 renewal exemptions. Those are primarily seniors, disabled persons, veterans. We're working on a one year rollover so that we don't have to have that public contact and for the safety for our taxpayers. We've had to cancel all of our signup events. Our office is closed to the public unless an appointment is made for a plat to be signed, something of that nature. I continue to communicate with the County Executive's office and the County Board. I know that there was a question in regard to revenue...I can't answer what will happen with tax revenue or the bills that are going to go out, but I can tell you that the assessments that are coming in right now from the assessors for 2020, payable 2021 are based on the prior three years and at this point there is no legislation out there. I've talked to the manager at local government services at IDOR and it is expected to be business as usual, which means that for 2020 payable 2021, the county would see a four percent increase in residential properties. Again, that's assessed value based on the prior three years.

Member Ventura stated Ms. Rhonda Novak is there any indication now that property values are going to change next year or that there's going to be any problems with going forward as is?

Ms. Rhonda Novak stated maybe I wasn't clear, I'm sorry. Next year, so we're talking 2020 payable 2021, there should not be any change because 2020 assessments are based on sales from 2017, 2018, and 2019. We're always using a three year study. Obviously the purpose of that is so we don't spike and go down and spike and go down because that just affects the rate. At this point, unless some piece of radical legislation comes out to halt everything, I'm told that will not be the case. Now in 2021, dependent upon what happens in 2020 with home sales and their values, what happens to commercial property and their vacancies or their inabilities to keep businesses there, that's a completely different story. I'd have to have a crystal ball for that. I can tell you that Cook County is already working on something with regard to vacancies on commercial property, but they're standing alone on that. It's not coming from support of our statewide association.

Member Ventura stated I really appreciate you clarifying how that's calculated. If they are doing something that seems like it would work here, would you present that to the Board, to leadership, what Cook County is doing if it's something that we might want to look at here as a County Board?

Ms. Rhonda Novak stated my opinion is that utilizing vacancy for short periods of time does not relate to market value. If you have vacancy, in this case it could be because businesses are going out of business. But that would be something we have to look at. Just to use one approach to value, I'm not supportive of that. I would not come to the County Board and ask for that support. I will be coming to the County Board once the piece of legislation goes through to rollover the renewal exemptions; I will come and ask for the support of the County Board on those. I don't know if I mentioned, we have

25,000 of those. We have more of those than DuPage does so we're second to Lake...it goes Cook, Lake and then Will County. In most cases, the information that is being submitted to us, and that renewal is no more than a senior filling out a form and getting a notarization which is going to be difficult for them coming to the office it would just be a nightmare and our state association is supporting it along with the Department of Revenue. I understand that the Governor's staff has come out with positive comments on that so I'm anxiously awaiting that.

Member Ventura stated thank you very much.

Member Berkowicz stated half of what you said was garbled. Can you email that out to us?

Ms. Rhonda Novak stated certainly Member Berkowicz.

Recorder of Deeds, Ms. Karen Stukel, stated after we met on Thursday, March 19, I made the decision on that day to close my office to the public with the exception of by appointment only. (Inaudible) new procedure for the Recorder's office for the COVID-19 pandemic. On March 24, I decided to cut the staff in half. The reason I hadn't done it yet, even though the Governor had closed everything of non-essential businesses, you have to remember the banks, the title industry, and the real estate association, they are still working so we could never close because we would shut down the housing market. We have decided to do half-staff. No one is ever closer than six feet apart. I'm going to give a shout out to my office, they have been wonderful and understanding. We're still recording 350-500 documents a day. One thing that we are doing is (inaudible) mail, UPS, FedEx, and of course since I implemented electronic recording, we are getting probably 40 percent of our recordings electronically which is a huge benefit to everybody. We are still busy and my staff, we are recording today. Whatever comes in today is completely recorded today. There is no lag from our office. One thing that we are doing besides the cleaning people come in every night, before anybody else comes into our building, my staff, we come in early and wipe down everything again; all the counters, all the door handles, all the phones...everything is completely wiped down. The girls all have wipes at their desks that they can continuously wipe down their desks during the day. Like I said, I'm giving a shout-out to my staff because they're stepping up and they're making sure that everything is done the day that it comes in. People happen to call off, they come in. We have two teams, one team works one week, the next team works the next week. This way everyone is switching off, but they are very good about if I need extra help somebody will come in. We are making sure everyone is sitting within six feet apart from each other. We're still recording, we're still taking documents and we're keeping up with demands because of all the refi's that have been happening these last six weeks, eight weeks, that's what we're getting hit with right now. Does anybody have any questions about the Recorder's office?

Ms. Rhonda Novak stated I just want to piggyback on what Ms. Karen Stukel is saying. I didn't go through that whole discussion but Ms. Karen Stukel is right. Her office is doing

an excellent job staying on track which allows the office to continue to verify (inaudible) and stay up-to-date with conveyances and name changes so the right people are getting tax bills. As soon as Ms. Karen Stukel sends us the day, we're working that day. We've been very fortunate with the staff that we do have here or working remotely to be able to stay on time, and that's huge. They're working extremely hard.

Ms. Karen Stukel stated thank you. Does anyone else have any questions?

Ms. Lori Summers stated good morning. I'm going to give you an update on an implementation that's been done at the Coroner's office for COVID-19. As Ms. Karen Stukel indicated, we have no public coming in and out of the building (inaudible) skeleton crew. We have a skeleton crew in the administrative office. Three of the staff are working from home. All staff working in the office are supplied with disinfecting wipes and hand sanitizer. All common areas are wiped down twice a day, masks and gloves are available to those (inaudible). We have also hired an answering service temporarily to help answer calls going into the call center. This also helps us to triage by priority, as we are working with a skeleton crew. Two weeks ago today we obtained a temporary refrigerated morgue for COVID-19 (inaudible). This is an added safety net for staff and other departments that are located in that building. Six weeks ago, Coroner O'Neil, myself and Dr. (inaudible) policy. We have implemented the 14 day rule for the quarantine. Each staff that has had outside or secondary exposure. Any staff that is exhibiting signs is required to be tested. If it is positive they are to quarantine until they are (inaudible). We are going to give shouts out all day long. Our fabulous EMA has been instrumental in supplying us with PPE, body bags, hand sanitizer, the things that we need and primarily need for our deputy coroners who are out in the field every day. The other thing I want everyone to be very clear on is that the Coroner's office is not taking jurisdiction over COVID or COVID suspected cases that are hospitalized or in a long-term care facility. That includes anyone that has been in under 24 hours, because normally (inaudible). We worked hand-in-hand with the area hospitals setting a protocol for these cases (inaudible). The doctors are signing off on these cases since there's a definitive diagnosis (inaudible). What's happening is we're having the decedents go directly to the funeral home. This prevents any extra movement of the decedent and eliminates exposure to a whole other group of people. All in-home (inaudible) are being treated as COVID cases. Deputy coroners are notified on arrival that the decedent tested positive or has pending test they are going to call their primary care physician directly and ask if they will sign the death certificate. If they are, we ask the family at that time (inaudible) the funeral home and if they do, again, the decedent will go directly to the funeral home eliminating exposure by moving the decedent (inaudible). If the decedent is brought back to the temporary morgue, and this is how we're proceeding with the hospitals and long-term care facilities, all COVID or COVID suspected cases are double bagged. Fortunately for us and for Ms. Karen Stukel's office, we have not had any positives at all. (Inaudible) the deputy coroners have a really tough job and they have been phenomenal. I can't say enough about them or the staff in the office. With three people being at home, it's adding work for people such as Ms. Mary Baudino (inaudible) getting everything done. If anyone has any questions...

Chief Judge Richard Schoenstedt stated first I'd like to give my thanks to both of the branches of County Government, the County Executive's office, as well as the County Board for helping me provide resources to the judiciary and the courthouse (inaudible) here, so thank you very much for doing what you can to help us. I entered an order on March 17 that kept the courts open. Keep in mind that we have to provide certain services, law required services, while at the same time protecting the public and our employees from the virus. That order from March 17 basically reduced our 37 courtrooms and three facilities to six courtrooms and two facilities. We have one felony, one misdemeanor, one family, one civil, one juvenile and then we have a full-time order of protection courtroom working as well. Up until March 17, we were averaging about 2,500 visitors per day in the courthouse. On April 1, that number was down to just over 200 per day. This week, it's just over 50 per day. Our efforts here have been largely successful and the social distancing keeping people away from possible exposure. We've taken a team approach here, including judges, and all my departments. We rotate a new team in virtually every week. Everybody else works remotely from home. With the couple of things that we are working on, obviously it's not going to happen tomorrow or next week, but when any order gets lifted, we are working hard here to plan the full reopening of the courthouse, including all services. That's going to be a challenge, especially with jury courtrooms for instance, because we'll have issues with juries moving forward. We anticipate when the Governor's order gets lifted that it will be with conditions including significant social distancing. That's something we have to take into account as we plan to reopen the courthouse. One thing I have been doing is considering relaxing my March 17 order to some degree. For instance, civil and family division, I entered two administrative orders this week that allowed the family division to handle a significant number of cases including (inaudible) pretrial hearings, pretrial statuses and settlement conferences by video through Zoom. Those orders were entered this week. Judge Garcia is the presiding judge of the family divisions. He and his division have been great in getting that prepared. That information has already been sent out to the state as well as the local bar associations with specific instructions as to how they proceed with the protocol to get their cases heard through video. We're doing the same thing with the civil division, we hope to roll something out next week through presiding Judge Bobbi Petrungaro along with her judges. We met yesterday on a Zoom conference. There were some different issues, different challenges with that. We're working those through and we expect to have something going by next week. My order from March 17 is set to expire April 30. I am looking at an order right now that I intend to sign this morning that will extend that order through Friday, May 15. I don't anticipate, I ask you not to anticipate that the courts will reopen (inaudible) other than they are open now until May 15. My hope was the governor would act sometime this week because, of course, that information would help me in determining when I might open the courthouse, but I really can't wait anymore since our Clerk, Ms. Andrea Chasteen, and her staff has done a wonderful job in being sure that thousands of notices have gone out and that information has been protected and saved within her department. They need to have a certain leeway time, and if I enter the order today, that will give them two weeks to do what they need to do within the divisions of the

courts to send out more notices if we have to continue more cases in the first two weeks of May. I didn't really want to do that but I think it is going to be necessary for a lot of medical reasons, the science, as well as just the planning of all of this. That's what we're doing as well. Finally, we had what we call a "Fresh Start Fair," an expungement fair that was scheduled for June 13. A lot of the County Board members were involved last year. It was a very successful event. Member Brooks and Speaker Winfrey are both on the planning committee for this time. We spoke amongst the committee and we decided to postpone the expungement fair scheduled for June 13 until August 8. You'll soon be getting new information, new fliers, and I would ask that anybody that I'm talking to right now, consider posting it in their offices, the County Board members to get the information out to their communities. I'd really appreciate that. Other than that, I think that's all I have to report for right now but I'd be happy to take any questions.

Member Moustis stated I have a question. Judge, can you make a comment on the Juvenile Detention Center? I know that's under your jurisdiction. I assume we're trying to keep that (inaudible) I'm still interested to know how we're doing with the Juvenile Detention Center.

Chief Judge Richard Schoenstedt stated thank you Member Moustis. It's something that we talk about all the time. These are our young people, juveniles, that we need to protect, certainly as it relates to the pandemic. We've been averaging anywhere from 25 to 35 young people in there per day. There is an entire protocol for keeping the detention center clean, there's an entire protocol that will keep social distancing between the employees, as well as amongst the juveniles. We are taking juveniles from other counties under certain circumstances, including the requirement to quarantine when they come in, but we're not sending them out...

Circuit Clerk, Ms. Andrea Lynn Chasteen stated good morning everyone. As Chief Judge stated we're going to be working really hard to make sure we're getting notices out to the individuals that had cases scheduled for the first two weeks of May. We are definitely working with a reduced staff. We do have the main office open 8:30 a.m. to 4:30 p.m. Monday through Friday. We're still doing holiday courts on Saturdays. River Valley is still functioning with staff out there as well, just with reduced time and hours. We're also just trying to make sure that things are coming in at River Valley. Just our four cases that are heard at River Valley: Probate, Juvenile and Adoption cases. The next thing that I wanted to tell you is that we do have a reduction in our hours for phones as well. We do have our operators on hand until 8:30 to 12:30 p.m. and then we have individuals that have joined live chat in the times that we are not answering the phones. That's pretty much the update.

Auditor, Duffy Blackburn stated the Auditor's office is closed to the public until May 1. The Waste Management - Prairie View Landfill audit will be by contract. This will be occurring as scheduled. Other audits, such as the checks "to be paid" audit is going to be done bi-weekly along with the normal check run of the county. (Inaudible) analysis posting will be done on a weekly basis on the County website and the checkbook online

will be posted as well. The assessment and analysis awareness of a risk, but it's important with those in charge with governance and the management of all county offices and divisions (inaudible) COVID-19 and operating under the new normal is definitely an environment for increased risk. There's a few pressure points that I think everyone should just be aware of as far as financial statement impact. ICT security, phishing emails, other risks because we're going online and then also, increased dealings with possible new programs and grants that we'll be receiving. Changes in staff and duties and hours and (inaudible) tracking of different suppliers or shifting resources. I just want to make sure that everyone's aware the increased risk to our county.

Treasurer, Mr. Tim Brophy, stated we're busy getting tax bills out on time. They should hit mailboxes in the first few days of May. The office is preparing for what will likely be some larger lines in late May and near the due date in June. We're suggesting a window here in the lobby that will keep visitors in the hallway and lobby instead of coming into the Treasurer's office, so we're working on those changes. There are other counties that have provided different forms of relief that you may have been hearing about. I provided County Board leadership with some of that information as well as information about our receipts that may be pertinent in that discussion and be ready to help with any other information you may need if you get those requests. That is all I have for you unless you have any questions.

Member Ventura stated I have a question and I'm hoping you can come to a future committee meeting, maybe Finance Committee, to discuss what penalties or late penalties might look like. I know the State's Attorney gave us some advice...maybe you worked with your office on some potential solutions if they should be (inaudible).

Mr. Tim Brophy stated the penalties what we can look at is prior years' experience of penalties and interest last year. For the first month we're about a quarter million dollars \$224,000 for the three months between June and September they totaled \$568,316.

Member Ventura stated I'm thinking going forward because of the COVID-19 the fact that some people may not be able to pay on time and what that means and what policies might need to be created, the County Board can help with (inaudible) so that we make sure that our constituents can pay their bills on time and aren't in threat of losing their house.

Mr. Tim Brophy stated I'm more than happy to appear to help.

Mr. David Dubois stated I have an update from the Land Use Department per yesterday's request from the Board office. The Land Use Department has been equipped in its commitment to serving the residents and businesses. We are providing services while we're keeping the health and safety of our employees as our top priority. Within the Governor's Executive Order, it specifically identifies certain components and functions of our office that are essential services. Although our office is closed to the public for public access, we are maintaining normal business hours and we are accessible online

and by telephone. We have reduced staffing in the office on a rotating basis for only those that have to be in the office. That can typically be two to three employees per floor, we have three floors, per day. All other staff is working remotely through the cloud and more specifically, through SmartGov and eCourt and VPM. All field staff are conducting inspections and following CDC recommendations and we do utilize GoToMeeting to conduct regular staff meetings and management meetings. We are encouraging customers to contact us by email or by telephone for any questions and to utilize the department's SmartGov web portal for this (inaudible) permit applications, scheduling inspections and associated payments. In addition, all business related deliveries, including building permit applications, or offer our drop off location if the public can't submit them electronically. Again, there's no public interaction there. We are very busy, more specifically with our Community Development Division has been directly involved in COVID-19 response, heavily involved in continuum of care and providing alternate housing for the homeless. We're going to be actively involved in administration of (inaudible) funds that we will be getting under the CARES Act, or the County's going to be getting. (Inaudible) delegated inspections. It continues work on the R&G project, the CPACE Project and continues to offer some recycling programs and other services. There are certain things that are going to be postponed, certain events, obviously and we are continuing to provide online education outreach. Development Services, again, very busy, we continue to process building permit and zoning applications and issuing building permits. We're conducting (inaudible) inspections and we're continuing to do online meetings with the public for pre-application meetings. For example, the period of March 23 through April 9, that division received 550 calls from the public and had customer contact remotely with over 2500 cases or transactions which returned calls and emails, bonds, permits. We issued 121 building permits and we've completed 241 associated inspections. In summary, we've adapted to the situation but I really, really want to compliment our staff. Everybody's been working very, very hard and business operations have been continuing.

Member Fricilone stated I had a question for Mr. Tim Brophy. Do you have an idea of what percentage of property taxes get paid directly from the banks through escrow accounts?

Mr. Tim Brophy stated that average last year, we brought in \$404,880,137. 00 just escrow accounts. That's 20.83% of our total levy of \$1.943 billion.

Member Ventura stated Mr. Tim Brophy do you also have a breakdown of residential versus commercial, the percentage?

Mr. Tim Brophy stated in total or for escrow account?

Member Ventura stated in general, not in escrow.

Mr. Tim Brophy stated in general I don't at the top of my head but I can produce that very shortly and send it to you.

County Clerk, Lauren Staley Ferry stated good morning Board members and Speaker. We are pretty much doing the same as most other offices as well. We are closed to the public except for one day a week when we do marriage licenses by appointment only. We have been extremely busy with those. We are booked out until May 11 right now. We see about 30 to 40 people from the public every Monday for marriage licenses. We are grateful to EMA and the people who have given us PPE. We have masks and gloves and I requested Plexiglas from maintenance as sneeze guards for our front counter to keep our front office staff safe since we are still seeing many people from the public here in the Clerk's office. Otherwise, the rest of my staff, if they're able to work remotely, they are. My other teams, the voter registration team, the elections team is on a rotating schedule as well. We were able to certify the election on April 7, so got through the primary election, which was great. Like everybody else said, a huge shout out to my staff, they've been amazing. The front office staff who has been dealing with the public have been great keeping all the social distancing requirements in place and wearing masks when they're here and everybody has been awesome working and being at home when they can, working from home. Our tax team is handling their duties. We're handling vital record requests through our website or by phone. We've had a few people come in to pay their sold taxes, we still have to do that legally. We will take care of those as well. We're still here so if you have any questions let me know.

Member Ventura stated are there any cases or situations that arose from election judges in the COVID-19 crisis? I know some other counties had some issues with that.

County Clerk Ferry stated cases as far as people we know that have contracted it or been positive as far as election judges?

Member Ventura stated in general, like 10%...

County Clerk Ferry stated we have not heard that. We have no reference of that.

Speaker Winfrey stated I believe Brian Consur from the Sheriff's office is on the line.

Ms. Moira Dunn stated I think they're having a difficult time with their technology. They did ask if they could give their update next month.

Member Ogalla stated I was just wondering, rather than waiting an entire month, maybe Mr. Brian Consur could produce a written document to provide this information regarding the Sheriff's Department and the jail and (inaudible).

Member Fricilone stated I would agree Speaker Winfrey. We're getting questions about the Sheriff's Department, are they still patrolling, what's going on, so we need that information this month, not next.

Speaker Winfrey stated thank you that can be done.

Mr. Anthony Marzano from 9-1-1 stated good morning. Since Tuesday, March 17 the 9-1-1 administrative office has encouraged our employees that don't have essential operational or maintenance tasks that require physical touch at one of our facilities or data centers to telework under our existing telework policy. We currently plan to continue that until May 4. Of course we'll reevaluate based on any updated guidance or direction that gets issued. All three of our independently operated 9-1-1 centers in the county have taken various steps to maximize distribution of staff and functions. The 9-1-1 administrative offices provided them technical support to effectively implement those efforts. In our current telework posture, we are 100% mission capable. We have a couple of challenges with respect to our public education opportunities, as well as filling a couple of vacant positions and we're continuing to work through our process of trying to address those in light of current circumstances. 9-1-1 is keeping up with all of our technical support and help requests from system agencies. We have no major technical issues or deficiencies. Cyberthreat monitoring shows no unusual activity across our network at this time and I'm knocking on wood as we speak. Our overall work effort continues to meet internal performance metrics while also meeting additional mission requirements. In support of COVID-19 response, primarily along the lines of ensuring emergency responders have the information they need to protect themselves when responding to known or suspected COVID incidence. We also continue to make progress on ongoing mid and long range projects with a few course corrections along the way mainly in light of third party vendor and supply chain challenges that we've run into. In closing, I'd like to take a moment to recognize that this week, April 12 - 18 is also National Public Safety Telecommunicators Week. Although our celebrations are a bit more subdued, as you might imagine, the work our 9-1-1 telecommunicators do for our community is more important than ever right now. These telecommunicators stand the watch and provide a vital link between the public we serve and the help they need no matter the time or circumstance or challenge. I hope each of you on the call today take a moment this week to send, call, tweet, host, or otherwise electronically at a safe and healthy social distance and in accordance with all CDC and IDPH recommendations, salute and thank our frontline 9-1-1 professionals for their dedication and hard work. Thank you for the opportunity to give an update.

Mr. Tim Brophy stated I've got a quick figure on the breakdown of taxes; 72% is from residential, 26% commercial, 1 1/2% farm and the miscellaneous small amounts.

Speaker Winfrey stated thank you Mr. Tim Brophy. Can you please send that over in written form so that all the Board members can have that?

Mr. Tim Brophy stated yes indeed.

Ms. Susan Olenek stated I have a lot of information statistics but much of what I have here I have been putting in the daily updates in terms of numbers nationally and locally. If after my little spiel here if you do have questions certainly about those numbers I will be happy to share them with you. One piece of information that I want to talk about is

the Alternate Housing Plan that we're working on with Will County EMA. The Alternate Housing Plan is a plan to house people that are needing quarantine. They don't need hospital services but they need quarantine away from others that may or may not have been exposed, positive, etc. so they're working on that plan. Our team actually had to place somebody the night before last, we heard of a gentleman who was being discharged from a local hospital. He's homeless and didn't have anywhere to go and needed to be under quarantine for 14 days. Between my staff and Mr. Harold Damron's staff at the Emergency Management Agency, we were able to place this individual in a hotel for the 14 days in Schaumburg so that worked out very well. In keeping up with the updates from our governor, I wasn't sure if all of you knew about the increase in bed availability throughout the state. We are up to about 28,000 beds in hospitals. They've also increased the number of acute care or ICU beds from 35% to 43%. That's a good increase. I just want to point out and make sure you read the information about Call for Calm and also the public service campaign that's going on between (inaudible) and IDPH the "Do Your Part." Go on YouTube and you can look at that. One thing that I heard on our call this morning with IDPH and I will tell you this, it was wonderful news, the Illinois Department of Public Health Director, Dr. Ngozi Ezike actually said that we are flattening the curve. We are in that phase. Everyone please continue to do what you're doing and support what we've been doing for the last several weeks and stay at home and wash your hands and stay distant and wear the mask and we need to really continue to do that for a little bit longer. I know that the IDPH and the Governor's Office is working very closely. They've enlisted the assistance of some local health department leadership throughout the region to take a look at the plan for going back into the public and reinvigorating the economy. They can't just say, "Okay, everybody go back" and think that it's business as usual. We won't have accomplished everything we need to. They are working on that plan and I think that's part of the reason why the Governor is apprehensive about not saying whether he's going to extend the stay-at-home order or it will end on the 30th so there's more to come on that. Every day is a different challenge. The challenge we're dealing with yesterday and today seriously is the discharges of stable long-term care patients back to their facilities. Many of the facilities, and this is a problem across the state, it's not just in this county, but there are a lot of long term care facilities that don't want to take back their residents. For the most part, the reason is because of staffing issues. Their staff has been diminished by COVID-19 positives as well, their staff is home and quarantined and they feel like they don't have enough staff to properly and carefully care for these individuals coming back from the hospitals. I have been in touch with IDPH, I was actually out at a site with them, I was at Symphony with them earlier this week. I have been working with them very closely to figure out how to combat this. I don't think I have anything else. We have received the grant application for reimbursement dollars for our COVID-19 activities. My Finance Director is working through that and so we will see some reimbursement there. I believe our department is sited for about \$200 - \$280,000 of reimbursement. That is definitely a good thing. As far as staffing at the agency here, this week we brought back about 30 additional staff, mostly in administration and a few in environmental health and the rest in WIC. We've been providing WIC, which is an essential service, we've been providing WIC with curbside services since throughout this whole pandemic. The staff that's been doing that

we need to rotate them out, they're exhausted running back and forth to cars and trying to do things on the computer, on the telephone, so we brought additional staff back. Our staff is required to wear masks while they're here at work. They are also required to self-monitor every single day, and any staff that are brought back to work are screened before they come into the facility to make sure that they are not sick and have not been exposed to a possible case at home and/or they are healthy, no symptoms, etc. We actually fill out a form and document the information and then they come back. Any questions?

Member Traynere stated Ms. Susan Olenek, thanks for all the hard work. I know how stressful this is and difficult. My husband works in a hospital so I can identify with some of the issues you are going through, especially when it pertains to HIPAA regulations. I have two concerns. One, are we doing any tracing in our county? That would include tracing for people even in our own department came down with a COVID-19 diagnoses right away. Are we going back and trying to warn people or let them know that they might have an issue? Two, demographic information...I don't understand why we're not getting that. We're hearing it from Chicago but it doesn't appear that we're getting that here in Will County and I'm just wondering why.

Ms. Susan Olenek stated when you say demographic information, what specifically are you asking for?

Member Traynere stated Hispanic, African American...I know we're not allowed to know who they are. I know initially for a minute we were getting information on where the cases were located, but not anything about race.

Ms. Susan Olenek stated are you talking about positive cases?

Member Traynere stated yes.

Ms. Susan Olenek stated I'll answer that one first. The reason why you're not getting that data is because that data is not clean. I don't know how it was collected. I know I went through a drive-thru in a Walmart parking lot and somebody checked off and asked me questions but I don't know how accurate that collection of data was. I'm not going to make assumptions that all those people did it right. I'm not going to make the assumption that they asked everybody instead of just looking at them, which is not what you do. We get a lot of people from the general public, from media, from everywhere asking all kinds of questions. These are people that don't typically deal with data. They don't understand that in order for data, for you to make certain assumptions about the data, it needs to be clean. I need to be assured that it's collected properly. Let me give you an example. We have been putting out information about the deaths of COVID-19 cases and that racial makeup. I feel like that data is clean. There is a responsible person like a doctor or a nurse or somebody at the hospital who gets the information, it's reviewed by our staff, and I'm comfortable with that. I'm not comfortable with the way the data has been collected at a federal site, at doctors' offices, at hospitals, all different

ways throughout the county. That data was collected on the people who were positive. The other thing is, it's more than that. Those are only the people that were tested. What about all the people who weren't tested in that racial category? There's assumptions that people will make that aren't necessarily true. It's dangerous to put data out there without people understanding or without it being clean.

Member Traynere stated I'm maybe not getting the same report that you're delivering. All I'm getting is whether the person is male or female and their age. I think it's the death reports. There's no information unless I've missed something with the deluge of documents and emails that we're getting and some of them duplicative, I could have missed it. I'll go back and look through my email reports from you but I didn't see anything about race anywhere.

Ms. Susan Olenek stated that's on our website. We post information on our website and social media daily. For example, today we're putting up the HERO health tips for seniors. Every day it's something different.

Member Traynere stated and where would that be on the website?

Ms. Susan Olenek stated if you go on our website and click on the Coronavirus information, it will take you to that page. What was your other question Member Traynere?

Member Traynere stated tracing. Going back to our own department, I know we quarantined people right away but it seems like other countries that put a cabash on this virus quicker, even the ebola, H1N1, they did a lot of tracing and it just seems like there's a big aversion to that in our country. Even at my husband's place of employment, they were asking employees eight different questions and, of course, you couldn't answer any question if you didn't know who the person was that had been diagnosed. Finally they would at least admit what department the person worked in. They still wouldn't tell you who. Without knowing who, how can you honestly answer whether or not you were in contact with that person to the degree that you need to be tested?

Ms. Susan Olenek stated the contact tracing that we are doing now and probably continue based upon the numbers we see, our CD department would contact directly those people that the patient informed us that they had close contact with. In other words, let's say you have seven people in an office, and one of those people is now COVID-19 positive. They interview that person that is positive and they say, "Who have you had close contact with?" With the definition of close contact, who have you had close contact with? They would give them the names and then they would reach out to those people and let them know that they were identified as a person that was in close contact with a positive case. Initially when all this started we saw on the news that they were using video cameras to find out who this person passed on the street and all of that. There's no way, we have not, nor has any other local health department, nor has probably the state health department, done that kind of contact tracing since it's been in

the community transmission phase. You just assume it's everywhere. It's on the bus, it's in the grocery store, it's in your home, it's in a lot of places. Doing that level of contact tracing...it has not been done for many, many weeks.

Member Fricilone stated based on today's report, you had 111 people tested in your workforce, of which 25 were positive and 86 were negative. What's the status of where those people are? There's the 25 still in quarantine at this point...

Ms. Susan Olenek stated actually they're in various places. If they tested positive at the middle or end of last month, they're back at work. We have a return to work procedure that is in compliance with the CDC and IDPH requirements, which as you know, the guidance has changed about three different times. Those people are in various places. Some are still out and some are back at work and some are just working remotely.

Member Fricilone stated my second question, in the total number of cases and deaths, are the Symphony Nursing Home numbers in that number already?

Ms. Susan Olenek stated yes.

Member Fricilone stated that's a good portion of the number of deaths in the county...over a quarter of them. Thank you.

Member Fritz stated Ms. Susan Olenek my question is about testing. I'm hearing the Governor is complaining a lot about testing. Are you satisfied with the testing? I'm a little fuzzy on who is putting on the testing. Is it hospital networks? Is it county health departments? Is it the state? Who is actually doing testing and do we have enough sites in Will County?

Ms. Susan Olenek stated when people say testing sometimes there's a misunderstanding. There's testing and then there is running specimens and doing the lab work. Right now they are testing specimens at all the state labs which is Springfield and Chicago and I forgot the third one. There are other private labs like Rush and LabCorp and I believe Quest is still doing it that are doing specimen testing as well. They're running the specimens. The state lab has been doing a fantastic job with turnover. The turnover at those three labs is about two to three days. They have stepped up the number of staff, they have been going around the clock so anyone who has been sending the specimens to the state labs have been getting a good turnaround. The private labs, and I'm not talking about Quick Care tests, I'm not talking about any of that, I'm talking about (inaudible) swabs that they take. Any of those that were from the Walmart testing facility or the Walgreens in Bolingbrook, some of the other sites, they were sending those specimens to the private labs. The private labs turnaround time got up to 10 days. It was supposed to be three to five and then it went from five to seven, seven to nine, and then we had several that didn't come back for 10 days. No, I am not happy with the testing timeframe, the lag in getting those results. Obviously, you've got a person who wants to know and you've got the people around them who want to know

what those test results are. If they're symptomatic they should be quarantined, they should be away from everybody anyway but people want to know what those results are. What they should have done at those testing sites that were the federal and the private partnership, what they should have done is limit the number of samples that they took much less than the 250 that they did because it was such a backlog in getting those results. To me it would make sense that instead of collecting 250 and making people wait 10 days, maybe you only collect 100 and people get their results back in three to five days, so not happy with that at all. As far as who is conducting testing, the swabbing and conducting those tests...it's not the Health Department, it's not the Community Health Center, we have never been testing, we haven't had test kits, we have not been doing that. People have been getting tested either through their physician providers and the community, at the hospitals, at these federal sites. I don't know if the immediate cares if they have had some availability of test kits, but those are the ones that have been doing the testing. Testing is a real priority for the Governor and IDPH right now. They want to get a lot more people tested. The reason they want to do this is so they can study and really predict how the next few months are going to be. As you know we don't have a vaccine. I'm hopeful we will have a vaccine for the fall; otherwise, we're going to go through some of this all over again. There isn't enough herd immunity, that did not happen. I'm really hoping we have a vaccine by then. Right now IDPH is pushing more testing. They just rolled out a program this week where they are going to be providing FQHC's with test kits to perform community testing and they're going to start with priority in congregate setting. In the shelters, in long-term care facilities, in areas where they're wanting to do grocery stores and people that have been essential workers. I believe that our county Community Health Center here on our campus, was chosen to do that. I don't have all the details yet. I thought the Governor was going to announce it yesterday at the press conference, he did not, and I do not have all the information yet. We are gearing up to be able to do that if we're chosen. We will go out in our van and take a bunch of test specimens and go throughout the county and take those samples, so we hopefully will be part of that testing. To your question about additional test sites, right now the test site on Jefferson Street, the Walmart, that's still testing. They are testing anyone symptomatic. It doesn't have to be a first responder, healthcare worker, anyone that's symptomatic can test. However they do need to register online. The same thing with the Walgreens on Boughton Road. They'll take anyone that's symptomatic. There's also another site in Marcum, I believe I put that in the update either yesterday or the day before. I anticipate many other sites to roll out testing in the future as well. The point of care test, there's been some controversy about whether or not it's been reliable. I've heard that as well. I guess there's that possibility with a point of care that was rolled out so quickly. Hopefully somebody is studying the advocacy of that one way or the other. Did I answer all of your questions Member Fritz?

Member Fritz stated yes, that was good.

Member Cowan stated I have a couple of quick questions for you. Thanks so much for all the information and being willing to answer our questions. My first question is about tagging off what Member Traynere was asking and the tracing. Within the Health

Department staff, what tracing was done for the staff and did everyone at the Health Department get tested?

Ms. Susan Olenek stated no not everyone got tested, it was not mandatory. We have approximately 300 staff. Around a third of them got tested, it wasn't a requirement. We, as an agency, did not do the specific testing for our staff because our staff were informed of how to inform those people that they were in close contact with. We had closed our doors if you recall. We closed our doors to the general public back on March 20, a week before we even knew we even knew we even had a positive. I closed the doors and we did no face-to-face. There were a few people that were appointment only on an essential basis so we didn't have the need to go much further than family and coworkers. It was disclosed to all of the division heads which staff in their divisions were positive because we are monitoring on a daily basis and we continue to do so. My division heads are required to provide me with a report every single day about the condition of all of their staff about the condition of all of their staff whether they are symptomatic, not symptomatic, they're required to provide me with a self-monitor, whether or not someone in their family has been diagnosed, because we need that information to make the right decision as to when to open our doors again and when to get all of our staff back.

Member Cowan stated my second question, since I'm not a public health official. As we were talking about flattening the curve, and the availability of testing, this is probably a complex question so if you have a brief way of answering this...how can the public health officials say with confidence that we're flattening the curve when we don't have a (inaudible) availability of testing?

Ms. Susan Olenek stated I don't know. I don't know what criteria Dr. Ezike used so I really can't answer that. She is a medical doctor, she is an MPH, she has a lot of experience in infectious disease so she would know way more than I would.

Member Cowan stated my last question is about the curve. I know they talk nationally about the curve flattening, but it's really driven by the situation in New York City and I would assume the flattening of the curve in Illinois is driven by the situation in Cook County or Chicago. I'm wondering if you can talk about it whether we're seeing the same data within Will County.

Ms. Susan Olenek stated so far we have not seen a steady decline, in steady I mean a period of a week or so. We have not seen a steady decline in the number of cases in Will County. We haven't seen a large spike, either. What really complicates much of this is the fact that there is such a backlog and there was such a backlog of cases that were not processed at the labs. That's another reason why when somebody wants information on data, or they want information on why is it going up and down. It's just a situation where you don't know how many are still out there. Right now there's no way our epidemiology team knows how many people have been tested in the county. There's just no way for us to know that. We don't know if it's looking better or if it's not looking

better. So we're just going to wait this out a little bit. I'm hearing that the layouts are getting a hold of their backlog. They are getting closer to turning these results around in a more appropriate time, in three to five days. Once we get to that point, then I will feel more comfortable saying, "Okay, these numbers are going down steadily," over a period of time.

Member Cowan stated my final question is if there is anything we can do as board members to help spread the message about what works to stay safe, looking at some of the data, it strikes me that Will County is frankly not doing that good in terms of cases in consideration of our population compared to some of our surrounding counties. I think there's different metrics to base that on, but I'm wondering what we're doing to and what the Board can do, specifically, to get more on top of that.

Ms. Susan Olenek stated if you look at the way the counties are geographically linked, in other words, as of yesterday Cook County had the most number of cases, Lake County had the second number, DuPage County and Will County have been vying back and forth for third place. Believe me, that's a third place we don't want to get to. But you can see they're all in line north to south, geographically. I think a lot of it has to do with people, even though it's been a stay-at-home, I think that a lot of people, even before we did the stay-at-home may have contracted it because of commuting. There's a lot of people who commute from Will County to DuPage, from Will County to Cook, from DuPage to Will, etc. so I think that had a piece of the puzzle. As far as the rest of the reasons, I don't know yet. That is all information and data that you have to look at once this is all over. We have been putting out information just as everybody else has. On press releases and social media and our website about washing your hands and how to wash your hands and promoting everything just as everybody else had. I don't know how it will all wash out.

Member Balich stated I've got a question that I don't understand because I read a lot of things about what's going on and it seems to me, just tell me if I'm right or wrong, it seems like this corona virus is highly contagious but it's not highly deadly. When you look at the percentage of people that get it and the percentage of people that are dying from it, compared to population it's real small. I noticed that in Sweden they're not doing any of the social distancing, and they still have a problem, but they're not doing any worse than the other European countries. Can you explain what's going on because these numbers don't add up to shutting the whole world down? At least not in my eyes, but we have 750,000 people in Will County and how many people got the disease. It's a small percentage. I'm just trying to get a handle on it because you read so many conflicting things and none of them make sense because they're not like grey areas, either A or B and so it's confusing.

Ms. Susan Olenek stated I'm not a doctor and I'm not an epidemiologist but I learned a whole lot more than I ever thought I would about COVID-19. I am in constant contact with our epidemiologists and the folks in the hospital. This is what we know: COVID-19 is highly transmissible. What was good about this situation...we always have to silver

linings. It is droplet transmission, which means you can get it from a cough, you can get it from a sneeze and those droplets can remain in the air for a period of time. However, something that is highly transmissible, and even more transmissible, is something that would be transmitted through aerosolized. Which means then you have to worry about the air everywhere. It's in your duct work, it's in your car everywhere...this, it's you get it from the droplets that are in the air or the droplets dropped at some point onto a surface like a desk or a table and they stay there for a while and if somebody doesn't come by and pick those droplets up with their hand and then put their hand to their eyes or their nose or their mouth or something, they are not going to get it. It is highly transmissible. What we haven't done in the United States, what Sweden and Great Britain did is, you're right, they didn't do the social distancing, they didn't do a whole lot of what we did. They were trying to approach it from the herd immunity standpoint. In other words, let's just see where this goes, and I'm paraphrasing, obviously, but it seems that their approach was let's let whoever is going to get sick, get sick and then everybody has natural immunity to it and we can move on. Very simplified version. I'm not going to judge whether that was the right thing to do, but I will tell you that we, as a nation, do not have enough herd immunity from this thing. This could come back again in the fall. There's a couple of different ways to look at this. As far as, Member Balich, you said it's not real deadly, I think the people that have lost loved ones to this would, obviously, not agree with that. But if you do look at the numbers, it is not a deadly virus if you are healthy and if you don't have a multiple co-morbidities, if you don't have a lot of chronic illness, if your lungs are healthy. Most people get through it fine, it's like a flu. Some people don't have symptoms, they didn't even know they had it, so that's what we know. The other thing to consider is culture. If you look at Italy, you look at Spain, in their culture they are very huggy, kissy, lots of people in a room. I don't know if you've been in some of those parts in Europe, but you go into a restaurant and the tables are literally right on top of each other, right on top of each other, people are right next to each other shoulder to shoulder. That plays a big role. Initially I don't think Italy took as many precautions as they thought they needed to and I think that coupled with the fact that they have a very, very high number of older population. The demographics...they have a high number of older individuals that played a role. So culture plays a role as well. I think that everyone is seeing that the United States...we're touchy/feelie too. This whole social distancing and wearing a mask and not being able to shake hands or hug or whatever, we're pretty social animals, so I think that answers your question.

Member Balich stated the other part of it was the regular flu. We had SARS, H1N1, you go (inaudible) this one is obviously more contagious, but when you look at the numbers, they are compared to this flu compared to the other flu's, I don't get why we have to shut our whole economy down. I get the idea that if we didn't we'd get more people would have gotten it and more of those people would have been susceptible to passing away so the numbers would have been different. Are we going to be in a point where we shut the economy down in the fall if it comes back again? Every time something happens we're going to shut it down? We're going to run out of food and money. The supply chain is going to break down eventually. It hasn't broke down yet, except for toilet paper, we can't stock enough of that, but there's a point in time where we have to

move on. I'm not hearing that anybody really wants to move on except for a handful of people. When you look at what's going on in Michigan, they're trampling all over our constitutional rights up there. That Governor is out of hand. I'm not saying it's not necessary in some places, I don't live there so I don't know. I don't like what's going on and I don't feel comfortable with this virus personally because I'm old and I could get it and get really sick from it. Why can't young kids go back to work? If they get it they get the flu and then it goes away. I don't get it.

Ms. Susan Olenek stated I don't know. Those are all questions that I really can't answer but what I can tell you is, let's take an example...H1N1. Some of you were not on the Board at the time but when H1N1 hit back in 2009, our agency, we developed a plan like many other local health departments and we inoculated. We vaccinated over 25,000 people in the county against h1N1. The difference between that situation and this situation is we had a vaccine. Here, we don't have a vaccine. So, how you address the situation has to be different. Because it was a novel virus, one that they had not seen before, one that they had no idea how it was going to react, or how virulent it was going to be, how it was going to be transmitted, they had none of that and so they took a lot of extra, extra protection. The H1N1 virus was much worse for young children. If you recall, there were a lot of younger children, we're talking about 12 and under, that were very (inaudible) affected and many more died than what we thought would happen from H1N1. They were just trying to be careful and they're continuing to try to be careful just because they don't know enough about it. I really hope we get a vaccine, I hope they fast-track the trials and I hope we see a vaccine in the fall.

Member Berkowicz stated thanks so much for stopping in to share all this with us and thanks to you and your staff for doing an extraordinary job under some really difficult situations. I've got two questions: One, I was wondering if you could give us an idea of where the hotspots are in our county and I think it would be helpful to understand and us as Board members, especially if these areas are in our district or near our district, we can do a little bit of follow up on that and try to help alleviate that. The second thing is from what I've been hearing, maybe you can provide more information about this, it seems pretty definite that they expect to have a reoccurrence of, possibly in the fall, or at some future period of time, and, because of that, do you feel that you should, after we get through this, and we get past this peak, do you feel that we should continue to prepare for a possible future outbreak, especially in our nursing homes, our senior centers, and the jails and the prison. I'm just thinking we might want to continue to address this and prepare for that.

Ms. Susan Olenek stated absolutely. We've talked about it here. We may go from the phase that we're in because we have a lot of things to think about when trying to get people back in the community and get the public back to work and etc. I don't know what role the local health departments will play in that, if there's going to be a need for us to do social distancing checks or who knows what. I think we're going to end up going from this phase to kind of a re-entry phase and we'll be doing things there and then we might very well roll right into a mass inoculation phase like we did with H1N1 in the fall.

We may be in this COVID-19 crisis stage, from our department, until winter. I don't know. A lot of it is going to depend on what we see in the upcoming eight weeks. I think that's going to tell us a lot of information. As far as hotspots in the county, I'm not on my website right now but I know that we have been developing a map. There's a map every day that goes out every day that has the number of cases per zip code. We have that information that's out there and then we also have a map that's done by Mr. Anthony Marzano and his group that gives information on general areas. We are not prepared to give any kind of demographic information on there about anything other than those things. As far as hotspots, the highly populated areas, all up in the north part of the county through Joliet, that's a hotspot, through some of the eastern part as you're going east. New Lenox has 36 or 40 cases. Frankfort has about that many or a little bit less. Then you get down south and you get far east and the number of cases really drops off.

Member Ventura stated I just wanted to put it out there in reference to Member Balich's comments. Can you please remind your constituents to stay at home? Even the young need to stay at home. It's so important for us to follow the advice our Governor has given to us as well as the CDC, emails from FEMA and Homeland Security. My questions for Ms. Susan Olenek...one is a follow up from Member Traynere's question. I did look on the website. The hotspot and zipcode areas are on there so you should be able to find that information but the racial reports are not. If you wanted to email the Board, I don't know if it needs to be on the website or not, I'll let you make that determination, but I would definitely like to see it. My district is one of the ones that have a higher number. Some of the reports coming from other cities, counties and states. I think this is important information that we are collecting. Even to the unofficial report, some of these testing sites, it's important to have that information especially since it is a novel virus and we don't know enough about it, so the more information that our county and every county can collect, the better understanding we can have of this. So if you can send that to us that would be great. My question is, the antibodies testing that Congress is pushing forward right now. I think it's extremely important to opening up the economy in the future and to also learn about potential herd immunity, because at this point we don't know if you can get reinfected or if there is a herd immunity. Will you be following the antibody testing and giving us reports on when and where people in our county (inaudible) people who may have thought they had it but are no longer symptomatic.

Ms. Susan Olenek stated I will be sending information out that we just received yesterday regarding the plasma collection. I haven't received anything in regards to the antibody testing but certainly I will share what I get when we get that. It's still pretty early, so I will share all of that with you as well. I appreciate the reminder for everybody to stay at home. It's true, I even said to my husband this morning when he said we're supposed to get a snowstorm this evening, I said, "Good, everybody will stay in their house." It's just so important. I will certainly email the County Board the information I have on the ethnicities for the deaths. I don't have the information on the ethnicities on all of the testing. I don't have access to that. If the state puts anything out, or the federal government puts anything out, I can certainly forward those to you, no problem.

Member Tuminello stated good morning Ms. Susan Olenek. I'm going to make just a quick statement because I know we should probably get going on this agenda. My frustration is not towards you, but I will tell you the State of Illinois is in the top five or six amount of deaths from this virus. We're in the top seven cases, I believe now in the entire country. When it comes down to testing per million population, I want to say we're something like 30th. We definitely need to step up and I don't want to point blame, I'm not saying it's the feds or it's the state, what I'm saying is we need to get our act together and start testing people and get this thing behind us. The longer we keep kicking this can down the road, the longer that we're going to stay closed and it's extremely frustrating for everybody. I would like to see whatever we have to do from the state of Illinois standpoint, to get their act together and start testing more people. We could fall in line with other states. It's embarrassing that, states along the lines like, Kansas and states that don't even have an issue have barely had any cases have tested more people per population than we have. That's all I have.

Ms. Susan Olenek stated I can't say I disagree. I will forward that frustration when I can because we do talk with the folks from IDPH regularly.

Speaker Winfrey stated The Sheriff's office, Brian Consur, they are putting out daily updates on their website or public information notices. I would encourage you all to look there. We have also arranged just now for them and you'll see this email later, that when they put their notices out on their website, they will also send them out to the County Board so you'll each be getting that in your email on a daily basis.

Ms. Maggie McDowell stated good morning everybody. I would like to give a status update relative to developments and the effects and impact of COVID-19 with regard to our residents and our staff at Sunny Hill. Currently we have one resident still out at the hospital. He did test positive for COVID-19 and released from the hospital because he has some (inaudible) that warranted him detained at the hospital a little longer. We have one other resident that's out at the hospital who tested negative and that resident is out for another reason. We have one resident that was readmitted back to Sunny Hill a couple of nights ago. That resident is doing very well here. He tested for COVID-19 and then as of this morning we have one other resident that was asymptomatic but because the resident (inaudible) with one of the residents that went to the hospital that had tested positive as a precautionary measure, we had tested this resident had it come back positive. However the resident is asymptomatic. Currently as regard to our staff, we have a total of six staff members that have tested positive. Three original staff members tested positive in close proximity to each other and that's as of yesterday we had three new cases. All of the staff members are actually at home and all of them are doing well. I did have our HR department reach out to them and touch base with them just to get status updates and report and I'm happy to report that all of them are doing well. Additionally we have four residents within the facility that are (inaudible), Persons Under Investigation. Those residents' results are currently pending. We have been in constant communication with the communicable disease investigator (inaudible) Will County

Health Department and the Illinois Department of Public Health. When we originally made the initial report with regards to an outbreak. An outbreak is considered one positive case. When that originally occurred, we had reached out, obviously, and fulfilled our recording requirements to both the Will County Health Department and to the Illinois Department of Public Health. We were in compliance with all strategies that they had (inaudible). The only additional thing that they had asked the facility to implement was a deep cleaning of the whole facility. We have to remember that our building is about 124,000 square feet, and obviously we had to get some pricing and some bidding with regards to that. However, we were able to expedite getting that done very efficiently. We met with two companies on Friday, by Saturday afternoon at 2:00 p.m., they were actually in the building and had actually come in for deep cleaning of the whole facility. They completed this task on Monday evening and this included all resident rooms and all resident areas. I've been in constant contact with the Will County Health Department and IDPH giving them regular updates. We do what we call line lifting on a daily basis because we have an infection preventionist who does active surveillance on an ongoing basis. Anything new, anything that changes in condition of residents, we notify the physician, notify the power of attorney, and obviously keep the Health Department and IDPH in the loop. We did give him an update with regard to facility status the day before yesterday. We're sending our daily line lift on a daily basis. We're keeping them informed with regard to those residents that are currently on isolation. Whether they're on isolation because they're COVID-19 positive or whether they're on presumptive isolation, because if we send a resident out to a hospital and based on the ambulance trip and based on just going to the hospital alone, that actually puts them at higher risk. When they come back to us, we have to (inaudible) isolation precautions (inaudible) for 14 days just to make sure they don't develop any signs or symptoms within that time frame. One of the other adjustments that we've made is that when we proceed forward, we are going to be sending our swabs for testing directly to the IDPH lab for swifter turnaround time and they can run the test and obtain results up to two to three days as opposed to our existing lab which can take up to three to five days. It's crucial to get those reports and get those test results back as soon as possible. Obviously our staff obtained this log and sent those out. We just want to make sure we expedite our process as quickly as possible. Obviously we're continuing to follow all guidelines as directed by the Health Department and IDPH. (Inaudible) IDPH did share with us our last call that they were finding that many residents didn't necessarily follow the cardinal symptoms or didn't always present the usual fever, cough and shortness of breath. What they had added was a lot of residents were presenting in other facilities with complaints of diarrhea, headache and a lack of taste and smell. Once we were notified of this, some of the staff that had actually been sent out, they had complained of those similar symptoms, not the usual symptoms that we had been looking at previously. I have submitted PPE requests (inaudible) and I am doing that every couple of days as a proactive measure to ensure that we have ample supplies here to maintain ongoing staff safety. This is crucial to have these supplies to provide the tools to our staff to alleviate concern and fear. I do want to acknowledge that EMA has been very responsive in procuring supplies and I do not have any concerns in that regard at this time. Additionally, obviously we have to continue to maintain critical operations and take care

of our residents first. That is our primary responsibility. Our families have entrusted us with this precious task and we are meeting the challenge. I do want to acknowledge, again, as so many other people have done, what a great job our staff is doing. Many staff are reacting to the fear factor. Of course there's increased anxiety and genuine concern regarding exposure and possibly contracting the virus. This is very real and we are attempting to meet staff where they're at based on this being a reality. We have adopted different measures to maintain our staffing levels. We have initiated our emergency preparedness planning. One of the things I did...we have a lot of students that come into the building from different nursing schools. I reached out to Rasmussen and developed a short-term contract through the end of December. Some of their second, third and fourth year nursing students to possibly come back and work as CNA's. One of the other measures that I implemented, we have a Restorative Department. I pulled back our CRA's to use them as CNA's at this time. I also pulled the Assistant Director of Nursing from Restorative and also the RN's from Restorative. Right now I need as many hands as possible to take care of residents. One of the things we're focusing on right now is limiting movements in and out (inaudible) as much as possible. We're trying to, and I know this is very difficult for the residents, and fortunately I am very happy to report that they are very resilient and are very compliant with all the measures and everything we have in place. We are continuing no visitation which has been in effect for weeks now. Currently, we are screening residents twice a shift for the development of signs or symptoms. We are also checking our staff twice a shift. There is a universal masking procedure in place, we are acknowledging the social distancing and maintaining that six feet apart. That is crucial. Sometimes that is a little difficult when you have to render care to residents. Again, another reason for why we need to make sure that we have ample PPE supplies. PPE...there's been a lot of education that's been going on. We are infection (inaudible) and our nursing department has been making sure that staff, not just nursing staff know how to don and doff PPE appropriately. We have staff from other departments that come on the unit. We are trying to maintain continuity and consistency of staff, this is something that's important as we don't want that movement of different staff (inaudible) and we're trying to curtail that as much as possible. Primarily, right now, we have one unit in particular that seems to be most effective than the others. We have probably five units that we don't have any active COVID-19 cases and we do have, like I indicated earlier, we have a couple of people that are under investigation. As I did point out earlier, what makes this really difficult is that the one person we checked was totally asymptomatic, but we only checked him because the resident shared a room with a resident that tested positive. That's an issue that's kind of hard to deal with. At this time we are contemplating that one unit that I indicated has more activity than anywhere else within the facility. We are looking at possibly testing all residents on that unit. We have set up with Physicians Immediate Care for staff for a number of weeks because with our screening process, everybody gets screen as they come into the building. We have encouraged people to please not come to work if you are actively displaying any signs or symptoms. We don't want that added exposure occurring here. We have been encouraging everybody to go get tested. Physicians Immediate Care at all of their centers, as of yesterday, are doing the rapid COVID-19 test. We have asked our staff, encouraged our staff not to go out

and get tested whether they're positive or whether they're actively symptomatic or not particularly if they're working on this one unit. Obviously conditions vacillate and change rapidly. We have residents that have (inaudible) court ordered conditions and we have residents that are very, very fragile. If those residents contract COVID-19 the outcome (inaudible) so much more serious. One of the things I've read a lot about recently (inaudible) state surveyors are actually conducting focus surveys in a lot of facilities. That is something at some point we anticipate a potential survey that may or may not occur. They've dispensed with the regular surveys and they are currently now just focusing on infection control. Based off of the feedback and the information that I received is that their primary focus is really hand washing and donning and doffing of our PPE. If we continue to follow the guidelines, processing the protocols that are recommended and there has been a tsunami of information coming down the pipeline, so to speak. This changes on a daily basis, sometimes not on an hourly basis. I have to applaud our staff on all levels on terms of how creative they've actually been. One of the challenges for us has been maintaining constant communication with the families. We have implemented and used extensively (inaudible) which has been a godsend in terms of sending out robo calls that goes out expediently and immediately to all families. As much as possible, working around everything else, we try to maintain that constant communication with families because I really do think it's important to relieve some of those fears and anxieties that the families sitting at home haven't seen their loved one and they entrusted them to our care blindly. They obviously want to know what is going on behind the walls of Sunny Hill, I can completely appreciate that. (Inaudible) we have adopted telemedicine primarily for our Hospice residents and for our regular physicians and also for our (inaudible) that we've all been conducting pretty much by telemedicine. On occasion it does require that a physician come into the building to see somebody. Our medical director has adopted a physician only have a couple of residents here and they can't get in to see them and they do warrant an actual physical visit. Our medical director has said that he will cover any and all visits as needed. I think those are some of the updates and the highlights and highpoints of what's been going on here. I'm open to any questions and anything that anybody might have that they would like to ask at this point.

Ms. Susan Flessner stated if any (inaudible) friends, relatives, neighbors, who are looking for a job...almost all of our services are still available. We're still doing resume reviews, career plans, our job board has more than 1,000 jobs listed on it right now. So if anybody's looking for work, please send them our way and I'll send all this contact information to Ms. Beth Adams in the County Board office. We have a special email address set up and a special phone number set up that folks can call us for help with their job search right now.

Superintendent of Schools, Shawn Walsh, stated our office is currently closed to the public. We do have people coming in periodically throughout the week to check mail. Everybody is working remotely. Any licensure questions we're handling via email. Our alternative school we're operating remotely as well. Students are learning remote learning, professional development has been cancelled in person but we are offering

professional development online. We have a whole host of other responsibilities we are continuing to do remote.

Speaker Winfrey stated people can send any questions they have for any of the people who have been on or didn't speak over to Ms. Beth Adams who will make sure it gets out to the appropriate departments and get the answers that we'll share with all the Board members.

Member Fricilone stated Speaker Winfrey can we have a quick update from Mr. Nick Palmer what's going on in the Executive's office?

Mr. Nick Palmer stated I'll keep this very short. A lot of our departments have already spoken but some Board members have asked. We have a regularly scheduled conference call with the countywides and now with the department heads and others and that includes the Health Department. We've been working very closely with Sunny Hill and EMA and its been said EMA is distributing the PPE. Our maintenance department is working with Sunny Hill and the Health Department on the cleaning of their offices. As we get closer to a reopening of offices, generally we'll look at additional cleaning, especially those offices that are continuing to have customers come in. We're also working with HR and others on plans for that reintroduction into work so that employees know there's a level of safety to come back, especially those that have compromised immune systems or family members. We hope to have PPE for anybody who wants it when that happens. The last thing I'll say is that we have filed with the feds the necessary paper work for the CARES Act which is a big pot of money that's coming to the county which will involve some policy decisions eventually as far as how that money is spent within the parameters of that money. That's very brief but if there's questions I can take them here or off-line, I'm happy to take them off-line if that's better.

Member Fricilone stated the only question I have is, is Executive Walsh active with you at this point or who is running the office?

Mr. Nick Palmer stated Executive Walsh is the elected County Executive. He continues to sign resolutions and other documents the Board has approved. I'm in regular contact with him. He doesn't come to the office because of his immunity issues but I'm in regular contact with him and we visit his house to get him to sign documents and things like that.

Member Fricilone stated was he invited today? I would have liked to say hi.

Mr. Nick Palmer stated I don't think he was necessarily invited.

Speaker Winfrey stated you raised a good question Member Fricilone about Executive Walsh's involvement. I didn't even think about connecting him to this call but we will in the future. That's the last of our department updates so we will

move into the regular agenda.

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

Member Marcum stated good afternoon everyone.

1. **20-105 Request for Refund of Fees for St. John Ev. Lutheran Church, Darceta Mueller, Agent, for Zoning Case ZC-19-080 for Pin #22-22-01-200-008-0000, Commonly Known as 28054 S. Yates Avenue, Beecher, IL District #1**

Member Marcum stated before I make a motion I'd just like to remind everybody that typically we do not grant the refund of fees. Since I've been on the Board, I know we haven't. I think Land Use can give you a better history of it. I know Member Moustis has spoken about this in the past. I'll make a motion to approve it but I will be voting not to grant the refund.

Speaker Winfrey stated just to remind you, it is not our procedure to grant this refund. The work has already been done so a vote would be no if you don't want to grant the refund.

Member Fricilone stated I'm going to be a "no" as well. Work has already been done on this so I don't think we should be refunding.

Speaker Winfrey stated so a vote here would be a "yes" would be that you agree to refund, a "no" would mean that you don't agree to refund.

RESULT:	FAILED [6 TO 20]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Ogalla, Brooks Jr., Dollinger, Berkowicz, Tuminello, Kraulidis
NAYS:	Newquist, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Marcum, Cowan, Weigel, Ferry

Next Land Use & Development Committee Meeting is Scheduled for May 12, 2020 @ 10:30 a.m.

XIII. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good afternoon everyone.

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

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

2. **20-106 Committing Funds for University of Illinois Cooperative Extension**

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

3. **20-107 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Member Harris stated budget instructions have been sent out to the departments so we are in the process of planning the budget for 2020. They have been given the guidelines on that process, so that is underway. I'd like to mention also that Auditor Blackburn gave us an update about the checkbook that is online for us to view. It's an ongoing process. If you have any questions regarding spending...I know it came up in our caucus last night but you can look and see what kind of spending has been done. That is the transparency we have. Also, we did receive a disbursement from the State of Illinois for the cannabis, that's the state portion, \$7,408.40 is what we received for the month of January. I just wanted to bring that to your attention.

Next Finance Committee Meeting is Scheduled for May 5, 2020 @ 10:00 a.m.

XIV. PUBLIC WORKS & TRANSPORTATION COMMITTEE - J. VANDUYNE, CHAIR

Member Van Duyne stated good afternoon, everyone.

1. **20-108 Confirming Award of Contract to P.T. Ferro Construction Co. (\$1,545,044.57), Let on March 18, 2020, Francis Road (CH 64) and Gougar Road (CH 52) Overlay, County Board Districts #9 & #12**

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

2. **20-109 Confirming Award of Contract to P.T. Ferro Construction Co. (\$209,091.55), Let on March 18, 2020, Green Garden Road District Overlay on Various Roads, County Board District #2**

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

3. **20-110 Confirming Award of Contract to Tri State Asphalt, LLC (\$50,750.00), Let on March 18, 2020, Florence Township Road District Materials, County Board District #6**

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

4. **20-111 Authorizing an Intergovernmental Agreement between the Village of Beecher and the County of Will for Engineering Services and Construction of a Railroad Quiet Zone at the Union Pacific Railroad Crossing with Indiana Avenue (CH 24) County Board District #1**

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

5. **20-112 Authorizing an Intergovernmental Agreement between the City of Crest Hill and the County of Will for Placement and Maintenance of Folding Stop Signs onto Traffic Signals Located on County Highways, County Board Districts #3, #9 and #13**

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

6. **20-113 Authorizing an Intergovernmental Agreement between the Village of Channahon and the County of Will for the Installation of Bike Trail Warning Signs and Lights along Knapp Street (CH 32) at the I&M Canal Trail Crossing, County Board District #6**

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

7. **20-114 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for 143rd Street (CH 37) from Lemont Road to Bell Road (CH 16) Section 08-00169-18-LA, County Board District #7**

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

8. **20-115 Granting Temporary Access Permits for Commonwealth Edison Company for Various County Highways, County Board Districts #7, #9 and #12**

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

9. **20-116 Authorizing Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann and Associates, Inc., on Bell Road (CH 16) from Glengary Drive North to the Cook County Line, Section 20-00147-15-RS, County Board District #7**

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

Next Public Works & Transportation Committee Meeting is Scheduled for May 7, 2020 @ 9:00 a.m.

XV. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Member Marcum stated we have nothing for this month.

Next Judicial Committee Meeting is Scheduled for May 5, 2020 @ 9:00 a.m.

XVI. PUBLIC HEALTH & SAFETY COMMITTEE - D. GOULD, CHAIR

Member Gould stated good morning. No resolutions for this month.

Next Public Health & Safety Committee Meeting is Scheduled for May 6, 2020 @ 10:00 a.m.

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

Member Traynere stated I just wanted to say that we only had one thing on the agenda. Our fly-in was cancelled. It's really going to be up to us as individuals to reach out, along with our lobbyists, but I do think that Congress is just really focused on the COVID-19 response. It's going to be an interesting year. We do need to pass our agendas. I will put that on the floor.

1. 20-88 Establishing FY2021 Federal Legislative Agenda & Priorities

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

Member Traynere stated just one additional thing I want to mention. I did email out last night to everyone so for those of you on social media, especially Twitter, I copied and forwarded the NACo request that we get out there and tweet like crazy about needing assistance at the county level, so just wanted to mention that. Our next meeting may or may not be on May 12 at 9:00 a.m.

Next Legislative & Policy Committee Meeting is Scheduled for May 12, 2020 @ 9:00 a.m.

XVIII. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

- 1. Update on Capital Improvements Projects**
- 2. 20-117 Authorizing Payment to Stromsland, DeYoung & Prybys for Will County Public Safety Complex**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

- 3. 20-118 Authorizing Payment to Farnsworth Group for Will County Courthouse**

RESULT: APPROVED [UNANIMOUS]
MOVER: Ray Tuminello, District 12 (R - New Lenox)
SECONDER: Rachel Ventura, District 9 (D - Joliet)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

4. **20-119 Authorizing Payment to Gilbane Building Co for Will County Courthouse**

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

5. **20-120 Authorizing Payment to HR Green for Will County Courthouse**

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

6. **20-121 Authorizing Payment to Homewood Disposal Service for Will County Courthouse**

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

7. **20-122 Authorizing Payment to Interiors for Business for Will County Courthouse**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

8. **20-123 Authorizing Payment to Midwest Office Interiors for Will County Courthouse**

RESULT:	APPROVED [25 TO 0]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSTAIN:	Fricilone

9. **20-124 Authorizing Payment to Rickson Graphic Solutions for Will County Courthouse**

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

10. **20-125 Authorizing Payment to Wight & Co for Will County Courthouse**

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

11. **20-126 Authorizing Payment to CDW-G for Will County Health Department Facility**

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

12. **20-127 Authorizing Payment to ComEd for Will County Health Department Facility**

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

13. **20-128 Authorizing Payment to Farnsworth Group for Will County Health Department Facility**

RESULT: APPROVED [UNANIMOUS]
MOVER: Ray Tuminello, District 12 (R - New Lenox)
SECONDER: Julie Berkowicz, District 11 (R - Naperville)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

14. **20-129 Authorizing Payment to Great American Picture Co for Will County Health Department Facility**

RESULT: APPROVED [UNANIMOUS]
MOVER: Ray Tuminello, District 12 (R - New Lenox)
SECONDER: Judy Ogalla, District 1 (R - Monee)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

15. **20-130 Authorizing Payment to Kluber Architects & Engineers for Will County Health Department Facility**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Sherry Newquist, District 1 (D - Steger)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

16. **20-131 Authorizing Payment to Leopardo Companies for Will County Health Department Facility**

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

17. **20-132 Authorizing Payment to Lowe's Home Centers for Will County Health Department Facility**

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

18. **20-133 Authorizing Payment to Midwest Office Interiors for Will County Health Department Facility**

RESULT:	APPROVED [25 TO 0]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSTAIN:	Fricilone

19. **20-134 Authorizing Payment to Nicor Gas for Will County Health Department Facility**

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

20. **20-135 Authorizing Payment to CDW-G for Will County Animal Control Facility**

RESULT: APPROVED [UNANIMOUS]
MOVER: Ray Tuminello, District 12 (R - New Lenox)
SECONDER: Mimi Cowan, District 11 (D - Naperville)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

21. **20-136 Authorizing Payment to Correct Digital Displays Inc., for Will County Animal Control Facility**

RESULT: APPROVED [UNANIMOUS]
MOVER: Ray Tuminello, District 12 (R - New Lenox)
SECONDER: Kenneth E. Harris, District 4 (D - Bolingbrook)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

22. **20-137 Authorizing Payment to Farnsworth Group for Will County Animal Control Facility**

RESULT: APPROVED [UNANIMOUS]
MOVER: Ray Tuminello, District 12 (R - New Lenox)
SECONDER: Mimi Cowan, District 11 (D - Naperville)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

23. **20-138 Authorizing Payment to Harbour Contractors, Inc. for Will County Animal Control Facility**

RESULT: APPROVED [UNANIMOUS]
MOVER: Ray Tuminello, District 12 (R - New Lenox)
SECONDER: Margaret Tyson, District 3 (D - Bolingbrook)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

24. **20-139 Authorizing Payment to Midwest Office Interiors for Will County Animal Control Facility**

RESULT: APPROVED [25 TO 0]
MOVER: Ray Tuminello, District 12 (R - New Lenox)
SECONDER: Herbert Brooks Jr., District 8 (D - Joliet)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSTAIN: Fricilone

25. **20-140 Authorizing Payment to Wight & Company for Will County Animal Control Facility**

RESULT: APPROVED [UNANIMOUS]
MOVER: Ray Tuminello, District 12 (R - New Lenox)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

26. **20-141 Authorizing Payment to CDW-G for Will County EMA Facility**

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

27. **20-142 Authorizing Payment to Correct Digital Displays Inc., for Will County EMA Facility**

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

28. 20-143 Authorizing Payment to Farnsworth Group for Will County EMA Facility

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

29. 20-144 Authorizing Payment to Nicor Gas for Will County EMA Facility

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

30. 20-145 Authorizing Payment to Wight & Co for Will County EMA Facility

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

Next Capital Improvements Committee Meeting is Scheduled for May 5, 2020 @ 11:00 a.m.

Member Brooks stated when can we hear updates on Capital Improvements?

Speaker Winfrey stated you can hear them at your committee meeting next month in May. What we're trying to do is do the committees by WebEx as they would ordinarily happen. So you would have individual committee meetings and each of the vendors could on the WebEx doing a verbal update.

XIX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

1. **20-146 Authorizing Contribution to United Way of Will County for Collaboration with Rapid Rehousing HUD Funded Service Agencies in Response to the Coronavirus (COVID-19) Pandemic**

Speaker Winfrey stated this is not to exceed \$100,000. The first payment would be \$60,000 with \$40,000 held in (inaudible) to be used as needed to help support housing in the community.

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

2. **20-147 Authorizing Two Year Contract Extension for Telecommunications Local & Long Distance Service**

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

3. **20-148 Awarding Bid for C-PACE Program Administrator**

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

4. **20-149 Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center**

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

5. **20-150 Authorizing the County Executive to Execute an Intergovernmental Agreement between the City of Aurora and the County of Will, Illinois for Electronics Recycling**

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

6. **20-151 Authorizing County Executive to Execute Agreements with Kronos SaaShr, Inc. for Payroll System**

Speaker Winfrey stated Kronos is used already partly in the county. This will allow us to unify or standardize across the county. Our payroll system is a subset of an existing payroll.

RESULT:	APPROVED [25 TO 0]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSTAIN:	Fritz

Next Executive Committee Meeting is Scheduled for May 7, 2020 @ 10:00 a.m.

XX. APPOINTMENTS BY THE COUNTY EXECUTIVE

Member Van Duyne stated I would like to make a motion to remove letter G from the appointments for this month, please.

Member Ogalla stated can I ask why we're requesting that, please?

Member Van Duyne stated there were some constituents that wanted us to take a closer look at that appointment.

Motion to Remove Letter G from the Agenda

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

1. 9055 : April 2020 Appointments to Boards and Commissions with out Letter G

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

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

Member Ogalla stated first I would like to thank everyone at Sunny Hill Nursing Home. Everyone knows my father is there. We do receive robo calls on a regular basis to give us an update on the situation that's going on there. The staff has been doing a good job at doing window visits with the relatives so that you can actually see your parents or spouse and talk via cell phone. Also, Maggie has been very receptive to the phone calls that I receive. People have called me asking questions and if I call her she gets back to me within the day if not the moment that I call her. I think she is doing a phenomenal job responding to that. That is the first comment I wanted to make. My second comment is regarding Land Use. I've had a lot of calls out my way to look into this or that and Land Use staff has been excellent at also responding to the many calls that I've been bombarding them with. I appreciate that. Sometimes we'll meet on the side of a road and keep the social distancing in place. They are definitely keeping busy from County Board District 1. I just wanted to mention one other thing. I was on a call regarding a Land Use situation here as far as up in Monee area. It's got to do with drainage of the area and it's going to be a pretty long and involved situation, but that is due to a lot of different factors. I know that the Village of Peotone is now looking at putting in a new truck / travel center and a Holiday Inn Express on I-57 just north of Peotone-Wilmington Road and I know that doesn't come before our Board, of course, except for Land Use with the drainage (inaudible) Village of Peotone follow our stormwater policies and drainage policies. One of the things I want to have us look into and maybe Member Marcum can put it on Land Use, is find out when a new development goes in, is there a comprehensive plan in place to look at how the stormwater and drainage from the development of that property which was previously partially, this one in particular, had been an old restaurant (inaudible) in the day. How

that drainage flows north and south and insures that we do look at that and sometimes large change in the development impact how the water flows and now we're dumping a lot more water into certain possible drain tiles that the farmers had and (inaudible). I think that's something that's really critical. I know that the development up north in Monee right off of I-57, a lot of farmers in the area were impacted when I-57 went through and how that has changed and there's a lot of flooding issues up there. I don't anticipate the same flooding issues up there but I would like for us to look into that, Member Marcum, possibly next month but at some point in the future how we look at large development and do a regional plan not just regarding that but all the surrounding areas that would have water flow through it. Thank you.

Member Mueller stated hello Speaker Winfrey, good afternoon fellow County Board members. I am going to talk to you today a little bit about the census. Census day was April 1. Unfortunately we didn't get to do what we wanted to do festivities wise with that because of our lockdown, our shelter-in-place orders. I wanted to give you guys a few updates right now according to the census website response rate mapper. The United States is 49.1 percent counted so far. Illinois is above average in that we are 53.4 percent counted. Will County is even more above average because we are 60 percent counted. There are still some spots in the County that could use a little more, maybe social media boosts, and maybe giving some phone calls out to community leaders, church pastors, things like that to help spread the word. Each of you are getting an email later today that's going to give you some links so you can follow some of this information. You're also going to get a map that is going to show you in your own County Board district where the count is going well and where we could use more of your help. That would look like social media posts, phone calls, things like that. I'm happy to talk to anyone individually who wants to learn more how they can help with that. We're doing pretty good considering our circumstances, so keep up the good work and really help us out on this if you can because the more people we can get counted via online or mail-in forms or over the phone, the less people we have to have knocking on doors getting this information face-to-face. I know it's a tough time for that right now, but that's one of the ways we can help out in the county. Thanks a lot and I hope everyone has a great rest of their day.

Member Fritz stated thank you Speaker Winfrey. Good afternoon everyone. I just wanted to commend all of our county employees, especially the technology people, of course our (inaudible) people who we know are out in front. I just want to commend them for the hard work that they're doing in this unusual time of great stress and great demand on their services. Thank you.

Member Weigel stated I just have a question about the biometric screening program the county employees and the County Board members. Is that still in effect or has it been set aside for now? The Wellness program.

Mr. Nick Palmer stated Speaker Winfrey, I can speak to that. At the moment it's just been postponed, it hasn't been cancelled, but it's been postponed because, obviously,

we have a lot of obstacles to conduct it as usual right now. We'll just keep you posted on that, but I did talk to our HR Director, Mr. Bruce Tidwell, yesterday about that and it is postponed at the moment. We'll see what the plan is, but we can maybe talk in committee in May if that's possible and give an update.

Member Ventura stated I want to second Member Ogalla and Member Fritz' comments. I think the Sunny Hill Nursing Home is doing a fabulous job. Thank you Maggie for your report. I was impressed to see that we're bringing in staff from students and other areas and being proactive in the testing and thank you to all the county employees for being flexible and working if they are an essential job. I just want to point out, I know with the WebEx we've had some hickups, so thank you Ms. Moira Dunn and Mr. Mike Shay and Jeff for working through these things, but I do want to make sure we're being respectful of Robert's Rules of Order. Just a reminder to everyone that discussion should technically be taking place before the vote even if you are just saying I'm voting no because of law, it really should be done before the vote because when the vote happens it should be a "yes" and "no" call only. Motions and seconds...I know that we do assign them for speed but I'm not comfortable with that. I really think the motions and seconds and previous rolls should be heard or put in the chat box of who it is, who is doing it. To that point, it would speed it up if you're saying, "Motion by Cowan and second by Ventura," then the Clerk is hearing those names and then Speaker Winfrey and Executive Walsh wouldn't have to repeat those unless the Clerk had missed that. I'm just hoping that we can continue to have good practices even though we're on a WebEx that we continue to follow that. Thank you.

XXIII. 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 thank everybody for the get-well-card when I was off. Also I just want to real quickly re-recognize the 50th Anniversary of Earth Day, April 22. Again, recognizing April 20, 2020 as National Fair Housing Month, recognizing the centennial of the University of St. Francis, and also the 100 year Anniversary of the Joliet Kiwanis. Also, I'm probably like some of the people in this room waiting for baseball to come back. I don't care if they have fans or not, I think we'll find out what they're really saying on the field when we don't have the crowd there.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated good afternoon. Member Ferry I'm glad to hear that you're on the mend. Today is actually National Healthcare Decision Day, and I just pray to God that everyone that has to make a health decision, whether it's about your loved one, whether it's going into work or going into work as a health professional, that God gives you the strength to work through that and obviously he's done that for all of our health care professionals and I want to congratulate them on their strength and being able to go in and do the job. It also is National Wear Your Pajamas to Work Day. I know many people have been doing that. I've

practiced that a little bit last week as I'm working remotely. Hopefully, I'm going to pray that we're together next month in the Board room because it makes it a lot easier than doing it this way. I hope to see you all next month. Stay safe and healthy. Thanks.

Announcements by County Board Speaker, Denise Winfrey

Speaker Winfrey stated just a couple of things. Most of you know Mr. Glenn Ginder from the Farm Bureau and you probably saw the notice that he passed away. He was an integral part of our annual get together with the Farm Bureau. They hosted us for dinner and we had a chance to connect with members of the Bureau. Mr. Glenn Ginder won't be with us on the next round so just want to remind you all to remember him and keep his family in prayer and pray for the ongoing health of the Farm Bureau. Also want to ask you to don't forget to remember that the Fresh Start is now moved, it will be August 8. The cutoff date for getting applications in is now June 1, so pass that around. Make sure everyone you come in contact with knows we are still doing it, we've just moved it back. There's no limit to the amount of people who can participate, so we ask you to remember that. Also ask you to stay safe, wear your gloves, shelter in place, and help push the curve down even further. Thank you all for being with us today and for putting up with our WebEx hiccups and hopefully we will do better on the next round. Thank you.

XXIV. EXECUTIVE SESSION

XXV. RECESS MAY 21, 2020

PROCLAMATION

RECOGNIZING THE 50TH ANNIVERSARY OF EARTH DAY, APRIL 22, 2020

WHEREAS, the first Earth Day was held on April 22, 1970, attended by 20 million Americans, to bring attention for a healthy, sustainable environment, and

WHEREAS, The Clean Air, Clean Water and Endangered Species Acts were created in response to the first Earth Day in 1970, as well as the creation of the Environmental Protection Agency (EPA), and

WHEREAS, the first Earth Day is credited with launching the modern environmental movement and is now recognized as the planet's largest civic event, celebrated by over a billion people worldwide, and

WHEREAS, the mission of Earth Day Network is to diversify, educate and activate the environmental movement worldwide, and

WHEREAS, Earth Day Network works in countries around the world to drive meaningful action for our planet across many issues: Climate Action, Science & Education, People & Communities, Conservation & Restoration, and Plastic & Pollution.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby proclaim April 22, 2020 as EARTH DAY throughout Will County.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage all of its citizens, businesses, and institutions to celebrate EARTH DAY and to help protect and restore our planet.

DATED THIS 16TH DAY OF APRIL, 2020.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK

PROCLAMATION

Recognizing National Fair Housing Month April 2020

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

WHEREAS, individuals in the State of Illinois have the right to choose where to live without discrimination based on race, color, religion, age (40 and over), sex (including sexual harassment and pregnancy), familial status, marital status, national origin/ancestry, disability, sexual orientation, gender identity, military status, unfavorable military discharge, and order of protection status; and

WHEREAS, acts of housing discrimination and barriers to equal housing opportunity are contradictory to a common sense of decency and fairness; and

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

WHEREAS, fair housing is a positive community good; and

WHEREAS, economic stability, community health, and human relations in all communities and the State of Illinois are improved by diversity and integration; and

WHEREAS, stable, integrated, and balanced residential patterns are threatened by discriminatory acts and unlawful housing practices that result in segregation of residents and opportunities in our region; and

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

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

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

DATED THIS 16TH DAY OF APRIL, 2020.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK

PROCLAMATION

RECOGNIZING THE UNIVERSITY OF ST. FRANCIS CENTENNIAL

WHEREAS, during 2020, the University of St. Francis will celebrate 100 years of preparing women and men to contribute to the world through service and leadership and being a cornerstone of the Joliet and Will County communities; and

WHEREAS, the University of St. Francis was established in 1920 by the Congregation, the Sisters of St. Francis of Mary Immaculate, for the education of its own members; and

WHEREAS, in 1925, under the title Assisi Junior College, its doors opened to women outside the congregation; and

WHEREAS, in the fall term of 1930, a senior college curriculum was established and a new name, the College of St. Francis was adopted; and

WHEREAS, in 1971, the College of St. Francis became coeducational and on January 1, 1998, the institution became the University of St. Francis; and

WHEREAS, its students doing works of mercy within Will County continue each year to feed the homeless, aid the sick, clothe the naked, visit the imprisoned, and teach the young; and

WHEREAS, USF alumni, as instruments of peace, contribute time, talent and treasure in service and leadership building both civic and religious communities of welcome; and

WHEREAS, for 100 years, Will County and the University of St. Francis have benefited from one another, growing together in both reputation and achievement in a partnership that has enriched the lives of those who work in and call Will County their home.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby recognize the University of St. Francis on its Centennial anniversary and for its significant contributions to Will County and beyond.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive commends the University of St. Francis for its commitment to its students and the Joliet community and extends best wishes to all for a successful Centennial celebration.

DATED THIS 16TH DAY OF APRIL, 2020

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

LAUREN STALEY FERRY
WILL COUNTY CLERK

PROCLAMATION

Recognizing the 100th Anniversary of the Kiwanis Club of Joliet

WHEREAS, the Kiwanis Club of Joliet celebrated its Charter from Kiwanis International on April 2, 1920; and

WHEREAS, for the past 100 years, the Kiwanis Club of Joliet has had a robust history of fulfilling its mission of serving the greater Joliet community; and

WHEREAS, the Joliet Kiwanis raises funds for local charities and scholarships as well as supports numerous local community projects and organizations; and

WHEREAS, the Joliet Kiwanis offers a Young Children Priority One Program serving children by providing books and reading to students in area pre-school programs and supports the Joliet Little Libraries; and

WHEREAS, the Joliet Kiwanis promotes leadership building programs through their sponsorship of an Aktion Club (for people with different abilities), and youth activities through local Key Clubs and Builders Clubs; and

WHEREAS, the Kiwanis Club of Joliet is celebrating its 100th anniversary with several special events planned including an exhibit focused on service at the Joliet Area Historical Museum, and a Centennial Celebration on Saturday, May 2, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby extend their congratulations on the 100th anniversary of the Kiwanis Club of Joliet.

BE IT FURTHER RESOLOVED, that the Will County Board and the Will County Executive thank the dedicated members of the Kiwanis Club of Joliet for their continued commitment to serving others.

DATED THIS 16TH DAY OF APRIL, 2020

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

LAUREN STALEY FERRY
WILL COUNTY CLERK



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

Establishing FY2021 Federal Legislative Agenda & Priorities

WHEREAS, Will County's population has more than doubled (adding 349,049 residents) between 1985 and 2010, increasing from 328,511 to 677,560 (US Census Bureau); and

WHEREAS, the U.S. Census Bureau lists Will County as one of the 100 fastest growing and one of the 100 largest counties in the nation; and

WHEREAS, Will County's growth has placed tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Board Legislative & Policy Committee has worked diligently to identify those priorities to be considered for inclusion in the FY2021 Federal Legislative Agenda of Will County, Illinois; and

WHEREAS, the Will County Board Legislative & Policy Committee and the Will County Executive recommend the attached list of priorities for inclusion in Will County's Federal Legislative Agenda for FY2021.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the FY2021 Federal Legislative Agenda for Will County, Illinois in substantially the same form as attached hereto.

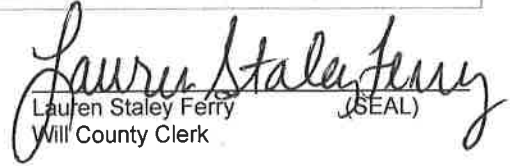
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated herein as if fully set forth. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:

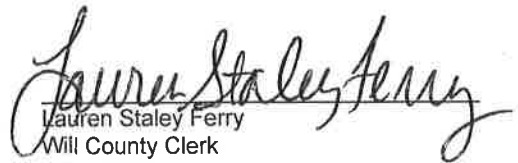
Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive,
nor returned to the Will County Board at its first meeting occurring not
less than 6 (six) days, Sundays excepted, nor more than 60 (sixty)
days since its adoption, by operation of law this Resolution is now
deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

***Request for Refund of Fees for St. John Ev. Lutheran Church, Darceta Mueller,
Agent, for Zoning Case ZC-19-080 for Pin #22-22-01-200-008-0000, Commonly
Known as 28054 S. Yates Avenue, Beecher, IL District #1***

WHEREAS, the Will County Board has established a Land Use Department Schedule for the application of a zoning special use permit request from the Will County Zoning Ordinance; and

WHEREAS, a representative of St. John Ev. Lutheran Church submitted payment for the zoning application fee in the amount of \$2,565.00; and

WHEREAS, a Special Use Permit for an on premise dynamic display in agricultural and residential zoning districts and the variance for minimum setback of a dynamic display sign face from a residential structure from 300 feet to 296 feet requests were heard (ZC-19-080) and approved with a vote of 7-0 by the Will County Planning and Zoning Commission on February 4, 2020; and

WHEREAS, the Land Use Development Committee approved the Special Use Permit for an on premise dynamic display in agricultural and residential zoning districts with a vote of 7-0 on February 11, 2020; and the Will County Board approved the Special Use Permit for an on premise dynamic display in agricultural and residential zoning districts with a vote of 22-0, on February 20, 2020; and

WHEREAS, on March 9, 2020, St. John Ev. Church submitted a request for a refund of fees in the amount of \$2,565.00, citing they are a tax exempt charitable institution and would like to use the funds for other charitable activities; and

WHEREAS, on April 9, 2020, the Executive Committee considered the request for a refund of fees and on a motion to approve, voted 10-0, thereby recommending approval of the request.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Will County, Illinois, hereby approves the request by St. John Ev. Church for a refund of fees in the amount of \$2,565.00.

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



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

Committing Funds for University of Illinois Cooperative Extension

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

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

WHEREAS, for Fiscal Year 2021 the County Board has pledged funds in the total amount of \$50,000 to support this organization.

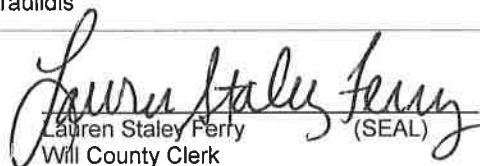
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$50,000 to the University of Illinois Cooperative Extension from the proceeds received from the Laraway Road Host Fee Agreement with Waste Management.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

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

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

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

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

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

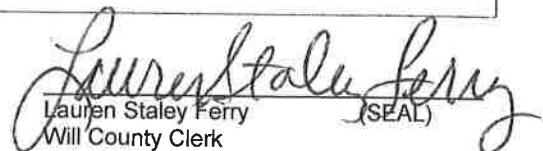
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

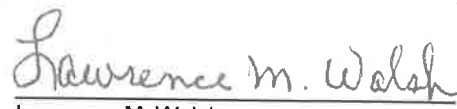
Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]

Approved this 20th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$1,545,044.57), Let
on March 18, 2020, Francis Road (CH 64) and Gougar Road (CH 52) Overlay,
County Board Districts #9 & #12***

WHEREAS, on March 18, 2020 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 9, 2020 the Executive Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the resurfacing the roadways and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Francis Road (CH 64) and Gougar Road (CH 52) Section 20-00131-09-GM County Board Districts #9 & #12	\$1,545,044.57

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

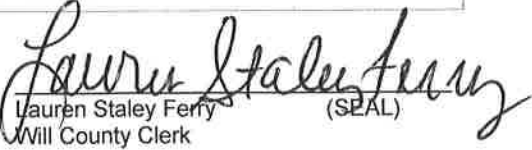
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:

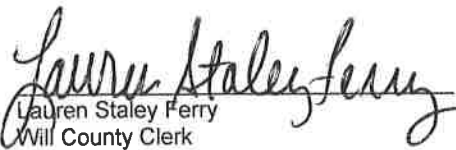
Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive,
nor returned to the Will County Board at its first meeting occurring not
less than 6 (six) days, Sundays excepted, nor more than 60 (sixty)
days since its adoption, by operation of law this Resolution is now
deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$209,091.55), Let on
March 18, 2020, Green Garden Road District Overlay on Various Roads, County
Board District #2***

WHEREAS, on March 18, 2020 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 9, 2020 the Executive Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of resurfacing various roadways within Green Garden Township and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Green Garden Road District Various Roads Section 20-07000-01-GM County Board District #2	\$209,091.55

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

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Confirming Award of Contract to Tri State Asphalt, LLC (\$50,750.00), Let on March 18, 2020, Florence Township Road District Materials, County Board District #6

WHEREAS, on March 18, 2020 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 9, 2020 the Executive Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of delivering and furnishing oil and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Tri State Asphalt, LLC P.O. Box 470 Morris, IL 60450	Florence Township Road District Oil Section 20-05000-00-GM County Board District #6	\$50,750.00

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

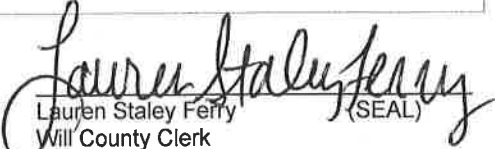
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive,
nor returned to the Will County Board at its first meeting occurring not
less than 6 (six) days, Sundays excepted, nor more than 60 (sixty)
days since its adoption, by operation of law this Resolution is now
deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing an Intergovernmental Agreement between the Village of Beecher and the County of Will for Engineering Services and Construction of a Railroad Quiet Zone at the Union Pacific Railroad Crossing with Indiana Avenue (CH 24) County Board District #1

WHEREAS, the Village of Beecher desires to make a quiet zone at the existing Union Pacific Railroad Train Crossing with Indiana Avenue (CH 24), County Board District #1; and

WHEREAS, it is desirable that the County and the Village of Beecher cooperate with each other and determine the rights and responsibilities of each party regarding the improvements; and

WHEREAS, the Village of Beecher is responsible for construction and payment of all expenses related to the railroad crossing improvements and future maintenance of these crossing improvements; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute an intergovernmental agreement with the Village of Beecher for the installation and maintenance of a quiet zone at the existing Union Pacific Railroad Train Crossing with Indiana Avenue (CH 24).

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

BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the office of the Village of Beecher through the office of the Director of Transportation / County Engineer.

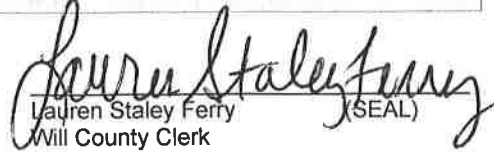
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:

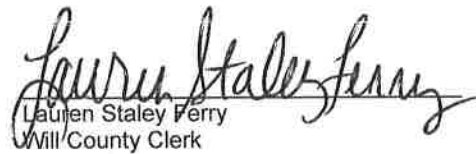
Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive,
nor returned to the Will County Board at its first meeting occurring not
less than 6 (six) days, Sundays excepted, nor more than 60 (sixty)
days since its adoption, by operation of law this Resolution is now
deemed effective.

Signed this 16th day of June, 2020. (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing an Intergovernmental Agreement between the City of Crest Hill and the County of Will for Placement and Maintenance of Folding Stop Signs onto Traffic Signals Located on County Highways, County Board Districts #3, #9 and #13

WHEREAS, the City of Crest Hill, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of placing and maintaining folding stop signs on various traffic signals located on County Highways in the County of Will, Illinois, County Board Districts #3, 9, and 13; and

WHEREAS, it is desirable that the County and the City of Crest Hill cooperate with each other and determine the rights and responsibilities of each party regarding placement and maintenance of said folding stop signs; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute an intergovernmental agreement with the City of Crest Hill for placing and maintaining folding stop signs on various Traffic Signals located on County Highways.

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


BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the office of the CITY through the office of the Director of Transportation / County Engineer.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

***Authorizing an Intergovernmental Agreement between the Village of Channahon
and the County of Will for the Installation of Bike Trail Warning Signs and Lights
along Knapp Street (CH 32) at the I&M Canal Trail Crossing, County Board District
#6***

WHEREAS, the County of Will and the Village of Channahon, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of constructing bike trail warning signs with warning lights for the purpose of alerting drivers to the trail crossing of the I&M Trail, to be placed at two locations along Knapp Street (CH 32) in the County of Will, Illinois, County Board District #6; and

WHEREAS, the Village of Channahon shall be responsible for payment of all expenses for the construction and maintenance; and

WHEREAS, the County and Village of Channahon, are desirous of said improvements in that the same will be of immediate benefit to the county residents; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute an intergovernmental agreement with the Village of Channahon for the installation of bike trail warning signs and lights along Knapp Street (CH 32) at the I&M Trail Crossing, a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the Village of Channahon through the office of the Director of Transportation / County Engineer.

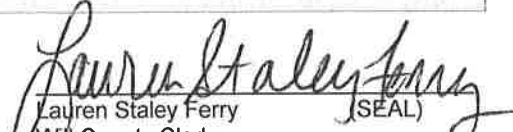
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:

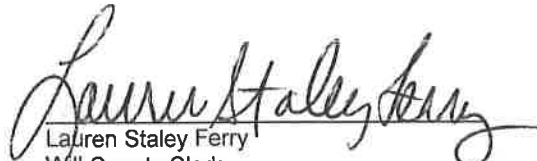
Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive,
nor returned to the Will County Board at its first meeting occurring not
less than 6 (six) days, Sundays excepted, nor more than 60 (sixty)
days since its adoption, by operation of law this Resolution is now
deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for 143rd Street (CH 37) from Lemont Road to Bell Road (CH 16) Section 08-00169-18-LA, County Board District #7

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

143rd Street (CH 37) from Lemont Road to Bell Road (CH 16), Section 08-00169-18-LA, County Board District #7.

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

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 08-00169-18-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$375,000.00 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds for providing title commitment reports.


BE IT FURTHER RESOLVED, that the 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 16th day of April, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020. (SEAL)


Lauren Staley Ferry
Will County Clerk



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

***Granting Temporary Access Permits for Commonwealth Edison Company for
Various County Highways, County Board Districts #7, #9 and #12***

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the county necessary to the exercise of its corporate powers; and

WHEREAS the County of Will is in receipt of a request by Commonwealth Edison Company for temporary accesses on Hadley / Parker Road (CH 1) (2 accesses), Cedar Road (CH 4) (2 accesses), Francis Road (CH 64) (1 access), and Gougar Road (CH 52) (1 access) to aid in building off right-of-way improvements; and

WHEREAS, per section 2.1.4-2 a temporary access request must be approved by the Will County Board; and

WHEREAS the request was presented, reviewed and considered by the Executive Committee on April 9, 2020; and

WHEREAS the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permits for up to 12 months; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County approves these temporary access permits heretofore recommended by the Executive Committee and hereby directs the Will County Engineer to execute these temporary access permits on its behalf.

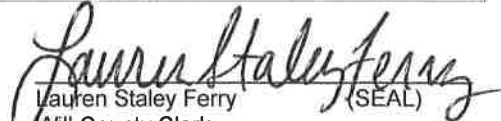
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:


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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive,
nor returned to the Will County Board at its first meeting occurring not
less than 6 (six) days, Sundays excepted, nor more than 60 (sixty)
days since its adoption, by operation of law this Resolution is now
deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

***Authorizing Professional Services Agreement for Design Engineering Services
(Phase II) with Willett, Hofmann and Associates, Inc., on Bell Road (CH 16) from
Glengary Drive North to the Cook County Line, Section 20-00147-15-RS, County
Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Bell Road (CH 16) from Glengary Drive north to the Cook County Line, Section 20-00147-15-RS, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute a professional services agreement with Willett, Hofmann and Associates, Inc., 1000 Essington Road, Joliet, IL for Bell Road (CH 16) from Glengary Drive north to the Cook County Line, Section 20-00147-15-RS.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$52,841.93 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds.

BE IT FURTHER RESOLVED, that the professional services agreement subject to review and approval by the Will County State's Attorney.

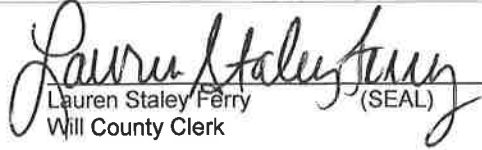
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive,
nor returned to the Will County Board at its first meeting occurring not
less than 6 (six) days, Sundays excepted, nor more than 60 (sixty)
days since its adoption, by operation of law this Resolution is now
deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

**Authorizing Payment to Stromsland, DeYoung & Prybys for Will County Public
Safety Complex**

WHEREAS, pursuant to Resolution #16-256, adopted on August 18, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Public Safety Complex, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Stromsland, DeYoung & Prybys has submitted an invoice related to the Will County Public Safety Complex, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

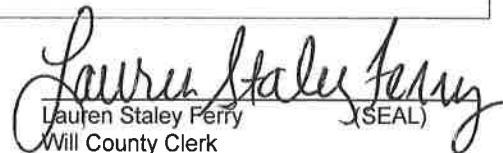
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of the invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

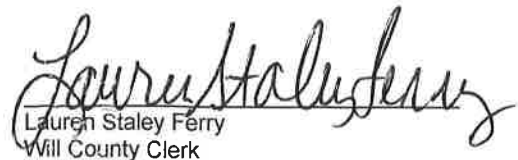
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020. (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Farnsworth Group for Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Farnsworth Group has submitted an invoice related to the Will County Courthouse, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

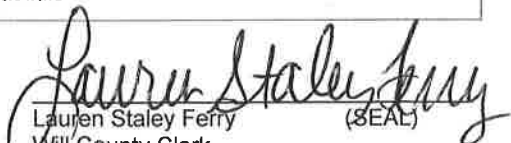
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
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Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Gilbane Building Co for Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Gilbane Building Co has submitted an invoice related to the Will County Courthouse, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

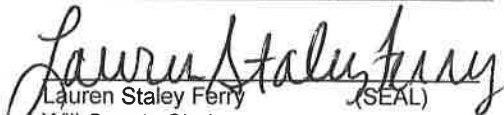
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

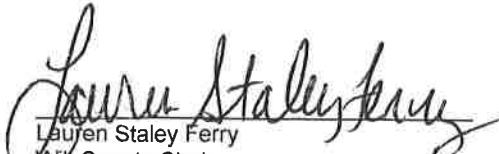
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to HR Green for Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, HR Green has submitted an invoice related to the Will County Courthouse, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020. (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Homewood Disposal Service for Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Homewood Disposal Service has submitted invoices related to the Will County Courthouse, and

WHEREAS, the County Executive's Office has reviewed the attached invoices and recommended payment and the Executive Committee concurs.

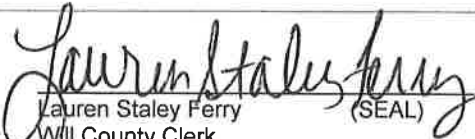
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoices attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

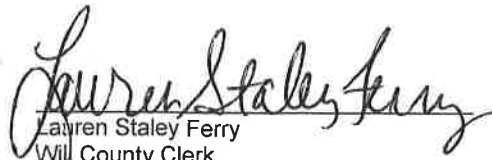
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020. (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Interiors for Business for Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Interiors for Business has submitted an invoice related to the Will County Courthouse, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

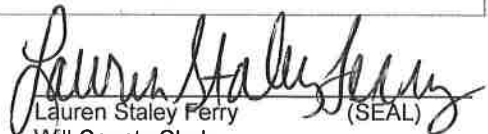
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

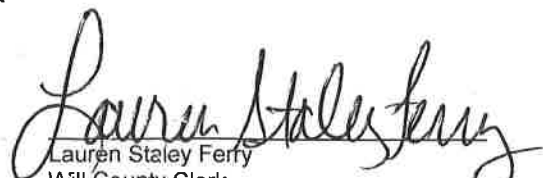
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Midwest Office Interiors for Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Midwest Office Interiors has submitted an invoice related to the Will County Courthouse, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

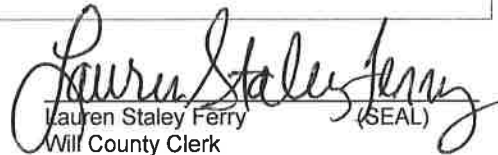
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Rickson Graphic Solutions for Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Rickson Graphic Solutions has submitted an invoice related to the Will County Courthouse, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

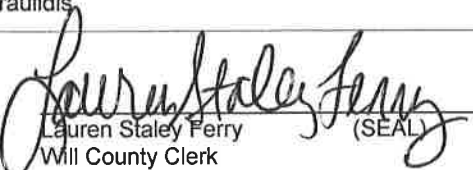
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.


AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
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Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Wight & Co for Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Wight & Co has submitted invoices related to the Will County Courthouse, and

WHEREAS, the County Executive's Office has reviewed the attached invoices and recommended payment and the Executive Committee concurs.

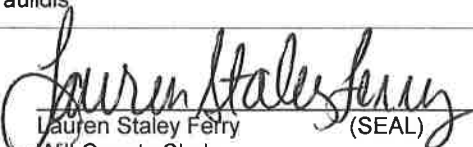
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoices attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

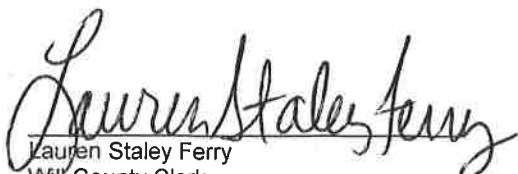
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kaulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to CDW-G for Will County Health Department Facility

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, CDW-G has submitted invoices related to the Will County Health Department Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoices and recommended payment and the Executive Committee concurs.

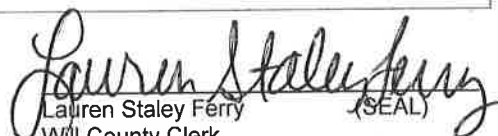
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoices attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020. (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to ComEd for Will County Health Department Facility

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, ComEd has submitted an invoice related to the Will County Health Department Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

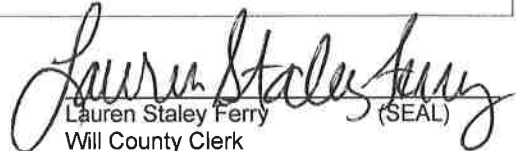
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Farnsworth Group for Will County Health Department Facility

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Farnsworth Group has submitted an invoice related to the Will County Health Department Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

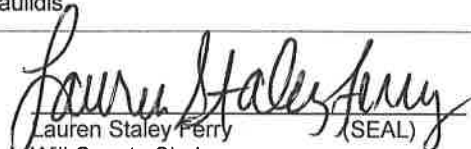
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020. (SEAL)


Lauren Staley Ferry
Will County Clerk



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

**Authorizing Payment to Great American Picture Co for Will County Health
Department Facility**

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Great American Picture Co. has submitted an invoice related to the Will County Health Department Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

**Authorizing Payment to Kluber Architects & Engineers for Will County Health
Department Facility**

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Kluber Architects & Engineers has submitted an invoice related to the Will County Health Department Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

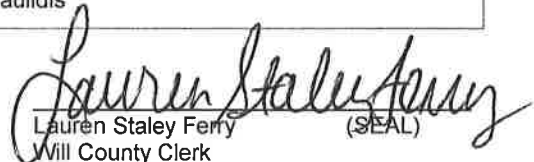
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Leopardo Companies for Will County Health Department Facility

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Leopardo Companies has submitted an invoice related to the Will County Health Department Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

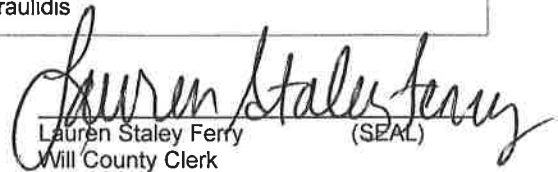
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Lowe's Home Centers for Will County Health Department Facility

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Lowe's Home Center has submitted invoices related to the Will County Health Department Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoices and recommended payment and the Executive Committee concurs.

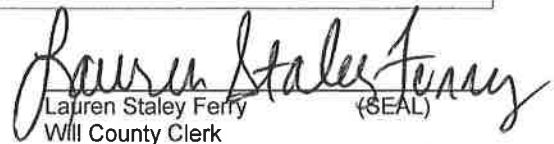
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoices attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

**Authorizing Payment to Midwest Office Interiors for Will County Health
Department Facility**

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Midwest Office Interiors has submitted invoices related to the Will County Health Department Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoices and recommended payment and the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoices attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Nicor Gas for Will County Health Department Facility

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Nicor Gas has submitted an invoice related to the Will County Health Department Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.


NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to CDW-G for Will County Animal Control Facility

WHEREAS, pursuant to Resolution #18-110, adopted on April 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Animal Control Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, CDW-G has submitted invoices related to the Will County Animal Control Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoices and recommended payment and the Executive Committee concurs.

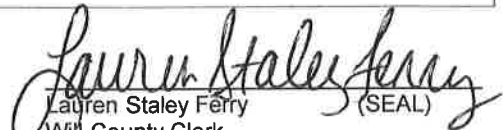
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoices attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Correct Digital Displays Inc., for Will County Animal Control Facility

WHEREAS, pursuant to Resolution #18-110, adopted on April 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Animal Control Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Correct Digital Displays Inc., has submitted an invoice related to the Will County Animal Control Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Farnsworth Group for Will County Animal Control Facility

WHEREAS, pursuant to Resolution #18-110, adopted on April 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Animal Control Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Farnsworth Group has submitted an invoice related to the Will County Animal Control Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

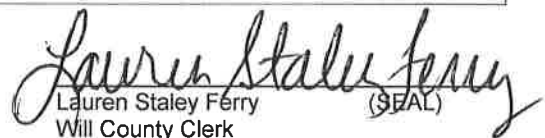
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Harbour Contractors, Inc. for Will County Animal Control Facility

WHEREAS, pursuant to Resolution #18-110, adopted on April 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Animal Control Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Harbour Contractors, Inc., has submitted an invoice related to the Will County Animal Control Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

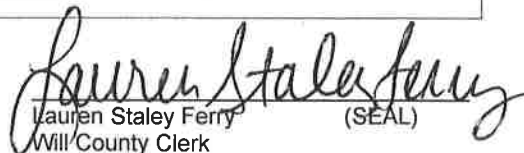
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Midwest Office Interiors for Will County Animal Control Facility

WHEREAS, pursuant to Resolution #18-110, adopted on April 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Animal Control Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Midwest Office Interiors has submitted an invoice related to the Will County Animal Control Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

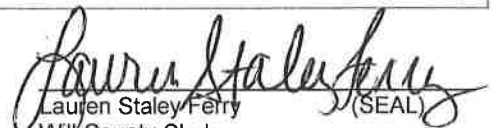
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Wight & Company for Will County Animal Control Facility

WHEREAS, pursuant to Resolution #18-110, adopted on April 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Animal Control Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Wight & Company has submitted an invoice related to the Will County Animal Control Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.


NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.


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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to CDW-G for Will County EMA Facility

WHEREAS, pursuant to Resolution #18-221, adopted on July 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County EMA Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, CDW-G has submitted invoices related to the Will County EMA Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoices and recommended payment and the Executive Committee concurs.


NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoices attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Correct Digital Displays Inc., for Will County EMA Facility

WHEREAS, pursuant to Resolution #18-221, adopted on July 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County EMA Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Correct Digital Displays Inc., has submitted an invoice related to the Will County EMA Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

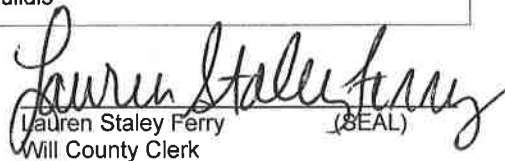
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Farnsworth Group for Will County EMA Facility

WHEREAS, pursuant to Resolution #18-221, adopted on July 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County EMA Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Farnsworth Group has submitted an invoice related to the Will County EMA Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

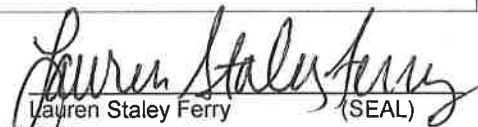
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Nicor Gas for Will County EMA Facility

WHEREAS, pursuant to Resolution #18-221, adopted on July 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County EMA Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Nicor Gas has submitted an invoice related to the Will County EMA Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

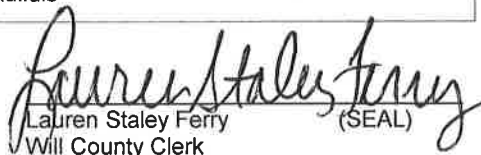
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Payment to Wight & Co for Will County EMA Facility

WHEREAS, pursuant to Resolution #18-221, adopted on July 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County EMA Facility, and

WHEREAS, the Capital Improvements Committee has not met in April and has no scheduled meeting prior to May 5, 2020, and

WHEREAS, Wight & Co. has submitted an invoice related to the Will County EMA Facility, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and recommended payment and the Executive Committee concurs.

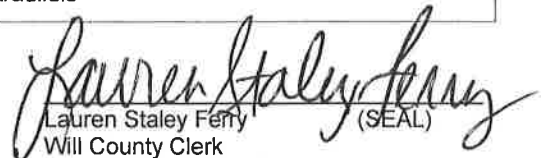
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

***Authorizing Contribution to United Way of Will County for Collaboration with
Rapid Rehousing HUD Funded Service Agencies in Response to the Coronavirus
(COVID-19) Pandemic***

WHEREAS, in an immediate effort to seek out opportunities to help, Will County is actively working with community-based partners on identifying needs in response to the coronavirus (COVID-19) pandemic, and

WHEREAS, the Will County Board has identified and wishes to donate an initial \$60,000 to United Way of Will County for the purpose of collaborating with the Rapid Rehousing (RRH) HUD Funded service agencies, and

WHEREAS, this \$60,000 contribution will supplement the Rapid Rehousing HUD process by splitting the cost of security deposits required to secure housing for our unsheltered population, and will be utilized to cover additional move in costs such as: utility deposits, moving costs (moving trucks & household necessities) (sheets/towels/bed - no other furniture) of which formula grant ESG or Community Development Block Grant does not cover, and

WHEREAS, United Way of Will County will provide a detailed report to the Will County Board Finance Chair, which will include number of sheltered, number of utility deposits, and number of additional moving costs, as well as which United Way agencies/partners qualified for supplemental funding and which areas of Will County were served.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes an initial \$60,000 (total not to exceed \$100,000) contribution to United Way of Will County for the purpose of collaborating with the Rapid Rehousing (RRH) HUD Funded service agencies. The remaining \$40,000 dollars will be authorized by the Finance Committee on a draw-down, as needed basis, based upon continued reports received from United Way of Will County. If dollars remain from the initial \$60,000 contribution, those funds will be directed to the United Way of Will County Impact & Investment account 2021 to ensure community service partners can continue services post COVID-19 pandemic.

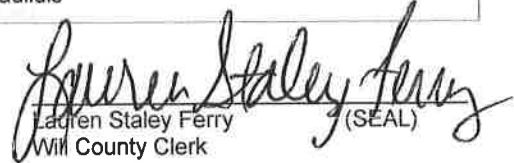
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive,
nor returned to the Will County Board at its first meeting occurring not
less than 6 (six) days, Sundays excepted, nor more than 60 (sixty)
days since its adoption, by operation of law this Resolution is now
deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Authorizing Two Year Contract Extension for Telecommunications Local & Long Distance Service

WHEREAS, the current contract for telecommunications local and long distance service with AT&T will expire on May 14, 2020, and

WHEREAS, the County will be building out several of its locations, expanding some sites, remodeling new, and soon, vacating others, with our foot print changing over the next two years, and

WHEREAS, the Telecom Department needs time to incorporate the new locations, design/review/bid on newer technologies that will improve its existing voice/data communication infrastructure, and

WHEREAS, the Telecom Department would like to extend the current telecommunications local and long distance contract for Will County with AT&T, for two years and requests permission to execute a two year contract extension from May 15, 2020 through and including May 14, 2022, at the current local and long distance rates, and

WHEREAS, AT&T has agreed to extend the master discount agreement for 24 months at current rates and discounts.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the contract extension for two years for telecommunications local and long distance services with AT&T from May 15, 2020 through and including May 14, 2022, at the current local and long distance rates.

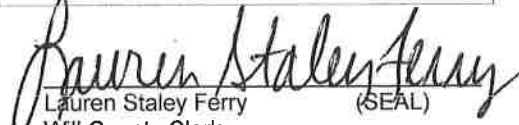
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:

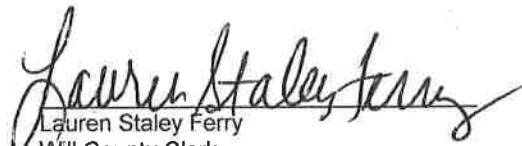
Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive,
nor returned to the Will County Board at its first meeting occurring not
less than 6 (six) days, Sundays excepted, nor more than 60 (sixty)
days since its adoption, by operation of law this Resolution is now
deemed effective.

Signed this 16th day of June, 20 20 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

Awarding Bid for C-PACE Program Administrator

WHEREAS, in order to obtain the most qualified candidates for a C-PACE Program Administrator, proposals were solicited, and

WHEREAS, on February 10, 2020, the Will County Executive's Office released a Request for Proposals and received one (1) response for C-PACE Program Administrator by the closing date on March 6, 2020; and

WHEREAS, the Will County Land Use Department reviewed the response and conducted an interview with the one (1) respondent; and

WHEREAS, the Illinois Energy Conservation Authority NFP (IECA) was identified as the best qualified response based upon their program plan, and their experience with the C-Pace Program Administrator duties in multiple surrounding counties; and

WHEREAS, the Resource, Recovery and Energy Division Director recommends an agreement be entered into with the Illinois Energy Conservation Authority NFP (IECA) for a C-Pace Program Administrator; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an agreement between Will County and the Illinois Energy Conservation Authority NFP (IECA) for the C-PACE Program Administrator, subject to the review and approval of the Will County State's Attorney's Office.

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

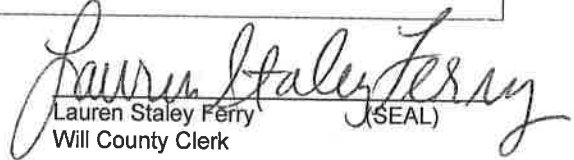
Adopted by the Will County Board this 16th day of April, 2020.

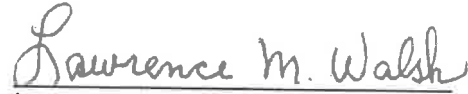
AYES:

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

Result: Approved - [Unanimous]

Approved this 20th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

WHEREAS, as a part of that program the County purchases wrap around professional liability coverage to provide gap protection, which expires on April 30, 2020; and

WHEREAS, a favorable renewal for the period of May 1, 2020 through May 1, 2021 was received with a premium in the amount of \$26,308; and

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

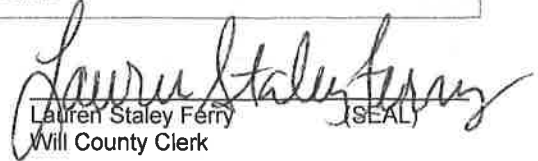
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of May 1, 2020 through May 1, 2021 in the amount of \$26,308.

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

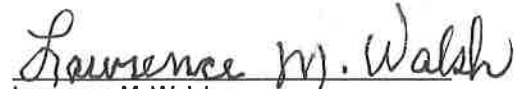
Adopted by the Will County Board this 16th day of April, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry
Will County Clerk

Approved this 7th day of May, 2020.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between the City of Aurora and the County of Will, Illinois for Electronics
Recycling***

WHEREAS, the STATE OF ILLINOIS passed Public Act 97-0287 the Electronic Products Recycling & Reuse Act, banning certain electronics from landfills, effective January 1, 2012; and

WHEREAS, the STATE OF ILLINOIS passed the Consumer Electronics Recycling Act (CERA) in 2017 that impacts County residential recycling operations as of January 1, 2019; and

WHEREAS, the COUNTY operates a residential electronics collection through host site agreements and one-day collections intended to meet the CERA convenience standards; and

WHEREAS, the COUNTY has been assigned manufacturer funding to meet CERA requirements to recycle residential electronics from residents throughout the Will County service area; and

WHEREAS, the County would like to assist the City of Aurora in their efforts to collect the electronics banned from landfills; and

WHEREAS, the Intergovernmental Cooperation Act provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed with any other public agency of this State; and

WHEREAS, the City of Aurora, a public agency of this State, desires to utilize the excess capacity of the County in the collection of those electronics banned from landfills, by entering into an Intergovernmental Agreement pursuant to the Intergovernmental Cooperation Act, and has agreed to host up to 3 (three) one-day collection events for residential electronics, limited to two-televisions per vehicle.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between the City of Aurora and the County of Will, Illinois for collection of electronics for recycling, subject to the review and approval of the Will County State's Attorney.

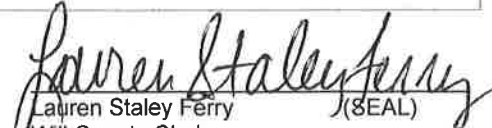
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of April, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive,
nor returned to the Will County Board at its first meeting occurring not
less than 6 (six) days, Sundays excepted, nor more than 60 (sixty)
days since its adoption, by operation of law this Resolution is now
deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



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

***Authorizing County Executive to Execute Agreements with Kronos SaaShr, Inc.
for Payroll System***

WHEREAS, Will County currently utilizes New World Systems Logos (NWS) for its enterprise resource planning (ERP) system; and

WHEREAS, the County released an RFP for a new (ERP) program which included finance, general ledger, budgeting, treasury, payroll, and procurement among others; and

WHEREAS, the bid was awarded to HSO North America, who would fulfill the RFP using the Microsoft D365 product; and

WHEREAS, in August, 2019, Microsoft notified its customers it would no longer support the payroll portion of the D365 product and has provided an evaluation of other payroll solutions that would fit the needs of the County; and

WHEREAS, the ICT Director and the Human Resources Director have recommended and the Executive Committee concurs that various agreements be entered into with Kronos SaaShr, Inc., for several components for the payroll system project; and

WHEREAS, total cost of this project is \$1,047,926.00, with \$408,369.00 budgeted for in FY2020 and \$639,557.00 budgeted for in FY2021; funding which has been identified by the Budget Department.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreements with Kronos SaaShr, Inc., for several components for the payroll system project.

BE IT FURTHER RESOLVED, that said agreements are subject to the review and approval of the Will County State's Attorney's Office.


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

Adopted by the Will County Board this 16th day of April, 2020.

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

ABSTAIN: Fritz

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

This Resolution not having been approved by the County Executive, nor returned to the Will County Board at its first meeting occurring not less than 6 (six) days, Sundays excepted, nor more than 60 (sixty) days since its adoption, by operation of law this Resolution is now deemed effective.

Signed this 16th day of June, 2020 (SEAL)


Lauren Staley Ferry
Will County Clerk



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2020

Channahon Fire Protection District

70 ILCS 705/4

Robert Meyers

25628 W. Cherokee Trail, Channahon, IL 60410

Re-appointment – Term expires May 1, 2023

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

Michael Rittof

24560 W. Janet Lane, Channahon, IL 60410

Re-appointment – Term expires May 1, 2023

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

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as

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

**Submitted to the Will County Board – March 19, 2020*



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2020

Elwood Fire Protection District
 70 ILCS 705/4

Norman Fanning

25225 S. Brandon Road, Elwood, IL 60421
 Re-Appointment – Term expires May 1, 2023

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

Purpose

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Board information: (70 ILCS 705/4)

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

**Submitted to the Will County Board – March 19, 2020*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2020

Godley Public Water District

70 ILCS 3705 Public Water District Acts

Lester Gillette

540 East Sandy Court, Godley, IL 60407

New Appointment (vacancy) – Term May 1, 2025

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

John Slanicky

290 N. Kankakee Street, Godley, IL 60407

Re-appointment -- Term expires May 1, 2025

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

Frank Willis

130 East Adams, Godley, IL 60407

Re-appointment -- Term expires May 1, 2025

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

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

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

- (1) If the district lies wholly within a single township but does not also lie wholly within a municipality, the board of trustees of that township shall appoint the trustees for the district but no voting member of the township board is eligible for such appointment;
- (2) If the district is wholly contained within a municipality, the governing body of the municipality shall appoint the trustees for the district;
- (3) If the district is wholly contained within a single county, the trustees for the district shall be

appointed by the presiding officer of the county board with the advice and consent of the county board;

(4) If the district is located in more than one county, the number of trustees who are residents of a county shall be in proportion, as nearly as practicable, to the number of residents of the district who reside in that county in relation to the total population of the district. Trustees shall be appointed by the county board of their respective counties, or in the case of a home rule county as defined by Article VII, Section 6 of the Constitution of 1970, by the chief executive officer of that county with the advice and consent of the county board.

**Submitted to the Will County Board March 19, 2020*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2020

Manhattan Fire Protection District

70 ILCS 705/4

Lawrence Goodwin

26415 S. Gougar Rd., Manhattan, IL 60442

Re-appointment – Term expires May 1, 2023

William Moncrief

345 Kay Street, Manhattan, IL 60442

Re-appointment – Term expires May 1, 2023

William Weber

130 Jan Street P.O. Box 442, Manhattan, IL 60442

Re-appointment – Term expires May 1, 2023

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

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

**Submitted to the Will County Board – March 24, 2020*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2020

Monee Fire Protection District

70 ILCS 705/4

Donald Quick

26653 S. Egyptian Trail, Monee, IL 60449

Re-appointment — Term expires May 1, 2023

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

Purpose

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

Board information: (70 ILCS 705/4)

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Attachment: Monee FPD- Quick Donald (April 2020 Appointments to Boards and Commissions)

**Submitted to the Will County Board – March 19, 2020*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2020

Northwest Homer Fire Protection District 70 ILCS 705/4

James Kuzma

14463 S. 135th Ave, Lockport, IL 60441

Re-appointment - Term expires May 1, 2023

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

Purpose

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

Board information: (70 ILCS 705/4)

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

**Submitted to the Will County Board March 24, 2020*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2020

Wilmington Fire Protection District

70 ILCS 705/4

John Cairns

25445 W. Murphy Road, Wilmington, IL 60481

Re-appointment – Term expires May 1, 2023

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

Purpose

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

Board information: (70 ILCS 705/4)

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****Submitted to the Will County Board – March 19, 2020***