



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

AUGUST 20, 2020

County Board Room

Recessed Meeting

9:30 AM

IN ACCORDANCE WITH PUBLIC ACT 101-640, EFFECTIVE JUNE 12, 2020 AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR PRITZKER ON JULY 24, 2020, THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELEPHONICALLY THROUGH THE WEBEX EVENTS PLATFORM. WILL COUNTY BOARD MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME.

THE PUBLIC IS INVITED TO COMMENT OR POSE A QUESTION BY EMAIL AT PUBLICCOMMENT@WILLCOUNTYILLINOIS.COM. AT THE PUBLIC COMMENTS PORTION OF THE MEETING, THE EMAILS WILL BE READ INTO THE RECORD. PLEASE GO TO WWW.WILLCOUNTYBOARD.COM/MEETINGS FOR A LINK TO ATTEND THE MEETING VIA WEBEX.

- I. **CALL TO ORDER**
Executive Winfrey called the meeting to order at 9:30 a.m.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG**
Member Tyson led the Pledge of Allegiance.
- III. **INVOCATION**
- IV. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Sherry Newquist	District 1 (D - Steger)	Present	
Judy Ogalla	District 1 (R - Monee)	Late	
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	
Edna Brass	District 8 (D - Joliet)	Present	
Herbert Brooks Jr.	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)	Late	
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 [23 TO 0]
MOVER: Jim Moustis, District 2 (R - Frankfort)
SECONDER: Mark Ferry, District 13 (D - Plainfield)
AYES: Newquist, Koch, Moustis, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
AWAY: Ogalla, Traynere, Dollinger

VII. APPROVAL OF MINUTES

1. Will County Board - Recessed Meeting - Jul 16, 2020 9:30 AM

RESULT: APPROVED [23 TO 0]
MOVER: Mark Ferry, District 13 (D - Plainfield)
SECONDER: Mike Fricilone, District 7 (R - Homer Glen)
AYES: Newquist, Koch, Moustis, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
AWAY: Ogalla, Traynere, Dollinger

2. Will County Board - Special Meeting - Jul 16, 2020 11:00 AM

RESULT: APPROVED [23 TO 0]
MOVER: Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Koch, Moustis, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
AWAY: Ogalla, Traynere, Dollinger

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: County Clerk, Lauren Staley Ferry; County Executive, Denise Winfrey; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; State's Attorney, James Glasgow; Treasurer, Tim Brophy and Illinois State Senator Jennifer Bertino-Tarrant.

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Recognizing Check Presentation to the Spanish Community Center

Check presentation postponed until next month.

X. OLD BUSINESS

Status of July 16, 2020 Resolutions/Ordinances

XI. NEW BUSINESS

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

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [24 TO 0]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
AWAY:	Tyson, Dollinger

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

Member Marcum stated we are open for public hearing. The first one is ZC-20-033 which is a zoning map amendment from A-1 to I-1 and a special use permit for accessory dwelling unit for security in County Board district eight. Zoning case ZC-20-036 which is a special use permit which is light equipment sales and rentals in County Board district 13. Zoning case ZC-20-037 which is a zoning map amendment from A-1 to E-2 in Monee Township in County Board district 1.

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [25 TO 0]
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
AWAY:	Dollinger

Motion to Postpone ZC-20-033

Member Ventura stated in Land Use I had asked that we postpone this because we are working on a new (inaudible) category that would blend some of the

agricultural (inaudible) uses but not allow for a big warehouse. We've seen multiple cases come through recently that would fit nicely into that. This one, too, fits into that same category. They're looking to expand to store roofing materials and I have no issue with the special use permit that they're wanting to get, however, they are out of compliance. No one had complained but they were trying to come in to compliance so they could expand their barns. I had asked the attorney during the Land Use Committee if they were ready for construction now or if they were willing to wait. He could not confirm that they were ready for construction this fall so we are currently working on that new category. Mr. Colin Duesing has presented information to us the last few months. We are moving forward with that. He presented a time frame for the next, basically, three to nine months. I did ask that we could do a workshop to maybe cut out two or three of those months if not six of them by doing the regulations and uses together in a workshop or a session or two, that way we could get this zoning category approved and a company like this could easily fit into that. My concern is my constituents, at least, do not want to see more giant warehouses. This particular property is not a giant warehouse, but we need to have the forethought when rezoning things to I-1 that any time an owner decides to sell or move away, that property is now I-1 and could very well be used for warehouse. I fully understand that this is less than three acres, but we have seen before when we set precedence and say, "Oh yeah, that can be I-1 and then one down the road can be I-1." The next thing we know we have pigeon holed ourselves into creating an industrial zoning area where maybe that was not our initial intent. This is right off of Cherry Hill and Rt. 52. Rt. 52 is a U.S. highway. It is an area where trucks and future warehouses may want to be. We need to be forward thinking and which ones of these we are approving for I-1 because of the fact that those do carry heavy warehouse capabilities. I would just ask that we postpone this. I will make a formal motion to postpone this until our new category is developed. Thank you.

Member Rice stated I just want to say that I think postponing the vote to a new category makes a lot of sense to me. We have a very thoughtful, well planned development that considered a new category is (inaudible). I will second it.

Member Brooks stated I disagree with the motion and the second. Mueller Roofing had been in my district for over 40 years, 2 ½ acres. I do what's called due diligence (inaudible) comes to me (inaudible) met with the family and showed me the plans to bring the building into compliance and live at the property and not sell it as a warehouse. One other thing, Member Marcum, I did not mention to you, the daughter was inheriting the business also bought the Eden Bar & Lounge in Joliet next to the park district on Doris and Gardner Avenue. The reason I bring that up is because they are here for long term. They're good business people here. There is no (inaudible) kicking the can down the hall when this family (inaudible) go ahead and build right now and bring Mueller Roofing into compliance. I would ask all of my County Board members to support this business in district eight. I have done the work in district eight. I don't live in district nine

and I don't micro-manage district nine. I would ask you all to support it. Thank you.

Member Balich stated I think it's kind of absurd that we're going to start not voting on something because of some future zoning that may or may not happen. I looked at the changes and I've got a feeling there's a lot of people on our Board that don't really want to change it. Just because a few people want to change it doesn't mean everybody will. I'm just saying we can't not vote on something that deserves to be voted on and deserves to move forward just because we don't like the idea of the way the zoning is? That's crazy. Maybe for a year because this thing may drag out for a whole year. What are we going to do with future businesses that come and tell them don't bother for a year? Its craziness. The other thing, I don't think this should be at Land Use anymore. This should go to Executive Committee because, frankly, you're talking about a major, major change. (Inaudible) different zoning categories and I'm on Land Use and I got the homework we got. I don't see an actual need for changing the existing zoning things. In other words, we're saying we don't ever want to see a warehouse at all? Who are we to tell an owner of a piece of land that they can't have a warehouse? That's what we're going to. That's out of the question for me. I'm with Member Brooks. I'm voting for this not to stop the vote today.

Member Moustis stated it would be unfair to hold up any zoning case because we're potentially looking at some zoning changes. There may be some members who think it's a (inaudible) conclusion that there will be a change. You don't know if there will be a change. You don't know if there's going to be support by the full County Board. I do agree with Member Balich, this probably should have gone through the Executive Committee and then gone to the Land Use Committee to work on. Generally that's how we've done it if we've done any major changes. A committee just doesn't take it up on their own. So I think that's worth commenting. I'm not exactly sure when we're talking about this new zoning class classification....I'm clueless what you're talking about. Member Ventura talked like we know what she's referring to. I have no idea what Member Ventura is talking about that we're in the middle of this change...we're going to add a zoning classification. I have no idea what that might be and what affect it may have and that's another reason why I would go forward with this case and I would support this case going forward with a yes. Thank you.

Member Rice stated my second on the motion to postpone is not because I am opposed to the project. I just want to be clear on that. I just think that postponing and making really careful decisions based on a newly created category is pertinent. I know that this is not a project that's slated to begin right away and that's why I'm seconding a motion to postpone the vote.

Member Ferry stated I want to agree with Member Brooks from district eight. We do work in districts, we don't work at large. I'd like to mention the fact that the

big warehouses that I've seen are a million square feet, 750,000 square feet, a million and a half square feet. Unless we're going to get status of the eighth Wonder of the World, how you would put a million square feet on 2.33 acres? That tends to make me wonder.

Member Koch stated I sit on Land Use and I'm very supportive of this new category. I think we've had a lot of cases lately that will fit in the new category we're talking about, something between agricultural and industrial. I don't want to punish any business owners. I really appreciate Member Brooks going out and doing his due diligence as he said to speak to the people and report back what the situation is here. This new zoning category there's a lot of maybes with it and we really don't know what it's going to look like yet, I am voting to proceed with this project today. However, I also plan to continue to work on that new zoning category as well. I think that we can do both.

Member Weigel stated I agree with Member Brooks. This business has been there for 30 years and they want to come in compliance. They wanted to build a new smaller building to house their building materials and I think they should be allowed to build on smaller building and get it in before winter; out of the snow and out of the season. There's a lot of industrial type buildings in this area anyway, so there's no reason why we should delay this because of some possible future different zoning classification which hasn't really been defined yet. I would support approving this and not delaying it. Thank you.

Member Marcum stated I don't want to beat a dead horse, but I agree with everything that has been said. I will say that the zoning classification was assigned to Land Use through Executive, so we didn't just take it up on our own, it was assigned to us through Executive. Thank you.

Member Traynere stated Member Moustis has been present for many discussions about this potential new category. I think it was kind of disingenuous for him to suggest that this was something out of the blue. I had forgotten, but yes, it was through Executive so we have followed past procedure. I know our resident historian always wants to make sure that we follow the past procedure and it sounds like we have. This property owner is coming into compliance and I appreciate that but they've been out of compliance for a really long time so it seems odd to me that we have to rush through this all of the sudden since they've been out of compliance. Being out of compliance for a few more months doesn't seem like such a big hardship. I am going to vote in favor of it despite that because of the fact that it is such a small piece of property. Thank you.

Member Ventura stated I would just remind everyone that asking for a postponement does not mean we never vote on it again. At any time we can remove that postponement and we can vote on it. If it was clearer for some reason that the category was not moving forward or would be delayed for some

time. It is not my wish to prolong this unnecessarily for the business owner. This truly is about having thoughtful planning when it comes to the future of our county. I would hope that everyone would consider that especially since our state's attorney sat down for a presentation and explained to us that we cannot just rezone things with the will of the applicant, but must think of every resident in Will County that surrounds that. To that point, while we are elected by our districts and represent the constituents, it is our job and duty to vote for the entirety of the county. I hate to remind our colleagues of our responsibilities and duties on the Board, but that is indeed the case. The last two things I'd like to point out is that it seems that every time someone doesn't get their way in committee, they want to kick it back to Executive. I would hate to see that we're trying to use as abusive power or control of the messaging and the cases that come before us. While I am glad that Executive did report this to Land Use, it is the appropriate position or committee. So if people don't feel comfortable being on those committees or there's too much work to be done, then perhaps they need to ask the chair or the speaker to reassign them to a committee that they would feel more comfortable doing the work on. I'd like to just follow up, again, it is our duty to be thoughtful in our future development. I had pointed out that I understand the size doesn't warrant a warehouse and that this particular company is not building a giant warehouse, but again, I would hope you could follow the thought process that once we set precedence in one or two cases, now we're stuck with that. The point is was making is that we do have industrial areas. This is not anti all warehouses, we're never going to pass a warehouse, but we do need to consider that we do have other things in this county too. Residents, commercial, and yes, farmland and agriculture. They also deserve the respect that we give apparently to warehouses. Thank you.

Member Berkowicz stated good morning everyone. Thank you for giving me the opportunity. I just want to make a short comment. I don't think it's our role to prevent our residents from providing for their families, operating their businesses, especially on their personal property. Our residents shouldn't have to wait if we have Board members that feel that we need to change our planning and zoning procedures or categories. That's another issue. It should not be, I feel, this resident shouldn't be forced to put their life on hold because that conversation is occurring. For that reason, I respect the fact that these property owners and residents in Will County want to bring their property into compliance and I respect that very much. I appreciate the professionalism and the job that all of our county staff has done on this particular matter and all the others that come before us. For that reason, I will be supporting this and I really hope that this conversation about the new zoning category and all of that take place, but without putting a hardship on our residents. One other note, not being on that committee, there's a lot of talk about materials that went out and graphs and maps. If you could provide it to Board members that aren't necessarily getting that material, so that we can follow along and all be on the same page, that would also be highly

appreciated. Thank you very much and everyone have a good morning. Thank you.

Member Fricilone stated we're voting to postpone? We've never voted to postpone something before.

Member Ventura stated we talked about this in the Robert's Rules of Order that tabling is not being used appropriately but I'm happy to discuss this with you, Member Fricilone after the meeting.

Assistant State's Attorney Tatroe stated since a question has come up about what a motion to postpone is...there are two motions to postpone. There's a motion to postpone definitely and one to postpone indefinitely. The motion to postpone definitely is a short-term motion where you postpone it for some time later in the meeting or to the very next meeting. A motion to postpone indefinitely kills the agenda item. So if you do not want to kill the item, it should be a motion to table to a time certain.

Member Ventura stated Assistant State's Attorney Tatroe, when we had discussed this before, you can postpone with a qualification, which I did add to here for the category to be discussed. Tabling does not allow for discussion because it's conditionery and we've discussed this before as well. This is not conditionaery. We can make it conditionery if you'd like to the category, but it usually means that something else has to happen before the tabling can take place, that's what that is for and that is why there is no discussion on tabling versus postponing.

Assistant State's Attorney Tatroe stated I'm just saying a motion to postpone indefinitely kills the agenda item.

Member Ventura stated I did not make that motion. It's how the new zoning category was voted on.

Member Fricilone stated let's just vote.

RESULT:	DEFEATED [2 TO 24]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Rice, Ventura
NAYS:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-033, Elmer L. Mueller Jr. and Sherril M. Mueller, Owner of Record and Thomas Osterberger of Kavanagh Grumley & Gorbald LLC; Attorney, Requesting (M-20-009) Map Amendment from A-1 to I-1 and (S-20-010) Special Use Permit for an Accessory Dwelling Unit for Security, (V-20-049) Variance for Maximum Accessory Dwelling Unit Area from 650 square feet to 3,700 square feet, (V-20-050) Variance for Maximum Accessory Building Height from 25 feet to 26.5 feet, for Pin #30-07-36-200-015-0000, in Joliet Township, commonly known as 2827 W. Manhattan Road, Joliet, IL, County Board District #8

RESULT:	APPROVED [25 TO 1]
TO:	Will County Planning and Zoning Commission
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Ventura

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

PZC: 5-0 Appr SUP for Accessory Dwelling Unit for Security w/2 Conditions

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

PZC: 5-0 Appr Var for Max Accessory Bldg Height from 25 ft to 26.5 ft

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

LUD: 7-0 Appr SUP for Accessory Dwelling Unit for Security w/2 Conditions

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-20-036, ATG Trust Company Trust Number L019-095, Owner of Record, (Susan Reagan, 100% Beneficiary); Sean Schwartz, Construction Specialties, LLC, and Naim Halili, Agents, Requesting (S-20-014) Special Use Permit for Light Equipment Sales/Rentals for Pin #07-01-27-102-022-0000, in Wheatland Township, Commonly Known as 11953 S. Aero Drive, Plainfield, IL, County Board District #13**

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

PZC: 5-0 Appr SUP for Light Equipment Sales/Rentals w/4 Conditions

LUD: 7-0 Appr SUP for Light Equipment Sales/Rentals w/4 Conditions

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case #ZC-20-037, Jorge Hernandez, Owner of Record, Requesting (M-20-011) Map Amendment from A-1 to E-2 and (V-20-046) Variance for Minimum Lot Area from 105,000 square feet to 87,120 square feet, for Pin #21-14-33-200-013-0000 in Monee Township, Commonly Known as Vacant Property on Pauling Road, Monee, IL, County Board District #1**

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

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

PZC: 5-0 Appr Var for Min Lot Area from 105,00 sq ft to 87,120 sq ft

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

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **20-265 Authorizing Second Extension of Special Use Permit (SEXT-20-004) for Zoning Case ZC-17-036, First Community Bank and Trust, Trust No. 20100385; Mary Dukes, Owner of Record, Daniel Freeman, Agent of Woodlawn Solar LLC, and Woodlawn Solar II, LLC, requesting a Second Extension of the Special use Permit, for PIN # 23-15-34-200-012-0000, in Crete Township, Commonly Known as Vacant Property on E. Goodenow Road, Crete, IL, County Board District #1**

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

2. **20-266 Amending Sections 155-7.30, 155-9 and 155-18.20 of the Will County Zoning Ordinance - Adult-Use Cannabis Businesses**

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

3. **20-267 Amending Section 155.10.10.J. of the Will County Zoning Ordinance - Residential Composting**

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

Next Land Use & Development Committee Meeting is Scheduled for September 8, 2020 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Ms. ReShawn Howard presented FY2021. Presentation is on file in the County Clerk's office.

1. **Discussion of FY2021 Budget Proposal**

Member Ogalla stated if I am not able to get to the County Building, Ms. ReShawn Howard, will you have the copy of the page you're talking about online so we can see in online?

Ms. ReShawn Howard stated yes, the budget will be available online. If you will not be able to pick up a hard copy, you will be able to go to our website and you'll be able to see the entire book.

Member Ventura stated I look forward to the workshops that are coming up. I have four questions about the presentation you gave. Will that be linked to the presentation / PowerPoint presentation...will that be emailed to us?

Ms. ReShawn Howard stated yes it will be emailed. It will be sent to the County Board staff and they will be able to distribute it. You will then also go through the presentation again during the workshop.

Member Ventura states the overall amount you shared in the beginning was \$576 million. I don't have the number in front of me for last year's budget. How does that compare...the first number on the first slide?

Ms. ReShawn Howard stated the overall budget is \$567 million which is down from previous year's numbers which was \$612 million.

Member Ventura stated if we needed to adjust it additionally throughout the year because of COVID-19, the extra amount of money you put into OPEB, are we able to move that or once we approve that it's locked in to that account?

Ms. ReShawn Howard stated so the OPEB funding...during the next few months this is the opportunity that we will have budget discussions. Any adjustments or changes could be made at that time. Are you specifically talking about for 2021 or are you talking about 2020?

Member Ventura stated you said we were able to put extra money in and I get the importance of paying down our debt obligations and investing in our pensions, but let's say half-way through the year we have another case of COVID-19 and maybe people are struggling to pay their property taxes or revenues sales revenues are down even further. Is that something that we could then half-way through the year say, "No, we're not going to put that extra money in." Or are we locked into that the entire year of paying that extra amount?

Ms. ReShawn Howard stated with more direction we can make adjustments.

Member Ventura stated I didn't know if OPEB had special rules so I wanted to check on that. You showed the lower tax rate. Will that generate the same amount as last year yield more money? The reason I'm asking this is will the property owner see an actual decrease in the amount they pay? I understand it's a decrease in rate, but if their property values are going up sometimes it stays the same. They pay less or more. Can you speak to that at this point?

Ms. ReShawn Howard stated I can't speak to that because there's a lot of factors that go in to property taxes. Once we get into the workshop I can delve into that a little bit further. The Supervisor of Assessments can probably add further

comment as well. The rate may increase because there's other factors that go into property taxes, such as the assessment, assessed value of the home. The property tax for residents could go up or it could go down.

Member Ventura stated when will we know that? Will that be later in the year before we vote?

Ms. ReShawn Howard stated this is the preliminary tax levy. The numbers were provided by the Supervisor of Assessments, the Board, meaning you, would set the levy in October in which we would have final levy numbers from the Supervisor of Assessments. From this day forward up until November, we have a few months to finalize the budget. All final numbers will come in before this becomes an official document.

Member Ventura stated my last question is the seven new positions that you talked about throughout the department, when will we see those or we'll know what they are before we vote on the budget? Or do we have to wait until they come before us whenever they're approved throughout the year?

Ms. ReShawn Howard stated you will know who those seven are during the budget workshop and what departments.

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

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

3. **20-268 Authorizing the County Executive's Finance Department to Reimburse the Village of Crete for Sales Tax Monies Erroneously Sent to Will County**

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

4. **20-269 Appropriating CARES Act Grant Funds in the County Clerks FY2020 Budget**

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, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

5. **20-270 Appropriating Illinois State Board of Elections FY21 Postage Grant**

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

6. **20-271 Authorizing County Executive to Accept Additional Funds Granted by the Department of Human Services/SUPR to the Will County FY21 Illinois Prevent Prescription Drug/Opioid Overdose-Related Deaths (IPDO)**

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, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Meeting - Budget Workshop is Scheduled for August 25, 2020 @ 10:00 A.M. A Finance Committee Meeting is Scheduled for September 1, 2020 @ 10:00 a.m. to Discuss Revenue and September 15, 2020 @10:00 a.m. to Discuss Expenses

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

1. **20-272 Confirming Award of Contract to "D" Construction, Inc. (\$167,936.00), Let on July 15, 2020, Countywide Pipe Culvert Replacement, All County Board Districts**

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

2. **20-273 Improvement by County Under the IL Highway Code for the Countywide Pipe Culvert Replacement, using MFT Funds (\$200,000.00), All County Board Districts**

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, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. **20-274 Confirming Award of Contract to P.T. Ferro Construction Co. (\$142,745.00), Let on July 15, 2020, Caton Farm Maintenance Facility Storage Bins**

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

4. **20-275 Improvement by County Under the IL Highway Code for the Caton Farm Maintenance Facility Storage Bins, using MFT Funds (\$165,000.00)**

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

5. **20-276 Confirming Award of Contract to "D" Construction, Inc. (\$171,555.68), Let on July 15, 2020, Wilmington-Peotone Road (CH 25) over Forked Creek, County Board District #6**

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

6. **20-277 Confirming Award of Contract to Gallagher Asphalt Corporation (\$252,582.75), Let on July 15, 2020, Washington Road District Overlay, County Board District #1**

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, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

7. **20-278 Confirming Award of Contract to Steffens 3D Construction (\$55,854.40), Let on July 15, 2020, Wesley Road District Seal Coat, County Board District #6**

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, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

8. **20-279 Resolution Granting Ingress and Egress for a Proposed Gas Station on Gougar Road (C.H. 52), County Board Districts #7 and #9**

Member Traynere stated I am not familiar with where this is on Rt. 52. I'm just curious at this point this particular area is going to be expanded, widened, or be the access point for a larger road; I can see us blocking up traffic. This is the first time, I recall, seeing something that seems more like a Land Use issue in the Public Works agenda.

Mr. Jeff Ronaldson stated good morning everyone. This is actually County Highway 52, Gouger Road. In general, this is just south of the intersection throughout Rt. 6 on Gouger Road. It is a gas station. This resolution is just allowing access to the property. By state statute, anything that's a county freeway, which Gouger Road is a county freeway, has to be permitted by the County Board. Anytime we have access on Gouger Road or Laraway Road, a couple of other county freeways, these do come forward to the County Board. We're not expanding the road other than a left turn into the facility.

Member Traynere stated I think you'll understand my concern. I look at what happened along Weber Road near Interstate 55 and the buildup of that whole area which prevented us from having a four leaf clover intersection. I am just mindful, I don't want to see that happen anywhere else. I don't live near Rt. 6 and county highway 52. I can maybe sort of picture each road independently but not where they intersect. I'm just a little concerned about that. I understand because it's a county road we have to grant the access. It seemed odd to me that it was on Public Transportation and not on Land Use.

Mr. Jeff Ronaldson stated as far as the access itself that always comes either through my office for a permit (inaudible) yes, an access can be on a county freeway.

Member Ventura stated I am supportive of this particular one. I like that we are expanding our intersections and improving them. My question is, with the recent downed power lines and us losing power, one of the things I thought about is why we don't have more of our traffic circles and stuff like that, especially in the county when we can expand intersections without having lights per se? I would imagine it would be a lot cheaper even though it might take up more land. Is that something we've ever considered in the county?

Mr. Jeff Ronaldson there aren't very many traffic circles in the county but we are considering it. Actually, we have a safety improvement program grant application for one on Exchange Street we're considering. But that doesn't mean you don't light them.

Member Ventura stated some of them have it, I just definitely noticed that when the power here in Joliet went out all over town I kept thinking, "Why doesn't somebody come out and put some cones up and make these into circles instead of everyone trying to do a four-way stop at these big intersections. I thought moving

forward, if we had some of these traffic circles already in place, we wouldn't have to worry about power outages and they are generally safer and keep the traffic moving. I would love to see that initiative moving forward. I know it doesn't have anything to do with this but Member Traynere's question made me think of it. Thank you.

Member Ronaldson stated understood. That can be considered for future intersections.

Member Fritz stated I would like to hear from some of the members from districts seven and nine. Probably Member Parker and the members from seven, if this project seems okay to you. We've had trouble with this applicant in the past and so I'm just wondering are we going to have trouble with this applicant in the future? This particular location.

Member Weigel stated Mr. Jeff Ronaldson did you say this is in the Village of New Lenox?

Mr. Jeff Ronaldson stated I was just trying to verify on the (inaudible).

Executive Winfrey stated if it's in the Village of New Lenox it wouldn't be seven or nine, that would be 13.

Member Fricilone stated we have some of New Lenox.

Member Ventura stated then Gouger and county highway 52 go right through nine.

Member Weigel stated the other question is was there a public hearing on this change or not?

Mr. Jeff Ronaldson stated this would be incorporated into some village so there would be no county involvement. It's unincorporated, but again, let me just check municipalities...It's on the border of Joliet and New Lenox so I am not sure which one it is in.

Member Ventura stated I think Gouger is a dividing line between Joliet and New Lenox right there so that might be the confusion. It depends on which corner. If it's on the western side of Gouger, I believe, it's Joliet and if it's on the east side, it's New Lenox.

Mr. Jeff Ronaldson stated I can't speak as to which one it's in.

Member Weigel stated but it's up to one or the other as far as zoning goes? It's not up to the county?

Mr. Jeff Ronaldson stated as long as it's remaining unincorporated then it would come to Land Use, but if no one on the Land Use Committee is aware of it, I would say it's going in to one of the villages.

Mr. David Dubois stated the GIS identifies as unincorporated at this time. I can advise the Board that just looking generally at the map that if we were to receive a pre-application on this or have a meeting, we would recommend annexation particularly since the infrastructure (inaudible) to provide services. I just messaged Mr. Brian Radner to see if he has any knowledge of any pre-application with our office, but just in general, this would be something we would encourage for annexation.

Member Weigel stated we had a problem in the past giving access to Gouger Road at Rt. 30 and Gouger Road. We gave access for a trucking company and then it came to Land Use later and the zoning was a problem. The residents tend to agree with it. There was no public hearing. I think there should be a public hearing before we allow access like this. Or we should definitely know if it's going to be in a village or not in a village.

Member Ventura stated was Member Fritz' question addressed about this person being problematic in the past?

Member Fritz stated Member Weigel's question is related to my question because Member Weigel is aware of the history. Although I don't think the question of village is really the question because it's unincorporated, that's why we're talking it. I would agree with Member Weigel that we probably should have a public hearing for any residents in this area if they don't want this gas station to expand. It looks to me like there's already a gas station there but the applicant was just to expand that gas station. As I've said, we've had problems with this in the past. I agree with Member Weigel, I think we should have a public hearing.

Member Weigel stated there's no gas station there now. It's a vacant property.

Executive Winfrey stated this resolution will be to allow a method in and out of it so the gas station could be built. Is that correct Mr. Jeff Ronaldson?

Mr. Jeff Ronaldson stated I just confirmed with my permanent engineer that is going into the City of Joliet. They would have jurisdiction over the land use. What they've done with it, I don't know but it is going to the city of Joliet. They have looked at it.

Member Fricilone stated and according to the letter there already is an access, they're just moving it 80 feet south of the existing access.

Mr. Jeff Ronaldson stated correct. There's an existing access to the buildings they have in the back. They are moving them farther south per our request to get away from the (inaudible).

Member Weigel stated I don't have a problem with it if it's going into Joliet. It's their residents next door to it anyway.

Member Newquist stated just a quick question because I couldn't hear. Did you guys say that they're moving the egress at our request?

Mr. Jeff Ronaldson stated (inaudible).

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

9. **20-280 Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services for Weber Road (CH 88) from Airport Road to 135th Street, County Board Districts #3 and #13**

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

10. **20-281 Authorizing an Intergovernmental Agreement between the Village of Frankfort and the County of Will for Placement and Maintenance of Folding Stop Signs onto Traffic Signals located on County Highways, County Board District #2**

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, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Next Public Works & Transportation Committee Meeting is Scheduled for September 3, 2020 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Next Judicial Committee Meeting is Scheduled for September 1, 2020 @ 9:00 a.m.

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

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

1. 20-282 Renewing Contract for Therapy Services at Sunny Hill Nursing Home

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

2. 20-283 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Beecher for the Provision of Animal Control Services

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

3. 20-284 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Braidwood for the Provision of Animal Control Services

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

4. **20-285 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Channahon for the Provision of Animal Control Services**

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

5. **20-286 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Elwood for the Provision of Animal Control Services**

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

6. **20-287 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Godley for the Provision of Animal Control Services**

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

7. **20-288 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Homer Glen for the Provision of Animal Control Services**

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

8. **20-289 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Manhattan for the Provision of Animal Control Services**

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

9. **20-290 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Mokena for the Provision of Animal Control Services**

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

10. **20-291 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of New Lenox for the Provision of Animal Control Services**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Julie Berkowicz, District 11 (R - Naperville)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

11. **20-292 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Plainfield for the Provision of Animal Control Services**

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, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

12. **20-293 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Romeoville for the Provision of Animal Control Services**

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, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

13. 20-294 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Shorewood for the Provision of Animal Control Services

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

14. 20-295 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Symerton for the Provision of Animal Control Services

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

15. 20-296 Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Wilmington for the Provision of Animal Control Services

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

Next Public Health & Safety Committee Meeting is Scheduled for September 2, 2020 @ 10:00 a.m.

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

Member Traynere stated we did not host a meeting this month, there was no business brought before the committee. Thank you.

Next Legislative & Policy Committee Meeting is Scheduled for September 8, 2020 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning Executive Winfrey, ladies and gentleman. I have no resolutions to bring forth.

1. Update on Capital Improvements Projects

Next Capital Improvements Committee Meeting is Scheduled for September 1, 2020 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - M. COWAN, CHAIR**1. PUBLIC HEARING Re: Adopting the Five -Year Consolidated Plan (2020-2024) and the Year 2020 Action Plan for the CDBG, HOME and ESG Program Funds**

RESULT:	OPENED [24 TO 0]
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry
AWAY:	Marcum

Ms. Beth Adams stated there is no public comment.

Member Fritz stated I looked through this document at length. The Executive Summary did not address my question. I was disappointed that it did not. My question is, in the past the funds for first time home buyers to receive grant funds to use for down payment were restricted to Joliet and sometimes Bolingbrook was included. I think that is not fair to everyone else in the county who would like to become a first time home buyer but for whatever reason they need to live in a city other than Joliet or Bolingbrook. I think that those funds should be available to everyone equally and I was not able to find in this document where that was specified. If that practice was continued in the 2020 action plan. I was not able to find if that was continued. If someone could address that. I would appreciate it.

Ms. Martha Sojka stated good morning Executive Winfrey and County Board members. Member Fritz, our annual allocations for the HUD funds are done by applications so we've put out requests for proposals annually. We haven't ever received a request for a down payment assistance program, meaning a sub-recipient that would do that program for us. The city of Joliet, in previous years,

they don't do application cycle, they managed their own dollars and opted to do a down payment assistance program. That's why that particular program was only available to city of Joliet residents. We do have a down payment assistance program that was funded in 2019 that we are working to see which sub-recipient we can contract with to get those dollars out into the community as a down payment assistance program. That is one of the objectives that's identified in the five-year plan is home buyer assistance. Does that answer your question?

Member Fritz stated yes but no. Yes it answers my question as far as we...that hasn't been specified yet. I guess my follow up question would be why do we need a subcontractor to do it? Why can't we just do it ourselves? We have people who work in this office. I don't understand why we can't just administrate this ourselves.

Ms. Martha Sojka stated in my particular division it does come down to the staffing concerns because it's an annual allocation that results in a lot of grant administration. Oftentimes we subcontract out to sub-recipient and sub-recipient for down payment assistance would be Will County Center for Community Concerns because they're equipped...they've done the program for us through the city of Joliet, so we would opt to sub-grant those dollars to them. For us to do it, that means there's mortgage requirements. It's just a program that's administratively burdensome for us to do as staff internally.

Member Moustis stated didn't we used to run some programs that went through the banks and had participating banks...anyone throughout the county, if they qualified, for first time buyer assistance could go to the sponsoring banks?

Ms. Martha Sojka stated a couple of years ago we did have a pot of money that came from the neighborhood stabilization program. It was the NSP program and that was an effort to stabilize communities (inaudible) purchase foreclosed homes and assisting home buyers by renovating those home buyers and also those dollars would transfer to down payment assistance. It was a down payment assistance program that we did through our office at the time, but it was a separate pot of money outside of HUD and outside of CDBG.

Member Moustis stated I'm thinking prior to that. I'm going back a few years. We had other first time home buyer assistance where regardless of where you lived in the county, you could access those funds if you qualified. Anyone (inaudible) Center for Community Concerns (inaudible) no matter where you lived in the county. Perhaps we should go back and look at the other programs and not the one you just referred to with the neighborhood stabilization prior to that. We've been doing these first home assistance for probably 20 years.

Ms. Martha Sojka stated we're doing a program that was approved last year for down payment assistance. That is going to go out into the community and it likely

will go through Will County Center for Community Concerns or Community Counsel because they also have housing counselors on staff and part of providing down payment assistance, any homeowner that gets that type of assistance from HUD dollars has to go through HUD counseling, which means they have a certificate and our HUD counselors are also certified. The only two agencies in the county that have HUD certified housing counselors are those two entities.

Member Moustis stated we're administrating Joliet's CDBG money. Is this Joliet's money or is this the county's money?

Ms. Martha Sojka stated we are administering their home dollars, not their CDBG dollars, so we're in a consortium with the city of Joliet just for home and they still have a say in what they want to spend their dollars on. When we go through our application processes, the city of Joliet identifies what they want to do with their home dollars.

Member Moustis stated I feel these dollars should be available to people throughout the county and not just one city or municipality. I would have like to seen participation or people have the ability to access these funds no matter where they live in the county.

Executive Winfrey stated Ms. Martha Sojka, did I understand you that the Center for Community Concerns, anybody anywhere can come to them? Any part of the county can come to them for help on (inaudible) dollars?

Ms. Martha Sojka stated the city of Joliet is also contracted with them in previous years through the program that we did fund last year for down payment assistance. The city of Joliet and Will County is going to partner on that one, so for those dollars it will be available throughout the county.

Member Fritz stated I just wanted to circle back and say I agree with Member Moustis. I was talking about a program that was from the past. I tried to buy my first home in 2016 and my realtor, who was a veteran realtor, thought that I should be available for that type of funding. When I called, the previous administrator just said, "No, you're not buying a house in Joliet so you're not eligible." I just wanted to reiterate that I agree with Member Moustis that I think the funds should be available for anyone buying a home anywhere in Will County buying their first house. Thank you.

Member Gould stated in the real estate industry, just to point this out a little difference, is what we see the most for down payment assistance are IHDA loans, which is administered by IHDA, Illinois Housing Development Authority. Typically, I saw one at a closing this week, there are \$7,500 of loans which if you live on the property for at least five years then the loan is forgiven. Those are, throughout Will County, they're available everywhere. It's money that comes in different

cycles. Perhaps three times a year this money will be available. If you check with your local mortgage company, you'll find they say we have these funds available and then you have access to it. Typically, I believe, that money flows from the Federal Government to the states and then the states administer the program. In this case in Illinois it's IHDA and IHDA makes it available to local lenders. That is the most frequent form of down payment assistance that I see. Again, that's a statewide situation (inaudible) Joliet or any municipality. Thank you.

Member Berkowicz stated I'm trying to absorb the conversation, Member Moustis brought up previous guidelines or opportunities for our homeowners. I'm thinking especially with the new Board members on board that perhaps this might be good to bring forward in a Committee of the Whole to explain all of these moving pieces that are current benefits and procedures are especially if there seems to be some confusion of what we used to do and what we're doing now. My concern is that we don't really want the county duplicating efforts for benefits or grants that might be provided through the state or through other units of government. I think if we were able to understand this program exactly, how it's structured...I think our main concern is what are our opportunities for all of our countywide residents to be able to support them and provide assistance. I think it would be very helpful to County Board members if we were to be able to discuss this and come to understand exactly what the program entails. Thank you.

Member Moustis stated the only other thing I wanted to say in relation to Member Berkowicz' comments is that these programs that come down through HUD, each one is different. You may have some guidelines for this year and then they come up with another program that has slightly different guidelines, so it's really dictated for the most part by the Federal guidelines on that particular grant. Even though there are grants that are repetitive with the same guidelines, every year these things are different. I just wanted to point that out. It's hard to say we'll have a Committee of the Whole and you'll understand it...understanding it's never the same it seems.

Motion to Close Public Hearing

RESULT:	APPROVED [24 TO 0]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry
AWAY:	Ogalla

2. **20-297 Adopting the Will County Five -Year Consolidated Plan (2020-2024) and the Year 2020 Action Plan for the CDBG, HOME and ESG Program Funds, Beginning October 1, 2020**

RESULT:	APPROVED [24 TO 0]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry
AWAY:	Ogalla

3. **20-298 Authorizing the County Executive to Bind Coverage and Execute Contracts with Designated Carriers for the Renewal of the Will County Comprehensive Group Benefits Plan ("GROUP BENEFITS")**

RESULT:	APPROVED [24 TO 0]
AYES:	Newquist, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry
AWAY:	Ogalla

4. **20-299 Approving Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and COBRA Rates**

RESULT:	APPROVED [24 TO 0]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry
AWAY:	Ogalla

5. **20-300 Authorizing Renewal of Contract with AON Consulting for Benefits Consulting, Brokerage and Professional Services and Alight Benefits Administration & Communications Platform**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry

6. **20-301 Authorizing the Will County Executive to Execute Lease Agreement with Bays Glenwood, LLC, for Office Space at 2400 Glenwood Avenue, Suite 100, Joliet, Illinois, for use by Will County Workforce Services**

Mr. Nick Palmer stated there's been a number of questions on these leases. We have answered them but there are still a few questions that are outstanding. I look back on the Land Use lease that goes through the end of September. If Mr. Dave Tkac is on this call, he can jump in on this. There are still some questions by our tenants for these leases. One is Land Use, one is Public Defender and the other is Workforce Services. The Public Defender and Land Use are over at the Executive Center. Workforce Service is on the west side (inaudible). We've generally been very happy with this landlord. There's a question on some of the terms and long term space needs. The question that came up at committee, "Do we have an exit clause?" which we do, and that's what (inaudible) going forward today. I think it may serve everyone's interests to just table these until September. We will need to approve them in September because the leases expire in September, but I think that may just be better because I don't think there's been enough communication between our staff, who are in those rented spaces on these leases. By doing a little bit more work, it may make everybody happier. I do know that Land Use goes through September. I don't have the public defender or Workforce in front of me. I was just contacted, I apologize, I think we need to just table them and bring them back next month.

Member Dollinger stated who brought it to your attention that maybe they were dissatisfied or had more questions (inaudible). I am specifically thinking about Workforce and (inaudible) lease agreement. Or are you looking at them as a whole because they're all (inaudible).

Mr. Nick Palmer stated we've had a very positive relationship with the landlord. They've built some of these spaces out to our liking and have really worked with us. It's very positive. All of these offices, and this was a discussion I think offline maybe at the committee level, was everybody in the work world is looking at how much space they utilize and with more remote work and efficiencies possibly being viewed, (inaudible). For example, Workforce Services, whether all the agencies that are currently housed there may not continue to be housed there. Member Dollinger, you are on that Board so you may know better than I do what the current status is, but we just want to be flexible and nimble enough that if we need to shrink our space, because we don't need as much space, we could still negotiate (inaudible) reduce that generally over the years. But these three, there may be some need particularly Workforce and/or Land Use to shrink our footprint more, going forward.

Member Dollinger stated I just want to make sure that (inaudible) impact we currently have. Again, I don't know the specifics on when that comes up for Workforce.

Mr. Nick Palmer stated I just got a text from Ms. Susan Flessner and their lease does go through the end of October so we do have time. I would hope our landlord wouldn't kick us out (inaudible).

Ms. Gloria Dollinger stated (Inaudible) or maybe we could make the lease a shorter term?

Mr. Nick Palmer stated I think we're better off pushing it to get it done next month, and if not, we will work out an arrangement hopefully with the landlord that we can continue to go forward without interruption of payment. Again, I don't think they're going to kick us out, I'm just more concerned about us being able to pay them without an existing lease. I think hopefully we have some conversations we will be able to move this along very quickly and bring it back in September.

RESULT:	TABLED [UNANIMOUS]	Next: 9/17/2020 9:30 AM
MOVER:	Mimi Cowan, District 11 (D - Naperville)	
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)	
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis	
LEFT MEETING:	Ferry	

7. **20-302 Authorizing the Will County Executive to Execute Lease Agreement with Executive Centre, LLC, for Office Space at 58 East Clinton Street, Suites 210 and 220, in Joliet, Illinois, for use by the Will County Public Defender's Office**

RESULT:	TABLED [UNANIMOUS]	Next: 9/17/2020 9:30 AM
MOVER:	Mimi Cowan, District 11 (D - Naperville)	
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)	
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis	
LEFT MEETING:	Ferry	

8. **20-303 Authorizing the Will County Executive to Execute Lease Agreement with Executive Centre, LLC, for Office Space at 58 East Clinton Street, 1st, 3rd & 4th Floors, in Joliet, Illinois, for use by the Will County Land Use Department**

RESULT:	TABLED [UNANIMOUS]	Next: 9/17/2020 9:30 AM
MOVER:	Mimi Cowan, District 11 (D - Naperville)	
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)	
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis	
LEFT MEETING:	Ferry	

9. **20-304 Authorizing the County Executive to Execute an Intergovernmental Agreement with Fountaindale Library for a Ballot Drop Box**

Member Traynere stated do we know the date this is going to be installed?

County Clerk Ferry stated no, not yet Member Traynere. We don't.

Member Traynere stated do you have an estimate? Would it be just before early voting or would it be closer to when Vote By Mail starts to get mailed?

County Clerk Ferry stated that's when it will be.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, District 11 (D - Naperville)
SECONDER: Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING: Ferry

10. **20-305 Authorizing the County Executive to Execute an Intergovernmental Agreement with Coal City Fire Protection District to Provide Access to the Countywide Radio System**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, District 11 (D - Naperville)
SECONDER: Judy Ogalla, District 1 (R - Monee)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING: Ferry

11. **20-306 Authorizing the County Executive to Execute an Intergovernmental Agreement with South Wilmington Volunteer Fire Department to Provide Access to the Countywide Radio System**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, District 11 (D - Naperville)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING: Ferry

12. **20-307 Renewing Contract with Altura Communication Solutions for Avaya Telephone System Maintenance**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, District 11 (D - Naperville)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING: Ferry

13. **20-308 Approval of the Justice Assistance Grant (JAG) Program Fiscal Year 2020 Application & Allocation and Authorizing Execution of the Memorandum of Understanding with the City of Joliet**

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

14. **20-309 Authorizing the County Executive to Execute an Intergovernmental Agreement with City of Joliet regarding Joliet Intermodal Master Transportation Study Funding**

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

15. **20-310 Authorizing the County Executive to Submit R3 (Restore, Renew, Reinvest) Grant Application**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry

16. 20-311 Setting the Public Defender's Salary

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry

17. 20-312 Setting Salary of the Will County Board of Review

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry

18. 20-314 Authorizing Extension of ERP Project with HSO to December 1, 2020

Member Ogalla stated as Chair of the Ad Hoc IT Committee, I've had some conversations with Mr. Mike Shay on this situation. This is the second time we're going to be authorizing an extension for HSO for this project. I expressed to him some concerns as I expressed before the Executive Committee that this project goes on and on and on. While I'm well aware of the fact that COVID-19 was going on and that did shut down some things, this project continues to grow out of our original budget. I just want to bring up some issues that I think we should discuss possibly at an Executive Session sometime next month. As to the particulars of...I know there's some nondisclosure agreements signed for this project, as well as, how much the cost will go up and things like that, that we wouldn't be prepared to talk about today. I think these are things we have to look into rather than just going forward. It seems like...I'm not even sure we're not going to have another extension of this ERP project. That's how I feel about HSO. It seems like from the

very beginning when the contract was created by them to have stated one year for implementation was misleading and therefore I just do not trust things by them. If we could do that maybe that would be something I would appreciate as with the full Board. There's also some discussion to be had regarding the payroll system that Microsoft 365 stopped supporting. Whether it was known prior to us finding out and everything like that and having to hire a consultant for the payroll department. I'm very glad that we did. I feel that we should have had some outside help with project management on our side knowing the scope of this. I did state that for many meetings as well as the fact that I'm glad we have that for the payroll system and that we have found a solution for that. I know that from what I've heard that process is moving ahead and going well. If we could do something next month regarding that meeting, that would be appreciated. Thank you.

Member Fritz stated this resolution...there's a lot of numbers in here and I just want to nail down, especially for any public that may be watching or watching a recording later, I just want to nail down what we're voting on is \$332,860. Is that correct?

Mr. Mike Shay stated that is correct and that's an amount not to exceed.

Member Berkowicz stated you just stated that's not to exceed. What happens if it doesn't get done?

Mr. Mike Shay stated at this point we're actually live in the system and the budget for 2020-21 is actually in the system. Right now, we're in the middle of what's called (inaudible) and those are starting to test the work flow, testing security roles, CRB4 is going well at the moment. We fully anticipate that we will be ready to go by December 1. We had a discussion in December 2019 and a substantial extension of the project was given. The amount of effort in the timeline that HSO gave us was not sufficient. The amount of resources that we had available at the time was not as sufficient as we thought it would be. We were overly optimistic. That change that was done in December, the extension that was given in December anticipated a high level of work in December and January and then a reduced amount of work for March, April and into mid-May. Once the audit was complete and some other projects were complete, then we would ramp up effort for May, June and July. The fact that remote work is not nearly as sufficient and the fact that the group who work on COVID-19 who has been working with CARES funding and COVID-19 issues, almost perfectly overlaps with the staff within the ERP project, so myself, purchasing, finance, budget, all of the people who would be working in the ERP have had to dedicate substantial time and effort into CARES funding. That really has hurt the timeline of the project. Time has not been as efficient. We have expended and continued to work and get hours. HSO has also stepped up and provided some additional staff to work with workflow. The auditor's office has stepped up and has been a tremendous help to the project.

HSO is putting in the work; we are putting in the work, but it's just been too much with everything else going on, so we've asked for this extension.

Member Berkowicz stated so you've said this is not to exceed...

Mr. Mike Shay stated so I'm negotiating that down. I'm trying to go back to the previous contract. I'm trying to go back into the previous agreement to reclaim some of those hours and to reduce our costs.

Member Berkowicz stated but it hasn't been done yet. My concern is, is it in the contract clearly stated that it's their responsibility to get the job done? What we don't want to see is to have to come before the Board for questions.

Mr. Mike Shay stated I can assure you the last thing on my mind and HSO's mind is having to come back again to do this. We have every intention of being live in December. This has been an extremely difficult project. Frankly, the toughest project I've ever worked on. As I was warned about by Member Ogalla, she did warn us. HSO just underestimated how much effort was going to be needed on their part and on our part. I think they expected more of us than we were able to provide, especially in that first round. The system is live, we are using it for budgeting and we intend to be there. Everyone intends to be there. Everyone is on the project.

Executive Winfrey stated the budget presentation that Ms. ReShawn Howard did the budget in the new system.

Member Moustis stated Mr. Mike Shay I guess I'm going to ask you directly. HSO gave us a price and you said many were a little optimistic. You also said Member Ogalla warned you that this could not be implemented in that time period, it would take longer. My concern is that if HSO said they could do the implementation, and then they could not complete it, and if they had expectations of additional help from the county...I guess what I want to get to is, were the delays due to the county? Did we delay them and that's why we're extending this contract for a second time? The first time they were paid whatever the sum was \$300,000 or whatever it was and now we're coming back for another extension. I do like the fact you're going to recapture some of this time because I do think we should hold our feet to the fire here. Unless there was something really on our end that we promised them...whatever their expectations were, they were their expectations unless we guarantee a certain level from the county.

Mr. Mike Shay stated in the original agreement, because of the 12-month time frame, in the contract it stated that we would dedicate so much of a percentage of time from our staff to the project. A couple of things happened there. Number one, we were unable to dedicate that percentage of time from some of the offices. Number two, they way over estimated how many staff we had with the

appropriate skill set. We have a very lean staff and this is the price we're paying for that.

Member Moustis stated but they overestimated. Did we give them guarantees of where our people were? Isn't it on them then? They made certain assumptions...we didn't guarantee it or say, "Here's what we have." It still falls back on them, I think.

Mr. Mike Shay stated I think we overestimated what we were going to be able to do and I think they overestimated what we were going to be able to do. Both sides agreed we can get that done and the reality the difficulties of the project were substantial. We thought we had it solved with the second round and we got smoked by COVID-19. That's why I've asked for this extension.

Member Moustis stated I just want to put a little bit more on them. They're the professional. They talked about implementation. Whether we overestimated slightly the ability of our staff, they should have been overestimated on their part. Even if it's the most difficult project you've ever done, this should be routine to them because that's what they do, the implementation. I'm thinking you're putting too much on yourself and like we caused this. I think they knew exactly what they were doing and I'm very hesitant to give them more money, to reward them through their miscalculations or possibly even deception going in to the project. These types of implementations are hard. They are very difficult. You may not have known how difficult but certainly they should have known. I just putting more on them than I am on our people. I hate to see them get rewarded because they didn't either intentionally or unintentionally missed the mark. The project has to get done.

Mr. Mike Shay stated I was just going to say the project has to get complete.

Member Ogalla stated I want to totally reiterate what Member Moustis said. It is totally on them. While COVID-19 was something nobody could foresee, I don't blame that on anybody because that was something that just happened to us. HSO is a consulting company that implements all over. They implement all over the country and in many different types of companies. They know the amount of time that it takes to do an implementation. I know I've asked this before and if HSO would like to not have me beat them up every time when something like this comes forward, I would love to see some documentation from them that says, "Hey, you know what, we did an implementation within a year and we didn't go out of that span." I don't think that's possible. I think that was misleading as far as the ICT department and our other staff that was involved with that. They've never done an implementation like this, they don't understand it, they thought they could do it from what they were told from HSO. I don't put this on our staff and obviously COVID-19 is another extreme thing nobody could foresee. HSO was well aware of the time commitment, the amount of people that is needed to do this

and this is totally on them. I see them getting additional money, maybe not for this particular one because of COVID-19, but the one in the past. I want our staff to know that I do not blame them for this because they did not know what they were getting into. They thought they could do it based upon on what they were told by HSO.

Member Fricilone stated Mr. Mike Shay what was our original contract price?

Mr. Mike Shay stated I believe the original...I believe the Microsoft was mixed in with contract. I believe it was \$750,000.

Member Fricilone stated so that's a rough number...\$750,000. So we're not going to spend \$850,000, including the \$500,000 that we already spent to get this finished. This is a great game that sales organizations do. I think we need to hold them totally responsible. We're now spending more than the original contract was to get this completed because they didn't estimate properly. It's on them, it's not on us. We gave them what people we had. Maybe we overestimated what our people could have done, and yes, COVID-19 is entered into it. This is absolutely ridiculous that we should be spending more money than the original contract was as an extension. The other extension was \$500,000, right? I come out with \$701,000.

Mr. Mike Shay stated that is correct.

Member Fricilone stated we did an additional of \$580,000. Now we're doing an additional of \$330,000, so we're actually \$200,000 more than the original contract was. \$900,000 more than the original contract was. I think we need to go back and say, "This can't stand." I understand some COVID-19 related expenses, however, I don't know how people in IT aren't more efficient at home than they are at the office. I don't get that. Everybody says that everybody is just as efficient, but I don't understand IT as much. There is no way we should be getting into a situation that we're paying more than double the original contract.

Member Harris stated I sit on IT AD Hoc Committee as well with Member Ogalla and a few other members and we're having this discussion about this situation and it does appear that the price is increasing and increasing (inaudible). We have to get the project completed but then again, at what point do we say enough is enough? We should put measures in place.

Mr. Mike Shay stated I absolutely understand inclination that all of you are expressing. I can assure you that staff across the various departments feel the pressure of this project. We will follow the pleasure of the Board. I am concerned about stopping this project, holding it up, particularly because we are trying to make that December timeframe. That's only a few months off. This extension is for a few months. I get your frustration. I assure you that we feel it too. I am

concerned about the timeline. If we stop the project, we may have a weird situation where we are not ready to move to the new system on December 1 and then we're operating in two systems. There is risk associated with doing that. I am not sure where you want to go.

Member Ogalla stated if I may speak again, please. I believe at this time we have to move forward because we do need to complete this implementation. It is critical to our financial systems here at the county. I think the real lesson learned here, as we move forward, because I know that our County Clerk is looking at doing a lot of different software upgrades to her office. I think it's a lesson learned for us as we go into new implementation and hire a consultant to do the installation for us. We now know that we need to make the contract so there is more onus on the consulting company if they do not achieve what they say they can do in a specific timeframe. Granted, COVID-10 is something that nobody could foresee and I understand that. I do believe that we need to move forward with this to complete that. I think it's something that we all need to learn from because a vendor can easily do that and a vendor can try to undersell what they can do in order to get a bid, although that is not the reason we chose them. I think it's just something for us to know and that our State's Attorney can help us work on some wording for new software vendors that we might choose in the future for other projects ensure that we have more safeguards on our side. I think we should move this forward.

Mr. Mike Shay stated in response to that I agree there are lessons to be learned here. We have learned them including with the new payroll system bringing in someone who specializes in payroll to work on our side of the project and to help guide us, but I think that is a better strategy. We are learning those lessons and making those changes.

Member Traynere I had not realized how overrun this had gone and I can certainly understand Member Ogalla's anger. Legally, what's our recourse? That's really my question at this point.

Assistant State's Attorney Tatroe stated I was not aware until I saw the agenda that this was coming back. I'm not sure if Mr. Mike Shay has spoken with someone else in the civil division (inaudible) be happy to look at the contract and see what recourse we have.

Member Berkowicz stated I agree with Member Ogalla that we need to proceed. In the future our contracts need to indicate our county staffing requirements and have that clearly defined, and also what the obligations of the contractor is. Thank you Assistant State's Attorney Tatroe for looking into this. I'm hoping for a very uneventful implementation.

Member Ventura I want to second Member Ogalla's ask on future contracts, but I would say not just on IT but all future contracts. If it's not written in there, obviously for Capital Improvements we have contingency funds and stuff like that, but otherwise future contracts should have some type of cap or it's on the vendor if they go longer. To Member Traynere's point, what is the recourse? We didn't write that into our contract then obviously there's not a lot we can do. To Member Harris' point, I think they do have us over a barrel, so if they can negotiate down, I think that would be ideal. I guess this is a hard lesson to learn for the county. Going forward we need to be more explicit and the hard numbers of this has to be done by this date or this amount or it's on the vendor for them to do, or we write into the contract that we share that. I'm not happy with that either but it doesn't seem like we have a lot of choice if we want to actually finish this project and not start over with a new vendor which obviously nobody wants.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry

19. **20-315 New Hire for the ICT Department - Information Security Administrator**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry

20. **20-316 Authorizing the Will County Executive to Negotiate and Execute a Contract with ACCION for Management of the CARES Small Business Grant Program**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry

Next Executive Committee Meeting is Scheduled for September 3, 2020 @ 10:00 a.m.

Member Cowan stated before you make all your vacation plans, we will be having a Committee of the Whole with an update from Ms. Julie McCabe Sterr on the Problem Solving Court and what's been happening since March since we got tossed in to the COVID-19 pandemic. She previewed for me that they've been doing lots of good things and she wants to bring us some positive news about what's been happening in the last six months. Do please plan to attend the Committee of the Whole in place of the Executive Committee meeting on September 3. Thank you very much.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. August 2020 Appointments to Boards and Commissions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
LEFT MEETING:	Ferry

XXII. PUBLIC COMMENT

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Ogalla stated I just want to bring up something for discussion for us to have. It's been brought to my attention by some Will County employees that they overlooked their wellness questionnaire which was due July 31. They happened to notice it when they received their check stubs and there was a line item on it which charges a penalty in a way to get people to continue with their wellness. Wellness was much different this year with COVID-19. I would like the Board to have a discussion granting a one-time waiver on employees that missed this deadline as long as they end up getting their questionnaire filled out before the end of this month (inaudible) but I assume these people were late and made a call into the payroll department. I think this is something we should discuss as we have granted the easing of everything because of COVID-19. I think this would be a simple ask for us to have a discussion about possibly returning their

payment or two that they would have paid as long as they have their questionnaire completed by the end of this month. Thank you.

Member Cowan stated absolutely we'll get staff to work on that Member Ogalla. Thank you for bringing that up. I've heard about this too. I understand that things are a little different. Of course the wellness points were easier to get this year so I hope everyone gets on board with it, but understandably a lot of people have been distracted in the recent months so I think at least having that conversation is warranted. Thank you Member Ogalla.

Member Traynere stated I was reminded the other day when I made a request that we did a proclamation earlier this year about women's suffrage. I wanted to reflect that this week on Tuesday we celebrated the 100th anniversary of the 19th Amendment being ratified. It's a change that took 70 years to pass. Seven decades from the time women starting fighting for this. It's an event that changed some really structural discrimination against women. Yet, even at that time when it was passed, African American women, especially in the south, particularly, were still denied voting rights in the southern states until 1965. I think it's important that we reflect back on history as often as possible to understand and appreciate the struggle. I recently watched Iron Jawed Angels again and was reminded of the forced feedings that were perpetrated upon our U.S. citizens by the President of this country. Sometimes our leaders just aren't exactly the people we want them to be. I really do appreciate the struggle those women went through to bring change to this country. I do believe more change is needed. People are showing us that every day by protesting. Many people disparage the protests, these acts. I just recall in the past how these women were treated and forced fed in unhuman ways. Seventy years is a really long time to fight for something. I'm going to continue to support all the protests that go on throughout our country and the marches no matter what or where they happen. To love our country is to fight for the ideals of our country. I just really want to remember that. Far too often we just take things for granted. Fighting for our country is very, very important. Thank you.

Member Ventura stated the Fairmont area will be having a voter registration drive this Saturday in the morning. If you're not registered to vote, it is a good chance to get out and register. I wanted to talk a little bit about the farm tour that we went on. I wanted to point out they took great precautions to keep us safe from COVID-19. The bus was plenty big enough to space out. We all had masks and they had provided hand sanitizer. We visited a sod farm where we learned how little soil is lost (inaudible) while farming and that much of the sod in our area goes to some of our professional sports teams like the Bears, the Sox, so we learned about some of the demand on that...golf courses of course and building new residential and commercial areas how that is locally sourced. That's a great thing to learn about. Some of the things that were being affected or not affected by COVID-19. They had a demand they had demand in some of their grass this summer and fall, so that was nice to see. We visited a hemp farmer as well as a hemp processing farm where they processed the oil for medicinal uses. It was interesting to hear how the state legislation changes may affect hemp farming in our state so if you're

more interested in that I would encourage you to get involved and perhaps we can even hear this at the Legislative Committee moving forward. It was also interesting to hear how the approval of adult use cannabis really made the hemp market decline. One of our farmers, Mr. Larry Christiansen, last year did grow hemp and it's waiting to be processed at the processing center because the price of hemp has declined rapidly since adult use cannabis as opposed to just the CBD oil. It was a very educational tour. It was disappointing we didn't have more members but I understand with COVID-19 people wanted to take precautions. I had spoken with (inaudible) about doing a future tour so he said he'd be happy to set that up to go visit this hemp farmer because we didn't have as much time at that location, unfortunately, as well as at the processing plant (inaudible) and potentially the plant for the adult use cannabis so that we can see and understand the differences and struggles that they may have. Lastly, we ended up at Mr. Larry Christianson's composting farm which was fantastic to see (inaudible) oil we can use for our farmlands as well as landscaping businesses and such. We did talk to them about the thing we passed today about the (inaudible) that was to affect their farm and luckily it does not. It's good to be able to ask questions with the farmers have the things that we vote on may negatively affect them, may positively affect them or not at all. They did a great job in feeding us and by and large it was a fantastic tour. I look forward to learning more about the different services we have and I think the Farm Bureau has done a fantastic job of selecting a diversity of farms that we can go to and speak with the owners. Just a reminder that our agriculture and farmland is just as valuable as our residential and commercial and industrial. We do have an obligation to protect this for our future. Thank you.

Member Mueller stated good afternoon fellow Board members. I wanted to talk to you today about the 2020 Census. We're getting into the home stretch. We have until September 30 to get everyone counted. We have a few areas in the county that could use encouragement, specifically districts one, two, four, six, eight, nine, and 10. We have some signs that say, "Everyone counts in Will County" with the information on how to fill out your census. We would really love for you to place those in the census tracks that need to be counted. We have several that are less than 60 percent counted. You should be getting an email from GIS, probably today, with your specific districts and where we need some help. I would love it if you would arrange with Ms. Beth Adams to come in and pick up some signs and get that taken care of. We ordered 10 signs for each district that's been counted under 60 percent. Let's work together on this. We've got to make sure our residents are getting the services they deserve which comes through their census numbers with the funding.

Member Van Duyne stated I would like to recognize that September 12 is the National Tay-Sachs and Allied Disease Association. National Day of Hope and Miracles for Mollie and Madelyn. About four and a half years ago our Director of Transportation, Jeff and Mandy Ronaldson's daughters in April 2016 were diagnosed with Juvenile Sandhoff Disease, an ultra-rare neural degenerative disease that is fatal in children. They are now 13 and 10. As with all these children with this disease, the continued damage to the nerve cells has caused a loss in cognitive ability, loss of speech and other health related

issues. Through the efforts of the National Tay-Sachs and Allied Disease Association, financial support has been raised to advance the research for potential treatment of Sandhoff to the point of human clinical trial in which the girls may be eligible to participate. Over the last four years the community has raised almost \$150,000 for the research of treatment and cure. Running On Hope, which is a virtual 5K, run, walk or bike will be held on Saturday, September 12 in honor of Mollie and Madelyn Ronaldson and their journey with Juvenile Sandhoff Disease. The flyer will be emailed to all the Board members with this information for the event. If you want some more information, it will be on the Miracles for Mollie and Madelyn Facebook and Instagram pages in the events section. I will also be participating in this 5K run even though even though I haven't practiced my 3.1 mile run in the recent past but I'm going to do it and if any other Board members want to join me on that day, go ahead and reach out to me and maybe we can try to do something together with some social distancing. Thank you for letting me mention that.

Member Balich stated I'm a little upset at the remarks I'm hearing. The ideals of my country, they certainly don't include the wrecking of small businesses through destruction and looting in the name of peaceful protesting. I think that's ridiculous there. I don't hear any concern about all the poor people that are getting shot in Chicago. Over a year it's been going on and on and on and who controls Chicago? I'm not going to even say the word because everybody knows it. Then, how dare anybody on our Board bring up the politics of slamming our President. Guess what? Our President didn't go out and support KKK (inaudible). I think this whole thing is getting a little bit out of hand. I said this to Mr. Nick Palmer one time: If one side is going to play politics, I'm going to play politics too. I don't want the President slammed by anyone on our Board at a public meeting. It is wrong. You can say what you want, but if you say it, I can say it. I'm going to say it over and over again. All the problems are coming from the cities which are controlled by the Democratic Party.

Member Gould stated I had emailed the State's Attorney and wondered if the deadline for filing tax appeals could be extended and whether there was any legal authority to do that. I mention that because I know from speaking with people that due to COVID-19, the appraisers are very busy and they're backlogged on their work. It's difficult to get an appraisal right now. I believe the deadline is September 14. Is there any possibility that date could be extended to accommodate our taxpayers who would like to file an appeal? Thank you.

Assistant State's Attorney Tatroe stated I don't have an answer for you today, but I have asked Assistant State's Attorney Mock to do the research on that to find out if there is some way that we can do that. If there is, I will ask County Board to place the matter on a committee agenda.

Member Gould stated I would appreciate that because I know the date is fast approaching and it's very difficult to get an appraisal right now. Thank you.

Member Fritz stated I would just like to say a word of thanks and praise for our staff. Just in general but I will mention a few people specifically. In the past couple of weeks I have had occasion to interact with Mr. Jeff Ronaldson and his staff, with the Land Use staff, obviously our County Board staff. We interact with on a very regular basis. I would just like to say that no matter which party we're in, it just seems like our staff is so dedicated and so efficient, really, really efficient. I can't speak for anyone else, but whenever I have a concern or someone contacts me with a problem and I get in contact with our staff, they're always so responsive and so attentive and so knowledgeable. They really do an excellent job and I just want to mention that because I have had the occasion to interact with a lot of people recently. Thank you.

Member Kraulidis stated to Member Traynere's point I do support the right to petition our government for grievance. It's inherently American and protesting is inherently American so I stand with her in encouraging that discourse. (Inaudible) and to always continue to fight for our country. However, I'm not in favor of people burning our cities and looting our cities, assaulting our neighbors, attacking our police, standing in traffic and getting in the way of pedestrians, destroying government property, and then causing billions of dollars of damage. As well as from what I understand yesterday was reported 30 deaths due to this behavior. It's an outrage to see that some elected officials have a problem condemning this behavior. However, I do not and I will condemn it right now. I would challenge many of you to do so as well. Thank you.

Ms. Rhonda Novak stated I just want to address Member Gould's comments. We're getting a lot of calls that talk about appraisals and an extension to file an appeal. I, along with Assistant State's Attorney Tatroe, have requested Assistant State's Attorney Phil Mock to look at our statutes. After reviewing those myself, not an attorney, but dealing with this many years now, the statute does say that the appeal must be filed 30 days after the publication. Unless Assistant State's Attorney Mock finds a way around that, that is what the statute says. I will say, though, if someone is getting an appraisal and that appraisal cannot be completed within the 30 days by the due date of the appeal, a letter from the appraiser saying it can't be completed can go in the file and the Board of Review can review that appraisal should the appeal not be decided and need to go to the property tax appeal board. We, in our office, would help somebody with that and a stipulation and a decision could be made on that appraisal even if it is entered after the 30 day appeal. That's all I have.

Executive Winfrey stated then Assistant State's Attorney Tatroe will get a ruling on that combined with Ms. Rhonda Novak's comments and then that will be shared with the full Board.

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

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated tomorrow is National Senior Citizens Day. We all know the pandemic has affected seniors in many ways. Obviously there's the health

concern. What's most troubling to me is the isolation they must endure not being able to gather with friends and family in large groups for celebrations, or even the bingo games at the senior centers to interact with their friends. I would ask all of you, especially tomorrow, to make a point to spend some extra time on the phone or in person with the seniors that you know or are in your life just to help them get a sense of normalcy. Secondly, last month we presented a proclamation in supporting law enforcement. Yet we see on the news every day that peaceful protests have turned into riots; especially in Chicago. It's very troubling. And now, we see on T.V. this week that the call is to take it to the suburbs. There's a lot of fear in our neighborhoods and I've talked to people about this fear, which is why we need to continue to support law and order. I will say as a County Board member, I believe that we all need to denounce the very essence of systemic racism. This is a moment that all Americans should realize that racism, socialism and hatred does not belong in a free society (inaudible) respect, love of country, and love of God. We must also denounce the senseless killings of our children. I call on all of our Board members to help stop racism, support our police and bring law and order to all of our communities. Lastly, we do have some children that are lucky enough to go back to the school house and actually be in school. That's starting for mostly elementary schools this coming week. I know the high schools which are pretty much all shut down now started last Monday. This coming Monday the elementary schools started. There will be kids getting off buses, standing on corners, getting on busses. So please be careful as much as you can to look out for them. I know we've all sped up a little bit as there seems to be less traffic on the street. So keep an eye out for the, as my kids used to call it, big cheese wagon, big yellow bus, and watch out for those kids. Thank you and have a good week.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated thank you Executive Winfrey. I have a couple of things today. First of all, I want to reiterate what Member Fritz said about our amazing staff and how helpful they've been, especially in these last few months, but really (inaudible) how we do everything and have really been tremendous and my experience with them matches Member Fritz' experience. Thank you to all those staff members who are there to support us. A special thank you to Ms. ReShawn Howard and Ms. Melissa Johanssen for their work on the budget. It's great to have that introduction today Ms. ReShawn Howard and I'm looking forward to digging into it and having some great conversations, so thank you for all the hard work you have done on that this year and continue to do. I also want to say thank you to our County Clerk who sat down with me in person and answered some of my questions about Vote By Mail and Early Voting. I know she and her staff are really serious about this election and are working every day to make sure everyone who wants to vote will be able to vote safely and legally and I just want to take a minute to recognize her and her staff because I know this is an intense time for them. Going back to Member Van Duyne's comments about the virtual 5K on September 12, I would like to invite any of you who live in the northern part of the district on September 12, join me at Whalon Lake at our Will County Forest

Preserve site. The loop around the lake is about a mile and a half, so two loops with our masks and our social distancing and we'll knock out that 5K together and get some great pictures to support Mr. Jeff Ronaldson and his family. I would love for you to join me about that. Lastly, I know we are sick to death of hearing about COVID-19. Unfortunately we are not out of the woods. Most of you may have heard by now on Friday, the Will County region was moved from stable into a warning level. It's largely due to a couple of different factors. It's largely due to our increasing positivity rate. I checked a little bit ago and we're up to 7.2%. Just a couple of days ago we were at 6.8%. The trend has been upwards now for about two months. When we hit that 8% positivity rate we're going to be in danger of having to step back a phase. I am really, really concerned about what that will do to our mental health, our economy, our school kids, our education system. I have some very deep concerns about that. I do not want us to have to move back a phase. It seems that this increasing positivity rate is because we're not quite taking this as seriously as a society as we did back in April and I think we all know that's true. It doesn't help that the weather is nice and we all want to get out there and enjoy it. We should continue to do that in a safe way. I would just ask Board members to remind your constituents they need to be as serious about this as they were in early April. Otherwise, we're going to have some pretty severe economic and personal ramifications. Now is the time to take proactive measures. Don't gather in large groups. Stay home as much as possible. I know the one thing I am personally guilty of is that in early April I made a concerted effort to only go to the grocery store once a week. I've been lax on that lately and pop to the grocery store when I need something. To me that's a symbol of even how I'm exhausted by this but we really have to double down if we want it to mitigate itself. Wear a mask, of course, we've all heard this but please remind people to wear a mask when you're out, wash your hands, avoid physical contact, this is another one that's tough for me. Unless the person is in your household, do not reach out for that physical contact. The most concerning part about this is that the increasing cases that we're seeing is really dramatic among younger people. The good news with that is not as many of them are hospitalized for even dying from it as when it was heavier amongst our older population. As we all know, those younger people can pass it to people with compromised immune systems or older people. So please, if you have kids or if you can ask your constituents who have kids, remind teenagers and young people that this is not the time to be gathering in groups especially without masks. I think we've all seen that happening a lot recently. I'm just going to ask Board members to use your networks and social media. Remind people; I know it sounds stupid, we should all know to wear a mask and wash our hands and take all these precautions by now. Clearly the message is not sinking in. We are heading in the wrong direction, we do not want to move backwards, so please everyone take this seriously, get the word out. I want to thank everybody for the meeting today, it's been great.

XXV. EXECUTIVE SESSION

XXVI. ADJOURN TO SEPTEMBER 17, 2020



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-033, Elmer L. Mueller Jr. and Sherril M. Mueller, Owner of Record and Thomas Osterberger of Kavanagh Grumley & Gorbold LLC; Attorney, Requesting (M-20-009) Map Amendment from A-1 to I-1 and (S-20-010) Special Use Permit for an Accessory Dwelling Unit for Security, (V-20-049) Variance for Maximum Accessory Dwelling Unit Area from 650 square feet to 3,700 square feet, (V-20-050) Variance for Maximum Accessory Building Height from 25 feet to 26.5 feet, for Pin #30-07-36-200-015-0000, in Joliet Township, commonly known as 2827 W. Manhattan Road, Joliet, IL, County Board District #8

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

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

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

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

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

(M-20-009) Map amendment from A-1 to I-1

(S-20-010) Special Use Permit for an Accessory Dwelling Unit for Security with Two (2) Conditions

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Stock piling of materials and vehicular traffic within the well and private septic disposal system areas are prohibited.

LEGAL DESCRIPTION:

BEGINNING AT A POINT IN THE NORTH LINE OF THE SOUTH 20.0 ACRES OF THE NORTHEAST QUARTER OF SECTION 36, SAID POINT LYING ON THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF STATE ROUTE 52 (S.B.I. ROUTE 44) AS RECORDED APRIL 10 , 1922, AS DOCUMENT NUMBER 343426; THENCE WEST ALONG THE NORTH LINE OF SAID SOUTH 20.0 ACRES, A DISTANCE OF 330.00 FEET; THENCE SOUTH PERPENDICULAR WITH SAID NORTH LINE A DISTANCE OF 260.0 FEET; THENCE EASTERLY TO A POINT IN THE SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF STATE ROUTE 52, SAID POINT LYING 280.0 FEET SOUTHEASTERLY, AS MEASURED ALONG THE SAID SOUTHWESTERLY RIGHT-OF-WAY LINE, FROM THE POINT OF BEGINNING; THENCE NORTHWESTERLY ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 280.0 FEET TO THE POINT OF BEGINNING; ALL SITUATED IN TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, JOLIET TOWNSHIP, WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-20-033

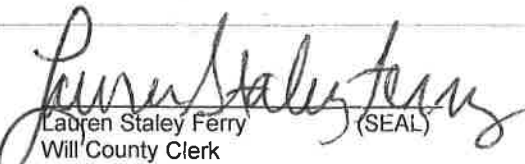
APPELLANT: Elmer L. Mueller Jr. and Sherril M. Mueller, Owner of Record
Thomas Osterberger of Kavanagh Grumley & Gorbald LLC; Attorney

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [25 to 1]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-20-036, ATG Trust Company Trust Number L019-095, Owner of Record, (Susan Reagan, 100% Beneficiary); Sean Schwartz, Construction Specialties, LLC, and Naim Halili, Agents, Requesting (S-20-014) Special Use Permit for Light Equipment Sales/Rentals for Pin #07-01-27-102-022-0000, in Wheatland Township, Commonly Known as 11953 S. Aero Drive, Plainfield, IL, County Board District #13

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

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

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

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

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

Special Use Permit for Light Equipment Sales/Rentals with Four (4) conditions

1. Upon fourteen (14) days' notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Permit #2000785 must be issued within two (2) years of approval of this special use permit or the special use permit will be considered to have lapsed and have no further effect.
3. The applicant will not use any outdoor parking spaces for sale, repair, dismantling, or servicing of any vehicles, equipment, materials, or supplies.
4. The amount of vehicles permitted to be displayed outdoors shall be limited to an amount stipulated through Permit #200785. A detailed and measured parking plan shall be submitted in conjunction with permit #2000785 to determine how many spaces may be dedicated to outdoor display. This parking plan shall show compliance with section 155-11.

Legal Description: LOT 14 (EXCEPT THE EAST 74.50 FEET THEREOF) IN WOLF CREEK INDUSTRIAL

PARK, BEING A SUBDIVISION OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 27, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 9, 1977 AS DOCUMENT NO. R77-14745 AND CERTIFICATE OF CORRECTION RECORDED APRIL 18, 1980 AS DOCUMENT NO. R80-10283, IN WILL COUNTY, ILLINOIS.

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

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

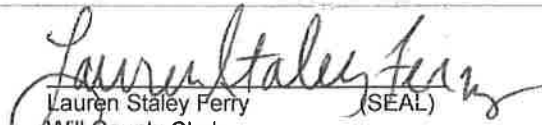
CASE NO: ZC-20-036

APPELLANT: ATG Trust Company Trust Number L019-095, Owner of Record
(Susan Reagan, 100% Beneficiary)
Sean Schwartz, Construction Specialties, LLC and Naim Halili, Agents

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case #ZC-20-037, Jorge Hernandez, Owner of Record, Requesting (M-20-011) Map Amendment from A-1 to E-2 and (V-20-046) Variance for Minimum Lot Area from 105,000 square feet to 87,120 square feet, for Pin #21-14-33-200-013-0000 in Monee Township, Commonly Known as Vacant Property on Pauling Road, Monee, IL, County Board District #1

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

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

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

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

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

Map Amendment from A-1 to E-2

Legal Description: THE EAST 200 FEET OF THE NORTH 435.6 FEET OF THE FOLLOWING DESCRIBED TRACT OF LAND: LOT NUMBER 16 (EXCEPTING THEREFROM THE EAST 4 ACRES) IN OGDEN'S SUBDIVISION OF RACCOON GROVE RESERVE, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 25, 1851, IN BOOK U, PAGE 285, AS DOCUMENT NUMBER 11280, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-20-037

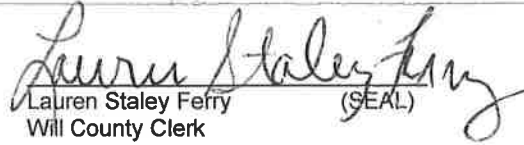
APPELLANT: Jorge Hernandez, Owner of Record

Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

Authorizing Second Extension of Special Use Permit (SEXT-20-004) for Zoning Case ZC-17-036, First Community Bank and Trust, Trust No. 20100385; Mary Dukes, Owner of Record, Daniel Freeman, Agent of Woodlawn Solar LLC, and Woodlawn Solar II, LLC, requesting a Second Extension of the Special use Permit, for PIN # 23-15-34-200-012-0000, in Crete Township, Commonly Known as Vacant Property on E. Goodenow Road, Crete, IL, County Board District #1

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes SSILCS 5/5-120011et.seq., and

WHEREAS, on January 18, 2018, Zoning Case ZC-17-036, was approved for a special use permit for a major public utility, a solar farm, with sixteen (16) conditions for Pin #23-15-34-200-012-0000, on vacant property on East Goodenow Road in Crete, and

WHEREAS, the applicant was approved for a first special use permit extension on January 17, 2019 through SEXT-18-002 under previous Zoning Ordinance regulations. On April 18, 2019, the Will County Board passed Resolution #19-89, which amended Section 155-16.40 of the Will County Zoning Ordinance. This amendment authorized all special use permits to have an initial term of two years instead of one, and

WHEREAS, in accordance with Will County Zoning Ordinance Section 155-16.40 (J), this special use permit for a solar farm facility will lapse and have no further effect as of January 19, 2020, unless a building permit and /or site development permit is issued. The applicant applied for site development permits SDP-19-SF001 and SDP-19-SF002 on December 23, 2019, but as of the date of this meeting, these permits have not been issued, and

WHEREAS, the County Board of Will County, Illinois, approved the first extension on January 16, 2020 for 180 days with the expiration date of July 16, 2020, and

WHEREAS, Woodlawn Solar, LLC has requested a second extension to the special use permit for 180 day or until January 12, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the special use permit second extension for Zoning Case 17-036 for 180 days or until January 12, 2021.

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

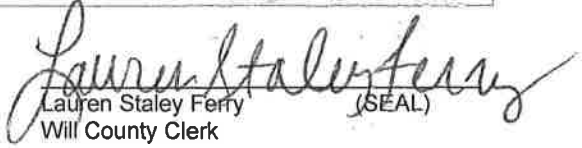
Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Amending Sections 155-7.30, 155-9 and 155-18.20 of the Will County Zoning Ordinance - Adult-Use Cannabis Businesses

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

WHEREAS, the State of Illinois enacted the Cannabis Regulation and Tax Act 410 ILCS 705 et. seq. on June 25, 2019 to be in full force and effect on January 1, 2020; and

WHEREAS, on December 19, 2019 the County of Will adopted Ordinance #19-352 Amending Sections 155-7.30 Use Table, 155-9 Supplementary Use Regulations and 155-18.20 Definitions of the Will County Zoning Ordinance - Adult Use of Cannabis Businesses, and

WHEREAS, the Cannabis Regulation and Tax Act does allow local governments to "*enact ordinances or rules... governing the time, place, manner, and number of cannabis business establishment operations, including minimum distance limitations between cannabis business establishments and locations it deems sensitive, including colleges and universities, through the use of conditional use permits;*" and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined amendments are necessary to provide the option for variances to minimum distance limitations from sensitive locations for Adult Use Cannabis Businesses; and

WHEREAS, a public hearing was properly published and held at the Planning and Zoning Committee meeting on August 4, 2020, in the county board room, to solicit public comment regarding amendments to the Will County Zoning Ordinance - Adult Use Cannabis Businesses; and

WHEREAS, on August 18, 2020, the Land Use and Development Committee reviewed public comments received at the public hearing, modified the draft accordingly, and forwarded the final draft to the Will County Board.

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

1. Sections 155-7.30, 155-9, and 155-18.20 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

2. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

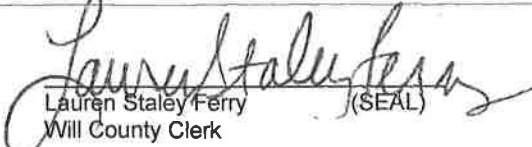
Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of _____, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Amending Section 155.10.10.J. of the Will County Zoning Ordinance - Residential Composting

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

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined amendments are necessary to provide the option to allow residential composting of equine manure under certain circumstances; and

WHEREAS, a public hearing was properly published and held at the Planning and Zoning Commission on August 4, 2020, in the county board room, to solicit comment regarding amendments to the Will County Zoning Ordinance - Residential Composting; and

WHEREAS, on August 18, 2020, the Land Use and Development Committee reviewed public comments received at the public hearing, modified the draft accordingly, and forwarded the final draft to the Will County Board.

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

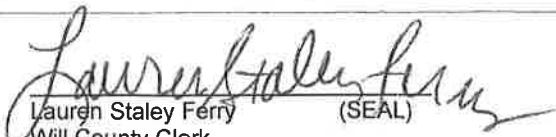
1. Section 155-10.10 J. of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.
2. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.


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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Denise E. Winfrey
Will County Executive



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

Authorizing the County Executive's Finance Department to Reimburse the Village of Crete for Sales Tax Monies Erroneously Sent to Will County

WHEREAS, the State of Illinois Department of Revenue has in the past delivered to Will County \$693,392 in sales tax revenues generated from sales taxes occurring in the Village of Crete; and

WHEREAS, the delivery of the \$693,392 occurred more than six months ago and the Illinois Department of Revenue will not correct sales tax delivery errors occurring more than six months through an internal adjustment of where they deliver sales tax revenues to units of local government; and

WHEREAS, the Will County Board finds it in the interest of justice and necessary to avoid needless litigation to reimburse the Village of Crete for the sales tax that should have been delivered to the Village but was erroneously delivered to Will County; and

WHEREAS, the Will County Finance Department tracks and documents incoming sales tax revenues received from the State of Illinois Department of Revenue and is the proper entity to forward sales tax monies received from the State to the Village of Crete and not record those funds into the County's ledger; and

WHEREAS, the Will County Finance Department can coordinate with the Village of Crete the repayment of the \$693,392 sales tax funds erroneously delivered to Will County and not to the Village of Crete.

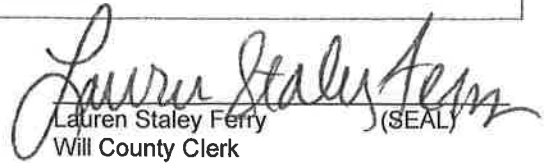
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive through the Finance Department to refund \$693,392 in sales tax funds to the Village of Crete that was erroneously delivered to Will County instead of the Village of Crete by the Illinois Department of Revenue.

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.

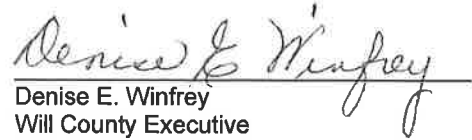
Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

Appropriating CARES Act Grant Funds in the County Clerks FY2020 Budget

WHEREAS, the Governor has declared a Gubernatorial Disaster Proclamation for the entire State of Illinois, which includes Will County, due to the COVID-19 pandemic; and

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, the COVID-19 pandemic requires an immediate emergency response to adequately respond to the adverse impact it has had on all aspects of society, but especially on the health and economic welfare of Will County, its local governments and its residents; and

WHEREAS, the Will County Clerk has received a CARES Act Grant pursuant to Section 101 of the Help America Vote Act of 2002, ("HAVA") (P.L.107-252) (CFDA 90.404). Generally stated, the purpose of this grant is to prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 Federal Election Cycle; and

WHEREAS, the award of \$785,345, provides one-time funding to support this initiative for temporary staff, supplies, and other services necessary to comply with the election requirements; and

WHEREAS, the project period for this grant is May 1, 2020 through December 31, 2020; and

WHEREAS, the Will County Finance Director requests an appropriation of funds to the FY2020 Will County Clerk Election department budget as follows:

Revenue:

To	101-00-000-33102	CARES Act Grant (HAVA)	\$ 785,345
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Expenses:

To	101-45-411-1030	Temporary Salary	\$ 186,904
	101-45-411-1530	FICA	\$ 14,298
	101-45-411-2020	Supplies	\$ 17,895
	101-45-411-2140	Computer Supplies	\$ 36,615
	101-45-411-2220	Food and Beverage	\$ 5,000
	101-45-411-2530	Furn & Equip Small Value	\$ 95,965
	101-45-411-3460	Temp Contracted Services	\$ 292,345
	101-45-411-3552	Rental-Equipment	\$ 54,575
	101-45-411-3720	Printing /Publishing	\$ 50,998
	101-45-411-3740	Educ, Training, Seminars	<u>\$ 30,750</u>

Grand Total

\$ 785,345

WHEREAS, the Finance Committee has reviewed and recommends approval of this request; and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2020 Budget by increasing appropriations in the Will County Clerk's Election Department Budget as described fully above.

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

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

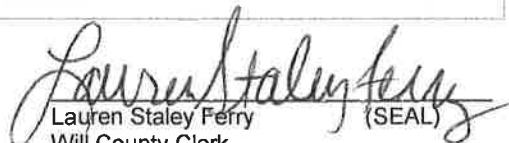
Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Appropriating Illinois State Board of Elections FY21 Postage Grant

WHEREAS, the Governor has declared a Gubernatorial Disaster Proclamation for the entire State of Illinois, which includes Will County, due to the COVID-19 pandemic; and

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, the COVID-19 pandemic requires an immediate emergency response to adequately respond to the adverse impact it has had on all aspects of society, but especially on the health and economic welfare of Will County, its local governments and its residents; and

WHEREAS, the Will County Clerk has received an Illinois State Board of Elections FY21 Postage Grant. Generally stated, the purpose of this grant is to assist in preparing for and responding to increased costs for mailings due to coronavirus for the November 2020 General Election; and

WHEREAS, the award of \$297,238 is specifically to be used for postage costs related to mailing required by Public Act 101-641 and Public Act 101-642; Postage on Vote by Mail Ballots; Return Postage on Vote by Mail Ballots; Other mailed communications related to voting by mail; and notifying the public of changes to procedures on Election Day due to the coronavirus pandemic; and

WHEREAS, the project period for this grant is July 1, 2020 through December 31, 2020; and

WHEREAS, the Will County Finance Director requests an appropriation of funds to the FY2020 Will County Clerk Election department budget as follows:

Revenue:

To	101-00-000-33390	Misc State Grants	\$ 297,238
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Expenses:

To	101-41-122-3730	Postage	\$ 297,238
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WHEREAS, the Finance Committee has reviewed and recommends approval of this request; and

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be

made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2020 Budget by increasing appropriations in the County Clerk's Election department Budget as described fully above.

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

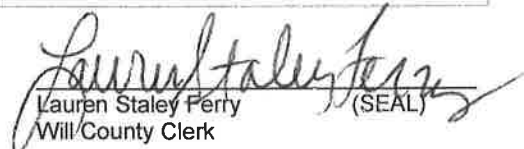
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing County Executive to Accept Additional Funds Granted by the
Department of Human Services/SUPR to the Will County FY21 Illinois Prevent
Prescription Drug/Opioid Overdose-Related Deaths (IPDO)***

WHEREAS, the Will County Executive is in receipt of a Department of Human Services (DHS) grant, FY21 (July 1, 2020 thru June 30, 2021) Illinois Prevent Prescription Drug/Opioid Overdose-Related Deaths (IPDO) Uniform Grant Agreement, for an amount not to exceed \$255,350, and

WHEREAS, the Will County Executive has requested that the County accept the grant award and be authorized to enter into said grant agreement with DHS, and

WHEREAS, the Finance Committee has reviewed and concurs with the request that the County accept the grant award increase and authorize the County Executive to enter into said grant agreement with the DHS, and

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

WHEREAS, in order to expend said grant funds, the County Executive has also requested an increase in appropriations to the Department of Substance Use Initiatives budget as described below.

Revenue

Decr	101-00-000-39996	Anticipated Revenue	\$255,350.00
Incr	101-00-000-33365	Revenue	\$255,350.00

Expenses

Decr	101-40-100-6999	Anticipated Expenses	\$255,350.00
Incr	101-41-131-1010	Salaries	\$ 82,148.48
	101-41-131-1550	IMRF	\$ 8,126.00
	101-41-131-1530	FICA/Social Security	\$ 6,285.45
	101-41-131-1565	Health Insurance	\$ 16,156.00
	101-41-131-2300	Other Medical Services	\$ 54,250.47
	101-41-131-3460	Other Prof Services	\$ 87,600.00
	101-41-131-3772	Telephone	\$ 480.00
	101-41-131-3752	Mileage	<u>\$ 303.60</u>
		Total	\$255,350.00

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and also authorizes the County Executive to enter into said grant agreement with the Department of Human Services for the FY20 Illinois Prevent

Prescription Drug/Opioid Overdose-Related Deaths (IPDO) Uniform Grant Agreement, for an amount not to exceed \$255,350 for FY21.

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

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

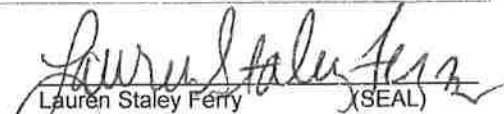
Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Confirming Award of Contract to "D" Construction, Inc. (\$167,936.00), Let on July 15, 2020, Countywide Pipe Culvert Replacement, All County Board Districts

WHEREAS, on July 15, 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 August 6, 2020 the Public Works and Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of pipe culvert replacement 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>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Countywide Pipe Culvert Replacement Section 20-00000-05-GM All County Board Districts	\$167,936.00

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

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

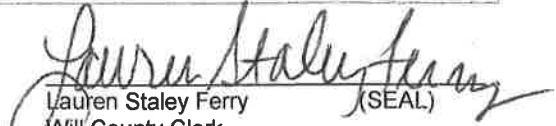
Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Improvement by County Under the IL Highway Code for the Countywide Pipe Culvert Replacement, using MFT Funds (\$200,000.00), All County Board Districts

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

Countywide Pipe Culvert Replacement

WHEREAS, the type of improvement shall consist of pipe culvert replacement on various County Highways, located as designated in the Special Provisions and shall be designated as Section 20-00000-05-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract, using the sum of \$200,000 from the County's allotment of Motor Fuel Tax Funds; and

WHEREAS, the Public Works & Transportation committee has reviewed the improvements and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the improvements as listed above, to be constructed by contract, using the sum of \$200,000.00 from the County's allotment of Motor Fuel Tax funds.

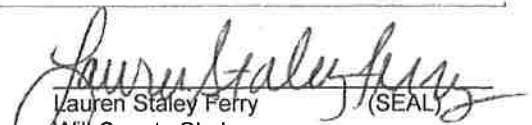
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$142,745.00), Let on
July 15, 2020, Caton Farm Maintenance Facility Storage Bins***

WHEREAS, on July 15, 2020 bids were received and opened for Caton Farm Maintenance Facility Storage Bins, 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 August 6, 2020 the Public Works and Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of constructing storage bins 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	Caton Farm Maintenance Facility Storage Bins Section 20-00161-34-MG County Board District #9	\$142,745.00

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

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


Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Improvement by County Under the IL Highway Code for the Caton Farm
Maintenance Facility Storage Bins, using MFT Funds (\$165,000.00)***

WHEREAS, the following described County facility shall be improved by the Will County Department of Transportation under the Illinois Highway Code:

Caton Farm Maintenance Facility Storage Bins

WHEREAS, the type of improvement shall consist of the construction of storage bins at the Caton Farm Maintenance Facility, located as designated in the Special Provisions and shall be designated as Section 20-00161-34-MG; and

WHEREAS, the Public Works & Transportation Committee has reviewed the improvements and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the improvements as listed above, to be constructed by contract, using the sum of \$165,000.00 from the County's allotment of Motor Fuel Tax funds.

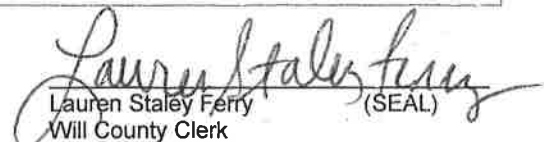
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Confirming Award of Contract to "D" Construction, Inc. (\$171,555.68), Let on July 15, 2020, Wilmington-Peotone Road (CH 25) over Forked Creek, County Board District #6

WHEREAS, on July 15, 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 RTA Tax, County Highway Tax, or County Matching Tax funds; and

WHEREAS, on August 6, 2020 the Public Works and Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the resurfacing the bridge deck along the roadway 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>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	Wilmington-Peotone Road (CH 25) Over Forked Creek Section 20-00116-13-BR County Board District #6	\$171,555.68

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

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

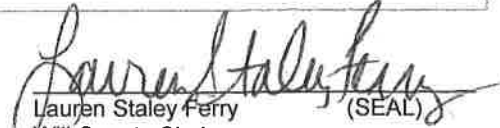
Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Confirming Award of Contract to Gallagher Asphalt Corporation (\$252,582.75), Let
on July 15, 2020, Washington Road District Overlay, County Board District #1***

WHEREAS, on July 15, 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 August 6, 2020 the Public Works and Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of resurfacing Ashland Avenue from Offner Road to Church Road within Washington 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>
Gallagher Asphalt Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Washington Road District Overlay Section 20-19000-01-GM County Board District #1	\$252,582.75

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

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

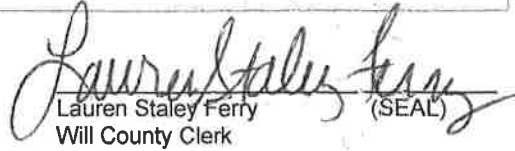
Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Confirming Award of Contract to Steffens 3D Construction (\$55,854.40), Let on
July 15, 2020, Wesley Road District Seal Coat, County Board District #6***

WHEREAS, on July 15, 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 August 6, 2020 the Public Works and Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of seal coating various roadways within Wesley 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>
Steffens 3D Construction 2860 State Route 17 Toluca, IL 61369	Wesley Road District Seal Coat - Various Roads Section 20-20000-04-GM County Board District #6	\$55,854.40

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

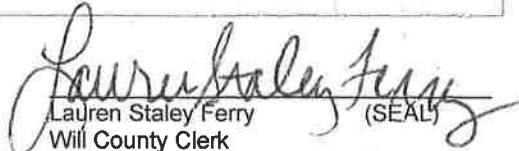
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

Resolution Granting Ingress and Egress for a Proposed Gas Station on Gougar Road (C.H. 52), County Board Districts #7 and #9

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

WHEREAS, Gougar Road was designated a County Freeway on October 16, 2003 by Resolution #03-458; and

WHEREAS, the County of Will is in receipt of a request for ingress and egress to a County Freeway (Gougar Road - C.H. 52) for a major use access on Gougar Road at the South East corner of Route 6 and Gougar Road- County Board Districts #7 and #9; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on August 6, 2020; and

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

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

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

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.

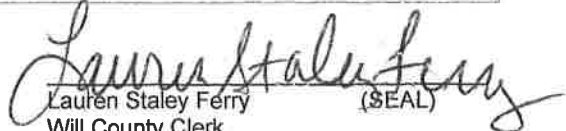
Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 23 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing Approval of Professional Services Supplemental Agreement for
Engineering Services for Weber Road (CH 88) from Airport Road to 135th Street,
County Board Districts #3 and #13***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental agreement for design engineering services (Phase I) for roadway and appurtenant work thereto on Weber Road (CH 88) from Airport Road to 135th Street, Section 12-00170-41-FP, County Board Districts #3 and #13; and

WHEREAS, the Director of Transportation/County Engineer has determined that additional roadway design engineering services are necessary and are budgeted for in the current Division of Transportation's budget; and

WHEREAS, the Public Works & Transportation Committee has reviewed this request and concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with James J. Benes & Associates, Inc., 950 W. Warrenville Road, Suite 101, Lisle, Illinois for Weber Road (CH 88) from Airport Road to 135th Street, Section 12-00170-41-FP.

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

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

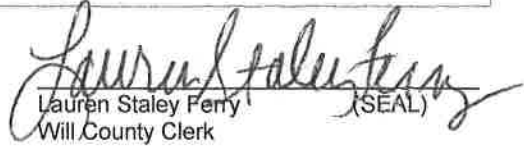
BE IT FURTHER RESOLVED, that there is approved the additional \$321,881.00 from the County's allotment of County RTA Tax, County Highway Tax, and County Matching Tax funds.

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing an Intergovernmental Agreement between the Village of Frankfort
and the County of Will for Placement and Maintenance of Folding Stop Signs onto
Traffic Signals located on County Highways, County Board District #2***

WHEREAS, the Village of Frankfort, 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 District #2; and

WHEREAS, the Director of Transportation recommends and the Public Works and Transportation Committee concurs that the County enter into an agreement with the Village of Frankfort for placing and maintaining folding stop signs on various traffic signals located on County Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Village of Frankfort for placing and maintaining folding stop signs on various Traffic Signals located on County Highways.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the office of the Village of Frankfort 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.

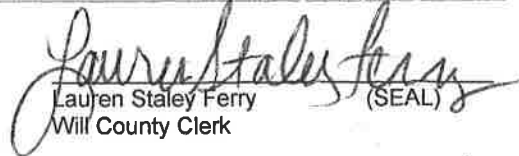
Adopted by the Will County Board this 20th day of August, 2020.

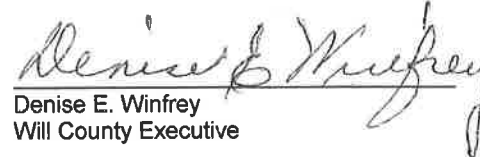
AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Renewing Contract for Therapy Services at Sunny Hill Nursing Home

WHEREAS, the current contract with HealthPro Heritage, Highland Park, IL for therapy services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Nursing Home will expire on September 30, 2020, and

WHEREAS, the current contract with HealthPro Heritage, Highland Park, IL allows for the extension of said contract for two (2) one (1) year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for therapy services at Sunny Hill Nursing Home with HealthPro Heritage, Highland Park, IL be renewed for an additional year, commencing October 1, 2020, through and including September 30, 2021, with the yearly contract amount remaining the same, and

WHEREAS, sufficient appropriations have been budgeted in the Sunny Hill Nursing Home's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for therapy services (physical therapy, occupational therapy and speech therapy) with HealthPro Heritage, Highland Park, IL at Sunny Hill Nursing Home for an additional year commencing October 1, 2020, through and including September 30, 2021, with the yearly contract amount remaining the same.

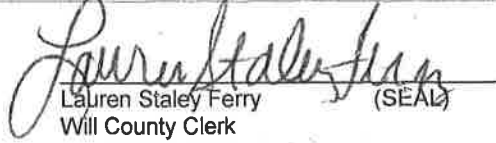
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Beecher for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Beecher as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of Beecher believe that it is in the best interests of the citizens of the Village of Beecher and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

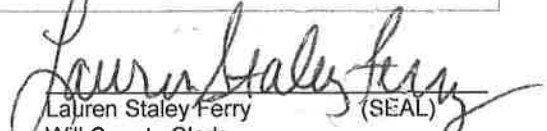
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Beecher, subject to the review and approval of the Will County State's Attorney.

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 20th day of August, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Braidwood for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Braidwood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of Braidwood believe that it is in the best interests of the citizens of the Village of Braidwood and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Braidwood, subject to the review and approval of the Will County State's Attorney.

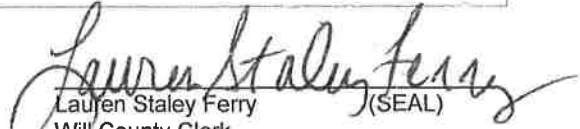
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Channahon for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Channahon as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of Channahon believe that it is in the best interests of the citizens of the Village of Channahon and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Channahon, 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 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Elwood for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Elwood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of Elwood believe that it is in the best interests of the citizens of the Village of Elwood and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Elwood, 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.

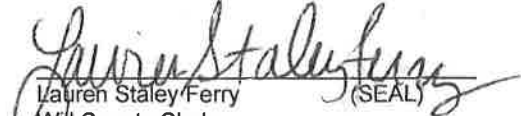
Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry
Will County Clerk (SEAL)


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Godley for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Godley as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of Godley believe that it is in the best interests of the citizens of the Village of Godley and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Godley, 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 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Homer Glen for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Homer Glen as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of Homer Glen believe that it is in the best interests of the citizens of the Village of Homer Glen and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Homer Glen, 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.

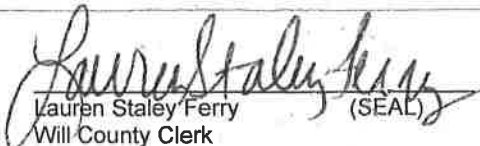
Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Manhattan for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Manhattan as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of Manhattan believe that it is in the best interests of the citizens of the Village of Manhattan and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Manhattan, 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.

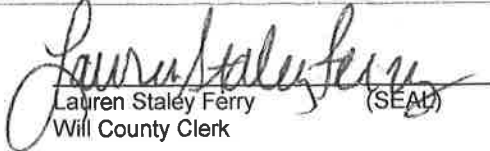
Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Mokena for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Mokena as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of Mokena believe that it is in the best interests of the citizens of the Village of Mokena and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Mokena, subject to the review and approval of the Will County State's Attorney.

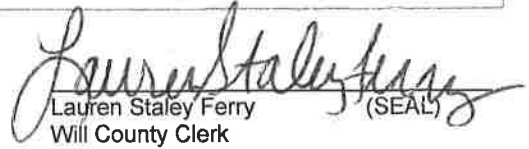
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of New Lenox for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of New Lenox as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of New Lenox believe that it is in the best interests of the citizens of the Village of New Lenox and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of New Lenox, 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 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Plainfield for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Plainfield as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of Plainfield believe that it is in the best interests of the citizens of the Village of Plainfield and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Plainfield, 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.

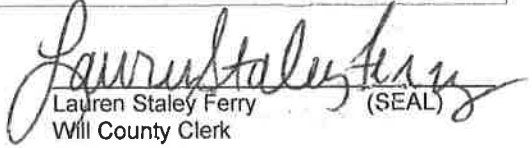
Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Romeoville for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Romeoville as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of Romeoville believe that it is in the best interests of the citizens of the Village of Romeoville and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Romeoville, subject to the review and approval of the Will County State's Attorney.

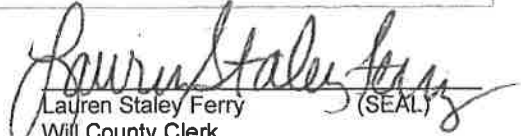
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Shorewood for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Shorewood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of Shorewood believe that it is in the best interests of the citizens of the Village of Shorewood and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.


NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Shorewood, 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 20th day of August, 2020.

AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Trayner, Fritz, Mueller, Gould, VanDuyne, Balich, Fricione, Brass, Brooks Jr., Parker, Ventura, Dellinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Symerton for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Symerton as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the Village of Symerton believe that it is in the best interests of the citizens of the Village of Symerton and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Symerton, subject to the review and approval of the Will County State's Attorney.

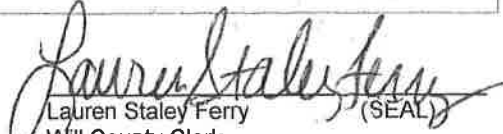
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the City of Wilmington for the Provision of Animal Control Services***

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, Section 90.21 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the City of Wilmington as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Executive and the corporate authorities of the City of Wilmington believe that it is in the best interests of the citizens of the City of Wilmington and the County of Will that this agreement be entered into for the provision of animal control services; and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the City of Wilmington, 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 20th day of August, 2020.

AYES:

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Adopting the Will County Five -Year Consolidated Plan (2020-2024) and the Year
2020 Action Plan for the CDBG, HOME and ESG Program Funds, Beginning
October 1, 2020***

WHEREAS, the Will County Board enacted prior Resolutions agreeing to participate in and administer the Will County CDBG, HOME and ESG programs, in accordance with federal regulatory requirements; and

WHEREAS, the Will County Executive has appointed a CDBG/HOME Advisory Board to recommend program policies and the funding of projects based on the HUD approved five year Consolidated Plan; and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan, and in accordance with 24 CFR 91.05(c)(2) and subpart B of the federal regulations relative to citizen participation for Community Planning and Development Programs and applicable waivers made available to those requirements through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), the Will County CDBG/Home Advisory Board, did convene a public hearing to discuss the applications for funding of Program Year 2020 Program Funds on May 19, 2020; and

WHEREAS, the CDBG/HOME Advisory Board did recommend the Program Year 2020 Project Selections for Program Year 2020 funds and prior year(s) unallocated funds at the June 2, 2020 CDBG/HOME Advisory Board meeting; and

WHEREAS, the County Board approved Program Year 2020 and prior year(s) unallocated funds Project Selections at the July 16, 2020 County Board meeting; and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD regulations, the County, did upon proper public notice, display for public comment the Five Year Consolidated Plan and One Year Action Plan beginning on July 24 and ending on August 13, 2020, and

WHEREAS, the Will County Executive Committee, having reviewed the Five Year Consolidated Plan and 2020 Action Plan, places this Resolution before the Will County Board for its approval.

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

SECTION 1: The proposed 2020-2024 Five Year Consolidated Plan, and Program Year 2020 Action Plan, a draft of which is attached hereto and made a part hereof, be approved.

SECTION 2: A special Statement of Conditions, which will be administratively developed prior to final award of any sub grant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 3: The Will County Executive be authorized to execute any and all Grant Agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached projects.

SECTION 4: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

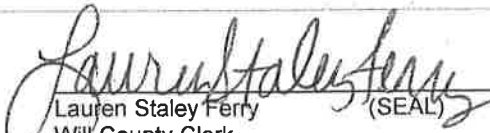
SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

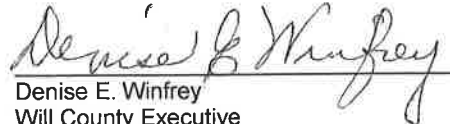
Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Bind Coverage and Execute Contracts with
Designated Carriers for the Renewal of the Will County Comprehensive Group
Benefits Plan ("GROUP BENEFITS")***

WHEREAS, the County provides to eligible employees, beneficiaries and retirees, health insurance coverage opportunities as part of its Comprehensive Group Benefits Plan ("GROUP BENEFITS"); and

WHEREAS, the GROUP BENEFITS are negotiated with various Collective Bargaining Units;
and

WHEREAS, Will County engages the services of Aon Health & Benefits to consult, market, negotiate and manage the renewal of these GROUP BENEFITS on the County's behalf;
and

WHEREAS, based upon the review and analysis of these results; the following GROUP BENEFITS renewals are as recommended effective January 1, 2021:

- A.) Designation of Blue Cross Blue Shield of Illinois and HMO Illinois for the County's group indemnity/PPO, HDHP and HMO plans, inclusive of dental, prescription drugs, network access, individual stop-loss coverage, and administrative services only ("ASO") services
- B.) Designation of Davis Vision for the provision of the group vision plan, inclusive of network access and ASO services
- C.) Designation of Dearborn National for the provision of group term life / accidental death and dismemberment with group voluntary life provisions
- D.) Designation of Dearborn National for the provision of short-term disability benefits ASO services
- E.) Designation of LifeWorks for the provision of the employee assistance program
- F.) Designation of WageWorks|HealthEquity for the provision of flexible spending account administration
- G.) Designation of Wellvation for the provision of employee wellness program;
and

WHEREAS, based on the review of the costs and service, the Executive Committee concurs that the renewals aforementioned above are in the best interests of the County and its

employees.

NOW THEREFORE BE IT RESOLVED that, upon recommendation of the Will County Board, the County Executive is authorized to bind coverage, execute contracts and implement as required for the placement and administration of GROUP BENEFITS for calendar year 2021.

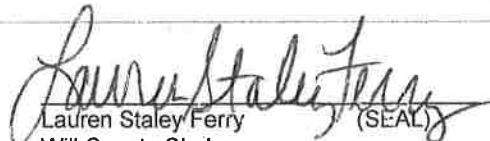
BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing resolution.

BE IT FURTHER RESOLVED, 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 20th day of August, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

Approving Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and COBRA Rates

WHEREAS, the County, under certain provisions of its Collective Bargaining Agreements, has made available to the County's retirees and their eligible dependents, access to group medical, vision and dental coverage; and

WHEREAS, the County also provides to eligible active employees insurance benefits as part of its Comprehensive Group Insurance Plan; and

WHEREAS, said provisions of the Collective Bargain Agreements authorize annual adjustments to the premium rates and premium equivalents pursuant to COBRA based requirements; and

WHEREAS, renewal rates, experience levels and cost projections have been received from the County's Comprehensive Group Insurance Plan vendors and consultants; and

WHEREAS, based on these premium amounts, experience levels and projected costs for 2021, the active employee rates, retiree rates and COBRA rates shall be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs that the active employee rates, the retiree rates and the COBRA rates be set as reflected in the attached exhibit effective January 1, 2021.

BE IT FURTHER RESOLVED, that these contributions shall be adjusted at least annually pursuant to COBRA and PPACA based requirements.

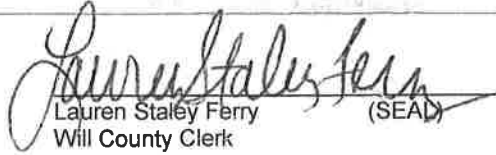
BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing resolution.

BE IT FURTHER RESOLVED, 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 20th day of August, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

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

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

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

WHEREAS, AON provided a favorable renewal for the period of January 2021 through December 2022; and

WHEREAS, Alight provided a favorable renewal for the period of January 2021 through December 2022; and

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

WHEREAS, for completing the Services, Will County agrees to pay to AON an annualized retainer of \$129,265 for the January 1, 2021 thru December 31, 2021 time period. Beginning January 1, 2022, the renewal fee will increase to \$133,145; and

WHEREAS, for providing the Services, Will County agrees to pay Alight the amount of \$6.25 per employee per month (PEPM) through December 31, 2022; and

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

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

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

1) Aon Health Solutions is re-appointed as consultant and broker of record on behalf of Will County for group health and welfare benefit coverage for the period of January 1, 2021 to December 31, 2022.

2) Alight is re-appointed as provider of Will County's comprehensive benefits administration platform for the period of January 1, 2021 to December 31, 2022.

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

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

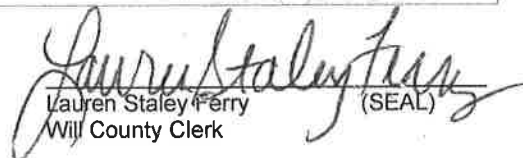
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with Fountaindale Library for a Ballot Drop Box***

WHEREAS, 5 ILCS 220/1 et. seq. 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, 5 ILCS 220/5 et. seq. further provides that any one or more units of local government may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract, and

WHEREAS, the County of Will is a local government duly organized and operating under the Constitution and laws of the State of Illinois and derives its rights, power and authority from the various sections of the Counties Code; and

WHEREAS, Fountaindale Library District is a duly organized unit of local government organized and operating under the Constitution and laws of the State of Illinois and derives its rights, power and authority from the various sections of the Library District Code; and

WHEREAS, the County of Will and Fountaindale Library District have determined that it is in the best interests of the Library District to assist the County with the collection of ballots for the upcoming election in November, 2020; and

WHEREAS, Fountaindale Library District agrees to host a Ballot Collection Box for the upcoming election in November, 2020 to assist the County; and

WHEREAS, the Will County Clerk's Office has recommended and the Executive Committee concurs, that an intergovernmental agreement be entered into with Fountaindale Library District to host a Ballot Collection Box for the upcoming election in November, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute an intergovernmental agreement with Fountaindale Library District to host a Ballot Collection Box for the upcoming election in November, 2020, subject to the review and approval of the Will County State's Attorney's office.

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

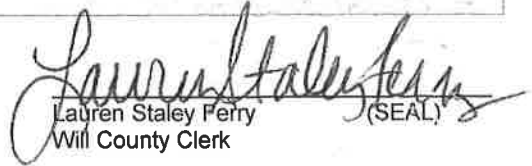
Adopted by the Will County Board this 20th day of August, 2020.

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

LEFT MEETING: Ferry

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

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

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

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

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

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

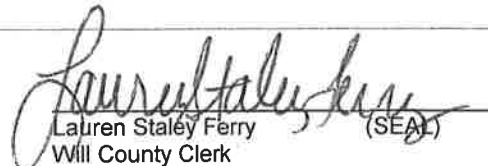
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with South Wilmington Volunteer Fire Department to Provide Access to the
Countywide Radio System***

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

WHEREAS, the South Wilmington Volunteer Fire Department desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications, and

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

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

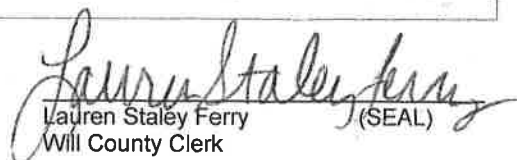
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

**Renewing Contract with Altura Communication Solutions for Avaya Telephone
System Maintenance**

WHEREAS, the current contract for telephone system maintenance will expire on August 31, 2020, and

WHEREAS, the current contract allows for the extension of said contract for a three (3) year renewal option, if the County so chooses, and

WHEREAS, the Purchasing Director and the Telecommunications Manager recommend that the contract for telephone maintenance be renewed with Altura Communication Solutions, LLC, for the period of September 1, 2020 through and including August 31, 2023, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Budget, and

WHEREAS, the Executive Committee concurs with the recommendation.

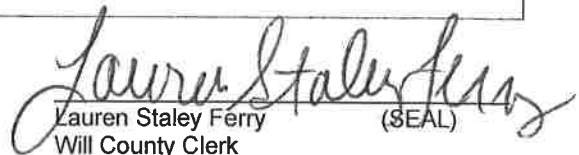
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract for telephone system maintenance with Altura Communication Solutions, LLC, for the period September 1, 2020 through and including August 31, 2023.

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 20th day of August, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

***Approval of the Justice Assistance Grant (JAG) Program Fiscal Year 2020
Application & Allocation and Authorizing Execution of the Memorandum of
Understanding with the City of Joliet***

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2020 Justice Assistance Grant (JAG) award and have been awarded a total amount of \$34,118; and

WHEREAS, the Will County Executive Committee has reviewed and authorizes approval of the application for funding under the JAG Program; and

WHEREAS, the County of Will and the City of Joliet have agreed to split the award equally in amounts of \$17,059, and the County Executive's Office recommends and the Executive Committee concurs that the Will County Executive be authorized to execute the Memorandum of Understanding with the City of Joliet; and

WHEREAS, the Will County Executive's Office has recommended, and the Executive Committee concurs that the FY 2020 Justice Assistance Grant Program Funds, in the amount of \$17,059, be allocated and used towards the county's efforts to fight opioid addictions.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and the Executive Committee and hereby approves the 2020 JAG Grant Application.

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and the Executive Committee and authorizes the County Executive to execute the Memorandum of Understanding with the City of Joliet, distributing the 2020 JAG Allocation in the total amount of \$34,118 equally between the City of Joliet and the County of Will.

BE IT FURTHER RESOLVED, the Will County Board concurs with the recommendation of the County Executive's Office and Executive Committee and hereby approves the 2020 JAG Allocation in the amount of \$17,059, and its expenditure towards the county's efforts to fight opioid addictions.

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 20th day of August, 2020.

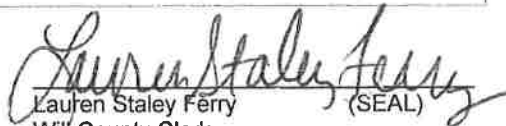
AYES:

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

LEFT MEETING: Ferry

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with City of Joliet regarding Joliet Intermodal Master Transportation Study
Funding***

WHEREAS, the City of Joliet is a Municipal Corporation situated in the County of Will (hereinafter referred to as "City"); and

WHEREAS, the County of Will is a body corporate and politic (hereinafter referred to as the "County"); and

WHEREAS, the Illinois Intergovernmental Cooperation Act, (Illinois Compiled Statutes, Chapter 5, Section 220/1 et seq.) authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7. Section 10 of the 1970 Constitution of the State of Illinois, the City and the County are empowered to contract for the purposes set forth therein; and

WHEREAS, the County and the City continue to face the challenge of balancing the growth of industry with the quality of life for all our residents; and

WHEREAS, the County and the City were awarded a Research and Planning grant from the Illinois Department of Transportation (IDOT) with the primary goal of creating a Transportation Master Plan that would include an inventory of current infrastructure needs and a view of future needs using more detailed planning tools; and

WHEREAS, the study also seeks to integrate transportation investments to produce on-going economic benefit, improve the safety of the highway system and create a more efficient flow of freight in the region; and

WHEREAS, the County has acted as the primary applicant agency and is managing the fiscal matters related to the grant; and

WHEREAS, the County and the City were required to each contribute a \$25,000 match towards this \$200,000 IDOT grant; and

WHEREAS, the City will submit the \$25,000 match to the County for payment towards the overall cost of this grant funded effort; and

WHEREAS, the County and the City desire to enter into an intergovernmental agreement so as to memorialize this partnership.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that the Will County Executive is hereby authorized to execute an intergovernmental agreement

between the County of Will and the City of Joliet in substantially the same form as is hereby attached, subject to the review and approval of the Will County State's Attorney's Office.

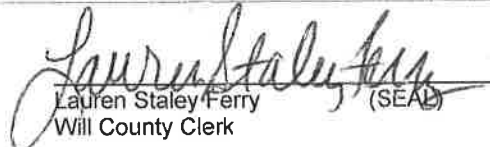
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing the County Executive to Submit R3 (Restore, Renew. Reinvest) Grant Application

WHEREAS, in April of 2019, the Illinois General Assembly passed, and Governor J.B. Pritzker signed into law, legislation that legalized the purchase and use of cannabis for adults ages 21 and older; built into the cannabis legalization was a program called the Restore, Reinvest and Renew Program, or R3; and

WHEREAS, the R3 Program drives 25% of cannabis tax revenue to fund grants for violence prevention, reentry, youth development, economic development and civil legal aid services in areas of the state that are objectively found to be acutely suffering from the horrors of violence, bolstered by concentrated disinvestment, identified by their rates of gun injuries, child poverty, unemployment, and incarceration rates; and

WHEREAS, Will County was approached by two community groups to submit grant applications on behalf of the Will County community as collaborative efforts with the goal of bringing much needed funding to underserved areas of our region; and

WHEREAS, the deadline to submit these applications was July 20, 2020 and the County Executive's office worked with these stakeholder groups to submit the applications prior to the deadline after consulting with County Board leadership; and

WHEREAS, if these grant applications are approved, the County Executive's office will bring them back to the County Board for acceptance and allocation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the authorization by County Board Leadership for the County Executive's office to submit two grant applications for the R3 grant program - Assessment & Planning Grant and the Service Delivery Grant.

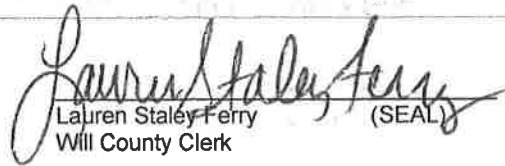
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

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

LEFT MEETING: Ferry

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 25 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

Setting the Public Defender's Salary

WHEREAS, in order for the County to be reimbursed by the State of Illinois for a portion of the public defender's salary, a formal Resolution needs to be passed by the County Board setting the Public Defender's annual salary, and

WHEREAS, 55 ILCS 5/3-4007 requires the County Board to set the salary of the Public Defender and further requires that the Will County Public Defender's salary be at least 90% of the Will County State's Attorney's annual compensation, and

WHEREAS, the State of Illinois has set the Will County State's Attorney's salary at \$178,960.18 effective July 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, the annual salary for the Will County Public Defender shall be set at \$161,064.16 effective July 1, 2020, which is not less than 90% of the compensation of the Will County State's Attorney's salary.

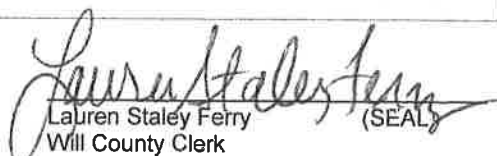
BE IT FURTHER RESOLVED, that the Will County Clerk shall forward a copy of this fully executed Resolution, as well as a properly completed PTAX-451 to the Illinois Department of Revenue, Property Tax Division 3-450.

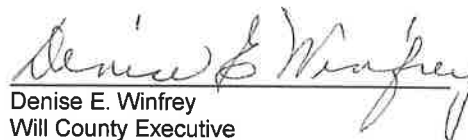
Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Setting Salary of the Will County Board of Review

WHEREAS, 35 ILCS 200/6-5 et. seq. states each member of the Board of Review shall receive an annual salary to be fixed by the County Board and paid out of the County treasury, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Will County Board of Review:

For FY21 beginning December 1, 2020 - Chair \$51,829.00; Members \$49,357.00

For FY22 beginning December 1, 2021 - Chair \$51,829.00; Members \$49,357.00

For FY23 beginning December 1, 2022 - Chair \$51,829.00; Members \$49,357.00

For FY24 beginning December 1, 2023 - Chair \$51,829.00; Members \$49,357.00

For FY25 beginning December 1, 2024 - Chair \$51,829.00; Members \$49,357.00

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Board of Review be established as specified above.

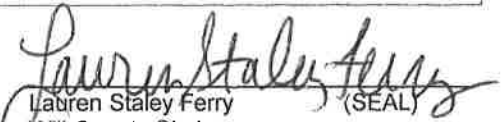
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Extension of ERP Project with HSO to December 1, 2020

WHEREAS, on May 17, 2019, the Will County Board approved Resolution #18-135, Authorizing the Will County Executive to enter into a contract with HSO for implementation of a new ERP (Enterprise Resource Planning) System after proper review and approvals; and

WHEREAS, the contracted amount was \$701,571 and contained a timeline with completion anticipated to be October 2019; and

WHEREAS, since the work was not completed as of that date, the County Board approved Resolution #19-355 on December 19, 2019, with a revised timeline of completion by August 31, 2020, with an additional not to exceed amount of \$584,672; and

WHEREAS, due to the impact of COVID-19 on this project, it is again necessary to extend the project to December 1, 2020 with an amount not to exceed \$332,860; and

WHEREAS, a request for CARES Act funding has been submitted, but if those funds cannot be secured, funding will have to be identified from another source; and

WHEREAS, the Executive Committee has reviewed this request and recommends approval of an extension of the ERP Project with HSO to December 1, 2020, with an amount not to exceed \$332,860.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Change Request to the contract with HSO North America, LLC, Northbrook, IL, extending the ERP Project to December 1, 2020, in an amount not to exceed \$332,860, subject to the review and approval of the Will County State's Attorney's Office.

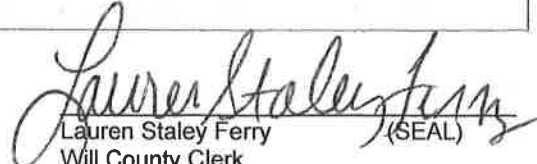
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

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

LEFT MEETING: Ferry

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of August, 2020.


Denise E. Winfrey
Will County Executive



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

New Hire for the ICT Department - Information Security Administrator

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

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

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

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

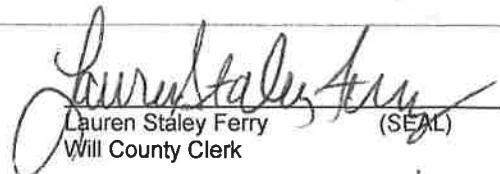
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of August, 2020.

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

Result: Approved - [Unanimous]

Approved this 25 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the Will County Executive to Negotiate and Execute a Contract with
ACCION for Management of the CARES Small Business Grant Program***

WHEREAS, the Governor has declared a Gubernatorial Disaster Proclamation for the entire State of Illinois, which includes Will County, due to the COVID-19 pandemic; and

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, the COVID-19 pandemic requires an immediate emergency response to adequately respond to the adverse impact it has had on all aspects of society, but especially on the health and economic welfare of Will County, its local governments and its residents; and

WHEREAS, in its capacity assisting Will County with the money it is receiving from the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Bronner Group has been assisting with the design and administration of Will County's Small Business Assistance Grant Program; and

WHEREAS, during the program design, Bronner identified a need to engage a financial partner to assist with certain components of the program, such as Outreach and Technical Assistance, Application Review, and Disbursing Grant Payments; and

WHEREAS, based on conversations with the Will County Executive Staff and the Will County Ad-Hoc CARES Act Funding Committee, as well as Bronner's analysis of similar programs in the region and nationwide, three potential financial partners were identified. They are PeopleFirst Bank; First Midwest Bank; and Accion; and

WHEREAS, the recommendation is to move forward with Accion as the primary partner for application review and disbursing grant payments.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a contract with Accion as the primary partner for application review and disbursing grant payments for the Will County Small Business Assistance Grant Program.

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

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

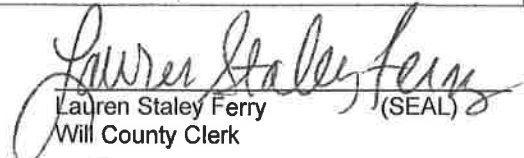
Adopted by the Will County Board this 20th day of August, 2020.

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

LEFT MEETING: Ferry

Result: Approved - [Unanimous]

Approved this 21 day of August, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive

302 N. Chicago St.
Joliet, IL 60432



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

Denise E. Winfrey
Will County Executive

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2020

Black Walnut Creek Drainage District 70 ILCS 605

Gene W. Maves

5948 W. North Peotone Rd., Peotone, IL 60468
Re-appointment -- Term expires September 1, 2023

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

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified.

(Source: P. A. 77-701.)

Qualifications: (70 ILCS 605/4-3) (from Ch. 42, par. 4-3)

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district. (Source: P.A. 86-297.)

****Submitted to the Will County Board – July 14, 2020***

302 N. Chicago St.
Joliet, IL 60432



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

Denise E. Winfrey
Will County Executive

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2020

Union Drainage District #1 **70 ILCS 605**

Robert Ogalla

28560 S. Will-Center Rd., Monee, IL 60449

Re-appointment - Term expires September 1, 2023

*Mr. Ogalla is a resident of the Drainage District and has met all requirements to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board July 29, 2020



302 N. Chicago Street
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dewinfrey@willcountyillinois.com

Office (815) 774-7480
Fax (815) 740-4600
Cell (331) 220-5983

Denise E. Winfrey
Will County Executive

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2020

Washington Township Drainage Dist. #3 (Beecher/Peotone area)

Bruce Bernhard

29600 South Cottage Grove, Beecher, IL 60401

Re-appointment -- Term expires September 1, 2023

*Mr. Bernhard is a longtime resident of the district.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board – July 14, 2020



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Denise E. Winfrey
Will County Executive

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2020

Will County Planning & Zoning Commission

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

Thomas White

521 Shorewood Drive, Shorewood, IL 60404
Reappointment – Term expires September 1, 2025

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

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

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

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

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

Submitted to the Will County Board – July 14, 2020



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dewinfrey@willcountyillinois.com

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Cell (331) 220-5983

Denise E. Winfrey
Will County Executive

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2020

Will County Public Building Commission 50 ILCS 20

Colette Safford

6709 Desert Drive, Plainfield, IL 60586
Re-appointment –term expires September 30, 2023

Legislative references:

50 ILCS20/5: "...The Board of Commissioners shall in all cases consist of not less than 5 members and in such instances as there may be more than 5 members as herein provided, the Board of Commissioners shall consist of an odd number.

If the county seat or municipality alone organizes the Public Building Commission, the presiding officer of the county seat or municipality shall appoint not less than 5 Commissioners.

If the county board alone organized the Public Building Commission, the presiding officer of the county board shall appoint not less than 5 Commissioners. The Commissioners appointed to that Public Building Commission must be residents of the county in which the Commission is organized.

If any one municipal corporation shall join with the municipality, county seat or county board in the organization of the Public Building Commission then and in such event the presiding officer of the municipality, county seat or county board adopting the original resolution shall appoint 3 Commissioners and the presiding officer of the municipal corporation joining in the organization of the Public Building Commission shall appoint 2 Commissioners..."

Board Note:

The County of Will and City of Joliet jointly appoints members to the Will County Public Building Commission. The County makes three appointments, the City of Joliet two.

The PBC's limited purpose is for construction, acquiring, enlarging, improving, repairing or replacing specific public improvements, buildings or facilities or for a special type or class of public improvements or facilities.

Submitted to the Will County Board – July 14, 2020