



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

DECEMBER 17, 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 NOVEMBER 13, 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](mailto: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](http://WWW.WILLCOUNTYBOARD.COM/MEETINGS) FOR A LINK TO ATTEND THE MEETING VIA WEBEX.

**I. CALL TO ORDER**

Executive Bertino-Tarrant called the meeting to order at 9:30 a.m.

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

Member Newquist 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	9:41 AM
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
Raquel M. Mitchell	District 3 (R - Bolingbrook)	Present	
Margaret Tyson	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyne	District 6 (D - Wilmington)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	

Rachel Ventura	District 9 (D - Joliet)	Present	
Natalie Coleman	District 10 (D - Plainfield)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Julie Berkowicz	District 11 (R - Naperville)	Present	
Mimi Cowan	Speaker, District 11 (D - Naperville)	Present	
Frankie Pretzel	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mica Freeman	District 13 (D - Plainfield)	Present	
Debbie Kraulidis	District 13 (R - Joliet)	Present	

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

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Sherry Newquist, District 1 (D - Steger)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Koch, Moustis, Mitchell, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
<b>AWAY:</b>	Ogalla, Tyson

**VII. APPROVAL OF MINUTES**

**1. Will County Board - Recessed Meeting - Oct 15, 2020 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>SECONDER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>AYES:</b>	Newquist, Koch, Moustis, Mitchell, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
<b>AWAY:</b>	Ogalla, Tyson

**2. Will County Board - Special Meeting - Nov 12, 2020 9:45 AM**

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, District 2 (R - Frankfort)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Koch, Moustis, Mitchell, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
<b>AWAY:</b>	Ogalla, Tyson

**3. Will County Board - Recessed Meeting - Nov 19, 2020 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Frankie Pretzel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Julie Berkowicz, District 11 (R - Naperville)
<b>AYES:</b>	Newquist, Koch, Moustis, Mitchell, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
<b>AWAY:</b>	Ogalla, Tyson

**4. EXEC SESS County Board Minutes 19nov20**

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Raquel M. Mitchell, District 3 (R - Bolingbrook)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Koch, Moustis, Mitchell, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
<b>AWAY:</b>	Ogalla, Tyson

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

Elected officials present: Auditor, Duffy Blackburn; County Clerk, Lauren Staley Ferry; County Executive, Jennifer Bertino-Tarrant; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley

Media present: Nick Reiher, Farmers Weekly Review

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS**

**X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY**

Ms. Beth Adams stated I do not have any requests or any public comment.

**XI. OLD BUSINESS**

**Status of November 19, 2020 Resolutions/Ordinances**

**XII. NEW BUSINESS**

**1. Pace FY2021 Budget Presentation**

Presented by Rocky Donahue.

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

Member Marcum stated good morning Executive Bertino-Tarrant.

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

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

Executive Bertino-Tarrant stated do we have any comments for this hearing?

Ms. Beth Adams stated I have no requests. I would like to defer to Land Use staff if they have had any contact with any of the applicants.

Ms. Janine Farrell stated not that I am aware of.

Close Public Hearing for all Land Use Cases

<b>RESULT:</b>	<b>APPROVED [22 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Julie Berkowicz, District 11 (R - Naperville)
<b>AYES:</b>	Newquist, Ogalla, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
<b>AWAY:</b>	Koch, Moustis, Traynere, Balich

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-20-043, Stepan Company, Owner of Record, (F. Quinn Stepan, Jr., President and CEO; David G. Kabbes, Secretary; (full list of officers for Stepan Company is on file); Tim Montague of Continental Energy Solutions, Agent; David Kabbes, General Counsel for Stepan Company, Attorney, Requesting (S-20-018) Special Use Permit for a Solar Farm, for PIN #04-10-12-100-004-0000, in Channahon Township, Commonly Known as 23960 S. Vetter Road, Elwood, IL County Board District #6

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

PZC: 6-0 to Appr SUP for Solar Farm w/10 Cond.

Exec: 13-0 to Appr SUP for Solar Farm w/10 Cond.

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-054, Carter E. and Felicia Cavitt, Owner of Record, Richard Kavanagh of Kavanagh Grumley & Gorbald LLC, Attorney, Requesting (M-20-012) Zoning Map Amendment from A-1 to E-1 and (V-20-062) Variance for Maximum Accessory Building Area from 3,000 Square Feet to 4,000 Square Feet, for PIN #21-14-28-300-079-0000, in Monee Township, Commonly Known as Vacant Property on South Egyptian Trail, Monee, IL, County Board District #1

Member Ogalla stated I met these people a while back. I'm very excited they're moving into the area. A great couple from Crete, so they're sitting in County Board district one, which is great. They're taking a piece of property that's kind of an odd piece and will be putting a nice home on it. I'm happy to have them so I'm glad we're approving this today. Thank you.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

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

**PZC: 6-0 to Appr Var for Maximum Accessory Bldg from 3,000 sq. ft. to 4,000 sq. ft.**

**Exec: 13-0 to Appr Map Amnd from A-1 to E-1**

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-060, Mary L. Murphy Revocable Trust Dated October 22, 2013, Owner of Record, (Patricia Murphy, Michael Murphy, Richard Murphy, Irene Murphy, James Murphy, and Rose Wilkinson each 16.66% Beneficiaries); Michael Murphy, Trustee of the Mary L. Murphy Revocable Trust Dated October 22, 2013, Agent, Requesting (M-20-015) Zoning Map Amendment from R-3 to I-1, (V-20-083) Variance for Minimum Street Yard Setback from the Centerline of a Non-Dedicated Road from 80 Feet to 67.70 Feet and (V-20-091) Variance for Minimum Rear Yard Setback from 10 Feet to 2.34 Feet, for PIN #06-03-26-300-056-0000, in Plainfield Township, Commonly Known as 2507 Von Esch Road, Plainfield IL, County Board District #13**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**PZC: 7-0 to Appr Map Amnd from R-3 to I-1**

**PZC: 7-0 to Appr Var from Minimum Street Yard Setback from 80 ft. to 67.70 ft.**

**PZC: 7-0 to Appr Var for Minimum Rear Yard Setback from 10 ft to 2.34 ft.**

**Exec: 13-0 to Appr Map Amnd from R-3 to I-1**

4. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-078, Jitinder Singh and Christine M. Singh Revocable Living Trust Dated June 15, 2002, Owners of Record, (Jitinder Singh and Christine M. Singh each 50% Beneficiaries), Steven Lecas of Gander Builders, Agent, Requesting (M-20-017) Map Amendment from A-1 to E-1, (V-20-101) Variance for Minimum Lot Frontage from 300 Feet to 21.90 Feet, (V-20-102) Variance for Minimum North Side Yard Setback from 20 Feet to 13.6 Feet, for PIN #19-09-29-100-014-0000, in Frankfort Township, Commonly Known as 21519 S. Wolf Road, Frankfort, IL, County Board District # 2**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

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

**PZC: 6-0 to Appr Var for Minimum Frontage from 300 ft. to 21.90 ft.**

**PZC: 6-0 to Appr Var for Minimum North Side Yard Setback from 20 ft. to 13.6 ft.**

**Exec: 13-0 to Appr Map Amnd from A-1 to E-1**

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

1. **20-476 Authorizing Extension (SEXT-20-006) of Special Use Permit for Zoning Case ZC-18-010, Community Power Group, LLC, for PIN #21-14-32-300-012-0000, 21-14-32-300-013-0000, and 21-14-32-300-014-0000, in Monee Township, Commonly Known as Vacant Property on Route 50 in Peotone, IL, County Board District #1**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Sherry Newquist, District 1 (D - Steger)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

2. **20-477 Request for Refund of Fees for Zoning Case # ZC-20-057 (Variance), Luis Gallegos, PIN #30-07-13-310-016-0000, in Joliet Township, Commonly Known as 430 Ray May Dr. Joliet, IL, County Board District #8**

Member Marcum stated before I make my motion I want to give everybody a heads up that I talked with Mr. Brian Radner from Land Use last night and there was some information that was brought up that merits more compensation. After I make a motion to approve, I will make a motion to remand it back to Land Use so we can have a proper discussion.

<b>RESULT:</b>	<b>REMANDED [UNANIMOUS]</b>	<b>Next: 1/12/2021 10:30 AM</b>
<b>TO:</b>	Will County Land Use & Development Committee	
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)	
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)	
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	

3. **20-478 Amending Sections 155-7.30 Use Table and 155-14.100 Outdoor Display and Storage (B), (1) and (3) of the Will County Zoning Ordinance**

Member Fritz stated either Member Marcum or someone from Land Use, would you characterize this change as more or less restrictive?

Member Marcum stated this is a little bit less restrictive. We're allowing more uses under the agricultural. We're seeing some different requests, so I would characterize this as less restrictive.



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**Next Land Use & Development Committee Meeting is Scheduled for January 12, 2021 @ 10:30 a.m.**

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

Member Harris stated good morning Executive Bertino-Tarrant, Board members and all in attendance.

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

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

**2. PUBLIC HEARING Re: Correcting Clerical Errors in FY2021 Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois for the Fiscal Period Beginning December 1, 2020 and ending November 1, 2021**

<b>RESULT:</b>	<b>OPENED [21 TO 0]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Koch, Tyson, Harris, Traynere, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
<b>AWAY:</b>	Moustis, Mitchell, Mueller, VanDuyne, Ventura

Member Cowan stated I think by now all the Board members are aware that we had an error. This doesn't happen a lot because we have great staff and we're all usually pretty careful about these things, but it was a mistake. I hope that you will all join me in being good leaders and accepting responsibility that many of us could have seen this mistake and stopped it ahead of time, but we can accept blame but we will share credit. The credit I would like to share today is to say

thank you to Assistant State's Attorney Tatroe for being the one to realize that we made an error and allowing us to fix this important item. Thank you very much.

Member Harris stated as Member Cowan noted, we voted on our budget ordinance 20-407. As you know, we have new Board members that were not here for that vote. (Inaudible) incorrectly reflected the final revision on the FY2021 budget after we approved it at our Finance Committee meeting on November 17. As far as revisions now, that reflected the intent of the Will County Board as evidenced by the recommendation of the Finance Committee. Member Cowan stated there was an error on all parts (inaudible) take these steps to correct that and have full transparency of our process. Thank you.

3. **Motion to Close Public Hearing**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

4. **20-479 Correcting Clerical Errors in Ordinance #20-407, Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2020 and Ending November 30, 2021**

Member Moustis stated I just want to get clarification here. We're not voting on an amendment, the budget was voted on and passed. This is just on the particular omission that we're voting on. We're not voting on the budget, we're just voting on this omission from the budget. Is that correct?

Member Harris stated that is my understanding.

Member Moustis stated we're voting on an entire amended budget, we're only voting on this omission. Because I'll vote differently if...I just want to clarify.

Assistant State's Attorney Tatroe stated what you're voting on is a motion to correct the clerical error. The attachment to the budget ordinance did not reflect what came out of the Finance Committee and it did not reflect the comments made by Finance Chairman Harris at the meeting and it did not reflect the intent of the County Board as they voted on it. The attachment is a clerical error because the wrong attachment was uploaded into the system. We just want to make sure that everyone is clear on what was voted on.

Member Mitchell stated I'm new so I was not there for the initial voting of the budget. I just want to know if that clerical error was made when were they voting,

how were they able to vote on the budget without the pertinent information? It seems like that would be an important piece.

Assistant State's Attorney Tatroe stated they all knew what came out of Finance Committee and it was clear from the conversation at the meeting that they intended to vote on the recommendation from the Finance Committee.

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

Member Ventura stated can we try to solve the delay in the board room? We can all hear each other on our end, but apparently the board room is not picking up the volume. Is there a way to fix it before we take the next roll call?

County Clerk Staley Ferry stated there is a delay, Member Ventura. I can hear you, there's just a delay. It's just a matter of figuring out that delay. Mr. Ben Knight is going to speak for just a moment, if that's okay Executive Bertino-Tarrant.

Mr. Ben Knight stated the issue we think we seem to be having is there is a noise cancellation system in this room to avoid back noise and chatter. If you could, when you unmute, please give it a two-count. We're finding that when you speak immediately, the system cancels you out before it gets through. We have to discuss this with the vendor to see if there's a way to reduce the audio delay so you can answer quickly and it will still hear you. You're answering too fast.

Member Ventura stated I appreciate that, but I actually unmute myself from (inaudible) wait before I answer and this last time County Clerk Staley Ferry did not hear me, so in that case, I do not think there is a delay. I do that every time.

Executive Bertino-Tarrant stated thank you we are working on that.

5. **20-480 Authorizing and Appropriating Funds for the Purchase of Bodycams for the Sheriff's Department**

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

6. **20-481 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Sherry Newquist, District 1 (D - Steger)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**Next Finance Committee Meeting is Scheduled for January 5, 2021 @ 11:00 a.m.**

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

Member Van Duyne stated thank you and good morning Executive Bertino-Tarrant.

1. **20-482 Confirming Award of Contract to Schwartz Excavating, Inc. (\$80,500.00), Let on November 18, 2020, Building Demolition at 14225 S. Bell Road, Homer Glen, County Board District #7**

Member Fritz stated what are we demolishing and why?

Mr. Jeff Ronaldson stated its part of the intersection improvements (inaudible). A right-of-way actually cuts through a portion of this building that we need to build the improvement of additional lanes. That is why the building has to be demolished. It was agreed to through negotiations with (inaudible).

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

2. **20-483 Authorizing an Intergovernmental Agreement between the Village of Frankfort and the County of Will for Placement of License Plate Reading Camera Located on County Highways in the County of Will**

Member Ogalla stated I know that my Police Chief from Monee is on the phone. I know there were different questions that came up at our caucus last night. I was wondering if he might be able to answer any questions that people might have regarding this. I know that some people were concerned whether they should vote no because they have questions. I know he's on the line right now and I was wondering if we could get him to speak or answer questions if that's allowable.

Executive Bertino-Tarrant stated County Board member Ogalla I think that would have been better served at the committee hearing, so if Member Van Duyne can answer any questions since he's the Chairman or we can direct it to staff.

Member Weigel stated we've had a lot of people coming out from Cook County and carjacking and the villages of New Lenox, Frankfort, Mokena and Monee are trying to stop this by having these license plate readers put on their own roads in the village as well as county roads. Frankfort already has one on Rt. 45, which is a state highway, and they had to put it up on private property because it would take maybe a year to get approval from the state of Illinois. They can put them up anywhere they want to right now on private property. They're asking to put it up on Laraway Road, which is a major road, coming into Frankfort. We would like to put it up on the right-of-way. They could go to private property, but then they would have to have a lease or they would have to have property. They're trying to save taxpayers money by putting this on the right-of-way, which is public property. It would save the taxpayers of Will County by allowing them to do this. I urge you to approve this. We've had a murder in New Lenox because of this. Someone was carjacking by the Jewel store, where I go weekly to get groceries, and it's something we need to stop by trying to get the police department some additional tools to stop these things. They come out and they steal the car, they take it to Cook County and take off the VIN numbers and try to resell the car to make money. I believe Assistant State's Attorney Tatroe made a few minor changes to the agreement and I think it's ready to go. I urge you to approve it. Thank you.

Member Ogalla stated I would make comments regarding conversation I had with

the Chief this morning. I did ask him various things...it is a rolling 30 day tape that records these license plate numbers. What happens is, if per se, Frankfort has an issue where they have a car that was stolen, they enter that into the system, then that goes to Monee and they might come right down to get right on Highway 57 right there. If it comes into Monee and that license plate reader reads it, it immediately alerts the Monee police officers that the car is in the vicinity and that way they are aware of it. I was quite concerned about many of the things that people have with the government and everything like that and my police chief is very much the same. What he finds is that everybody along Manhattan Road, except for businesses, they have their own cameras. Sometimes they have to get a court order to get the tapes, so it just slows down the process. This way they don't have to go to anybody else, they would be able to get it immediately from their own resources. That's what I can offer. Thank you.

Member Berkowicz stated I believe this question would be for Assistant State's Attorney Tatroe. Have we received the information regarding item number 16?

Assistant State's Attorney Tatroe stated I have contacted the state archivist and spoke with him about what the state would require. It would not be a straight 30 day destruction. As Member Ogalla mentioned, it would be a rolling 30 days. I did offer some amended language. I may tweak it a little more. I don't think I would tweak it any more than what is given to me under the authority of the resolution that it is subject to my approval. It would essentially say the same thing, but would require the municipalities to retain the records in conformance with whatever plan the state archivist requires. My understanding is they would allow a 30 day rolling retention period. Thank you.

Member Berkowicz stated if we support this, but this one particular item is not completely finished yet, and you will continue to work on this, when you do get to that point where you have the appropriate language, is that information coming back to the County Board if we do approve this today?

Assistant State's Attorney Tatroe stated if I do not make a substantive change, it would not ordinarily come back to County Board. It may very well be the language that I altered at County Board and distributed yesterday. It may very well remain the same. However, in the event that there are some concerns and the municipalities would like to tweak it in a minor way, then the way the ordinance is written, that it's subject to state's attorney review and approval, would allow me to make minor changes so long as they are not substantive.

Member Ventura stated I would like to ask for Board members to vote "no" on this. The local government can find other areas to place their cameras. It's a far overreach, in my opinion, of our government and Will County should not participate in this. Thank you.

Member Gould stated thank you, I'll be brief. I think we should take very seriously what we're doing here today. I think it's an important issue. There are very, very strong arguments on both sides. On one side, I think we have to seriously consider that there are concerns with protecting people's civil liberties, (inaudible), racial profiling and in general, protecting our constitutional rights. On the other hand, there are also very strong arguments for public safety, security and protection of our residents. After much thought I am going to support this. The reason I am going to support this is because in committee we discussed a sunset provision and recalled paragraph 21 provides that this agreement will last for a period of three years at which time the County Board will have to go back and revisit this issue. We'll see how this works for the time being, but I think we should take very seriously what we're doing. Thank you.

Member Newquist stated I originally had some concerns about this because I wasn't sure how the data was going to be used, but I think in our caucus it was explained that it's only going to be used in active criminal investigations. My question is, and if this is in the resolution and I just missed it, I apologize. Let's just say, for some reason, someone sues because they feel this information has been misused. Are we liable?

Assistant State's Attorney Tatroe stated there's an indemnification clause in the agreement that the municipality would require to indemnify and hold us harmless in the event that a lawsuit were filed with regard to this. People can sue for anything. I'm not saying that I think there is a merited claim, but in the event someone does file something, the municipality would be required to indemnify us and hold us harmless.

Member Balich stated I'm really concerned about our civil liberties. I look at law enforcement can do a good job with this and it would help them, (inaudible) there's two sides of a coin. Am I willing to sacrifice my civil liberties? Every time government starts something it's only 30 days (inaudible) and somebody decides to hold them for 60 days or 100 days. Then they decide that all the mayors of these little towns are mad at somebody and they can look at that license plate of that car owner and try and pull them over. There's a lot of things that can go wrong with this, that's why I don't like it. I was on the fence yesterday. I'm listening to everyone argue and Member Moustis made some good points about how you can walk out of your house and they can follow you on Google Earth. I don't want to give up any of my liberties, so I'm going to have to vote "no" on it.

Member Traynere stated I am going to be voting "no" on this resolution. I could be convinced if I was given some more documentation. I have to know more about crime rates in the area and a lot more information before I would be willing to, basically, invade our peoples' privacy. We have enough of that going on. Google listens to everything I have to say, all day long. I just don't think this is a good route to go down at this time. I feel bad for the people in New Lenox and for

the family of this victim, but there are crime victims every day that sometimes never get justice. I'm not sure the sacrifice is worth it in this case. Thank you.

Member Cowan stated I find myself in the unique position of agreeing pretty much 100% with both Member Gould and Member Balich. I have some deep concerns about this. I am inclined to not stand in the way of what a municipality wants to do. But I understand this is our property and we get to decide what happens on it. I would be inclined to agree with Member Balich that the lack of state regulation on how the data is used and how it is stored is a bit troubling to me. Assistant State's Attorney Tatroe I do have one question. Would the recordings be FOIA-able? Could a random citizen FOIA for that video and then use it for their own purposes, like in a divorce proceeding or something like that?

Assistant State's Attorney Tatroe stated anyone can request a FOIA. There are numerous exemptions so typically any private information would be redacted. Any license plate numbers that are attributable to a specific person is considered private information under the FOIA. Anything that would have identifying information in the video would have to be blocked out. I think there would be very little, if any, information that would be released under FOIA. At most it might be unidentified license plate numbers.

Member Cowan stated thank you very much.

Member Fricilone stated I'll state what I've stated before. The municipalities that are asking for this, as representatives of their citizens, have already approved having these cameras within their village. All they're asking for is to allow us to put them on our property. We're not saying that they're right or wrong in surveilling this, we're just allowing them to put the camera there. They could probably put it two feet away from our property, but they may have to pay to put it on private property, but they're going to be surveilling the same area that they surveil if it's on our property. That's all we're allowing them to do is put it on the property. I'll be "yes" on this. Thank you.

Member Ogalla stated the law enforcement agency cannot legally run a plate without justification by the law. They will only be used in plate numbers that trigger that they are looking for a crime. I drive fast in this area so they aren't going to be running my plate because it's not even going to register. It flags it within the system so it's not even a register for them, or if they enter my number if my car was stolen and then they saw it and can look at it. That's how they would be using it. I will be supporting this as well. I felt the same as many of my fellow Board members but it is within their village limits and it just happens to be on our county highway. I will be a yes. Thank you.

Member Berkowicz stated I just want to make a quick comment for the people who are uncertain about this. I have a close friend who personally experienced a



very horrible experience. Fortunately, her car was not carjacked, but several individuals stole the keys to her car from her son when he was visiting a gym. The car was stolen and there were no local traffic cameras or anything. She went through weeks of despair with no information about where her car was and the local law enforcement did not have any information that would help them find out what had happened to her vehicle. Through her own due diligence, and with the assistance of one local vendor, she received a ping on her credit card and she went over to that area. She went to multiple vendors where the credit card had been used and one particular company agreed to let her look at the video tape. Then she was able to go to law enforcement and say, "Look, here is some information." She went through this for a couple of months and eventually the car was found in the city of Chicago and the car she got back was...she just couldn't keep it. It had to be totaled. Watching her experience that and realizing that the situation could have been far worse, that's giving me a personal perspective about this. Knowing that every time we hop on the Tollway in the manner of convenience, there's no privacy. I feel that if this is going to get our law enforcement the tools they need to keep us safe, I do support this. Thank you very much for letting me share that.

<b>RESULT:</b>	<b>APPROVED [19 TO 7]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
<b>NAYS:</b>	Mitchell, Traynere, Fritz, Mueller, Balich, Ventura, Kraulidis

3. **20-484 Authorizing an Intergovernmental Agreement between the Village of Monee and the County of Will for Placement of License Plate Reading Cameras Located on County Highways in the County of Will**

<b>RESULT:</b>	<b>APPROVED [19 TO 7]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
<b>NAYS:</b>	Mitchell, Traynere, Fritz, Mueller, Balich, Ventura, Kraulidis

4. **20-485 Confirming Award of Contract to Various Contractors, Let on November 18, 2020, County Wide Maintenance Material - Bituminous Patching, All County Board Districts**

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

5. **20-486 Confirming Award of Contract to Various Contractors, Let on November 18, 2020, County Wide Maintenance Material - Bituminous Prime, All County Board Districts**

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

6. **20-487 Confirming Award of Contract to Various Contractors, Let on November 18, 2020, County Wide Maintenance Material - Various Aggregate, All County Board Districts**

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

7. **20-488 Adopting IDOT Resolution for Improvement by County under the IL Highway Code for the County Wide Maintenance Material, All County Board Districts, Using MFT Funds (\$4,399,250.00)**

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

8. **20-489 Improvement by County Under the IL Highway Code for the Various County Highways Overlay, Using Additional MFT Funds (\$22,605.07), County Board Districts #3, #6, #8, #12 and #13**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Joe VanDuyne, District 6 (D - Wilmington)  
**SECONDER:** Denise E. Winfrey, District 8 (D - Joliet)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

9. **20-490 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Globetrotters Engineering Corporation for Roadway and Appurtenant Work on Laraway Road (CH 74) at Cedar Road (CH 4), County Board District #12**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Joe VanDuyne, District 6 (D - Wilmington)  
**SECONDER:** Julie Berkowicz, District 11 (R - Naperville)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

10. **20-491 Authorizing Approval of the Establishment of Altered Speed Zones 593, County Board District #5**

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

**11. 20-492 Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services Agreement with Willett, Hofmann & Associates, Inc., for Crete Township Road District, 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, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**12. 20-493 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with WSP-USA, Inc., Roadway and Appurtenant Work on Bell Road (CH 16) from 159th Street to 151st Street, County Board District #7**

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

**Next Public Works & Transportation Committee Meeting is Scheduled for January 5, 2021 @ 9:00 a.m.**

**XVII. DIVERSITY & INCLUSION COMMITTEE - M. TYSON, CHAIR**

Member Tyson stated I have nothing to report. We'll have something for the next meeting in January.

**Next Diversity & Inclusion Committee Meeting is Scheduled for January 6, 2021 @ 11:00 a.m.**

**XVIII. PUBLIC HEALTH & SAFETY COMMITTEE - R. VENTURA, CHAIR**

Next Public Health & Safety Committee Meeting is Scheduled for January 6, 2021 @ 10:00 a.m.

**XIX. LEGISLATIVE & JUDICIAL COMMITTEE - D. WINFREY, CHAIR**

Member Winfrey stated good morning Executive Bertino-Tarrant. The Legislative and Judicial Committee looks forward to a productive year.

Next Legislative & Judicial Committee Meeting is Scheduled for January 12, 2021 @ 9:00 a.m.

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

Member Brooks stated good morning Executive Bertino-Tarrant. I have to go through and pass some bills.

1. Update on Capital Improvements Projects
2. 20-494 Authorizing Payment to Nicor Gas for the Will County Courthouse

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>SECONDER:</b>	Rachel Ventura, District 9 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

3. 20-495 Authorizing Payment to the City of Joliet for the Will County Courthouse

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>SECONDER:</b>	Raquel M. Mitchell, District 3 (R - Bolingbrook)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

4. 20-496 Authorizing Payment to CDW-G for the Will County Courthouse

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

5. **20-497 Authorizing Payment to Amazon for the Will County Courthouse**

Member Traynere stated what are we paying Amazon for? Just curious. Is this for items we ordered or how does that work?

Member Brooks stated that was brought up in Executive and I don't remember now.

Member Winfrey stated I do, if I may. These were tills for the Treasurer's office.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>SECONDER:</b>	Jim Moustis, District 2 (R - Frankfort)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

6. **20-498 Authorizing Payment to Stromsland, DeYoung & Prybys Architecture Group for the Will County Courthouse**

Member Fritz stated (inaudible) vehicle garage handwritten notation. I just want to make sure you guys aren't building a garage behind our back.

Mr. Dave Tkac stated this is the equipment storage building which is part of the surface parking lot. This is where we keep the snow removal equipment. That's what this invoice is for. It's part of the courthouse project but it is a separate phase with respect to the engineering and the design for that storage building.

Member Fritz stated I do vaguely remember you guys talking about needing a place to put snow removal equipment.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**SECONDER:** Jim Moustis, District 2 (R - Frankfort)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

7. **20-499 Authorizing Payment to Gilbane Building Company for the Will County Courthouse**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**SECONDER:** Meta Mueller, District 5 (D - Aurora)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

8. **20-500 Authorizing Payment to Farnsworth Group for the Will County Courthouse**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**SECONDER:** Rachel Ventura, District 9 (D - Joliet)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

9. **20-501 Authorizing Payment to HR Green for the Will County Courthouse**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**SECONDER:** Mica Freeman, District 13 (D - Plainfield)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

10. **20-502 Authorizing Payment to Harrah's Joliet Casino Hotel for the Will County Courthouse**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**SECONDER:** Rachel Ventura, District 9 (D - Joliet)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**11. 20-503 Authorizing Payment to Canon Solutions America for the Will County Courthouse**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**SECONDER:** Denise E. Winfrey, District 8 (D - Joliet)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**12. 20-504 Authorizing Payment to Leopardo Companies, Inc. for the Will County Health Department**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**SECONDER:** Denise E. Winfrey, District 8 (D - Joliet)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Member Ventura stated before we continue I just want to make sure we are actually seconding these and it's on record who is doing it. We talked about that before. The County Board members need to (inaudible). We can't be assigned that we're being seconded. Thanks

**13. 20-505 Authorizing Payment to Kluber Architects & Engineers for the Will County Health Department**



**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**SECONDER:** Denise E. Winfrey, District 8 (D - Joliet)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**14. 20-506 Authorizing Payment to Lancer for the Will County Health Department**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**SECONDER:** Denise E. Winfrey, District 8 (D - Joliet)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**15. 20-507 Authorizing Payment to MG Scientific for the Will County Health Department**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**SECONDER:** Joe VanDuyne, District 6 (D - Wilmington)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**16. 20-508 Authorizing Payment to Harbour Contractors, Inc., for the Will County EMA Facility**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**SECONDER:** Jacqueline Traynere, District 4 (D - Bolingbrook)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**Next Capital Improvements Committee Meeting is Scheduled for January 5, 2021 @ 10:00 a.m.**

**XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR**

Member Cowan stated thank you Executive Bertino-Tarrant. As we anticipated, we will not be voting on these first three items. I will make a motion to table these three items. We will be discussing them at the December Special meeting on December 22.

1. **20-509 Authorizing Letter of Intent Setting Forth the Essential Terms for Amendments to the Host Agreement with Waste Management** - *To Be Distributed*

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 12/22/2020 9:30 AM</b>
<b>TO:</b>	Will County Board	
<b>MOVER:</b>	Mimi Cowan, Speaker, District 11 (D - Naperville)	
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)	
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	

2. **20-510 Authorizing Natural Gas Purchase and Sale Agreement with U. S. Venture** - *To Be Distributed*

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 12/22/2020 9:30 AM</b>
<b>TO:</b>	Will County Board	
<b>MOVER:</b>	Mimi Cowan, Speaker, District 11 (D - Naperville)	
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)	
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	

3. **20-511 Authorizing Agreement with SCS Energy for the Design-Build Services for the Prairie View Landfill Gas Upgrading System** - *To Be Distributed*

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 12/22/2020 9:30 AM</b>
<b>TO:</b>	Will County Board	
<b>MOVER:</b>	Mimi Cowan, Speaker, District 11 (D - Naperville)	
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)	
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	

4. **20-512 Authorizing the County Executive to Execute an Intergovernmental Agreement with Rockdale Fire Protection District to Provide Access to the Countywide Radio System**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mimi Cowan, Speaker, District 11 (D - Naperville)
<b>SECONDER:</b>	Rachel Ventura, District 9 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

5. **20-513 Authorizing the County Executive to Execute an Intergovernmental Agreement with Troy Township Road District to Provide Access to the Countywide Radio System**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mimi Cowan, Speaker, District 11 (D - Naperville)
<b>SECONDER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

6. **20-514 Authorizing the County Executive to Execute The Northeastern Illinois Area Agency on Aging/Age Guide Title III Older Americans Act Grant Award Agreement**

Member Fritz stated I didn't see anywhere in the packet where it said what the money was going to be used for. Is this for the mobility program or is this for (inaudible)?

Member Cowan stated I remember this coming up on Executive and I think the same question was asked and I don't remember the answer.

Mr. Nick Palmer stated both 20-514 and 20-515 are both funding sources for our mobility programs. 20-514 is the area agency on aging so that's the senior dollars; that funds the senior citizen (inaudible). 20-515 is for the Pace agreements. There are two separate agreements but they're all for the same program basically.

Member Fritz stated for 20-514 I didn't see where the money is going to be used for.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mimi Cowan, Speaker, District 11 (D - Naperville)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

7. **20-515 Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with Pace for Continuation as the Service Provider for the Will County Mobility Management Project**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mimi Cowan, Speaker, District 11 (D - Naperville)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

8. **20-516 Extending the March 16, 2020 Proclamation of Disaster in the County of Will through March 31, 2021**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mimi Cowan, Speaker, District 11 (D - Naperville)
<b>SECONDER:</b>	Raquel M. Mitchell, District 3 (R - Bolingbrook)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

9. **20-517 Setting the Salary of the County Executive Legal Counsel**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mimi Cowan, Speaker, District 11 (D - Naperville)  
**SECONDER:** Joe VanDuyne, District 6 (D - Wilmington)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**10. 20-518 Replacement Hires for Sunny Hill Nursing Home**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mimi Cowan, Speaker, District 11 (D - Naperville)  
**SECONDER:** Julie Berkowicz, District 11 (R - Naperville)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**Next Executive Committee Meeting is Scheduled for January 7, 2021 @ 10:00 a.m.**

**XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. December Appointments to Boards and Commissions 2020**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Jacqueline Traynere, District 4 (D - Bolingbrook)  
**SECONDER:** Judy Ogalla, District 1 (R - Monee)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**XXIII. PUBLIC COMMENT RELEVANT TO MATTERS UNDER THE JURISDICTION OF THE COUNTY**  
Ms. Beth Adams stated we have no public comments at this time.

**XXIV. COMMENTS BY COUNTY BOARD MEMBERS**

Member Traynere stated I just want to let anyone who might be listening know that myself, Member Tyson and Member Harris will be sponsoring a drive on Saturday, December 19 from 10:00 a.m. to 1:00 p.m. at the Giamanco law office building. It's a drive by and drop off located at 107 W. Boughton Road. It is easily identifiable behind the carwash. We are looking for can food items. No jars of spaghetti sauce. We are also looking for brand new hats, gloves, mittens and scarfs, as well as coats. They did request that the items be new. In addition to those two things, travel sized bottles of laundry detergent or boxes of laundry detergent along with rolls of quarters. I think that's the

first time I have ever seen that but it makes total sense so people have access to the laundry. All of these items that we collect will be donated to the United Way of Will County in service of our residents. If you are able to drop by on Saturday and drop off a donation, certainly it would be appreciated. Thank you.

Member Ventura stated I just wanted to say the frustrations of the audio issues I'm sure has us all a little on edge, but I especially want to thank the patience of Executive Bertino-Tarrant and County Clerk Staley Ferry. We know it's not your fault but you're on the end of not hearing it, but we are hearing each other, but thank you so much for this morning. In recent news, there has been a discussion of using people's titles. I, myself, do not always agree with this (inaudible) where they teach students that we are to address our teachers and our peers by their first name unless otherwise requested by that member. That's to show that we all have value and quality and that our title does not put one of us above the other. However, I recognize the rest of the world does not necessarily (inaudible) that belief, but to represent the students of that school and the values, that is how I live my life. If, however, that is not okay, of course I want to respect you and the way you want to be addressed. If anyone in particular would like to be addressed other than their first name, I do try to make those accommodations. Moving on, our first vaccine in Illinois was given on Tuesday. The vaccines are going to our first responders and health care workers as well as a few other members who deal directly with patients that have COVID-19, like our Coroner and different staff of that nature. We're excited to do that, I'm sure there will be updates moving forward in Public Health & Safety. The next update I have is that we recently received from Ms. Martha Sojka the updates for our green initiatives here in Will County. Lewis University was awarded the top 100 green universities. Congratulations to Lewis University. My last comment is to wish everybody happy holidays and to remember to be respectful and kind to those going forward all year long not just during the holiday season. Thank you very much.

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

**Announcements by County Board Majority Leader, Meta Mueller**

Member Mueller stated. I wanted to take a minute at the end of the year here to thank all of the county employees and department heads and elected officials. We have had an incredibly trying year. I wanted to thank you all for your energy and the time you put into serving all of the people in Will County. I see you and I really appreciate all the effort and energy you give us. I know it's hard for all of us to be apart from our families this time of year, unexpectedly. I encourage you, if you're missing your loved ones, think about those who work in hospitals and our military who, by choice, leave their families on the holidays all the time. I think we can power through one year. I think if we all work together we can get through this. I just want to wish everyone a happy and wonderful holiday season and ask everyone to be safe and get lots of needed rest. Thanks a lot.

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

Member Fricilone stated thank you and good morning Will County. First, I'd like to welcome our new Board members and our new Executive. You've completed your first real meeting and it definitely will get easier once we get back to seeing each other in person. I want to thank my caucus for all their hard work this year and all their support. I want to thank our entire County Board for working hard. As Member Mueller said, a special thanks to our staff. We only have to push one button to talk and we have Ms. Beth Adams, Ms. Lona Jakaitis and Ms. Sandy Ceci over there pushing multiple buttons, getting invitations out and WebEx stuff, so they are dealing with it a lot more than we are in our little one person world. I really want to thank them and here's to hoping we get back to some normalcy in 2021. I heard that we commit ourselves on the Board to doing the business at the county (inaudible). I know we'll be celebrating the holiday a little differently this year. Please take the time to enjoy the people you do get to spend time with and consider it just a break from your normal traditions which we will get back to next year. Merry Christmas and Happy New Year to everyone. Thank you.

**Announcements by County Board Speaker, Mimi Cowan**

Member Cowan stated I'd like to echo what our majority and minority leaders said. Congratulations Executive Bertino-Tarrant on your first full official meeting and thank you to all of our staff. If you haven't been here when they're running these remote meetings, it's quite a site to see; they are juggling eight different things at once and do it with patience and a smile. I know today was particularly a little lumpy. I've already started talking to Mr. Mike Shay about how to address whatever issues seem to be happening. This isn't perfect, obviously, and we appreciate your patience in trying to take things instead of with vinegar, take them with a spoon full of sugar and realizing the ridiculousness of this situation and that we're trying our best. I will also be talking to the Majority and Minority leader about how we can do better from our end and streamline the process. Again, thank you to the staff, especially from me for the past six months for all their support and help. Lastly, Board Members Traynere, Harris and Tyson, I am hosting a community needs drive on Saturday from 10:00 a.m. to 12:00 p.m. at 4003 Plainfield/Naperville Road in Naperville, in a parking lot to benefit United Way of Will County. If you have some can goods, some brand new, original clothing, all those other things that Member Traynere mentioned, we would love for you to swing by, drop them off, and we'll get them to the United Way. More information about that event is on all of our Facebook pages so you can look there for details. We have an updated list from Sunny Hill Nursing Home for residents. Ms. Beth Adams is going to send this out, but I just wanted to mention it out loud right now: Five boxes of fudge, four boxes of Dan's Candies, four boxes of Fanny May, two men's slippers in medium, one in large, five body spray's for women, Cubs and White Sox items, gift cards from McDonalds, Burger King, Walmart and Walgreens. Everyone might not be capable right now of spending a little extra for someone else but if you are, there's 26 of us, we could each (inaudible) and knock this list out. I'll ask Ms. Beth Adams to forward that, but you can shoot her an

email and let her know what you'd like to get and she can tell you what's still available. I would love to tie this up for Sunny Hill and maybe even get them more than they need. Just a reminder, we have a CARES Act meeting today at 2:30 p.m. I hope everyone can join us. Finally, Happy Holidays. Of course, this isn't the last time we'll all be chatting before Christmas, but I hope that you all have a chance to reflect and enjoy and relax in the next few weeks. Happy Holidays, Merry Christmas, Happy New Year. Thank you very much.

Executive Bertino-Tarrant stated I would like to take this time to thank everyone, both our elected and our staff here for their gracious welcome and patience. Coming in on Zoom is very, very difficult and I look forward to seeing everyone here in front of me. I could not leave without saying thank you to everyone, because people have been very welcoming to me. I know we will meet again, but I, too, want to wish the public a very happy holiday. I look forward to a wonderful 2021.

**XXVI. EXECUTIVE SESSION**

**XXVII. RECESS TO JANUARY 21, 2021**





**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-20-043, Stepan Company, Owner of Record, (F. Quinn Stepan, Jr., President and CEO; David G. Kabbes, Secretary; (full list of officers for Stepan Company is on file); Tim Montague of Continental Energy Solutions, Agent; David Kabbes, General Counsel for Stepan Company, Attorney, Requesting (S-20-018) Special Use Permit for a Solar Farm, for PIN #04-10-12-100-004-0000, in Channahon Township, Commonly Known as 23960 S. Vetter Road, Elwood, IL County Board District #6***

**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 Channahon 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 a Solar Farm with Ten (10) Conditions**

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Outdoor lighting is prohibited except for that which is required by code.
3. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.
4. An aeronautical study by the Federal Aviation Administration (FAA) must be completed. A copy of the determination made by the FAA must be submitted as part of the site development and/or building permit application.
5. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Illinois Department of Natural Resources staff and other interested parties as determined by Land Use

staff and/or the owner/operator.

6. Approval by the Elwood Fire Protection District, the Will County Health Department, and the City of Joliet Public Works Department is required prior to building/site development permit issuance.
7. Onsite power lines and utility infrastructure will be allowed above ground if required by the electrical utility provider.
8. An access agreement allowing solar farm access from W. Millsdale Road, a private road currently owned by Stepan Company, is required to be recorded with the Will County Recorder.
9. The owner and/or operator shall execute an Agricultural Impact Mitigation Agreement (AIMA) with the Illinois Department of Agriculture unless the Department of Agriculture finds that this project is exempt. The owner and/or operator shall submit a copy of the signed Agricultural Impact Mitigation Agreement (AIMA) at the time of the building permit and/or site development permit application or proof that this is not required. Financial assurance shall be provided to the County in accordance with the AIMA.
10. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to the submission of the site development and/or building permit application.

**LEGAL DESCRIPTION:**

THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 34 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING THEREFROM THE NORTH 66 FEET THEREOF AND ALSO EXCEPTING THEREFROM THE SOUTH 30 FEET OF THE NORTH 96 FEET OF THE WEST 940 FEET THEREOF): DESCRIBED AS FOLLOWS; COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHWEST QUARTER; THENCE SOUTH 88 DEGREES 12 MINUTES 24 SECONDS WEST ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER, 90.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 88 DEGREES 12 MINUTES 24 SECONDS WEST ALONG SAID SOUTH LINE, 777.86 FEET; THENCE NORTH 01 DEGREES 23 MINUTES 10 SECONDS WEST, 329.02 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 83.98 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 522.09 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 714.98 FEET TO THE WEST LINE OF S. VETTER ROAD; THENCE SOUTH 01 DEGREES 50 MINUTES 09 SECONDS EAST ALONG SAID WEST LINE, 725.86 FEET; THENCE SOUTH 43 DEGREES 11 MINUTES 33 SECONDS WEST ALONG SAID WEST LINE, 56.54 FEET; THENCE SOUTH 01 DEGREES 50 MINUTES 09 SECONDS EAST ALONG SAID WEST LINE, 60.00 FEET TO THE SOUTH LINE OF SAID NORTHWEST QUARTER, SAID POINT ALSO BEING THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

**PARENT PARCEL LEGAL DESCRIPTION**

THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 34 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING THEREFROM THE NORTH 66 FEET THEREOF AND ALSO EXCEPTING THEREFROM THE SOUTH 30 FEET OF THE NORTH 96 FEET OF THE WEST 940 FEET THEREOF): IN WILL COUNTY, ILLINOIS.

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

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

**CASE NO:** ZC-20-043

**APPELLANT:** Stepan Company, Owner of Record

(F. Quinn Stepan, Jr., President and CEO; David G. Kabbes, Secretary;

(full list of officers for Stepan Company is on file)

Tim Montague of Continental Energy Solutions, Agent

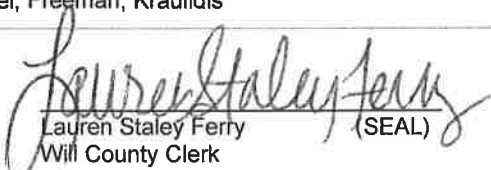
David Kabbes, General Counsel for Stepan Company, Attorney

Adopted by the Will County Board this 17th day of December, 2020.


**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry  
Will County Clerk

(SEAL)

  
Jennifer Bertino-Tarrant  
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-20-054, Carter E. and Felicia Cavitt, Owner of Record, Richard Kavanagh of Kavanagh Grumley & Gorbold LLC, Attorney, Requesting (M-20-012) Zoning Map Amendment from A-1 to E-1 and (V-20-062) Variance for Maximum Accessory Building Area from 3,000 Square Feet to 4,000 Square Feet, for PIN #21-14-28-300-079-0000, in Monee Township, Commonly Known as Vacant Property on South Egyptian Trail, 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-1

**LEGAL DESCRIPTION:** Lot 4 and Part of Lots 3, 5 and 6 described as the West 692 feet of the South 370 feet of Housinger's Subdivision, being a subdivision of part of Lots 1 and 7 in Ogden's Subdivision of Raccoon Grove Reserve in Section 28, Township 34 North, Range 13, East of the Third Principal Meridian, in Will County, Illinois.

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

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

**CASE NO:** ZC-20-054

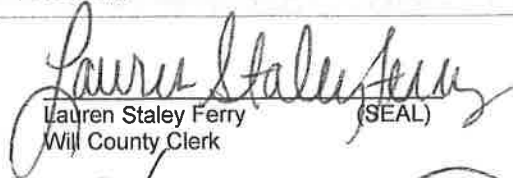
**APPELLANT:** Carter E. and Felicia Cavitt, Owner of Record  
Richard Kavanagh of Kavanagh Grumley & Gorbold LLC, Attorney


Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
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-20-060, Mary L. Murphy Revocable Trust Dated October 22, 2013, Owner of Record, (Patricia Murphy, Michael Murphy, Richard Murphy, Irene Murphy, James Murphy, and Rose Wilkinson each 16.66% Beneficiaries); Michael Murphy, Trustee of the Mary L. Murphy Revocable Trust Dated October 22, 2013, Agent, Requesting (M-20-015) Zoning Map Amendment from R-3 to I-1, (V-20-083) Variance for Minimum Street Yard Setback from the Centerline of a Non-Dedicated Road from 80 Feet to 67.70 Feet and (V-20-091) Variance for Minimum Rear Yard Setback from 10 Feet to 2.34 Feet, for PIN #06-03-26-300-056-0000, in Plainfield Township, Commonly Known as 2507 Von Esch Road, 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 Plainfield 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 R-3 to I-1**

Legal Description: THAT PART OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE EASTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 66, AS RECORDED IN DOCUMENT NO. 945233, IN BOOK 1943, PAGE 5897; THENCE NORTH 05 DEGREES 51 MINUTES 49 SECONDS WEST 302.00 FEET ALONG SAID RIGHT-OF-WAY LINE AND TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 05 DEGREES 51 MINUTES 49 SECONDS WEST 96.6 FEET ALONG SAID RIGHT-OF-WAY LINE; THENCE NORTH 09 DEGREES 42 MINUTES 46 SECONDS EAST 196.22 FEET TO A POINT 117.22 FEET MEASURED ALONG SAID EASTERLY RIGHT-OF-WAY LINE FROM THE SOUTHWESTERLY CORNER OF THE PROPERTY DESCRIBED WITHIN DOCUMENT NO. 945233; THENCE SOUTH 69 DEGREES 15 MINUTES EAST 182.47 FEET PARALLEL WITH THE SOUTH LINE OF DOCUMENT NO. 945233; THENCE SOUTH 60 DEGREES 30 MINUTES 50 SECONDS EAST 184.45 FEET TO THE CENTER LINE OF VON ESCH ROAD AS RECORDED WITHIN DOCUMENT NO. R66-16577 ON DECEMBER 15, 1966, OF THE CRYSTAL LAWNS ADDITION UNIT NO. 4 SUBDIVISION; THENCE SOUTH 30 DEGREES 35 MINUTES 00 SECONDS WEST 38.1 FEET ALONG SAID CENTER LINE; THENCE SOUTH ALONG SAID CENTER LINE AND ALSO THE WEST LINE OF SAID DOCUMENT NO. R66-18577 TO A POINT 302.00 FEET NORTH OF THE SOUTH LINE OF SAID NORTH HALF; THENCE WEST 355.80 PARALLEL WITH SAID SOUTH LINE AND TO THE

EASTERLY RIGHT-OF-WAY LINE OF ROUTE 66 HIGHWAY, 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-20-060


**APPELLANT:** Mary L. Murphy Revocable Trust dated October 22, 2013, Owner of Record  
(Patricia Murphy, Michael Murphy, Richard Murphy, Irene Murphy  
James Murphy, and Rose Wilkinson each 16.66% Beneficiaries)  
Michael Murphy, Trustee of the Mary L. Murphy Revocable Trust  
Dated October 22, 2013, Agent

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,  
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,  
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
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-20-078, Jitinder Singh and Christine M. Singh Revocable Living Trust Dated June 15, 2002, Owners of Record, (Jitinder Singh and Christine M. Singh each 50% Beneficiaries), Steven Lecas of Gander Builders, Agent, Requesting (M-20-017) Map Amendment from A-1 to E-1, (V-20-101) Variance for Minimum Lot Frontage from 300 Feet to 21.90 Feet, (V-20-102) Variance for Minimum North Side Yard Setback from 20 Feet to 13.6 Feet, for PIN #19-09-29-100-014-0000, in Frankfort Township, Commonly Known as 21519 S. Wolf Road, Frankfort, IL, County Board District # 2***

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

**WHEREAS**, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in Frankfort 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:

**Zoning Map Amendment from A-1 to E-1**

Legal Description: THE WEST 440 FEET OF THE EAST 840 FEET (EXCEPTING THEREFROM THE SOUTH 680 FEET AND ALSO EXCEPTING THE NORTH 20 FEET THEREOF) AND THE SOUTH 20 FEET OF THE NORTH 40 FEET (EXCEPTING THEREFROM THE EAST 840 FEET THEREOF) LYING SOUTH OF THAT PROPERTY CONVEYED TO JOLIET AND SOUTHERN TRACTION COMPANY BY WARRANTY DEED DATED JULY 2, 1908, AND RECORDED IN BOOK 440, PAGE 148 OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER ALL IN SECTION 29, IN TOWNSHIP 35 NORTH AND IN RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN WILL COUNTY, ILLINOIS.

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

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



**CASE NO:** ZC-20-078

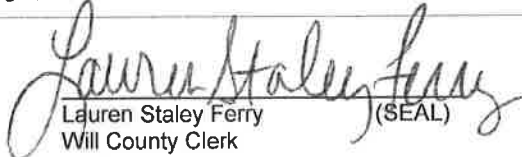
**APPELLANT:** Jitinder Singh and Christine M. Singh Revocable Living Trust  
dated June 15, 2002, Owner of Record  
(Jitinder Singh and Christine M. Singh each 50% Beneficiaries)  
Steven Lecas of Gander Builders, Agent

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,  
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,  
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Extension (SEXT-20-006) of Special Use Permit for Zoning Case ZC-18-010, Community Power Group, LLC, for PIN #21-14-32-300-012-0000, 21-14-32-300-013-0000, and 21-14-32-300-014-0000, in Monee Township, Commonly Known as Vacant Property on Route 50 in Peotone, 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 August 16, 2018, Zoning Case ZC-18-010, Community Power Group, LLC was approved for a special use permit for a major public utility, a solar farm, with thirteen (13) conditions for Pin #21-14-32-300-012-0000, 21-14-32-300-013-0000 and 21-14-32-300-014-0000, and

WHEREAS, the applicant is applying for a first time special use permit extension as allowed by 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. The applicant has not applied for permits to construct this solar farm. This project entered into the Illinois Power Agency's Adjustable Block Program in order to receive State incentives. The project was not awarded incentives in the first round of the selection process and is currently waitlisted, and

WHEREAS, Community Power Group, LLC has requested an extension to the special use permit for 180 days or until February 12, 2021, and

WHEREAS, on December 10, 2020, the Executive Committee of the Will County Board considered the request and voted to approve the extension for 180 days or until February 12, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the special use permit extension for Zoning Case ZC-18-010 for 180 days or February 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.

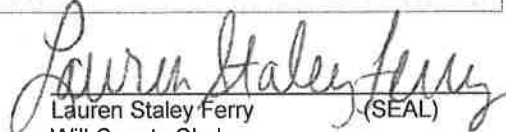
Adopted by the Will County Board this 17th day of December, 2020.

**AYES:**

Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,  
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,  
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Amending Sections 155-7.30 Use Table and 155-14.100 Outdoor Display and Storage (B), (1) and (3) of the Will County Zoning Ordinance***

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

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined amendments are necessary to provide the option to allow Construction Sales and Services and Outdoor Storage Yards with a Special Use Permit in the A-1 Zoning District; and

WHEREAS, due notice of the time and place for a public hearing of the Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on November 17, 2020; and

WHEREAS, on December 10, 2020, the Will County Board Executive Committee reviewed the proposed changes and public comments received at the public hearing, and recommended approval of the final draft to the Will County Board.

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that Sections 155-7.30 Use Table and 155-14.100 B. (1) and (3) Outdoor Display and Storage of the Will County Zoning Ordinance are hereby amended as attached.

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

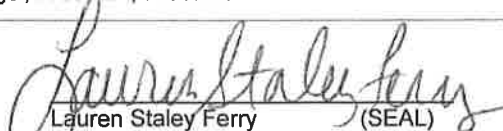
Adopted by the Will County Board this 17th day of December, 2020.

**AYES:**

Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 29 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Correcting Clerical Errors in Ordinance #20-407, Annual Budget and  
Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal  
Period Beginning December 1, 2020 and Ending November 30, 2021***

WHEREAS, on November 19, 2020, the Will County Board adopted Ordinance #20-407, Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2020 and Ending November 30, 2021, and

WHEREAS, the Ordinance inaccurately reflected the final revisions to the FY21 budget, as approved by the Finance Committee on November 17, 2020, and

WHEREAS, the attached final revisions accurately reflect the intent of the County Board, as evidenced by the recommendation of the Finance Committee and by the comments made by Finance Chair, Ken Harris at the November 19, 2020 County Board meeting, and

WHEREAS, a public hearing was properly published and held at the duly convened meeting of the Will County Board on December 17, 2020, in the county board room and via Webex, during the Finance Committee report to solicit public comment regarding correcting clerical errors in FY2021 annual budget and appropriation Ordinances of the County of Will, State of Illinois, for the fiscal period beginning December 1, 2020 and ending November 30, 2021.

NOW, THEREFORE BE IT ORDAINED, that Ordinance #20-407 approved by the Will County Board on November 19, 2020, be corrected to include the attached final revision, as approved by the Finance Committee.

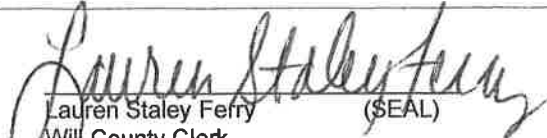
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 21 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing and Appropriating Funds for the Purchase of Bodycams for the Sheriff's Department***

WHEREAS, there exists a need to provide protection to the officers and the public during the course of investigations by the Will County Sheriff's personnel, and

WHEREAS, the Will County Sheriff's Department has requested to purchase bodycams for use by its enforcement personnel in their line of duty, and

WHEREAS, the following appropriation adjustments are requested in the FY2021 Sheriff's Department Budget:

**Revenue:**

Decrease:	Anticipated Revenue	1010-498010-900-9000-10	\$1,271,972.44
Increase:	Funds on Hand	1010-499010-900-9000-90	\$1,271,972.44

**Expenses:**

Decrease:	Anticipated Expenses	1010-599010-110-10000-10	\$1,271,972.44
Increase:	Sheriff's Enforcement Mach.	1010-553010-190-73010-20	\$1,271,972.44

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2021 Budget by increasing appropriations in the Will County Sheriff's 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.

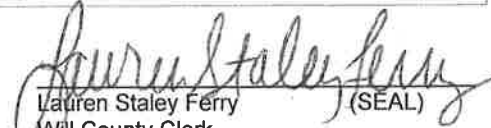
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive





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

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

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

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

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

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

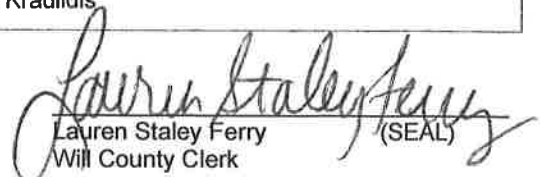
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 21 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Confirming Award of Contract to Schwartz Excavating, Inc. (\$80,500.00), Let on  
November 18, 2020, Building Demolition at 14225 S. Bell Road, Homer Glen,  
County Board District #7***

WHEREAS, on November 18, 2020 bids were received and opened for Building Demolition at 14225 S. Bell Road, Homer Glen, under the jurisdiction of the County of Will; and

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

WHEREAS, on December 10, 2020 the Executive Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the demolition of an exiting building 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>
Schwartz Excavating, Inc. 7023 Willow Springs Road Countryside, IL 60525	Building Demolition 14225 S. Bell Road, Homer Glen Section 20-00147-16-BD County Board District #7	\$80,500.00

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

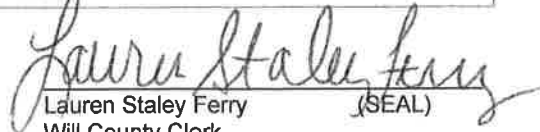
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
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 of License Plate Reading Camera Located  
on County Highways in the County of Will***

WHEREAS, the Village of Frankfort, in order to ensure safety to the motoring public, is desirous of placing and maintaining license plate reading cameras along various County Highways in the County of Will, Illinois; and

WHEREAS, the Village of Frankfort has requested an intergovernmental agreement with the County of Will for placing and maintaining license plate reading cameras along various County Highways; and

WHEREAS, the Executive Committee has reviewed the request and recommends approval.

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 license plate reading cameras along various County Highways.

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

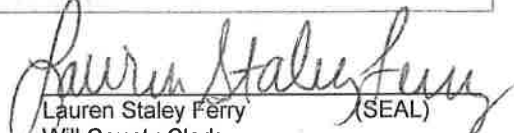
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the office of the Village of Frankfort through the office of the Director of Transportation / County Engineer.

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 approvals as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
<b>NAYS:</b>	Mitchell, Traynere, Fritz, Mueller, Balich, Ventura, Kraulidis

Result: Approved - [19 to 7]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 22 day of December, 2020.

  
Jennifer Bertino-Farrant  
Will County Executive



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

***Authorizing an Intergovernmental Agreement between the Village of Monee and the County of Will for Placement of License Plate Reading Cameras Located on County Highways in the County of Will***

WHEREAS, the Village of Monee, in order to ensure safety to the motoring public, is desirous of placing and maintaining license plate reading cameras along various County Highways in the County of Will, Illinois; and

WHEREAS, the Village of Monee has requested an intergovernmental agreement with the County of Will for placing and maintaining license plate reading cameras along various County Highways; and

WHEREAS, the Executive Committee has reviewed the request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Village of Monee for placing and maintaining license plate reading cameras along various County Highways.

BE IT FURTHER RESOLVED, said agreement is 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 Monee through the office of the Director of Transportation / County Engineer.

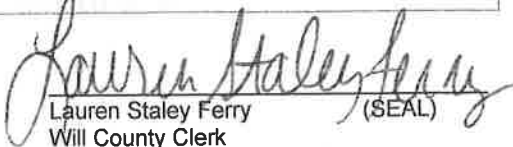
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approvals as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
<b>NAYS:</b>	Mitchell, Traynere, Fritz, Mueller, Balich, Ventura, Kraulidis

Result: Approved - [19 to 7]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Confirming Award of Contract to Various Contractors, Let on November 18, 2020,  
County Wide Maintenance Material - Bituminous Patching, All County Board  
Districts***

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

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

WHEREAS, on December 10, 2020 the Executive Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Bituminous Patching and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u> Section 21-00000-00-GM	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Spec M120-16 Surface Mix D (N-50) Binder (N-50)	\$125.00 / Ton \$64.00 / Ton \$58.00 / Ton
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Spec M120-16 Surface Mix D (N-50) Binder (N-50)	\$120.00 / Ton \$55.00 / Ton \$55.00 / Ton
Joliet Asphalt 23343 S. Ridge Road Elwood, IL 60421	Spec M120-16 Surface Mix D (N-50) Binder (N-50)	\$125.00/Ton \$60.00/Ton \$60.00/Ton
Route 66 Asphalt Co. 999 Oakmont Plaza Drive Westmont, IL 60559	Surface Mix D (N-50) Binder (N-50)	\$57.50/Ton \$53.50/Ton
Markham Asphalt Co. 999 Oakmont Plaza Drive Westmont, IL 60559	Surface Mix D (N-50) Binder (N-50)	\$60.25/Ton \$56.75/Ton
K-Five Hodgkins, LLC 999 Oakmont Plaza Drive	Spec M120-16	\$145.00/Ton



Westmont, IL 60559

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

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

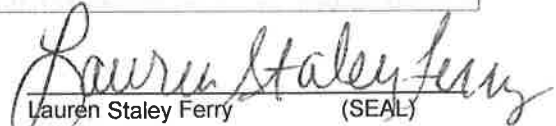
Adopted by the Will County Board this 17th day of December, 2020.

**AYES:**

Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Confirming Award of Contract to Various Contractors, Let on November 18, 2020,  
County Wide Maintenance Material - Bituminous Prime, All County Board  
Districts***

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

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

WHEREAS, on December 10, 2020 the Executive Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Bituminous Prime 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	Section 21-00000-00-GM	\$15.00 / Gallon
P.O. Box 156	Bituminous Material (SS-1)	
Joliet, IL 60434-0156		

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

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

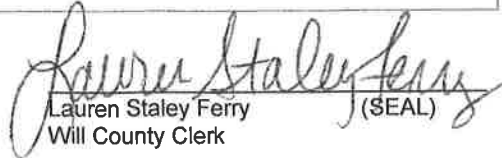
Adopted by the Will County Board this 17th day of December, 2020.

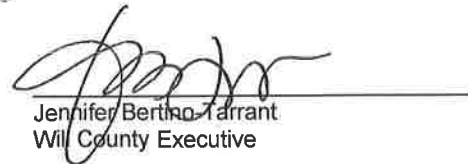
**AYES:**

Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,  
VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,  
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino Tarrant  
Will County Executive



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

***Confirming Award of Contract to Various Contractors, Let on November 18, 2020,  
County Wide Maintenance Material - Various Aggregate, All County Board  
Districts***

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

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

WHEREAS, on December 10, 2020 the Executive Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Various Aggregate and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
	Section 21-00000-00-GM	
Vulcan Materials	Gravel/Crushed Stone CA6	\$8.30 / Ton
1000 E Warrenville Road	Course Aggregate CA7	\$13.45 / Ton
Naperville, IL 60563		
Laraway Quarry		
Vulcan Materials	Gravel/Crushed Stone CA6	\$7.05 / Ton
Manteno Quarry	Course Aggregate CA7	\$11.85 / Ton
	Course Aggregate CA16	\$13.15 / Ton
	Stone Riprap RR1	\$12.35 / Ton
Vulcan Materials	Stone Riprap RR3	\$33.00 / Ton
Kankakee Quarry	Stone Riprap RR5	\$39.25 / Ton

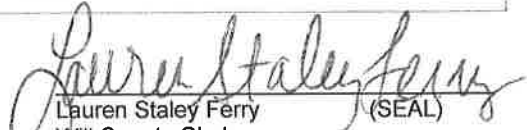
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Executive Committee subject to the confirmation hereby enacted.

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

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 22 day of December, 2020.

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Adopting IDOT Resolution for Improvement by County under the IL Highway Code for the County Wide Maintenance Material, All County Board Districts, Using MFT Funds (\$4,399,250.00)***

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

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$4,399,250.00 from the Motor Fuel Tax allotment for the maintenance on County Highways and meeting the requirements of the Illinois Highway Code.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Illinois Department of Transportation Resolution attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois Department of Transportation Resolution attached hereto and made a part hereof.

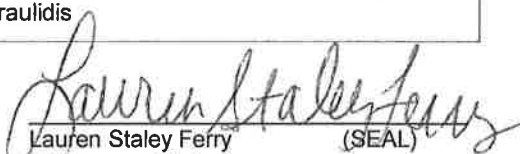
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.


Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Improvement by County Under the IL Highway Code for the Various County  
Highways Overlay, Using Additional MFT Funds (\$22,605.07), County Board  
Districts #3, #6, #8, #12 and #13***

WHEREAS, the following described County Highways were improved under the Illinois Highway Code:

Various County Highways

WHEREAS, the type of improvement consisted of resurfacing on various County Highways, located as designated in the Special Provisions and was designated as Section 20-00000-04-GM, County Board Districts #3, #6, #8, #12 and #13; and

WHEREAS, the improvements were constructed by contract; and

WHEREAS, the improvements were constructed using the additional sum of \$22,605.07 from the County's allotment of Motor Fuel Tax funds, bringing the total cost of the project from \$600,000.00 to \$622,605.07; and

WHEREAS, the Executive Committee concurs with the above proposed improvements

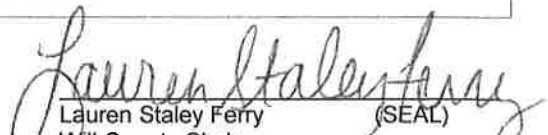
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

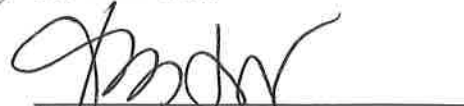
Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 29 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for  
Design Engineering Services (Phase II) with Globetrotters Engineering  
Corporation for Roadway and Appurtenant Work on Laraway Road (CH 74) at  
Cedar Road (CH 4), County Board District #12***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Laraway Road (CH 74) at Cedar Road (CH 4), Section 08-00138-28-TL, County Board District #12; and

WHEREAS, said roadway additional design engineering services (Phase II) are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental professional services agreement for additional design engineering services (Phase II) with Globetrotters Engineering Corp., 300 South Wacker Drive, Suite 400, Chicago, Illinois, for roadway and appurtenant work thereto on County Highway 74 (Laraway Road) at the intersection of County Highway 4 (Cedar Road), Section 08-00138-28-TL

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

BE IT FURTHER RESOLVED, that there is approved the additional amount of \$112,774.70 from the County's allotment of County RTA Tax funds.

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



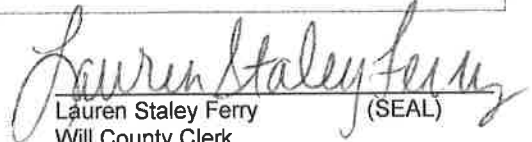
Adopted by the Will County Board this 17th day of December, 2020.

**AYES:**

Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,  
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,  
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

**Authorizing Approval of the Establishment of Altered Speed Zones 593, County  
Board District #5**

WHEREAS, the Executive Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Executive Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this Board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 593      Wolf's Crossing Road (Wheatland Township) from Soccer Drive to Normantown Road. Length 0.65 Miles. Proposed Speed 40 MPH. County Board District #5.

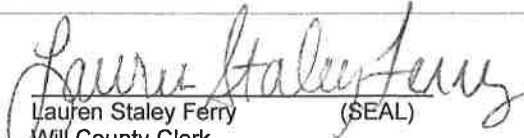
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:**      Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 17 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Supplemental  
Design Engineering Services Agreement with Willett, Hofmann & Associates, Inc.,  
for Crete Township Road District, County Board District #1***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services (Phase II) for roadway and appurtenant work thereto for Crete Township Road District, South Kings Road structure over Deer Creek; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, replacement of the South Kings Road structure over Deer Creek, Crete Township Road District, Section 18-02102-01-BR, County Board District #1; and

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of cost as listed in the agreement and shall be paid for using the sum of \$40,000.00 from the County's allotment of County Bridge Tax funds, thereby increasing the upper limit of compensation of these funds from \$80,000.00 to \$120,000.00.

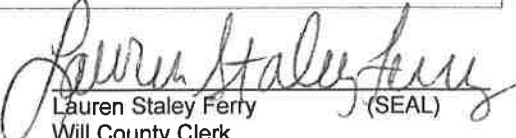
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to review and approval by the Will County State's Attorney.


Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino Tarrant  
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for  
Design Engineering Services (Phase II) with WSP-USA, Inc., Roadway and  
Appurtenant Work on Bell Road (CH 16) from 159<sup>th</sup> Street to 151<sup>st</sup> Street, County  
Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Bell Road (CH 16) from 159<sup>th</sup> Street to 151<sup>st</sup> Street, Section 99-00147-07-FP, County Board District #7; and

WHEREAS, said additional roadway design engineering services (Phase II) are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental professional services agreement for additional design engineering services (Phase II) with WSP-USA, Inc., 30 North LaSalle Street, Suite 4200, Chicago, Illinois, for roadway and appurtenant work thereto on Bell Road (CH 16) from 159<sup>th</sup> Street to 151<sup>st</sup> Street, Section 99-00147-07-FP

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

BE IT FURTHER RESOLVED, that there is approved the additional amount of \$129,486.48 from the County's allotment of County RTA Tax funds.

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

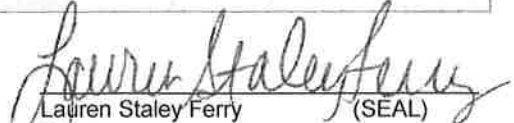
Adopted by the Will County Board this 17th day of December, 2020.

**AYES:**

Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,  
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,  
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Berlino-Tarrant  
Will County Executive



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

***Authorizing Payment to Nicor Gas for the Will County Courthouse***

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

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

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

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

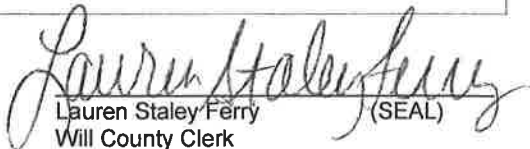
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Payment to the City of Joliet for the Will County Courthouse***

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

WHEREAS, City of Joliet has submitted an invoice related to the Will County Courthouse, and

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

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

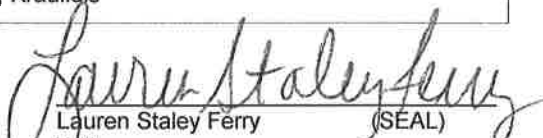
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidjis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Payment to CDW-G for the Will County Courthouse***

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

WHEREAS, CDW-G has submitted an invoice related to the Will County Courthouse, and

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

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

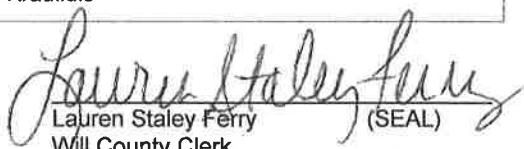
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive





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

***Authorizing Payment to Amazon for the Will County Courthouse***

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

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

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

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

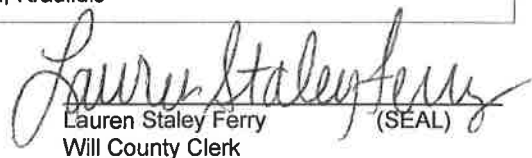
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Payment to Stromsland, DeYoung & Prybys Architecture Group for  
the Will County Courthouse***

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

WHEREAS, Stromsland, DeYoung & Prybys Architecture Group has submitted an invoice related to the Will County Courthouse, and

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

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

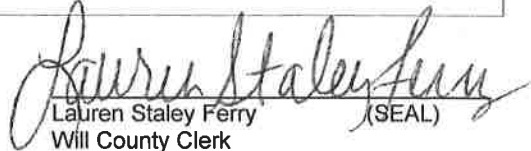
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Payment to Gilbane Building Company for the Will County  
Courthouse***

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

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

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

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

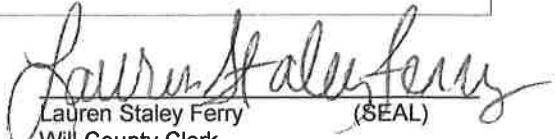
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

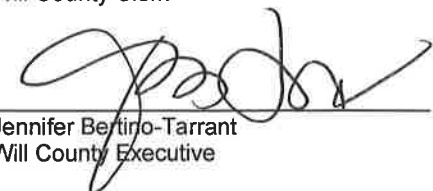
Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Payment to Farnsworth Group for the Will County Courthouse***

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

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

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

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

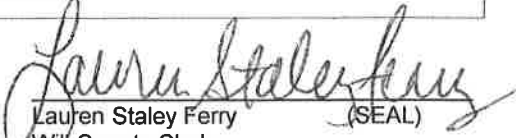
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Payment to HR Green for the Will County Courthouse***

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

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

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

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

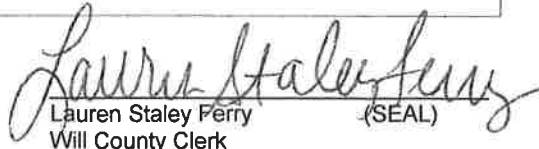
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Payment to Harrah's Joliet Casino Hotel for the Will County Courthouse***

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

WHEREAS, Harrah's Joliet Casino Hotel has submitted an invoice related to the Will County Courthouse, and

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

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

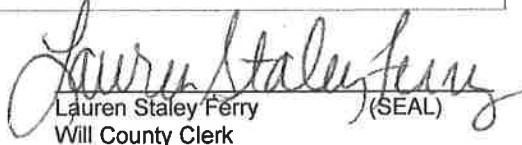
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

**Authorizing Payment to Canon Solutions America for the Will County Courthouse**

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

WHEREAS, Canon Solutions America has submitted an invoice related to the Will County Courthouse, and

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

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

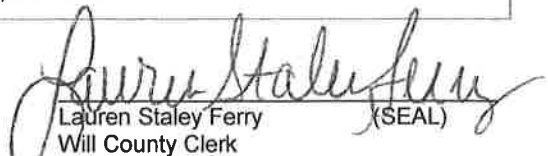
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Payment to Leopardo Companies, Inc. for the Will County Health  
Department***

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

WHEREAS, Leopardo Companies, Inc., has submitted invoices related to the Will County Health Department Facility, and

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

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

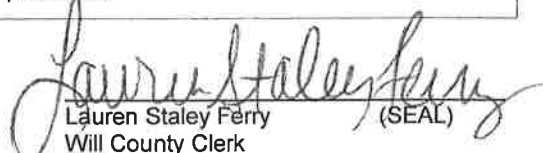
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive





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

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

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

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

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

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

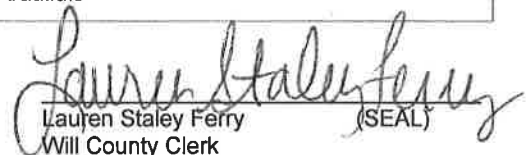
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Berting-Tarrant  
Will County Executive



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

***Authorizing Payment to Lancer for the Will County Health Department***

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

WHEREAS, Lancer has submitted invoices related to the Will County Health Department Facility, and

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

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


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

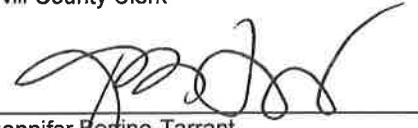
Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

**Authorizing Payment to MG Scientific for the Will County Health Department**

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

WHEREAS, MG Scientific has submitted invoices related to the Will County Health Department Facility, and

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

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

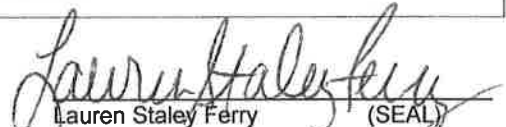
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Payment to Harbour Contractors, Inc., for the Will County EMA Facility***

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

WHEREAS, the Capital Improvements Committee has not met in December and has no scheduled meetings, and

WHEREAS, Harbour Contractors, Inc., has submitted invoices related to the Will County EMA Facility, and

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

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

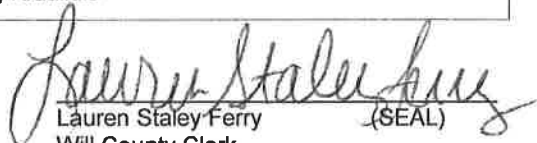
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
with Rockdale 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 Rockdale Fire Protection District desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their interoperable 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 Rockdale 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 Rockdale Fire Protection District for the use of the Countywide Radio System.

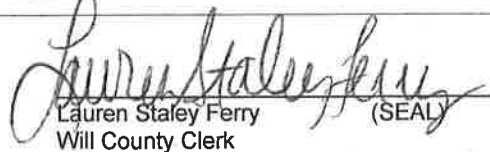
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of Dec, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
with Troy Township Road 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 Troy Township Road 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 Troy Township Road 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 Troy Township Road District for the use of the Countywide Radio System.

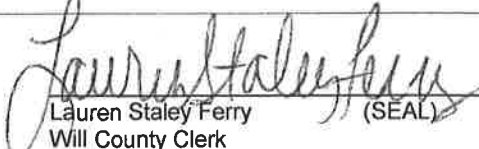
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing the County Executive to Execute The Northeastern Illinois Area Agency on Aging/Age Guide Title III Older Americans Act Grant Award Agreement***

WHEREAS, for the continuation of the Mobility Management Project , the Will County Executive's Office had requested authorization for the Will County Executive to execute the Northeastern Illinois Area Agency on Aging/Age Guide Title III Older Americans Act grant award agreement, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement between Northeastern Illinois Area Agency on Aging/Age Guide Title III Older Americans Act and the County of Will, based upon final review and approval of the Will County State's Attorney's Office.

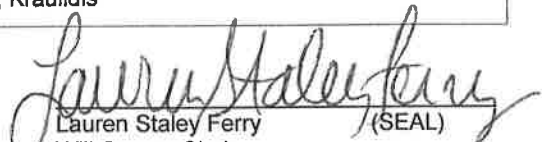
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

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

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

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

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

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

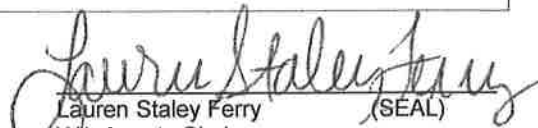
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive





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

***Extending the March 16, 2020 Proclamation of Disaster in the County of Will  
through March 31, 2021***

WHEREAS, a significant outbreak of Coronavirus Disease (COVID-19) emerged in China;  
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, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, Will County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions; and

WHEREAS, the CDC currently recommends community preparedness and everyday prevention measures be taken by all individuals and families in the United States, including voluntary home isolation when individuals are sick with respiratory systems, covering coughs and sneezes with a tissue, washing hands often with soap and water for at least 20 seconds, and routinely cleaning frequently touched surfaces and objects to increase community resilience and readiness for responding to an outbreak; and

WHEREAS, it is the policy of Will County to be prepared to address any disasters and therefore it is necessary and appropriate to make additional Will County resources available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Will County remain safe and secure; and

WHEREAS, a Proclamation of Disaster in Will County was declared by County Executive Lawrence M. Walsh on March 16, 2020, which would continue for a period not to exceed seven (7) days; and

WHEREAS, Resolution #20-104 was adopted by the Will County Board on March 19, 2020 extending the original Proclamation of the Will County Executive through May 31, 2020; and

WHEREAS, Resolution #20-176 was adopted by the Will County Board on May 21, 2020 extending the County Board's Proclamation of Disaster through June 30, 2020; and

WHEREAS, Resolution #20-253 was adopted by the Will County Board on July 16, 2020 extending the County Board's Proclamation of Disaster through December 31, 2020; and

WHEREAS, this proclamation will activate Will County's emergency operations plan to assist residents of Will County, by and through its Emergency Management Agency and to coordinate county and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency response; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board finds it necessary and vital to extend the Proclamation of Disaster in Will County through March 31, 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 full force and effect upon its passage and approval as provided by law.

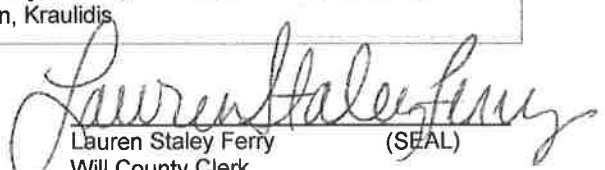
Adopted by the Will County Board this 17th day of December, 2020.

**AYES:**


Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry  
Will County Clerk

(SEAL)

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Setting the Salary of the County Executive Legal Counsel***

WHEREAS, the County Executive Statute (55 ILCS 5/2-5009) provides that the County Executive shall at her discretion, appoint a person to serve as legal counsel at an annual salary establish by the County Board; and

WHEREAS, the Legal Counsel serves as Deputy Liquor Commissioner, FOIA officer for the County Executive's office, and reviews and approves Raffle licenses, Solicitor licenses, and Tobacco licenses; and

WHEREAS, the Legal Counsel represents the County Executive on legal matters at both in-house and outside meetings; and

WHEREAS, at the December 10, 2020 Executive Committee, a motion was made to recommend to the Will County Board the establishment of the salary for County Executive Legal Counsel Marron Mahoney at \$80,334.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Executive Legal Counsel be established as specified above.

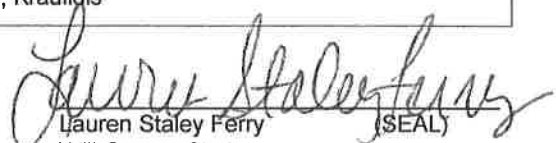
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Replacement Hires for Sunny Hill Nursing Home***

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

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

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

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

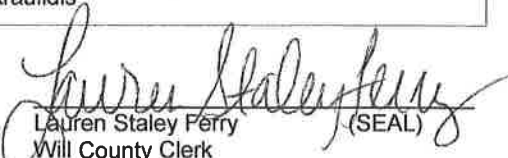
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 17th day of December, 2020.

**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 22 day of December, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



302 NORTH CHICAGO STREET  
JOLIET, IL 60432

## JENNIFER BERTINO - TARRANT WILL COUNTY EXECUTIVE

PH: 815-774-7480  
FX: 815-740-7460  
COUNTYEXEC@WILLCOUNTYILLINOIS.C

# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2020

## Joliet Arsenal Development Authority Board

70 ILCS 508

### Chris Adler – Director – County of Will

779 Joyce Road, Joliet, IL 60436

Reappointment – Term Expires January 1, 2025

### Timothy Brophy – Director – City of Joliet

1800 Mason Ave., Joliet, IL 60435

Reappointment – Term Expires January 1, 2025

*Compensation:* None

### Board information:

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization. Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

### **70 ILCS 508/15(C)**

The governing and administrative powers of the Authority shall be vested in its Board of Directors consisting of 9 members, 4 of whom shall be appointed by the Governor from Will County, by and with the advice and consent of the Senate, and 5 of whom shall be appointed by the county board of Will County, one shall be a resident of the City of Joliet, one a resident of the City of Wilmington, one a resident of the Village of Elwood, one a resident of the Village of Manhattan, and one a resident of the Village of Symerton. Each city council or village board shall recommend 3 individuals who are residents of the city or village to the Will County Board to be members of the Board of Directors. The Will County Board shall choose one of the recommended individuals from each city and village. All persons appointed as members of the Board shall have recognized ability and experience in one or more of the following areas: economic development, fiancé, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor, or civic, community, or neighborhood organization.

*Submitted to County Board December 10, 2020*



302 NORTH CHICAGO STREET  
JOLIET, IL 60432

**JENNIFER BERTINO - TARRANT**  
**WILL COUNTY EXECUTIVE**

PH: 815-774-7480  
FX: 815-740-7460  
COUNTYEXEC@WILLCOUNTYILLINOIS.C

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

**December 2020**

### **Will County Workforce Investment Board**

**James Rink (Business Representative – Integris Management Solutions)**

1567 Branford Ln, Naperville, IL 60564

New Appointment – Filling Vacancy - Term expires September 30, 2021

**Gerardo Ruiz (Gov't/Economic/Community Development Representative – Illinois Department of Human Services)**

45 E. Webster Street, Joliet, IL 60432

New Appointment- Replacing Anitarice Schmidt - Term expires September 30, 2021

**Kurt Trost (Business Representative – Manpower Group)**

14823 Ashton Ct., Lockport, IL 60441

New Appointment - Term expires September 30, 2023

***Compensation:*** None

***Board Info:*** The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA), now the Workforce Innovation and Opportunity Act (WIOA), with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

The Workforce Innovation and Opportunity Act (WIOA) supersedes the Workforce Investment Act of 1998 and amends the Adult Education and Family Literacy Act of 1998, the Wagner Peyser Act of 1933, and the Rehabilitation Act of 1973. WIOA preserves the nation's current program infrastructure allowing continuity in the delivery of federally funded employment services, workforce development, basic education for adults, and vocational rehabilitation activities for people with disabilities. The goal of WIOA is to improve the quality of the workforce, reduce welfare dependency, increase economic self-sufficiency, meet skills requirements of employers, and enhance the productivity and competitiveness of the nation.

Beyond what WIOA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a

convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

Under the new WIOA legislation, a new WIB must be appointed by October 1, 2015. The new board is required to be comprised of a minimum of 51% private sector members. In addition, there are additional required appointments from the public sector, education, and labor. Members are appointed on a fixed and staggered term with one-third of the board re-appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Caroline Portlock in the WIB office.

*Submitted to County Board December 10, 2020*