



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

FEBRUARY 20, 2020

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Speaker Winfrey called the meeting to order at 7:45 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Berkowicz led the Pledge of Allegiance.

III. INVOCATION

Member Berkowicz introduced the Clergy, Deacon Phillip Juarez from Cherry Hill of Christ Church in Joliet.

IV. ROLL CALL

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

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

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

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Jan 16, 2020 9:30 AM**

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

2. EX SESS County Board Minutes 16jan20

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present: Auditor, Duffy Blackburn; County Clerk, Lauren Staley Ferry; County Board Speaker, Denise Winfrey; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow.

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Honoring Margie Woods**

Member Winfrey stated this morning we come together to honor a member who has fallen. One of ours has gone on. We ask that you stand in recognition of Ms. Margie Woods. I ask the family to join me down in the front, please. Margie's husband, Floyd, lights the candle that represents Margie's spirit. We ask all those who worked, served with Margie come down now and take a candle, please. I ask you to light the candle for Margie's spirit in honor of what she meant to you. We have resolutions from the Senate and the House of Representatives.

Resolution from Senator Pat McGuire was read into record. On a personal note, I had the honor of serving with Margie in the late 80's. When I was talking to Jimmy Blackburn today, he kind of summed it up really well. He was her seat mate in his first term. They sat down and she said to him, "Jimmy this is what we're going to do. When I have something in my district, you are going to support me. When you have something in your district, I am going to support you." That was Margie's philosophy. She basically says we're going to work together. She was a strong lady. She was one-of-a-kind, a trailblazer, needless to say, back in the 80's she was definately a trailblazer. On behalf of Senator McGuire in the senate, I would like to present this.

Speaker Winfrey stated now from the House of Representatives.

Ms. Lee Goodson read resolution from Mr. Lawrence Walsh, Jr. I will just add, as well, that I had the pleasure of serving with Margie and one of my most memorable times with her was one of our trips to Washington. Margie was never one to let anything stop her from doing what she knew to be her responsibility. We were on one of our very quick trips to Washington. Margie couldn't walk as fast as she could be pushed in a wheelchair, so I had the honor of pushing her around Washington. She was apologizing every step of the way and I was like, believe me, this is a great honor for me so don't even think about it because just her being there and her drive and still continuing to be involved and not let something keep her from doing what she considered her responsibility, was a great lesson to me.

Member Moustis read a resolution into the record. I also had the opportunity to serve with Margie for 16 years. I can tell you, looking at the Woods' family because she probably did the same thing to you all, she took me to school more than once. When we would go to conventions, there was no person I would rather be with than Margie, partly because she knew everybody, so I got to know them too. She really worked at it hard. We can say all these resolutions you heard today, hearing that she was a trailblazer, and that she was. Let me tell you more than that. Your mother, your grandmother, Floyd, your wife, she was a difference maker. That's something that not many people can say. She was a difference maker not even locally, but I can tell you because I've seen her on that national stage. She was a difference maker nationally. She was truly an unselfish person. We'll never know what Margie really did. You know why? She never

bragged about herself. She never said, "Look at what I got done." All that was important to her was that it got done. If things didn't go her way the first time, she would say to me, "Well, we'll be bringing this back." She stuck with it until she was successful and I like to say she wasn't always there upfront. The people that do all the work aren't necessarily up front and center cutting the ribbon. She was a person that really established a tremendous record at getting things done. There won't be another Margie. Hopefully there can be another new person but I really, truly believe that, Floyd, your wife, your mother, your grandmother, she broke the mold. I don't think there will be another, but, I just want you to know that I feel she was a great woman. She was a real difference maker. Thank you.

Member Brooks stated as we close out, many County Board members in front, you know I did not serve with Margie. I came in 2008 after she did. However, at the funeral, Mr. James Brown said it very well. Margie Woods had two offices: Her kitchen table and her front porch. I served with them on the front porch. Ladies and gentleman, would you join me in remembering a prayer like this. Thank you so much.

2. Recognizing Ron Pullman on his Retirement after 25 Years of Service in the Land Use Department

Member Fricilone stated if I could have Mr. Ron Pullman come down. We're honoring Ron today for 25 years of service with the County. Ron has managed HUG and other community related grants on behalf of the County for more than 37 years. The last 25 of them as a County employee. Through the (inaudible) owned and related programs, he's administrated over \$78 million in federal funds. That \$78 million has supported numerous programs in underserved areas and residents of the County. The emergency home repair program, the down payment assistance programs, acquisition of rehab programs, house counseling programs, fair housing education and outreach and homeless services programs, just to name a few. Today we want to thank you, Ron, and congratulations on your retirement. We have a Certificate of Appreciation. Let it be known that the certificate has been presented to Mr. Ron Pullman for over 25 years of dedicated service to the citizens of Will County as Director of Community Development and the Land Use Department.

Mr. Ron Pullman stated I would just like to thank you for all your support and the trust that you've all shown me to my staff over the years. It's been a hell of a ride. I came to the County kind of by accident because I was working for Valley View School District as an accounting manager. The CPA that was doing the books said, "I understand that there's a new grant program at the County and they don't know what to do with it." I didn't know what to do with it either. I came and I interviewed and in five minutes I was hired. Back in the old days you could do that. You can't do that anymore. In 1982, when the County first became eligible for block grant program, we really had a clean slate. We didn't know what we had in our hands. We just got \$2 million worth of grant funds on an annual basis. In the early years, in the first 10-15 years of the program, we didn't know how much

power there was in that money. So we gave \$100,000 out to various communities; 15-18 communities came in and got a piece of the action. Then, all of the sudden, in 1996, something happened in Shorewood. There was a flood that hit that area and wiped out 45 homes. A County board member at the time, Mr. Kerry Sheridan came up to me and he said, "We have an opportunity to get \$4 million of FEMA funding. The problem is, we have to come up with \$750,000 of matching funds and he asked if we could help." I said, "Well, I'm not sure. There's nothing in the rules that says we can't." I was creative at that time. We found a match. We came up with a match and we were able to relocate 45 families out of the DuPage area that were flooded out. But the lightning struck. We realized that, that \$2 million is very, very powerful. We could leverage those funds to do a lot of other things. The programs have evolved over the years and they still remain relevant to this day. I want to thank everybody here who has been a recipient of the grant funds and also I see some of the agencies and some of my supporting team and certainly my staff who are very capable of taking over from where I'm leaving off. I want to thank my wife for her support over the years. She's been a great sounding board for me. She's received some of the frustration first hand of sitting through 3 hours worth of waiting for five minutes of presentation. I said that's part of being part of the government. I want to thank the various members of all the County Boards that I have served under. They have given us the trust and they've given us the support that we've needed. I've said that the program has remained relevant. Mr. Kerry Sheridan was a good example of how we could leverage funding. When the foreclosure crisis hit after 2008, communities were being affected by the foreclosures. HUD carved out a small portion of the block grant program and they called it the National Stabilization Program. A lot of communities, much bigger than ourselves, didn't know what to do with the money so they let it sit. We decided that we were going to use the money creatively and we turned that \$5 million into \$22 million worth of assistance. We slowly and effectively ran a program that became the third in the nation. It wasn't because of me, it was because of the teamwork that we built up. Mr. Tim Mack was instrumental in running that program and we continue to be relevant in whatever we do and however we use the funding. Then all of a sudden we got hit with the homeless crisis back in the mid-90's and HUD said we have to form a continuum of care. We didn't know what that was. We found out that we can network with a lot of agencies. We can network with the City of Joliet and with the not-for-profits and with the Will County Center for Community Concerns. After leveraging funding through the block grant program, we now receive over \$4.5 million on an annual basis to help the underserved who are homeless or at risk. A couple years ago, a letter appeared in the mail, it was addressed to me. It said, "Congratulations, you are the 50th community in the country that effectively ended veteran homelessness." These things don't happen overnight. Be patient, be diligent, and be respectful of the regulations, and these types of things happen. Another example of how this program and these programs remain relevant is that over the years we've understood that over the years there's a serious opioid crisis in our community. I was approached by staff here and all of the sudden we're

realizing that we can create a recovery home for women who are affected by the opioid crisis. These are examples of how flexible we can be and how with the support of the County Board and staff that I'm turning this over to, that we can continue to be relevant and effective in serving the needs of those who are less fortunate than ourselves. I thank you very much for this proclamation and somebody the other day asked me what I'm going to do now that I don't have any meetings to go to...I'm going to Disney World.

Speaker Winfrey stated Ms. Kris White, from Continuum of Care who would also like to make a presentation to you.

Ms. Kris White stated we wanted to present this clock. You are an amazing man. I had to write down everything so I didn't forget and you are just rattling off all the stats from the COC and all the good things that happened. You have led the COC. When agencies came to you in the late 98, I believe, and said we have an issue here. We need to have somebody lead. We need to create a COC. You took it, you ran with that, you realized how critical it was that we had an approach to dealing with our community. I've worked with you since 1991 and we've done a lot of good things. I don't know of anybody who is as compassionate and you do it because your heart tells you to do it. Again, thank you for that.

Ms. Laurie McPhillips stated Mr. Ron Pullman was one of my bosses when I started working at the County at the age of 18. It's amazing, 10 years goes by very quickly. Your staff is wonderful and I've had the honor of working with your staff at the County and the Executive's Office and as a community partner as well. He treats everybody fairly and he is a champion of the community, so thank you for doing that. This is for you when you get nostalgic and six months, maybe six years from now when you want to look back and think back of all the good memories we had at the county. It is titled "Here's to the months that turned into years with friends that turned into family."

Mr. Ron Pullman stated thank you very much, I feel the love.

3. Presentation of Award to Jim Glasgow from the Animal Legal Defense Fund

Member Brooks stated good morning everyone. It is on behalf of the Will County Board, I would like to extend our congratulations to our State's Attorney James Glasgow for his nationwide recognition from the Animal Legal Defense Fund, or ALDF. The ALDF is a national organization whose mission is to protect the lives and advance the interests of animals through our legal system. Each year the ALDF recognizes officials that have done outstanding work to make their communities safer for animals during its National Justice for Animals Week. This year it takes place from February 23 through February 29. The theme this year is "Fighting Animal Cruelty" honoring animal victims. I am pleased to announce that the ALDF has chosen our State's Attorney, Mr. Jim Glasgow, as one of the nation's top 10 animal defenders of 2020. And now, to present the award on behalf of the

Animal Legal Defense Fund, I would like to introduce Ms. Terri Crotty, President and Founder of Wags 2 Wishes animal rescue in Plainfield.

Ms. Terri Crotty stated thank you. I had the opportunity to work extensively with Mr. Jim Glasgow over the past year. Our organization attended its first (inaudible) explained his vision for helping animals and people of Will County. I've seen his dedication to protect our trusting and defenseless animals because he recognizes that they are capable of experiencing pain stress and fear. Here are just a few reasons why the ALDF selected State's Attorney Glasgow to receive this national award. In 1999, he wrote Illinois' animal torture statute that created Illinois' first criminal felony charge for animal cruelty. Critically it mandates a psychiatric evaluation upon conviction to diagnose and treat (inaudible) for violence against humans because of the strong link between cruelty to animals and violence against humans. He has hosted numerous ASPCA seminars in local forums to educate our community about the critical importance of reporting animal cruelty and abuse. He has established an animal protection unit in the State's Attorney's Office to work with our law enforcement community on prosecuting animal abuse (inaudible). Most recently he created the League of Extraordinary K9's and Friends unifying countywide initiative, designed to combat animal cruelty and abuse and communications, cooperative efforts with animal humane and rescue organizations that specialize prosecution unit in State's Attorney's Office our law enforcement community in all local units of government. As the ALDF wrote in its congratulatory letter to State's Attorney Glasgow, animal victims of abuse cannot speak for themselves, so caring individuals in the criminal justice system must speak up for them. Founding the League of Extraordinary K9's and Friends in 2019 is one example of your effective compassion and dedication to recognizing and addressing animal abuse crimes in your community. It is with great pleasure that we include you among the honorees in the Animal Legal Defense Fund National Justice for Animals Week 2020.

State's Attorney Glasgow stated I feel in the shadow of Ms. Margie Woods and Mr. Ron Pullman. This doesn't even come close to what they've done, but thank you for allowing this to be done. My main purpose in being here...this allows us to talk about the fact that animals are sentient beings and they do experience pain, fear and stress. Our laws right now are not written that way. We have a law right now that the dog has to be on the verge of death before I can do anything, especially with regards to weather related things. Ms. Terri Crotty runs a rescue in Plainfield. She's raising her grandkids, and the rest of the time she's selflessly dedicating herself to cleaning cages, nursing injured animals back to health. She's recently picked an animal up from Houston, Texas that had a horrible skin disease and that nobody else wanted. She sought that dog out, brought him here and now he's thriving. People that are in the animal rescue field in Will County are incredible people, selflessly dedicating themselves. It ties directly into humans also. We just had a case where we took 11 cats out of a hoarder house filled with the droppings of those animals. Nine of the cats were pregnant, about to have

kittens in that horrible thing. We found a special needs child sleeping in a bed full of feces. If we don't go in for the animals, we don't save that child. That's going to happen on a regular basis. The case up north where the little boy was killed...when they went in there they saw the mistreatment of the animals. That's a red flag. We need to watch for that. Thank God that the Governor is now funding the DCFS for the first time. That's going to change everything. They were always criticizing DCFS but they didn't have workers or a budget and now they're going to. The same thing is true for animals. It's another way for helping the animals and also protecting our children and everyone who lives in Will County by doing this. Mr. Don "Duck" Dickinson called me because he read about the (inaudible) story on K9's. He saw somebody driving down the road with a leash out the window and a dog with a lame front leg trying to keep up. That's how he was walking his dog. I looked at the statutes figuring there had to be something that that violated, but there wasn't. Common sense would tell you, you don't walk your dog out the window of your motorized vehicle. We have legislation pending. That's the kind of thing this is for. Get everybody where to have knowledge, where to call...we're doing cases that have never been done before and I'm getting personally involved. I've got three attorneys that are here today. These three attorneys are doing fantastic work on a daily basis and you call my office with a problem with an animal, you'll get response like you've never had before. It's going to pay huge dividends. My main mission is to get the legislature to find that animals are sentient beings. That's critical when you interpret a statute. It sets a philosophical tone from what the words mean, just like in the Child Advocacy Center statute we found that children are our most precious resource so obviously then you know what they mean by the language in the statute. This is Kiwi, one of our support dogs. She is so calm, she's the only one we could put on the witness stand when a child testifies because we can't have the dog making any sounds, so she's very unique in that respect. One more example...Courtney volunteers at Oak Park Animal Control. A dog was there 200 days, no one would adopt it. Now she's got it at Ms. Terri Crotty's Wags 2 Wishes. It will be adopted rather quickly. Not to mention, Courtney was dropping off some items she had bought at Menards or someplace on sale, bedding and that type of stuff. I went with her and I saw this little pear head Chihuahua cowering in a cage and Terri hands him to me and now he's at our house. This little guy for five days didn't make a sound, he was cowering and his tail was tucked tight on his body. Now the tail is wagging, he's barking all the time. We've got a 65 pound standard poodle and he's ripping toys out of his mouth, he is so happy. You can see the exhilaration in this little dog prancing around and jumping. When you see the transition there, they feel much like any living being. They're entitled to it. The fact that a dog could survive in this terrible weather, they're suffering while they're surviving. That's intolerable. I should be able to intervene. I can't always under the statute but (inaudible), who's a Joliet policeman, he has a rectal thermometer and he's out there. That's something that we need to prove beyond a reasonable doubt what the core temperature of that dog is. Thank God he's out there doing it. He sees two dogs on Friday that were borderline hypothermia and

we're going to save those dogs. This team here will forfeit those dogs and get them to a rescue where they can be adopted into a loving home. This is all good stuff, but the biggest thing is to get the public out there to understand, you see an animal in distress, call somebody. That's where we come in. We've got to get a network going where all the animal control people are working with us and we have responsive citizens who know who to call. When you call there's somebody that knows what they're doing and will do it for the first time. I've got four dogs and the solace that they provide me every day. My kids are gone, my youngest is in college, so now I get to take care of these dogs and it's the light of my life. I don't have a passport, I went to Canada once, Mexico once for a day and so they're the center of my universe right now, they make me run. It's not just that, it's the connection to human beings that's critical. We can save so many people just by paying attention to what's happening to the animals. I was talking to a first and second grade class and I thought this is where we should start. We should start them thinking about being nice to animals. We were talking about kindness, kindness what the word for the month. We discussed how you feel good when you're kind to each other; if you're kind to an animal you'll feel good too. Get them to understand from an early age. That is so critically important. We see that with so many kids living in horrible environments and never get that. Hopefully that will be the total cycle when we get an education program for children, bring dogs into the schools, let them understand and that will help them go a long way to helping with violent crime in Will County. Thanks for letting us ramble on up here and I hope I didn't miss anything. And when you ask for somebody in the Animal Protection Unit, you will get a call back. The reason I wanted to add this many attorneys in there is if somebody's sick or somebody's on vacation, there's always going to be somebody there. I am personally involved with what they're doing on a regular basis. One last thing, we had one case where a lineman for ComEd was looking down in a backyard and he sees two emaciated dogs and nobody in the neighborhood called. We shouldn't have that. A neighbor should be able to call, if you want it to be anonymous, whatever, so that we can come out. One of those dogs died. It was a 10 on the emaciation scale and couldn't be saved. Just think of the suffering that living thing goes through. Member Parker, I want to give a shout out to your husband. (Inaudible) a number of cases and we've been able to save some dogs and he's always Johnny-on-the-spot. That's what we need. But if he can't call our office and get something done, then all his good work goes for naught. We're all working together now and it's going to be good. Thank you.

4. **Recognizing the 100th Anniversary of League of Women Voters**

Member Cowan read into record the 100th anniversary of the League of Woman Voters.

5. **Recognizing February as Black History Month**

Member Tyson read into the record February as Black History Month.

X. OLD BUSINESS**Status of Unsigned or Returned Resolutions/Ordinances by the County Executive**

All Resolutions approved at the January 16, 2020 County Board Meeting have been signed by the County Executive

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

Member Marcum stated thank you Speaker Winfrey.

Open Public Hearing for all Land Use Cases

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

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

Member Marcum stated there are two zoning cases, ZC-19-067 and ZC-19-080.

Speaker Winfrey stated are there any members of the public wishing to speak on these cases?

Close Public Hearing for all Land Use Cases

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

- 1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-067, First Midwest Bank Trust #7052, Owner of Record, (Michelle Tracy 100% Beneficiary), Donald Cass Wennlund of Wennlund & Associates, Attorney, Requesting (M-19-017) a Zoning Map Amendment from A-1 to I-1, for Part of Pin #18-13-08-300-004-0000, in Green Garden Township, Commonly Known as 24405 S. LaGrange Rd., Frankfort, IL County Board District #2**

Member Marcum stated there was a legal objection to this by Frankfort and I'll make a motion to approve. This one does need a 20 affirmative votes. The Land Use Committee voted two to four to approve so we're recommending a denial. A lot of that was on the request of the two County Board members for district two so I don't know if he wants to add anything.

Member Weigel stated I'd like to have you vote in favor of this case. They're asking for industrial zoning in Green Garden Township. The Township Board and the Township Planning Commission approved this. There is industrial in the area, it's on Route 45. Frankfort just came out against it recently because it changed their comprehensive plan. They would like housing on this particular area. There's already industrial buildings there. Nobody's going to build a house on that property so I encourage you to vote yes for it. Thank you.

RESULT:	FAILED [12 TO 11]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Ogalla, Rice, Tyson, Traynere, Fritz, Gould, Balich, Parker, Berkowicz, Tuminello, Weigel, Kraulidis
NAYS:	Newquist, Moustis, Harris, Mueller, VanDuyne, Fricilone, Brooks Jr., Winfrey, Ventura, Marcum, Cowan
ABSENT:	Koch, Dollinger, Ferry

PZC: 7-0 Appr Map Amendment from A-1 to I-1

LUD: 2-4 Appr Map Amendment from A-1 to I-1 THEREBY DENYING

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-080, St. John Ev. Lutheran Church, Owner of Record, Darceta Mueller, Agent, Requesting (S-19-028) Special Use Permit for an On-Premise Dynamic Display in Agricultural and Residential Zoning Districts and (V-19-081) Variance for Minimum Setback of a Dynamic Display Sign Face from a Residential Structure from 300 feet to 296 feet for Pin #22-22-01-200-008-0000, in Washington Township, Commonly Known as 28054 S. Yates Avenue, Beecher, IL, County Board District #1**

RESULT:	APPROVED [22 TO 0]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT:	Koch, Dollinger, Ferry
AWAY:	Mueller

PZC: 7-0 Appr SUP for On-Premise Dynamic Display in Agricultural & Residential Zoning Districts

PZC: 7-0 Appr Var for Minimum Setback of Dynamic Display Sign Face from a Residential Structure from 300 ft to 296 ft

LUD: 7-0 Appr SUP for On-Premise Dynamic Display in Agricultural & Residential Zoning Districts

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 20-1 Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-19-002 by Lowell Denton, Applicant for Zoning Case #ZC-19-068 in Green Garden Township, Commonly Known as 10250 W. Stuenkel Road, Frankfort, IL, County Board District #2**

Member Marcum stated before I make a motion, just so everybody's straight, we finally got our motions carried out, our (inaudible) so the motion from now on will always be to approve the appeal. We'd had a lot of these recently and there's some confusion as to how we're doing it. I'll make a motion to approve the appeal for this case.

Speaker Winfrey stated Mr. Denton did you wish to speak? You said you have questions, do you wish to speak now?

Mr. Lowell Denton's attorney stated I'm happy to answer any questions. We have the upmost respect for the Plan Commission. The night of the hearing, I don't think Mr. Denton provided the information that would have helped them make a positive decision and so my partner, Mr. Dick Kavanaugh, appeared in front of Land Use, which unanimously approved overturning it. Again, I wish we had been there in front of Plan Commission with him, but we're here to answer questions and we would ask for your approval of Land Use's decision to overrule.

Member Ogalla stated I just want to make sure that we could have Land Use. I know that most members on the Board want to support the landowner in this situation so if they could just verify is this a yes vote to approve the appeal?

Member Marcum stated a yes vote will approve the appeal.

Member Ogalla stated I just want to make sure that everyone is (inaudible) support the appeal.

Member Marcum stated so if you want to approve for the landowner, vote yes.

Speaker Winfrey stated there's a motion and second so the yes vote approves the appeal which supports the land owner.

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

2. **20-41 Request for Refund of Fees for Chris Hovis, Zoning Case #ZC-19-079 for Pin #16-05-06-200-022-0000, Commonly Known as 16339 135th St., Lemont, IL, County Board District #7**

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

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

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

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

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

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

2. **20-42 Transferring Appropriations within Various County Budgets**

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

3. **20-43 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

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

XV. PUBLIC WORKS & TRANSPORTATION COMMITTEE - J. VANDUYNE, CHAIR
Member Van Duyne stated thank you and good morning Speaker Winfrey.

1. **20-44 Designating Class II Truck Routes in Will County**

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

2. **20-45 Confirming Award of Contract to Preform Traffic Control Systems, Ltd. (\$1,100,044.50) Let on January 22, 2020 for the Countywide Striping, All County Board Districts**

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

3. **20-46 Improvement by County Under the IL Highway Code for the Countywide Striping, All County Board Districts, using MFT Funds (\$1,300,000.00)**

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

4. **20-47 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$4,740,634.42), let on February 11, 2020, Briggs Street (CH 54) from I-80 Westbound Ramps North to Washington Street, County Board District #8**

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

5. **20-48 Improvement by County under the IL Highway Code for the Improvements on Briggs Street (CH 54) from I-80 Westbound Ramps North to Washington Street, County Board District #8, using MFT Funds (\$5,000,000.00)**

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

6. **20-49 Authorizing Amendment to the Professional Services Agreement for Supplemental Design Engineering Services Agreement with Willett, Hofmann & Associates, Inc., at Cedar Road (CH 4) over Spring Creek, Previously Approved in Resolution #19-315 dated November 21, 2019, County Board Districts #7**

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

7. **20-50 Authorizing an Agreement Between the County of Will and Enterprise TE Products Pipeline Company, LLC for Reimbursement for Relocating Facilities at Laraway Road (CH 74) from Stonebridge Drive to Cedar Road (CH 4), County Board District #12**

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

8. **20-51 Authorizing an Intergovernmental Agreement with the City of Joliet for Improvements at the Intersection of Briggs Street (CH 54) and Washington Street, County Board District #8**

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

9. **20-52 Authorizing an Intergovernmental Agreement Between the County Of Will and Bolingbrook Park District for Construction of Appurtenance Work within County Right-Of-Way, Various County Board Districts**

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

10. **20-53 Authorizing Approval of the Establishment of Altered Speed Zone 255REV, County Board District #2**

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

11. 20-54 Authorizing Approval of the Establishment of Altered Speed Zone 349REV, County Board District #2

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

12. 20-55 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase I) with BLA, Inc., for Manhattan-Monee Road (CH 6) from Center Road (CH 19) to the Monee Corp. Limits, Section 19-00040-13-PV, County Board Districts #1 and #2

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

13. 20-56 Authorizing the Appropriation of MFT Funds (\$2,019,802.00) for Design Engineering Services (Phase I) by County Under the IL Highway Code for Manhattan-Monee Road (CH 6) from Center Road (CH 19) to the Monee Corp. Limits, County Board Districts #1 and #2

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

14. **20-57 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on Briggs Street (CH 54) from the I-80 Westbound Ramps North to Washington Street Section 17-00053-19-FP, County Board District #8**

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

15. **20-58 Authorizing the Appropriation of MFT Funds (\$15,000.00) for Supplemental Design Engineering Services (Phase II) by County Under the IL Highway Code for Briggs Street (CH 54) from I-80 Westbound Ramps North to Washington Street, County Board District #8**

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

16. **20-59 Authorizing a Second Amendment to Intergovernmental Agreement for Engineering Services and Construction of Roadway Improvements and Traffic Signal Modifications at the Intersection with Weber Road and Gaskin Drive in the County of Will, County Board District #7**

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

Next Public Works & Transportation Committee Meeting is Scheduled for March 5, 2020 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Member Marcum stated we have no business this month. I just want to make an announcement about Will County's Fresh Start Fair and Annual Expungement Fair which will be Saturday, June 13 from 10:00 a.m. to 4:00 p.m. at the courthouse. If you're going to apply you do need to fill out an application which can be found at circuitclerkofwillcounty.com and then you can email it in to the Circuit Clerk's office. They do ask that you register by April 1 so you can get the word out to your constituents and I'm sure they'll be looking forward to having a bunch of us volunteer again this year.

Next Judicial Committee Meeting is Scheduled for April 7, 2020 @ 9:00 a.m.

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

Member Gould stated good morning Speaker Winfrey.

1. Report to be Placed on File

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

Next Public Health & Safety Committee Meeting is Scheduled for March 4, 2020 @ 10:00 a.m.

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

Member Traynere stated thank you Speaker Winfrey. We have for everyone's approval today the State Legislative Agenda. It is attached to your packet.

Member Ogalla stated I think we did a good job at trying to keep this really nice and

focused on the items that need to be done and not a largewish list of things. I wish that we would have been able to include a State Legislative Agenda for the drainage district fees in my district. This has impacted my residents since 2002 when the state first started buying property and it has a negative impact on it. As they have knocked down homes on those properties, those homestead areas cannot be farmed so there's no tax dollars being collected, therefore my residents are always asked to put more money out on the table. I know the state really did not want to include that because it's a district thing and IDOT has properties all over the state. I don't know how long those properties are impacted but this is a drainage district fee. This is the drainage...we don't have sewers in the country. This is how we pay for it, how we maintain our ditches and our creeks so that the water and storm water flows properly. That was sad that we didn't do that and as we move forward I hope that we, as a Board, once we have a look at the airport, that we will take a collective vote opposing the airport in Peotone. It's been proposed since I was 25 years old. I'm currently 59 and that's a really long time and I don't know any other people, any other area in Will County that has been depressed for so long with the promise or the threat, whatever way people look at it, of an airport. Either way it's negative. A lot of tax dollars have been spent on this. I think that as a County Board member, and those of you here, as Ms. Margie Woods would ask, which I found out today it seemed like she was a great woman who would stick to her guns and stuff like that. I think we need to stick together on this. Right now, remember, the legislation gives the authority for the airport to Cook County. This is Will County property, this is Will county residents that's been impacted all these years. We really need to take a strong position and support Will County. I would ask as we move forward on that and all of you support me. We don't need an airport. We need to look at what we can do with agriculture in Will County and maintain it. Thank you.

Member Ventura stated I could not attend the Legislative meetings but I had suggested some things for this but it was not included, so much like Member Ogalla I am asking for a future that there be some very serious consideration about four areas. One is continuing expanding mail-in ballots for the state and having automatic renewal for those who are on it previously. I would like the Clerk's help in maybe pushing some of that legislation. You guys had reported that Colorado, California, who have the highest mail-in ballots, also have the highest voter turnout. It's a proven system, it works, I'd love for our state to continue in that capacity. The next thing is having more incentives for (inaudible) we saw ourselves here on the County Board, or I should say that Forest Preserve as Commissioners. The price is prohibitive for a government agency to put in charging stations when it costs up to \$10,000 per station. It's hard to pass up something like that if it only affects a few people. As we move into that, I think it is the job that we are leaders but also (inaudible) dollars. If this is something the state can continue to push and incentivize then local governments have a better chance of serving their residents and moving towards a cleaner and greener county. I think that's in the best decision for all of us here on this Board so I'd like for us to continue to lobby the state on that. The last two are, everyone here knows that people in their district are complaining about the property taxes. It's no secret, we talk about it on this Board constantly. My opinion, we need our school funding to come from our income taxes and the state, not

from individual residents. There are states like Hawaii who use 100% of their income tax to fund their schools making them fair from the top to the bottom. California is as high as 70%, ours is 14%. The rest falls on property owners or entitlement funding through the Federal Government. We could do much better than 14%. I think we should be lobbying our state for a much higher percentage of income tax to fund our schools. Lastly, we had this on our last year's agenda, it was removed, I would like to bring it back, and that is the banning of puppy mills and the sale of animals through puppy mill institutes. We had a group come here, Safe Pets for Joliet, give a presentation two years ago. The Board did approve that this would be a part of their state legislation agenda. It was removed last year. I requested it be added this year, it was again removed. The State's Attorney has left but I would love his help in continuing to push that forward. I do think there are plenty of animals in this world. We euthanize way too many of them. There are ways to get pets that are more humane than the way we allow today. Thank you.

Member Fricilone stated I don't want to get into a debate today on the floor, but the (inaudible) election is a component of this. We are asking for better ways to get more participation, so we are (inaudible) but that's because for (inaudible). In regards to electric stations, this is a scenario where people will put electric stations in when they see that it's cost effective. If there are more electric cars sold, more stations will pop up. It's kind of the chicken and the egg. That's the way it's going to work out. As far as school funding goes, that's a great idea, let's just take it all out of the income tax. I guess you want to triple, quadruple, the income tax. You have to look at the whole number, not just the one sentence that says, "Let's make it easy and take all of the school funding from the state. The state is showing how much money they owe right now and with pensions and all these other funds, you don't just shift more burden onto the state without having some other kind of revenue. So, I think all these things sound great but some (inaudible).

Member Traynere stated I just wanted to address a couple of comments that Member Ventura made. I know she wasn't able to attend the meeting. We all are very busy and it's difficult to attend every single meeting and/or trying to catch up with what went on because we have lives. I want to respond to the EV charging stations. The county is actually offering a grant program and we are encouraging municipalities to participate. I believe the max was \$3,500 that they could receive from the county and as soon as they start applying our committee will I'm sure be aware of it. The Land Use Department is actually running that grant program. We have a lot of commercial businesses that are working with private industry to bring EV charging stations in. We've seen them at many of the malls. In Bolingbrook we have Volta that has installed charging stations at the Promenade Mall. Macy's pays for them and it's free to the consumer. It's really kind of a nice deal. You have them for the Teslas at most of the Meijer grocery stores. These things are coming forward and, of course, government is also participating and trying to do their best to put them in appropriate places in areas where we own the land and we have the possibility in doing so. As for the puppy mills, it was not the will of the committee to move forward on that. We decided that it was more of a municipal issue.

I don't even believe there are any pet stores located in unincorporated Will County but I can't say that absolutely. We just thought that was more of a municipal thing. We're trying to keep focused on key core county business and keep our agenda a little smaller in hopes that we can be more successful and attack the things that really are a huge concern to us like the Clean Construction or Demolition Debris ground water monitoring. We feel like that will be the biggest challenge that we have. It's going to take a lot of energy to get that moving forward in the right direction and it will impact the largest number of residents that we represent.

Member Fritz stated when I read this document I was pleasantly surprised how much of it I agreed with. As much as we argue and fight in this chamber from one side of the room to the other, I was pleasantly surprised. Much to the credit of Member Traynere and the committee, I appreciate that. My only criticism would be there was just a passing mention of election integrity. I think that vote fraud is a huge issue that we have here in the state; perhaps less so in the county. I think it's still an issue that every single entity that runs elections deals with and it needs to really focus on cleaning the voter rolls and making sure that the only people that are legitimate residents are voting. Obviously not registering people who are not here legally that's not conducive. These are the types of issues that we deal with when it comes to election integrity and I think we should have a greater emphasis on this especially pushing the state to do better.

1. 20-60 Establishing FY2020 State Legislative Agenda

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

Next Legislative & Policy Committee Meeting is Scheduled for March 10, 2020 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning Speaker Winfrey, County Board. I have no resolutions to bring forth. After our next committee meeting on March 5, we will have our ribbon cutting ceremony for the Animal Control Center only, right after that committee meeting.

1. Update on Capital Improvements Projects

Next Capital Improvements Committee Meeting is Scheduled for March 5, 2020 @ 10:30 a.m.

XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

Member Mueller stated good morning Speaker Winfrey, fellow County Board members and members of the public that are still here.

19-377 - Motion to Remove the Table

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

1. **19-377 Authorizing the Will County Executive to Execute a Tolling Agreement for the Houbolt Road Extension with the County of Will and Houbolt Road Extension, JV LLC** - *Resolution and Attachment Added*

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

2. **20-61 Authorizing the County Executive to Execute a Professional Services Agreement with EcoEngineers for Phases 3 and 4 of the Renewable Natural Gas (RNG) Facility Development at Prairie View Landfill**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT:	Koch, Dollinger, Ferry

3. **20-62 Authorizing the Abatement of Taxes for Property on the East Side of I-55 between U.S. Route 6 and the IDI Gazeley Property, County Board District #6** - *Resolution and Attachment Added*

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

4. **20-63 Adoption Of Successor Collective Bargaining Agreement between the County Of Will, Will County Board Of Health and AFSCME 1028 for the Will County Health Department December 1, 2016 – November 30, 2021**

Member Moustis stated partly a reason I'm a no is because the Supreme Court ruled on fair share. People have the ability to not join the union and not have to pay fair share of the union dues. This agreement includes fair share which I think is kind of contradictory to the Supreme Court ruling. I'd even asked the State's Attorney to take a look at it if we could approve something that basically the law says this stuff is prohibited.

State's Attorney Tatroe stated we were not involved in these negotiations. I'm sure there was outside counsel that probably was. I would say it's probably just an oversight that that was left in. Bottom line is it would be considered void by any court and the county does not collect. Unless the people have voluntarily signed up, they no longer collect fair share.

Member Moustis stated so you think it's an oversight that cannot be enforced?

State's Attorney Tatroe stated it cannot be enforced. If the Supreme Court had said you cannot collect fair share...I don't think you can do that.

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

5. **20-64 Authorizing County Executive to Negotiate and Execute a Professional Services Agreement for 2020-2024 HUD Consolidated Plan and 2020 Action Plan.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT:	Koch, Dollinger, Ferry

6. **20-65 Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Joliet to Perform Water Meter Replacements for Properties in the Fairmont Subdivision - Attachment Updated**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT:	Koch, Dollinger, Ferry

7. **20-66 Authorizing Contribution to United Way**

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

8. **20-67 Awarding Bid for Farm Lease for Agricultural Purposes on Approximately 49.78 Acres of County Landfill Property**

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

9. **20-68 Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of Homer Glen and the County of Will for a One-Day Household Hazardous Waste Drop Off Event for 2020**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT:	Koch, Dollinger, Ferry

10. **20-69 Awarding Bid for Electronics Recycling**

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

11. **20-70 Authorizing the County Executive to Execute an Intergovernmental Agreement between the City of Wilmington and the County of Will, Illinois for Electronics Recycling**

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

12. **20-71 Authorizing the County Executive to Execute an Intergovernmental Agreement between Manhattan Township and the County of Will, Illinois for Electronics Recycling**

RESULT: APPROVED [UNANIMOUS]
MOVER: Meta Mueller, District 5 (D - Aurora)
SECONDER: Jim Moustis, District 2 (R - Frankfort)
AYES: Newquist, Ogalla, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT: Koch, Dollinger, Ferry

13. **20-72 Replacement Hire for the ICT Department - Programmer**

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

14. **20-73 Replacement Hire for ICT Department - Infrastructure Tech**

RESULT: APPROVED [UNANIMOUS]
MOVER: Meta Mueller, District 5 (D - Aurora)
SECONDER: Steve Balich, District 7 (R - Homer Glen)
AYES: Newquist, Ogalla, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT: Koch, Dollinger, Ferry

15. **20-74 Replacement Hire for Sunny Hill Nursing Home**

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

16. 20-75 Authorizing the County Executive to Negotiate Contract for the Prairie View Landfill Gas Upgrading EPC System Build - Resolution Added

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT:	Koch, Dollinger, Ferry

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

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE - NO APPOINTMENTS THIS MONTH

XXII. PUBLIC COMMENT

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Balich stated today we heard a lot about animal cruelty. I deplore anybody that's going to hurt an animal. I agree with everything that our State's Attorney Glasgow said. I do a lot of reading. There's states that have felony laws for anybody that does anything to hurt an animal. The whole time I hear about animals and I hear about puppy mills, then it comes to me that we don't treat babies that are born alive in the same manner. I'm not talking about abortion. I'm talking about babies that are born alive. They were supposed to get aborted. We don't protect them. It seems contradictory on a big, giant level when you say it's okay to do that, but it should be a felony, which I agree, to be cruel to an animal...to leave it out and suffer in the cold. But yet a baby that gets born, comes out and it's alive and it's breathing, and you just let it die. It's just a logical problem that I have a problem getting my arms around.

Member Ventura stated I want to congratulate Mr. Ron Pullman again on his retirement on my short time on the Board. Even before I was on the Will County Board, Ron was instrumental in thinking outside the box, solve solutions in my district, as well as in Joliet and on the Continuum Care. I think that he will be missed. I am looking forward to Ms. Martha Sojka in taking over that department and seeing how she also works outside the box. I'm excited to see a transition but I do think Mr. Ron Pullman will be sorely missed. The other thing is, I was contacted by a constituent multiple times, his name is

(inaudible). He is interested in having our Will County website specifically through the Clerk's department put up a list of candidates with website addresses for each election. I know County Clerk Staley Ferry and I have talked about this before. I believe he's talked with Speaker Winfrey about this issue so I said I would bring it up for the County Board to consider. If there is some kind of increased cost in having to put a staff member on that for each election cycle, that's maybe something we should look at in the financial department. If that's an increase to the Clerk's budget then we'll make that feasible. His idea is that if at least all of the candidates per election and each of the different sample ballots were listed, then someone could look at their platforms and be better knowledgeable. There are other websites throughout the United States. Some governments do provide that information and some don't. He's asking that we be a county that tries to engage the voters in education. Perhaps this is something we could work with the League of Woman Voters to have a website that provides that information and maybe it's just a matter of linking it together. It didn't seem like an unreasonable request from my constituent so I said I would bring it up here for people to consider putting it on an agenda. Thank you.

Member Tuminello stated thank you Speaker Winfrey. I'd like to speak for a couple minutes on something that is personal to me. There have been a lot of rumors and some gossip and some questions in the last five to six months. Individuals have come up to me and asked, "Where have you been? Haven't seen you at some Republican meetings, haven't seen you at a couple of things after work." I've been travelling quite a bit. A lot of individuals are questioning my travel and not just here but at home, friends, etc. The truth is, I have not been very forthcoming with information regarding some things that have been going on in my life. Many of you have noticed that I have gone out of the country a great deal the last few years. I've been travelling quite a bit. I've been working hard at business. While developing a strong relationship with our supplier, it quickly became obvious that they were looking for a partner in the world-wide market that they now possess. They were looking to achieve some of their goals and make it a very beneficial partnership. Some of these things that they wanted to see in their potential candidates were their ability to grow their business, expand their business, put out new product lines like the ones you see before us. One of the things I did in January 2018 is I started a location in Florida. I've been traveling recently to try to open a location out in California or Nevada. I'm been searching desperately to find those locations, hire some more employees in the south, and we're growing. In August of 2018, which is about a year and a half ago, I entered into a confidentiality agreement. Some of you may know it's like a non-disclosure agreement while I was overseas in Italy. From that point forward my hands were kind of tied and I was unable to discuss any potential opportunities tied with this company. I then began a nearly year and a half interview process. I could not talk to anyone about this, not even my children knew what was happening. As they dwindled their world-wide partners down, their potential partners throughout the world from ten to six to two, each quarter I had survived those cuts. I was so sure this was going to get done, in the middle of 2019, when I had hoped that it had already been a year, I could announce it then and notify everyone publicly that I would have to reconsider and continue in the run for reelection for my County Board

seat. Unfortunately that time had come and passed. Everything was in place but the final verdict. So September came along, I pulled my packet, I began to put everything in order and business as usual. I still remained hopeful and figured possibly Europe would get the deal done by December. I had a person or two lined up possibly if they wanted to run on the ballot. I began making up stories that my family didn't want me to run, possibly I'm hesitant. I've been doing this for 20 years. I started when my son was in diapers and now he's in college. I just began preparing for the what-ifs. December came along and it stalled out again in Europe. Still hopeful, I waited until the last day to file my petitions. In late afternoon on January 16, however, I was notified that this decision was coming down and I should be prepared because it looked really good for me. I began making calls to people like Member Moustis, Mr. Pearson, our Will County Chair Republican Chairperson, and I started that I may have to come off the ballot in 2020 General, because I knew that I was unopposed in the Primary. Unable to share with Member Moustis the "why," I'm sure it was very hard for him to understand the gravity of this situation. Unfortunately the 16th marked one day after the last potential day to remove myself from the ballot according to campaign rules. A couple weeks ago, my wife and I went to Cleveland, the U.S. headquarters for this global company and learned our fate. I was indeed chosen. Four days later I would be back in Cleveland where my counterpart from Europe would fly in, we would have a signing ceremony, and then we took in a Cavaliers game. I know we're all Bulls fans here...they have nothing on the Michael Jordan era was. We came home, we celebrated, we then notified our children. I've communicated with my family, I've communicated with my staff at work, and did some real soul searching, because the truth is I absolutely love being here and I love representing District 12. It is with some sadness, along with all this happiness that we're now finding, that I will be asking our County Clerk, Lauren Staley Ferry, to remove me from the ballot after the March 17 Primary. While I wanted to wait until after the Primary and speak to you in March, unfortunately I will be travelling and I will potentially be out of the country again during March, so in March I'll be travelling quite a bit. While my responsibilities will ramp up probably late in the third quarter, it will certainly take me out of town quite a bit over the next few years and it would be very difficult to campaign, maintain my position here. My constant absence I think would be unfair for the residents of District 12 and I never do anything less than 120%. I think everyone in this room can attest to that. While I cannot go into detail of my new found role within this global company just yet, too much, I will no doubt be missing some meetings as I stated. It is my full intention to try and finish out my term and I informed them of that when I was in Cleveland last week. Starting on the courthouse six years ago has been one of the highlights of my political career that spans all the way back to 2000 and I want to see it finished. While I may miss a few meetings, and may be in and out of town, I am still 100% dedicated to the completion of that project. I'm sure some of you may be happy, some of you may be sad, (inaudible) there's no doubt that I'll be diving into this brand new chapter in our life for our family. It will be a very good thing. It will be very beneficial to our family, but I won't yet be draining the campaign fund because you never know what the future holds. I just want to thank you all very much for listening.

Speaker Winfrey stated thank you Member Tuminello and good luck on your new

adventure.

Member Brooks stated Speaker Winfrey I must say Member Tuminello took me by surprise, however I'm really happy for you. You didn't have to go overseas to get out of being our Vice Chair, but I am very happy for you and your family. As you know, Member Tuminello, we've had a lot of talks and I'm praying for your future and your family. I appreciate what you have done as our Vice Chair. I hope you can stay on but I'd like to have some talk off-line if you feel that you're going to be away quite a bit, but congratulations. What's the total so far? And I'm happy for you and your family. God bless you.

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

Member Fricilone stated I'm going to try and make this brief so we can get out by noon today. I want to give a few gold stars to a few people, certainly to Member Tuminello for the job that he's done. To Ms. Margie Woods I would just say a job well done and as well to Mr. Ron Pullman. Job well done, Ron. I always talk about what National Day this is...it's rather apropos, today is National Love Your Pet Day. State's Attorney Glasgow, job well done as well. We call can tell by today that spring is right around the corner. Spring training is open, just keep that in your mind and I think the warm weather will get back to us. No one can complain about the weather we've had. Just be observant...if you see somebody outside, whether it be a human or an animal, let's just make sure we take care of them (inaudible) and have a great weekend. Thank you.

Speaker Winfrey stated I have nothing, really, to add. People have said pretty much everything. We'll miss you Member Tuminello. I know that you'll be in and out and we've enjoyed you being here so I wish you all the best going forward for you and for your family. We miss Ms. Margie Woods. She was a trailblazer and we miss her presence here not only on this Board but in this community. We'll miss Mr. Ron Pullman and all that he's contributed over the years. We will have to raise up a new group of people to take those places and do that work. Get your bags ready, your shoulders ready, and take the wheel. Thank you all and we do have an Executive Session today for the purpose of pending litigation.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO MARCH 19, 2020

PROCLAMATION

In Honor of the Memory of Margie Woods

WHEREAS, it is the desire of the Will County Board and Will County Executive to express their sympathy to the family of Margie Woods, who passed away on January 29, 2020, and to pay tribute to the outstanding service rendered by Mrs. Woods to the people of Will County, and

WHEREAS, Margie Woods was elected to District 8 on the Will County Board in November of 1980 and served until her retirement in 2008, and

WHEREAS, Margie and Floyd Woods were married for 48 years and raised 6 children in Joliet; Margie was in the first group of women hired at Caterpillar, working there 30 years while at the same time serving 28 years as a Will County Board Member; and

WHEREAS, Margie Woods was the second black woman elected to the Will County Board and the first black woman in a leadership role on the board, serving as Minority Leader from 2003 until 2008. She also served on the Budget Review, Capital Improvement, Executive, Health, Insurance & Personnel, Judicial, Land Use & Development, Legislative and Policy & Rules Committees, and

WHEREAS, Margie had the distinguished honor to serve as a Super Delegate at the Democratic National Convention, casting her vote for the soon after elected President Barack Obama, and

WHEREAS, Margie proudly served Will County residents with her work on the Forest Preserve District of Will County, Community Development Block Grant Advisory Board, Workforce Development Council, North District Chairman of National Black County Officials, National Democrat Black Caucus Women of NACo, National Association of Black County Officials, National Association of Counties, Vice-President of the Labor and Employment Steering Committee, Will County Continuum of Care, Transportation Subcommittee, United Way Allocation Committee, Habitat for Humanity's Board, Will County Adult Entertainment Commission and President of Illinois Association of Conservation and Forest Preserve Districts, and

WHEREAS, after her retirement, Margie continued volunteering in the community, leading the Silver Cross Hospital Healthy Communities Commission, and

WHEREAS, Margie was a tremendous example for how to be involved in the community and make a difference. She will be remembered as a trailblazer for her service in county government.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive, hereby offer their condolences to the family of Margie Woods.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive, and on behalf of the citizens of Will County, express their gratitude for her many years of service and declare with deepest sincerity that she will truly be missed.

DATED THIS 20th DAY OF FEBRUARY, 2020.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK

Recognizing the 100th Anniversary of the League of Women Voters

WHEREAS, on February 14, 1920, the League of Women Voters was formed at the Congress Hotel in Chicago, Illinois celebrating its 100th Anniversary on February 14, 2020; and

WHEREAS, the League was formed six months prior to, but in anticipation of, ratification of the 19th Amendment giving women the right to vote in the United States; and

WHEREAS, the League was a political experiment designed to help 20 million women carry out their new responsibilities as voters by educating them about issues; and

WHEREAS, from the beginning, the League determined it would be nonpartisan, neither supporting nor opposing any political party or individual candidate; and

WHEREAS, the League continues today as a nonpartisan political organization that encourages informed and active participation in government, works to increase understanding of major public policy issues, and influences public policy through education and advocacy; and

WHEREAS, today the League is composed of members in over 700 local, county, and state leagues in all 50 states plus the District of Columbia, the Virgin Islands, and Hong Kong; and

WHEREAS, among those state leagues is the League of Women Voters of Illinois that was incorporated on March 22, 1920 and is composed of over 40 local leagues with almost 4,000 members; and

WHEREAS, among the local leagues in Illinois is the League of Women Voters of Naperville that was incorporated in 1956, and is composed of 88 members; and

WHEREAS, members of the League first study and then take action on a broad range of issues after reaching a consensus on positions; and

WHEREAS, leagues at all levels, among other activities, register voters, educate voters by holding candidate forums and publishing voter guides, publish public policy research, and hold meetings on key issues; and

WHEREAS, the League is a civic organization that has fought since 1920 to improve government and engage everyone in the decisions that impact their lives.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive congratulate the League of Women Voters on its 100th Anniversary.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive recognize the importance of the League's vision of a democracy where every person has the desire, the right, the knowledge, and the confidence to participate.

DATED THIS 20TH DAY OF FEBRUARY, 2020.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK

I would like to read into the record Recognizing February as Black History Month.

WHEREAS, one of the best ways we can shape the future is to preserve what we value of our past, and

WHEREAS, African-Americans have a rich heritage and Black History Month gives us an opportunity to learn more about this important part of our nation's story, and

WHEREAS, Black History Month serves as a celebration and an acknowledgement of the invaluable contributions by African-Americans to the spiritual character, economic prosperity and cultural development of our nation, and

WHEREAS, the theme for 2020, "African-Americans and the Vote", recognizes the struggle for voting rights among both black men and women throughout American history. It is an ongoing struggle for people of color that continues into the 21st century.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive recognize February as Black History Month and acknowledge the outstanding achievements of African-Americans throughout American history.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive encourage the citizens of Will County to celebrate our diverse heritage and the continuing efforts to build a better tomorrow for all our children and grandchildren.

And I so move.



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

***Authorizing the Will County Executive to Execute a Tolling Agreement for the
Houbolt Road Extension with the County of Will and Houbolt Road Extension, JV
LLC***

WHEREAS, the County of Will, Illinois Department of Transportation, the City of Joliet and CenterPoint Properties Trust, (herein, CNT) have worked cooperatively to explore the viability of roadway improvements, including the extension of Houbolt Road between US-6 and Schweitzer Road by constructing a toll bridge over the Des Plaines River, (herein, the Extension); and

WHEREAS, the roles and responsibilities for the various stakeholders is articulated in a Memorandum of Understanding which was entered into in September, 2016 and amended in November, 2016 and again in December, 2016, (herein, 2016 MOU); and

WHEREAS, CNT has assigned or intends to assign, its rights, responsibilities, and obligations arising under the MOU to Houbolt Road Extension JV, LLC, (herein, HRE JV, LLC) which is a joint venture formed between CNT and UBP Houbolt, LLC and therefore HRE JV, LLC is a proper party to this Agreement; and

WHEREAS, the City and HRE JV, LLC have entered, or intend to enter, into a long-term bridge and ground lease or similar agreement, in which the City will own the Extension and the land upon which the Extension is situated and HRE JV, LLC shall lease the Extension for a term of 99 years or more; and

WHEREAS, in light of such provisions of the Toll Bridge Act and the City's work on such lease, the City pursuant to the Toll Bridge Act should be included in the authorization to participate in the Extension as owner; and

WHEREAS, under the Illinois Toll Bridge Act, 605 ILCS 115/0.01, *et seq.*, (the Toll Bridge Act), entities seeking to establish and erect a toll bridge must receive approval from the county in which such bridge is to be located; and

WHEREAS, the Illinois Toll Bridge Act further provides that the county board shall fix the rates of toll, and may from time to time, alter and change the same, including by establishing a toll rate schedule, setting a maximum toll rate that may be adjusted from time to time, or by establishing another toll rate structure; and

WHEREAS, HRE JV, LLC has petitioned the County for leave to establish and erect the Extension; and

WHEREAS, HRE JV, LLC has caused Public Notice to be published in the Joliet Herald News for four consecutive weeks on, January 23, 2020, January 30, 2020, February 6, 2020 and

February 13, 2020, advising the public, that at the full county board meeting on February 20, 2020, the Executive Committee and the Will County Board intend to consider HRE JV, LLC's petition to extend Houbolt Road, by constructing and operating a toll bridge over the Des Plaines River between US-6 and Schweitzer Road; and

WHEREAS, HRE JV, LLC has sent written notice to the adjoining landowners via UPS advising the landowners, that at the full county board meeting on February 20, 2020, the Executive Committee and the Will County Board intend to consider HRE JV, LLC's petition to extend Houbolt Road, by constructing and operating a toll bridge over the Des Plaines River between US-6 and Schweitzer Road.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby finds that the Extension is necessary and will serve the public interest and need by facilitating the efficient flow of traffic and furthering the safety of the motoring public.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Tolling Agreement for the Houbolt Road Extension between the County Of Will and Houbolt Road Extension JV, LLC in substantially the form attached hereto.

BE IT FURTHER RESOLVED, for the legal reasons stated herein, the County concurrently authorizes the City pursuant to the Toll Bridge Act to participate in the Extension as owner.

BE IT FURTHER RESOLVED, the Tolling Agreement for the Houbolt Road Extension between the County Of Will and Houbolt Road Extension JV, LLC is subject to the review and approval of the Will County State's Attorney's Office.

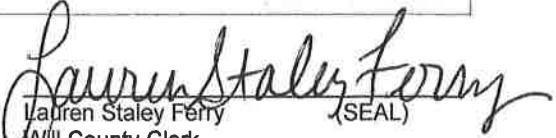
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

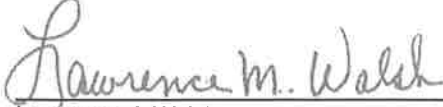
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-080, St. John Ev. Lutheran Church, Owner of Record, Darceta Mueller, Agent, Requesting (S-19-028) Special Use Permit for an On-Premise Dynamic Display in Agricultural and Residential Zoning Districts and (V-19-081) Variance for Minimum Setback of a Dynamic Display Sign Face from a Residential Structure from 300 feet to 296 feet for Pin #22-22-01-200-008-0000, in Washington Township, Commonly Known as 28054 S. Yates Avenue, Beecher, 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 Washington 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 an On-Premise Dynamic Display in Agricultural and Residential Zoning Districts

LEGAL DESCRIPTION: The south 10 acres of the northeast quarter of the northeast and the north 165 feet of the east 660 feet of the southwest $\frac{3}{4}$, all in Section: Township 33 North, Range 34 East of the third principal meridian, in Will County, Illinois.

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

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

CASE NO: ZC-19-080, S-19-028

APPELLANT: St. John Ev. Lutheran Church, Owner of Record

Darceta Mueller, Agent

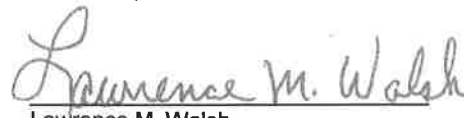
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Overturning the Decision of the Planning and Zoning Commission and Approving
Appeal #APCD-19-002 by Lowell Denton, Applicant for Zoning Case #ZC-19-068 in
Green Garden Township, Commonly Known as 10250 W. Stuenkel Road,
Frankfort, IL, County Board District #2***

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

WHEREAS, on November 19, 2019, the Will County Planning and Zoning Commission considered Zoning Case #ZC-19-068, a request for a variance for minimum side yard setback from 50 feet to 20 feet (west side); and a variance for minimum rear yard setback from 50 feet to 30 feet; and

WHEREAS, on a motion to approve, the Will County Planning and Zoning Commission voted 2-3-1, thereby denying the request; and

WHEREAS, the applicant, in accordance with Section 155-16.70(H) of the Will County Zoning Ordinance, appealed the Planning and Zoning Commission's decision, and

WHEREAS, on February 11, 2020, the Land Use and Development Committee considered the appeal of the Planning and Zoning Commission's decision and on a motion to approve, voted 7-0, thereby recommending approval of the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby overturns the decision of the Will County Planning and Zoning Commission, thereby approving Appeal #APCD-19-002 by Lowell Denton, applicant for Zoning Case #ZC-19-068.

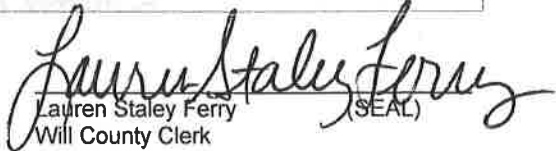
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

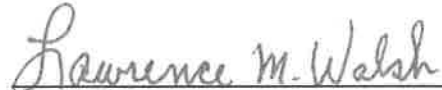
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Request for Refund of Fees for Chris Hovis, Zoning Case #ZC-19-079 for Pin #16-05-06-200-022-0000, Commonly Known as 16339 135th St., Lemont, IL, County Board District #7

WHEREAS, the Will County Board has established a Land Use Department Fee Schedule for the application of a variance request from the Will County Zoning Ordinance; and

WHEREAS, Chris Hovis applied for a variance for minimum lot frontage from 300 feet to 0 feet on November 12, 2019, and submitted payment for the zoning application fee in the amount of \$550.00; and

WHEREAS, further review of the zoning application revealed incorrect information obtained by the Will County Supervisor of Assessments, Mapping and Platting Division; therefore, the variance is not required in order to bring the property into conformance; and

WHEREAS, on February 11, 2020, the Land Use & Development Committee reviewed the request and on a motion to approve, voted 6-0 thereby recommending approval of the request to refund the fees in the amount of \$550.00.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Will County, Illinois, hereby approves the request for the refund of \$550.00 to Chris Hovis for zoning application fees.

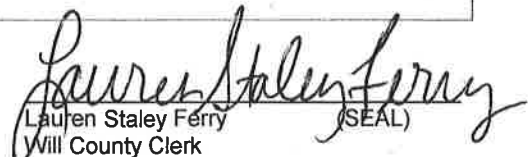
BE IT FURTHER RESOLVED, that the Preamble of this Resolution shall be in full force and effect upon its passage and approval as provided by law. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

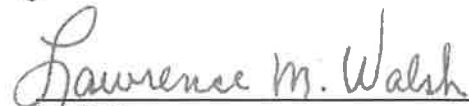
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Appropriations within Various County Budgets

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

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

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

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

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

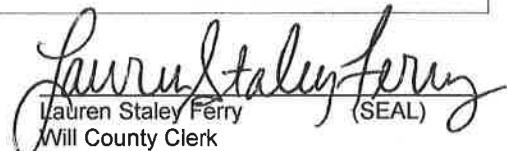
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

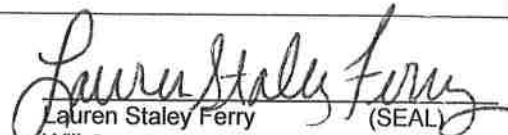
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown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

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26th day of February 2020.


Lawrence M. Walsh
Will County Executive



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

Designating Class II Truck Routes in Will County

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Prohibited Truck Route highways within their jurisdiction, and its accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, the County of Will is desirous of designating truck routes under their jurisdiction as listed below.

NOW, THEREFORE, BE IT RESOLVED, that the portion of roadways as listed below will be designated as shown.

Route/ Street Name	Beginning Termini	Ending Termini	Length	Designation
Weber Rd (CH88)	115 th St	US Route 30	8.40 miles	Class II Truck Route
Laraway Rd (CH74)	US Route 52	Gougar Rd (CH52)	1.33 miles	Class II Truck Route
Laraway Rd (CH74)	US Route 45	Center Rd (CH19)	1.30 miles	Class II Truck Route
143 rd St (CH37)	IL Route 171	Gougar Rd (CH52)	0.83 miles	Class II Truck Route
191 st St (CH84)	US Route 45	IL Route 43	3.00 miles	Class II Truck Route
80 th Ave (CH83)	183 rd St	191 st St (CH84)	1.01 miles	Class II Truck Route
Gougar Rd (CH52)	US Route 30	Laraway Rd (CH74)	2.85 miles	Class II Truck Route
Renwick Rd (CH36)	Weber Rd (CH 88)	IL Route 7	2.48 miles	Class II Truck Route
Manhattan-Monee Rd (CH6)	Commercial entrance ½ mile west of Ridgeland Ave	IL Route 50	1.85 miles	Class II Truck Route
Elevator Rd (CH4)	US Route 52	Wilton Rd (CH43)	1.35 miles	Class II Truck Route
Wilmington-Peotone Rd (CH25)	I-57	IL Route 50	1.59 miles	Class II Truck Route
Cherry Hill Rd (CH55)	Haven Ave	S. Cherry Hill Rd (CH55)	0.42 miles	Class II Truck Route

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified originals of this Resolution along with a location map indicating the roadways being classified to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

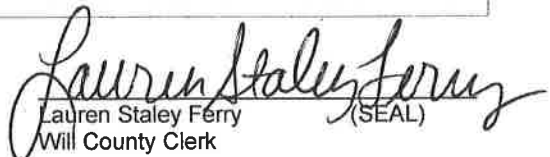
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

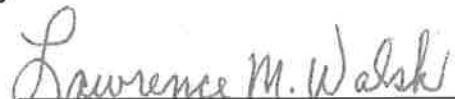
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Confirming Award of Contract to Preform Traffic Control Systems, Ltd.
(\$1,100,044.50) Let on January 22, 2020 for the Countywide Striping, All County
Board Districts**

WHEREAS, on January 22, 2020 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

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

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of striping various County Highways and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Preform Traffic Control Systems, Ltd. 625 Richard Lane Elk Grove, IL 60007	Countywide Striping Section 20-00000-01-GM All County Board Districts	\$1,100,044.50


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

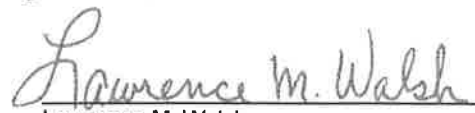
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Improvement by County Under the IL Highway Code for the Countywide Striping,
All County Board Districts, using MFT Funds (\$1,300,000.00)***

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

Countywide Striping

WHEREAS, the type of improvement shall consist of striping on various County Highways, located as designated in the Special Provisions and shall be designated as Section 20-00000-01-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$1,300,000.00 from the County's allotment of Motor Fuel Tax funds.

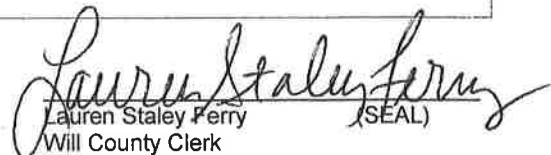
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.


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

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Austin Tyler Construction, Inc. (\$4,740,634.42),
let on February 11, 2020, Briggs Street (CH 54) from I-80 Westbound Ramps North
to Washington Street, County Board District #8***

WHEREAS, on February 11, 2020 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on February 13, 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 reconstructing the roadway and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction 23343 S. Ridge Road Elwood, IL 60421	Briggs Street (CH 54) From I-80 W/B Ramps to Washington Street Section 17-00053-19-FP County Board District #8	\$4,740,634.42

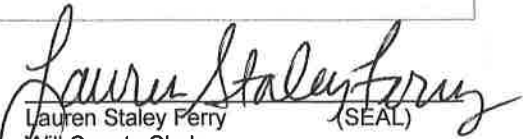
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

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


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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 4th day of March, 2020.


Lawrence M. Walsh
Will County Executive



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

***Improvement by County under the IL Highway Code for the Improvements on
Briggs Street (CH 54) from I-80 Westbound Ramps North to Washington Street,
County Board District #8, using MFT Funds (\$5,000,000.00)***

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

Briggs Street (CH 54) from I-80 Westbound Ramps North to Washington Street

WHEREAS, the type of improvement shall consist of reconstructing the roadway, located as designated in the Special Provisions and shall be designated as Section 17-00053-19-FP, County Board District #8; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$5, 000,000.00 from the County's allotment of Motor Fuel Tax funds.

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

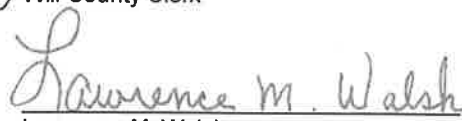
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Amendment to the Professional Services Agreement for
Supplemental Design Engineering Services Agreement with Willett, Hofmann &
Associates, Inc., at Cedar Road (CH 4) over Spring Creek, Previously Approved in
Resolution #19-315 dated November 21, 2019, County Board Districts #7***

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

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

WHEREAS, after approval of Resolution #19-315 at the November 21, 2019 County Board meeting, it was discovered that the agreement attached was incorrect; and

WHEREAS, on February 6, 2020, the Public Works & Transportation Committee reviewed the corrected agreement and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for roadway and appurtenant work thereto on Cedar Road (CH 4), Section 01-00051-04-BR.

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

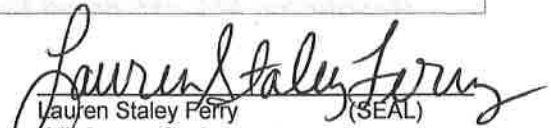
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to review and approval by the Will County State's Attorney.

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

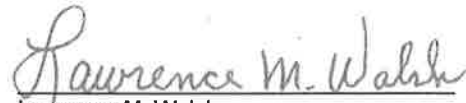
AYES: Newquist, Ogalla, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis

ABSENT: Koch, Dollinger, Ferry

Result: Approved - [Unanimous]


Lauren Staley Perry (SEAL)
Will County Clerk

Approved this 4th day of March, 2020.


Lawrence M. Walsh
Will County Executive



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

Authorizing an Agreement Between the County of Will and Enterprise TE Products Pipeline Company, LLC for Reimbursement for Relocating Facilities at Laraway Road (CH 74) from Stonebridge Drive to Cedar Road (CH 4), County Board District #12

WHEREAS, the County of Will desires to make roadway improvements to Laraway Road (CH 74) from Stonebridge Drive to Cedar Road (CH 4) in Will County, Section 13-00138-37-PV, County Board District #12; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Enterprise TE Products Pipeline Company, LLC for the reimbursement of their actual costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Enterprise TE Products Pipeline Company, LLC is willing to relocate certain facilities within its existing easement at Laraway Road (CH 74) from Stonebridge Drive to Cedar Road (CH 4) where Enterprise TE Products Pipeline Company, LLC has superior right and the County will reimburse them for this work and Enterprise TE Products Pipeline Company, LLC is therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements to Laraway Road (CH 74) from Stonebridge Drive to Cedar Road (CH 4) be made and the reimbursement agreement be entered into with Enterprise TE Products Pipeline Company, LLC ; and

WHEREAS, the Public Works & Transportation committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes an agreement with Enterprise TE Products Pipeline Company, LLC, for reimbursement for relocating facilities at Laraway Road (CH 74) from Stonebridge Drive to Cedar Road (CH 4) County Board District #12.

BE IT FURTHER RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to estimated compensation \$385,200.00 with total compensation based on final pay request and shall be paid for using the County's allotment of Motor Fuel Tax funds, RTA Tax funds and County Highway Tax funds.

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

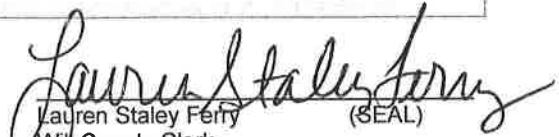
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing an Intergovernmental Agreement with the City of Joliet for
Improvements at the Intersection of Briggs Street (CH 54) and Washington Street,
County Board District #8***

WHEREAS, the County of Will and the City of Joliet, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of improving the existing intersection of Briggs Street (CH 54) and Washington Street, Section 17-00053-19-FP, County Board District #8; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an agreement with the City of Joliet for the improvements to the traffic signals and associated appurtenances of the existing intersection of Briggs Street (CH 54) and Washington Street, a copy of which is attached hereto and made part hereof.

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

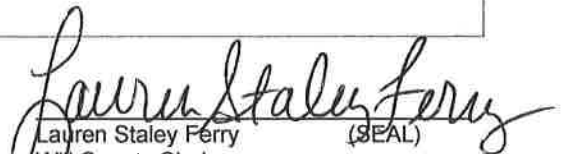
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing an Intergovernmental Agreement Between the County Of Will and
Bolingbrook Park District for Construction of Appurtenance Work within County
Right-Of-Way, Various County Board Districts***

WHEREAS, the Bolingbrook Park District plans to construct appurtenance work within the County right-of-way including but not limited to sidewalk, bike paths, crosswalks, etc. for the purpose of promoting public safety located at various locations along the County Highway System; and

WHEREAS, the Bolingbrook Park District will be responsible for payment of all expenses for the construction and maintenance of said appurtenances; and

WHEREAS, it is necessary that said appurtenances be located on Will County right-of-way; and

WHEREAS, it is desirable that the County and the Bolingbrook Park District cooperate with each other and determine the rights and responsibilities of each party regarding the location, construction, and maintenance of said appurtenances; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Bolingbrook Park District to enter into an intergovernmental agreement as described above; and

WHEREAS, the Public Works & Transportation Committee recommends approval of the intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to enter into an agreement with the Bolingbrook Park District for the construction of appurtenance work within the County right-of-way including but not limited to sidewalk, bike paths, crosswalks, etc., a copy of which is attached hereto and made part hereof.


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

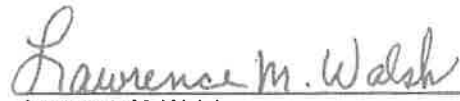
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Authorizing Approval of the Establishment of Altered Speed Zone 255REV,
County Board District #2**

WHEREAS, the Public Works and Transportation 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 Public Works and Transportation 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 255REV Laraway Road (CH 74) from Center Road (CH 19) to 0.55 Miles East of Center Road (CH 19). Length 0.55 Miles. Proposed Speed 45 MPH. County Board District #2.

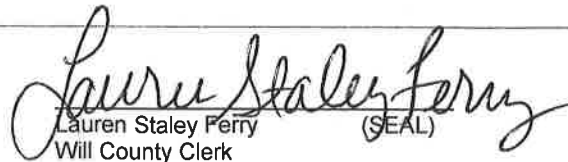
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

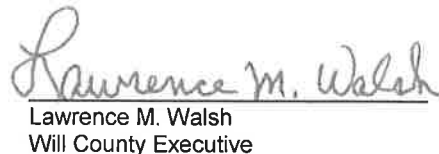
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Authorizing Approval of the Establishment of Altered Speed Zone 349REV,
County Board District #2**

WHEREAS, the Public Works and Transportation 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 Public Works and Transportation 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 349REV Laraway Road (CH 74) from 0.55 Miles East of Center Road (CH 19) to Harlem Avenue. Length 2.45 Miles. Proposed Speed 50 MPH. County Board District #2.

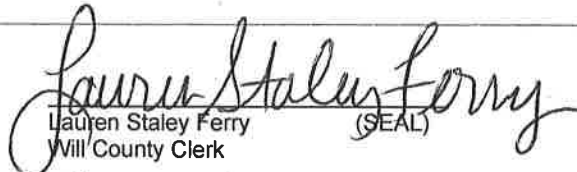
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

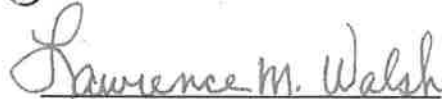
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase I) with BLA, Inc., for Manhattan-Monee Road (CH 6) from Center Road (CH 19) to the Monee Corp. Limits, Section 19-00040-13-PV, County Board Districts #1 and #2

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services (Phase I) for roadway and appurtenant work thereto on Manhattan-Monee Road (CH 6) from Center Road (CH 19) to the Monee Corp. Limits, Section 19-00040-13-PV, County Board Districts #1 and #2; and

WHEREAS, said roadway design engineering services (Phase I) are budgeted for in the current Division of Transportation's budget; and

WHEREAS, these design engineering services (Phase I) shall be paid for using the County's allotment of Motor Fuel Tax funds, RTA Tax funds and County Highway Tax funds.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a professional services agreement with BLA, Inc., 333 Pierce Road, Suite 200, Itasca, Illinois for Manhattan-Monee Road (CH 6) from Center Road (CH 19) to the Monee Corp. Limits, Section 19-00040-13-PV.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services shall be according to the schedule of cost as listed in the agreement.

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

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

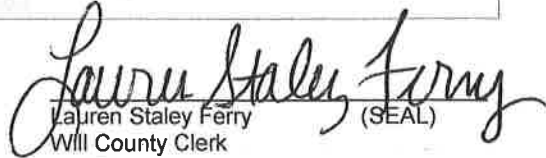
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$2,019,802.00) for Design Engineering Services (Phase I) by County Under the IL Highway Code for Manhattan-Monee Road (CH 6) from Center Road (CH 19) to the Monee Corp. Limits, County Board Districts #1 and #2

WHEREAS, the Director of Transportation/County Engineer requested the design engineering services (Phase I) for roadway and appurtenant work there to on Manhattan-Monee Road (CH 6) from Center Road (CH 19) to the Monee Corp. Limits, Section Number 19-00040-13-PV, County Board Districts #1 and #2; and

WHEREAS, the compensation for the design engineering services shall be according to the fee as listed in the agreement with BLA, Inc., 333 Pierce Road, Suite 200, Itasca, Illinois, Section 19-00040-13-PV; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$2,019,802.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT funds (\$2,019,802.00) for design engineering services (Phase I) with BLA, Inc., 333 Pierce Road, Suite 200, Itasca, Illinois, for Manhattan-Monee Road (CH 6) from Center Road (CH 19) to Monee Corp. Limits, Section Number 19-00040-13-PV, County Board Districts #1 and #2.

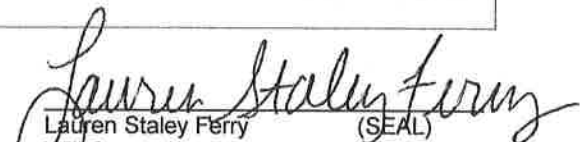
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.


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

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
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 Hutchison Engineering, Inc. on
Briggs Street (CH 54) from the I-80 Westbound Ramps North to Washington Street
Section 17-00053-19-FP, County Board District #8***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental agreement for design engineering services for roadway and appurtenant work thereto on Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-FP, County Board District #8; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois for Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-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 agreement.

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

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

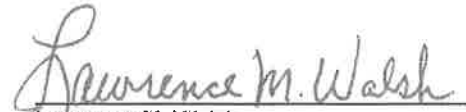
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$15,000.00) for Supplemental Design Engineering Services (Phase II) by County Under the IL Highway Code for Briggs Street (CH 54) from I-80 Westbound Ramps North to Washington Street, County Board District #8

WHEREAS, the Director of Transportation/County Engineer requested the supplemental design engineering services (Phase II) for roadway work there to on Briggs Street (CH 54) from I-80 westbound ramps north to Washington Street, Section Number 17-00053-19-FP, County Board District #8; and

WHEREAS, the compensation for the supplemental design engineering services shall be according to the fee as listed in the agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 17-00053-19-FP; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$15,000.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the appropriation of MFT funds (\$15,000.00) for supplemental design engineering services (Phase II) with Hutchison Engineering, Inc., 605 Rollingwood, Shorewood, Illinois, for Briggs Street (CH 54) from I-80 westbound ramps north to Washington Street, Section Number 17-00053-19-FP, County Board District #8.

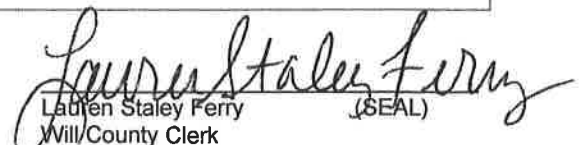
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

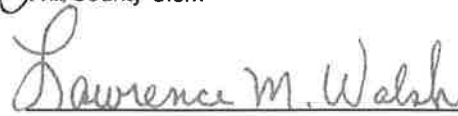
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing a Second Amendment to Intergovernmental Agreement for
Engineering Services and Construction of Roadway Improvements and Traffic
Signal Modifications at the Intersection with Weber Road and Gaskin Drive in the
County of Will, County Board District #7***

WHEREAS, south of the Weber Road/Gaskin Drive intersection, the County, under section number 01-00170-26-TL, completed improvements to the intersection of Weber Road and Renwick Road which include three thru lanes in each direction on Weber Road with a thirty-two (32) foot barrier median; and

WHEREAS, under County Resolution #08-449 and amended under County Resolution #11-206, the County and Village of Romeoville entered into an agreement to determine the rights and responsibilities of each party regarding continuing the roadway improvements from Gaskin Drive north to the existing Walmart Signal in County Board District 7; and

WHEREAS, the County and Village of Romeoville desire to amend the existing agreement as stated within the second amended agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute the second amended agreement subject to review and approval by the Will County State's Attorney's Office.


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

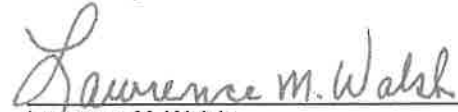
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Establishing FY2020 State Legislative Agenda

WHEREAS, the Will County Board Legislative & Policy Committee has been diligently monitoring legislation affecting Will County and has prepared the FY2020 Will County State Legislative Agenda; and

WHEREAS, in anticipation of the 101st Illinois General Assembly Spring Session, the Legislative & Policy Committee has summarized Will County's main legislative priorities and concerns; and

WHEREAS, with the assistance of Will County Elected Officials and department heads, the Legislative & Policy Committee has recommended the attached list of priorities for inclusion in the FY2020 Will County State Legislative Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the list of priorities set forth as the FY2020 Will County State Legislative Agenda, as attached, to move forward to the spring session of the Illinois General Assembly in substantially the same form as attached hereto.

BE IT FURTHER RESOLVED, that the Will County Clerk transmit copies of the attached FY2020 Will County State Legislative Agenda & Priorities to members of Will County's State Legislative Delegation.


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

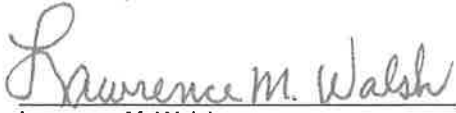
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute a Professional Services Agreement
with EcoEngineers for Phases 3 and 4 of the Renewable Natural Gas (RNG)
Facility Development at Prairie View Landfill***

WHEREAS, the County is considering hiring a firm to design and build a Renewable Natural Gas (RNG) facility at the Prairie View Landfill; and

WHEREAS, EcoEngineers has expertise in the RNG field, and has assisted many entities in the development and implementation of RNG projects; and

WHEREAS, the County has hired EcoEngineers to assist the County in Phase 1 (Feasibility Study and Financial Analysis) and Phase 2 (Pipeline Interconnection Contracting, Offtake Options & Analysis, and the RFP development and analysis to secure an Engineering/Construction Procurement Firm) of the RNG development process; and

WHEREAS, the County now needs assistance in Phase 3 in the RNG development process, which includes assistance in finalizing an agreement with an RNG Engineering/Construction Procurement (EPC) firm, management of the hired the EPC firm during the design and procurement phase, finalizing the interconnect and offtake agreements; and

WHEREAS, the County also needs assistance during Phase 4 in the RNG Development process, which includes assistance in management of the EPC firm during the construction phase, and to set up facility registrations and compliance to prove RNG was loaded into the pipeline; and

WHEREAS, the County Board approved a Master Services Agreement (attached) on August 15, 2019, with EcoEngineers, which has not changed, including terms and conditions, and the billing rates, and

WHEREAS, the County Board Executive Committee has approved the proposal from EcoEngineers for Phases 3 and 4 of the RNG facility development at the Prairie View Landfill, and the attached MSA, and

WHEREAS, the Executive Committee has reviewed and recommends approval of the attached "Master Services Agreement EcoEngineers Terms and Conditions", for the provision of professional services for Phases 3 and 4 of the RNG facility development at the Prairie View Landfill.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the County Executive to execute the attached Master Services Agreement EcoEngineers Terms and Conditions", for the provision of professional services for Phases 3 and 4 of the RNG facility development at the Prairie View Landfill, such agreement to be reviewed and approved by the Will County State's Attorney's Office prior to execution.

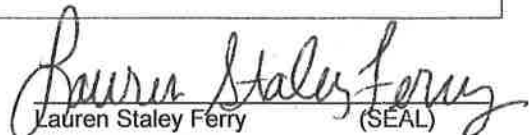
BE IT FURTHER RESOLVED THAT THE Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 26th day of February 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Abatement of Taxes for Property on the East Side of I-55 between
U.S. Route 6 and the IDI Gazeley Property, County Board District #6***

WHEREAS, on or about the 19th day of June, 2017, an Intergovernmental Agreement was entered into by and between the following entities:

The VILLAGE OF CHANNAHON and the BOARD OF EDUCATION OF CHANNAHON SCHOOL DISTRICT NO. 17, Will County, Illinois ("Channahon School District 17"), the BOARD OF EDUCATION OF MINOOKA COMMUNITY HIGH SCHOOL DISTRICT NO. 111, Will and Grundy Counties, Illinois, THE COUNTY OF WILL, THE BOARD OF EDUCATION OF TROY COMMUNITY CONSOLIDATED SCHOOL DISTRICT 30-C ("Troy School District 30-C"), the WILL COUNTY FOREST PRESERVE DISTRICT, the CHANNAHON PARK DISTRICT, the CHANNAHON FIRE PROTECTION DISTRICT, COMMUNITY COLLEGE DISTRICT 525, CHANNAHON TOWNSHIP, the CHANNAHON TOWNSHIP ROAD DISTRICT, the THREE RIVERS PUBLIC LIBRARY DISTRICT (collectively the "Taxing Bodies") and individually a "Taxing Body" and CROSSROADS 55, LLC, a Delaware limited liability company; and

WHEREAS, the Intergovernmental Agreement ("IGA") provides for the abatement of ad valorem taxes (except those levied for the payment of principle and interest on bond indebtedness) (the "Taxes") for the property described on Exhibit A (the "Property") pursuant to the terms of the IGA; and

WHEREAS, the IGA provides that in each year that the taxes are to be abated pursuant to the IGA that the Village of Channahon will provide the Will County Clerk with an Annual Reconciliation and a direction to the Clerk on behalf of each of the Taxing Bodies to abate the Taxes (except for principle and interest on bond indebtedness) for the Property or a portion thereof.

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

SECTION 1: DIRECTION TO ABATE AD VALOREM TAXES

The Will County Board hereby authorizes and directs the Will County Clerk to abate the Taxes (except principle and interest on bond indebtedness) for the Property as from time to time directed in writing by the Village of Channahon in accordance with an Annual Reconciliation submitted with such written direction.

SECTION 2: SEVERABILITY

This Ordinance and every provision thereof shall be considered severable, and the invalidity of any section, clause, paragraph, sentence, or provision of this Ordinance shall not affect the validity of any other portion of this Ordinance.

SECTION 3: REPEALER

All ordinances or parts of ordinances conflicting with any provisions of this Ordinance are hereby repealed.

SECTION 4: EFFECTIVE DATE

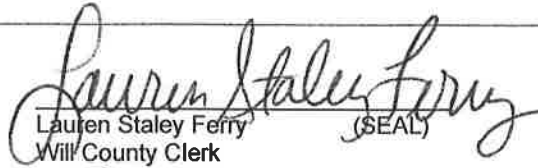
This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

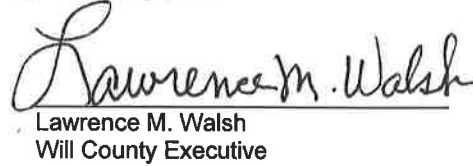
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 26th day of February 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Adoption Of Successor Collective Bargaining Agreement between the County Of Will, Will County Board Of Health and AFSCME 1028 for the Will County Health Department December 1, 2016 – November 30, 2021

WHEREAS, the County of Will and the Will County Board of Health are Co-Employers and a party to an existing Collective Bargaining Agreement with AFSCME Local 1028 ("Union") relating to the Will County Health Department, and

WHEREAS, the Co-Employers and the Union have reached a tentative agreement for a successor Collective Bargaining Agreement for the Will County Health Department, and

WHEREAS, AFSCME Local 1028 has ratified the negotiated changes to the Collective Bargaining Agreement, and

WHEREAS, the Executive Committee concurs with this Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the successor Collective Bargaining Agreement between the County of Will, Will County Board of Health and AFSCME Local 1028, for the Will County Health Department, in accordance with the tentative agreements between the parties which are summarized and attached hereto, are hereby adopted, subject to the final approval of the Co-Employer's negotiating team.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized to execute said successor Collective Bargaining Agreement.


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

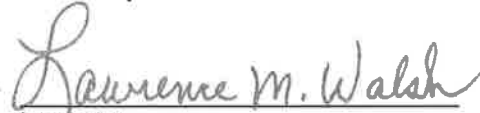
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing County Executive to Negotiate and Execute a Professional Services Agreement for 2020-2024 HUD Consolidated Plan and 2020 Action Plan.

WHEREAS, Will County, as a U.S. Department of Housing and Urban Development entitlement community and HOME Consortium lead agency, is required to prepare a Consolidated Plan for the upcoming 5 years and an Action Plan for 2020. The purpose of the 2020-2024 Consolidated Plan is to identify community needs and to set priorities for the use of CDBG, HOME and ESG funds, and

WHEREAS, the preparation of the 2020-2024 Consolidated Plan and 2020 Action Plan is an eligible activity under CDBG regulations and will be funded with CDBG Admin funds.

WHEREAS, the County issued an RFQ for professional services to prepare the Consolidated Plan and associated Action Plan for 2020 and received two (2) bids, one bid was disqualified, and

WHEREAS, the Community Development Division of the Land Use Department has reviewed the qualified bid and determined that the bidder is qualified, experienced and a responsible bidder. The proposed scope of work, approach to citizen engagement, and time frame is suitable for the development of the mandatory 2020-2024 Consolidated Plan and associated Action Plan for 2020, both of which are due to the U.S. Department of Housing and Urban Development by August 2020, and

WHEREAS, based upon the review, the Community Development Division of the Land Use Department recommends that negotiations be entered into with Usona Development, LLC, Bolingbrook, IL.

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

SECTION 1: That the Will County Board concurs with the recommendation of the Will County Community Development Division of the Land Use Department.

SECTION 2: That the Will County Board hereby recommends and directs that negotiations be entered into with Usona Development, LLC at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered.

SECTION 3: That upon successful negotiation, the Will County Executive be authorized to execute a Professional Services Agreement with Usona Development, LLC for the preparation of the mandatory 2020-2024 Consolidated Plan and associated 2020 Action Plan.

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

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

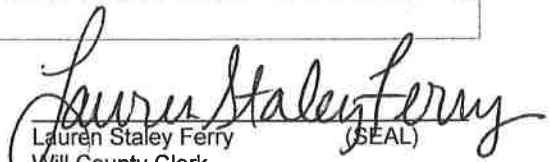
SECTION 6: That the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

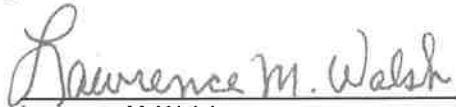
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the City of Joliet to Perform Water Meter Replacements for Properties in the
Fairmont Subdivision***

WHEREAS, the Fairmont Subdivision Meter Replacement Project is a component of the Water & Sewer System Improvement Plan identified in the Intergovernmental Agreement between the City of Joliet and the County of Will, which was approved on August 23, 2019, Resolution #19-225, and is being funded with five program years of Community Development Block Grant Fund; and

WHEREAS, the City of Joliet has taken ownership of the Fairmont Water & Sewer System from Lockport Township on November 1, 2019 and it is now included in and operated by the City of Joliet Department of Public Utilities; and

WHEREAS, the former Fairmont Water system currently has approximately 880 active customers, who have a metering system that is not compatible with that used by the City of Joliet; and

WHEREAS, the City of Joliet has prepared contract documents for the installation of new water meters in the Fairmont Subdivision; and

WHEREAS, the County of Will agrees to the use of an independent, third party licensed plumbing inspector, hired by the City, to perform all interior plumbing inspections of the work to be performed per the specifications approved by the County of Will; and

WHEREAS, the County will issue a blanket plumbing permit that will include all properties included in the Fairmont Subdivision Meter Replace Contract issued by the City of Joliet; and

WHEREAS, the County will not charge the awarded contract any permit fees for any and all properties included in the Fairmont Subdivision Meter Replacement Contract issued by the City of Joliet

NOW, THEREFORE, BE IT RESOLVED, that the County Board authorizes the Will County Executive to execute the attached intergovernmental agreement with the City of Joliet for the for the installation of new water meters for the Fairmont Subdivision Meter Replacement Project, subject to review and approval of the State's Attorney's Office.

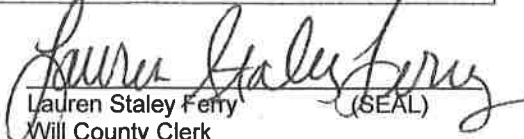
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 26th day of February 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Contribution to United Way

WHEREAS, United Way of Will County, Illinois (United Way) was established to improve people's lives by mobilizing the caring power of the community; and

WHEREAS, United Way of Will County is a not-for-profit corporation organized under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), in order to further the charitable intent established by its board; and

WHEREAS, the role of United Way is to unite businesses and members of the Will County community to work together and to change lives through four areas of focus:

- Promoting Self-Sufficiency
- Contributing To Youth Success
- Advancing Towards Healthy Lifestyles
- Establishing a Safer Community

WHEREAS, Will County, Illinois (the County), pursuant to the "Fourth Amendment" to the Prairie View Recycling and Disposal Facility Host Agreement between the County and Waste Management of Illinois, Inc. (Waste Management), receives \$50,000 annually on account of recycling for distribution by the County Board to not-for-profit organizations serving the Will County Community; and

WHEREAS, pursuant to Will County Board Resolution #15-381, Will County and United Way of Will County have entered into a Memorandum of Agreement for United Way of Will County to make distribution of said funds received by the County from Waste Management to deserving Will County not-for-profit organizations approved by the United Way Board of Directors, subject to United Way guidelines and processes; and

WHEREAS, pursuant to said agreement Will County is to distribute the funds received from Waste Management on account of recycling to United Way of Will County at such times as the County determines.

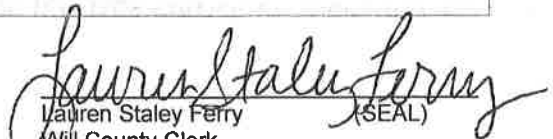
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the distribution to United Way the sum of \$50,000 from the Waste Management "recycling payment" funds pursuant to the Memorandum of Agreement between the County and United Way dated January 15, 2016.

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

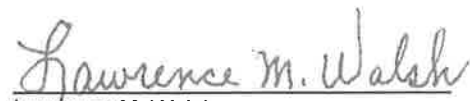
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 4th day of March, 2020.


Lawrence M. Walsh
Will County Executive



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

***Awarding Bid for Farm Lease for Agricultural Purposes on Approximately 49.78
Acres of County Landfill Property***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for a farm lease for agricultural purposes on the approximate 49.78 acres of County landfill property, and

WHEREAS, on February 3, 2020, the Will County Executive's Office opened two (2) bids to farm the land, and

WHEREAS, after reviewing the proposal, the recommendation from the Will County Land Use Department, Resource Recovery and Energy Division, is to award the bid to the highest responsible bidder, Terry Wilhelmi from Elwood, IL for a term of three years, effective March 19, 2020 through and including March 18, 2023, with an annual contract revenue amount, based upon approximate acreage, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to the highest responsible bidder, Terry Wilhelmi from Elwood, IL for a term of three years, effective March 19, 2020 through and including March 18, 2023, with an annual contract revenue amount, based upon approximate acreage.


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


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

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between the Village of Homer Glen and the County of Will for a One-Day
Household Hazardous Waste Drop Off Event for 2020***

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

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, the Village of Homer Glen cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, the Village of Homer Glen has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for contractor services to collect, segregate, pack, transport, recycle, and properly dispose of all wastes collected at the one-day household hazardous waste drop off event to be conducted in 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with the Village of Homer Glen and the County of Will for a one day household hazardous waste drop off event in 2020, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

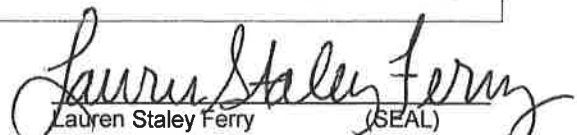
BE IT FURTHER RESOLVED, that the Preamble of the Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Electronics Recycling

WHEREAS, on January 15, 2020, the County Executive's Office opened one (1) bid, to provide electronics recycling, and

WHEREAS, the Resource Recovery and Energy Director has recommended, and the Executive Committee concurs, that the bid for electronics recycling bid be awarded to the lowest responsible bidder, A-Team Recyclers, LLC, Joliet, IL, for the approximate cost of \$130,000.00, with additional events/sites as needed for the contract period March 1, 2020, through February 28, 2021, and

WHEREAS, sufficient appropriations are budgeted in the Resource Recovery and Energy Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for electronics collection events to the lowest responsible bidder of A-Team Recyclers, LLC, Joliet, IL for the approximate cost of \$130,000.00 with additional events/sites as needed for the contract period March 1, 2020, through February 28, 2021, and

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

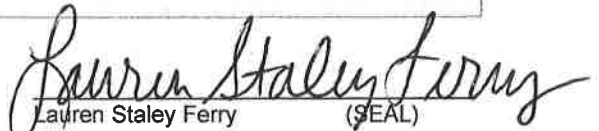
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

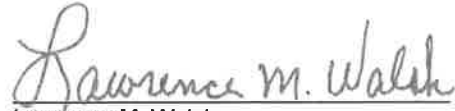
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between the City of Wilmington and the County of Will, Illinois for Electronics
Recycling***

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

WHEREAS, the County is authorized by the Intergovernmental Cooperation Act to plan, construct, reconstruct, acquire, own, lease, equip, extend, improve, manage, operate, maintain, repair, close and finance waste projects; and

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream; and

WHEREAS, the State of Illinois passed Public Act 97-0287 - Electronic Products Recycling & Reuse Act banning CPUs/Computers (laptop, notebook, netbook, tablet), Monitors, Televisions, Printers, Electronic Keyboards, Fax Machines, Videocassette Recorders, Portable Digital Music Players, Video Game Consoles, Small Scale Servers, Scanners, Electronic Mice, Digital Converter Boxes, Cable Receivers, Satellite Receivers, Digital Video Recorders from landfills as of January 1, 2012; and

WHEREAS, the State of Illinois passed the Consumer Electronics Recycling Act (CERA) 415 ILCS 151 in 2017, to improve access to residential electronics recycling taking effect January 1, 2019; and

WHEREAS, the County maintains a residential electronics recycling and processing contract with an independent, certified company; and

WHEREAS, the City of Wilmington has agreed to host and maintain a site to collect electronics from Will County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between the City of Wilmington and the County of Will, Illinois for collection of electronics for recycling, subject to the review and approval of the Will County State's Attorney.

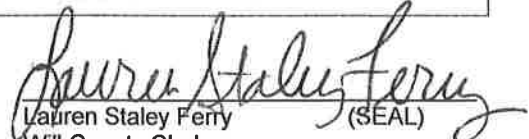
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 20th day of February, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between Manhattan Township and the County of Will, Illinois for Electronics
Recycling***

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

WHEREAS, the County is authorized by the Intergovernmental Cooperation Act to plan, construct, reconstruct, acquire, own, lease, equip, extend, improve, manage, operate, maintain, repair, close and finance waste projects; and

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream; and

WHEREAS, the State of Illinois passed Public Act 97-0287 - Electronic Products Recycling & Reuse Act banning CPUs/Computers (laptop, notebook, netbook, tablet), Monitors, Televisions, Printers, Electronic Keyboards, Fax Machines, Videocassette Recorders, Portable Digital Music Players, Video Game Consoles, Small Scale Servers, Scanners, Electronic Mice, Digital Converter Boxes, Cable Receivers, Satellite Receivers, Digital Video Recorders from landfills as of January 1, 2012; and

WHEREAS, the State of Illinois passed the Consumer Electronics Recycling Act (CERA) 415 ILCS 151 in 2017, to improve access to residential electronics recycling taking effect January 1, 2019; and

WHEREAS, the County maintains a residential electronics recycling and processing contract with an independent, certified company; and

WHEREAS, Manhattan Township has agreed to host and maintain a site to collect electronics from Will County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between Manhattan Township and the County of Will, Illinois for collection of electronics for recycling, subject to the review and approval of the Will County State's Attorney.

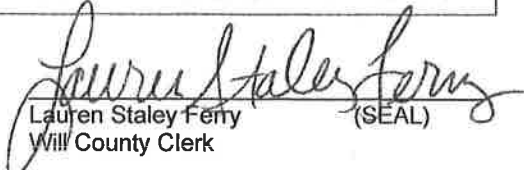
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

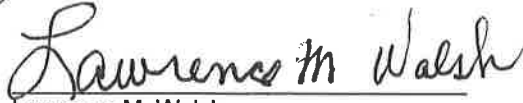
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 26th day of February 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the ICT Department - Programmer

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

WHEREAS, the Will County Executive has presented the attached personnel list for the ICT Department - Programmer replacement hire to the Executive Committee of the County Board, and

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

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

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

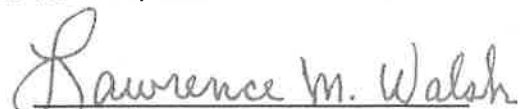
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for ICT Department - Infrastructure Tech

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

WHEREAS, the Will County Executive has presented the attached personnel list for the ICT Department - Infrastructure Tech replacement hire to the Executive Committee of the County Board, and

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

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


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

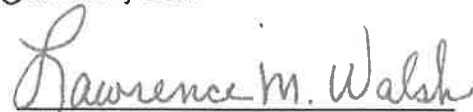
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for Sunny Hill Nursing Home

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

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

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

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

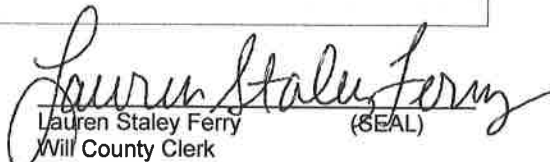
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

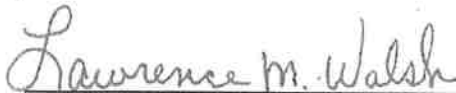
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 4th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Negotiate Contract for the Prairie View
Landfill Gas Upgrading EPC System Build***

WHEREAS, a request for proposal was issued on November 21, 2019, for the Prairie View Landfill Gas Upgrading EPC System Build and seven (7) proposals were received on January 17, 2020; and

WHEREAS, after careful review by the county's technical staff and consultant, three (3) proposals were brought forward for interview; and

WHEREAS, after presentations, discussions, and evaluations of the firms, the Prairie View Gas Upgrading EPC Committee has ranked SCS Energy, Long Beach, CA, as its first choice for the Prairie View Gas Upgrading EPC; Harbour Contractors, Plainfield, IL, was recommended as its second choice; and Bartlett & West, Topeka, KS, was recommended as its third choice; and

WHEREAS, based upon recommendations and presentations at Committee, the Prairie View Gas Upgrading EPC Committee recommends that negotiations be entered into with SCS Energy, Long Beach, CA, for the Prairie View Gas Upgrading EPC.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Prairie View Gas Upgrading EPC Committee ranking the following firms in order of qualifications to complete the Prairie View Gas Upgrading EPC: (1) SCS Energy, Long Beach, CA; (2) Harbour Contractors, Plainfield, IL and (3) Bartlett & West, Topeka, KS.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into negotiations with SCS Energy, Long Beach, CA at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked SCS Energy, Long Beach, CA, prove unsuccessful then negotiations with SCS Energy, Long Beach, CA, should cease and negotiations should begin with the second ranked firm Harbour Contractors, Plainfield, IL. If negotiations with the second ranked firm of Harbour Contractors, Plainfield, IL, prove unsuccessful then negotiations with Harbour Contractors, Plainfield, IL, should cease and negotiations should begin with the third ranked firm of Bartlett & West, Topeka, KS.

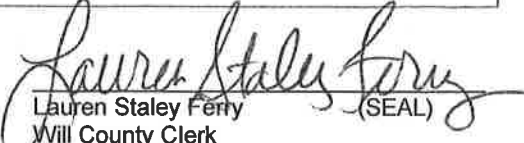
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

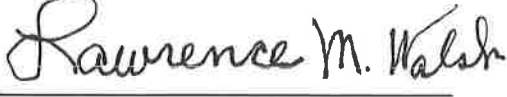
Adopted by the Will County Board this 20th day of February, 2020.

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

Result: Approved - [Unanimous]

Approved this 20th day of February 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive