



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JANUARY 16, 2020

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Traynere led the Pledge of Allegiance.

III. INVOCATION

Member Traynere introduced the Clergy, Debra Weirus-O'Neill, Interfaith Minister.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Sherry Newquist	District 1 (D - Steger)	Present	
Judy Ogalla	District 1 (R - Monee)	Late	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Margaret Tyson	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyne	District 6 (D - Wilmington)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
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)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

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

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

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Dec 19, 2019 9:30 AM**

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present: County Clerk, Lauren Staley Ferry; Speaker Winfrey; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow; Illinois State Senator, Jennifer Bertino-Tarrant

Media present: Southtown, Alice Fabbre; Herald News, Alex Ortiz

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Check Presentation to Joliet Township High School Band**

Speaker Winfrey stated joining us this morning from Joliet Central is Mr. Don Stinton, who is the band director and two of his senior students who will introduce themselves.

Mr. Don Stinton stated first off, thank you very much to the Will County Board for this generous donation that you're about to present to us. Joliet Central High School, formerly Joliet Township High School, today, it's considered a low-income (inaudible) school. Almost 70% of our students are on (inaudible) lunch. We have about three percent of students that are homeless. There's a lot that our students don't have, but what they do have is an incredible work ethic and dedication and respect for the arts. Our band at Joliet Central High School is one of the oldest bands in the nation; it started around 1912. It's still going pretty strong today due to students like Noah and Alexis next to me. The check presentation is going to

help offset the cost for our invitation to play at Lincoln Center in New York, home of the New York Philharmonic Symphony Orchestra. It's on March 23, 2020; it will be live broadcast on BBC on New York's time, etc. so hopefully you can join us digitally. Mr. Noah Riley, our band president.

Mr. Noah Riley stated as Mr. Stinton said, I am the band President at Joliet Central High School. I'm going to tell you just a little bit about our New York trip. Ever since I've been in the band, we've received a bit of state recognition by performing at the Super State Festival down at University of Illinois for the past three years in a year now. This New York trip is really special to us because...at least since I've been here, because it's our first level of national recognition, so we're really proud to be representing our city in New York.

Ms. Alexis Molinado stated I am the band Vice President. On behalf of the Joliet Central Band, we would like to say thank you to our community. One hundred and two years of history would not be possible without the generosity of our community, as well as the immense support, so thank you all.

Speaker Winfrey stated as you can tell by how well-spoken these children are, I am really proud to be an alumnus of Joliet Central.

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

2. **Recognizing Ben Sluzas on First Place Finish IHSA Class 3 Golf**

Member Fricilone stated we're going to recognize Mr. Ben Sluzas who won the State Golf Championship for 3A for the second year in a row. Back in the day when I was in high school, we didn't have golf. We were lucky we had Marquette Park to go out and hack a ball around for a little bit. I will say, and it does say in here that we won with a 69. I don't want to brag but I have shot a 66, unfortunately I didn't do as well on the back nine (inaudible).

Mr. Ben Sluzas stated I would just like to say thank you to the Will County Board today (inaudible).

Coach Matt Eber stated I also want to thank the Board for recognizing one of Lockport's finest athletes over the years. He's done something that's pretty amazing, attacking 23 in the state tournament. I've gone back to that history, his accomplishments are amazing. He does have the chance to do something that

only one person's ever done before and that's win a third title. Mr. Ben Sluzas is a kid that can handle the pressure so I don't feel bad even mentioning it because he's such a smooth operator on the golf course. He's going to have a great chance and great opportunity to do whatever he wants to do on the golf course. It's a pleasure coaching him and thank you all for recognizing him. He's a worthy recipient of this. Thank you very much.

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

3. **Recognizing Lincoln-Way East Football Championship**

Member Koch stated as a proud Lincoln-Way alum this is a really important thing for me to recognize our State Football Champions, Lincoln-Way East.

Member Moustis stated I've lived in the Lincoln-Way High School district for a long time, 48 years. I've sent six children to Lincoln-Way some who played football, nephews, nieces, and some were pretty good football players. I remember the first year, I want to say it was around 1987, Lincoln-Way actually got into the sectionals and it was like, "Wow, we won a playoff game." It was really an accomplishment. Now it seems to be pretty routine. That's the level our high school students have taken, the athletics in our area. I often say that Will County, not just the Lincoln-Way area, has the best prep sports in the country. They really have a lot of players. What I find most interesting is not only are they great athletes, usually they are at the top of their class. Academically they do extremely well. It's a tribute to their coach and Lincoln-Way and all I want to say is congratulations guys and just keep getting bigger. I remember when a lineman was 185 pounds and that was pretty good size. Coach, I know you would like to say a few words, if you want to come up. Once again, congratulations.

Coach Rob Zvonar stated I have the privilege of being the head football coach for Lincoln-Way East. I just want to thank the Will County Board so much for this recognition today. With me today I have a few very special young men. All of our young men are special but these are the leaders of their team and our captains today. Almost down there at the end, Mr. Dominic Dzioban. He is an All American (inaudible) kicker and punter and he has committed to a full scholarship to play at Miami of Ohio University next year. Down here, closer to the end, Mr. Sean McLaughlin. Sean is a team captain. He is an all-state defensive end. He is also an academic, to Member Moustis' point, he's an academic all-stater, an incredible 4.6 GPA on a four-point scale. Mr. Sean McLaughlin has committed to play football

next year for Mr. Pat Fitzgerald at Northwestern University. Down all the way at the end, Mr. Adrian Wilson. Adrian is a team captain, honorable mention all-state defensive end. Mr. Adrian Wilson is also an academic all-stater with a 3.9 GPA and he is going to play football on a full scholarship at Bowling Green State University. Here on the end, team captain, all-state linebacker, Jacob Kramer. Again, academic all-state with a 3.9 GPA. Mr. Jacob Kramer will be going on to play college football but is undecided at this point. Finally with us today, Mr. Martin Hoban. Martin is a team captain, all-area offensive lineman. Martin is the kid in class that sets the curve that nobody likes, that's Mr. Martin Hoban. Five point zero GPA and 1400 on the SAT. Martin has the choice of universities, obviously, and he's going to choose one and will most likely play football as well. Not with us today we have another all-American. The reason A.J. Henning is not with us today, he is playing in one of the prestigious high school all-American bowls today. Saturday night, that bowl he's in is called the Polynesian Bowl. He's in Hawaii this week. A.J. is going on to play for the University of Michigan next year. My job as coach with this group is to get the heck out of the way and not screw them up. But again, very honored to be here today and thank you all for all you do for Will County.

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

X. OLD BUSINESS

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

All Resolutions approved at the December 19, 2019 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

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

Member Marcum stated good morning Speaker Winfrey. Before I make a motion to open Public Hearing, I want to make sure everyone is aware that number two on the agenda, zoning case ZC-19-067, there is an error. We tabled that at committee so that one won't be heard today, so just so everyone is aware when we get there.

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

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

Speaker Winfrey stated anyone from the public wishing to speak on the zoning cases before us this morning?

Close Public Hearing for all Land Use Cases

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-059; Formato Properties LLC, Owner of Record, (Jennifer Formato, 100% Interest), Thomas Osterberger of Kavanagh Grumley & Gorbould LLC, Attorney, Requesting a Zoning Map Amendment (M-19-013) from R-1 to I-1, for Part of Pin #16-05-07-101-018-0000, in Homer Township, Commonly Known as 14409 S. Archer Avenue, Lockport, IL County Board District #7**

Member Marcum stated this application was withdrawn so I will make a motion to remove that from the agenda

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

PZC: 0-7 Appr Map Amnd from R-1 to I-1 - THEREBY DENYING

LUC: APPLICATION WITHDRAWN

2. **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**

RESULT: REMANDED [UNANIMOUS] **Next: 2/11/2020 10:30 AM**
TO: Will County Land Use & Development Committee
MOVER: Tyler Marcum, District 10 (D - Joliet)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Dollinger

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

LUC: Tabled at January 14, 2020 Land Use & Dev Mtg

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-077, LG Ranch, LLC, Owner of Record, (Luis Guzman 100% Beneficiary) Luis Guzman, Agent, Thomas Osterberger of Kavanagh, Grumley and Gorbold LLC, Attorney, Requesting (S-19-025) Special Use Permit for Ancillary Liquor Service in Conjunction with Allowed Agritourism Uses, (S-19-024) Special Use Permit for Rural Events, (S-19-026) Special Use Permit for a Landscaping and Lawn Maintenance Business, for Pin #30-07-01-200-028-0000, in Joliet Township, Commonly Known as 2225 Maple Road, Joliet, IL, County Board District #8**

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

PZC: 5-1 Appr SUP for Ancillary Liquor Service with Allowed Agritourism Uses w/4 Conditions

PZC: 6-0 Appr SUP for Rural Events w/8 Conditions

PZC: 6-0 Appr SUP for Landscaping/Lawn Maintenance Business w/11 Conditions

LUC: 7-0 Appr SUP for Ancillary Liquor Service with Allowed Agritourism Uses w/4 Conditions

LUD: 7-0 Appr SUP for Rural Events w/8 Conditions

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

LUD: 7-0 Appr SUP for Landscaping/Lawn Maintenance Business w/11 Conditions

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

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 20-1 Appeal of Planning and Zoning Commission Decision (APCD-19-002) for Case ZC-19-068, Lowell D. Denton, Owner of Record, for Pin #18-13-04-300-025-0000, in Green Garden Township, Commonly Known as 10250 W. Stuenkel Road, Frankfort, IL, County Board District #2 - Tabled at January 14, 2020 Land Use & Dev Mtg**

RESULT:	REMANDED [UNANIMOUS]	Next: 2/11/2020 10:30 AM
TO:	Will County Land Use & Development Committee	
MOVER:	Tyler Marcum, District 10 (D - Joliet)	
SECONDER:	Rachel Ventura, District 9 (D - Joliet)	
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis	
ABSENT:	Dollinger	

2. **20-2 Appeal of Planning and Zoning Commission Decision (APCD-19-003) for Case ZC-19-076, Tony Wiatr, Trustee of Wind Trust, Agent, for Pin #18-13-09-200-023-0000 and #18-13-09-200-018-0000 Consolidated per Petition #2019-47, in Green Garden Township, Commonly Known as 24018 S. Center Road and Vacant Land on S. Center Road, Frankfort, IL, County Board District #2 - To Be Heard January 14, 2020**

Member Marcum stated this was in Green Garden Township, commonly known as 24018 S. Center Road and vacant land on South Center Road in Frankfort, Illinois, County Board District two. This was a request for a yard setback. I'll make a motion to concur with the Planning and Zoning Commission. The committee voted to override the appeal. I was told the motions had to be made in the affirmative to concur with Planning and Zoning. While we're figuring that out, Speaker Winfrey, we do have people that would like to speak on this case.

Assistant State's Attorney Tatroe stated the resolution is written and I would recommend you stay consistent with this, you make a motion to uphold the recommendation of Land Use and Development Committee. I was not at Land Use...

Member Marcum stated Land Use voted to override the Planning and Zoning Commission, to allow the variances.

Assistant State's Attorney Tatroe stated so you make the motion to uphold the recommendation of Land Use and Development Committee to approve the appeal and requested variance contrary to the recommendation of the Planning and Zoning Commission. If you vote yes you are granting the appeal. If you vote no, you are then denying the appeal. PZC and Land Use made different decisions.

Member Marcum stated I would like to withdraw my previous motion and I'll make a motion to uphold the recommendation of the Land Use and Development Committee to approve the variance and override the Planning and Zoning Commission. A yes vote allows the variance, a no vote denies the variance. Land Use Committee did vote to recommend the variance. He is requesting a variance so he can build a barn and it's a yard setback from 20 feet to 12 feet.

Member Traynere stated Member Marcum I believe he told us at committee, and maybe I'm wrong, it takes a super majority?

Member Marcum stated it takes 20 affirmative votes to override Planning and Zoning.

Speaker Winfrey stated is everyone clear on what the motion is? We have a couple of people who would like to speak on this one. Is everyone clear on what the motion is? I have at least two people that I know of who want to speak on this. Come forward and identify yourself at the podium, please.

Mr. Peter Wiatr spoke about resolution 20-02.

Ms. Sharon Stack spoke about resolution 20-02.

Member Moustis stated I know that staff has put a lot of time into this and certainly it's been a situation that's gone on for some time. There have been numerous hearings for different types of conditions and for actions...building changes, variances and so forth. I would like to hear from staff to give their perspective on the variance and maybe give us a little bit more history on the (inaudible) property.

Member Kraulidis stated I'm a little bit confused, I'm not in Land Use, but you were talking about this eight feet (inaudible) fence (inaudible). Whose property is this fence on?

Ms. Sharon Stack stated the fence is on the property line. That was put up because we didn't want to see the trailers anymore so we put the fence up.

Member Berkowicz stated you commented that you are replacing your fencing with a six foot cedar, so that means that, that particular portion of the fence, you're not replacing because it belongs to you, correct?

Ms. Sharon Stack stated I would not be replacing any fencing

Member Berkowicz stated so there will not be a six foot fence there.

Ms. Sharon Stack stated the fence is really tall and there's a gap on the bottom. So if there's going to be any (inaudible) runoff, it's definitely coming our way. We have a small...drainage? I don't know...it comes through the property across the street, it goes across their driveway, it goes across there. When it's raining we have Lake Stack. It is long and wide. We get runoff from all over the place, so we will have that additional water.

Ms. Janine Farrell stated good morning everyone. I can provide some background

on the applicants and the previous cases that have gone before. I did speak at the Republican Caucus today as well just giving a brief history of everything. This has been going on for about a year and a half now. The applicant was placed into violation for having two semi-truck trailers on the property. The applicant is still in violation for that use. He had applied for two temporary use permits to allow those semi-truck trailers on the property. Both were approved by the Planning and Zoning Commission. That second temporary use was set to expire towards the end of November, so the applicant is in violation because the semi-truck trailers are still sitting there and code enforcement is actively working on this. The court date will be in February for that issue. Throughout this time for the temporary use permit going on, the applicant applied for a map amendment to rezone the property to A1. That request was later withdrawn by the applicant after it was denied at the Land Use and Development Committee meeting. The applicant is now looking to build a building on the property. A 20 foot setback is the required standard for the A2 zoning district and he is requesting 12 feet. Staff recommended denial of that variance request. The criteria and I did include that, it's the second page of the memo that I had included as part of this. The criteria that we review variances by, we talk about unique situations or circumstances of the property, any sort of topographical additions that are restricting the location of the buildings, such as a flood plain or a wetland. We talk about the essential character of the area and if this would impact that. You can see in my staff report I have a full rundown of that. Based upon those criteria, staff recommended denial of the request. The Planning and Zoning Commission unanimously recommended denial of that variance request. The applicant is within his right, appealed that decision to the Land Use and Development Committee. I believe there was a vote, I think it was 5-2 where they overturned that denial. It is before you today, a vote of 20 affirmative to overturn that denial. I can answer any questions.

Member Rice stated my question isn't on the applicant property, but the neighbor property. I understood that there was a garage located 10 feet from the property line and now the applicant is asking for 12 feet from the property line. Why would it be that their garage can be 10 but he can't have something that brings him into conformance at 12?

Ms. Janine Farrell stated that southern property, the Stack's property in question there. They do have a garage, I don't have an exact date of construction but aerial images suggest it was it was early 1980's it was built. At that time the zoning ordinance had different setback requirements, so 10 feet, that garage would have been in compliance at that time under that zoning ordinance. Now we have a 20 foot minimum for the A2 zoning district. The applicants property has 324, a little over that, feet of frontage, so the property's width, so there is sufficient room to accommodate 20 feet, 20 feet in a 50 foot (inaudible) building, which is why staff recommended denial. There really is no existing condition of the property which restricts to a 12 foot setback.

Member Traynere stated I was just going to speak in support of the applicant. Based on Janine's description there, yes there is, but as the applicant has stated, he'd have to move his electric fence. I'm also guessing the reason he's putting it on that part of the property is probably access to the other building that he already has, although he hasn't said that. I feel like we changed from 10 feet to 20 feet. Nobody gave me any rationale for why that was a good thing. This gentleman just wants a variance which is our right to grant, despite the fact that he may have additional room on his property. He uses it to farm hay, depending on where he puts that building, I'm sure that's going to impact the amount of hay he can plant, sow, reap, whatever you call it. I am going to be in support of the applicant.

Speaker Winfrey stated just a reminder a yes vote is siding with the appeal.

Member Marcum stated a yes vote would allow the variance and a no vote would deny the variance.

RESULT:	FAILED [13 TO 12]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Newquist, Koch, Rice, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Weigel, Ferry
NAYS:	Ogalla, Moustis, Fritz, Gould, Balich, Fricilone, Parker, Marcum, Berkowicz, Cowan, Tuminello, Kraulidis
ABSENT:	Dollinger

3. **20-3 Authorizing Extension of a Special Use Permit (SEXT-19-002), for Zoning Case ZC-17-036, First Community Bank and Trust, Trust No. 20100385; Mary Dukes, Rebecca Gouwens and Robert N. Verdun, Beneficiaries, Shane Shields, Woodlawn Solar LLC, Agent, James R. Griffin, Schain Banks, Attorney, for PIN #23-15-34-200-012-0000, in Crete Township, Commonly Known as Vacant Property on E. Goodenow Rd., Crete, IL, County Board District #1 - To Be Heard January 14, 2020**

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

Next Land Use & Development Committee Meeting is Scheduled for February 11, 2020 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Speaker Winfrey, fellow Board Members and all in attendance. We did not have a Finance Committee meeting this month, but I do have two items on the agenda to bring forward.

1. Monthly Financial Reports to be Placed on File

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

2. 20-4 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

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

Next Finance Committee Meeting is Scheduled for February 4, 2020 @ 10:00 a.m.

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

Member Van Duyne stated thank you and good morning. We did not have a committee meeting due to the first of the year. All these items came before Executive Committee.

1. 20-5 Requesting Quick Take Powers for the Acquisition of Highway Right-of-Way for 80th Avenue from South of 191st Street Extending to North of 183rd Street

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

2. **20-6 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$1,737,601.27), Let on December 18, 2019, Francis Road (CH 64) and Parker Road, County Board District #12**

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

3. **20-7 Improvement by County under the IL Highway Code for Francis Road (CH 64) and Parker Road using Motor Fuel Tax Funds (\$2,000,000.00), County Board District #12**

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

4. **20-8 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Polach Appraisal Group, Inc., for Several Parcels of Property along 135th Street (CH 35) from New Avenue to Archer Avenue, County Board District #7**

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

5. **20-9 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Santacruz Land Acquisition for Several Parcels of Property along 135th Street (CH 35) from New Avenue to Archer Avenue, County Board District #7**

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

6. **20-10 Authorizing Approval of an IDOT - County Joint Agreement Extension for Improvements on Cedar Road (CH 4) over Spring Creek, County Board District #7**

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

7. **20-11 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc. for Jackson Township Road District, County Board Districts #2 and #6**

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

8. **20-12 Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services for Weber Road (CH 88) from Airport Road to 135th Street, County Board Districts #3 and #13**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Dollinger

9. **20-13 Authorizing Approval of an IDOT - County Agreement of Understanding for Maintenance and Construction**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Dollinger

10. **20-14 Authorizing Approval of Professional Services Agreement for Engineering Services for the 2020 Will County Bridge Inspections with Willett, Hofmann & Associates, County Board Districts #1 through #13**

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

Next Public Works & Transportation Committee Meeting is Scheduled for February 6, 2020 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Member Marcum stated we had no meeting this month.

Next Judicial Committee Meeting is Scheduled for February 4, 2020 @ 9:00 a.m.

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

Member Gould stated good morning Speaker Winfrey.

1. Public Health Report to be Placed on File

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

2. 20-15 Renewing Contract for Pharmaceutical & Consulting Services at Sunny Hill Nursing Home

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

Next Public Health & Safety Committee Meeting is Scheduled for February 5, 2020 @ 10:00 a.m. in the County Board Committee Room

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

Member Traynere stated good morning Speaker Winfrey. We don't have any legislation resolutions to bring forward today. We are continuing to work on our state and federal agendas and I'll repeat, once again, if you have anything that you would like us to bring forward, please let us know.

Next Legislative & Policy Committee Meeting is Scheduled for February 11, 2020 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning Speaker Winfrey, County Board members. Since we did not have a meeting in January and if you don't mind, we have about two dozen bills to pay and I'm going to turn it over to Member Tuminello to pay the bills. We did not have an update this month but I did get an update on the Will County Courthouse, the Health Department and Animal Control Center, which Mr. Dave Tkac, it is completed. Their move-in date is January 28. We will have a building ceremony dedication at 12:00 p.m., Thursday, March 5. We'll get more updates in our February meeting. Speaker Winfrey, may I say, "Take it away Member Tuminello."

1. Update on Capital Improvements Projects

Will County Capital Improvements Project Summary, January 16, 2020

2. 20-16 Approval for Use of Construction Contingency Funds on the New Courthouse Project for Electrical Revisions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Dollinger

3. 20-17 Authorizing Payment to Stromsland, DeYoung & Prybys for the Will County Courthouse

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

4. **20-18 Authorizing Payment to Gilbane Building Company for the Will County Courthouse**

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

5. **20-19 Authorizing Payment to Farnsworth Group for the Will County Courthouse**

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

6. **20-20 Authorizing Payment to Wight & Company for the Will County Courthouse**

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

7. **20-21 Authorizing Payment to NES Environmental for the Will County Courthouse**

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

8. **20-22 Authorizing Payment to Houston KACO, Inc., for the Will County Courthouse**

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

9. **20-23 Authorizing Payment to ComEd for the Will County Courthouse**

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

10. **20-24 Authorizing Payment to Glen Ellyn Storage Corp., for the Will County Courthouse**

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

11. **20-25 Authorizing Payment to Nicor Gas for the Will County Courthouse**

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

12. 20-26 Authorizing Payment to Leopardo Companies, Inc., for Will County Health Department

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

13. 20-27 Authorizing Payment to Kluber Architects & Engineers for Will County Health Department

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

14. 20-28 Authorizing Payment to AT&T for Will County Health Department

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

15. 20-29 Authorizing Payment to Farnsworth Group for Will County Health Department

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Dollinger

16. **20-30 Authorizing Payment to Wight & Company for the Will County Animal Control Facility**

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

17. **20-31 Authorizing Payment to Harbour Contractors, Inc., for the Will County Animal Control Facility**

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

18. **20-32 Authorizing Payment to Farnsworth Group for the Will County Animal Control Facility**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Tim Kraulidis, District 13 (R - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Dollinger

19. **20-33 Authorizing Payment to Nicor Gas for the Will County Animal Control Facility**

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

20. **20-34 Authorizing Payment to Harbour Contractors, Inc., for the Will County EMA Facility**

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

21. **20-35 Authorizing Payment to Farnsworth Group for the Will County EMA Facility**

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

22. 20-36 Authorizing Payment to Wight & Company for the Will County EMA Facility

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

23. 20-37 Authorizing Payment to Nicor Gas for the Will County EMA Facility

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

Next Capital Improvements Committee Meeting is Scheduled for February 4, 2020 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

Member Ferry stated thank you Speaker Winfrey and good morning everyone. First off, 19-377, authorizing an agreement for the Houbolt Road extension. This was on the table, we need a motion to take it off the table. Because this is not complete, we need another motion to put it back on the table.

Motion to Remove the Table from Resolution 19-377

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Dollinger

1. **19-377 Authorizing the Will County Executive to Execute a Tolling Agreement for the Houbolt Road Extension among the County of Will, the City of Joliet and Houbolt Road Extension, JV LLC - Tabled at December 19, 2019 County Board Meeting**

Member Ferry stated just as clarification, there's still more language to (inaudible).

RESULT:	TABLED [UNANIMOUS]	Next: 2/20/2020 9:30 AM
TO:	Will County Board	
MOVER:	Mark Ferry, District 13 (D - Plainfield)	
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)	
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis	
ABSENT:	Dollinger	

2. **20-38 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Green Garden Township for participation in the Will County Mobility Management Project**

Member Traynere stated I actually attended the paratransit meeting last Friday and it seemed to be about as clear as mud to me as to why we don't have this throughout the County. I would just like to respectfully ask that the Executive's office either explain it to me or something because I feel like this should be across the county and not just on the eastern side. There was a lot of information given but it is still not clear to me. I think it's a great benefit, I think we're doing this through grant money. It's not costing anything additional of our taxpayers and I'm very much in support of it and I'll be in support of this motion. Thank you.

Member Moustis stated I've been part of this transit for a long time and of course my township participates. Our program, the Will Ride program, and you can jump in here anytime, our program requires local sponsorship of participation. If everyone can join and participate regardless if it's a township, municipality, so it is open to everyone throughout the County. I think the reason you're seeing more

eastern participation currently is because they didn't have anything. Many other parts of the County, whether it's through a municipality or a township or a senior organization, (inaudible) had some other program. I think I'm with you. I would love to see everyone get in. I would love to see one countywide system, but it's not easy. For the County to do a total countywide system, you're talking multi-millions of dollars to do that. I'd like to see one and it would be great if we had that money but it's a real challenge, believe me. This is something I've been working on for 40 years and it's one of the most challenging initiatives I've ever taken on.

Mr. Nick Palmer stated I am happy to come and bring Ms. Wendi Garlich. We can come to the committee and give a more detailed report, but a quick response is it's funding. It's always been funding. In 2010-ish we did a (inaudible) for the countywide view and there are a number of legacy systems in the Joliet area particularly. The Joliet area has fixed route service, Bolingbrook has limited fixed route and as Member Moustis said, eastern Will County has virtually no service. Their fixed route is the University Park Train Station which connects them to the greater Chicago region. This is going to get a little bit into the weeds but I won't go too far, in 2013 the system fell apart out there that was existing. There was an external group that ran it and it basically died at Christmastime. We had to call Pace in and get them to pick up the system temporarily. That's when, Member Moustis you might remember, the County came in and partnered and that's when we hired Ms. Wendi Garlich and brought her on board from a township organization. It really is about funding. The original (inaudible) countywide system there's just not funding for it. We've battled over the years to try to get Pace and RTA to expand the services. The fare recovery rate for the system is like 45 cents, so every dollar that it costs to run the system, we're only collecting 45 cents for the fare, which means 55 cents has to come from somewhere else. We've pieced together funding from senior programming that comes from the state and other places but that's been shrinking too. We'll come to committee because I think that's more appropriate. We can really go into the details but one of the ideas, I'll just put this out there for thought is years ago we talked about using some of the RTA money to pay for this, but at that point the County didn't want to run the system. The County was partnering with Pace who is the professional bid-out service and that's who we use now. They contract out through bid process and select somebody. We don't employ anybody but Ms. Wendi Garlich on this to run it but we want to go a different direction. The County could step up and put more money in and we could ask other partners. Right now the townships put money in and get a match in grants that we receive. There's a lot more details but the simple answer is cost.

Member Ogalla stated so the big thing, exactly what Mr. Nick Palmer said, is cost. Out in my area which is eastern Will County which the majority of this is, I had two different townships pull back out because the cost is so much that they backed out and they also very much limit what services you can go to. Crete currently

was allowing residents to go to the grocery store and various other things and the cost is something the township cannot afford so they're looking at getting out of this and doing it themselves and partnering with Washington Township. The cost is an issue. It is a nice thing to offer seniors. My father-in-law, when he was alive, we did use it for him to take him to the doctor. My husband and I were both working and he couldn't drive. It is an issue. The whole thing is funded through tax dollars. It's not like it doesn't cost anybody anything. It's funded through tax dollars or grants which are tax dollars put towards a certain thing. It costs us taxpayers all the time for the services that are used for this. I know that when I've spoken with Ms. Wendi Garlich that she would like (inaudible) presentation and I also know, too, that part of the problem is where the buses are, the distance is so far until they pick them up. I think it's something we should look at and see if we can rework agreements or something.

Mr. Nick Palmer stated we may even want to, and this is something to think about, we may want to do an updated survey of the services that are out there. The other thing, too, for Ms. Wendi Garlich, we pay the match of her salary, we don't pay her full salary. Eastern Will County residents, for example, if they didn't have this service they would pay astronomically more to have a van, car, like a contracted service. We are giving them the best deal available, otherwise, they probably wouldn't have anything. There is a need out there and it's not just eastern Will County, there are other parts of the county that are underserved. This is a quality of life issue, but we primarily serve seniors going to doctor appointments, grocery trips and limited convenience things. We don't do a lot of leisure trips, these are quality of life and basic necessity issues.

Member Moustis stated I do think it's worth noting that we do try to address cost. Pace has gone out and found us a new provider. That new provider is going to be a little bit less. The cost (inaudible) the cost to our partners, primarily townships and we are trying to address it (inaudible) and many of our rides are more than quality of life, they are lifesaving. These are people who are going through dialysis or crucial medical appointments and treatments and as Mr. Nick Palmer has mentioned, the alternatives to those are extraordinarily expensive. And we also provide a lot of rides for seniors who don't always move so well. We do provide for people who are in wheelchairs and have other limitations, so then we get alternative kinds of rides as Mr. Nick Palmer mentioned is extraordinarily expensive. I do think it's worth mentioning and we do try to address at the County cost.

Mr. Nick Palmer stated short of the County infusing a lot of money into this or other governmental entities. It's hard to see this changing. The only other alternative that we envisioned a long time ago and I would still like to look at is could we get some private investment in this too. If we can show a doctor's office or shopping center that we're delivering 500 residents to them a month, let's just say, would they be willing to sponsor at some level. Years ago I asked DuPage

County why they didn't do that and they said it's too much trouble, but they were subsidizing it largely from their county funds. If they get in trouble with their county funds then they're going to be looking at that too. That's the only alternative. We have to put a significant amount of money to bring the cost down. On a fixed route you can run, you can pick people up all day long, but this is limited ridership over large distances of the ground because it's a rural area. We'll prepare a report and come and talk more detail and maybe with some proposals and the Board can decide what the direction is to go.

Member Ventura stated in the past I've also spoken about, I think the need for public transportation and so I would encourage us to look at both putting more funding in, especially since we did pass the gas tax. I was in favor of moving our RTA fund over into public transportation, or at least some portion of it. I also think that looking at it, the C-map of bringing them in, they have for their 2050 study a push towards more public transportation which means there may be available grants there. I think there's opportunities to try and connect the townships with the County and if that means we have to step up and (inaudible) this is going to help our residents, as both Member Ogalla and Member Moustis spoke about so I'm in favor of looking for more solutions here.

Member Brooks stated thank you so much. Mr. Nick Palmer had mentioned that he and Ms. Wendi Garlich would be glad to come to a committee to discuss...what committee would that be, Executive?

Speaker Winfrey stated well we have Paratransit Committee and it could also be Public Works Committee.

Member Brooks stated but paratransit...I know I go to that, I missed the last one.

Member Moustis stated (inaudible) Committee of the Whole.

Speaker Winfrey stated we could do that.

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

3. **20-39 New Hire for Records Management Department - Document Imaging Technician**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Julie Berkowicz, District 11 (R - Naperville)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Dollinger

4. 20-40 Replacement Hires for Sunny Hill Nursing Home

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Dollinger

Next Executive Committee Meeting is Scheduled for February 6, 2020 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. January 2020 Appointments to Boards and Commissions

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

XXII. PUBLIC COMMENT

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Ogalla stated thank you. I just want to make a comment about some comments that were made at last month's County Board meeting regarding conversations about issues that we talk about at Committee and the decision...we had the discussion at committee so we shouldn't have the discussion here. Here's the thing. We can't all be at every committee meeting. Not all of us are on every committee. Even if you're on (inaudible) I think it's very important for all of us to have a full discussion regardless if you're on the committee or not. If you have the time to attend or not, to have it at County Board before we actually vote. I think that everybody who is a committee chair you should have that in your mind because it makes sense for us to vote on something

after we've fully discussed it. It doesn't make sense to vote on something and say we've discussed it at my committee and you weren't there so too bad we're not going to talk about it or we shouldn't talk about it. I think that's the wrong approach. I think we should all have the opinion that it makes most sense for us to fully discuss anything that we're going to be voting on so that we all are voting with all the information before us. Thank you.

Member Mueller stated I just wanted to invite everybody, today, January 16, 6:00 p.m. tonight at the Fountaindale Public Library in meeting room B. There's going to be a census seminar where you're going to be able to learn about the census jobs and opportunities. I hope you're sharing with all your communities about the census hiring is paying \$25.00 an hour. Granted, it's a temporary job, but that is still lucrative and it definitely gets people involved in their neighborhoods a little bit. There's a census seminar tonight hosted by Mr. John Connor, Senator Bertino-Tarrant and Representative Manley. That's in Bolingbrook. Also, on January 23 at 9:30 a.m., the Joliet area historical museum is hosting a "We Count 2020" Joliet area meeting. Again, it's another time to find out about the census and how you can get involved. I believe staff has emailed all the County Board members information about these meetings so you don't need to write it down it's in your email. Thank you.

Member Ventura stated I also wanted to bring up some events that are happening this weekend. The women's march will be on Saturday. There's one in Chicago starting at 11:00 a.m. and one in Geneva starting at noon. There is also a MLK brunch here in Joliet at 10:00 a.m. on Saturday and a day of service; a day on not a day off at 7:30 on Monday, January 20 at the Joliet Central High School. If you want to get out there and participate in any of those events, it would be fantastic.

Member Brooks stated Martin Luther King, Jr.'s birthday is Monday. We call it a day on, not a day off. We do have celebrations in Joliet at St. Paul's Church at 1404 South Briggs Street, Joliet, our annual Rainbow Push Martin Luther King, Jr. celebration at 6:00 p.m....find somewhere to be on.

Member Koch stated I just wanted to bring a little update from my Modern Housing Solutions Committee. We are not going to meet in February, it will be on the 12th and the County Office Building will be closed that day. Our next meeting will be March 11 at 9:00 a.m. in the committee room and we are approaching a countywide housing policy so if you would like to be part of the discussion. We started in January and we'll be continuing. I welcome anybody on this Board to come and participate in that conversation. Thanks.

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

Announcements by County Board Majority Leader, Mark Ferry

Member Ferry stated this is going to be a cold weekend. The next time the Board convenes, pitchers and catchers will have reported to their camps in Florida and

Arizona, so that's something to look forward to. I'd like to re-recognize Mr. Ben Sluzas and the Joliet Township High School Band and the Lincoln-Way East Football Championship. I'd also like to congratulate the workers at (inaudible) for their election results because America does work best when it says Union Yes. Thank you.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated I'll be brief. Today is national nothing day. Today we celebrate nothing. Be kind and have a good day.

Announcements by County Board Speaker, Denise Winfrey

Speaker Winfrey stated I just want to recognize one of our Board members, Member Cowan, who has been named as a liaison to Naper Pride.

Member Cowan stated Naper Pride was born in the past few years to create awareness to LGBTQ+ issues in the community and to provide an organization that is family centered and welcoming to people of every stripe. They've done a lot of community health services, thank you family movie nights, they're going to have a festival this summer I think at Naper Settlement. It's really a great organization and I am pleased to be an ally and helping them to bring awareness to their efforts.

Speaker Winfrey stated thank you and I look forward to (inaudible) as events come forward. I have nothing else to report other than have a great weekend. We will see you at the committees.

XXV. EXECUTIVE SESSION

Motion to go into Executive Session

RESULT:	APPROVED [24 TO 0]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Dollinger
AWAY:	Ogalla

XXVI. RECESS TO FEBRUARY 20, 2020

PROCLAMATION

**HONORING LOCKPORT TOWNSHIP HIGH SCHOOL STUDENT BEN SLUZAS
FOR CLASS 3A STATE GOLF CHAMPIONSHIP**

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

WHEREAS, Lockport Township junior Ben Sluzas won the Class 3A individual title for the second straight year with his 3-under-par 69 at the Den of Fox Creek, earning him a total of 4-under 140 and a one stroke victory, and

WHEREAS, Ben Sluzas is the first back-to-back winner in boys 3A and the first in any boys class since 2007, and

WHEREAS, this accomplishment can be attributed to the commitment of Coach Matt Eber and his staff and the determination and hard work of Ben Sluzas.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Lockport Township High School student Ben Sluzas for his Class 3A State Golf championship.

BE IT FURTHER RESOLVED, that Ben Sluzas, Coach Matt Eber and the entire coaching staff be commended for this distinguished honor.

PROCLAMATION

HONORING LINCOLN-WAY EAST HIGH SCHOOL FOR CLASS 8A STATE FOOTBALL CHAMPIONSHIP

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

WHEREAS, Lincoln-Way East High School claimed their third Class 8A State Championship on November 30, 2019, in DeKalb, Illinois, with a 12-0 victory over Warren High School,

WHEREAS, the 14-0 Griffins took the lead with two field goals in the second quarter; Lincoln-Way's defense dominated the game, holding Warren to only three first downs and 36 total yards, and

WHEREAS, this winning season can be attributed to the determination and commitment of Coach Rob Zvonar, the outstanding coaching staff and the members of the Lincoln-Way East High School football team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Lincoln-Way East High School for their Class 8A State Football Championship.

BE IT FURTHER RESOLVED, that Coach Zvonar, the coaching staff and all of the members of the Lincoln-Way East High School football team be commended for this distinguished honor.



**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-19-077, LG Ranch, LLC, Owner of Record, (Luis Guzman 100% Beneficiary) Luis Guzman, Agent, Thomas Osterberger of Kavanagh, Grumley and Gorbold LLC, Attorney, Requesting (S-19-025) Special Use Permit for Ancillary Liquor Service in Conjunction with Allowed Agritourism Uses, (S-19-024) Special Use Permit for Rural Events, (S-19-026) Special Use Permit for a Landscaping and Lawn Maintenance Business, for Pin #30-07-01-200-028-0000, in Joliet Township, Commonly Known as 2225 Maple Road, Joliet, IL, County Board District #8

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

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

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

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

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:

ZC-19-077 LEGAL DESCRIPTIONS

LEGAL DESCRIPTION - OVERALL PROPERTY : THAT PART OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTH HALF; THENCE ON AN ASSUMED BEARING OF SOUTH 89 DEGREES 32 MINUTES 12 SECONDS WEST ON THE NORTH LINE OF SAID SOUTH HALF 1085.00 FEET TO THE WESTERN MOST CORNER OF THE PARCEL OF LAND CONVEYED BY DOCUMENT NUMBER R84-30550 AND TO THE POINT OF BEGINNING; THENCE SOUTH 36 DEGREES 57 MINUTES 15 SECONDS EAST ON THE SOUTHWEST LINE OF SAID PARCEL CONVEYED BY DOCUMENT NUMBER R84-30550 A DISTANCE OF 197.11 FEET TO THE WEST LINE OF THE EAST 966.47 FEET OF SAID SOUTH HALF; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ON SAID WEST LINE 725.68 FEET TO THE NORTH LINE OF THE SOUTH 428.85 FEET OF SAID SOUTH HALF; THENCE NORTH 89 DEGREES 32 MINUTES 02 SECONDS EAST ON SAID NORTH LINE 505.48 FEET TO THE WEST LINE OF THE EAST 461.00 FEET OF SAID SOUTH HALF; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ON SAID WEST LINE 323.81 FEET TO THE CENTERLINE OF U.S. ROUTE 6; THENCE SOUTH 89 DEGREES 38 MINUTES 24 SECONDS WEST ON SAID CENTERLINE 10.00 FEET TO THE WEST LINE OF THE EAST 471.00 FEET OF SAID SOUTH HALF; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID WEST LINE 313.79 FEET TO THE NORTH LINE OF THE SOUTH 418.85 FEET OF SAID SOUTH HALF; THENCE SOUTH 89 DEGREES 32

MINUTES 02 SECONDS WEST ON SAID NORTH LINE 984.00 FEET TO THE WEST LINE OF THE EAST 1454.97 FEET OF SAID SOUTH HALF; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID WEST LINE 894.17 FEET TO THE NORTH LINE OF SAID SOUTH HALF; THENCE NORTH 89 DEGREES 32 MINUTES 12 SECONDS EAST ON SAID NORTH LINE 370.02 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

LEGAL DESCRIPTION - LANDSCAPE SPECIAL USE: THAT PART OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTH HALF; THENCE ON AN ASSUMED BEARING OF SOUTH 89 DEGREES 32 MINUTES 12 SECONDS WEST ON THE NORTH LINE OF SAID SOUTH HALF 1085.00 FEET TO THE WESTERN MOST CORNER OF THE PARCEL OF LAND CONVEYED BY DOCUMENT NUMBER R84-30550 AND TO THE POINT OF BEGINNING; THENCE SOUTH 36 DEGREES 57 MINUTES 15 SECONDS EAST ON THE SOUTHWEST LINE OF SAID PARCEL CONVEYED BY DOCUMENT NUMBER R84-30550 A DISTANCE OF 197.11 FEET TO THE WEST LINE OF THE EAST 966.47 FEET OF SAID SOUTH HALF; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ON SAID WEST LINE 200.51 FEET; THENCE SOUTH 89 DEGREES 32 MINUTES 02 SECONDS WEST A DISTANCE OF 488.52 FEET TO THE WEST LINE OF THE EAST 1454.97 FEET OF SAID SOUTH HALF; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID WEST LINE 359.03 FEET TO THE NORTH LINE OF SAID SAID SOUTH HALF; THENCE NORTH 89 DEGREES 32 MINUTES 12 SECONDS EAST ON SAID NORTH LINE 370.02 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

LEGAL DESCRIPTION - RURAL EVENTS AND ANCILLARY LIQUOR SPECIAL USES : THAT PART OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTH HALF; THENCE ON AN ASSUMED BEARING OF SOUTH 89 DEGREES 32 MINUTES 12 SECONDS WEST ON THE NORTH LINE OF SAID SOUTH HALF 1085.00 FEET TO THE WESTERN MOST CORNER OF THE PARCEL OF LAND CONVEYED BY DOCUMENT NUMBER R84-30550 AND TO THE POINT OF BEGINNING; THENCE SOUTH 36 DEGREES 57 MINUTES 15 SECONDS EAST ON THE SOUTHWEST LINE OF SAID PARCEL CONVEYED BY DOCUMENT NUMBER R84-30550 A DISTANCE OF 197.11 FEET TO THE WEST LINE OF THE EAST 966.47 FEET OF SAID SOUTH HALF; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ON SAID WEST LINE 725.68 FEET TO THE NORTH LINE OF THE SOUTH 428.85 FEET OF SAID SOUTH HALF; THENCE NORTH 89 DEGREES 32 MINUTES 02 SECONDS EAST ON SAID NORTH LINE 505.48 FEET TO THE WEST LINE OF THE EAST 461.00 FEET OF SAID SOUTH HALF; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ON SAID WEST LINE 323.81 FEET TO THE CENTERLINE OF U.S. ROUTE 6; THENCE SOUTH 89 DEGREES 38 MINUTES 24 SECONDS WEST ON SAID CENTERLINE 10.00 FEET TO THE WEST LINE OF THE EAST 471.00 FEET OF SAID SOUTH HALF; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID WEST LINE 313.79 FEET TO THE NORTH LINE OF THE SOUTH 418.85 FEET OF SAID SOUTH HALF; THENCE SOUTH 89 DEGREES 32 MINUTES 02 SECONDS WEST ON SAID NORTH LINE 984.00 FEET TO THE WEST LINE OF THE EAST 1454.97 FEET OF SAID SOUTH HALF; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID WEST LINE 894.17 FEET TO THE NORTH LINE OF SAID SOUTH HALF; THENCE NORTH 89 DEGREES 32 MINUTES 12 SECONDS EAST ON SAID NORTH LINE 370.02 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS. EXCEPT FOR THAT PART OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTH HALF; THENCE ON AN ASSUMED BEARING OF SOUTH 89 DEGREES 32 MINUTES 12

SECONDS WEST ON THE NORTH LINE OF SAID SOUTH HALF 1085.00 FEET TO THE WESTERN MOST CORNER OF THE PARCEL OF LAND CONVEYED BY DOCUMENT NUMBER R84-30550 AND TO THE POINT OF BEGINNING; THENCE SOUTH 36 DEGREES 57 MINUTES 15 SECONDS EAST ON THE SOUTHWEST LINE OF SAID PARCEL CONVEYED BY DOCUMENT NUMBER R84-30550 A DISTANCE OF 197.11 FEET TO THE WEST LINE OF THE EAST 966.47 FEET OF SAID SOUTH HALF; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ON SAID WEST LINE 200.51 FEET; THENCE SOUTH 89 DEGREES 32 MINUTES 02 SECONDS WEST A DISTANCE OF 488.52 FEET TO THE WEST LINE OF THE EAST 1454.97 FEET OF SAID SOUTH HALF; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID WEST LINE 359.03 FEET TO THE NORTH LINE OF SAID SAID SOUTH HALF; THENCE NORTH 89 DEGREES 32 MINUTES 12 SECONDS EAST ON SAID NORTH LINE 370.02 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

**Special Use Permit for Ancillary Liquor Service in Conjunction with Allowed Agritourism Uses
with four (4) conditions**

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The applicant must receive and retain a Liquor License in accordance with the Alcoholic Beverages section of the Will County Code, also referred to as the Liquor Control Ordinance.
3. Within six (6) months of County Board approval, the applicant shall rectify Recorded Violation R2018051182.
4. Within six (6) months of County Board approval, the applicant shall apply for permits for all structures located on the subject parcel constructed and/or modified without building permits.

Special Use Permit for Rural Events with eight (8) conditions

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for

- compliance with the terms and conditions of this special use permit.
2. Within six (6) months of County Board approval, the applicant shall rectify Recorded Violation R2018051182.
 3. Within six (6) months of County Board approval, the applicant shall apply for permits for all structures located on the subject parcel constructed and/or modified without building permits.
 4. The applicant shall comply with all requirements of the Will County Health Department.
 5. The applicant shall comply with all requirements of the East Joliet Fire Protection District.
 6. Outdoor entertainment, such as live music, shall only be permitted in conjunction with the principal rural events use. No other uses outside of the rural events use or other permitted uses in the A-1 zoning district area allowed.
 7. The applicant shall comply with all applicable County Codes and Ordinances including but not limited to outdoor lighting provisions as outlined in Will County Zoning Ordinance section 155-14.110 and Chapter 93 Public Nuisances – Noise.
 8. Within six (6) months of County Board approval, the applicant shall provide evidence of a perpetual easement to allow for the current ingress/egress onto Maple Rd. (US Route 6).

Special Use Permit for a Landscaping and Lawn Maintenance Business with eleven (11) conditions

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Within six (6) months of County Board approval, the applicant shall rectify Recorded Violation R2018051182.

3. Within six (6) months of County Board approval, the applicant shall apply for permits for all structures located on the subject parcel constructed and/or modified without building permits.
4. Open burning of any substance on site is prohibited, except clean wood as a fuel source within structures.
5. Landscape wastes shall not be transported to the site. Used or dead sod shall be considered a landscape waste unless it is processed and utilized as a mulch or soil amendment. No more than 40 cubic yards of unprocessed or used or dead sod shall be onsite at one time.
6. All bulk organic product or material, including manure, shall be stored in a manner to prevent contact with storm water run-off or run-on. Bulk storage areas shall be located outside of drainage ways, swales, and depressions.
7. Leachate generation from products or material stored on site shall be prevented. Leachate generated shall be managed properly and not allowed to flow off site.
8. Bulk product, material, or wastes stored on site, which create odors that are detected off site, shall be removed from the site within 24 hours from the time the odor was detected or the time the odor complaint or notification was received.
9. The applicant must comply with all codes and regulations enforced by the East Joliet Fire Protection District.
10. The applicant shall comply with all requirements of the Illinois Department of Transportation.
11. Within six (6) months of County Board approval, the applicant shall provide evidence of a perpetual easement to allow for the current ingress/egress onto Maple Rd. (US Route 6).

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-19-077

APPELLANT: LG Ranch, LLC, Owner or Record

Luis Guzman 100% Beneficiary; Luis Guzman, Agent

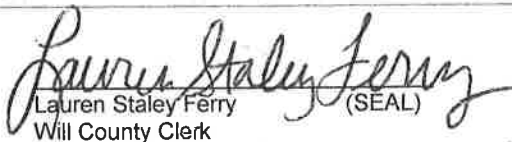
Thomas Osterberger of Kavanagh, Grumley and Gorbold LLC, Attorney

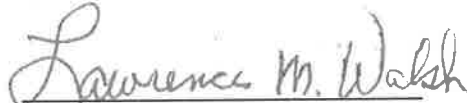
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Extension of a Special Use Permit (SEXT-19-002), for Zoning Case ZC-17-036, First Community Bank and Trust, Trust No. 20100385; Mary Dukes, Rebecca Gouwens and Robert N. Verdun, Beneficiaries, Shane Shields, Woodlawn Solar LLC, Agent, James R. Griffin, Schain Banks, Attorney, for PIN #23-15-34-200-012-0000, in Crete Township, Commonly Known as Vacant Property on E. Goodenow Rd., Crete, IL, County Board District #1

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

WHEREAS, on January 18, 2018, Zoning Case -17-036, Woodlawn Solar, LLC was approved for a special use permit for a major utility, a solar farm, with sixteen (16) conditions; for Pin #23-15-34-200-012-0000, on V (vacant) E. Goodenow Rd. in Crete and

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

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

WHEREAS, Woodlawn Solar, LLC has requested an extension to the special use permit for 180 days or until July 16, 2020; and

WHEREAS, on January 14, 2020, the Land Use and Development Committee of the Will County Board considered the request and voted to approve the extension for 180 days or until July 16, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the special use permit extension for Zoning Case 17-036 for 180 days or until July 16, 2020.

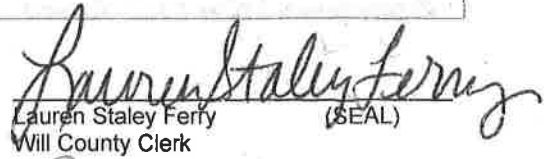
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

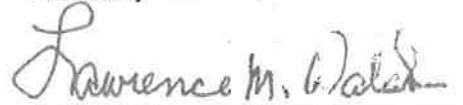
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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.

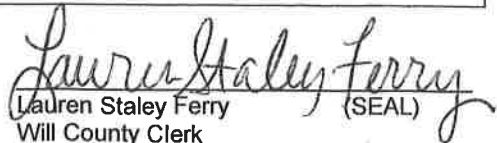
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

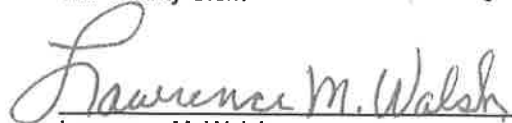
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 21st day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Requesting Quick Take Powers for the Acquisition of Highway Right-of-Way for
80th Avenue from South of 191st Street Extending to North of 183rd Street***

WHEREAS, the County of Will (hereinafter the "County") is authorized by law, pursuant to Illinois Compiled Statutes, 605 ILCS 5/5-801 (2008), to acquire real property for highway purposes by negotiated purchase or eminent domain proceedings; and

WHEREAS, roadway widening and reconstruction plans have been developed for 80th Avenue from south of 191st Street extending to north of 183rd Street, Will County Sec. No. 06-00122-16-FP to improve the capacity and the safety of the existing roadway which is of regional importance; and

WHEREAS, in order to obtain the necessary highway right-of-way to build the Project, the County will engage in negotiations with the owners of the parcels of property described as Parcels Nos. 0001 through 0042 to attempt to acquire said right-of-way through negotiations under Will County Sec. No. 06-00122-16-LA. A copy of the plat of highways and legal descriptions (subject to minor revisions) thereof are on file in the office of the Will County Clerk; and

WHEREAS, the County desires to continue to expedite the Project to ensure the obligation of allocated federal funds that have been previously awarded to the Project; and

WHEREAS, the Eminent Domain Act (735 ILCS 30/1 et seq. authorizes the Illinois General Assembly (735 ILCS 30/20-5-5 et seq.) to grant quick take powers (735 ILCS 30/25-5 et seq. New Quick Take Powers) to various units of government throughout the State of Illinois (including the County), that allows for the acquisition of real property prior to the final judicial determination of just compensation therefore; and

WHEREAS, quick take powers would allow the County to acquire the parcels, as described herein, necessary for the reconstruction of 80th Avenue from south of 191st Street extending to north of 183rd Street and to advertise and let contracts for said reconstruction in the fall of 2020; and

WHEREAS, the County intends to utilize any quick take powers granted by the Illinois General Assembly only on an as needed basis to ensure the obligation of previously allocated federal funds for the timely completion of the Project; and

WHEREAS, in order for legislation granting quick take power to the County to be considered and approved by the General Assembly, the County must follow the requirements of House Rule 41 which provides generally that (i) said property owners be notified of the County's request for quick take power, (ii) notice for the County's intention to acquire quick take power be published in a newspaper of general circulation in the County, (iii) a public hearing be held regarding the request for quick take power, (iv) the County adopt by recorded

vote, a resolution authorizing the County's request to acquire property using quick take and establishing a specified time for the exercise thereof and (v) said resolution and a sworn affidavit from the Will County Executive containing various information be submitted by the County to the Chairperson and Minority Spokesperson of the Illinois House Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Will, that the County of Will hereby requests approval of quick take powers legislation by the Illinois General Assembly authorizing the County to acquire the following properties: Parcel Nos. 0001 through 0042 by eminent domain using quick take powers under the Eminent Domain Act, 735 ILCS 30 for a period of one (1) year from the effective date of the requested legislation.

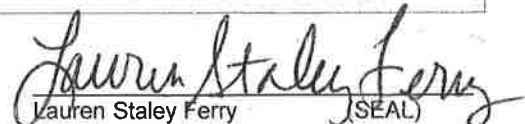
BE IT FURTHER RESOLVED, by the County Board of the County of Will that any grant of quick take powers legislation by the Illinois General Assembly to the County be used only on as needed basis to ensure the obligation of federal funds and the successful and timely completion of the Project.

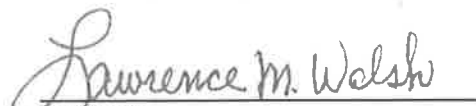
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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. (\$1,737,601.27),
Let on December 18, 2019, Francis Road (CH 64) and Parker Road, County Board
District #12***

WHEREAS, on December 18, 2019 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc. 23343 S Ridge Road Elwood, IL 60421	Francis Road (CH 64) and Parker Road Section 16-00131-08-TL County Board District #12	\$1,737,601.27

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

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

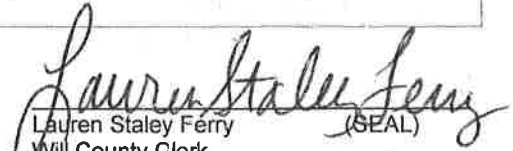
Adopted by the Will County Board this 16th day of January, 2020.

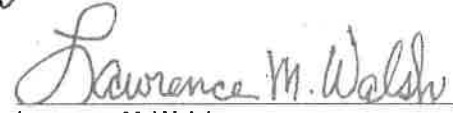
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Krauldis

ABSENT: Dollinger

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 Francis Road (CH 64) and
Parker Road using Motor Fuel Tax Funds (\$2,000,000.00), County Board District
#12**

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

Francis Road (CH 64) and Parker Road.

WHEREAS, the type of improvement shall consist of the installation of traffic signals and other associated work, located as designated in the Special Provisions and shall be designated as Section 16-00131-08-TL, County Board District #12; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$2,000,000.00 from the County's allotment of Motor Fuel Tax funds.

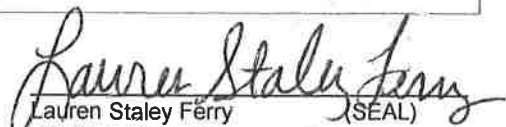
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

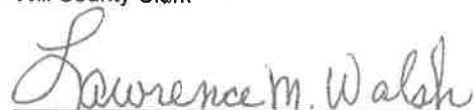
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 Right-of-Way
Acquisition Services (Appraisals) with Polach Appraisal Group, Inc., for Several
Parcels of Property along 135th Street (CH 35) from New Avenue to Archer
Avenue, County Board District #7***

WHEREAS, the County Engineer requested right-of-way acquisition services (appraisals) for several parcels of property along 135th Street (CH 35) from New Avenue to Archer Avenue, County Section 05-00068-06-LA, County Board District #7; and

WHEREAS, the County Engineer presented a request to the Executive Committee to enter into an agreement with Polach Appraisal Group, Inc., 121 W. Wacker Drive, Suite 856, Chicago, Illinois for right-of-way acquisition services (appraisals) for 135th Street (CH 35) from New Avenue to Archer Avenue, County Section 05-00068-06-LA, County Board District #7; and

WHEREAS, the compensation for the right-of-way acquisition services (appraisals) shall be according to the actual costs all subject to an amount listed in the agreement; and

WHEREAS, the Executive Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for the right-of-way acquisition services (appraisals) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$7,500.00 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds.

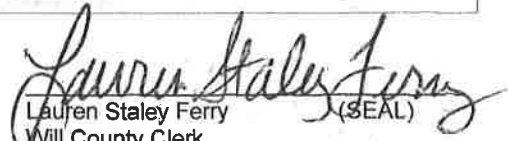
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the professional services agreement subject to review and approval by the Will County State's Attorney.

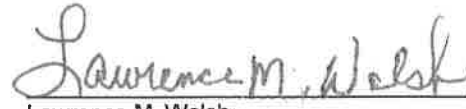
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 Right-of-Way Acquisition Services (Negotiations) with Santacruz Land Acquisition for Several Parcels of Property along 135th Street (CH 35) from New Avenue to Archer Avenue, County Board District #7

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (negotiations) for property along 135th Street (CH 35) from New Avenue to Archer Avenue, Section Number 05-00068-06-LA, County Board District #7, and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Executive Committee to enter into an agreement with Santacruz Land Acquisition, 222 Northfield Road, Suite 201, Northfield, Illinois for right-of-way acquisition services for parcel negotiations along 135th Street (CH 35) from New Avenue to Archer Avenue, Section Number 05-00068-06-LA, County Board District #7, and

WHEREAS, the compensation for the right-of-way acquisition services (negotiations) shall be according to the actual costs all subject to an amount listed in the agreement; and

WHEREAS, the Executive Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for the right-of-way acquisition services (negotiations) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$11,500.00 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds.

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

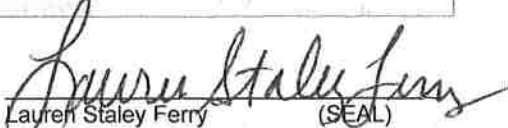
Adopted by the Will County Board this 16th day of January, 2020.

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

ABSENT: Dollinger

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 an IDOT - County Joint Agreement Extension for
Improvements on Cedar Road (CH 4) over Spring Creek, County Board District #7***

WHEREAS, the State and the County, in order to facilitate a structure replacement and ensure safety to the motoring public, are desirous of making improvements to Cedar Road (CH 4) over Spring Creek; Project No. BRM8003(038), Job No. D-91-144-01, County Section 01-00051-04-BR, County Board District #7; and

WHEREAS, the County is desirous of said structure replacement in that the same will be of immediate benefit to the county residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorize the agreement extension with the Illinois Department of Transportation for the improvement of Cedar Road (CH 4) over Spring Creek, 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 to execute said agreement extension, subject to the review and approval by the Will County State's Attorney.

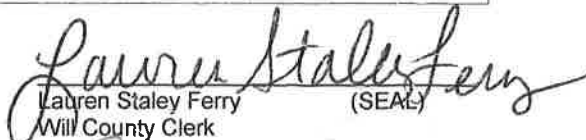
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this Resolution and the agreement extension to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

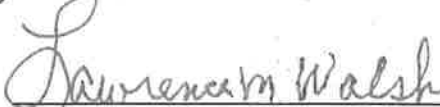
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 (Phase II) with Willett, Hofmann and Associates, Inc. for
Jackson Township Road District, County Board Districts #2 and #6***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental agreement for design engineering services (Phase II) for the preparation of contract plans for Jackson Township Road District, Cherry Hill Road over Jackson Branch.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services (Phase II) with Willett, Hofmann and Associates, Inc., 1000 Essington Road, Joliet, Illinois, for the replacement of the Cherry Hill Road structure over Jackson Branch, Jackson Township Road District, Section 17-09106-00-BR, County Board Districts #2 and #6.

BE IT FURTHER RESOLVED, that the compensation for the supplemental design engineering services (Phase II) be according to the schedule of cost as listed in the agreement and shall be paid for using the sum of \$12,000.00 from the County's allotment of County Bridge Tax funds.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit 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.

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

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

AYES:

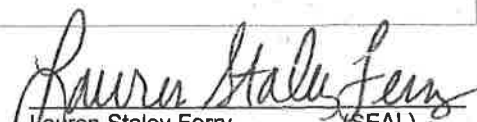
Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz,


ABSENT:

Cowan, Tuminello, Weigel, Ferry, Kraulidis
Dollinger

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 Supplemental Agreement for
Engineering Services for Weber Road (CH 88) from Airport Road to 135th Street,
County Board Districts #3 and #13***

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

WHEREAS, additional roadway design engineering services have been determined to be necessary and 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 James J. Benes & Associates, Inc., 950 W. Warrenville Road, Suite 101, Lisle, Illinois for Weber Road (CH 88) from Airport Road to 135th Street, Section 12-00170-41-FP.

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

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

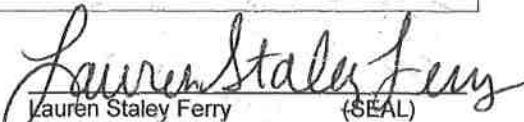
BE IT FURTHER RESOLVED, that there is approved the additional \$37,830.00 from the County's allotment of County RTA Tax, County Highway Tax, and County Matching Tax funds.

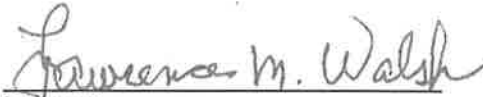
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 an IDOT - County Agreement of Understanding for
Maintenance and Construction**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of entering into an Agreement of Understanding to grant the County permission to construct or maintain highways or sections thereof when such projects are financed in whole or in part with any funds received from the State except Federal-aid funds, without approval and supervision of the State.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an Agreement of Understanding with the Illinois Department of Transportation which would allow the County to construct and maintain its highways or section thereof through various contracts without approval and supervision of the Department, 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 to execute said Agreement of Understanding, subject to the review and approval by the Will County State's Attorney.

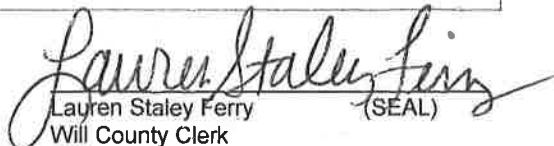
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the Agreement of Understanding to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

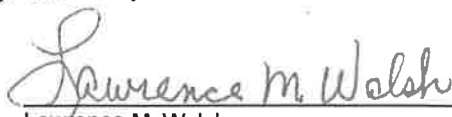
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Engineering
Services for the 2020 Will County Bridge Inspections with Willett, Hofmann &
Associates, County Board Districts #1 through #13***

WHEREAS, the Director of Transportation / County Engineer requested proposals for engineering services for the 2020 bridge inspections on various structures in Will County, County Board Districts #1 through #13, Section 20-00000-00-EG; and

WHEREAS, said engineering services (2020 bridge inspections) are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a professional services agreement for engineering services with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL for 2020 bridge inspections on various structures in Will County, Section 20-00000-00-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services (2020 bridge inspections) be according to the schedule as listed in the professional services agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute said professional services agreement (2020 bridge inspections) subject to review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that there is approved the sum of \$95,775.00 from the County's allotment of County Bridge Tax funds for engineering services (2020 bridge inspections).

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

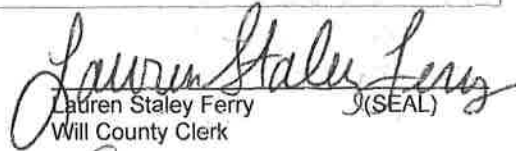
Adopted by the Will County Board this 16th day of January, 2020.

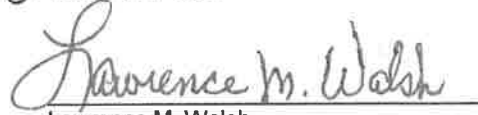
AYES: Newquist, Ogalla, Köch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz,
Cowan, Tuminello, Weigel, Ferry, Kraulidis

ABSENT: Dollinger

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Renewing Contract for Pharmaceutical & Consulting Services at Sunny Hill
Nursing Home***

WHEREAS, the current contract for pharmaceutical and consulting services for Sunny Hill will expire on February 29, 2020, and

WHEREAS, the current contract with Forum Extended Care Services, Chicago, IL, for pharmaceutical services allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for pharmaceutical and consulting services with Forum Extended Care Services, Chicago, IL, be renewed for an additional year, from March 1, 2020 through February 28, 2021. The contract amount shall remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure. A new performance bond in the amount of \$100,000.00 is also due with the new contract year.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for pharmaceutical and consulting services for Sunny Hill Nursing Home with Forum Extended Care Services, Chicago, IL, for an additional year, from March 1, 2020 through February 28, 2021, with the contract amount to remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure. A new performance bond in the amount of \$100,000.00 is also due with the new contract year.

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

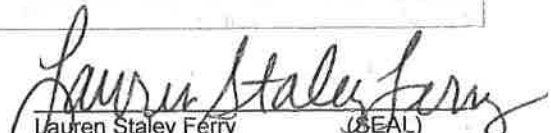
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

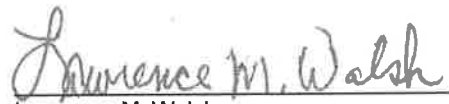
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Approval for Use of Construction Contingency Funds on the New Courthouse
Project for Electrical Revisions***

WHEREAS, the Will County Board authorized the Will County Capital Improvements Committee to act as the Owner's Agent on the New Will County Courthouse Project (Project) in accordance with Board Resolution #16-319; and

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020; and

WHEREAS, the Will County Board authorized Change Order Policies and Procedures for the Project in accordance with Board Resolution #17-123; and

WHEREAS, at the Owner's request and upon review by the construction manager, Gilbane Building Company, and with direction provided by the architect of record, Wight & Company, as described in response to RFI No. 1155, the proposed scope change to the Project for revisions to elevator security involves an additional control panel at Room 1017 plus additional conduit and wiring to entrances at elevators 3-10, in accordance with the construction manager's Authorization To Proceed No. 215, dated November 25, 2019, (copy attached).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the use of the Construction Contingency Funds as described herein and authorizes the expenditure of \$28,067.00 from Construction Contingency Funds for this scope change to the Project.

BE IT FURTHER RESOLVED that in authorizing this expenditure, it is acknowledged that there is no increase to the total project budget amount previously approved by the Capital Improvements Committee.

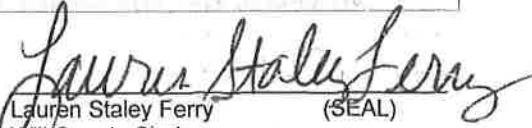
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

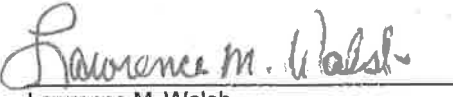
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

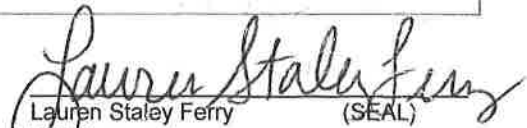
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

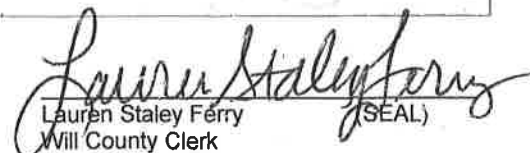
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

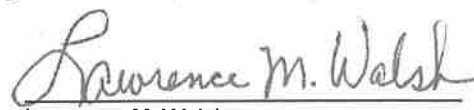
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29 day of January 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to Farnsworth Group for the Will County Courthouse

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

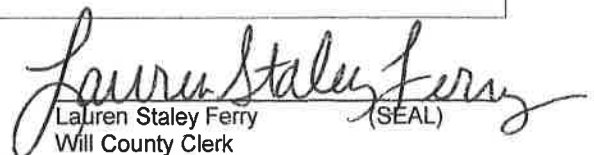
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

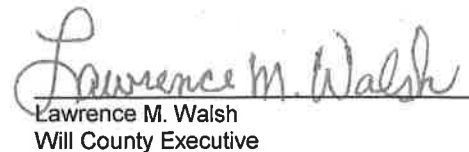
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to Wight & Company for the Will County Courthouse

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

WHEREAS, Wight & Company has submitted an invoice related to the Will County Courthouse, and

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

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

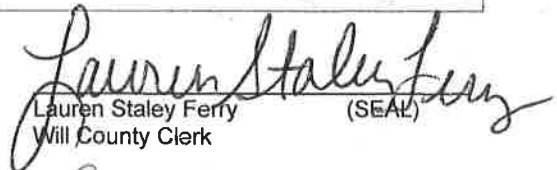
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

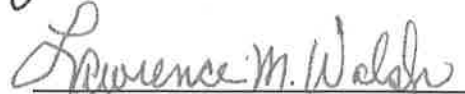
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to NES Environmental for the Will County Courthouse

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

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

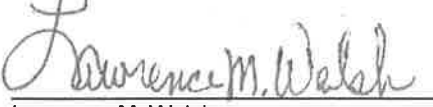
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to Houston KACO, Inc., for the Will County Courthouse

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

WHEREAS, Houston KACO, Inc., has submitted an invoice related to the Will County Courthouse, and

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

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

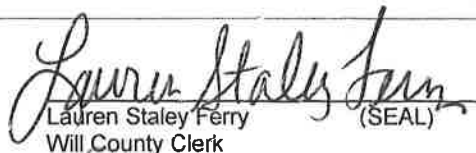
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

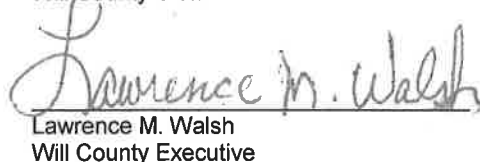
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to ComEd for the Will County Courthouse

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

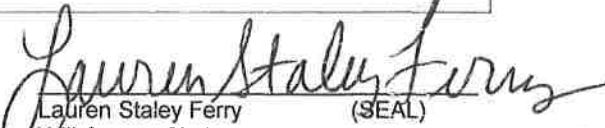
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

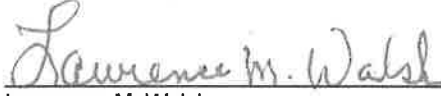
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to Glen Ellyn Storage Corp., for the Will County Courthouse

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

WHEREAS, Glen Ellyn Storage Corp., has submitted an invoice related to the Will County Courthouse, and

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

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

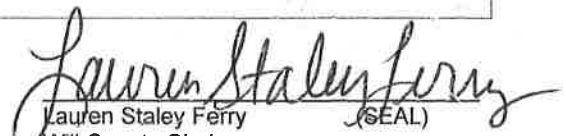
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

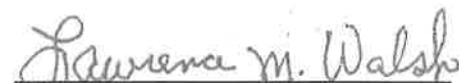
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to Nicor Gas for the Will County Courthouse

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

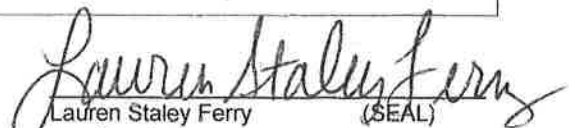
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

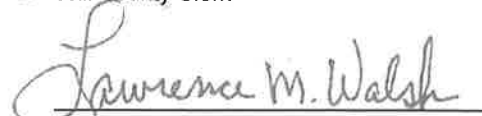
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

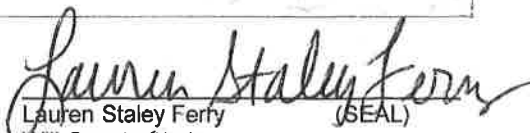
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

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

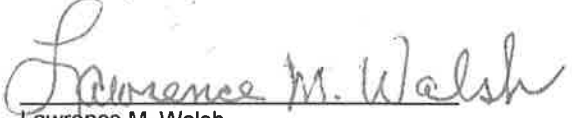
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to AT&T for Will County Health Department

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

WHEREAS, AT&T has submitted invoices related to the Will County Health Department Facility, and

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

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

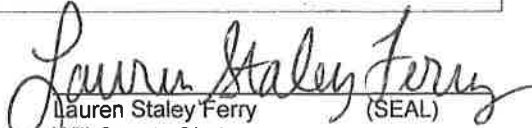
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to Farnsworth Group for Will County Health Department

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

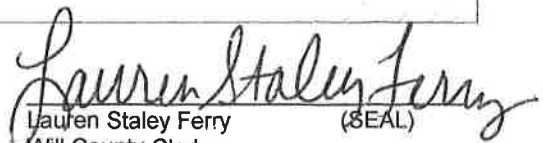
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

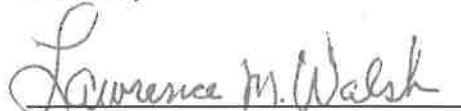
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

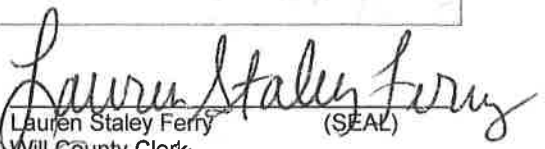
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

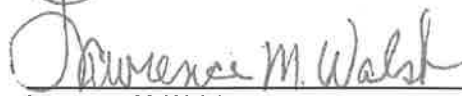
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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


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

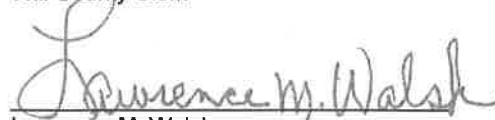
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to Farnsworth Group for the Will County Animal Control Facility

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

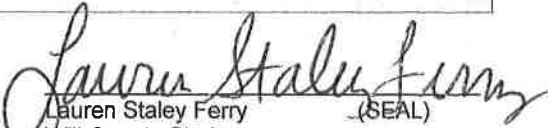
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

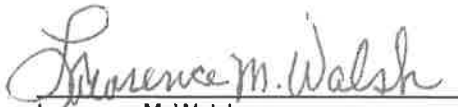
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to Nicor Gas for the Will County Animal Control Facility

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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


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

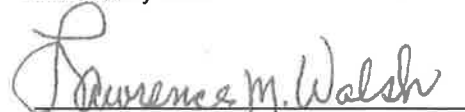
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

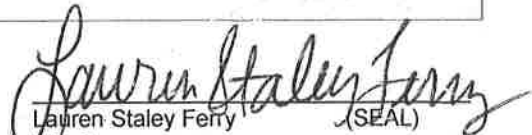
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

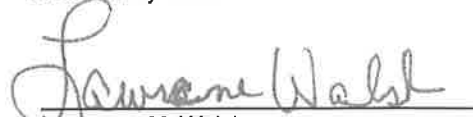
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to Farnsworth Group for the Will County EMA Facility

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

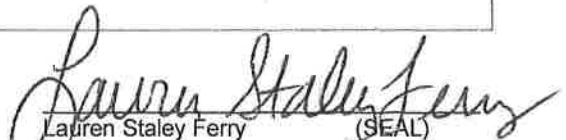
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

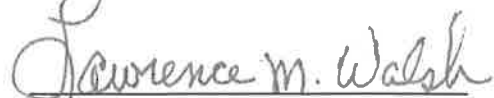
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to Wight & Company for the Will County EMA Facility

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

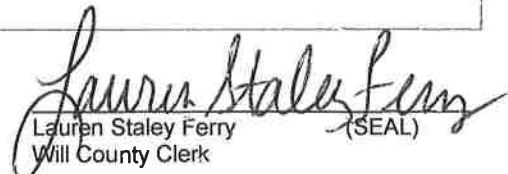
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

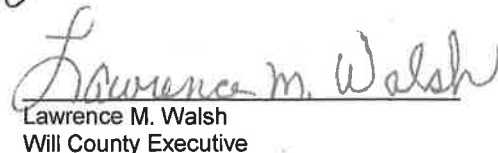
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Payment to Nicor Gas for the Will County EMA Facility

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

WHEREAS, the Capital Improvements Committee has not met in January and has no scheduled meeting prior to February 4, 2020, and

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

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

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

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

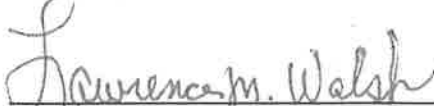
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 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 Intergovernmental Sponsorship Participation Agreement with Green Garden Township for participation in the Will County Mobility Management Project

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

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Green Garden Township has agreed to continue to be a participating sponsor in the Will County Mobility Management Project. Green Garden Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Green Garden Township, for the Will County Mobility Management Project in a coordinated effort to continue to promote and encourage the use of public transportation in Will County by improving the availability of necessary Paratransit services.

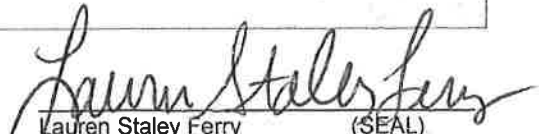
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

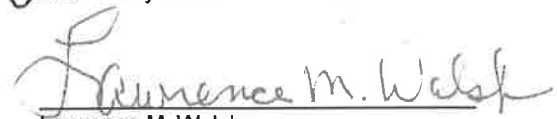
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

New Hire for Records Management Department - Document Imaging Technician

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 Records Management new hire to the Executive Committee of the County Board, and

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

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

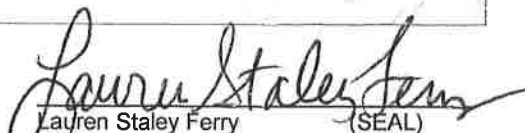
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 29th day of January 2020.


Lauren Staley Ferry
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

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

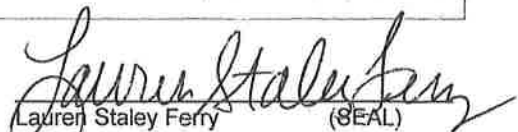
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

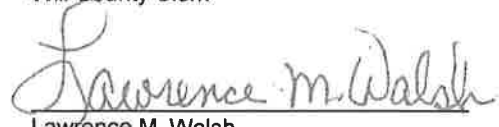
Adopted by the Will County Board this 16th day of January, 2020.

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

Result: Approved - [Unanimous]

Approved this 29th day of January, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2020

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Composition: ARTICLE III – MEMBERSHIP SECTION A. Membership on the ETSB shall consist of fifteen (15) members appointed to represent the following: One Member each from the Will County Board, Will County Executive Office, Will County Emergency Management Agency, ETSB Technology Advisory Committee, and Citizen at Large; six (6) Members from the Will County Emergency Telephone System 9-1-1 PSAP Centers; and two (2) Members from the County Wide Fire Services and two (2) Members from the County Wide Law Enforcement Services, respectively.

Andrea DeLap

2755 Harbor Dr., Joliet, IL 60431

Re-appointment – Term expires February 1, 2023

Tom Murray

25349 Abbey Lane, Manhattan, IL 60442

New Appointment – replacing Harold Damron – Term expires February 1, 2023

Denise Pavlik

451 Gipp Dr., Manteno, IL 60950

Re-appointment – Term expires February 1, 2023

Nick Palmer

302 N. Chicago Street, Joliet, IL 60432

Re-appointment – Term expires February 1, 2023

Michael Shay

975 Pennwood, Bolingbrook, IL 60440

Re-appointment – Term expires February 1, 2023

Submitted to the Will County Board December 18, 2019



LAWRENCE M. WALSH

WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2020

Will County Historic Preservation Commission

(55 ILCS 5/5-30004) (from Ch. 34, par. 5-30004)

Judy Panozzo

2615 Moss Ln., New Lenox, IL 60451

Reappointment- Term expires December 1, 2022

Purpose:

The Historic Preservation Commission (HPC) promotes and assists in the preservation of Will County's rural heritage through the identification, evaluation, and documentation of Will County's historic landmarks, and thereby increases and encourages public awareness of and appreciation for Will County's history and historic landscape.

Qualifications:

Article II, Section 1b – Composition -the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Notes:

In addition to administering Will County's Historic Preservation Ordinance, the Historic Preservation Commission also oversees several preservation programs including Will County's local landmark program, rural structures survey project, and educational workshops. The HPC and its staff are always available to provide technical, design, historical, and policy guidance. The Commission also follows adopted plans such as its Land Resource Management Plan, which incorporates Will County's Historic Preservation Plan and emphasizes the need for sensitivity to Will County's historic and cultural resources. Believing strongly in the role that partnerships play in successful preservation efforts, the Commission works with organizations and agencies inside and outside of Will County in an effort to preserve the places that bring meaning and value to each one's quality of life. Most importantly, however, the key ingredient to the effectiveness of what the Historic Preservation Commission does rests upon its partnership with the public. Whether one is a new or longstanding resident, preserving the places that remind us of where we have been provides a good foundation for where we are going.

Submitted to Will County Board December 18, 2019



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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Phone (815) 774-4666
Fax: (815) 774-6666

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2019

Will County Historic Preservation Commission (55 ILCS 5/5-30004) (from Ch. 34, par. 5-30004)

John Kiefner

15002 W. Hoff Road, Manhattan, IL 60442

Reappointment— Term expires December 1, 2022

Purpose:

The Historic Preservation Commission (HPC) promotes and assists in the preservation of Will County's rural heritage through the identification, evaluation, and documentation of Will County's historic landmarks, and thereby increases and encourages public awareness of and appreciation for Will County's history and historic landscape.

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Submitted to Will County Board November 22, 2019



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2019

Florence-Wesley Union Drainage District #1 70 ILCS 606/3-9

Sue Donohue Whiteside

18725 W. Donohue Road, Wilmington, IL 60481

Re-appointment – Term expires November 1, 2022

****Ms. Donohue Whiteside is a resident of the Drainage District and has met all requirements to serve.**

Drainage District Note:

Per the attached letter from the law firm of Barmann, Bohlen, & Jacobi, this Drainage district is moving from elected Drainage commissioners to members appointed by Will County. Many of the other Drainage districts also follow the appointed route for selection of their commissioners. This letter details the history of the process this district went thru to achieve this goal of appointed members. One of the largest reasons for this change was the financial costs of holding elections for these positions.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board November 19, 2019