



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

JULY 16, 2020

County Board Room

Recessed Meeting

9:30 AM

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-18 ISSUED BY GOVERNOR PRITZKER, THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELEPHONICALLY THROUGH THE WEBEX EVENTS PLATFORM. WILL COUNTY BOARD MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME.

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

**I. CALL TO ORDER**

Executive Winfrey called the meeting to order at 9:40 a.m.

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

Member Fritz led the Pledge of Allegiance.

**III. INVOCATION**

Member Fritz introduced the clergy.

**IV. ROLL CALL**

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

Rachel Ventura	District 9 (D - Joliet)	Present	
Gloria Dollinger	District 10 (R - Joliet)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Julie Berkowicz	District 11 (R - Naperville)	Present	
Mimi Cowan	District 11 (D - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

**V. DECLARING QUORUM PRESENT**

**VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION**

<b>RESULT:</b>	<b>APPROVED [25 TO 0]</b>
<b>MOVER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>SECONDER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NOT VOTING:</b>	Brass

**VII. APPROVAL OF MINUTES**

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

<b>RESULT:</b>	<b>APPROVED [25 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NOT VOTING:</b>	Brass

**2. Will County Board - Recessed Meeting - May 21, 2020 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [25 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, District 2 (R - Frankfort)
<b>SECONDER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NOT VOTING:</b>	Brass

**3. Will County Board - Special Meeting - Jun 8, 2020 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [25 TO 0]</b>
<b>MOVER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NOT VOTING:</b>	Brass

**4. Will County Board - Regular Meeting - Jun 18, 2020 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [25 TO 0]</b>
<b>MOVER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NOT VOTING:</b>	Brass

**5. EX SESS County Board Minutes June 18, 2020**

<b>RESULT:</b>	<b>APPROVED [25 TO 0]</b>
<b>MOVER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NOT VOTING:</b>	Brass

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

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

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

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS**

1. Supporting Law Enforcement Officers in Will County and Will County Municipalities

<b>RESULT:</b>	<b>APPROVED [25 TO 0]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Gloria Dollinger, District 10 (R - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NOT VOTING:</b>	Brass

2. Supporting Anti-Racism in Will County

<b>RESULT:</b>	<b>APPROVED [25 TO 0]</b>
<b>MOVER:</b>	Margaret Tyson, District 3 (D - Bolingbrook)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NOT VOTING:</b>	Brass

3. Check Presentation to the Smith Family YMCA

**X. OLD BUSINESS**

Status of June 18, 2020 Resolutions/Ordinances**XI. NEW BUSINESS****XII. APPOINTMENT BY THE COUNTY EXECUTIVE**

Executive Winfrey stated it is my pleasure this morning to appoint a person to fill my seat on the Will County Board.

**1. Appointment for County Board District #8**

<b>RESULT:</b>	<b>APPROVED [25 TO 0]</b>
<b>MOVER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NOT VOTING:</b>	Brass

County Clerk Lauren Staley Ferry to Swear in New County Board MemberMotion to Seat Newly Appointed County Board Member

<b>RESULT:</b>	<b>APPROVED [25 TO 0]</b>
<b>MOVER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>SECONDER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NOT VOTING:</b>	Brass

**XIII. LAND USE & DEVELOPMENT COMMITTEE - T. MARCUM, CHAIR**Open Public Hearing for all Land Use Cases

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>LEFT MEETING:</b>	Fritz
<b>AWAY:</b>	Tyson

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

Member Marcum stated Case ZC-20-022. I am not sure if anyone from the public signed up to speak. Ms. Lona Jakaitis read a letter into the record. Letter attached.

Ms. Beth Adams stated Executive Winfrey I believe we have Mr. Bruce Kordas, the applicant.

Mr. Kordas stated I want to address Orland Park and the traffic problem. The traffic problem is being caused by the Midwest Animal Hospital. Midwest Animal Hospital delegates all their employees to park on the street. They're not supplying enough off-street parking for their own employees. It's basically all animal hospital techs that are parking on the street. Orland Park could solve this problem. The animal hospital should be supplying its people with more off-street parking. At one time we had 30 employees, we always supplied off-street parking for our employees. If Orland Park wants to solve this problem, they simply have to put up no parking signs (inaudible) 183<sup>rd</sup> Place or at least on one side of the street. Also, when we purchased the property and built, we were the first ones in there, in that whole area. The property ended at Lot 6; Orland Park came much later (inaudible) and we paid for 40% of the initial cost of 183<sup>rd</sup> Place. The developer of the business center paid for 183<sup>rd</sup> Street which was designed to service the business park and west of us and Orland Park has restricted that street to through traffic. As a matter of fact 183<sup>rd</sup> Street is the Street with the Stop and go signal that controls the traffic and out of the business park. 183<sup>rd</sup> Place exits onto Wolf Road, which is a state highway in both directions, and it leads to going south it leads to Route 30 and 187<sup>th</sup> Street which is a county road and going north it leads to Route 6 and Route 7 which are state-maintained roads. If Orland Park has a traffic problem, is actually being caused by Orland Park themselves. If there are any other issues I would be happy to address them.

Chief Stevens from Orland Fire Protection District stated I wrote a letter for Mr. Kordas and I'm assuming it's in the record there, but in 2009, the Mokena Fire Protection District leased the Kordas facility to use for our satellite fire station for approximately a year. It was industrial back then and it worked well for us. I just want to say that this specific location was instrumental for the Mokena Fire Protection District and serving the I-80 corridor tax base (inaudible) Mokena Fire Protection District. It worked out well for us, so thank you.

Mr. Richard Kavanagh stated we appreciate the support we received from the Planning and Zoning Commission and the support we received on Tuesday from your Land Use and Development Committee. I will only point out that we rode out to Orland Park back at the beginning of April asking if they wanted us to appear before their plan commission and village board and we never received an answer. No comments whatsoever until they voted a week ago, Monday night, to file a legal objection. This was developed in Mokena as an industrial subdivision. My clients were the first people who purchased property there. They followed all of Mokena's ordinances with respect to development, with respect to their building. Almost two years ago they decided because of health reasons that they had to shut down, close the business, sell the property. South of this is a concrete

crushing operation. It's been there for about 40 years. To the east of us are oil tanks. We would ask that everybody support the recommendation of the Land Use and Development Committee and approve this rezoning. It used to be I-1 in Mokena, which is very similar to I-1 in the county. Unfortunately, as a lot of the Board members know, when you disconnect from a village, and we disconnected in late 2019, early 2020 from Mokena, you have to come back into the county as the highest residential district. That's why we're asking for the rezoning from E-1 to I-1 and we would appreciate the support of the entire Board. If anybody has any questions, I would be happy to answer them.

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

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-20-011, Roberta J. Kelley, Owner of Record, Requesting (S-20-003) Special Use Permit for Rural Events, for Pin #21-14-18-100-020-0000, in Monee Township, Commonly Known as 24809 S. Harlem Ave., Monee, IL, County Board District #1**

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

**PZC: 2-3 Appr SUP for Rural Events w/13 Conditions - THEREBY DENYING**

**LUD: Tabled at July 14, 2020 Mtg**

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-022, First Midwest Trust Company 96-5892 dated 7/22/1996, Owner of Record; (Bruce Kordas and Paul A. Kordas, Each 50% Beneficiary); Richard Kavanagh of Kavanagh Grumley & Gorbald LLC, Attorney, Requesting (M-20-006) Zoning Map Amendment from E-1 to I-1 for Pin #19-09-06-226-003-0000 and #19-09-06-226-004-0000, in Frankfort Township, Commonly Known as Vacant Property on 183rd Place 11215 183rd Place, Orland Park, IL, County Board District #12**

Member Marcum stated as was mentioned earlier there was a legal objection so this will take 20 affirmative votes to pass.

Not typing Traynere's comments about Brass being a "temporary position"

Member Newquist stated why did they disconnect from Mokena? I wasn't sure I understood that.

Member Moustis stated a boundary agreement.

Member Ventura stated I was hoping one of the Land Use staff could answer this, but in the objection letter they talked about the difficulty to service the property. This is not something we discussed on the committee. Could somebody please clarify exactly what Orland Park is saying? Are they saying they are no longer going to allow water and sewer? That Will County will need to provide that? Could someone explain what they're saying there?

Land Use stated to answer Member Ventura's question, if they do need service from unincorporated Will County, they would need a well and optic system on the property so they would probably have to go through some type of permitting with the Health Department if the services were disconnected from the Village of Orland Park. 183<sup>rd</sup> Place is also under the jurisdiction of the Village of Orland Park so there might be some difficulty gaining access to the property if they are not allowed to use 183<sup>rd</sup> Place.



Member Ventura stated what about water? Is Orland Park still going to provide water for them or will they need to dig a well?

Member Moustis stated they have a well.

Member Ventura stated so it's just the sewer and the road access?

Land Use stated correct.

Member Ventura stated is the applicant prepared to put in a septic tank should that happen?

Land Use stated to answer your question Member Ventura that is something I do not know. That is something the applicant's attorney, Mr. Kavanagh could address.

Mr. Bruce Kordas stated we've had a mechanical...the whole entire industrial park was designed for a mechanical septic system and we've been operating that system since 1999. It's licensed and approved by Will County Health Department and is still in good standing and under a service contract with Norwalk Tank Company. The well was also installed in 1999. Licensed and approved by Will County and current operation and perfect condition. The system is tested quarterly by Will County and it's in good standing with the Health Department.

Member Weigel stated this is my County Board district 12. There is considerable industrial in the area and this property has been industrial for 20 years. I think we should return it to industrial and I urge you to vote in favor of it.

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

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

**LUD: 7-0 Appr Map Amnd from E-1 to I-1**

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

1. **20-223 Designating St. Paul's Cemetery as a Historic Landmark (Historically Known as St. Paul's Evangelical and Reformed Church Cemetery) - To Be Heard July 14, 2020**

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

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

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

Member Harris stated good morning Executive Winfrey, fellow Board members and all on this call.

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

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

**2. 20-224 Appropriating Funds in the Sheriff's Department FY2020 Budget due to Closure of Sheriff's Office Training Unit Checking Account**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>LEFT MEETING:</b>	Fritz

**3. 20-225 Appropriating Grant Funds in the Health Department's FY2020 Budget for Contact Tracing for COVID-19**

<b>RESULT:</b>	<b>APPROVED [24 TO 1]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Jim Moustis, District 2 (R - Frankfort)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NAYS:</b>	Dollinger
<b>LEFT MEETING:</b>	Fritz

4. **20-226 Appropriating Grant Funds in the Health Department's FY2020 Budget for COVID-19 Crisis Grant**

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

5. **20-227 Appropriating Grant Funds Within the Health Department's FY2020 Budget for Detection and/or Prevention, Diagnosis and Treatment of Coronavirus Disease 2019**

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

6. **20-228 Appropriating Grant Funds in the Health Department's FY2020 Budget for Supplemental Funding for Detection and/or Prevention, Diagnosis and Treatment of Coronavirus Disease 2019**

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

7. **20-229 Appropriating Grant Funds in the County Executive's Transportation Programs FY2020 Budget from CARES Supplemental Funding for Transportation from AgeGuide**

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

8. **20-230 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

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

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

Member Van Duyne stated thank you Executive Winfrey. Good morning everyone.

1. **PUBLIC HEARING Re: Amending Will County DOT Transportation Permit and Access Control Regulations**

Member Van Duyne stated I would just like to see if there's any questions or concerns regarding any of these amendments or any public input.

**RESULT:** OPENED [24 TO 0]  
**MOVER:** Joe VanDuyne, District 6 (D - Wilmington)  
**SECONDER:** Sherry Newquist, District 1 (D - Steger)  
**AYES:** Newquist, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**LEFT MEETING:** Fritz  
**AWAY:** Ogalla

**Motion to Close Public Hearing**

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

2. **20-231 Amending the Will County Code Relative to Will County Division of Transportation Permit and Access Control Regulations**

**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, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**LEFT MEETING:** Fritz

3. **20-232 Adopting the Will County Transportation Improvement Program FY 2021-2026**

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

4. **20-233 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$582,825.08), Let on June 17, 2020, Various County Highways Overlay, County Board Districts #3, #6, #8, #12 and #13**

**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, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**LEFT MEETING:** Fritz

5. **20-234 Improvement by County under the IL Highway Code for the Various County Highways Overlay, County Board Districts #3, #6, #8, #12 and #13, using MFT Funds (\$600,000.00)**

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

6. **20-235 Confirming Award of Contract to "D" Construction, Inc. (\$470,092.10), let on June 17, 2020, Bell Road (CH 16) from Glengary Drive to Will Cook County Line, 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, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**LEFT MEETING:** Fritz

7. **20-236 Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services (Phase II) with Christopher B. Burke Engineering on 135th St. (CH 35) from 1,200 Feet East of Smith Road to Emily Lane, County Board Districts #3 and #7**

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

8. **20-237 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Hampton, Lenzini, and Renwick, Inc. on Kankakee County Line Road (CH 58) Bridge (existing SN 046-3235) over Pike Creek, Section 20-00093-08-BR, County Board District #1**

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

9. **20-238 Improvement by County under the IL Highway Code for the Design Engineering Services (Phase II) with Hampton, Lenzini, and Renwick, Inc. on Kankakee County Line Road (CH 58) Bridge (existing SN 046-3235) over Pike Creek, County Board District #1, using MFT Funds (\$169,485.00)**

**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, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**LEFT MEETING:** Fritz

10. 20-239 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with TERRA Engineering, Ltd. on West River Road (CH 26) from Coal City Road North to IL Route 53, Section 20-00174-06-PV, County Board District #6

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

11. 20-240 Improvement by County Under the IL Highway Code for Design Engineering Services (Phase II) with TERRA Engineering, Ltd. on West River Road (CH 26) from Coal City Road North to IL Route 53, County Board District #6, using MFT Funds (\$426,586.46)

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

12. 20-241 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Strand Associates, Inc. on Exchange Street (CH 49) from Country Lane East to IL Route 394, Section 20-00086-25-CH, County Board District #1



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

13. 20-242 Improvement by County under the IL Highway Code for Design Engineering Services (Phase II) with Strand Associates, Inc., on Exchange Street (CH 49) from Country Lane East to IL Route 394, County Board District #1, using MFT Funds (\$722,337.54)

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

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

**XVII. JUDICIAL COMMITTEE - T. MARCUM, CHAIR**

Member Marcum stated thank you again, we have nothing for Judicial this month.

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

**XVIII. PUBLIC HEALTH & SAFETY COMMITTEE - D. GOULD, CHAIR**

1. 20-243 Awarding Bid for Diabetic Supplies for Sunny Hill Nursing Home

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>LEFT MEETING:</b>	Fritz

Next Public Health & Safety Committee Meeting is Scheduled for August 5, 2020 @ 10:00 a.m.

**XIX. LEGISLATIVE & POLICY COMMITTEE - J. TRAYNERE, CHAIR**

Member Traynere stated good morning Executive Winfrey, Board members and all of our Zoom-land participants. We have nothing to report, we did not meet this month.

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

**XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR****1. Update on Capital Improvements Projects****2. 20-244 Authorizing Delivery Team Payments for Remodel of Will County Office Building**

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

**3. 20-245 Authorizing Delivery Team Payments for Remodel of 1300 Copperfield Avenue, Joliet**

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

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

**XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR****1. 20-246 Designating Election Judges for 2020-2022**

Member Traynere stated is this list final or can we still continue? I thought we were supposed to be recruiting judges.

County Clerk Ferry stated we are always recruiting judges Member Traynere. This is the recommissioning that we do every two years.

Member Traynere stated that's what I thought. I just wanted to make sure.

Member Moustis stated County Clerk Ferry, it's not like I'm looking for you to give me an immediate answer. Of course, judges are there to verify you are a registered voter and you are who you say you are. I know you've recently sent out the vote by mail ballots and we're already getting people asking us they've got their dead uncle's request or three in their maiden name and she had two other married names and gets three applications. Judges are there to secure integrity in the voting system. Do judges play a role, or how do you prevent people who are getting multiple requests under different person who's died or whatever? How are we securing...are there judges that look at those ballots? If you're working on the plan, that's okay. I just need to ask the question because people are questioning us about what seems to be the excess requests that are going out.

County Clerk Ferry stated it's probably a much longer conversation for us to have than right now.

Member Moustis stated you don't have to do it today but I do think you need to give us some kind of report on how the clerk's office handles such things.

County Clerk Ferry stated we would love to share those processes with you because we do have them and we could explain a little bit more about the legislation and how the mailing went out. Like I said, it would probably be just a little bit longer of a conversation than to have right now.

Member Moustis stated could you give us that at the next County Board meeting? Would you rather do it at committee?

County Clerk Ferry stated I could do it at committee or whenever is convenient for you. We would love to share that information.

Member Moustis stated Member Cowan can you coordinate that with the clerk?

Member Cowan stated you bet.

Member Berkowicz stated I have a question about this list. County Clerk Ferry, was there information sent out to the precinct committee people regarding election judges? The way this list is organized, it's hard to see who is in a certain precinct. I just wondering, like in our township, you can't see who the judges are. How was this done..the recommissioning of election judges?

County Clerk Ferry stated Mary Kay Campbell in my office handles that. She could tell you how she puts the list together exactly. She's not up here right now. Again, this is probably something we could probably address when we have more time to do it. This is a routine thing that we do every two years.

Executive Winfrey stated the first question was this sent to precinct people? Was that done County Clerk Ferry?

County Clerk Ferry stated yes, every precinct committeeperson gets something sent to them that they're able to appoint election judges.

Member Berkowicz stated for existing election judges are they just carried over or do they have to reconfirm every two years?

County Clerk Ferry stated we do the recommissioning every two years and they also have to recertify. Right now we are working on their recertification as well so they go through a short test to be able to be recertified as well.

Member Berkowicz stated if you're a precinct committee person and you haven't seen anything in respect to election judges, what do you recommend? Should we call your office then?

County Clerk Ferry stated please.

Member Fricilone stated I just want to jump on what Member Moustis said, if we can have that meeting as soon as we can schedule. Member Balich and I have gotten over 20 calls of people with multiple applications in the same name, in different names, previous owners, and I don't want to have to wait any longer to start giving them answers.

County Clerk Ferry stated just a really quick answer...the mailing went to every mailing address that we had on file. That was part of the actual legislation, that wasn't our choice. Part of the legislation said that we have to send it to every mailing address that we have on file for registered voters in the last three elections. That's why people are getting multiples. We do have this information on our website with questions and answers but I would be more than willing to give you...if you want to schedule a Committee of the Whole or whatever committee is best to give you more detailed answers about all of this.

Member Fricilone stated we could do it at the next Executive but I am confused know because now I thought that was something that was (inaudible) registered voters for the last three years (inaudible) registered voters.

County Clerk Ferry stated the last three elections is what the legislation said. We decided to consolidate that mailing. So instead of putting that list together for the

last three elections, we decided to include the vote by mail application, not ballot, just application, with our regular mass mailing to consolidate that cost. We have to do a mass mailing every two years. Voter registration cards go out. We just put the vote by mail application in that mailing, so it went to every registered voter. That's why people are going to receive more than one.

Member Fricilone stated (inaudible) you still had the ability to go back if you wanted, right? Or were you stuck with that legislation?

County Clerk Ferry stated the legislation called for mailing the application to every registered voter at every mailing address that we have on file for the last three elections.

Member Moustis stated if I heard you correctly, you mailed it to all registered voters.

County Clerk Ferry stated we did. We mailed it to every registered voter.

Member Fricilone stated for those last three elections?

County Clerk Ferry stated we can keep discussing it if you want to but there was also a supplemental mailing that went out too, because we had to. Again, a much longer discussion probably than what we want to have right now.

Member Fricilone stated maybe we could do that at the next Executive, because that would be next...the sooner the better.

Member Cowan stated Member Fricilone and Member Moustis I hear your request and will get in touch with County Clerk Ferry today and see what we can work out.

Member Traynere stated just one last comment. I think the clerk's office did an excellent job of covering getting that information out with the voter registration card. What I find puzzling is why a voter would call their County Board member? Why not call the Clerk's office?

County Clerk Ferry stated we have received a lot of calls and our office is extremely busy right now. I would love to share with you and give some updates we have in my office as well in regard to the mailing, vote by mail, the polling places, and things like that. It would probably be a very welcomed meeting for me to have with all of you.

Member Balich stated Member Traynere the reason they call me and Member Fricilone all the time is because they all have our phone numbers and they all know us and they all trust us and I'm not so sure they trust government in general

because of all the crazy stuff that goes on in the news. It's just one of those things, they trust their County Board member and they call their County Board member. I get calls all the time about the Village of Homer Glen and the City of Lockport, too.

Executive Winfrey stated as it works out, we are going to make sure that every person, whether you're a County Board member, government, or some other portion of the government, has the same information to give to the constituents. County Clerk Ferry and Member Cowan are going to be taking care of that offline and we'll move that forward.

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

2. **20-247 Designating Capital Improvements Committee as Owner's Agent for the Will County Office Building Remodel Project**

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

3. **20-248 Designating Capital Improvements Committee as Owner's Agent for the 1300 Copperfield Ave. Project**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mimi Cowan, District 11 (D - Naperville)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>LEFT MEETING:</b>	Fritz

4. **20-249 Renewing Contract for Food Service at River Valley Juvenile Center with Aramark Correctional Services, Downers Grove, IL**

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

5. 20-250 Proposing the Adoption of the Program Year 2020 Community Development Block Grant (CDBG); the Emergency Solutions Grant (ESG) Programs Funds and HOME Investment Partnership Program (HOME) Project Selections

Member Dollinger stated I'm just curious on the organizations that did not receive funding, do we have reasons why?

Ms. Martha Sojka stated good morning everybody. These project selections are for our annual allocation which will be available in October 2020. We do a scoring and a ranking for our projects so that is available and I can share that with County Board members. Is there a particular project question?

Member Dollinger stated just looking at the ones with the Village of Peotone water and infrastructure improvements. I was just curious if that was a reason why that wasn't funded or had it been funded or was it too late coming in. Just curious on some of...some of the other organizations get funding from other areas, just curious.

Ms. Martha Sojka stated this is the first year we are able to extend the applications for competitive applications for other municipalities to apply for infrastructure improvements. It always comes down to more need (inaudible) so when we were evaluating the proposals from the Village of Wilmington and Village of Peotone. Those are two completed applications from municipalities and Village of Wilmington is actually in a designated low-income area based on census track data where Village of Peotone was not based on census track data was not low income so we would be required to do target income area surveys. Between those two competitive applications, Wilmington just scored better.

Member Dollinger stated that's what I was looking for and some kind of logic in that discussion. Thank you.

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

6. **20-251 Authorizing the County Executive to Execute an Intergovernmental Agreement between the City of Lockport and the County of Will, Illinois for Electronics Recycling**

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

7. **20-252 Authorizing the County Executive to Execute the FY2021 Northeastern Illinois AgeGuide Application for Grant Funds**

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

8. **20-253 Extending the March 16, 2020 Proclamation of Disaster in the County of Will through December 31, 2020 - Resolution Added**



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

9. **20-254 Authorizing the County Executive to Execute a Modification Affidavit for the Joliet Intermodal Transportation Master Plan - Resolution and Attachment Added**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mimi Cowan, District 11 (D - Naperville)  
**SECONDER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**LEFT MEETING:** Fritz

10. **20-255 Replacement Hire for the Land Use Department - Energy & Conservation Specialist**

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

11. **20-256 Replacement Hire for the Land Use Department - Program Manager**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mimi Cowan, District 11 (D - Naperville)  
**SECONDER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**LEFT MEETING:** Fritz

12. **20-257 Replacement Hire for the Animal Control Department - Animal Control Officer**

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

13. **20-258 Replacement Hire for the Emergency Management Agency - Communications Technician**

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

14. **20-259 Replacement Hire for the Division of Transportation - Road Maintainers**

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

15. **20-260 Replacement Hire for Sunny Hill Nursing Home**

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

**16. County Executive Appointment for Ethics Advisor**

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

**17. 20-261 Authorizing the County Executive to Execute a Contract with Rolonda Mitchell as Ethics Advisor**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mimi Cowan, District 11 (D - Naperville)  
**SECONDER:** Margaret Tyson, District 3 (D - Bolingbrook)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**LEFT MEETING:** Fritz

**18. 20-262 Authorizing the County Executive to Execute an Agreement with Direct Energy to Provide Natural Gas to County Government Facilities - Resolution and Attachment Added**

Member Ventura stated Mr. Dean Olson when we (inaudible) for the gas price, was there any reason we didn't look at some of the solar breakdowns we looked at before?

Mr. Dean Olson stated I didn't know we were supposed to, so no.

Member Ventura stated I don't know that we were supposed to, I was just curious if we were tracking that. Thank you very much.

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

19. **20-263 Supporting the Rock Run Crossings Redevelopment Project Area and Acknowledging the Finding by the City of Joliet Joint Review Board that it Meets the Criteria for a TIF District - Resolution and Attachments Added**

Member Cowan stated we do have representatives from the developer on the line so if there's questions they'll be able to address them.

Member Gould stated I won't reiterate all my comments from the May 21 meeting, but perhaps I can focus on some items that the proponents pointed to that deserved to be addressed and why I don't think this is in the best interest of the county. I think the first issue is the question or issue of blight. In my opinion, clearly this is not a blighted area...463 acres along an interstate highway. Some of the proponents say it's a decline in the EAV but if you look at it, the reason for the decline in the EAV is because the houses that were on the property were demolished following demolition removed from the tax rolls. It's not that there's a general decline in the property value in the area. Assistant State's Attorney Tatroe is correct when she points out in her memo that section two of the statute is applied. When you look at the reason for the EAV in this area, the argument that the property is blighted, fails and is unpersuasive. My second point is, you may recall I asked Mr. Tim Brophy, our Treasurer, at the last meeting, the prospects for retail at this location given the current market conditions. Mr. Tim Brophy explained to me that they were looking for a Promenade type experience like The Promenade in Bolingbrook. I might mention that I look at that and the properties in and around The Promenade, south of Bolingbrook. They generate about \$130,000 a year just for Will County alone in terms of taxes. If you look at this property and its current taxes, it generates only \$960.77 for Will County. If you go into a 23 year TIF, that means the county is stuck on \$960.77 for the next 23 years. I respectfully say, in my opinion, this is not a good idea to have a situation where, in 2043, the County receives the same amount of revenue that it does today of \$960.77. How much will The Promenade in Bolingbrook pay in 2043 without a TIF district? If I represented Bolingbrook, it's a no-brainer for me but representing my district I don't think it's a blighted area. Lastly, in terms of TIFs generally, monies from TIFs obviously then, whatever is generated did not go through the local taxing bodies, they go to the TIF fund run by the municipality in this case, the city of Joliet. Illinois law is very flexible in terms of TIF districts. Monies can go to infrastructure, they can go to another part of the city, or they can go back to the developer to reimburse the developer for their costs. For these

reasons, I do not believe a TIF at this location is a good idea. I have some other ideas that I think would be great without a TIF district at this location. We have Joliet Junior College which is very nearby. It would be a great location for a technology park. It would also be a great location for a sports complex. We all know about all the sports with travel baseball, basketball, volleyball. You could build hotels and restaurants. You'd have a great area for a sports complex also, fantastic. In terms of going and saying, "Let's go with a TIF district, its mixed use, we really don't know what it's going to be." Again, the small amount of revenue that Will County receives from this, I believe to lock it in for 23 years is not in our best interest so I would respectfully vote no. Thank you.

Member Ogalla stated I was just going to talk about the process of this, the way this has come on our agenda. Two months ago we had this up for discussion and for voting and it was voted down. To me, it seemed like the proper way would have been a motion to reconsider it at the next meeting. Instead, within 48 hours of our meeting, we're hearing about this. It's not a good way to continue to do county government if we're going to just bring things up last minute. Unfortunately the Republican caucus meeting have one so we weren't aware of this issue which would have been a topic of discussion and therefore, our conversation was completely over the phone, not in any other manner. I think we should really consider how we're bringing this us up and not do this again. We should have done a motion to reconsider and have the discussion at our Executive Committee meeting so that we can fully discuss the entire issue. That is my comment. Thank you.

Member Berkowicz stated I second Member Ogalla and Member Gould's comments. I have concerns that Board members didn't have the opportunity to discuss the presentation of this a second time. The one thing I noticed in the materials was the developer indicated that this, under the legal requirements that this was a blighted area and that the blighting factor found that the project area contributes to flooding. I would like to have the opportunity to ask, "How will a development such as this solve that flooding problem?" They also include a theatre concept. We have two major theatre chains that have closed. We've got at least two of our theatres in this part of Will County that are shuttered. Everybody lost their jobs and we have more empty space, so based on the economic impact that we're going through right now, I don't know how this is viable. They also indicate that this would include high-end residential. I would like to ask staff is it common for a TIF to include residential? I just don't think that's responsible to the taxpayers in the county. If they could provide some comment on that I would appreciate it. Thank you.

Executive Winfrey stated the TIF is mixed use.

Mr. Chris West from Cullinan Properties stated I appreciate everyone's time this morning and consideration of what's been presented here. I just wanted to speak

to a couple of items from Member Gould. First, relative to the houses that were there and the decrease in the EAV. When acquired the site, the houses were abandoned at least 10 years prior. There have been multiple houses that have caught on fire prior to our acquisition (inaudible) they were completely vacant and there was illegal activity going on out there. They were totally in disrepair and were unsafe and unsecure, so the effort was made to demolish the homes so that they were no longer a threat or a safety or security concern on the site. Clearly it was a blighted condition with those homes. As far as the uses that Member Gould proposed, they're all contingent on getting an interchange, getting the roadway (inaudible) 265 acres fronting the highway. Unless you're in a helicopter landing on the site, there's no good access for any of those uses to succeed. The completion of the interchange is needed. What this TIF is for is for the infrastructure. It's not to construct residential homes, but it's to facilitate the infrastructure, the connectivity, to make it an income producing, revenue producing, piece of property to generate the 8,000 temporary jobs, 5,000 permanent jobs. Those don't happen without this. To not support this without a TIF, that \$960 value that was referenced relative to the current tax revenue as generated will go on perpetuity with (inaudible) potential upside without support of the TIF. As far as Member Berkowicz and reference to the flooding, there is going to be about 25 acres of new detention designed to the site that will be part of the infrastructure as well to help address flooding issues. We're looking at this very globally and how it's going to benefit the county, the city of Joliet, the Village of Shorewood. It's completing an interchange that was started 10 years ago and provided the western access. This will now help complete the eastern access and connect (inaudible) as far as connectivity with Joliet Junior College. Without that there is no (inaudible) from County Line Road to McDonough, over to Houlbult to get to Joliet Junior College. Right now there no direct connectivity (inaudible). I'll let Mr. Rick (inaudible) who's also on the call speak to some of the more technical aspects of the TIF. Hopefully I addressed some of the initial concerns that were voiced here this morning.

Mr. Rick Joseph stated thank you very much for allowing us to attend this meeting and discuss this matter with the Board. I know people generally think of (inaudible) as dilapidated buildings, that's very common. In the TIF statute, vacant property does meet the definition of blight for purposes of a TIF where certain factors are met. It's what we call the two-factor test where we have to meet two of six factors. In a completely unrelated aspect, the one-factor test. The one-factor test, is does the property contribute overall to flooding? We've had a consultant who has prepared and it was presented at the joint review board meeting indicating that this property does contribute to flooding and that is pervasive throughout the site. It does meet the factor of the vacant land being blighted. More important in addressing the question of the EAV because that's very important. The property has not increased at a pace consistent with the consumer price index, nor has it increased at a pace consistent with the average increase for the city of Joliet and that was for the years 2014-2015, 2016-2017 and

that was even before the property (inaudible) dilapidated residences that Member Gould references that were demolished. It's very clear that this property meets the very narrow legal requirements for the TIF. I know it's not what people typically think of when they say blight, but it does meet the definition of blight for a vacant property. What's most important about this as Mr. Chris West alluded to, the purpose of the TIF is for purposes of paying for significant public infrastructure costs. This is a great piece of property only if it has access and utilities. The access is the challenge. There is aspects of a full interchange that is being proposed through this site as a benefit not only to the project, but a significant benefit to the city of Joliet, into the region as a whole. That is not without cost. An interchange that just stops dead doesn't do anyone any good. There still is the cost in connection with the road infrastructure. The question is, how does one pay for the infrastructure costs? The TIF allows for the payment of the infrastructure costs. Without the TIF there is no project. Without the project, there is no (inaudible). It boils down to something that simple.

Member Balich stated I was on the Economic Development Committee for about two years with Mr. Chuck Maher. I have a lot of experience with the SBA. One of the things we've done since I've been on this Board was that we said we will go with the TIFs if the other taxing bodies say yes. We don't want to be the first one. I was under the impression that's what happened the last time this vote came up. We were going to be the first one. The other taxing bodies all said yes, we always went along with the other taxing bodies, especially the schools. The schools are the hardest nut to crack for a TIF. If they're going along with it, why on earth should the county say no? To me, this is a no-brainer. We're going contrary to what we've done in the past if we don't pass this.

Member Brooks stated for the record I want everyone to know that I have the utmost respect for my colleague that represents the district where these projects are being proposed. I want Member Gould to know that I fully respect him. However, 20-263 is not about the process of how we're (inaudible) but it's more about the project sitting in front of us. We have a good opportunity right now. I've been told it's going to take 12-24 months for the economy to turn around. I think that some money this TIF will bring us is better than no money at all. Low-hanging fruit, its called, is being put before us right now. There is no project before us right now other than this redevelopment. We don't have Joliet Junior College reaching out to us, we don't have a sports center, and I do respect that as long as this property sits there, it is not generating anything for us. Executive Winfrey, I would ask all County Board members to support 20-263 because right now we have something before us that can generate and come to the county and I think it's a very good plan. I do support it. Thank you.

Member Cowan stated I do want to take a second to address Member Ogalla's comments about the method by which this was brought back to the Board. I'll let Assistant State's Attorney Tatroe, address whether or not it should have been a

motion to reconsider. We did discuss that and Assistant State's Attorney Tatroe said it was fine to do it this way but I'll let her handle that legal portion of things and address that. I did want to acknowledge that yes, you are correct, having this up for discussion again after our last Executive Committee meeting is probably not the highest, best way to do this. So I wanted to address why I decided to move forward with this at this time. When it was brought up in May, of course we did a full chance to discuss it then and it did pass through Executive then. When it got to the County Board there were a lot of questions that remained unanswered and maybe some misunderstandings about the project and about what we were voting on. When it was brought back to my attention a few days ago, I learned new things that I had not understood in the May meeting when we had this vote. My next step was to find out if I was the only one. What I found was a number of members had also misunderstood or missed some of the pertinent information. The reason we wanted to do it now is because we want to have these federal grant dollars available for these infrastructure improvements. As other members have stated, these infrastructure improvements are critical to the development itself or to any value in that area. I think I should also point out it's consistent with our award winning freight mobility plan and that infrastructure should be part of these developments. That really turned the tide for me. I voted yes the first time, to be honest, but that turned the tide for me for giving people a chance to reconsider things. The importance of infrastructure improvements and the importance of our support in order to get the federal grant funding to make those infrastructure improvements happening.

Member Dollinger stated Member Gould I totally appreciate your side and your story and what you have and your concerns. I think we always have concerns to make sure we're doing the right thing for our community. Having lived in Joliet for over 30-something years, I've always been a great proponent of any kind of economic development that will help our area bring services and different amenities to our community to make it a better place for everyone that lives here. This is a project that I think can do that. I have to say a clarification and I want to make sure that it is infrastructure TIF because I think that is important. I do think when the development comes along, because I do have questions about the whole development, but if it's a TIF on infrastructure, I think it's definitely something we should go forward on because I think that will only help the whole area and allow us to build a center of commerce that can be beneficial for everyone in our community. As long as it is on an infrastructure TIF I am very comfortable moving forward on this. Thank you.

Member Ventura stated I want to thank County Board member Gould for your on-point comments. I think they really illustrate the importance of the tax dollars that are being lost here. The Capital Improvement Plan that was passed by Illinois approved this intersection change maybe not all the way to the developer property, but that was done by state lawmakers not the developer even though I understand they did lobby the state for some time. This government body, when



initially faced with the COVID-19 pandemic debated the merits of delaying property tax payments and waving penalties for the people who had lost their jobs. Ultimately we did offer taxpayers marginal relief by changing two payments to four payments. Today we are debating a 23 year property tax abatement, or TIF, for developers who proposed project is located on prime real estate at the heart of our country. While Joliet has many blighted areas, this vacant property is not one of them. This would be the sixth TIF in Joliet. We do not yet know how much this tax bailout will have to be subsidized by homeowners and the increased property taxes or gas taxes or you name it tax on the working families as we struggled with our budgets through COVID-19. Our TIF districts here in Joliet do nothing to attract living wage jobs for our community and this proposed project is likely to bring in a lot of low wage retail jobs. At a minimum, we could have used this property to raise the bar on the kind of employers that we want to attract to Will County. Furthermore, the housing that is being proposed is considered high-end and does little to alleviate the need for affordable housing for the residents of Will County. It is no wonder taxpayers get frustrated at the never-ending stream of tax bailouts for warehouses and retail companies to bring low wage jobs and increase hopelessness. It is time for us to do something different and I am here to represent the taxpayers of district nine, not the deep-pocketed real estate developers who have influenced lawmakers in Springfield and Washington and possibly even on this Board. I hope that others will join me in voting no today. I respectfully ask you today to cast your vote but think hard about who it is you are here to represent. Thank you.

Member Traynere stated I voted no on this last time. I did not feel that there was adequate information and certainly not discussion of the actual impact and the reasons for the TIF district. I'm not always in favor of TIFs, I'm not always in favor of tax abatement, but my understanding is everybody else has approved this, the schools are okay with it. We are not getting much in the way of tax dollars now. If they don't do these improvements it's not likely that anybody else is going to want to develop it. I do have some concerns with the length of time and I also have some concerns about the housing. I think it's fine to have some high-end housing if you believe there's a market for that in that particular location but I do think we should balance that with some affordable housing and I would urge the developer to consider that. As for what they actually end up developing there, I think a lot is going to change over the next year to two years, and it may very well end up being some type of sports complex and more hotel-type places. Certainly this pandemic has caused a lot of change in how we shop and how we socialize and how we do everything. Sidewalks are a premium right now for restaurants and being able to eat outdoors is something that makes consumers feel safe. In many locations, there's just not space for that. I'm sure some of these new changes will be taken into consideration. I'm looking forward to the improved infrastructure and accessibility to the highways and for those reasons I'm going to change my "no" vote to a "yes." Thank you.

Member Rice stated the very first time this was brought to us for a vote, the majority of the County Board was against it and it failed. It was then brought back again to vote on for reasons prior were unclear to me. Member Cowan did a fine job explaining the reasons why it was brought back, but I still would like to hear from Assistant State's Attorney Tatroe about the method for bringing it back. We had previously touched on it being just a reconsideration of the process but I would like to hear her comments before we vote.

Assistant State's Attorney Tatroe stated a motion to reconsider is generally done at the same meeting at which the vote is taken. We have a couple of exceptions which you are probably familiar with, with regard to Land Use issues where a reconsideration due to court decisions is done at a later meeting. Typically reconsideration is done at the same meeting and there should not be a consideration at a later meeting. There is nothing that I am aware of in your rules that prevents someone from placing a topic that was previously considered at a previous meeting on the agenda again.

Member Ventura stated I just want her to confirm the answer before we move off of this topic. When you say anyone can bring it back, it was my understanding that if it was voted down, only someone who was dissenting in that vote could bring it back and if so, who was that person?

Assistant State's Attorney Tatroe stated that's for a motion to reconsider. Only a dissenting member can do a motion to reconsider. This is not technically a reconsideration because it was not on at the same meeting. It was asked to be put on the agenda, it would have to follow the normal procedures on your County Board rules to be put on the agenda which is it either goes through the committee process or the speaker has the right to add items to the County Board agenda pursuant to your rules.

Member Traynere stated are the rules different for the Forest Preserve? We brought something back, I believe it was a motion for reconsideration. I was the one who brought it back because I was a dissenting vote the first time and that had to do with some bonding and it was not done at the same meeting.

Assistant State's Attorney Tatroe stated I don't know what the rules are at Forest Preserve, but the County Board members as you are well aware have been particularly sensitive to following the Robert's Rules of Order, so I made a point of looking it up and following what Robert's Rules of Order indicate is appropriate.

Member Dollinger stated this is just a follow up question after Member Traynere spoke. I want some clarification, again, because the TIF is for the infrastructure part of the project and then the project of itself is up for a lifestyle mall. In time, can't it change into something else? I definitely would be opposed to anything

that allows for warehousing on that property, so I just want to make sure that isn't something that can happen down the road.

Mr. Chris West stated we've talked about the size of the project, a 265 acre site. It's a big site. Relative to the entertainment aspect, we do have the signed theatre lease which is fronting the highway and we continue to be in contact with them and despite the COVID-19 issues, they remain committed to the project. We have a number of restaurant groups and hotel groups (inaudible) and to Member Gould's comment we do have entertainment (inaudible). That being said, and the multi-family component, the residential component. There is a lot of acreage there and we have to be realistic about what can be programmed on the site. There is some interior acreage, approximately 20% that's adjacent to the creek that we've always left unprogrammed, to be determined land and clearly our focus is on all the (inaudible) acreage and all the other uses, but there is potential for some industrial on the side that's interior at 20% when you still have 80%, you still have over 180 acres of other planned uses for the site between the commercial, the multi-family, the roadway network, the detention. It's a minimal component in not looking to lead the site or be the primary use on the site. We understand the sensitivity to the industrial in the area. It would not have any industrial come out on the highway, if it did it would come out through the adjacent industrial park toward the Rock Run Commerce Park.

Member Dollinger stated my follow up question then is your proposal...are your limited to keeping it 20% or are you able to be flexible? I wouldn't want it to be any more than 20%.

Mr. Chris West stated that's consistent with the discussions we've had with the city of Joliet. That's exactly where we are at with the city. That's clearly our intent. Everything is focused on the other uses being the primary use on the site.

Member Dollinger stated I understand intent, but is it in writing that it's only 20% so that there's something legally binding to keep it that way?

Mr. Chris West stated we're in the process of working with the city on the whole development agreement, and again, Mr. Rick Joseph can speak better to the TIF. This joint review board process versus the TIF itself. That will all become a written document with the city before anything gets approved. The short answer is yes, it will be in writing.

Member Berkowicz stated my only opportunity to discuss this was with Member Ogalla and Member Ogalla at the time didn't have much information either because we really didn't get anything until yesterday at 1:30 p.m. I would ask my fellow Board members who are supporting this project, I'd ask them for their feedback on the following questions. We all get calls from our constituents regarding the taxes and the development in their district and its only gotten worse

with the COVID-19 virus. We are all plugging away looking for things to improve and the opportunity to get back to normal. This TIF, at 23 years, to me, is a huge number. I don't really understand how the 23 years was determined. What is the basis for that? That concerns me. I would ask my fellow Board members that support the project, how they feel about the existing commercial areas and malls throughout the county that have large numbers of vacancies. Some malls are practically empty. When you talk to the owners of those commercial strips, they tell you they can't stay in business because the new developments come in and they lower the prices and then their tenants leave and then they wind up with practically a vacant commercial mall. How are we, in the county, if we approve this, how are we helping our existing business owners that are struggling to stay open and pay their taxes? What are we saying to these commercial malls that are experiencing a decline in business with the development of all these new commercial projects? The other thing is I'm not comfortable making these decisions based upon intent. I would like to see documentation regarding the position of the city of Joliet and the school board. If I could have some feedback regarding that, I would really appreciate it. Thank you so much.

Executive Winfrey stated the package, I believe, that you received did include the information from the city of Joliet about moving forward on the TIF.

Ms. Beth Adams stated it contained the PowerPoint from May.

Executive Winfrey stated which did have the information from the city of Joliet and the school boards. I am wanting to separate that from the conversation about other malls and things happening in town because I believe that's something we maybe can do a business conversation maybe either through Land Use or the Committee of the Whole, something like that. Member Cowan is that something you would be interested in entertaining? Are there specific questions about this particular infrastructure TIF? I understand Member Berkowicz that you are considered about the length of time of it? Beyond that, are there questions from this body about this particular TIF?

Member Moustis stated first off, we have to remember what is our role in participating in TIFs? I see a Board that's going off in all different tangents here...we're not the zoning authority here, we're not the development authority here, that's the city of Joliet, for Joliet to make those decisions. Joliet has asked us to participate. This is a city of Joliet TIF, not a developers TIF, it's the city's TIF and they have requested us to participate in that TIF. When you start going off on things like affordable housing, when you talk to folks from Joliet, they will tell you just the opposite. They have overwhelming affordable housing in Will County and they need a more diversified housing (inaudible). That may be a little higher end to keep those people who now can afford to move up to nicer housing and it's within the city of Joliet. All these false arguments you want to make. It's not up to government to decide what the marketplace is going to be. Retailers succeed

and they fail all the time and it's always that way. It's not for us to decide. We think you shouldn't do retail because it may affect some other retail outlet. That's not our role. That's not the role of a TIF. The only question we have to ask is if we want to participate in the city of Joliet TIF. All the other arguments that are made are invalid. If you don't want the county to participate, then vote no. I have always when I look at these types of requests, I've always looked at the local sponsor of the TIF. The city of Joliet. I've always said, if the lead person on the TIF goes out and gets the support of all the local taxing districts, I would most likely support it. I'm not going to get into what the city of Joliet...how they're going to zone it, can they guarantee there's not going to be industrial, that's up to the city of Joliet. Their vision is the one that's going to be presented to us and I assume they're going to stick to that. It's not the developer, it's the city. I think we should move on and vote on this. I'm going to vote for it because I'm going to support the city of Joliet and their vision of economic development for this parcel. Thank you.

Executive Winfrey stated let me just remind everybody that this is an infrastructure TIF. This is what allow us to bring the traffic in off the highway into a development. That is what the whole point of this is.

Member Van Duyne stated I was, along with Member Traynere, a "no" in the previous vote. I would just like to say that I appreciate the opinions of all my County Board members and after this discussion I will also be in favor of this TIF. Thank you very much.

Member Ventura stated I agree with Member Moustis it is up to this Board to decide how our taxpayer dollars are spent and if we should wave taxes. Why put more burden on our constituents? My question is can anyone confirm that school board district 86 did indeed vote for this TIF and if so, when, and what the vote count was? Thank you.

Mr. Rick Joseph stated I don't know what district 86 is.

Executive Winfrey stated that would be the Joliet grade school district.

Mr. Rick Joseph stated the grade school district...Troy Community School District 30-C did not vote in favor of the TIF. Joliet Township High School did vote in favor of the TIF. (Inaudible) Joliet Junior College, Joliet Library, Joliet Township High School 204, (inaudible) those positive vote.

Member Ventura stated to confirm Troy 30-C did not vote for this TIF? They voted "no." I would like our County Board members to recognize that.

Mr. Chris West stated that is correct. Troy 30-C did not vote in favor of the TIF. We are in the process of discussing their concerns. As I understand it, it would be

a substantial increase in the needs for the school district which the consultant, (inaudible) who is a recognized expert in residential development, that there will not be a substantial increase in the number of students as a result of the 260 residential units on this site. They are anticipating, because of the configuration, and type of units, that there will be at most nine students which is not a discernable impact on the school district. Our position as the developer, while we understand that school districts generally are not in favor (inaudible) because of the type of TIF this is, if there will be any discernable impact for the district. (Inaudible) why 23 years? I would just like to clarify something; 23 years comes from the statute. The statute allows for the TIF to be for 23 years and this is somewhat difficult to understand but very important overall. We are asking the TIF to pledge 100% TIF funds for infrastructure improvements. The way that's going to be done is the city will issue alternate revenue bonds and the TIF funds will be pledged towards the payment of those alternate revenue bonds. As you probably are aware, when a municipality issues alternate revenue bonds, the analysis much show that there is at least 1.25 times debt service coverage for those bonds, otherwise, nobody's going to buy those bonds and bond counsel can't give an opinion on it. We're asking for a pledge but it's going to be set up such that .25 debt service coverage excess. I can't promise you that's going to be every year, but (inaudible) as the bonds are look to be retired, there is expected to be revenues which are excess over and above the bond payments each year, then by statute are to go to the other taxing bodies in proportion to their share. It is not a correct statement to say that there will be no revenues to the taxing bodies because what we need here, for the TIF, is a pledge of 100% of the revenues. We have to show 125% revenues in order to get the bonds. I hope that makes sense to people.

<b>RESULT:</b>	<b>APPROVED [20 TO 5]</b>
<b>MOVER:</b>	Mimi Cowan, District 11 (D - Naperville)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Newquist, Koch, Moustis, Tyson, Harris, Traynere, Mueller, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Dollinger, Marcum, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NAYS:</b>	Ogalla, Rice, Gould, Ventura, Berkowicz
<b>LEFT MEETING:</b>	Fritz

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

## **XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE**

### **1. July 2020 Appointments to Boards and Commissions**

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

**XXIII. PUBLIC COMMENT****XXIV. COMMENTS BY COUNTY BOARD MEMBERS**

Member Ogalla stated we've all been so wrapped up with dealing with the COVID-19 process. I have something (inaudible) that really relates to the environment we're living in with COVID-19. It's what goes on while we continue to meet virtually and things like that. The world continues. I would like to take Will County and (inaudible) to respond to a challenge put forth by the Chicago Tribune. On July 6, the Tribune editorial headline, "What does the Southland Need?"

Member Brooks stated I just wanted to thank all of our Will County Board members for your vote for my colleague Member Brass. I did ask if I could be here today along with her husband as she was sworn in. Whenever there's swearing in going on, I like to be there, and finally congratulate Member Brass as a new County Board member. Thank you.

Member Ventura stated I would like to welcome Member Brass to the Board and wish her congratulations. Member Ogalla I look forward to you bringing more information forward. I think that was a well brought out statement and thank you for sharing the information the Tribune had posted. I want to address something that happened in this meeting. When a Board member follows the rules set forth in our executive practices censorship of a Board member, it is censorship of the constituents of that district. In recent months, this is the second attempt at censorship at one of our County Board meetings or caucuses. I would ask what is it that we are so afraid of in letting people share their ideas. I would ask to consider this when we are following our rules and regulations. Lastly, I would like to remind everyone that our nurses are currently on strike at St. Joes. They are on strike for safe staffing levels and I think we should support them because these are living wage jobs to help our community to keep our families safe at this time of COVID-19 and I think it's absolutely heartbreaking that our nurses have to go on strike at this time. Thank you very much.

Member Rice stated I wanted to go on record to say that this particular meeting was the hardest meeting for audio for me, so if there is anything that can be done between this and the next meeting to improve it. I had many, many times, although I'm in a quiet room, and I am trying to mute, the audio went so faint, it was very hard for me to piece together what people were saying, and so if it could be improved it would be greatly appreciated on my end. I don't know if this was the experience everyone was having or

it was just me, but I really needed to put that on the record because it's never been quite this bad for me.

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

**Announcements by County Board Majority Leader, Mark Ferry**

Member Ferry stated I just want to reiterate the supporting law enforcement proclamation in the Will County municipalities. I want to tack on something too. Let's keep in mind that when your house is on fire, the guy that will run in to risk his own life to save yours is a fireman. When the time comes to take you to the hospital, the guy that puts his own life in jeopardy is a paramedic. I also want to acknowledge those two groups; fireman and paramedics because they do a hell of a job for us. I also want to re-support the anti-racism in Will County. Racism has no place in our society. Let's get rid of it.

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

Member Fricilone stated I want to welcome aboard our new Board member, Member Brass. We did thank our Sheriff and our local police, but I want to thank law enforcement, but I also want to give a big thank you to our staff at County Board. It's obviously hard enough for us to deal with these meeting on video and I know Ms. Beth Adams, Ms. Lona Jakaitis and Ms. Sandy Ceci and Ms. Moira Dunn, you guys do a great job of making sure we know where we're supposed to be and how to get on and helping us get through all the issues we have. I know it's not easy and I know you guys aren't IT specialists. I really appreciate it. I know it doesn't seem like it, but we are getting closer to a day where we will all come together. Leadership has been working on plans and working on getting equipment so that we do have better video and better audio for those that aren't going to be able to come in because of certain conditions they have. For those that will be able to come in, the day is coming closer. Stay safe during the heatwave.

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

Member Cowan stated I want to acknowledge Member Rice's comments about audio troubles. As Member Fricilone mentioned, we are working on this. We are hoping to have some solutions going forward because I do think the majority of the audio problems are caused by two things I was observing. Today, was people forgetting to mute when they were not speaking, also a lot of the audio problems were caused by having more than one person in the County Board space and I think that is an issue we're aware of and that we are actively seeking to address in the coming months with some technology fixes so that we can have some people in person if the numbers allow that. Just a reminder immediately after this meeting we are going to go into a special meeting so don't go anywhere. I also want to recognize both of our resolutions. Both the anti-racism resolution and the supporting law enforcement. I think we have set a good example for the wider community to say that it is possible to both support our law enforcement officials and support anti-racist measures. Those are not mutually exclusive things and I



am proud to be a part of this Board that recognizes that and we can do both of those things at the same time. Finally, I'd like to welcome, as other have, our new member, Member Brass. We are thankful to have you with us Member Brass, and we are looking forward to working with you.

**1. Motion to Recess to July Special Meeting**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>LEFT MEETING:</b>	Fritz

**XXVI. EXECUTIVE SESSION**

**XXVII. RECESS TO AUGUST 20, 2020**

PROCLAMATION  
SUPPORTING LAW ENFORCEMENT OFFICERS IN WILL COUNTY AND WILL COUNTY  
MUNICIPALITIES

WHEREAS, members of the Will County Sheriff's Department and Local Will County Police Departments serve and protect citizens, often under extreme stress while enforcing the rule of law for the people, and

WHEREAS, law enforcement officers move toward problems, as others run away, not knowing what situation lies ahead, and

WHEREAS, law enforcement officers must have the support and respect of elected officials and community leaders to continue keeping the peace during these stressful times, and

WHEREAS, over the past few months, their service has come with higher levels of risk such as threats and acts of violence that are aimed directly at police.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive acknowledge the excellent job the Will County Sheriff's Department and local Will County Police Departments have done and will continue to do.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive express their support to members of the Will County Sheriff Department and local Will County Police Departments who are maintaining, to the best of their ability, not only the protection of the public, but the rule of law.

DATED THIS 16<sup>TH</sup> DAY OF JULY, 2020.

ATTEST:

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DENISE E. WINFREY  
WILL COUNTY EXECUTIVE

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LAUREN STALEY FERRY  
WILL COUNTY CLERK

PROCLAMATION  
SUPPORTING ANTI-RACISM IN WILL COUNTY

WHEREAS, Will County is a multicultural county of people from many different races, ethnicities and religions and different places across the country and across the globe, and

WHEREAS, hate violence has become a daily occurrence and is increasing at epidemic rates across the nation, and

WHEREAS, when hate is expressed, the social fabric of our democracy unravels, and

WHEREAS, history has taught us that when people stand by and allow acts of violence and hatred to occur people often feel isolated, without hope and helpless to do anything individually to end hate violence, and

WHEREAS, the people of Will County stand together in opposing racist and anti-Semitic hate acts committed against their neighbors.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive in keeping with the principle of equal civil rights for all, unequivocally oppose any manifestation of hatred and prejudice towards any group or individual.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive ask the residents of Will County to stand together with all people of good faith across the country and support this effort to push back the rising tide of hate violence by promoting a climate of hope.

DATED THIS 16<sup>TH</sup> DAY OF JULY, 2020.

ATTEST:

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DENISE E. WINFREY  
WILL COUNTY EXECUTIVE

---

LAUREN STALEY FERRY  
WILL COUNTY CLERK



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

***Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-022, First Midwest Trust Company 96-5892 dated 7/22/1996, Owner of Record; (Bruce Kordas and Paul A. Kordas, Each 50% Beneficiary); Richard Kavanagh of Kavanagh Grumley & Gorbold LLC, Attorney, Requesting (M-20-006) Zoning Map Amendment from E-1 to I-1 for Pin #19-09-06-226-003-0000 and #19-09-06-226-004-0000, in Frankfort Township, Commonly Known as Vacant Property on 183rd Place 11215 183rd Place, Orland Park, IL, County Board District #12***

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

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

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

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

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

**Map Amendment E-1 to I-1**

LEGAL DESCRIPTION: LOTS 3 AND 4 IN PRECISION INDUSTRIAL COMPLEX, BEING A SUBDIVISION OF PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 4, 1992, AS DOCUMENT NO. R92-87719, IN WILL COUNTY, ILLINOIS.

**Section 2.** 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.** This Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

**CASE NO:** ZC-20-022, M-20-006


**APPELLANT:** First Midwest Trust Company 96-5892 dated 7/22/1996, Owner of Record  
(Bruce Kordas and Paul A. Kordas, Each 50% Beneficiary)  
Richard Kavanagh of Kavanagh Grumley & Gorbald LLC, Attorney

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

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

**LEFT MEETING:** Fritz

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 22 day of July, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Designating St. Paul's Cemetery as a Historic Landmark (Historically Known as  
St. Paul's Evangelical and Reformed Church Cemetery)***

WHEREAS, the County of Will has enacted the Will County Historic Preservation Ordinance, adopted September 17, 1992, which provided for the creation of the Will County Historic Preservation Commission, and

WHEREAS, there exists a cemetery that is deemed significant located at 5323 W. Margaret St., Monee, IL 60449, P.I.N: 21-14-21-343-010-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject property be included on the Will County Register of Historic Places, and

WHEREAS, the Will County Historic Preservation Commission further has the authority pursuant to the Will County Historic Preservation Ordinance, Article IV, to recommend to the Will County Board, properties and structures suitable to be designated as historic landmarks, and

WHEREAS, the property is historically known as the St. Paul's Evangelical and Reformed Church Cemetery and commonly known as St. Paul's Cemetery, and

WHEREAS, a public hearing was duly held on June 3, 2020, and

WHEREAS, on June 3, 2020, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

WHEREAS, the Land Use and Development Committee recommended approval of this request.

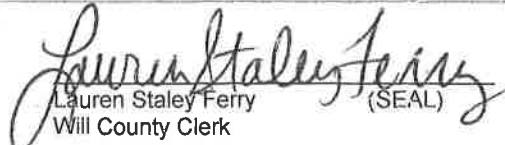
NOW, THEREFORE, BE IT RESOLVED, BY THE WILL COUNTY BOARD AS FOLLOWS:

1. That this site, commonly known as St. Paul's Cemetery, meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance,
2. That this site, historically known as the St. Paul's Evangelical and Reformed Church Cemetery be recognized as a Will County Historic Landmark,
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

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

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 12 day of July, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Appropriating Funds in the Sheriff's Department FY2020 Budget due to Closure of  
Sheriff's Office Training Unit Checking Account***

WHEREAS, a request for appropriation of funds has been received from the Sheriff's Department due to the closure of the Sheriff's Office Training Unit Checking Account, pursuant to IRS rules; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2020 Budget by appropriating funds as follows:

Increase	Misc. Revenue	101-00-000-39501	\$48,175.03
Decrease	Anticipated New Revenue	101-00-000-39996	\$48,175.03
Increase	Uniforms	101-50-600-2420	\$48,175.03
Decrease	Anticipated New Expenses	101-40-100-6999	\$48,175.03

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

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

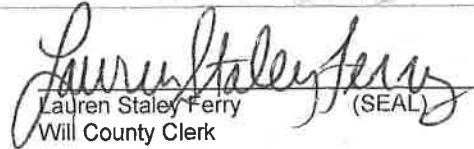


Adopted by the Will County Board this 16th day of July, 2020.

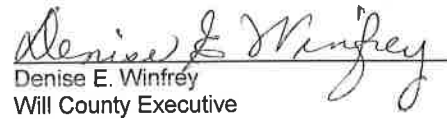
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

**LEFT MEETING:** Fritz

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 22 day of July, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Appropriating Grant Funds in the Health Department's FY2020 Budget for Contact Tracing for COVID-19***

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

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

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

WHEREAS the Will County Health Department (WCHD), Family Health Services (FHS) division obtained an IDPH COVID-19 Contact Tracing Grant for implementing a robust contact tracing program, and

WHEREAS the award of \$4,905,792 provides one-time funding to support this initiative for the hire of full-time, temporary and management staff to comply with the requirements of IDPH contact tracing protocols, and

WHEREAS the project period for this grant is June 1, 2020 through May 31, 2021, and

WHEREAS most of the award will be carried forward to FY2021 to continue to support the program to the end of the grant period.

WHEREAS, the Health Department requested, and the Board of Health approved the appropriation of funds to the FY2020 Will County Health Department and Community Health Center budget:

Revenue:

To	207-00-000-33210	IDPH Contact Tracer Grant	\$1,442,632
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Expenses:

To	207-41-252-1010	Full-time salary	\$ 195,004
	207-41-252-1030	Temporary Salary	\$ 892,149
	207-41-252-1530	FICA	\$ 78,024
	207-41-252-1550	IMRF	\$ 22,094
	207-41-252-1565	Health Insurance	\$ 67,500
	207-41-252-2140	Small Value Equipment	\$ 4,450
	207-41-252-2180	Operating Supplies	\$ 5,000

207-41-252-2020	Office Supplies	\$ 4,276
207-41-252-2220	Food and Beverage	\$ 2,500
207-41-252-2530	S. Value Furn, Equip	\$ 69,170
207-41-252-2540	S. Value Mach, Equip	\$ 9,000
207-41-252-3460	Temp Contracted Services	\$ 40,000
207-41-252-3720	Print and Publishing	\$ 2,500
207-41-252-3752	Mileage	\$ 2,500
207-41-252-3753	Housing	\$ 10,000
207-41-252-3760	Dues and Subscriptions	\$ 21,840
207-41-252-3772	Telephone	<u>\$ 16,625</u>
	Grand Total	\$1,442,632

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2020 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

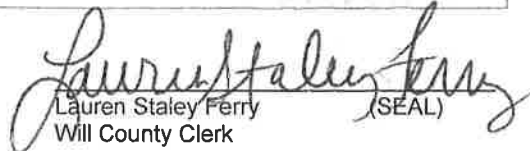
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [24 to 1]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Appropriating Grant Funds in the Health Department's FY2020 Budget for COVID-19 Crisis Grant***

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

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

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

WHEREAS the Will County Health Department (WCHD) was awarded an IDPH COVID-19 Crisis Grant, and

WHEREAS the award of \$288,861 provides one-time funding to build capacity to address incident management for early crisis response, jurisdictional recovery, information management, countermeasures and mitigation, surge management, and bio surveillance however most of the award was for personnel expenses for existing staff already included in our County budget, and

WHEREAS the only unbudgeted expenses were for mileage and supplies; and

WHEREAS the project period for this grant is 3/16/2020 through 3/15/2021.

WHEREAS, the Health Department requested, and the Board of Health approved the additional appropriation of funds to the FY2020 Will County Health Department budget:

Revenue:

To	207-00-000-33209	COVID-19 Crisis Grant	\$20,650
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Expenses:

To	207-41-246-2220	Food & Beverages	\$ 5,000
	207-41-246-2300	Medical Supplies	\$15,000
	207-41-246-3752	Mileage & Travel	<u>\$ 650</u>
		Grand Total	\$20,650

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

request, and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2020 Budget by increasing appropriations in the Health Department Budget as described fully above.

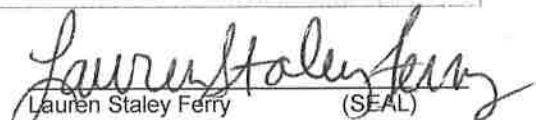
BE IT FURTHER RESOLVED, the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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

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

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 22 day of July, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Appropriating Grant Funds Within the Health Department's FY2020 Budget for  
Detection and/or Prevention, Diagnosis and Treatment of Coronavirus Disease  
2019***

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

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

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

WHEREAS, the Community Health Center obtained FY2020 Coronavirus Aid, Relief, and Economic Security (CARES) Supplemental Funding for Health Centers (COVID-19) from HRSA on 4/3/20, and

WHEREAS, the award of \$793,985 provides one-time funding to support the detection of coronavirus and/or the prevention, diagnosis, and treatment of coronavirus disease 2019, including maintaining or increasing health center capacity and staffing levels during a coronavirus-related public health emergency, and

WHEREAS, the project period for this grant is 4/1/2020 through 3/31/2021, and

WHEREAS, some of the award will be carried forward to FY2021 and some will be used to offset existing staffing and expenses.

WHEREAS, the Health Department requested and the Board of Health approved the additional appropriation of funds to the FY2020 Will County Health Department and Community Health Center budget:

Revenue:

To	207-00-000-33213	CARES Supplemental Funding	\$311,518
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Expenses:

To	207-41-251-1010	New Comm Health Educator	\$ 21,000
	207-41-251-1010	New Clinical Social Worker	\$ 35,000
	207-41-251-1010	New HR Assistant	<u>\$ 25,000</u>
		Total New Staff	\$ 81,000
	207-41-251-1530	FICA (7.05%)	\$ 5,711

207-41-251-1550	IMRF (11.33%)	\$ 9,177
207-41-251-1565	Health Insurance (\$18K/FTE)	\$ 36,000
207-41-251-2020	Office Supplies	\$ 1,200
207-41-251-2050	Telephone Supplies	\$ 4,200
207-41-251-2080	Cleaning Supplies	\$ 3,640
207-41-251-2180	Operating Supplies	\$ 10,260
207-41-251-2300	Medical Supplies	\$ 38,950
207-41-251-2530	Furn & Equipment (laptops)	\$ 3,000
207-41-251-3280	Interpreting Services	\$ 1,600
207-41-251-3400	Lab Services	\$ 88,800
207-41-251-3460	Other Professional Services	\$ 21,830
207-41-251-3546	Auto Repairs	\$ 4,400
207-41-251-3720	Printing	\$ 1,200
207-41-251-3800	Freight	\$ 300
	Grant Total	\$311,518

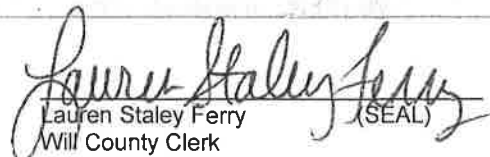
BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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

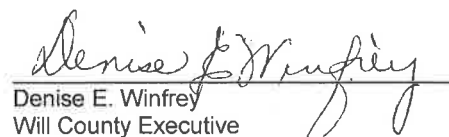
Adopted by the Will County Board this 16th day of July, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 22 day of July, 2020.

  
Denise E. Winfrey  
Will County Executive





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

***Appropriating Grant Funds in the Health Department's FY2020 Budget for  
Supplemental Funding for Detection and/or Prevention, Diagnosis and Treatment  
of Coronavirus Disease 2019***

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

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

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

WHEREAS the Community Health Center obtained FY2020 Expanding Capacity for Coronavirus Testing (ECT) Supplemental Funding for Health Centers (COVID-19) from HRSA on 5/4/2020, and

WHEREAS the award of \$271,924.00 provides one-time funding to support the detection of coronavirus and/or the prevention, diagnosis, and treatment of coronavirus disease 2019, and

WHEREAS the project period for this grant is 5/1/2020 through 4/30/2021, and

WHEREAS some of the award will be carried forward to FY2021 and some will be used to offset existing staffing and expenses, and

WHEREAS, the Health Department requests, and the Board of Health approves the additional appropriation of funds to the FY2020 Will County Health Department and Community Health Center budget:

**Revenue:**

To	207-00-000-33214	Expanding Capacity for Coronavirus	\$149,854
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**Expenses:**

To	207-41-251-2140	Computer Supplies	\$ 15,674
	207-41-251-2180	Operating Supplies	\$ 8,123
	207-41-251-2530	Furn & Equipment	\$ 8,483
	207-41-251-3470	Temporary Contractual	\$ 65,520
	207-41-251-3546	Auto Repairs	\$ 42,266
	207-41-251-3740	Education & Training	\$ 700
	207-41-251-3760	Dues & Subscriptions	\$ 8,500

207-41-251-3800	Freight	\$ 588
	Total	\$149,854

WHEREAS, the Finance Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2020 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

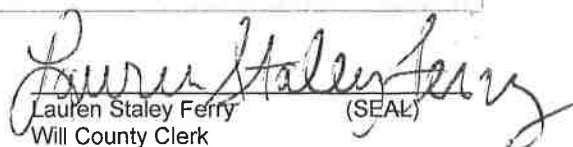
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Appropriating Grant Funds in the County Executive's Transportation Programs  
FY2020 Budget from CARES Supplemental Funding for Transportation from  
AgeGuide***

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

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

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

WHEREAS, on June 8th, 2020, the Will County Mobility Manager obtained an FY2020 Coronavirus Aid, Relief and Economic Security (CARES) Act Supplemental Funding (COVID-19) for Transportation from AgeGuide, and

WHEREAS, the award of \$12,190 provides one-time funding to support preventing, preparing for, and responding to coronavirus disease 2019 (COVID-19), and

WHEREAS, the Finance Committee has reviewed and recommends approval of the additional appropriation of funds to the Will County Transportation Programs FY2020 budget:

Revenue:

To	101-00-000-33104	NEIL AgeGuide	\$12,190
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Expenses:

To	101-41-132-2020	Supplies	\$12,190
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WHEREAS, pursuant to 55 ILCS 5/6-1003, .....Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2020 budget by increasing appropriations in the Transportation Programs Budget as described fully above.

BE IT FURTHER RESOLVED, the Will County Finance Department is directed to make the

necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

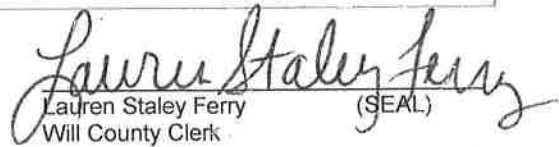
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

**Authorizing County Executive to 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.

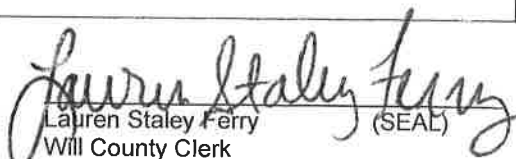
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 16 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Amending the Will County Code Relative to Will County Division of  
Transportation Permit and Access Control Regulations***

WHEREAS, Will County continues to experience rapid growth and development; and

WHEREAS, there is continuing development and construction of residential and business properties within Will County; and

WHEREAS, on May 26, 2006, pursuant to Resolution #06-202, the County adopted the Will County Department of Highways Permit Regulations and Access Control Regulations which has been modified, updated and otherwise amended from time to time; and

WHEREAS, new design standards have necessitated a reorganization of how various permits issued by the Will County Division of Transportation are reviewed and administered; and

WHEREAS, it is in the best interest of the residents and developers in the County to repeal the Will County Department of Highways Permit Regulations and Access Control Regulations at this time; and

WHEREAS, the best interest of the residents and developers in the County will be more effectively served with the adoption of the Will County Division of Transportation Permit and Access Control Regulations Ordinance, which is attached hereto as Exhibit A.

WHEREAS, a public hearing was properly published and held at the duly convened meeting of the Will County Board on July 16, 2020, in the county board room and via Webex events, during the Public Works & Transportation Committee report, to solicit public comment regarding repealing Ordinance #06-202, Will County Highways Permit Regulations and Access Control Regulations and adopting the Will County Division of Transportation Permit and Access Control Regulations Ordinance.

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

Recitals. The foregoing recitals are incorporated into this Ordinance by this reference as findings of the County Board.

BE IT FURTHER ORDAINED, that Ordinance 06-202, the County adopting the Will County Highways Permit Regulations and Access Control Regulations Ordinance, and all subsequent modifications, updates and amendments thereto are hereby repealed.

BE IT FURTHER ORDAINED, that the Will County Code is amended by adding a new Ordinance, the Will County Division of Transportation Permit and Access Control Regulations Ordinance, to read in its entirety as Exhibit A.

BE IT FURTHER ORDAINED, that the Will County Clerk shall submit a copy of this Ordinance to the codifier for publication.


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

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

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

Result: Approved - [Unanimous]

Approved this 12 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Adopting the Will County Transportation Improvement Program FY 2021-2026***

WHEREAS, in order to provide for a comprehensive and coordinated system of transportation improvements and maintenance, it is necessary to undertake a multi-year approach to the planning of said improvements and maintenance; and

WHEREAS, as required by the Illinois statutes as contained in the Illinois Compiled Statutes (ILCS) under Chapter 605, Act 5, Section 5-301, the County Engineer and Division of Transportation staff have prepared the FY2021-2026 Transportation Improvement Program with said program attached hereto and made a part hereof; and

WHEREAS, said transportation improvement program is a planning document and is therefore intended as a guide for future improvement and maintenance and is subject to change on an annual basis; and

WHEREAS, implementation of the Will County Connects 2040 Long Range Transportation Plan (approved under Resolution #17-73) is accomplished, in part, through the adoption and implementation of the FY2021-2026 Transportation Improvement Program; and

WHEREAS, a public hearing was properly published and held at the Public Works & Transportation Committee Meeting on July 2, 2020, in the Will County Board Committee Room and via Webex Events, to solicit public comment regarding adoption of the Will County Transportation Improvement Program FY2021-2026.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Will County Transportation Improvement Program FY2021-2026 as the official transportation improvement program for the Will County Division of Transportation.

BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit two (2) certified copies of this Resolution along with copies of the adopted Will County Transportation Improvement Program to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.



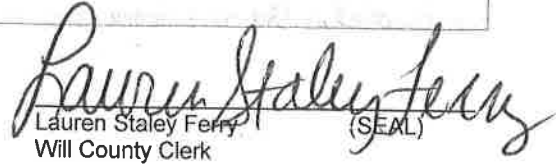
Adopted by the Will County Board this 16th day of July, 2020.

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

**LEFT MEETING:** Fritz

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Confirming Award of Contract to Austin Tyler Construction, Inc. (\$582,825.08), Let on June 17, 2020, Various County Highways Overlay, County Board Districts #3, #6, #8, #12 and #13***

WHEREAS, on June 17, 2020, bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 2, 2020, the Public Works and Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc. 23343 S Ridge Road Elwood, IL 60421	Various County Highways Section 20-00000-04-GM County Board Districts #3, #6, #8, #12 and #13	\$582,825.08

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

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

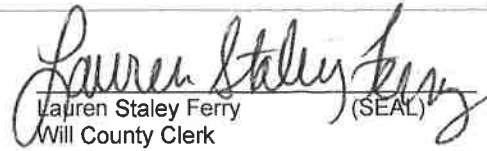
Adopted by the Will County Board this 16th day of July, 2020.

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

**LEFT MEETING:** Fritz

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Improvement by County under the IL Highway Code for the Various County  
Highways Overlay, County Board Districts #3, #6, #8, #12 and #13, using MFT  
Funds (\$600,000.00)***

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

Various County Highways Overlay

WHEREAS, the type of improvements shall consist of resurfacing various County Highways, located as designated in the Special Provisions and shall be designated as Section 20-00000-04-GM, County Board Districts #3, #6, #8, #12 and #13; and

WHEREAS, the improvements shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvements shall be constructed using the sum of \$600,000.00 from the County's allotment of Motor Fuel Tax funds.

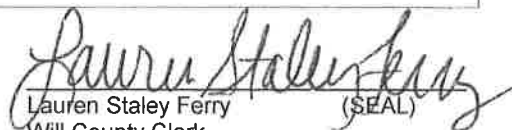
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Confirming Award of Contract to "D" Construction, Inc. (\$470,092.10), let on June 17, 2020, Bell Road (CH 16) from Glengary Drive to Will Cook County Line, County Board District #7***

WHEREAS, on June 17, 2020, bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 2, 2020, the Public Works and Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	Bell Road (CH 16) from Glengary to Will Cook Co Line Section 20-00147-15-RS County Board District #7	\$470,092.10

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

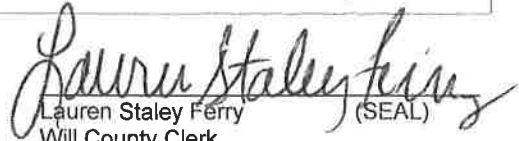
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

**LEFT MEETING:** Fritz

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of July, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services (Phase II) with Christopher B. Burke Engineering on 135th St. (CH 35) from 1,200 Feet East of Smith Road to Emily Lane, County Board Districts #3 and #7***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services for a roadway improvement of 135th Street (CH 35) from 1,200 feet east of Smith Road to Emily Lane, Section 99-00068-06-EG, County Board Districts #3 & 7; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois, for improvement of 135th Street, Section 99-00068-06-EG.

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

BE IT FURTHER RESOLVED, that the additional sum of \$130,392.69 from the County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds, thereby increasing the upper limit of compensation from \$1,583,412.82 to \$1,713,805.51 to be used for the additional design services.

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


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

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

**LEFT MEETING:** Fritz

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive





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

***Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Hampton, Lenzini, and Renwick, Inc. on Kankakee County Line Road (CH 58) Bridge (existing SN 046-3235) over Pike Creek, Section 20-00093-08-BR, County Board District #1***

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for structure, roadway and appurtenant work thereto on Kankakee County Line Road (CH 58) Bridge (existing SN 046-3235) over Pike Creek, Section 20-00093-08-BR, County Board District #1; and

WHEREAS, said roadway design engineering services 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 with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for Kankakee County Line Road (CH 58) Bridge (existing SN 046-3235) over Pike Creek, Section 20-00093-08-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II - contract plans and associated easement and right of way plats and legal descriptions) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$169,485.00 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds or County Motor Fuel Tax or County Option Motor Fuel Tax.

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 July, 2020.

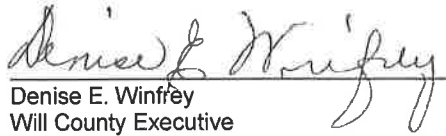
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

**LEFT MEETING:** Fritz

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Improvement by County under the IL Highway Code for the Design Engineering Services (Phase II) with Hampton, Lenzini, and Renwick, Inc. on Kankakee County Line Road (CH 58) Bridge (existing SN 046-3235) over Pike Creek, County Board District #1, using MFT Funds (\$169,485.00)***

WHEREAS, the following described County Highway shall be designed under the Illinois Highway Code:

Kankakee County Line Road (CH 58) bridge (existing SN 046-3235) over Pike Creek

WHEREAS, the design engineering services (Phase II) for roadway work thereto on Kankakee County Line Road (CH 58) bridge (existing SN 046-3235) over Pike Creek, Section 20-00093-08-BR, County Board District #1; and

WHEREAS, that the compensation for the design engineering services be according to the fee as listed in the agreement with Hampton, Lenzini, and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois, Section 20-00093-08-BR.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the sum of \$169,485.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services. This project is a bondable capital improvement.

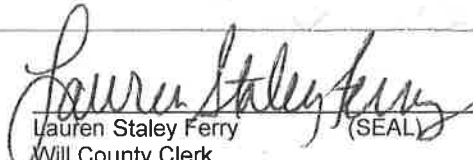
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the County Engineer.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with TERRA Engineering, Ltd. on West River Road (CH 26) from Coal City Road North to IL Route 53, Section 20-00174-06-PV, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on West River Road (CH 26) from Coal City Road north to IL Route 53, Section 20-00174-06-PV, County Board District #6; and

WHEREAS, said roadway design engineering services 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 with TERRA Engineering, Ltd., 225 W. Ohio Street, 4th Floor, Chicago, IL for West River Road (CH 26) from Coal City Road north to IL Route 53, Section 20-00174-06-PV.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II - contract plans and associated easement and right of way plats and legal descriptions) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$426,586.46 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds or County Motor Fuel Tax or County Option Motor Fuel Tax.

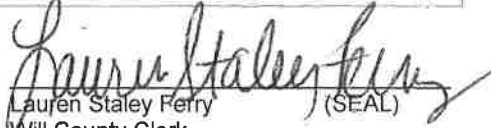
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the professional services agreement subject to review and approval by the Will County State's Attorney.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Improvement by County Under the IL Highway Code for Design Engineering Services (Phase II) with TERRA Engineering, Ltd. on West River Road (CH 26) from Coal City Road North to IL Route 53, County Board District #6, using MFT Funds (\$426,586.46)***

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

West River Road (CH 26) from Coal City Road north to IL Route 53

WHEREAS, the design engineering services (Phase II) for roadway work thereto on West River Road (CH 26) from Coal City Road north to IL Route 53, Section 20-00174-06-PV, County Board District #1; and

WHEREAS, the compensation for the design engineering services shall be according to the fee as listed in the agreement with TERRA Engineering, Ltd., 225 W. Ohio Street, 4th Floor, Chicago, IL, Section 20-00174-06-PV.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the sum of \$426,586.46 from the County's allotment of Motor Fuel Tax funds be used for these engineering services. This project is a bondable capital improvement.

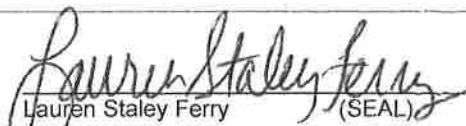
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the County Engineer.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Strand Associates, Inc. on Exchange Street (CH 49) from Country Lane East to IL Route 394, Section 20-00086-25-CH, County Board District #1***

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Exchange Street (CH 49) from Country Lane east to IL Route 394, Section 20-00086-25-CH, County Board District #1; and

WHEREAS, said roadway design engineering services 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 with Strand Associates, Inc. 1170 South Houbolt Road, Joliet, IL for Exchange Street (CH 49) from Country Lane east to IL Route 394, Section 20-00086-25-CH.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II - contract plans and associated easement and right of way plats and legal descriptions) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$722,337.54 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds or County Motor Fuel Tax or County Option Motor Fuel Tax.

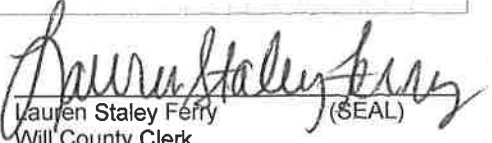
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the professional services agreement subject to review and approval by the Will County State's Attorney.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive





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

***Improvement by County under the IL Highway Code for Design Engineering Services (Phase II) with Strand Associates, Inc., on Exchange Street (CH 49) from Country Lane East to IL Route 394, County Board District #1, using MFT Funds (\$722,337.54)***

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

Exchange Street (CH 49) from Country Lane east to IL Route 394

WHEREAS, the design engineering services (Phase II) for roadway work thereto on Exchange Street (CH 49) from Country Lane east to IL Route 394, Section 20-00086-25-CH, County Board District #1; and

WHEREAS, that the compensation for the design engineering services be according to the fee as listed in the agreement with Strand Associates, Inc., 1170 South Houbolt Road, Joliet, IL, Section 20-00086-25-CH.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the sum of \$722,337.54 from the County's allotment of Motor Fuel Tax funds be used for these engineering services. This project is a bondable capital improvement.

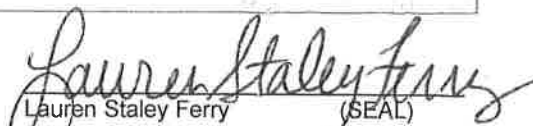
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the County Engineer.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Awarding Bid for Diabetic Supplies for Sunny Hill Nursing Home***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for diabetic supplies for Sunny Hill, and

WHEREAS, on June 3, 2020, the Will County Executive's Office opened two (2) proposals for the diabetic supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder of McKesson Medical Supply, Minneapolis, MN for an approximate total bid price of \$6,780.00 for the 1<sup>st</sup> year. The contract period is September 1, 2020 through and including August 31, 2021 with two (2) additional renewals, if the County so chooses. The cost for optional 2<sup>nd</sup> and 3<sup>rd</sup> years, if considered at that time, will increase, as the vendor listed a 2% increase on their bid form. The approximate grand total for all three (3) years would be \$20,749.51, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for diabetic supplies for Sunny Hill to the lowest responsible bidder of McKesson Medical Supply, Minneapolis, MN for an approximate total bid price of \$6,780.00 for the 1<sup>st</sup> year. The contract period is September 1, 2020 through and including August 31, 2021 with two (2) additional renewals, if the County so chooses. The cost for optional 2<sup>nd</sup> and 3<sup>rd</sup> years, if considered at that time, will increase, as the vendor listed a 2% increase on their bid form. The approximate grand total for all three (3) years would be \$20,749.51.

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

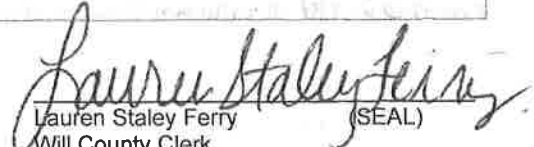
Adopted by the Will County Board this 16th day of July, 2020.

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

**LEFT MEETING:** Fritz

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing Delivery Team Payments for Remodel of Will County Office Building***

WHEREAS, payment is pending for various invoices related to the remodel of the Will County Office Building, and

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

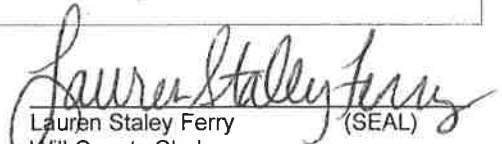
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoices attached.

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.

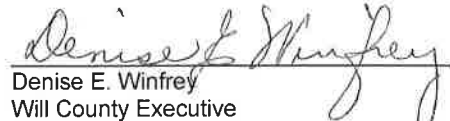
Adopted by the Will County Board this 16th day of July, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 22 day of July, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing Delivery Team Payments for Remodel of 1300 Copperfield Avenue,  
Joliet***

WHEREAS, payment is pending for various invoices related to the remodel of the Will County building located at 1300 Copperfield Avenue, Joliet, IL (formerly Silver Cross Hospital), 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.

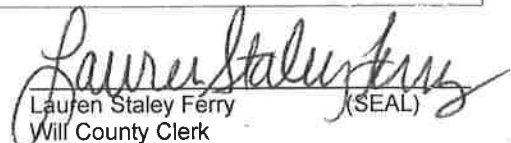
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Designating Election Judges for 2020-2022***

WHEREAS, there are now 304 Election Precincts in Will County and vacancies exist in the list of Judges of Election.

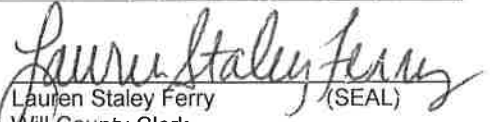
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby accept and approve the list of Election Judges for Will County, for the period 2020 through 2022. The list as submitted may change due to an Election Judge being unable to accept their appointment due to death, illness, family illness, or moving from the precinct they are assigned.

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

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

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 22 day of July, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Designating Capital Improvements Committee as Owner's Agent for the Will  
County Office Building Remodel Project***

WHEREAS, the County of Will has multiple capital projects, including but not limited to the Will County Courthouse and the Will County Health Department, and

WHEREAS, it is necessary for the Will County Board to appoint an owner's agent to interact with all consultants, architects and contractors for the advancement of the Will County Office Building Remodel Project, and

WHEREAS, the Capital Improvements Committee of the County Board receives monthly updates regarding the progress of all capital projects.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby designates the Capital Improvements Committee as the owner's agent for the Will County Office Building Remodel Project.

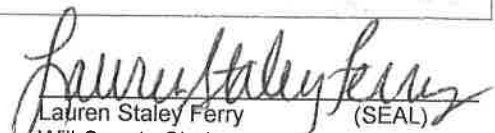
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 12 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Designating Capital Improvements Committee as Owner's Agent for the 1300  
Copperfield Ave. Project***

WHEREAS, the County of Will has multiple capital projects, including but not limited to the Will County Courthouse and the Will County Health Department, and

WHEREAS, it is necessary for the Will County Board to appoint an owner's agent to interact with all consultants, architects and contractors for the advancement of Will County's 1300 Copperfield Avenue Project, and

WHEREAS, the Capital Improvements Committee of the County Board receives monthly updates regarding the progress of all capital projects.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby designates the Capital Improvements Committee as the owner's agent for Will County's 1300 Copperfield Avenue Project.

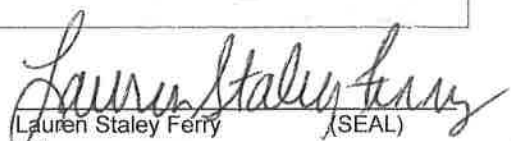
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive





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

***Renewing Contract for Food Service at River Valley Juvenile Center with Aramark  
Correctional Services, Downers Grove, IL***

WHEREAS, the current contract for food service for River Valley Juvenile Center is nearing expiration, and

WHEREAS, the current contract allows for the extension of said contract for two (2) one-year renewal options, if the County so chooses, and

WHEREAS, the Director of River Valley Juvenile Center has recommended, and the Executive Committee has concurred, that the contract for food service for River Valley Juvenile Center be renewed with Aramark Correctional Services, Downers Grove, IL pursuant to the terms described in the original bid document awarded on June 21, 2018, and

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for food service at River Valley Juvenile Center with Aramark Correctional Services for the period August 3, 2020 through and including August 2, 2021.

BE IT FURTHER RESOLVED, that the County Executive be authorized to execute any and all documents necessary to carry out the intent of this resolution with the final review and approval of all documents by the Will County State's Attorney's Office.

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

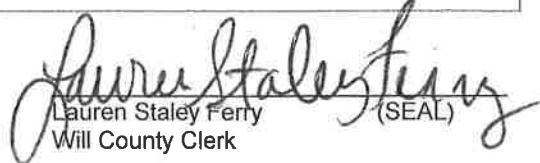
Adopted by the Will County Board this 16th day of July, 2020.

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

**LEFT MEETING:** Fritz

Result: Approved - [Unanimous]

Approved this 16 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Proposing the Adoption of the Program Year 2020 Community Development Block Grant (CDBG); the Emergency Solutions Grant (ESG) Programs Funds and HOME Investment Partnership Program (HOME) Project Selections***

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

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

WHEREAS, the CDBG/HOME Advisory Board did recommend the Program Year 2020 Project Selections at the June 2, 2020 CDBG/HOME Advisory Board meeting; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations and concurs with this request.

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

SECTION 1: That the Program Year 2020 project selections, as attached hereto and made a part hereof, be approved.

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

SECTION 3: That the Will County Executive be authorized to execute any and all Grant Agreements with Sub Recipients including Sub Recipient agreements and or Memoranda of Understandings with Not for Profit agencies acting on behalf of the County as Project Owner, and all grant agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments.

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

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

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

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

**AYES:**

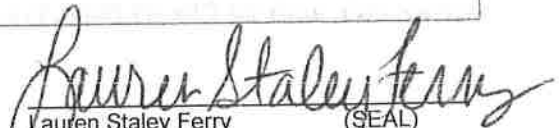
Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

**LEFT MEETING:**

Fritz

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry  
Will County Clerk

(SEAL)

  
Denise E. Winfrey  
Will County Executive



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

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

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

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

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

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

WHEREAS, Will County and the City of Lockport have authority to conduct electronics recycling operations as specified under the Consumer Electronic Recycling Act (CERA), and other statutes referenced therein; and

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

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

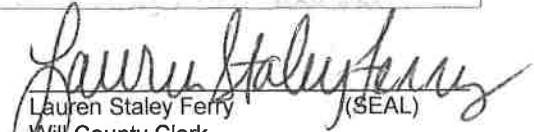
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between the City of Lockport and the County of Will, Illinois for collection of electronics for recycling, subject to the review and approval of the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

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

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

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 22 day of July, 2020.

  
Denise E. Winfrey  
Will County Executive



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

**Authorizing the County Executive to Execute the FY2021 Northeastern Illinois  
AgeGuide Application for Grant Funds**

WHEREAS, as part of the overall RTA Paratransit Program and in an effort to continue to seek necessary funding, the Will County Executive's Office has requested a Resolution confirming authorization of her time sensitive execution of the attached FY2021 Northeastern Illinois Area Agency on Aging Application for grant funds, and

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

WHEREAS, if the attached grant application is awarded it will need to be addressed in the FY2021 County Board Budget.

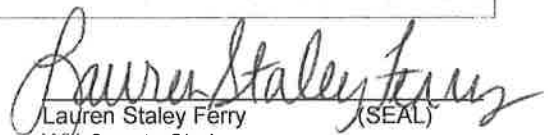
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the authorization for the County Executive's execution of the attached FY2021 Northeastern Illinois Area Agency on Aging Application for grant funds, based upon final review and approval of the Will County State's Attorney's Office.

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

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

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry  
Will County Clerk

Approved this 22 day of July, 2020.

  
Denise E. Winfrey  
Will County Executive



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

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

WHEREAS, a significant outbreak of Coronavirus Disease (COVID-19) emerged in China;  
and

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

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

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

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

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

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

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

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

WHEREAS, this proclamation will activate Will County's emergency operations plan to assist residents of Will County, by and through its Emergency Management Agency and to coordinate county and municipal resources and response activities, in an effort to prevent and



reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency response; and

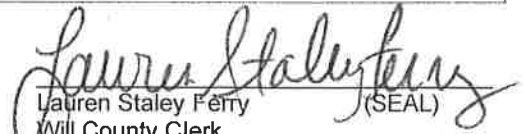
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board finds it necessary and vital to extend the Proclamation of Disaster in Will County through December 31, 2020.

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 July, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of July, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing the County Executive to Execute a Modification Affidavit for the Joliet Intermodal Transportation Master Plan***

WHEREAS, the Will County Executive received an Illinois Department of Transportation (IDOT) Statewide Planning & Research grant award for an amount of \$200,000, and

WHEREAS, Will County and the City of Joliet partnered to provide matching funds of \$25,000 each to support this transportation infrastructure planning effort, and

WHEREAS, this grant involved the hiring of a vendor through a competitive bidding process to guide this study, and

WHEREAS, the term of this grant was originally from November 1, 2018 through January 31, 2020 and was initially extended to June 30, 2020, and

WHEREAS, this collaborative work has been progressing over the past months, but was impacted by the COVID-19 crisis and it became necessary to suspend some activities due to this public health crisis, and

WHEREAS, IDOT and Will County have determined it would be best to extend the term of the grant further to allow for all necessary activities to be completed to make this grant funded effort successful, and

WHEREAS, the County Executive's office continues to work with our County Division of Transportation, County staff, and IDOT to keep the progress going; and

WHEREAS, the County Executive's office requests, and the Executive Committee recommends, that the Will County Executive be authorized to execute the Modification of Affidavit with the Illinois Department of Transportation (IDOT), that will renew and extend the original vendor contract term of November 1, 2018 through June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Modification of Affidavit that will renew and extend the original vendor contract for the term of November 1, 2018 through June 30, 2021.

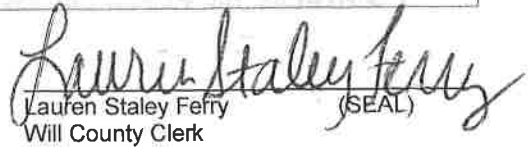
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Replacement Hire for the Land Use Department - Energy & Conservation  
Specialist***

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 Land Use Department replacement hire to the Executive Committee of the County Board, and

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

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

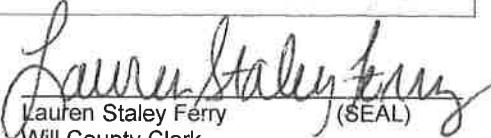
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Replacement Hire for the Land Use Department - Program Manager***

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 Land Use Department replacement hire to the Executive Committee of the County Board, and

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

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

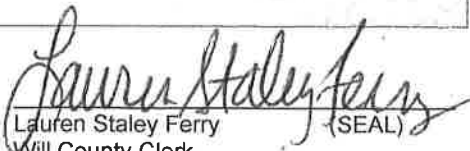
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Replacement Hire for the Animal Control Department - Animal Control Officer***

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 Animal Control replacement hire to the Executive Committee of the County Board, and

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

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

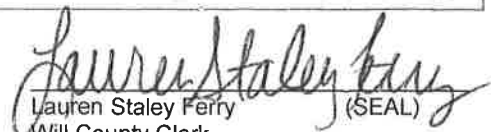
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 12 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

**Replacement Hire for the Emergency Management Agency - Communications 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 Emergency Management Agency replacement hire to the Executive Committee of the County Board, and

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

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

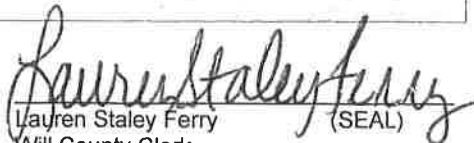
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 12 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Replacement Hire for the Division of Transportation - Road Maintainers***

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 Division of Transportation 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 the Division of Transportation.

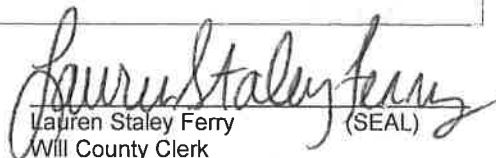
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive





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

**Replacement Hire for Sunny Hill Nursing Home**

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

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

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

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

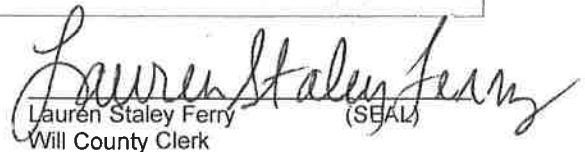
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 22 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing the County Executive to Execute a Contract with Rolonda Mitchell as  
Ethics Advisor***

WHEREAS, Will County desires to contract for professional services in relation to regulating ethical conduct, political activities and the solicitation and acceptance of gifts by County of Will employees; and

WHEREAS, the County Executive's Office has recommended, and the Will County Board has approved, the appointment of Rolonda Mitchell as the Ethics Advisor for the County of Will; and

WHEREAS, the County Executive's Office requested and the Executive Committee concurs, that a contract for professional services be entered into with Rolonda Mitchell for the purpose of regulating ethical conduct, political activities and the solicitation and acceptance of gifts by County of Will employees.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a professional services contract with Rolonda Mitchell for the purpose of regulating ethical conduct, political activities and the solicitation and acceptance of gifts by County of Will employees, in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that this contract is subject to the review and approval of the Will County State's Attorney's Office.

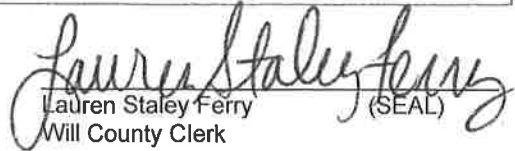
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 16 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing the County Executive to Execute an Agreement with Direct Energy to  
Provide Natural Gas to County Government Facilities***

WHEREAS, Tradition Energy is the U.S. Communities exclusive energy consulting and management services advisor to public agencies of which Will County is a member; and

WHEREAS, the Resource Recovery & Energy Division, Purchasing department and Will County State's Attorney's Office has concurred Tradition Energy could, in conformance with the Will County Purchasing Ordinance, provide procurement assistance by bidding the County government operations electricity and natural gas usage; and

WHEREAS, on July 14, 2020, Tradition Energy received bids to provide natural gas services for county government operations; and

WHEREAS, the Resource Recovery & Energy Division has recommended, and the Will County Board Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder for natural gas; and

WHEREAS Direct Energy, submitted the lowest bid for natural gas at an estimated total cost (based upon historical usage) of \$808,943.76 based upon a four (4) year contract, commencing on July 1, 2021 and ending on June 30, 2025; resulting in a savings of \$43,491.60. This cost will be funded through multiple county department budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for natural gas to the lowest responsible bidder, Direct Energy, for natural gas at an estimated total cost (based upon historical usage) of \$808,943.76 based upon a four (4) year contract, commencing on July 1, 2021 and ending on June 30, 2025; resulting in a savings of \$43,491.60. This cost will be funded through multiple county department budgets.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Will County Executive to execute a contract with Direct Energy to provide natural gas for county government operations, subject to the review and approval of the Will County State's Attorney's Office.

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

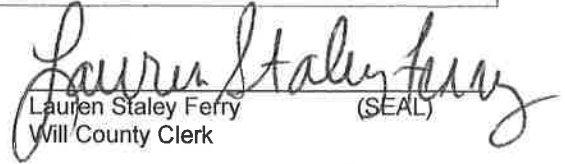
Adopted by the Will County Board this 16th day of July, 2020.

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

**LEFT MEETING:** Fritz

Result: Approved - [Unanimous]

Approved this 16 day of July, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Supporting the Rock Run Crossings Redevelopment Project Area and  
Acknowledging the Finding by the City of Joliet Joint Review Board that it Meets  
the Criteria for a TIF District***

WHEREAS, the City of Joliet (the "City") has proposed the creation of the Rock Run Crossings Redevelopment Project Area (the "Rock Run Crossings RPA") and related implementation of the Rock Run Crossings TIF District in compliance with the Real Property Tax Allocation Redevelopment Act found at 65 ILCS 5/11-74.4-1, *et seq.*, as amended (the "TIF Act"); and

WHEREAS, the City has duly given notice by certified mail to Will County, which has taxable property located within the proposed Rock Run Crossings RPA, regarding the creation of the Rock Run Crossings RPA and related Rock Run Crossings TIF District, regarding the convening and meeting of the Joint Review Board for reviewing the proposed RPA and TIF District, and regarding the public hearing that will be held by the City on the proposed RPA and TIF District; and

WHEREAS, a County representative attended the meeting of the City's Joint Review Board on April 14, 2020, on behalf of Will County; and

WHEREAS, Will County staff has reviewed supporting documentation (collectively the "Supporting Documentation") for the proposed Rock Run Crossings RPA and related Rock Run Crossings TIF District consisting of the presentation materials provided for the meeting of the Joint Review Board, the planning documents and proposed ordinances related to the proposed RPA and TIF District, and the Plan and Project for the Rock Run Crossings RPA (the "Plan & Project; and

WHEREAS, Will County acknowledges that the City of Joliet Joint Review Board has found that the Rock Run Crossings RPA meets the criteria for designation as a blighted area within the meaning of the TIF Act and that the Plan & Project for the Rock Run Crossings RPA fully complies with and meets the objectives of the TIF Act.

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

Section 1. The findings and recitations hereinabove set forth are hereby adopted and found to be true.

Section 2 The Will County Board hereby supports the Joint Review Board's approval of the creation of the Rock Run Crossings RPA, the Rock Run Crossings RPA Plan & Project, and the implementation of the Rock Run Crossings TIF District.

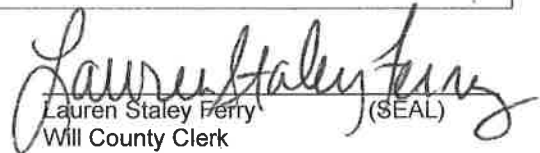
Section 3. The Will County Clerk is hereby directed to promptly forward a copy of this Resolution to the City of Joliet and to the Chairperson for the City's Joint Review Board.

Section 4. 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 July, 2020.

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

Result: Approved - [20 to 5]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of July, 2020.

  
Denise E. Winfrey  
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

July 2020

### Rockdale Fire Protection District

70 ILCS 705/4

#### Dawn Fazio

205 Stillwell Ave., Rockdale, IL 60436

New Appointment – Replacing James Planinsek – Term expires May 1, 2022

#### Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

#### Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

*\*Submitted to the Will County Board – June 16, 2020*





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# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2020

### Will County Workforce Investment Board

**Herb Brooks (Will County Board)**

302 N. Chicago St., Joliet, IL 60432

Reappointment - Term expires September 30, 2023

**Jayme E. Cain-Casimere (Business Representative – Times Weekly Newspaper)**

254 E. Cass Street, Joliet, IL 60432

Reappointment - Term expires September 30, 2023

**Elizabeth Gonzalez (Business Representative – Pace Suburban Bus.)**

550 W. Algonquin Road, Arlington Heights, IL 60005

Reappointment - Term expires September 30, 2023

**Maribeth Hearn (Business Representative – University of St. Francis)**

500 Wilcox Street, Joliet, IL 60435

Reappointment - Term expires September 30, 2023

**Carlos Interrial (Business Representative – United Parcel Service)**

United Parcel Service

1 UPS Way, Hodgkins, IL 60525

Reappointment - Term expires September 30, 2023

**Cornell D. Lurry Sr. (Business Representative – Midland States Bank)**

100 N. Chicago Street, Joliet, IL 60432

New Appointment – Replacing Steve Randich - Term expires September 30, 2023

**Damien McDonald (Gov't/Economic/Community Development Representative–IDHS-Division of Rehabilitation Services)**

1617 W. Jefferson Street, Joliet, IL 60435

Reappointment - Term expires September 30, 2023

**Mike Paone (Business Representative – Joliet Regional Chamber of Commerce)**

63 N. Chicago Street, Joliet, IL 60432

New Appointment – Replacing Mary Jaworski - Term expires September 30, 2022

**Josh Potter (Business Representative – Village of Romeoville)**

1050 West Romeo Road, Romeoville, IL 60446

New Appointment – Replacing Kevin Daly- Term expires September 30, 2023

**Andy Rico (Workforce Representative - Business Agent with IBEW Local 176)**

1100 NE Frontage Rd, Joliet, IL 60431

Reappointment - Term expires September 30, 2023

**James Tromp (Business Representative – Offices of James Tromp, CPA)**

110 Market Place, Manhattan, IL 60442

Reappointment - Term expires September 30, 2023

**Dr. Shawn Walsh (Workforce Representative – Will County Regional Office of Education)**

116 N. Chicago Street, Suite 400, Joliet, IL 60432

Reappointment - Term expires September 30, 2022

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

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

Beyond what WIOA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

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

***Submitted to County Board June 17, 2020***