



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

JUNE 18, 2020

County Board Room

Regular 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 9:30 a.m.

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

Member Van Duyne led the Pledge of Allegiance.

**III. INVOCATION**

Member Van Duyne asked for a moment of silence to honor Mr. Larry Walsh.

**IV. ROLL CALL**

Attendee Name	Title	Status	Arrived
Sherry Newquist	District 1 (D - Steger)	Present	
Judy Ogalla	District 1 (R - Monee)	Late	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Margaret Tyson	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyne	District 6 (D - Wilmington)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
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 [23 TO 0]</b>
<b>MOVER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>AWAY:</b>	Ogalla, Fritz

**VII. APPROVAL OF MINUTES**

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

Elected officials present: Auditor, Duffy Blackburn; Circuit Clerk, Andrea Lynn Chasteen; County Clerk, Lauren Staley Ferry; County Executive, Denise Winfrey; Recorder of Deeds, Karen Stukel; IL State Senator Jennifer Bertino-Tarrant; Treasurer, Tim Brophy

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

**IX. HONORARY RESOLUTIONS/PROCLAMATIONS**

**1. In Honor of the Memory of Lawrence M. Walsh**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, District 2 (R - Frankfort)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<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

**2. Recognizing June as LGBTQ+ Pride Month**

Member Berkowicz stated I understand the intent of the resolution and I do support the LGBTQ+ community. While I was reading it, I was wondering about the statistics. The disparities in the health care, the violent hate crimes and the

other things. I agree that these things are an issue. However, if I could have sat at the table when everyone was discussing this resolution, I would have said, "Why are we not including the straight population?" We could make it the SLGBTQ proclamation because every life, no matter what you are, matters. I'm not quite sure what we are trying to accomplish here in Naperville and why is this relevant? In Naperville, which is a part of Will County, since November, we have had at least four suicides that we can account for. Two were young, white males, young adults, one was a young Asian girl and the other identity I'm not quite sure but I believe it may have been a male as well. My concern, the way I want to do my job, is that we have multiple issues out there and it's very complicated and it's all related. I do know that two of the young adults that committed suicide, I personally know of and knew. This was not related to drugs, but some of it was drug use and mental abuse. My point is that we have a job to do for everybody in this community. We know these other events have occurred so why are we not acknowledging the rest of the population as well? That's my point. I do support this community but I would like to make it all-inclusive. That is perhaps why I can't support it the way it's written.

Executive Winfrey stated Member Berkowicz you would like to be recorded as a "no?"

Member Berkowicz stated for the reasons I stated, I would.

Member Fricilone stated I will be an abstention based on what Member Berkowicz said.

Member Ogalla stated I will also be a no for similar reasons, including the fact that we need to get back to County Board issues and we are all on social issues and that seems to be the drive. It continues to drive a wedge between all of us and as Member Berkowicz stated, it drives a wedge between the entire community. That's why I'll be a "no."

<b>RESULT:</b>	<b>APPROVED [16 TO 2]</b>
<b>MOVER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>SECONDER:</b>	Rachel Ventura, District 9 (D - Joliet)
<b>AYES:</b>	Newquist, Koch, Rice, Tyson, Traynere, Mueller, Gould, VanDuyne, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Cowan, Weigel, Ferry
<b>NAYS:</b>	Ogalla, Balich
<b>ABSTAIN:</b>	Moustis, Harris, Fritz, Fricilone, Berkowicz, Tuminello, Kraulidis

3. **Recognizing Women Veterans Appreciation Day**

Member Koch stated as a female veteran, I recently found out this year was the second women's Veteran's Day so I'm really thrilled to read this into the record for our county.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Amanda Koch, District 2 (D - Frankfort)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<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

**X. OLD BUSINESS**

**Status of May 21, 2020 Resolutions/Ordinances**

**XI. NEW BUSINESS**

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

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<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

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

Member Marcum stated two cases today. Zoning case ZC-20-005 and ZC-20-008.

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, District 2 (R - Frankfort)
<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

- Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-005 Castle Ridge Builders LLC, Owner of Record (Robert Bunda and Caroline Bunda, each 50% Manager); Miro Wcislo, Agent; Nicholas Standiford of Schain Banks Kenny & Schwartz, Ltd., Attorney, Requesting (M-20-007) Map Amendment from A-1/C-4 to I-1, and (S-20-002) Special Use Permit for a Self-Service Storage Facility, for Pin #23-15-20-202-002-0000, in Crete Township, Commonly Known as Vacant Property on Dixie Highway, Crete, IL, County Board District #1**

Member Ventura stated I was an abstention on this and I plan to abstain here as well. The reason being is that we have discussed in Land Use the creation of a new category that would blend agriculture and industrial but would exclude warehouses. This is something the Board has given staff to bring forth, however, those conversations have not taken place. I believe this case would fit more appropriately in that as well as several other cases we have discussed in the past and I assume going forward in the future. I don't think this is appropriate to have I-1 because it's for self-storage. However I-1 allows for more warehousing and our constituents all have voiced their opinion on having more warehouses in Will County. For that reason I will be an abstention. I don't not want this particular company feeling that they're being singled out because of our failures of us to move more quickly on this. I do hope, moving forward, that we do have that category come forward for discussion in Land Use to vote. Hopefully this County Board will also approve the zoning because in the future I will be "no" for cases like this that do not appropriately fit the I-1 (inaudible).

Member Ogalla stated I just wanted to say that I agree with Member Ventura. We need to work on that and I hope the Land Use Committee brings those conversations to the table for us to have further discussions on. I will support this, it is my district. I do have a question though. Is a special use permit...obviously it's going to be transferable because there's going to be a storage facility. Can I just get that validation?

Ms. Janine Farrell stated yes, the special use permit will be transferable.

Member Marcum stated we are moving forward with the things that Member Ventura discussed. That will be coming before us in the next couple of months.

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (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, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSTAIN:</b>	Ventura

**PZC: 6-0 Appr Map Amendment from A-1/C-4 to I-1**

**PZC: 6-0 Appr SUP for Self-Service Storage Facility w/2 Conditions**

**LUD: 6-0-1 Appr Map Amendment from A-1/C-4 to I-1**

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (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, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSTAIN:</b>	Ventura

**LUD: 6-0-1 Appr SUP for Self-Service Storage Facility w/2 Conditions**

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSTAIN:</b>	Ventura

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-20-008, James P. Koski, Owner of Record, Richard Kavanagh of Kavanagh Grumley & Gorbould LLC, Attorney, Requesting (M-020-003) Map Amendment from A-2 to R-3, (V-20-003) Variance for Minimum Lot Area from 20,000 sq. ft.. to 13,050 sq. ft. (V-20-009) Variance for Minimum Lot Frontage from 90 ft. to 0 ft. (V-20-010) Variance for Minimum Rear Yard Setback for Accessory Structures from 5 ft. to 1.65 ft. (V-20-015) Variance for Minimum Side Yard Setback from 10 ft. to 4.20 ft. (south side), (V-20-016) Variance for Minimum Side Yard Setback from 10 ft. to 9.58 ft. (north side), for Pin #15-08-14-302-018-0000, in New Lenox Township, Commonly Known as 745 Bittersweet Lane, New Lenox, IL, County Board District #12**

Executive Winfrey stated just as a reminder, a "yes" is an approval of the overturn.

<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, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

**PZC: 6-0 Appr Map Amendment from A-2 to R-3**

**PZC: 6-0 Appr Var for Min Lot Area from 20,000 sq ft to 13,050 sq ft**

**PZC: 6-0 Appr Var for Min Lot Frontage from 90 ft to 0 ft**

**PZC: 6-0 Appr Var for Min Rear Yard Setback for Acc Structure from 5 ft to 1.65 ft**

**PZC: 6-0 Appr Var for Min Side Yard Setback from 10 ft to 4.20 ft (south side)**

**PZC: 6-0 Appr Var for Min Side Yard Setback from 10 ft to 9.58 ft (north side)**

**LUD: 7-0 Appr Map Amendment from A-2 to R-3**

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

1. **20-196 Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-20-001 by Anthony Rosa, Owner of Record, Lisa Anderson, Agent for Zoning Case ZC-19-074, in Green Garden Township; Commonly Known as 8527 W. Dralle Road, Frankfort, IL, County Board District #2**

<b>RESULT:</b>	<b>FAILED [0 TO 25]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>NAYS:</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

**Next Land Use & Development Committee Meeting is Scheduled for July 14, 2020 @ 10:30 a.m.**

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

Member Harris stated good morning Executive Winfrey and fellow County Board members and all in attendance.

1. **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>	Jim Moustis, District 2 (R - Frankfort)
<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

Member Fricilone stated Member Harris did you take a look at last March because obviously this is the first month we're getting receipts for when we started shutting down. I was just curious, I didn't get a chance to look if you know what last year (inaudible) I think we were closer to \$4 million.

Member Harris stated Member Fricilone I can get that information to you (inaudible) regarding the sale, the sales that had graphs. This report is the Treasurer's report. I think when Ms. Karen Hennessey posted her numbers, she has to wait for the official numbers to come through but I'll make sure I get that report out. Member Fricilone stated last year to this year for the next couple of months and know what we're down.

Member Harris stated staff is ready to get that information out so I'll follow up on that.

Member Moustis stated you can look at month to month, I believe, numbers...but I don't know if that will serve us best, Member Fricilone, because we've now seen the report of last month that retail sales were up 17.5%. Even though we might see a little down, I think you'll see a little bounce back in other months. I think we're probably going to have to look at least a three or four month period, really the effects. Looking at one month, I don't think is going to tell us the story. Not that we shouldn't look at it, but we shouldn't necessarily make judgment of the revenue based on that month. I think that it's going to be not as bad as we originally thought because people are spending money. Hopefully it's not all online and we're getting our share of the taxes from online sales, which is another issue. Whether we're receiving our tax revenue on online sales...I know the state's collecting. I'm not sure we're getting very much of that revenue, which is an issue I think we need to continue to discuss and take out, that's all.

Member Gould stated over the course of the year the sales tax number that Member Harris read is down. Generally we're between about 1.7. Sometimes, meaning a month or two, even as much as \$2 million. As far as the RTA money goes, that's really not much of a variance from what we'll see over the course of a year. They're both down but the sales tax is down far more.

Member Ogalla stated do we know how much money we've received from cannabis sales? Do we have that recorded anywhere? Do we have those numbers yet Member Harris?



Member Harris stated we do have some numbers with some revenues coming in. I believe it's for January or February. I can compile a complete list and see where we're at.

Member Moustis stated I don't think it's much.

Member Harris stated if I recall correctly, June would be when the majority kicks in. (Inaudible) until September.

Member Moustis stated we're taking about revenues. At some point we're going to have to make a determination whether our revenues are falling short and whether we're going to have to try to suggest budgetary changes or restraints on what was appropriated. I don't know at what point we take a hard look at that. I think to Member Fricilone's point, the revenues are down. I there's going to be some bounce-back here. At what point might we start looking at the current budget based on potential revenue shortfalls?

Member Harris stated I can get with the staff. We have a Finance Committee meeting on July 7, so I can get ready and be prepared and bring something to the committee.

Member Moustis stated that would be great. I think we need to start having that discussion at Finance Committee so we can be prepared. I think we need to start those discussions at some point.

2. **20-197 Appropriating Grant Funds in the Will County Health Department's FY2020 Budget**

<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, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

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

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

Member Van Dyne stated thank you Executive Winfrey.

1. **20-198 Confirming Award of Contract to Van-Mack Electric (\$229,768.00), Let on May 20, 2020, Briggs Street (CH 54) at the Mills Road (CH 51) Intersection Traffic Signal, County Board District #8**

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

2. **20-199 Confirming Award of Contract to D Construction, Inc. (\$299,634.48), Let on May 20, 2020, 191st Street (CH 84) from 80th Avenue to Harlem Avenue Overlay, County Board District #2**

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

3. **20-200 Confirming Award of Contract to Denler, Inc. (\$215,076.70), Let on May 20, 2020, Countywide Crack Sealing, All County Board Districts**

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

4. **20-201 Improvement by County Under the IL Highway Code for the Countywide Crack Sealing, using MFT Funds (\$230,000.00), All County Board Districts**

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

5. **20-202 Confirming Award of Contract to Superior Road Striping (\$297,002.00), Let on May 20, 2020, Countywide Raised Reflective Pavement Markers, All County Board Districts**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<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

6. **20-203 Improvement by County Under the IL Highway Code for the Countywide Raised Reflective Pavement Markers, using MFT Funds (\$315,000.00), All County Board Districts**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - 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

7. **20-204 Confirming Award of Contract to P.T. Ferro Construction Co. (\$86,638.57), Let on May 20, 2020, Manhattan Road District Overlay in the Ranch Oaks Subdivision, County Board District #2**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Jim Moustis, District 2 (R - Frankfort)
<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

8. **20-205 Confirming Award of Contract to D Construction, Inc. (\$124,717.38), Let on May 20, 2020, Troy Road District Overlay on Various Roads, County Board Districts #6 & #10**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Joe VanDuyne, District 6 (D - Wilmington)  
**SECONDER:** Gloria Dollinger, District 10 (R - Joliet)  
**AYES:** 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

9. **20-206 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals and Negotiations) with Hampton, Lenzini, and Renwick, Inc. for Several Parcels of Property along Bell Road (CH 16) from 151st Street North to Martingale Lane, County Board District #7**

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

10. **20-207 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with H. W. Lochner, Inc. on the Laraway Road (CH 74) and U.S. Route 52 Intersection, County Board Districts #8 and #12**

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

**Next Public Works & Transportation Meeting is Scheduled for July 2, 2020 @ 9:00 a.m.**

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

Member Marcum stated nothing for this month.

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

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

Member Gould stated good morning Executive Winfrey. From our June meeting we received updates from the directors of the Health Department, from Sunny Hill Nursing Home and from Dr. Kathleen Burke. Good discussion ensued. Unfortunately I might mention with respect to the opioid update during this pandemic, the deaths as of late have increased. Vice Chair Beth Rice and I will be meeting with Dr. Burke to discuss this

in greater detail and hopefully get into this issue a little more of the opioid crisis at the same time as this pandemic. Executive Winfrey if you don't mind, could I perhaps yield to Vice Chair Rice for a moment?

Member Rice stated thank you Member Gould. I just want to report that there currently is no Committee of the Whole for the purpose of understanding the Board of Health composition and direction. Member Gould as chair of Public Health and I as Vice Chair will be in discussion going forward regarding the best path for the County Board members to understand the vital role the Board of Health plays in Will County's current health needs. We know that the Board of Health members are responsible for ensuring the 10 essential services of public health are performed in Will County communities. With our challenging and changing health needs, (inaudible) engage on this topic. Under further discussion details will be forthcoming.

Executive Winfrey stated July 2 there is intended to be a Committee of the Whole that would include the update overview of the Public Health Department.

Member Moustis stated Executive Winfrey, I don't know if you were on that call, our (inaudible) county caucus call with NACo.

Executive Winfrey stated yes I was.

Member Moustis stated so you'll know what I'm bringing up then. One of the primary discussions was about the inequities of the underserved communities, and of course there's been some (inaudible) counties passed resolutions to reflect that and coming up with action programs. When you talk about a discussion about the pandemic and some others, it's certainly, as we all know, exposed even further the underserved communities which are primarily minority communities. I think part of that discussion we have with the Health Department, and it's certainly something they should be taking on, and perhaps showing us the most underserved areas and then plan on how we're going to serve those communities. I guess I want to put this into the discussion that we need to now start discussing. I know you'll probably bring some other issues forward Executive Winfrey, but I think the Board really needs to have this discussion about underserved areas especially for primary health care. We should be able to do this. I think the county can actually do it. I would actually look and see whether some of that CARES funding we got can help us go forward with serving some of these areas. That's another discussion and maybe a more complex one. As a county, we are responsible for the health of our community. No municipalities will take on that role, townships don't take on that role, and I guess you can say states somewhat take on that role, but it's primarily through funding. We have one federal funded health care facility that's run by the county, we have another one that's run by Aunt Martha's, and perhaps if we need more federally qualified health care facilities, I believe they're called, we need to have the Health Department tell us that we need to do the expansion of this and what communities they need to go into. Remember, transportation also becomes a big issue here. This needs to be one of the core discussions we talk about going forward.

Executive Winfrey stated it is an absolutely appropriate soap box to be on, I'm on the same one. As a matter of fact I sent the information from yesterday's meeting over to Ms. Susan Olenek for exactly the reasons you've outlined. I've also sent that to Mr. Nick Palmer, Chief of Staff, because we do need to do something in Will County. What Member Moustis is referring to is a number of counties, Franklin County being one of the most outspoken which is Columbus, Ohio. They have put together a declaration about racism and what those impacts are from a health standpoint and a housing standpoint and especially from a healthcare standpoint. I am asking and Member Moustis is asking the same thing that we begin to look at that here in Will County what those impacts are and begin to mitigate that. As a county, that's our responsibility and we need to do better than we have done.

Member Ventura stated thank you Executive Winfrey and Member Moustis for bringing that to our attention. I absolutely agree this was in the spirit of when I last month asked that we table some of those appointments that we could have this discussion. Since then, Ms. Susan Olenek did email us a document talking about what the Board of Health is to make up. I would encourage everyone to read this email and PDF before we meet. I do think there are some things that this Board could maybe give some direction to the Board of Health. Specifically it talks about the three categories assessment, policy development and insurance, but it also says that the Board of Health members are responsible in making sure that the 10 essential services of public health are performed. We may need to review the 10 essential services and see are there additional services or ones that need to be changed or added. I think that's one area we could discuss with the Board of Health. To the point about the assessment, policy development and insurances, when it comes to the insurance category, it says, "This includes the enforcement of laws concerning public health, linking the public to the care that they need, (inaudible) within the Health Department and evaluating the Health Department's overall quality of the work on a regular basis. Obviously with COVID-19, linking the public with the care they need, that is a new issue that has come up and I do think that's something that should be addressed. I don't know if the Health Board is addressing some of these things. I did sit on the call yesterday but I think that this is an area we could review as well and see are we providing the current needs of today of what people need? So that is why I was hoping to have this Committee of the Whole to have these discussions. I look forward to having that before continuing to appoint members to the Board, especially if the Board of Health needs to take a different direction.

Member Rice stated I have two comments. First of all, when I went earlier in the day to look at the Committee of the Whole and our meeting agenda for software, I did not see it scheduled so I am just requesting to staff that we get it on there as soon as possible or get an email confirming it as I really want to be a part of this discussion and be able to arrange my work schedule. I apologize, I didn't realize that was in the works but would just like some confirmation on that. Secondly, I've been hearing from other County Board members that sometimes we get distracted in our role of what county government does. But in this case, making sure that there is equitable health services

throughout Will County is clearly a function of our county government. I hope we really can all come together and engage on this important topic.

Member Gould stated I might mention just on basic principle following up Member Moustis' comment. A community health center was built in 2005. A few years ago, however, Member Moustis you may recall this...the federal government had approved additional FQHC's in Will County, which, obviously, created a competition between the county's community health center and other providers. What they did at the time, and obviously more efforts are needed, what they did at the time was to focus on certain zip codes within those communities to try to either retain the patients that they had or expand the number of patients that they had and that was done by zip code and various areas throughout Will County. There has been some outreach, some effort has been done at that point in time. I understand where you're going, but I thought a little history might be proper.

Member Moustis stated Member Gould I do remember that very well and the discussion and whether we were going to expand the county's system or whether there was going to be other providers. Of course, other providers...actually it was Aunt Martha's. We did end up supporting that to create an additional federally qualified healthcare center. Our center was not dealing with mental health. Aunt Martha's did deal with mental health so we thought that was a good addition. Don't misunderstand me, what I'm saying is we need to evaluate what the need is. I'm not suggesting that the Health Department and the county hasn't made some improvements or haven't supported additional facilities. We do need to do an assessment what is the current need and are we meeting that? I hope the Health Department folks and Member Gould and your committee is not taking this as criticism, it's we need to evaluate what our current needs are. I do understand that we have made improvements over the years.

Member Gould stated point well taken and I think those are good items to follow up on July 1 and 2.

**Next Public Health & Safety Committee Meeting is Scheduled for July 1, 2020 @ 9:30 a.m.**

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

Member Traynere stated I have several things actually even though we did not meet this month. Just wanted to let everyone know, hot off the press that the Supreme Court just ruled striking down President Trump's rule on reversing DACA or cancelling DACA, so those young people are going to be safe in our community for now. I thought that was really important. I also wanted to mention the Supreme Court decision earlier this week. It was a landmark civil rights case protecting gay and transgender workers and workplace discrimination. Very, very important goes along with our resolution that was discussed this morning. Gay and lesbian and queer and transgender people are treated differently in many instances than straight people. If they weren't, then obviously the Supreme Court would not have taken up that case. I think the resolution was a wonderful addition. As I mentioned, we didn't meet this month. I was thinking we might not have

a meeting next month; however, due to everything that has come up with the Black Lives Matter movement and feedback I've received from my community, I would really like to ask that the Sheriff come to our Legislative and Policy meeting in July or a representative from his office. I don't think our Sheriff's Department is doing anything wrong, don't look at it that way, but I do think we should know what the policies are for use of force and be aware. Do we use chokeholds and strangleholds? Do we do a warning before firing a weapon? Are we exhausting all other means? Again, I'm not aware of anything in our county but I think it's important we all be educated on what the priorities and policies are in our Sheriff's Department. If you're a person of color, you are far more likely to be shot than you are if you are a white person. This has been talked about all over in the news.

Member Ventura stated I did reach out to Member Marcum last month and ask if he could have the Sheriff's Department come and speak to the Judicial Committee. I do think that Member Marcum did reach out to Sheriff Kelley. I don't know if Member Marcum wants to give an update and if he's heard anything back.

Member Marcum stated I can reach out to him again. I didn't really follow up too strongly.

Member Traynere stated if possible, Member Marcum, if it works, a joint committee meeting would be fine. We'd be happy to move our legislative meeting to whenever your judicial meeting is, that would be great. I do think it's important that we're aware and educated. I would just like to (inaudible) the Public Board of Health Committee. I agree, I live in a zip code that had a lot of COVID-19 cases. I do know that some of that was due to the nursing home up here. I think it had the highest rate of death I think in the state, which was sad. We do have a disparity of health care up here. There is a free clinic operated by the Compass Church a couple of days a week that seems to cater mostly to the Hispanic community and they run a food pantry out of there. I think we do need to do more to bring healthcare to a more level playing field. I live in a majority-minority district just like Executive Winfrey and Member Brooks. Member Harris and I know there are struggles up here in our area in terms of healthcare, affordability and access. I would definitely be interested in seeing what we can do through the Board of Health to improve the clinic that's up here, maybe assist them, guide them, help them in any way; or maybe we are and I'm just not aware of it. Those kinds of things are really important up here in this area as well. I look forward to seeing everybody in our next meetings currently scheduled for July 14, however I know NACo is going on so if we can move it to be with judicial, that would be fine.

Member Balich stated I just wanted to tell Member Traynere thanks for inviting the Sheriff to the next meeting because I plan on bringing a proclamation forward next month about supporting the police. They really need to hear from our Board that we support them.



Member Berkowicz stated one thing I wanted to ask is if Member Traynere could share the inquiries she's received and I don't know if she's also forwarded the emails with the concerns to the Sheriff but that would probably be helpful for him to get that feedback. I do know in my email, I've seen a couple of emails supporting the police and also concerns about defunding the police and they express their desire to make sure that that doesn't happen. I'm assuming those emails were shared to the entire County Board.

Member Traynere stated you would be assuming incorrectly. These were not emails, these were verbal comments made to me at several rallies. I don't have any way of sharing a verbal comment but I'll be happy to forward to you the petition letter that was circulated to me.

Member Berkowicz stated just send it to everybody, yes that would be great. And while we're having this conversation, I think that I've also had a couple of people, because they're sending emails they have this concern, that there must be some conversation that we are talking about defunding the police. I think we need to address that and assure the public that that is not happening.

Member Ventura stated I wanted to clarify that when I asked Sheriff Kelley to come talk to the Judicial Committee, it was just to review policies like Member Traynere had mentioned, what are some of the policies here and if they need to be changed. It was to work with our Sheriff and our officers to make sure everyone in the community feels safe and that they're both being represented from a safety and protection standpoint and not to point fingers or blame or anything like that. But, to the point that Member Berkowicz made, I want to remind this committee that it has been the Republicans in the past who have tried to cut the Sheriff's Department, especially when members of the Democratic caucus have tried to talk about the fact we needed officers so that we wouldn't have the high over time. It was argued, I believe, by Member Fricilone that those dollars were not needed and it was abuse of their funding and that we should cut the Sheriff's Department. So when it comes to defunding the police or the Sheriff, I would like to remind people that when it was inconvenient for their budget, they were more than happy to cut it, but the minute we talk about Black Lives Matter and the safety of all people, suddenly there's no end to the funding we can give to the police and the Sheriff. I'd like to remind this committee that we need to stay consistent in supporting all people and make sure that we have policies that help every one of our constituents and not just a select group.

Member Ogalla stated I would like to let Member Ventura know that we as a Board, prior to her getting on the Board have done everything we can to fund the police department, fund the Sheriff's facility, the jail, to the best of our ability. We've always put more funds to make sure that the overtime got cut. We never defunded it. Perhaps we didn't agree to increase the Sheriff's pay but we certainly did not, ever, defund the police. We have to make sure we have the capability to pay for the bills that when the Sheriff employees work, and people call in and call off sick, and there's all this extra overtime, we've been working with the Sheriff's Department to work on that and the Sheriff's Department has

worked on that to get those things resolved. They're also working on making sure we start using our comp time for things like that so we're paying today's costs and not tomorrow's costs. We've been working on that for a long time and I really believe you are incorrect in stating that the Republican caucus has tried to defund the police. I would say the entire Board has never voted to do that, ever. I have been on the Board, this is my third term, my seventh year so I would just like to say that you're wrong in making that statement. Thank you.

Member Fricilone stated I'm not going to respond to Member Ventura. You can't make stuff up and throw it out there for a photo opt. I'm not going to get into that back and forth.

Member Moustis stated Member Ventura you couldn't be more incorrect. Of course you want to politicize this and I understand you want to politicize it to your advantage. You seem to be pretty good at taking opportunities to take advantage of situations. Let me say this, is that we have always funded the Sheriff's Department and I have been here a long time. We took the Sheriff's deputies from the lowest paid deputies in Illinois to the highest paid deputies in the state of Illinois. They go back and forth one or two. So we have certainly never defunded, we've always funded them. Here again, you speak out of ignorance. You've been here for a year and a half and you think you know the whole history of the Sheriff's Department. We've never cut their budget and the areas that we have tried to contain is escalating wages, but we've given them more personnel, we've given them certainly...considerable amount of investment in capital; specifically squad cars which was an initiative of Member Fricilone...hundreds of new vehicles so they can be safe. So when you speak, you should speak with knowledge not with ignorance. I don't mean this as an attack on you Member Ventura, but get more facts, don't try to sensationalize it and don't immediately try to politicize it where you're going to put half of the Board on one side and the other half on the other side. We try to work together to build consensus to move things forward for the people of Will County. Please be a little bit more considerate when you talk or be more knowledgeable when you make statements. Thanks.

Member Harris stated I did have a conversation with Member Traynere two weeks ago (inaudible) reach out to the Sheriff and bring somebody forward (inaudible) and just talk about our use of force policy. We have committees that need agenda items, let's bring stuff forward to at least review it. We owe that to the county of Will just to make sure everything is according to their policy and if the policy needs to be changed (inaudible) look at it and come up with a suggestion. I do agree with Member Ogalla...we had a conversation, we came on the Board together, we know what we've been through. I disagree with you also, Member Ventura; we've got budgets, meetings, we have to make some tough decisions going forward. I don't think it's a personal agenda but I just have to speak and say (inaudible) police brutality as a main issue and race relations definitely needs to be addressed. I am available to meet and discuss. We've got to get the facts out. I'm sorry I don't agree with you, Member Ventura.

Member Tuminello stated I tend to agree with many of my colleagues. One of the things I think in these very disturbing times and these very troubling times is I think we need to show some unity. We need to show that we can work together for the common good and for the common cause and to make sure that we provide the health and safety of our residents. I remember in the six years that I've been on this Board, when a Democratic Sheriff came to the Republican side of the aisle when we were in control. He approached us and said, "We need police cars and here's the reasons why." We sat through the committee and we got them approved. He came back and said, "We need more correctional officers because of the overtime." We got it approved. Then he came forward and said, "We have a policy in Illinois, it's called retrain versus retain." When he explained it to us and we sat down together, both sides, we understood what our contract was doing. We were paying the training costs and these individuals were leaving for other departments. We quickly worked on a contract to alleviate that issue. Let's talk about that very nice building off of Laraway Road. We're working together and funding the police. We have done nothing but give the police the adequate tools that they need. Do we have to have a conversation? Yes we do. As far as not giving the police department or cutting their funds or cutting them out, I completely disagree with that.

Member Moustis I was going to make these comments under "County Board Member Comments." But I think with the discussion that we're having now, it's more appropriate for me to say them now. First, quit blaming the police for all the ills. Quit acting like police agencies are the only ones with a problem because it goes way beyond that. Executive Winfrey I got this little bit off of our meeting yesterday (inaudible) it got me thinking, what are our policies in Will County? Before you start looking at other people's house, why don't you start looking at your own house first to see where we are and what we are doing and not criticizing everyone else or saying everyone else has to do it. I would call on every single countywide elected official to come up with and show us how their policies are virtually an inclusion and their action plan to accomplish that. I would also say to the County Board, the County Board should do the same and direct the Executive's office formulate policies and an action plan. If you don't think these have been issues for years, because it's been brought up to me. If you don't think some of our hiring practices have not always been diversity inclusion in mind, you're wrong. Before we tell other people how to clean up their house, maybe we should start cleaning up our own house. To whoever the incoming speaker is, as a representative of the entire Board, and not a caucus, and to both caucus leaders, I call on you to send that message out, work on a policy or the Executive's office work on a policy that we as a County Board member can implement in the Executive branch of the government. All the other...they have internal control. We should still call on all elected officials to start coming up with a plan to start leveling the playing field. If you think our playing field is level, it's not. The policeman deal with the symptoms of our policies very often. Not only our policies whether it's corporate policy, whether it's public policy, whether it's individuals. They deal with what we create. They don't create it. They may react to it and maybe some don't react to it in the best way, and yes, there are policeman that aren't the best, believe me I know. Let's not focus just on law enforcement and act like they're the

problem. Now I'm going to get off the soapbox. We need to create the policies and level the playing field and we need to look at our own house.

Executive Winfrey stated now I'm going to climb on for just a quick minute. That was a great call yesterday and Member Moustis is exactly on target. The information we got from Franklin County, Ohio looks at exactly those kinds of things, all the different areas that are affected and how that all comes together to create the situation we have today. That's what I've shared and that's what we're going to be working on from this end of it. I would agree, the Board needs to do the same.

Member Traynere stated I did bring the issue forward and one of the reasons is because I received this petition from people in my community and they don't just call out the Will County Sheriff because the Sheriff doesn't do any (inaudible) in Bolingbrook...that is out Bolingbrook Police Department and they are clearly identified in the letter. The reason these kinds of things are starting to circulate is because of similar programs you guys have brought forward from Franklin County. I tried to open the document but the computer system won't allow me to open it because they say it's too big. At any rate, some of these issues, and they're from all different areas, are part of the NAACP's program which is out of DuPage County which I assume is a nationwide policy to address some of these issues and it's not just addressing the police department. It's talking about systemic racism at every level and inviting community stakeholders to get involved and work in coalition on a particular issue that needs to be addressed, whether that's School Board hiring, School Board disciplinary issues, policing policies, what have you. There are things going on in our community and I just want to make sure I am very clear in that I am not attacking our Sheriff's Department in any way, shape or form. I am trying to simply provide an opportunity for education of our Board members and any of the public that wants to come forward and listen. That is all. I'm not talking about defunding the police, although defunding the police has a lot of different meanings to a lot of different people. If you look it up online, it's very clear they talk about things like funding for community programs going down, down, down as police funding goes up, up, up and how that hasn't served us well. I'll just give an example, I don't have the exact numbers, in Bolingbrook the police department budget for the coming year is \$218 million. Their budget for community activities is \$175,000. That's a huge disparity. If there was more activity with the community perhaps there would be less need for so much policing. I think that's the point of the defund the police message. Again, I'm not here to present that message, I'm not here to talk about that. I would just like to hear from the Sheriff since I am a County board member and I do represent my community at the county level and I'm sure my Sheriff is not going to bully me the way the mayor of Bolingbrook will. I feel much more comfortable bringing it up here than I do in Bolingbrook.

Member Ventura stated I would like to respond to some of the comments made and ask the Republicans to take ownership of their actions and words and to please stop gaslighting or twisting what I said. It was Member Berkowicz who brought up the defunding the police. It was not me. To Member Tuminello's point, I was asking for

unity of working with our Sheriff. To Member Traynere's point, asking them to come in front of us so that we could discuss these things and make sure that we are on track with our budgeting and what needs to happen with different policies if any of them need to be changed. To Member Harris' point, I asked him to come speak to us and get a committee so that we could do this through the government process. None of this was broadcasted or put in the news or even put on my social media. This was all done through the legislative and committee process that we have here. Facts do matter. Member Fricilone did have a conversation with me both at the financial committee and afterwards about why he feels the overtime of our Sheriff's officers is not appropriate. Whether or not that was voted on in committee is a different matter. It was brought up and it was discussed with other Republicans about the overtime for both this year and in previous years. Member Moustis was the one who made political statements including, "Don't blame the police." And, "Look in your own house." I'm not making political statements. I'm saying these are things that are happening here and I'm reminding us of actual facts. To the point of personal insults, yes, Member Moustis calling me ignorant and saying I'm speaking without knowledge is exactly a personal attack. I would ask that every member of this Board have more respect for the members on here. We can speak to the facts and we can disagree and that's fine, but calling people names (inaudible) that they don't know what they're talking about is just not appropriate. Thank you.

Member Berkowicz stated I want to clarify now, after Member Ventura spoke, that I did not say that I wanted to defund the police. I do not support defunding the police. I believe we are at a critical point right now where they need all the support they can get. I have received letters and emails that I'm assuming everybody else got, although I'm not sure it hasn't been confirmed yet. They were letters indicating that they don't want our police defunded. Those are the facts. This is an important conversation and I'm glad we're having it. Why is the police budget increasing? Well, our population has increased throughout Will County and we're very proud of it and we boast that but with an increase of population, it leads to an increase of services. It also can include an increase in spending for our Sheriff, our State's Attorney and all of these critical departments. When we're looking at numbers and we're spending millions and millions of dollars, there's a reason why. I believe we're very frugal as a Board to make sure that everybody is accountable, whether we're Republicans or Democrats, I might add. We need to respect the office if we haven't lived it. I like to feel that our emergency responders, our police...they have a job that the everyday person really can't imagine if you haven't lived it and you don't do it. I don't want to sit down and dictate policy to my Sheriff. Although I do understand quite a bit because of my family and the experience in my family, but I'm not doing the job every day and I respect that I don't know and don't understand. That's why I would not dictate policy. We can have the conversation with them and understand the things we need to know and be supportive. What I'd like to do is ask each one of us, "How are we behaving? What can we do to support our law enforcement and the other critical things in the county and to support our community?" For example, the rallies came up. I would challenge everybody on the Board who is participating or planning a rally. Can we do these rallies in a law and order fashion? Can we do it without incurring expensive police supervision or leading to a riot? I give you that challenge. Let's try it. I

had a rally in February, everyone knows that, we didn't need any police, nothing. No issues, everybody was law abiding, we didn't disrupt traffic, we didn't close down streets, we got our point across. I challenge everyone to try and do that. Let's give our police a break. Let's get our point across, practice our freedom, but do it responsibly. I appreciate being able to sit down with our Sheriff and understand and find out how we can support him, but one other request: Let's see what's convenient for him. These are trying times, they are juggling a lot and let's try to accommodate his schedule at a mutually convenient time. Thank you.

Member Moustis stated I just want to say one statement. When I hear a Board member, Member Ventura, say, "Let's be professional, let's not do personal attacks." I listened to your Democratic caucus and I listened to you brutally attack Member Harris with language that was not very complimentary. When you talk about "let's be nice to each other" you live in the Member Ventura bubble, I guess. You can say anything you want, but nobody should say anything towards you. I don't want to debate this back and forth, but practice what you preach.

Executive Winfrey stated before you come on Member Fricilone, the questions and comments need to be about our legislative and policy committee. If you have personal issues, I'm asking you to please do those off-line and not as a public forum. I realize you have done it to this point but let us please stop.

Member Fricilone stated right before I was going to speak I get cut. I just want to agree with the stuff that Member Moustis had said earlier. I was unable to be on the (inaudible) call but Member Moustis briefed me on that and I agree with what he says. One of the things that we need to do is, we need to look at getting a diversity coordinator for the county. That person will be able to help us develop some of the guidelines. Obviously there are people who have done that before in other locations. They can bring that wealth of knowledge here. Not only help us create the policies, but administer the policies as well. I think if we speed up that process, it will go a long way in getting us to where we want to go based on everything you guys learned yesterday on the (inaudible) call. I'll save my other comments for the end. Thank you.

Executive Winfrey stated so I'm hearing your comment just now as one that you will support my move to get a person on board.

Member Fricilone stated I'm on board.

Member Moustis stated I think we should get somebody on board.

Executive Winfrey stated thank you because I will be bringing that. Not yet for the formal motion because we need to map it all out. But yes, when I bring it back up, I will be looking for that.

Member Kraulidis stated I just want to make a comment. Member Tryanere I agree with you trying to getting the police involved any time we could educate our communities with the situations that are going on locally and nationally. I don't think that's a problem, I think that's a helpful thing. I recently reached out to the Sheriff's Department out of concern for the COVID-19 status that our Governor put out relating to church assemblies. Kudos, thumbs up, anytime we can clarify things for my residents. I think that's a helpful, proactive approach to go about things. The concern I have is the nature of the politicization of what we're doing seems to be just getting more and more prevalent. I just want to encourage everybody, and I'm a pretty opinionated guy. I don't think anyone would question where I fall as far as conservatism versus liberalism, Republican versus Democrat. Somehow, we have to get away from the partisan sniping and find a way, at least collectively, within the structure of our County Board to work on County Board issues and not make grandiose statements about national issues as much. I think we would be more helpful in assisting each other.

**Next Legislative & Policy Committee Meeting is Scheduled for July 14, 2020 @ 9:00 a.m.**

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

Member Brooks stated before I start I just want to say I've been a black man for over six decades. I did not put my hand up. Not only do I believe in Black Lives Matter but I live it and this conversation should be off-line, in private, in your district where there is no media and no politicizing. I think we can accomplish a lot that way. I have no resolutions to bring forth.

**1. Update on Capital Improvement Projects**

**Next Capital Improvements Committee Meeting is Scheduled for July 7, 2020 @ 11:00 a.m.**

**XX. EXECUTIVE COMMITTEE - M. FERRY, VICE-CHAIR**

Member Ferry stated thank you very much Executive Winfrey.

**1. 20-208 Declaring a Vacancy in District #8**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - 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

**2. 20-209 Appropriating the CARES Act Fund #211**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<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

3. **20-210 Authorizing the County Executive to Negotiate and Execute a Contract with CARES Act Funding Consultant**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<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

4. **20-211 Authorizing Extension of Joint Agreement between Village of Bolingbrook and the County of Will for the U.S. Department of Housing and Urban Development Community Development Block Grant and Home Investment Partnership Grant Programs**

Member Ventura stated could someone just give us a rundown of what the highlights of Bolingbrook is before we vote on this?

Community Development stated the Village of Bolingbrook was an entitlement in and of itself for CDBG funds. A couple of years ago they were asked to consolidate with the county. The county actually administers their CDBG funding and this agreement solidifies that relationship and it's one that comes up every three years as part of our urban qualification process.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Jacqueline Traynere, 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

5. **20-212 Awarding Bid for HVAC Installation at the Adult Detention Facility**



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Jacqueline Traynere, 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

6. **20-213 Authorizing the County Executive to Renew Contract with Ann Schneider & Associates**

Member Ogalla stated I was just wondering when we might get an update from Ms. Ann Schneider on the process and just tell us what's going on.

Mr. Nick Palmer stated what specifically were you looking for an update on? We have a couple of projects going. The Eastern Will County project was talked about at Public Works but the two main ones that Ms. Ann Schneider is helping with is the IDOT Master Transportation infrastructure plan around the intermodals in Elwood and Joliet and there's the CMAP Land Use and truck routing study which is nearby.

Member Ogalla stated maybe I'll talk to you off-line. I missed the Public Works meeting the other day.

Mr. Nick Palmer stated it may be useful to come to Executive Committee or Public Works to talk about.

Member Ogalla stated I just haven't had an update from any of it so maybe she can give an update on all of those. That would be great from my perspective. You can talk to the rest of the people.

Mr. Nick Palmer stated absolutely, we'll do it.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<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

7. **20-214 Authorizing the County Executive to Renew Contract with Joliet Junior College Youth PY2020**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<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

8. **20-215 Authorizing the County Executive to Renew Contract with Joliet Junior College - Workforce Development for a Work Readiness Program**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - 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

9. **20-216 Authorizing the County Executive to Renew Contract with Workforce Services of Will County for One Stop Operator Agreement**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<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

10. **20-217 Authorizing the County Executive to Renew Contract with Employment and Employer Services for the PY20 On-the-Job Training Program**

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

**Motion to Suspend the Rules to move 20-218 to end of Agenda**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mark Ferry, District 13 (D - Plainfield)  
**SECONDER:** Kenneth E. Harris, District 4 (D - Bolingbrook)  
**AYES:** 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

**11. 20-219 New Hire for the Maintenance Dept - Journeyman - HVAC**

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

**12. 20-220 New Hire for Substance Use Initiatives Dept. - Field Supervisor**

Member Fritz stated I'm looking for some clarification on this position. Is this a new position? How much do they get paid? Is it grant funded? There was no detail given on this at all and I don't seem to understand that it's substance abuse but it's part of Workforce. It's very confusing the way it is written and I don't understand what this is.

Dr. Kathleen Burke stated we have a half time position already funded. Workforce substance abuse is my department grant. That person already functions as a site supervisor for 20 hours a week. I just received funding through my (inaudible) grant, which is the one that funds me, for two new programs. I am asking the Board to allow me to up that half time position to a full time temporary position, grant funded in order to do that work. It connects very cohesively with the work she's already doing, a very natural transition, so it's temporarily grant funded and the salary is \$40,000 a year.

Mr. Nick Palmer stated Executive Winfrey can I please add to that? We discussed it at the committee too and this is always a question of the Board, I think. All

these positions...these people are told that it's grant funded and there's no assumption when the grant is over that the position continues. This individual is well aware of that and so as long as we have grant funds that work will continue. After that it's to be determined, but it's not guaranteed.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Julie Berkowicz, District 11 (R - Naperville)
<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

**13. 20-221 Replacement Hire for Sunny Hill Nursing Home - Social Worker**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<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

**14. 20-222 Replacement Hires for Sunny Hill Nursing Home**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<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

**15. Nomination and Election of County Board Speaker**

Member Mueller stated I nominate Member Cowan for this position.

Member Balich stated are we going to nominate more people one at a time?

Executive Winfrey stated it's one at a time Member Balich.

Member Harris stated during our caucus for selection of County Executive, (inaudible) not unanimous as to who we would like to bring forward. I had my words and my thoughts but the caucus did vote. I was asked by my caucus if I would agree with the caucus (inaudible) but I would support the results of our caucus. We had a special meeting and brought forth a County Executive and I did

vote in favor of our caucus. During that caucus there was also a suggestion made that we should (inaudible) interested in Speaker and may influence their decision as to how they vote for County Executive. At that time I did put my name as to be considered for Speaker, based on a conversation I had with the County Executive. The requirements they were looking for as far as someone experienced, stepping in right away, working with the departments, and that changed my mind and I asked for consideration (inaudible). At our caucus meeting the other night for Speaker, I outlined my qualifications for my eight years on the Board, the committees I've served on, my work experience, my current title as president of the Finance Committee (inaudible). My objective as Speaker...some of the comments I heard why people did not vote for me: We need somebody younger, we need somebody newer, one person told me I wasn't a female so I'm not voting for you, someone else told me I was too busy, someone told me I had too much power. I can't understand how I have too much power when we have 26 Board members. Some told me we needed to share the wealth, he thought that my position as Forest Preserve President and Speaker would be a conflict and the State's Attorney confirmed there would be no conflict. One person told me they lost respect for me because I wanted to be considered for County Board Speaker. One person told me I was a traitor because I wanted to be considered for County Board Speaker. One person told me they like another person better because communicate well, they speak loud. (Inaudible) what goes into consideration...regardless of whoever is Speaker, I am not going to change the way I approach things and the way I conduct business. I am a man of my word, I did say I would support the results of our caucus and that's probably the fairest way to do this process now. I will be a "yes" vote for what the name we have on the floor which is Member Cowan. Thank you.

<b>RESULT:</b>	<b>APPROVED [13 TO 12]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Koch, Rice, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Ventura, Marcum, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Moustis, Fritz, Gould, Balich, Fricilone, Parker, Dollinger, Berkowicz, Tuminello, Weigel, Kraulidis

Member Fricilone stated in light of the vote, I would like to ask our caucus to make it unanimous.

**Motion to make Item #16 Unanimous**

<b>RESULT:</b>	<b>APPROVED [22 TO 3]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Jim Moustis, District 2 (R - Frankfort)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NAYS:</b>	Ogalla, Fritz, Balich

Member Ogalla stated if I might have a moment to explain my "no." Member Cowan called me up the other day and expressed her interest in being Speaker. We had a very long, and I think it was a good conversation. What I found was what Member Cowan said was something that I said if I wasn't sitting on the Board with her that I would definitely be able to support her. But her words are different than her actions on the Board. I'm hoping as she goes forward in this new role, that I know that she wanted, and I think she has the skill set to do, but I hope that she sticks true to the words that she spoke to me and makes me regret my "no" vote. Thank you.

Member Ferry stated I want to take a moment to congratulate the new Speaker. It was a hard fight, it took a lot out of everybody involved and I'm glad that the will of both caucuses has been accomplished.

**Motion to put resolution 20-218 on the Floor**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<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

**Motion to Amend Resolution 20-218**

County Board members discussed resolution 20-218.

<b>RESULT:</b>	<b>APPROVED [3 TO 22]</b>
<b>MOVER:</b>	Rachel Ventura, District 9 (D - Joliet)
<b>SECONDER:</b>	Beth Rice, District 3 (D - Bolingbrook)
<b>AYES:</b>	Rice, Traynere, Ventura
<b>NAYS:</b>	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

**16. 20-218 Establishing Ad-Hoc Committee for RNG Facility - Resolution Added**

<b>RESULT:</b>	<b>WITHDRAWN [24 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, District 2 (R - Frankfort)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSTAIN:</b>	Ventura

Next Executive Committee Meeting is Scheduled for July 2, 2020 @ 10:00 a.m.

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**Motion to Remove the Table**

<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, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Member Ventura stated I make a motion to postpone these until a Committee of the Whole has been made. We talked about doing it this month instead of last month so can we postpone until next month?

Member Rice stated Member Ventura can you please clarify what is your goal with this motion? Is it strictly to have the Committee of the Whole have a discussion prior to voting on this? Secondly, would this interfere with the Board of Health's ability to continue their necessary business if we do postpone for another month?

Member Ventura stated the second question I'll let Mr. Nick Palmer or Assistant State's Attorney Tatroe answer, I know they've answered in the past saying it should not, they'll continue to serve until someone else is appointed. This is, for the same reasons as last month, and these are the reasons we talked about earlier. Last month I brought up the fact that if you look through the Board, I understand there's state statute on that but (inaudible) possibly discussed the different direction of those three things I read off earlier and what the Board of Health and members on there, how they basically work into those goals and priorities. We're asking to approve these members but yet we haven't had a discussion about the changes of what's happened locally with our Health Department and the way it's moving forward. Before I vote on these particular members, I was hoping we could have that discussion so that I knew if I voted for any of those members, it was an alignment of the goals of this Board and the goals of the Health Board moving forward. That discussion has not taken place so I feel ill prepared to vote on these members. They continue to serve regardless, but I

think it would be wise for us to have that conversation first and then everybody be prepared and knowledgeable in making their opinion on that vote. Thank you.

Assistant State's Attorney Tatroe stated I do want to clarify that circumstances have changed since last month. Because Ms. Denise Winfrey is now the County Executive, she cannot serve on the Board of Health. So there is an actual vacancy on the Board. She cannot continue to serve until a new person has been appointed. It is a slightly different situation than last month. I believe there was another vacancy. I think there are actually two vacancies on the Board of Health.

Member Ventura stated does that indicate that they do not have a quorum and therefore can't meet or are they still able to meet as a Board?

Assistant State's Attorney Tatroe stated I think if everyone shows up, but sometimes that can't happen. While theoretically you could have a quorum, or if everyone showed up you would have a quorum. There is a possibility that someone would be ill or some other reason couldn't, so you are in danger of creating a situation where they would not be able to meet.

Member Gould stated technically, under the rules, there's no discussion on a motion to table.

Member Ventura stated my motion was to postpone and there is discussion on this moment.

Mr. Nick Palmer stated the ones that were tabled, those were all reappointments. There are two that are new appointments that came this month which are also reappointments. To Assistant State's Attorney Tatroe's point, she is correct, there is a vacancy for Ms. Denise Winfrey's spot, which Member Tyson, one of your colleagues is being appointed because we have to have two Board members. At the very least, I would recommend taking action on that because you're filling that spot and there won't be a vacancy there. The others all continue to serve until reappointed or replaced. You can still have your discussion on the Board of Health at a later date and those people will continue to serve, they just won't be reappointed officially. Member Tyson being appointed to replace Executive Winfrey is a vacancy that exists if you do not take action.

Member Ventura stated I'm fine with that, this is for the reappointments. I'm okay filling the vacancy.

Member Moustis stated here again, it deals with what the role (inaudible). It's not our role to interview potential Board members on the Board of Health. That is the duty of the County Executive. The County Executive vets those appointments and then brings appointments forward. We, the Board, can either vote for them or not vote for them. When statements are made, "I want to know what their



positions are, whether they're going to follow what we say." We know its set policy.

Member Ventura stated I never said that. That's incorrect.

Member Moustis stated I thought that's what you were implying. The point is that we don't set policy. We can suggest to the Board of Health what we'd like to see them do. I don't want to get too confused here what our County Board role is. Certainly this is not the first time these types of things come up or Board members felt they wanted to be more involved. A lot of these appointments are set by state statute. They have to come from certain areas. It's not like you're pulling them under the general public, there are guidelines on who can go on the Board and perhaps Assistant State's Attorney Tatroe you can speak to that. It's really the County Executive that decides to bring those names forward based on the policies that the Board would like to see or how they would like to see the Board of Health go forward. I don't know exactly why you want to postpone...so you can get a better feel for who they are or what they do, what kind of policies they support. I don't know where this would be going by postponing it at this time. Assistant State's Attorney Tatroe maybe you can make a comment about it. There's a structure to who can be appointed.

Assistant State's Attorney Tatroe stated that is correct. There is a statutory provision that actually dictates that you must have two County Board members, you must have a doctor, it requires...and I don't recall off the top of my head but the statute is pretty clear. In addition, you have to remember that these people are not paid so they're volunteering their time so it can take some time to find people that are willing to serve. It isn't like we have a line of people waiting up to take these positions. In addition, to verify what you said, it is correct that the Will County Board does not oversee the Board of Health. They are an independent entity and they set policy for the Health Department.

Member Dollinger stated I understand that we may want to get a better handle on what is happening at the Board of Health, but I do think it is wrong to hold up these appointments again, just like Assistant State's Attorney Tatroe had stated. They give up their time. Besides our new Board member who would need to be appointed, these other two are doctors. It's hard to get doctors to be on our Board. Not that we can't change it at a later time, maybe (inaudible) who are already on the Board. If we want to have a discussion about the Board of Health, that is a separate entity than who are these Board members or that are sitting on the Board of Health. I think it's sending a wrong message that we are holding this up at this time. That we should pass these, or take a vote on who these people are and then if we want to have another discussion about the Board of Health, we can have that at a separate time and you can bring that to the meeting of the whole.

Member Rice stated I am going to withdraw my second if that's possible. I do take Member Dollinger's comments to heart. I do not want my actions to sound like I am in any way wanting to interfere with appointments, but it's just been hard to track when is it we'll have the discussion about the Board of Health. I don't perceive that I oversee the Board of Health insomuch as I am immensely interested in its function in making sure that as a partner in the community that we allow them, the resources everything to do their role. So I would like to take my second back. I would like to see the appointments go through. I don't want to be perceived as obstructionary but I do look forward to a discussion.

Member Ventura stated I can remove my motion but I want to be very clear that nowhere in there did I say that we control the Board of Health, nowhere did I say that I want to hold this up, nowhere did I make any indication that this was about any one particular person (inaudible) reappointed or not. That is not the intent of this. I am very upset that this is where all this went when I've been accused in this meeting of being ignorant or not knowledgeable and here is a moment when I've asked my County Board members to give us an opportunity to be more knowledgeable about a situation and we're basically told, "get in line, vote for these people and move forward." I will remove my motion but it's really hard to be knowledgeable when you have asked for that information, you have asked for things to be postponed so you can get that information and then you have been denied both by staff and the people who said they would make these meetings happen and didn't. Member Tuminello wrote these votes through and make it sound like because we want to be more knowledgeable we somehow don't agree. I think it's very unfair to everyone on this Board. I think that we should be more knowledgeable when we make our votes and when we're not given that information, as we have not been here, it makes it very difficult. Thank you.

1. **Appointments by the County Executive - Tabled @ 5/21/20 County Board Meeting**

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

2. **June 2020 Appointments to Boards and Commissions**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<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

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

Member Harris stated I want to thank the Board for voting on the two resolutions 20-209 and 20-210.

Member Dollinger stated we have a lot of Ad Hoc committees and members are always welcome to come and be on those committees at any time, along with any other Board meeting that happens within our Will County. Members are always welcome to come, be in the audience and have a time to speak even in public session. If we want to become more knowledgeable about anything that's going on in the county, it's important that you get out and you participate in any way that you feel that you need to do that to be informed. I just think when we have all these committees, I don't know if we necessarily need to add more and more people onto them, but as a Board member you need to come and be prepared and come and sit on the meeting and listen so that you can send an opinion. With that said, I just want to let Member Cowan know that I will not be on an Ad Hoc Committee, just because of certain obligations I have going on right now. Thank you.

Member Tuminello stated I want to say congratulations to Member Cowan. You have some big shoes to fill. There have been some great speakers along the way. Member Moustis was a very long serving Speaker who at times could get political but was always respected by both sides of the aisle, Member Brooks and followed by Executive Winfrey. I think the secret to being a successful Speaker is to realize yes, you're in a political role, however, the secret to being a successful Speaker is to understand you represent all 26 members of the Board and I think you're going to do a good job. Just keep your ears open and be willing to communicate with both sides and I just want to wish you good luck moving forward.

**XXIV. ANNOUNCEMENTS BY THE MAJORITY LEADER, MINORITY LEADER AND COUNTY BOARD SPEAKER****Announcements by County Board Majority Leader, Mark Ferry**

Member Ferry stated thank you Executive Winfrey. I want to take a moment to mention that at Tuesday evening's caucus meeting, something that I said was taken offensively by a member of the Democratic caucus. It was a contentious meeting and emotions were high. While I had absolutely no ill intentions, that really is irrelevant. Member Ventura I apologize for offending you the other night in the way that I did. I look forward to working together to get the county

business accomplished. Congratulations to Member Cowan and Executive Winfrey a great first meeting. Thank you.

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

Member Fricilone stated good afternoon Will County. Congratulations to Member Cowan. Member Cowan I think if you talk to Member Ferry and Executive Winfrey you'll know I always try to bring as much knowledge as possible to the table and work with both sides so that we can come to a result that benefitted everybody that lives in Will County and that will be the same with you. I also want to congratulate Executive Winfrey on your first official, official meeting. I really don't want to get into it with Member Ventura, I think Member Moustis' comments were on point. Lack of knowledge creates situations where you start calling other people out for what they did or didn't do. I would just like to quote something I read in the paper today and it said, "At the end of the day, we have to hold people in power accountable for the same civility we expect of everyone." That was from Member Ventura, yesterday. Member Ventura maybe you should read your own press. You will never see me jump in and make comments unless I'm called on, unless there's a problem with the computer. I'd also like to say a couple things on the police. I have a little statement here: As a member of the Board I've always been a supporter of the Sheriff's Department and all of the police departments in Will County because I think they're vital in keeping our communities, families, and children safe. We rely on the men and women who wear the uniform to keep our neighborhoods safe from crime and yet each day, law enforcement officers go to work with their own loved ones praying for them for their safe return. To the officers that break the rules or serve for the wrong reasons, they should not have the honor of wearing a badge. For the vast majority of the hard working selfless and genuine cops, I want you to know I support you and thank you for your service. A couple of other things today...today is National Career in Nurse Assistant Day. As you all know, we approved a few today. Those people are on the front line at all of the long term care facilities so I just want to congratulate them and thank them for all of the hard work that they're doing putting themselves in harm's way, just like our first responders do. It is Father's Day this weekend. I hope and pray that my kids and grandkids live in a world of people without labels. I don't know that I'll see that totally in my lifetime, but hopefully we can get closer to that so that when my kids and my grandkids are my age, these types of conversations won't have to happen. Thank you and have a nice weekend.

Executive Winfrey stated you do all know that we have to have an Executive Session today. You received a notice of where to call in separately for that.

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

Member Cowan stated I just want to take a minute to thank everyone and acknowledge once again the loss Mr. Larry Walsh's absence is causing in Will County for his family and all of us, for his friends. He certainly will be missed by people all over the county. My appointment as Speaker today is a repercussion of

that loss. It gives me reason to reflect on the way that Mr. Larry Walsh would do things. He may have disagreed with people but he always made an effort to be respectful. I want to thank everyone for their support, everyone that supported me on the outside and also those of you who came around. I am especially thankful that I have two former speakers to guide me and give me advice and support in the next few months. I think that's a really special and unique position that I find myself in having two people who have done the role and have so much knowledge and history about the role so thank you to Member Winfrey and Member Moustis both for their support in the last couple of days but also going forward and I'm looking forward to working with you. I do want to say to Member Ogalla and Member Tuminello and those of you who are concerned about maybe the way I have used the microphone in the past and how that will be going forward. I hear your concerns and I do consider this an entirely different role and I appreciate your support in reminding me that the Speaker is someone who works with the entire Board and represents the entire Board and I do consider that to be a very important facet of this position and you have my word that it's my goal to uphold that part of the position. I also want to say a special thank you to Member Harris. I know this was a very tough process and I think as Member Harris and I have talked about, and some of the others have talked about. I think we have some healing to do as a caucus and as a Board and I deeply appreciate the fact that Member Harris chose to support me today and I think that says a lot about his integrity and personal leadership qualities. A special thank you to Member Harris. I do think that as I've been reflecting over things in the last couple of weeks, I think in general we're all under a lot of stress right now, certainly the whole world is under a lot of stress right now, the United States is under an extra level of stress and in Will County we have extra layers of stress layered on top of those. I do think it's causing us to feel that stress and to behave slightly differently because of that and I hope we can all remember to try to evaluate our stress levels and continue to strive to be the best versions of ourselves as leaders and especially when we are in public meetings and being a good example for our whole community of how we can disagree on things but still remain responsible. I know that everybody on this Board shares the priority of making the lives of Will County residents better. Sometimes we just disagree on what that is defined by. We certainly disagree on the ways we're going to get there. I think if we can agree that we share that goal, that's a great starting place. You certainly have my word that I will continue to focus on that goal and try to lead from a position of keeping that foremost in our hearts and minds. Thank you again for all of your support. I also deeply appreciate Member Fricilone and Member Ferry making the motion to make the vote more unanimous. I appreciate that move towards solidarity and I definitely understand the members who felt they could not support me now. I do look forward to working with you and I understand your concerns and I hope that down the road we will see that we have more in common than apart. I look forward to this job, I know it's going to be tough. I'll be honest, I'm nervous but I'm hopeful and excited and I'm looking forward to the coming months. Thank you very much.

Executive Winfrey stated we have Executive Session for the purpose of pending litigation.

**XXV. EXECUTIVE SESSION**

**Motion to go into Executive Session**

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

**XXVI. RECESS TO JULY 16, 2020**

**PROCLAMATION**

***In Honor of the Memory of Lawrence M. Walsh***

WHEREAS, it is the desire of the Will County Board and Will County Executive to express their sympathy to the family of Lawrence (Larry) M. Walsh, who passed away on June 3, 2020, and to pay tribute to the outstanding service rendered by Larry to the people of Will County, and

WHEREAS, Larry was a lifelong resident of Will County and on November 29, 1969 he married Irene Quigley where they raised 6 children on their farm in Elwood, and

WHEREAS, Larry Walsh began public service in 1970 as a member of the Elwood School Board, he continued public service as Jackson Township Supervisor, Will County Board Member, Illinois State Senator and Will County Executive, and

WHEREAS, his mission as a public servant has been to better the lives of people who live and work in his community, bringing a voice to disability issues, senior services, preservation and agricultural concerns and always looking to improve quality of life, and

WHEREAS, Larry was an active and dedicated member of the Will County community as he served on the following Boards: Will County Center for Economic Development, Will County Governmental League, Will County Farm Bureau, Joliet Chamber of Commerce, Joliet City Center Partnership, Joliet Owners and Manager Association, Chicago Metropolitan Agency on Planning, Joliet Exchange Club, Elwood Lions Club, Friends of Hospice and many local Chambers of Commerce; he passionately contributed to Morning Star Mission, Make a Wish Foundation, Boy Scouts of America, Cornerstone and others; and

WHEREAS, Larry was a tremendous example of how to be involved in the community and make a difference.

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

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

DATED THIS 18<sup>th</sup> DAY OF JUNE, 2020.

ATTEST:

\_\_\_\_\_  
DENISE E. WINFREY  
WILL COUNTY EXECUTIVE

\_\_\_\_\_  
LAUREN STALEY FERRY  
WILL COUNTY CLERK

Recognizing June 2020 as LGBTQ+ Pride Month

WHEREAS, individuals who are lesbian, gay, bisexual, transgender, and queer (referred to in this preamble as "LGBTQ+") include individuals from all areas of Will County;

WHEREAS, LGBTQ+ people in the United States serve, and have served, in positions in the Federal Government and State and local governments, including as members of Congress, Governors, mayors, city council and county board members;

WHEREAS, LGBTQ+ people in Will County still face disparities in employment, healthcare, education, housing, and many other areas central to the pursuit of happiness in the United States;

WHEREAS, LGBTQ+ youth are at increased risk of suicide, homelessness, and becoming victims of bullying and violence;

WHEREAS, LGBTQ+ people in the United States, in particular transgender individuals, face a disproportionately high risk of becoming victims of violent hate crimes;

WHEREAS, the demonstrators who protested on June 28, 1969, following a law enforcement raid of the Stonewall Inn, an LGBTQ+ club in New York City, are pioneers of the LGBTQ+ movement for equality;

WHEREAS, the inclusion of LGBTQ+ people in the United States continues to expand every day and LGBTQ+ people in the United States remain determined to pursue equality, respect, and inclusion for all individuals regardless of sexual orientation or gender identity: Now, therefore, be it

NOW, THEREFORE, BE IT RESOLVED, That the Will County Board:

- (1) supports the rights, freedoms, and equal treatment of lesbian, gay, bisexual, transgender, and queer (referred to in this resolving clause as "LGBTQ+") people in Will County and around the world;
- (2) acknowledges that LGBTQ+ rights are human rights that are to be protected by the United States Constitution and numerous international treaties and conventions;
- (3) commits to ensuring the equal treatment of all people in Will County, regardless of sexual orientation and gender identity;
- (4) encourages the celebration of June as "LGBTQ+ Pride Month" in order to provide a lasting opportunity for all people in the United States to learn about the discrimination and inequality that the LGBTQ+ community endured, and continues to endure, and to celebrate the contributions of the LGBTQ+ community throughout the history of the United States.

DATED THIS 18<sup>th</sup> DAY OF JUNE, 2020.

ATTEST:

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DENISE E. WINFREY  
WILL COUNTY EXECUTIVE

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LAUREN STALEY FERRY  
WILL COUNTY CLERK



## PROCLAMATION

### RECOGNIZING WOMEN VETERANS APPRECIATION DAY

WHEREAS, throughout all periods in the history of the United States, women have proudly served the United States to secure and preserve freedom and liberty for the people of the United States and our allies, and

WHEREAS, women have formally been a part of the United States Armed Forces since the establishment of the Army Nurse Corps in 1901, but have informally served since the inception of the United States military, and

WHEREAS, women have served honorably, and with valor, including disguised as male soldiers during the American Revolution and the Civil War; as nurses during World War I and World War II; and as combat helicopter pilots in Afghanistan, and

WHEREAS, as of June 12, 2019, when the United States Senate declared the first Women Veterans Appreciation Day, women constituted approximately 15 percent of United States Armed Forces personnel on active duty, and nearly 21 percent of personnel in the National Guard and Reserves, and

WHEREAS, in 2020 the population of women veterans is expected to reach 2,000,000; and women veterans constitute 10 percent of the total veteran population, and currently constitute 7 percent of the veteran population in Will County, and

WHEREAS, the United States, including Will County, is proud of, and appreciates, the service of all women veterans who have demonstrated great skill, sacrifice, and commitment to defending the principles upon which the United States was founded, and which the United States continues to uphold, and

WHEREAS, by designating June 12, 2020 as Women Veterans Appreciation Day, Will County can highlight the growing presence of women in the Armed Forces and the National Guard; and pay respect to women veterans for their unique stories and their dutiful military service.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive declare June 12, 2020, as Women Veterans Appreciation Day in Will County to recognize the service and sacrifices of women veterans who have served valiantly on behalf of the United States.

DATED THIS 18<sup>th</sup> DAY OF JUNE, 2020.

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DENISE E. WINFREY  
WILL COUNTY EXECUTIVE

ATTEST:

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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-20-005 Castle Ridge Builders LLC, Owner of Record (Robert Bunda and Caroline Bunda, each 50% Manager); Miro Wcislo, Agent; Nicholas Standiford of Schain Banks Kenny & Schwartz, Ltd., Attorney, Requesting (M-20-007) Map Amendment from A-1/C-4 to I-1, and (S-20-002) Special Use Permit for a Self-Service Storage Facility, for Pin #23-15-20-202-002-0000, in Crete Township, Commonly Known as Vacant Property on Dixie Highway, Crete, IL, County Board District #1***

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

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

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

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

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

Map Amendment from A-1/C-4 to I-1

Special Use Permit for a Self - Service Storage Facility with Two (2) Conditions

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Along the southern and eastern perimeter of the self-service storage facility area which borders the residences to the south and east, the following land use buffer shall be provided the entire length of the fence perimeters: A landscaped area at least ten feet in width with a solid wall or fence with a minimum height of eight feet along the interior of the land use buffer area. At least one evergreen tree and one deciduous (share or understory) tree is required per 30 linear feet of fence or wall along the outer perimeter of the fence. One shrub is required per five linear feet of land use buffer area in addition to the

aforementioned trees. Shrubs must be at least three feet in height at time of planting.

Legal Description: PARCEL 1: THAT PART OF THE NORTHWEST QUARTER OF SECTION 21, IN TOWNSHIP 34 NORTH, AND IN RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE WEST LINE OF SAID NORTHWEST QUARTER 1000.85 FEET SOUTH OF THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER, THENCE SOUTH ALONG SAID WEST LINE OF THE NORTHWEST QUARTER A DISTANCE OF 315.25 FEET TO A POINT; THENCE EAST ALONG A STRAIGHT LINE 586.65 FEET TO A POINT IN THE CENTER LINE OF THE CHICAGO VINCENNES ROAD (ALSO BEING THE CENTER LINE OF THE EXISTING 30 FEET CONCRETE PAVEMENT) SAID POINT BEING 1318.38 FEET SOUTHERLY FROM THE NORTH LINE OF SAID NORTHWEST QUARTER AS MEASURED ALONG SAID CENTER LINE OF THE CHICAGO VINCENNES ROAD, THENCE NORTHERLY ALONG THE SAID CENTER LINE OF CHICAGO VINCENNES ROAD, A DISTANCE OF 315.34 FEET TO A POINT, THENCE WEST ALONG A STRAIGHT LINE 577.80 FEET TO THE POINT OF BEGINNING.

PARCEL 2: THAT PART OF THE NORTHEAST QUARTER OF SECTION 20, IN TOWNSHIP 34 NORTH, AND IN RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE EAST LINE OF SAID NORTHEAST QUARTER 1000.85 FEET SOUTH OF THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE SOUTH ALONG SAID EAST LINE OF THE NORTHEAST QUARTER A DISTANCE OF 315.25 FEET TO A POINT; THENCE WEST ALONG A STRAIGHT LINE 811.80 FEET TO A POINT IN THE EASTERLY RIGHT OF WAY LINE OF THE CHICAGO, DANVILLE AND VINCENNES RAILROAD (CHICAGO AND EASTERN ILLINOIS RAILROAD) SAID POINT BEING 1321.54 FEET SOUTHERLY FROM THE NORTH LINE OF SAID NORTHEAST QUARTER AS MEASURED ALONG SAID EASTERLY RIGHT OF WAY LINE OF THE CHICAGO, DANVILLE AND VINCENNES RAILROAD, THENCE NORTHERLY ALONG SAID EASTERLY RIGHT OF WAY LINE OF CHICAGO, DANVILLE AND VINCENNES RAILROAD, 316.47 FEET TO A POINT; THENCE EAST ALONG A STRAIGHT LINE A DISTANCE OF 787.34 FEET TO A POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

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

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

**CASE NO: ZC-20-005**

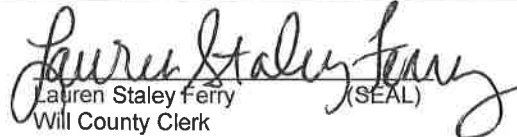
**APPELLANT: Castle Ridge Builders LLC, Owner of Record  
(Robert Bunda and Caroline Bunda, each 50% Manager)  
Miro Wcislo, Agent**

Nicholas Standiford of Schain Banks Kenny & Schwartz, Ltd., Attorney

Adopted by the Will County Board this 18th day of June, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of June, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-20-008, James P. Koski, Owner of Record, Richard Kavanagh of Kavanagh Grumley & Gorbold LLC, Attorney, Requesting (M-020-003) Map Amendment from A-2 to R-3, (V-20-003) Variance for Minimum Lot Area from 20,000 sq. ft. to 13,050 sq. ft. (V-20-009) Variance for Minimum Lot Frontage from 90 ft. to 0 ft. (V-20-010) Variance for Minimum Rear Yard Setback for Accessory Structures from 5 ft. to 1.65 ft. (V-20-015) Variance for Minimum Side Yard Setback from 10 ft. to 4.20 ft. (south side), (V-20-016) Variance for Minimum Side Yard Setback from 10 ft. to 9.58 ft. (north side), for Pin #15-08-14-302-018-0000, in New Lenox Township, Commonly Known as 745 Bittersweet Lane, New Lenox, 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 New Lenox 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 FROM A-2 TO R-3**

**LEGAL DESCRIPTION:** PARCEL I: The South 90.00 feet of the West 145.00 feet of Lot 14, in Arthur T. McIntosh and Company's New Lenox Farms Unit No. 2, a Subdivision of part of the Southwest quarter of Section 14, Township 35 North, Range 11 East of the Third Principal Meridian, according to the Plat thereof recorded December 29, 1945, as Document No. 598107;

PARCEL II: Easement for the benefit of Parcel I as created by instrument recorded May 29, 1963, as Document No. 984762, and supplemented by instrument recorded September 9, 1963, as Document No. 992113, made between Walter J. Taylor, Sr. and Mary C. Taylor, Bruno Moritti, Harold Meeker and Bernice Meeker for passage way over the West 20 feet of the South 90 feet of the West 145 feet of Lot 14, the West 20 feet of Lot 13 and the South 20 feet of the East 269.40 feet of Lot 4, all being a part of Arthur T. McIntosh and Company's New Lenox Farms, Unit No.2, in New Lenox Township;

PARCEL III: Easement for the benefit of Parcel I as created by instrument recorded December

24, 1987, as Document No. R87-71147, for septic field lines under the following described land: That part of Lot 14 in Arthur T. McIntosh and Company's New Lenox Farms, Unit No. 2, a Subdivision of part of the Southwest quarter of Section 14, Township 35 North, Range 11 East of the Third Principal Meridian, according to the Plat thereof recorded December 29, 1945, as Document No. 598107, described as follows: Commencing at the Southwest corner of said Lot; thence Easterly on the South line of said Lot 145.00 feet to the East line of the West 145.00 feet of said Lot and to the point of beginning; thence continuing Easterly on the South line of said Lot 25.00 feet; thence Northerly parallel with the West line of said Lot 110.00 feet; thence Westerly parallel with the South line of said Lot 45.00 feet; thence Southerly parallel with the West line of said Lot 20.00 feet to the East line of the West 145.00 feet of said Lot; thence Southerly on the East line of the West 145.00 feet of said Lot 90.00 feet to the point of beginning; all 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.** That this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

**CASE NO:** ZC-20-008, M-20-003

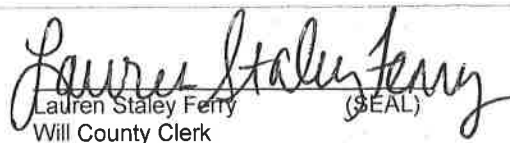
**APPELLANT:** James P. Koski, Owner of Record  
Richard Kavanagh of Kavanagh Grumley & Gorbald LLC, Attorney

Adopted by the Will County Board this 18th day of June, 2020.

**AYES:** 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

Result: Approved - [Unanimous]

Approved this 24 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Wurfrey  
Will County Executive



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

***Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-20-001 by Anthony Rosa, Owner of Record, Lisa Anderson, Agent for Zoning Case ZC-19-074, in Green Garden Township; Commonly Known as 8527 W. Dralle Road, Frankfort, IL, County Board District #2***

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

WHEREAS, on January 7, 2020, the Will County Planning and Zoning Commission considered Zoning Case #ZC-19-074, a request for a variance for maximum number of animal units allowed in the A-2 zoning district from six (6) to eighteen (18), and

WHEREAS, on a motion to approve, the Will County Planning and Zoning Commission voted 0-7, thereby denying the request; and

WHEREAS, the applicant, in accordance with Section 155-16-001 of the Will County Zoning Ordinance, appealed the Planning and Zoning Commission's decision, and

WHEREAS, on June 9, 2020, the Land Use and Development Committee considered the appeal of the Planning and Zoning Commission's decision and on a motion to approve, voted 0-7, thereby recommending DENIAL of the request.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board hereby overturns the decision of the Will County Planning and Zoning Commission, thereby approving Appeal #APCD-20-001 by Anthony Rosa, applicant for Case #ZC-19-074.

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.



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

***Appropriating Grant Funds in the Will County Health Department's FY2020  
Budget***

WHEREAS, on March 19, 2020, the Will County Community Health Center obtained an FY2020 Coronavirus Supplemental Funding for Health Centers (COVID-19) from HRSA, and

WHEREAS, the award of \$66,017 provides one-time funding to support preventing, preparing for, and responding to coronavirus disease 2019 (COVID-19), and

WHEREAS, the expenses in response to the COVID-19 pandemic were immediate and urgent, and much of the funding was spent but not included in the existing budget.

WHEREAS, the Executive Committee has reviewed and recommends approval of the additional appropriation of funds to the Will County Health Department and Community Health Center's FY2020 budget:

**Revenue:**

From	207-00-000-39996	Anticipated New Revenue	\$66,017
To	207-00-000-33149	Corona Virus Supplemental	\$66,017

**Expenses:**

From:	207-41-251-6999	Anticipated New Expenses	\$66,017
To:			
	207-41-251-2050	Telephone Supplies	\$8,900
	207-41-251-2080	Cleaning Supplies	\$1,600
	251-41-251-2180	Operating Supplies	\$1,440
	207-41-251-2300	Medical Supplies	\$11,527
	207-41-251-3460	Other Professional Services	\$41,950
	207-41-251-3800	Freight	\$600
		Total	<u>\$66,017</u>

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 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 18th day of June, 2020.

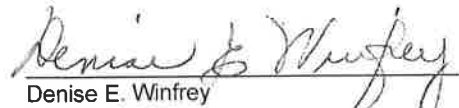
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of June, 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 Van-Mack Electric (\$229,768.00), Let on May 20, 2020, Briggs Street (CH 54) at the Mills Road (CH 51) Intersection Traffic Signal, County Board District #8***

WHEREAS, on May 20, 2020 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 4, 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 installing a traffic signal 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>
Van-Mack Electric 1225 Channahon Road Rockdale, IL 60436	Briggs Street (CH 54) at Mills Road (CH 51) Section 19-00053-20-TL County Board District #8	\$229,768.00

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

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

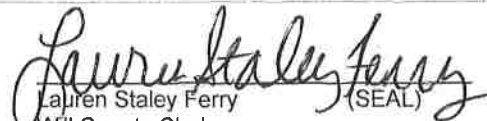
Adopted by the Will County Board this 18th day of June, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of June, 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. (\$299,634.48), Let on May 20, 2020, 191st Street (CH 84) from 80th Avenue to Harlem Avenue Overlay, County Board District #2***

WHEREAS, on May 20, 2020 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 4, 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	191st Street (CH 84) From 80th Ave to Harlem Ave Section 20-00122-22-GM County Board District #2	\$299,634.48

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.

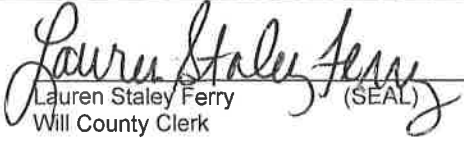
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of June, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Confirming Award of Contract to Denler, Inc. (\$215,076.70), Let on May 20, 2020,  
Countywide Crack Sealing, All County Board Districts***

WHEREAS, on May 20, 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 June 4, 2020 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the crack sealing on the roadways along the County Highway System 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>
Denler, Inc. 20502 S. Cherry Hill Road Joliet, IL 60433	Countywide Crack Sealing Various Roadways Section 20-00000-02-GM All County Board Districts	\$215,076.70

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 18th day of June, 2020.

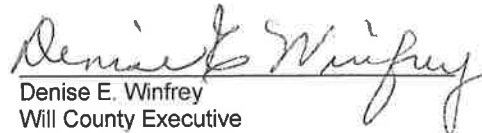
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Improvement by County Under the IL Highway Code for the Countywide Crack Sealing, using MFT Funds (\$230,000.00), All County Board Districts***

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

Countywide Crack Sealing.

WHEREAS, the type of improvement shall consist of crack sealing on various County Highways, located as designated in the Special Provisions and shall be designated as Section 20-00000-02-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$230,000.00 from the County's allotment of Motor Fuel Tax funds.

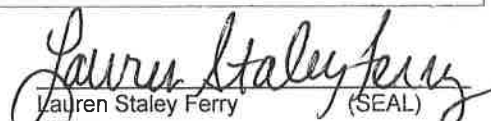
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 18th day of June, 2020.

<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
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Result: Approved - [Unanimous]

Approved this 24 day of June, 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 Superior Road Striping (\$297,002.00), Let on  
May 20, 2020, Countywide Raised Reflective Pavement Markers, All County Board  
Districts***

WHEREAS, on May 20, 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 June 4, 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 removing and replacing raised reflective pavement markers on various roadways along the County Highway System 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>
Superior Road Striping 1980 Hawthorne Avenue Melrose Park, IL 60160	Countywide Raised Reflective Pavement Markers Section 20-00000-03-GM All County Board Districts	\$297,002.00

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

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

Adopted by the Will County Board this 18th day of June, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of June, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Improvement by County Under the IL Highway Code for the Countywide Raised Reflective Pavement Markers, using MFT Funds (\$315,000.00), All County Board Districts***

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

Countywide Raised Reflective Pavement Markers.

WHEREAS, the type of improvement shall consist of removing and replacing raised reflective pavement markers on various County Highways, located as designated in the Special Provisions and shall be designated as Section 20-00000-03-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$315,000.00 from the County's allotment of Motor Fuel Tax funds.

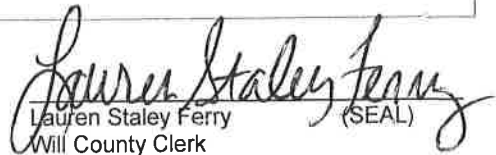
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 18th day of June, 2020.

**AYES:** 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

Result: Approved - [Unanimous]

Approved this 24 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$86,638.57), Let on  
May 20, 2020, Manhattan Road District Overlay in the Ranch Oaks Subdivision,  
County Board District #2***

WHEREAS, on May 20, 2020 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 4, 2020 the Public Works and Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Manhattan Road District Various Roads Section 20-12000-01-GM County Board District #2	\$86,638.57

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.

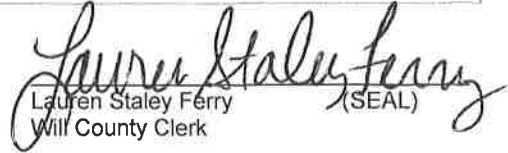
Adopted by the Will County Board this 18th day of June, 2020.

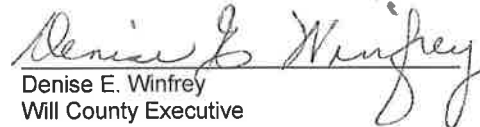
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of June, 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. (\$124,717.38), Let on May 20, 2020, Troy Road District Overlay on Various Roads, County Board Districts #6 & #10***

WHEREAS, on May 20, 2020 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 4, 2020 the Public Works and Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
D Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Troy Road District Various Roads Section 20-18000-01-GM County Board Districts #6 & #10	\$124,717.38

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.

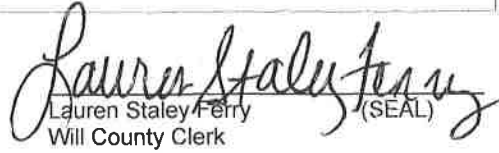
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of June, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals and Negotiations) with Hampton, Lenzini, and Renwick, Inc. for Several Parcels of Property along Bell Road (CH 16) from 151st Street North to Martingale Lane, County Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (appraisals and negotiations) for property along Bell Road (CH 16) from 151st Street north to Martingale Lane, Section 19-00147-14-LA, County Board District #7; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services for parcel appraisals and negotiations along Bell Road (CH 16) from 151st Street north to Martingale Lane, Section 19-00147-14-LA, County Board District #7; and

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

WHEREAS, the Public Works & Transportation Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services for parcel appraisals and negotiations along Bell Road (CH 16) from 151st Street north to Martingale Lane, Section 19-00147-14-LA, County Board District #7.

BE IT FURTHER RESOLVED, that there is approved the sum of \$45,500.00 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax F.

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

BE IT FURTHER RESOLVED, that the 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.



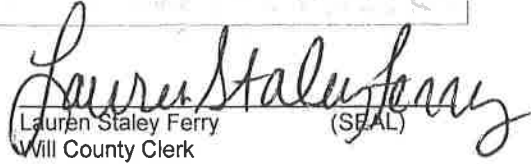
Adopted by the Will County Board this 18th day of June, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of June, 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 H. W. Lochner, Inc. on the Laraway Road (CH 74) and U.S. Route 52 Intersection, County Board Districts #8 and #12**

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on the Laraway Road (CH 74) and U.S. Route 52 Intersection, Section 20-00138-43-CH, County Board Districts #8 and #12; 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 H. W. Lochner, Inc., 225 W. Washington St., 12th Fl, Chicago, IL for the Laraway Road (CH 74) and U.S. Route 52 Intersection, Section 20-00138-43-CH.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II - contract plans and associate 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 \$1,158,676.45 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds or County Option Motor Fuel Tax Funds.

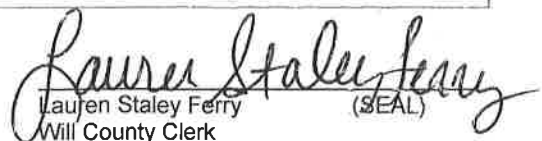
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the professional services agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 18th day of June, 2020.

**AYES:** 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

Result: Approved - [Unanimous]

Approved this 24 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Declaring a Vacancy in District #8***

WHEREAS, Denise E. Winfrey was a District #8 Will County Board Member since May 21, 2009, and

WHEREAS, due to the recent resignation of Denise E. Winfrey, the State Statute requires the County Board to declare a vacancy in Will County Board District #8.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares a vacancy in Will County Board District #8, due to the resignation of Denise E. Winfrey.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date by appointment of the County Executive, with the advice and consent of the County Board, and the appointee shall be a member of the same political party of the same County Board District, that Denise E. Winfrey was at the time of her election to the Will County Board.

BE IT FURTHER RESOLVED, that the appointment shall be until the next General Election, at which time the County Board seat shall be filled by election.

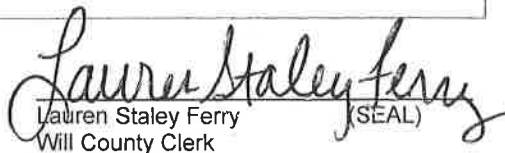
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2020.

**AYES:** 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

Result: Approved - [Unanimous]

Approved this 24 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Appropriating the CARES Act Fund #211***

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, Will County received an allocation of funding through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), in the amount of \$120,529,326.90; and

WHEREAS, in order to expend such funds, pursuant to the guidelines of the federal grant, the Will County Executive's Office has requested an increase of appropriations, as indicated below; and

WHEREAS, the Executive Committee concurs with this request; and

WHEREAS, pursuant to 55 ILCS 5/6-1003, appropriations in excess of those authorized by the budget in order to meet an immediate emergency 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 Fiscal Year 2020 Budget as follows:

Increase Appropriations

211-41-118-2180	Operating Supplies	\$529,326.90
211-41-118-3150	SubAwards	\$18,000,000.00
211-41-118-3460	Other Professional Services	\$2,000,000.00
211-41-118-3820	Contingency	\$100,000,000.00
Total		\$120,529,326.90

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 forth herein. This Resolution shall be in full force and effect upon its passage and

approval as provided by law.

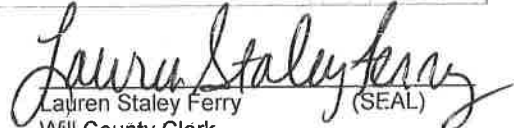
Adopted by the Will County Board this 18th day of June, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of June, 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 Negotiate and Execute a Contract with  
CARES Act Funding Consultant***

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Ad-Hoc CARES Funding Committee has recommended Bronner Group of Chicago, IL, as its first choice for consulting services related to the distribution of CARES Act Funding; RSM of Chicago, IL, was recommended as its second choice; and Guidehouse of Chicago, IL, was recommended as its third choice; and

WHEREAS, based upon recommendations and presentations at the Ad-Hoc CARES Funding Committee, it is recommended that negotiations be entered into with Bronner Group of Chicago, IL for consulting services related to the distribution of CARES Act funding; and

WHEREAS, the executive committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby recommends and authorizes the County Executive's Office to begin negotiations with Bronner Group of Chicago, IL at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered, pursuant to the parameters given by the Ad-Hoc CARES Funding Committee at their previous meeting. If said negotiations with the first ranked Bronner Group of Chicago, IL prove unsuccessful, then negotiations with Bronner Group should cease and negotiations should begin with the second ranked firm RSM of Chicago, IL. If negotiations with the second ranked firm of RSM prove unsuccessful then negotiations with RSM should cease and negotiations should begin with the third ranked firm of Guidehouse of Chicago, IL.

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

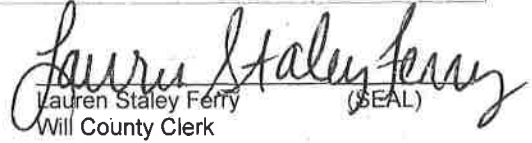
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of June, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing Extension of Joint Agreement between Village of Bolingbrook and the County of Will for the U.S. Department of Housing and Urban Development Community Development Block Grant and Home Investment Partnership Grant Programs***

WHEREAS, the Department of Housing and Urban Development has provided requirements and written guidelines to be followed in the Urban County Qualification Process for the Community Development Block Grant (CDBG) and HOME programs; and

WHEREAS, according to the above mentioned guidelines, it is necessary for Will County, Illinois to enter into a Joint Agreement with the Village of Bolingbrook, Illinois, specifically for purposes of participating in the CDBG and HOME program; and

WHEREAS, under a prior request, the County and Village of Bolingbrook did execute a FY 2018-2020 Joint Agreement, which was reviewed and approved by the State's Attorney Office and was as authorized under Resolution #17-248; and

WHEREAS, the Joint Agreement expires in 2020 and the Village of Bolingbrook has indicated, by certified letter and Resolution #20R-013, their desire to continue under a joint agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute the Joint Agreement extension to include the next 3-year term FY 2021-2023 with the Village of Bolingbrook, Illinois as attached hereto and made a part of this Resolution, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLOVED, 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.

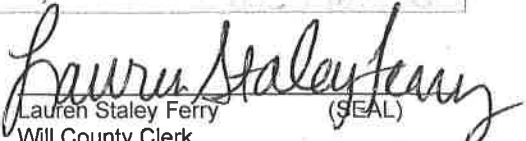


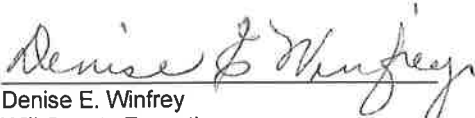
Adopted by the Will County Board this 18th day of June, 2020.

**AYES:** 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

Result: Approved - [Unanimous]

Approved this 24 day of June, 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 HVAC Installation at the Adult Detention Facility***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for HVAC installation at the Adult Detention Facility server room, and

WHEREAS, on May 22, 2020, the Will County Executive's Office opened five (5) proposals for ADF Server HVAC, and

WHEREAS, after reviewing such proposals, the recommendation from the County Executive's Office is to award the bid to the lowest responsible bidder, AMS Mechanical, Woodridge, IL, in the amount of \$123,751.05, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for ADF Server HVAC to AMS Mechanical, Woodridge, IL in the amount of \$123,751.05.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for ADF Server HVAC to AMS Mechanical, Woodridge, IL in the amount of \$123,751.05

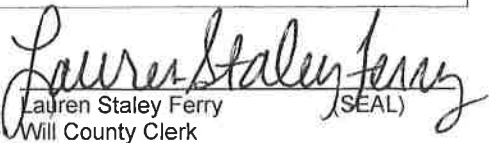
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of June, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing the County Executive to Renew Contract with Ann Schneider & Associates***

WHEREAS, the Will County Board previously approved the development of the Will County Community Friendly Freight Mobility Plan; and

WHEREAS, Will County identified the need for project management of the Will County Community Friendly Freight Mobility Plan and hired Ann L. Schneider & Associates, LLC to serve as the project manager for this study; and

WHEREAS, following the approval of the Will County Community Friendly Freight Mobility Plan, Will County has been actively moving forward on implementation activities; and

WHEREAS, Will County continues to seek out additional grant funded projects and was awarded an IDOT Planning and Research grant for work around the Joliet/Elwood intermodal facilities; and

WHEREAS, Will County needs a highly qualified person who will continue to manage the implementation of the Will County Community Friendly Freight Mobility Plan and seek funding sources to facilitate action on prioritized projects and efforts outlined in the Plan; and

WHEREAS, the County Executive's Office recommends and the Executive Committee concurs that an agreement for professional services with Ann L. Schneider & Associates, LLC, Petersburg, IL, be entered into for Transportation Consulting Services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to enter into a new agreement for professional services with Ann L. Schneider & Associates, LLC, Petersburg, IL for Transportation Consulting Services.

BE IT FURTHER RESOLVED, that the compensation for the professional services is according to the terms in the new agreement.

BE IT FURTHER RESOLVED, that the term of the contract shall begin July 1, 2020 and continue through June 30, 2021.

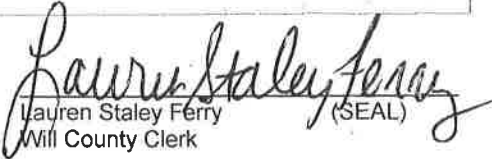
BE IT FURTHER RESOLVED, that the professional services agreement is subject to the review and approval of the State's Attorney's Office.

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

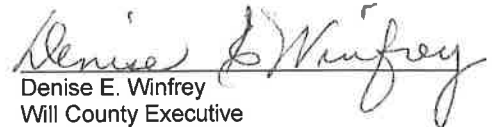
Adopted by the Will County Board this 18th day of June, 2020.

**AYES:** 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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of June, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing the County Executive to Renew Contract with Joliet Junior College  
Youth PY2020***

WHEREAS, the Workforce Investment Board contracted with Joliet Junior College - Workforce Development to implement a Youth Occupational Training and GED/Academic Skill Improvement program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Joliet Junior College - Workforce Development; and

WHEREAS, the Executive Committee concurs with the recommendations of the Workforce Investment Board Director & Workforce Investment Board to authorize the Will County Executive to renew the contract with Joliet Junior College - Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Youth Occupational Training and GED/Academic Skill Improvement contract, for the period July 1, 2020 through and including June 30, 2021, with a maximum payment to the contractor of \$1,314,719.00 in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development.

BE IT FURTHER RESOLVED, that execution of all contracts is contingent upon final review and approval by the Will County State's Attorney's Office.


BE IT FURTHER RESOLVED, that funding for such contract is available in the Workforce Investment Board 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.

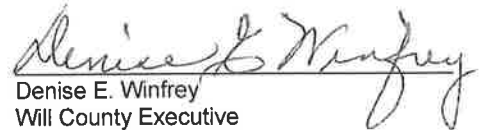
Adopted by the Will County Board this 18th day of June, 2020.

**AYES:** 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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of June, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing the County Executive to Renew Contract with Joliet Junior College -  
Workforce Development for a Work Readiness Program***

WHEREAS, the Workforce Investment Board contracted with Joliet Junior College - Workforce Development to implement a Work Readiness program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Joliet Junior College - Workforce Development; and

WHEREAS, the Executive Committee concurs with the recommendations of the Workforce Investment Board Director & Workforce Investment Board to authorize the Will County Executive to renew the contract with Joliet Junior College - Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Work Readiness program contract, for the period July 1, 2020 through and including June 30, 2021, with a maximum payment to the contractor of \$321,000.00 in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development.

BE IT FURTHER RESOLVED, that execution of all contracts is contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that funding for such contract is available in the Workforce Investment Board Budget.

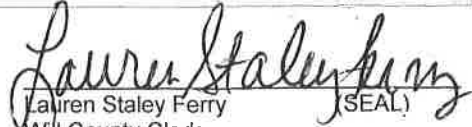
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry  
Will County Clerk

Approved this 24 day of June, 2020.

  
Denise E. Winfrey  
Will County Executive





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

***Authorizing the County Executive to Renew Contract with Workforce Services of  
Will County for One Stop Operator Agreement***

WHEREAS, the Workforce Investment Board entered into an agreement with Workforce Services Division of Will County to be the One-Stop Operator in this local workforce area; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) provisions allowed for three additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the agreement with Workforce Services Division of Will County; and

WHEREAS, the Executive Committee concurs with the recommendations of the Workforce Investment Board Director & Workforce Investment Board to authorize the Will County Executive to renew the agreement with Workforce Services Division of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the Will County One-Stop Operator Agreement for the period July 1, 2020 through and including June 30, 2021, with a maximum payment of \$265,464.00, in the form as substantially contained in the attached agreement with Workforce Services Division of Will County.

BE IT FURTHER RESOLVED, that execution of all contracts is contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that funding for such contract is available in the Workforce Investment Board 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 18th day of June, 2020.

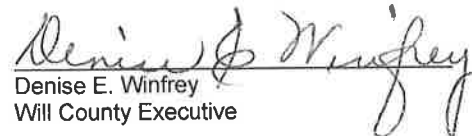
**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of June, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing the County Executive to Renew Contract with Employment and Employer Services for the PY20 On-the-Job Training Program***

WHEREAS, the Workforce Investment Board contracted with Employment & Employer Services, Inc. (E&ES) to implement an On-the-Job Training program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Employment & Employer Services, Inc.; and

WHEREAS, the Executive Committee concurs with the recommendations of the Workforce Investment Board Director & Workforce Investment Board to authorize the Will County Executive to renew the contract with Employment & Employer Services, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the On-the-Job Training contract, for the period July 1, 2020 through and including June 30, 2021, with a maximum payment to the contractor of \$489,775.00 in the form as substantially contained in the attached contract with Employment and Employer Services, Inc.

BE IT FURTHER RESOLVED, that execution of all contracts is contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that funding for such professional services contract is available in the Workforce Investment Board Budget.

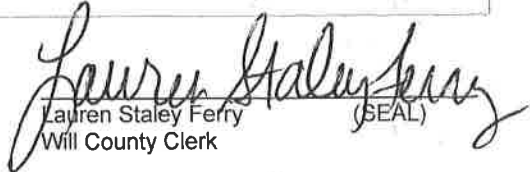
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2020.

**AYES:** 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

Result: Approved - [Unanimous]

Approved this 24 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***New Hire for the Maintenance Dept - Journeyman - HVAC***

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 Maintenance Department new hire to the Executive Committee of the County Board, and

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

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

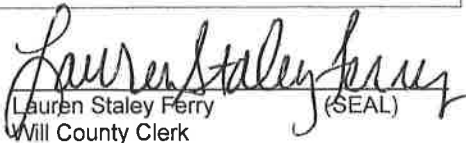
Adopted by the Will County Board this 18th day of June, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***New Hire for Substance Use Initiatives Dept. - Field Supervisor***

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 Substance Use Initiatives Department - Field Supervisor new hire to the Executive Committee of the County Board, and

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

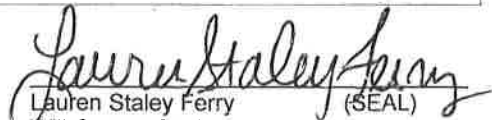
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for the Substance Use Initiatives Department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

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 18th day of June, 2020.

**AYES:** 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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of June, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Replacement Hire for Sunny Hill Nursing Home - Social Worker***

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.

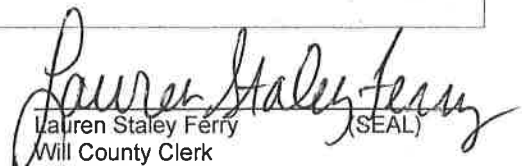
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

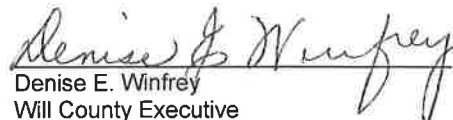
Adopted by the Will County Board this 18th day of June, 2020.

**AYES:** 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

Result: Approved - [Unanimous]

Approved this 24 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

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

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

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

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

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

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

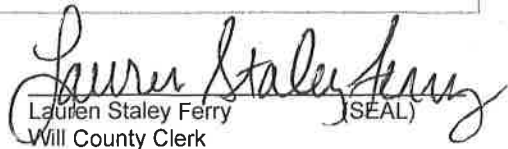
Adopted by the Will County Board this 18th day of June, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 14 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



TABLED AT 5/21/20 COUNTY BOARD MEETING



**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

May 2019

### Will County Board of Health

55 ILCS 5/5-25012 & Will County Board of Health Bylaws

**Teena Mackey**

108 Sunset Strip, Joliet, IL 60435

Reappointment – Term expires June 1, 2023

\*Ms. Mackey is qualified to serve and has met the requirements.

**Denise Winfrey**

1108 Richards St., Joliet, IL 60433

Reappointment -- Term expires June 1, 2023

\*Ms. Winfrey is qualified to serve and has met the requirements

**James E. Zelko**

24714 Clair Ct., Elwood, IL 60421

Reappointment -- Term expires June 1, 2023

\*Mr. Zelko is qualified to serve and has met the requirements

**Board member requirements**

55 ILCS 5/5-25012

“...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois ... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

“...In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

*\*Submitted to the Will County Board – April 15, 2020*

Attachment: Bd of Health Appts Tabled at 21may20 CB mtg (Appts by the Co Exec - Tabled @ 5/21/20 Co Bd Mtg)



**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**

**June 2020**

**Oak Highlands/Ingalls Park Sanitary District**  
 70 ILCS 2805

**William Grenchik**

1717 E. Washington Street, Joliet, IL 60433  
 Re-appointment – Term set to expire June 1, 2023

\*Mr. Grenchik is a resident of the district and has met all the requirements to serve.

**Board qualifications**

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

*\*Submitted to the Will County Board – May 19, 2020*

Attachment: OakHighlandsSanitary-Grenchik, William (June 2020 Appointments to Boards and Commissions)



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

**June 2020**

**Will County Board of Health**  
**55 ILCS 5/5-25012 & Will County Board of Health Bylaws**

**Gary R. Lipinski, MD, MMM**  
 5 Seneca Court, Burr Ridge, IL 60527  
 New Appointment – (Replacing Joseph Karcavich M.D)  
 Term expires June 1, 2023

\*Mr. Lipinski is qualified to serve and has met the requirements.

**Board member requirements**  
**55 ILCS 5/5-25012**

“...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois ... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

“...In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

*Submitted to Will County Board June 8, 2020*



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

**June 2019**

### **Will County Board of Health**

**55 ILCS 5/5-25012 & Will County Board of Health Bylaws**

#### **Billie Terrell**

702 Abbeywood Drive, Shorewood, IL 60404

Reappointment – Term expires June 1, 2023

\*Dr. Terrell is qualified to serve and has met the requirements.

#### **Board member requirements**

**55 ILCS 5/5-25012**

“...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois ... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

“...In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

***\*Submitted to the Will County Board – June 5, 2020***



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

**June 2020**

**Will County Board of Health**  
**55 ILCS 5/5-25012 & Will County Board of Health Bylaws**

**Margaret Tyson**

1802 Marne Rd., Bolingbrook, IL 60490

New Appointment- Replacing Denise Winfrey -- Term expires June 1, 2023

Ms. Tyson is qualified to serve and has met the requirements.

**Board member requirements**

**55 ILCS 5/5-25012**

“...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

“...In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

*\*Submitted to the Will County Board – June 9, 2020*