



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JUNE 8, 2020

County Board Room

Special 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. AT THE PUBLIC COMMENTS PORTION OF THE MEETING, THE EMAILS WILL BE READ INTO THE RECORD. PLEASE GO TO WWW.WILLCOUNTYBOARD.COM/MEETINGS FOR A LINK TO ATTEND THE MEETING VIA WEBEX.

I. CALL TO ORDER

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

- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. DECLARING QUORUM PRESENT
- V. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
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., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

VI. NEW BUSINESS

- 1. 20-192 Declaring Vacancy in the Office of the Will County Executive

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

Member Moustis stated I feel like I have to say a little something in regards to the timing of this declaring a vacancy and voting on a replacement for the County Executive. I think we're all sensitive to the fact that the services for Mr. Larry Walsh are coming up. I feel we are somewhat being insensitive to the memory of Larry. I personally feel uncomfortable that we have to do this at this time, I would apologize to the Walsh family. It appears that we really have no choice but to continue the function of county government. I apologize that we have to do it at this time to the Walsh family, but it has to be done. I hope that when we move forward that we work on some kind of succession plan. It may take some legislation, but we could avoid some of the insensitivity of doing this at this time. I just thought I had to say something in this regard. I apologize to the Walsh family, but we don't have much of a choice.

Speaker Winfrey stated for the record I have just notified Mr. Bill Thoman and Mr. George Pearson that we have declared a vacancy in the spot of County Executive. I agree with your comments, Member Moustis, that this does feel extremely (inaudible). I know that it's necessary and we have to do it but it feels really bad. I

would agree that we need to work on some sort of formalized succession plan so that we don't ever have to do this again.

Motion to Amend Appointment to fill the Vacancy in the Office of the Will County Executive

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

2. 20-193 Appointment to Fill the Vacancy in the Office of the Will County Executive

Member Fritz stated you guys are reading from a resolution but I didn't see this is in my email, it's not on the screen.

Speaker Winfrey stated it is attached to the agenda online and the motion is number 20-193. Do members need a moment to look through that? If not we will call the roll.

RESULT:	APPROVED AS AMENDED [25 TO 1]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Marcum

3. Swearing In of Interim County Executive

Assistant State's Attorney Phil Mock stated the proper procedure would be for Member Winfrey to make her formal resignation, because you can't serve in both capacities. It would be appropriate to take her oath of office and then she can continue to chair the meeting in her new capacity as County Executive.

4. 20-194 Designating Signatory Authority to Will County Executive

RESULT: APPROVED [25 TO 0]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
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
NOT VOTING: Winfrey

5. **20-195 Instructing Banks to Accept Checks with Existing Signature of Will County Executive Lawrence M. Walsh as dated prior to June 9, 2020 - To Be Distributed**

RESULT: APPROVED [25 TO 0]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
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
NOT VOTING: Winfrey

- VII. OTHER NEW BUSINESS
- VIII. PUBLIC COMMENT
- IX. EXECUTIVE SESSION
- X. ANNOUNCEMENTS BY THE COUNTY BOARD SPEAKER, MAJORITY LEADER AND MINORITY LEADER
- XI. ADJOURNMENT



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

Declaring Vacancy in the Office of the Will County Executive

WHEREAS, it has been determined that the duly elected and qualified County Executive, Lawrence M. Walsh, passed away on June 3, 2020; and

WHEREAS, 55 ILCS 5/2-5011 of the County Code states that in case of the death, resignation or other inability of the County Executive to act, the County Board shall select a person qualified under Section 2-5008 and Section 25-11 of the Election Code to serve as the interim County Executive; and

WHEREAS, 10 ILCS 5/25-11 of the Election Code provides that the County Board shall declare a vacancy in a county office; and

WHEREAS, the County Board has determined that there is a vacancy in the office of the Will County Executive.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby declares the Office of the Will County Executive to be vacant.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date, by appointment of the County Board, and the appointee shall be a member of the same political party as was County Executive Lawrence M. Walsh, at the time of his election as the Will County Executive.


BE IT FURTHER RESOLVED, that the appointment shall be until the next General Election, at which time the Office of the Will County Executive 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.

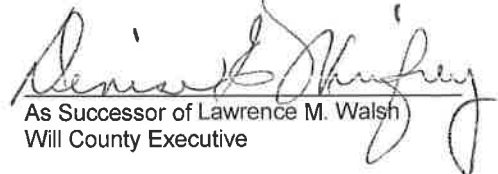
Adopted by the Will County Board this 8th day of June, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 9 day of June, 2020.


As Successor of Lawrence M. Walsh
Will County Executive



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

Appointment to Fill the Vacancy in the Office of the Will County Executive

WHEREAS, the County Board has previously declared a vacancy in the Office of the Will County Executive; and

WHEREAS, pursuant to the provisions of State Statute, the County Board has appointed Denise E. Winfrey to the Office of the Will County Executive to serve the remainder of the unexpired term of County Executive subject to the Will County Board's advice and consent; and

WHEREAS, the County Board hereby determines that Denise E. Winfrey meets the statutory qualifications for appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby gives its advice and consent to the appointment of Denise E. Winfrey to fill the unexpired term in the Office of the Will County Executive.

BE IT FURTHER RESOLVED, that Denise E. Winfrey, as Will County Executive, shall exercise all rights and duties of said Office and shall have and possess all the authority of County Executive including signatory authority on all accounts held by the preceding County Executive in his official capacity.

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 8th day of June, 2020.

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

Result: Approved as Amended - [25 to 1]

Approved this 9 day of June, 2020.

Lauren Staley Ferry (SEAL)
Will County Clerk

As Successor of Lawrence M. Walsh
Will County Executive



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

Designating Signatory Authority to Will County Executive

WHEREAS, the First Midwest Bank and the Harris Bank, Joliet, National Association ("Banks") are designated depositories in which the funds of the County of Will are hereby authorized to open and maintain an account or accounts with the Banks, and that the officials, employees or agents are hereby authorized to endorse, in the name of the County of Will, for the purpose of deposit and collection in and with the Banks, checks, drafts, notes and other like obligations and that endorsements for deposit and collection may be by the written or stamped endorsements of the County of Will, without designation of the party making the endorsements; it being understood and agreed that on all such items deposited, all prior endorsements are guaranteed by the County of Will, whether or not an express guaranty is incorporated in such endorsements, and

WHEREAS, the signature of the Will County Executive is required to be affixed to all manner of documents in fulfillment of the duties of the office of Will County Executive, pursuant to Illinois Compiled Statutes, and

WHEREAS, due to the vacancy in the Office of the County Executive, the Banks have requested authorization for signatory authority for the recently appointed Will County Executive, Denise E. Winfrey.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board acknowledges the statutory authority of Denise E. Winfrey, to sign (including, without limitations, by use of a facsimile signature) checks and all financial instruments in their capacity as Will County Executive, against any funds or accounts at any time standing to the credit of the County of Will with the Banks, and the Banks are authorized to honor any and all checks and financial instruments so signed, including those drawn to the individual order of any such person or persons signing the same, without further inquiry or regard to the authority of said person and persons or the use of such checks or financial instruments or the proceeds thereof, and

BE IT FURTHER RESOLVED, the Banks shall be entitled to honor the facsimile signature of the Will County Executive, Denise E. Winfrey, regardless of by whom or by what means the actual or purported facsimile signature on any checks, drafts or orders for the payment of money may have been affixed thereto, if such signature resembles the facsimile signature affixed below, and

(Name)

(Facsimile Signature)

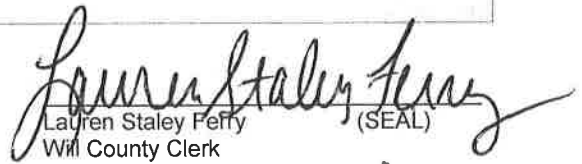
BE IT FURTHER RESOLVED, by the Will County Board, as follows:

- 1) That this Resolution shall continue in full force and effect until revoked or modified by written notice from the County of Will;
- 2) That the County of Will is bound by all applicable governmental rules and regulations, governing checking and other deposit accounts at the Banks;
- 3) That this Resolution shall apply to any account transaction or property at or with any facility or facilities or branch or branches of the Banks or banks affiliate;
- 4) Approve the attached First Midwest Bank Resolution;
- 5) Will County Executive is authorized to sign any and all documents necessary to effectuate the intent of this Resolution.

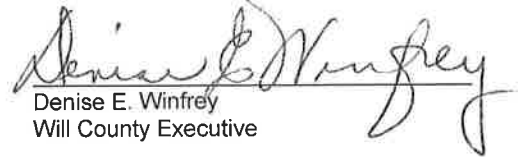
Adopted by the Will County Board this 8th day of June, 2020.

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
NOT VOTING:	Winfrey

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 9 day of June, 2020.


 Denise E. Winfrey
 Will County Executive



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

***Instructing Banks to Accept Checks with Existing Signature of Will County
Executive Lawrence M. Walsh as dated prior to June 9, 2020***

WHEREAS, all checks issued by the County of Will require both the signature of County Executive Lawrence M. Walsh and Treasurer Timothy Brophy; and

WHEREAS, it has been determined that the duly elected and qualified County Executive, Lawrence M. Walsh, passed away on June 3, 2020; and

WHEREAS, the County must provide direction to First Midwest Bank to authorize the continued acceptance of checks issued under the name Lawrence M. Walsh.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the Will County Treasurer to direct First Midwest Bank to proceed as usual while Will County implements the transfer of authority to a new County Executive, and a valid replacement dual signature is prepared and available for use.

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 8th 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
NOT VOTING:	Winfrey

Result: Approved - [Unanimous]

Lauren Staley Ferry
 Lauren Staley Ferry
 Will County Clerk (SEAL)

Approved this 9 day of June, 2020.

Denise E. Winfrey
 Denise E. Winfrey
 Will County Executive