



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

MARCH 19, 2020

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Speaker Winfrey called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Brooks led the Pledge of Allegiance.

III. INVOCATION

Member Brooks led the invocation.

IV. ROLL CALL

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

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

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

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Feb 20, 2020 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, District 2 (R - Frankfort)
SECONDER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
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, Kraulidis
ABSENT:	Ferry

2. EX SESS County Board Minutes Feb. 20, 2020

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: County Clerk, Lauren Staley Ferry; Treasurer, Tim Brophy

Media present: Alex Ortiz, Herald News

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

Speaker Winfrey stated the Honorary Resolutions and Proclamations have been moved to next month.

1. Recognizing Lincoln Way East Cheerleading Team State Championship

2. Check Presentation to National Hook-Up of Black Women, Inc.
3. Check Presentation to After the Peanut Foundation
4. Check Presentation to Redeemed Connection Ministries
5. Check Presentation to Will-Grundy Medical Clinic
6. Check Presentation to Forest Park Community Center - Bad News Baseball
7. Recognizing the 50th Anniversary of Earth Day, April 22nd
8. Recognizing April 2020 as National Fair Housing Month

X. OLD BUSINESS

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

All Resolutions approved at the February 20, 2020 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

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

Open Public Hearing for all Land Use Cases

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

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

Member Marcum stated we have two cases, ZC-19-081, which is a special use permit for a mobile home in Custer Township and ZC-19-082, which is a special use permit for a firearm dealer in Manhattan Township.

Speaker Winfrey stated we do have one person signed up for comment, Mr. Randy Crawford.

Mr. Randy Crawford stated just for questions.

Close Public Hearing for all Land Use Cases

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

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case # ZC-19-081, New Lenox Sportsmens Club, Owner of Record, (Randall Crawford, President; Ronnie Henderson, Second Vice President; Tom Seivert, First Vice President; Sandy Kilbride, Secretary) Randall Crawford, Agent; Cass Wennlund of Wennlund & Associates, Attorney, Requesting (S-19-029) Special Use Permit for a Mobile Home for Pin #01-24-03-30-300-003-0000, in Custer Township, Commonly Known as 33061 S. Route 53, Wilmington, IL, County Board District #6

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

PZC: 6-0 Appr SUP for Mobile Home w/4 ConditionsLUD: 4-0 Appr SUP for Mobile Home w/4 Conditions

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-082, Michael E. Bethman, Christie L. Bethman, and Walter E. Bethman (Each 33.33% Interest), Owners of Record, Michael E. Bethman, Agent, Requesting (S-19-030) Special Use Permit for a Firearms Dealer, for Pin #14-12-11-200-022-0000, in Manhattan Township, Commonly Known as 12859 W. Baker Road, Manhattan, IL; County Board District #2

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

PZC: 6-0 Appr SUP for Firearms Dealer w/8 Conditions

LUD: 4-0 Appr SUP for Firearms Dealer w/8 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

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

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning everyone.

1. Monthly Financial Reports to be Placed on File

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

2. 20-76 Appropriating Grant Funds in the Health Department FY2020 Budget

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT:	Ferry

3. 20-77 Appropriating Grant Funds in the Veterans Assistance Commission's FY2020 Budget

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

4. **20-78 Transferring Appropriations within Various County FY2019 Budgets**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
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, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT:	Ferry

5. **20-79 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
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, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT:	Ferry

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

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

Member Van Duyne stated thank you and good morning everyone.

1. **20-80 Authorizing an Intergovernmental Agreement between the Village of Plainfield and the County of Will for Engineering Services and Construction of Traffic Signals at the Intersection of Plainfield-Naperville Road (CH 14) and 127th Street, County Board Districts #3 and #13**

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

2. **20-81 Authorizing the Appropriation of MFT Funds (\$600,000) for the Engineering Services and Construction of Traffic Signals at the Intersection of Plainfield-Naperville Road (CH 14) and 127th Street, County Board Districts #3 and #13**

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

3. **20-82 Granting a Temporary Access Permit for Will County Forest Preserve Property on Renwick Road, County Board District #9**

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

4. **20-83 Authorizing Transfer of Jurisdiction of E12000N Road (Countyline Road) (CH 1) to the County of Will by Kankakee County under the Illinois Highway Code, County Board District #1**

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

5. **20-84 Authorizing Transfer of Jurisdiction of Countyline Road (CH 58) to Kankakee County Highway Department by the County under the Illinois Highway Code, County Board District #1**

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

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

- XVI. **JUDICIAL COMMITTEE - T. MARCUM, CHAIR**
Member Marcum stated Judicial has nothing.

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

- XVII. **PUBLIC HEALTH & SAFETY COMMITTEE - D. GOULD, CHAIR**
Member Gould stated good morning everyone.

1. **20-85 Authorizing the County Executive to Execute Indemnification Agreement for Use of Frankfort Township Animal Control Facilities**

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

2. **20-86 Renewing Contracts for Housekeeping Supplies for Sunny Hill Nursing Home**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
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, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT:	Ferry

3. **20-87 Renewing Contracts for Dietary & Nursing Products for Sunny Hill Nursing Home**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
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, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT:	Ferry

Member Gould stated Speaker Winfrey at the appropriate time could you recognize Ms. Susan Olenek from the Health Department, please?

Speaker Winfrey stated if she is on the line now, she may speak. It sounds like she is not on the line as of yet so we'll come back to her.

Next Public Health & Safety Committee Meeting is Scheduled for April 1, 2020 @ 10:00 a.m.

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

Member Traynere stated good morning Speaker Winfrey and fellow Board members. This is really interesting today. We are pretty much not going to be flying, pretty much not going to Springfield any time soon. I think this is going to last for a while.

1. NACo Legislative Conference Update
2. 20-88 Establishing FY2021 Federal Legislative Agenda & Priorities

We'd like to ask that we table the Federal Agenda. We had a couple more cleanups and changes we want to make to it before we present it to you. There's not really a rush now, we'd like to go ahead and do that and bring it back to you next month.

Speaker Winfrey stated Member Traynere we need that to Remand to Committee rather than tabled. Can you make that motion?

Member Traynere stated can we send this back to committee, please? And just FYI, we're not going to be changing any of the content of the Agenda or adding anything. It really is just a language clean up.

RESULT:	REMANDED [UNANIMOUS]	Next: 4/9/2020 10:00 AM
TO:	Will County Executive Committee	
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)	
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)	
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis	
ABSENT:	Ferry	

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

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning ladies and gentleman. I do have a few resolutions. We didn't have updates lately but I do have a couple of resolutions to bring forth here and there.

1. Update on Capital Improvements Projects
2. 20-89 Authorizing an Operating Agreement with Quest Food Management Services for Dining Management Services at the Will County Courthouse

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

3. **20-90 Awarding Contract to Interior Investments for FF&E (Judges Chambers) for Courthouse (BP1)**

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

4. **20-91 Awarding Contract to Midwest Office Interior for FF&E (Workstations/Offices) for Courthouse (BP12A)**

RESULT:	APPROVED [24 TO 0]
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSTAIN:	Fricilone
ABSENT:	Ferry

5. **20-92 Awarding Contract to Interior for Business for FF&E (Primary Furniture Package) for Courthouse (BP12B)**

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

6. **20-93 Awarding Contract to Bradford Systems for FF&E (Storage/Ancillary) for Courthouse (BP12C)**

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

7. **20-94 Authorizing the Funding for the Procurement of Executive & Jury Seating (BP1A) by the 12th Judicial Circuit Court for the Will County Courthouse**

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

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

XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

1. **PUBLIC HEARING Re: Amending Will County Code of Ordinances, Chapter 110 Alcoholic Beverages (Liquor Control Ordinance) Re: Increase in Class AG License, as Requested by Margarita Guzman, dba Rancho Los Guzman**

Speaker Winfrey stated is anybody speaking? This would be for the Guzman license. No one?

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

Motion to Close Public Hearing

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

2. **20-95 Amending Will County Code of Ordinances, Chapter 110 Alcoholic Beverages (Liquor Control Ordinance) Re: Increase in Class AG License, as Requested by Margarita Guzman, dba Rancho Los Guzman**

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

3. **20-96 Authorizing Funding for Contingency Items for the Will County Joliet Intermodal Transportation Master Plan**

Member Ventura stated there is a comment I would like to make about this. This master plan is using the RTA funds (inaudible) definitely in favor of moving forward with this study. I do want to point out that in the past I might have asked multiple times if you look at using our RTA funds maybe moving over to more public transportation and so it does not look like that was identified in this particular study, so I would like to suggest in the future that when we are going to be budgeting RTA funds that we do consider them for public transportation. It would be nice if we had a presentation of options of what we could be using with our RTA funds since we now have the motive to increase them (inaudible) so while I will be voting yes for this, I am concerned that if we continue to have projects

like this where the RTA fund is used not for public transportation, in the future my votes may be no.

Speaker Winfrey stated just for clarification, all members on the line and in person, the main meeting is scheduled for an update on RTA funds and what their uses can be.

Member Ogalla stated I'd like to make a comment as well. As far as this transportation plan goes, I'm a little bit confused if this is the Joliet-Elwood study area which is exactly where that NorthPoint would be proposed in that similar area. Is Joliet going to work with us on a plan for this or are we just doing this to say that we've done the plan? I'd like some clarification on that. What typically seems to happen is that these intermodals get annexed into a village because they need the sewer and water and other services that the village can provide that we do not and then we're stuck with all the traffic on our roads or the township roads and it doesn't seem that the villages care. But in this case Joliet is moving forward really fast with that NorthPoint project and I know (inaudible) projects don't move as fast, but I would just like some clarification on this, please.

Speaker Winfrey stated let me make sure I'm clear what you're saying, Member Ogalla. You're asking first if Joliet is working with us on the Master Plan, and does the area for the study include NorthPoint? Is that correct?

Member Ogalla stated correct.

Speaker Winfrey stated the study includes the whole Will County area so NorthPoint would be a subset of that. We are not promoting NorthPoint by this study, we are trying to understand what all the traffic patterns need to be in the area and (inaudible) enhanced to provide for our current traffic. Joliet is working with us on that study. The NorthPoint issue is actually separate from this, but I would agree there is an impact for us as a county because we have to manage all of the roads.

Member Ogalla stated I agree. I didn't think the county was at all in favor of Northpoint or against it or anything like that. To me, appearances are that Joliet is moving forward on that while we're doing the study. To me it seems inappropriate. I feel they should wait, should hold it off until we have the study done. That would show they're working with us on this plan. To me, they're just doing their own thing.

Member Van Duyne stated thank you Speaker Winfrey. I would like to just maybe clarify, I believe this study is not the entire county. It covers Interstate Route 80 down to north and south down to Hoff Road and then from I-55 to Route 52 east west, which covers the intermodel (inaudible) so not the entire county. Also I believe the county of Will has spent \$25,000 on the study and the City of Joliet has

also matched the majority of the money has come from funding from the state through grants. I believe the railroad has also participated with some money and also CenterPoint Properties has made a small contribution to this as well.

Speaker Winfrey stated did that help for you Member Ogalla?

Member Ogalla stated yes, thank you very much Speaker Winfrey.

Member Berkowicz stated thank you. Good morning everyone. I have a comment regarding the study. I am curious as to why we're not including the NorthPoint development area when you look at the controversy regarding this NorthPoint. Why is that excluded in this? I think there's a conflict in the messaging here with this plan. We're only taking that certain portion and focusing on that and on the other hand we have the very public controversy regarding NorthPoint. Why are we not doing the whole area that's really impacted by transportation issues?

Mr. Nick Palmer stated good morning everybody. Member Berkowicz, the proposed NorthPoint project is immediately adjacent or on the fringe of the study area that Member Van Duyne mentioned. We did not pick specific projects that were proposed to include, per se, but as this study has evolved, the impact of large projects such as at NorthPoint are going to be part of the final consideration, but it was really taking a capture of the current state of affairs and what was proposed or actually moving and the infrastructure that was needed and that is looking to the future somewhat, too. There's numerous projects that are on the drawing board around this area, so as much as we can capture information, we are. This has been a debate of how much we put weight into this and how much we just go by what we know for sure. It hasn't been approved yet, although it seems it's headed in that direction. It hasn't been approved so we are doing the best we can capture and as is in a forecast for the future. We have this study which is the IDOT study, which is the study that Member Van Duyne mentioned and we have the complimentary study with CMAP that's looking at truck routing and Land Use planning which is capturing a larger area, too. I think between the two studies we will have a lot more information for our use and the municipalities and for the state to use. Does that help, hopefully?

Member Berkowicz stated I appreciate that Mr. Nick Palmer. However, I would say based on what's happened in the last three weeks with the NorthPoint development and the interaction between Joliet and the residents, I would have to say the future is here. NorthPoint is here. They want to push it through. For that reason we have to be proactive. If that was considered future, it's here and it's happening now. When you look at the great lengths the community had to go through to even get that meeting tabled, and it almost didn't happen, so that's my concern with this. I know a lot of time and effort goes into this but time is critical because once those cement trucks pull up and they start working on this project or they approve that project, the opportunity is gone.

Member Mousis stated if I can make a comment. This is really consistent with our prior studies. Even though we identify future development, we didn't necessarily include it. Certainly I think we should be identifying NorthPoint, but it's not here. You don't know how fast NorthPoint would develop so you don't really know what the impact is until it starts. I think this is consistent with what we've been doing, and that's doing what's here, what we know is here, and identifying future development. This study evolves, this study will constantly be updated with developments. We thought the CSX intermodel was going to go in for sure and then it just stopped. You never know what's going to happen. I think we should stick with what we've been doing. Identifying what's here, recognizing future development, and we update the study as we need to.

Member Van Duyne stated just to be clear, I believe the study contains three scenarios. One being the current situation that we have in this area with the current amount of traffic. Number two would be if all the warehousing and all the buildings were 100% occupied would be second part of the study, and then number three, if a big project such as NorthPoint were to develop, that would also be covered on this particular study so there are three scenarios being considered, just for clarification. Thank you.

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

4. **20-97 Authorizing the County Executive to Execute an Agreement with Direct Energy to Provide Natural Gas to County Government Facilities**

RESULT:	APPROVED [UNANIMOUS]
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, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT:	Ferry

5. **20-98 Authorizing the County Executive to Execute a Professional Services Contract with SCS Energy for the Prairie View Landfill Gas Upgrading EPC System Build** - Resolution and Attachments Added

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

Speaker Winfrey stated Member Fricilone I'm going to pause, we have Ms. Susan Olenek is one the line so we're going to hear from her next.

Ms. Susan Olenek gave a brief update on the Coronavirus as of March 19, 2020.

County Board members had the opportunity to ask questions for clarification.

Speaker Winfrey stated after Member Fricilone finishes his Executive Committee report, we'll go on to discuss what is going to happen with the County offices.

6. **20-99 Awarding Bid for Data Center CRAC Unit at COB**

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

7. **20-100 Voiding Bid for Emergency System Upgrades at the Community Health Center**

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

8. **20-101 Authorizing the County Executive to Execute an Intergovernmental Agreement with Braceville Fire Protection District to Provide Access to the Countywide Radio System**

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

9. **20-102 Authorizing the County Executive to Execute an Intergovernmental Agreement with Salina Township Fire Protection District to Provide Access to the Countywide Radio System**

RESULT: APPROVED [UNANIMOUS]
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, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Kraulidis
ABSENT: Ferry

10. **20-103 Replacement Hires for Sunny Hill Nursing Home**

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

11. **20-104 Extending the March 16, 2020 Proclamation of Disaster for Will County** - *Added*

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

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

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**1. March 2020 Appointments to Boards and Commissions**

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

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

Speaker Winfrey stated as to the next meetings, we are cancelling the next meetings of this Board until the Executive Committee on April 9 at this point. On April 9 we will meet here in the larger room or by telephone, as you choose, and we will hear all committees through that meeting at that time. The only one that will not be a part of that meeting is Land Use, which falls after that and Legislative. Other than that, all committees on April 9 through the Executive Committee. We encourage people to be online or present to (inaudible) completely beforehand so we can do it all as one thing. Obviously as conditions change, that may change. We will keep you notified through the hotline, through the emails to know if there is any shifting of that, but right now that is the plan. As far as essential personnel, each department is responsible for (inaudible), as it sees fit, based on it's operation, who it has in the building and who it does not. We are encouraging departments to do as much as they can either from home or by phone. For those departments that have public interface, we are encouraging people to call first to make sure your question can be handled by phone or through (inaudible) as opposed to being in person. And then we're going to have Mr. Nick Palmer at the podium. That's what we're doing so far. We will have some additional input from Mr. Nick Palmer here, but that's where we are at this point.

Mr. Nick Palmer stated just wanted to give everyone an update because things are changing. For those on the phone and in the room here, we have been meeting pretty regularly with our elected officials, department heads, regular contact with the Health Department and the state and the Federal government, and we've had contact at the HHS at the federal level and the Governor's office. As Ms. Susan Olenek already said, there are regular updates, things are changing. Dynamically I would encourage you to listen to the Governor's press conference today because there may be a lot of new information. As this meeting has been going on, there has been notices going out. Per Speaker Winfrey's comments, elected officials control the internal operations of their office and a number of them have exercised the option, the decision, to close their operations to direct public interaction, except by appointment only. They have a

responsibility that they've been advised to do certain functions as long as the County as a whole is open, they are required to do. It's limited so we would encourage you to spread this to your constituents and to the public. If you have business to do with the county, call ahead first. Some of that work may be able to be done over the phone via email on their website. We're encouraging, and this is kind of in-motion, hopefully, our elected officials and department heads have put that on their websites too, to encourage people less interaction directly is good. That's what everyone has been saying from the President down to the Governor, down to the local level. But I can tell you this is just a sampling, it's not all inclusive. The Recorder of Deeds, the Treasurer, the Sheriff, I believe, the Clerk, is reducing some staffing. State's Attorney, Supervisor of Assessments, our Workforce services, (inaudible) VAC, Sunny Hill, which is a 24-7 operation is still open but they're limiting, pretty strictly, access to the residents, their protection. Many of these offices are going to continue to function on some level. County government is still open for business but the key is limiting interaction for the safety of the public and for our employees. There could be further reductions in staff, but as we all know, we have a number of 24/7 operations that are part of the response to this issue. The Sheriff's Department, the Dispatch Center, Highway is always an issue. If there's problems, Mr. Harold Damron, who is our Emergency Management Director has advised us, we have plenty of drills that we do for different scenarios. This is a little bit unique but if we needed to we could activate our EOC. The other piece of information, if you haven't already heard, the County Executive did sign an emergency declaration which is not an end all be all, it's a starting point. But that does, in some cases, allow us to access funds should they be available from the federal government or the state government, and it sends the message that we are taking this very seriously, as we have from the start. A number of offices are limiting operations so we would encourage people to call first if you need to do something with County government. It will save you a trip and hopefully limit your exposure to others that may have issues. We're monitoring with the state...the state may recommend further restrictions. A number of communities are doing that now so stay tuned is what I would say, thank you.

Member Ventura stated my first two questions are for County Clerk Ferry in response to what Mr. Nick Palmer has said about only having certain operations as needed. DuPage County had put out that they are delaying their results, specifically some of the (inaudible) ballots and I was wondering if Will County is planning to do that, counting the ballots, do they still have them uncounted?

County Clerk Staley Ferry stated we don't have any plans to do that as of right now.

Member Ventura stated I know you guys did a precount on the 15th, do you know how many where you have to do from the 15th through 17th?

County Clerk Staley Ferry stated we're still receiving mail in ballots, we're still processing them. The provisional count is scheduled for March 31.

Member Ventura stated (inaudible) or I can email you County Clerk Staley Ferry. I have a question for Speaker Winfrey. You had said that all of our committee meetings would be going through. I wanted to first confirm that since each of the chairs have given their next meeting date and then if that is true then all committees will be heard through Executive. Will members of those committees be given a voice or an opportunity to speak? We don't get a vote in Executive even though I'm a part of several of those committees.

Speaker Winfrey stated at the April 9 meeting all committees will be heard and each committee will be heard in it's entirety as if it were a committee meeting. In that respect, yes, people will have a chance to say, "I have a comment, or a question" or whatever needs to happen.

Member Ventura stated so it won't be an necessarily an Executive meeting, we will all just be doing our committee meetings through that. We will vote as committee members at that meeting. Is that correct?

Speaker Winfrey stated yes.

Member Harris stated I have a comment. You all should have received an email from the Forest Preserve (inaudible) pretty much following what the CDC (inaudible) federal and local. If you have any questions, please let me know.

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

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated I just want to thank Ms. Susan Olenek and her team, as well. We have a great Health Department here. Those guys do a great job. We know they'll be on top of anything they are told to do. I would encourage everybody to encourage your friends and all that. This information is on television. You can't turn it on without seeing it. Just follow the CDC guidelines or the state guidelines, whatever they're putting out. It's on every five minutes, you can't miss it if you go on. On the other side, today is the first day of spring. It is the first time that March 19 has been the first day of spring in 124 years. Those swallows are going to come back to Capistrano just as they always do and life is going to go on. Today for us Italian and Polish people it's St. Joseph's Day. I'll ask St. Joseph to watch over us. Be safe and healthy. Thank you.

Speaker Winfrey stated as Member Fricilone stated, follow the guidelines. The guidelines are out there. As soon as Ms. Sue Olenek has anything that she wants to put out through the Board, we'll get that information from her and make sure each of you has a copy of that so you can publish it on your Facebook, send it to all your constituencies, so that will be out there. If people call you about coming down, encourage them to use the phone, call first. We are wanting to keep everybody safe. The way we do that is to practice social distancing everywhere.

That means don't go running to the grocery store hoarding and all that; certainly not everybody running into the building. The building is open but we are encouraging people to do whatever they can to do whatever they can by phone, by electronic media, email, whatever. We ask you to observe that. I believe we do also need an Executive Session for purposes of litigation.

XXV. EXECUTIVE SESSION

Motion to go into Executive Session

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

XXVI. RECESS TO APRIL 16, 2020

Executive Session of the Will County Board
March 19, 2020

Member Van Duyne made a motion, seconded by Member Traynere to go into Executive Session for the purpose of pending litigation.

Members present: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, Van Duyne, Balich, Fricilone, Brooks, Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello and Weigel. Total: Twenty-five

Member's absent: Ferry Total: One

Others present: Assistant State's Attorney Phil Mock, Ms. Beth Adams, Ms. Lona Jakaitis, County Clerk Ferry, Mr. Nick Palmer, Mr. James Harvey, Mr. Kevin Meyers, Mr. Bruce Tidwell and Ms. Moira Dunn

MOTION TO GO INTO EXECUTIVE SESSION IS APPROVED.

Assistant State's Attorney Mock stated on a federal case we have Richter vs. Pogos. It involved a Sheriff's Department arrest of a man driving a car. They eventually charged him with some narcotic offenses. He was acquitted at a bench trial by Judge Carlson. He filed in Federal Court for a constitutional violations. Our outside counsel Mr. Dominic Lanzito have communicated to us that the plaintiff made a request for settlement for \$300,000. We're still very early in the case. From his review and Assistant State Attorney Mary Tatroe's review and my review, we feel we are going to have liability issues with this. This isn't like Mr. Matthew's case where we took it to court because we thought we would win this case. It is still early but we are asking for a rather high settlement because we don't think it's a nuisance amount. We're asking for settlement authority up to \$150,000. If we settle it early, at this point we avoid all the discovery and all the cost associated with that even though we won with Mr. Matthew's case, our attorney's fees were probably over \$200,000 on that. So that's where we're at. I can answer any questions but what we're trying to do is get it settled in a very fast and expeditious way and get it behind us so we don't generate more attorney's costs and we don't have to go through the entire discovery process in this case because it won't be good for us.

Member Gould stated what factually happened that alleged constitutional violation?

Assistant States Attorney Mock stated it involved information that the deputies didn't provide the State's Attorney's office who therefore didn't provide it to the defense attorney prior to trial and it came out in trial.

Member Gould stated that doesn't really tell me much.

Assistant State's Attorney Mock stated well we don't really want to publicize what's going on and we're in a taped meeting. Basically the judge found not guilty and said that the deputies were not necessarily truthful. It involved the basis of why they stopped the car.

Member Gould stated okay you can tell me later.

Member (inaudible) stated I guess my question is (inaudible) approval on how much we're offering settlement or not settlement. I guess we're (inaudible) because I guess we don't know enough about this case to decide one way or the other is how I feel.

Assistant State's Attorney Mock stated our outside counsel, Mr. Dominic Lanzito, we hire him because he's a specialist in these federal cases. His determination from what he knows is he believes we will be unsuccessful if went to trial. If we went to jury trial they could award even more damages to this individual than the \$300,000 he's asking. They think if we went through the federal magistrate in the settlement conferences. We usually settle these for maybe 30 to 40 percent of the cases even where we think we have no liability. This one we believe we have liability and we wanted to get authorization to settle it at 50 percent of what he's asking. He thinks. He thinks the magistrate can beat the plaintiff down to lower his demand from \$300,000 and take the \$150,000. There's no guarantees.

Member Brooks stated so you're asking for authority up to \$150,000?

Assistant State's Attorney Mock stated correct. For a total.

If it was more we would come back, but if it's not more we will end up going to trial, probably. We're hoping to do it early in the proceeding and save all those attorney's fees we have to pay by defending it. That's why we're asking for a little more up front than we usually do because we usually may settle even on a nuisance basis, \$50,000 on a case like this but have over a hundred in attorney's fees. Giving it to our attorney, our attorney said get it done quickly. It could be embarrassing to the Sheriff; we don't want that and that's where we're at.

Member Ogalla stated I have a question. I guess I really want to say, the problem from what I'm interpreting is that the way our deputies pulled over the car, they shouldn't have pulled it over for the reason they did or they didn't give the information at the time?

Assistant State's Attorney Mock stated correct. There was a pretextual stop. They had another reason to pull it over that they never identified. So they waited for a turn signal or something. Anybody driving down the highway changes lanes without a turn signal or does something.

Member Berkowicz stated I have a question. This is a situation that it's been recommended that we settle because if it were to go to trial, we would more than likely lose. My questions is not so much about the settlement, it's about what happens after this is over. Is there a procedure that you have to provide additional training or review with the law enforcement officers to just kind of refresh and just try to prevent this from happening again? Everybody is

human, they're under an extraordinary amount of stress. It's impossible for anyone to imagine what their job is like, but I think that by given the situation that this has happened and may happen again, do we provide that follow up and that action regarding trying to prevent things like this happening in the future?

Assistant State's Attorney Mock stated that already happened. When the judge dismissed the case, when our office found out what happened, the Sheriff's Department was notified, the individuals involved were notified or dealt with and our office is taking steps to grill not just our department, but all the police departments when they brings these in to grill them a little harder to be more forthcoming with the information to us because we have a duty to turn it over. In answer to your question, notwithstanding this case, that's already taken place.

Member Berkowicz stated thank you so much.

Member Winfrey stated give Assistant State's Attorney Mock's recommendation, are there other questions or are we at the consensus point?

Member Brooks made a motion, seconded by Member Marcum to close Executive Session.

Voting affirmative: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, Van Duyne, Balich, Fricilone, Brooks, Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello and Weigel. Total: Twenty-five

Voting negative: None.

MOTION TO CLOSE EXECUTIVE SESSION IS APPROVED.

Member Marcum made a motion, seconded by Member Fritz to concur with the State's Attorney's recommendation.

Voting affirmative: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, Van Duyne, Balich, Fricilone, Brooks, Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello and Weigel. Total: Twenty-five

Voting negative: None.

MOTION TO CONCUR WITH THE STATE'S ATTORNEY'S RECOMMENDATION IS APPROVED.



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case # ZC-19-081, New Lenox Sportsmens Club, Owner of Record, (Randall Crawford, President; Ronnie Henderson, Second Vice President; Tom Seivert, First Vice President; Sandy Kilbride, Secretary) Randall Crawford, Agent; Cass Wennlund of Wennlund & Associates, Attorney, Requesting (S-19-029) Special Use Permit for a Mobile Home for Pin #01-24-03-30-300-003-0000, in Custer Township, Commonly Known as 33061 S. Route 53, Wilmington, IL, County Board District #6

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 Custer Township where such area is situated; and

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

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

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

Special Use Permit for a Mobile Home with Four (4) Conditions

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Demolition and/or building permits will be required for the removal and/or siting of a new mobile home on the subject property.
3. Should the mobile home use be abandoned or discontinued, the private sewage (septic) holding tank and well serving the mobile home shall be properly abandoned in accordance with Will County Health Department regulations within 30 days after removal of the mobile home.
4. The mobile home shall only be used for residence of the caretaker or security purposes in accordance with section 155-9.170(A)(1) of the Will County Zoning Ordinance.

LEGAL DESCRIPTION: THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF

SECTION 3, TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 3, NORTH 89° 02' 02" EAST 470.88 FEET ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 3; THENCE SOUTH 00° 57' 58" EAST 59.06 FEET; THENCE SOUTH 73° 55' 50" WEST 486.96 FEET TO THE MONUMENTED WEST LINE OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 3; THENCE NORTH 01° 11' 38" WEST 185.95 FEET ALONG SAID MONUMENTED WEST LINE TO THE POINT OF BEGINNING, CONTAINING 1.324 ACRES MORE OR LESS, ALL SITUATED IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-19-081

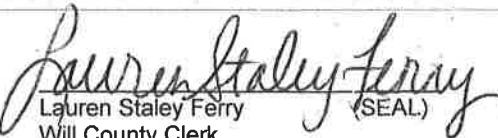
APPELLANT: New Lenox Sportsmens Club, Owner of Record
(Randall Crawford, President; Ronnie Henderson, Second Vice President
Tom Seivert, First Vice President; Sandy Kilbride, Secretary)
Randall Crawford, Agent
Cass Wennlund of Wennlund & Associates, Attorney

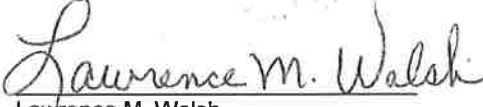
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-082, Michael E. Bethman, Christie L. Bethman, and Walter E. Bethman (Each 33.33% Interest), Owners of Record, Michael E. Bethman, Agent, Requesting (S-19-030) Special Use Permit for a Firearms Dealer, for Pin #14-12-11-200-022-0000, in Manhattan Township, Commonly Known as 12859 W. Baker Road, Manhattan, IL; County Board District #2

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 Manhattan Township where such area is situated; and

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

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

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

Special Use Permit for a Firearms Dealer with Eight (8) Conditions

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will county Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The special use is only valid for Seven Sigma Trading Group, LLC DBA as Seven Sigma Arms and/or Michael Bethman, as sole proprietor, at the subject parcel. The special use permit is not transferrable to subsequent property owners.
3. The special use permit shall be null and void upon the failure to obtain or maintain a Federal Firearms License.
4. All firearms must be stored in a safe during non-business hours. Pursuant to Will County Zoning Ordinance section 155-10.10(D)(2)(i), business hours are 8:00am to 8:00pm.
5. The subject property shall be improved with an electronic security system that emits an audible alarm at the firearms dealer's place of business

when triggered. The security system must also transmit a silent alarm directly to a public safety agency. If the public safety agency with jurisdiction over the firearms dealer property does not allow for direct transmission of alarm signals, the security system must transmit an alarm signal to a UL-approved monitoring station that must, within 2 minutes, provide notification to a public safety agency with jurisdiction over the firearms dealer property. The electronic security system shall include the installation of panic buttons and is subject to the review and approval of the Will County Sheriff's Office.

6. Security cameras shall be installed inside and outside of the residence. The security camera system must record 24 hours a day. The security system must be a digital video recorder (DVR) and the digital video recordings must be retained for at least 30 days. Video recordings must be produced when requested by a law enforcement official.
7. A Federal Explosives License is not authorized by this special use permit and is prohibited from being operated / registered at the subject property.
8. The manufacturing of firearms, outside the parameters of the ATF's definition of a dealer or gunsmith, is prohibited. The applicant is prohibited from performing manufacturing activities, as defined in in section 155-8.50 of the Will County Zoning Ordinance, on the subject parcel.

LEGAL DESCRIPTION: SPECIAL USE PERMIT AREA-THE EAST 226 FEET OF THE NORTH 649.15 FEET OF THE SOUTH 1278.64 FEET OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 11, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

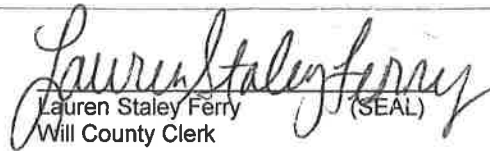
CASE NO: ZC-19-082, S-19-030

APPELLANT: Michael E. Bethman, Christie L. Bethman, and Walter E. Bethman
(Each 33.33% Interest), Owners of Record
Michael E. Bethman, Agent

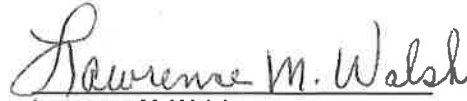
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 13 day of April, 2020.


Lawrence M. Walsh
Will County Executive



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

Appropriating Grant Funds in the Health Department FY2020 Budget

WHEREAS, the Community Health Center (CHC) was awarded two grants for FY19/20 project years from Illinois Department of Public Health Center for Rural Health, and

WHEREAS, the State Loan Repayment Program grant applications have been approved to provide quarterly non-taxable payments to two providers for the repayment of educational loans of eligible licensed providers serving in federally designated health professional shortage areas in Illinois, and

WHEREAS, the additional revenue for the program is \$35,000, and

WHEREAS, these additional funds must be appropriated into the FY2020 Budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the following appropriation of funds in the FY2020 Health Department budget in the amount of \$35,000.

Revenue:

Reduce	207-00-000-39996	Anticipated New Revenue	\$35,000
Increase	207-00-000-33336	State Loan Repayment Program	\$35,000

Expenses:

Reduce	207-41-251-6999	Anticipated New Expenses	\$35,000
Increase	207-41-251-3150	Subgrant Awards & Obligations	\$35,000

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

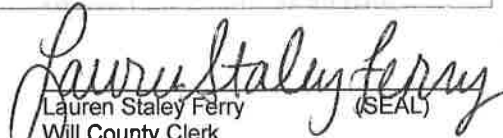
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

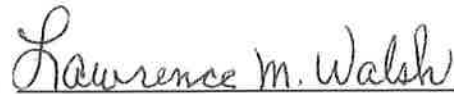
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Appropriating Grant Funds in the Veterans Assistance Commission's FY2020 Budget

WHEREAS, the Veterans Assistance Commission (VAC) of Will County is in receipt of grant funds from the Illinois Department of Commerce & Economic Opportunity (DCEO), in the amount of \$130,000.00, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the VAC 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, ... budget amendments may be made at any meeting of the board by a two-thirds vote.

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

Reduce	101-00-000-39996	Anticipated Rev.	\$130,000.00
Reduce	101-40-100-6999	Anticipated Exp.	\$130,000.00
Increase	283-00-000-39996	Anticipated Rev.	\$130,000.00
Increase	283-41-170-6999	Anticipated Exp.	\$130,000.00
Reduce	283-00-000-39996	Anticipated Rev	\$130,000.00
Increase	283-00-000-33399	DCEO VAC Grant	\$130,000.00
Reduce	283-41-170-6999	Anticipated Exp.	\$130,000.00
Increase	283-41-170-2180	Equipment	\$65,000.00
Increase	283-41-170-3060	Architectural	\$19,500.00
Increase	283-41-170-4100	Bldgs. & Structures	\$7,727.00
Increase	283-41-170-4400	Vehicles	<u>\$37,773.00</u>
			\$130,000.00

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.

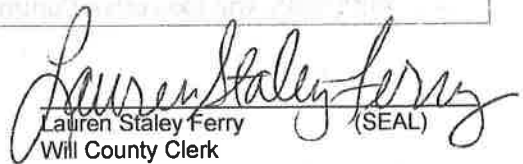
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of March, 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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Appropriations within Various County FY2019 Budgets

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

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

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

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

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

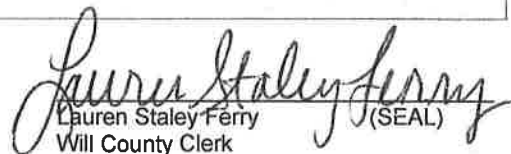
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

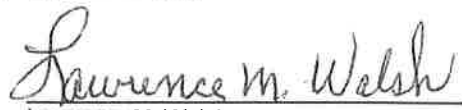
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

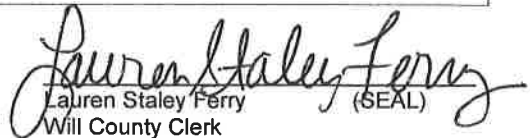
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of March, 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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 20th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing an Intergovernmental Agreement between the Village of Plainfield
and the County of Will for Engineering Services and Construction of Traffic
Signals at the Intersection of Plainfield-Naperville Road (CH 14) and 127th Street,
County Board Districts #3 and #13***

WHEREAS, the County of Will, hereinafter called the "COUNTY" and the Village of Plainfield, hereinafter called the "VILLAGE", in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersection of Plainfield-Naperville Road (CH 14) and 127th Street with the installation of traffic signals, pedestrian heads, and other appurtenant work, County Board Districts #3 and 13; and

WHEREAS, the COUNTY is desirous of said improvements in that the same will be of immediate benefit to the county residents; and

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

WHEREAS, the Public Works & Transportation Committee recommends approval of this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Village of Plainfield for engineering services and construction of traffic signals at the intersection of Plainfield-Naperville Road (CH 14) and 127th Street.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the office of the VILLAGE through the office of the Director of Transportation / County Engineer.

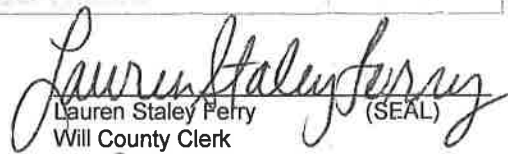
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of March, 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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$600,000) for the Engineering Services and Construction of Traffic Signals at the Intersection of Plainfield-Naperville Road (CH 14) and 127th Street, County Board Districts #3 and #13

WHEREAS, the following described County Highway is maintained by the County of Will, Illinois, under the Illinois Highway Code:

Plainfield-Naperville Road (CH 14) at 127th Street

WHEREAS, this project consists of reconstruction and installation of traffic signals at the intersection of Plainfield-Naperville Road (CH 14) and 127th Street and was designated as Section 19-00036-26-TL, County Board Districts #3 and 13; and

WHEREAS, the Director of Transportation/ County Engineer requests the sum of \$600,000 from the County's allotment of Motor Fuel Tax funds be used for this project; and

WHEREAS, the Public Works & Transportation Committee recommends approval of this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the appropriation of Motor Fuel Tax Funds (\$600,000) for reconstruction of Plainfield-Naperville Road (CH 14) at 127th Street from the County's allotment of Motor Fuel Tax funds, Section 19-00036-26-TL, County Board Districts #3 and 13.

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

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

Adopted by the Will County Board this 19th day of March, 2020.

AYES:

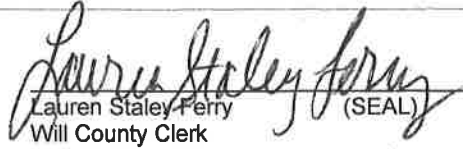
Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Kraulidis


ABSENT:

Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Granting a Temporary Access Permit for Will County Forest Preserve Property on
Renwick Road, County Board District #9***

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the county necessary to the exercise of its corporate powers; and

WHEREAS, the County of Will is in receipt of a request by AECOM for temporary access on Renwick Road (CH 36) to aid in building off right-of-way improvements; and

WHEREAS, per section 2.1.4-2 a temporary access request must be approved by the Will County Board; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on March 5, 2020; and

WHEREAS, the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permits for up to 12 months.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves these temporary access permits heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute these temporary access permits on its behalf.

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.

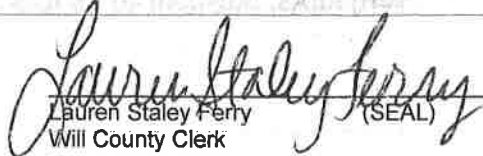
Adopted by the Will County Board this 19th day of March, 2020.

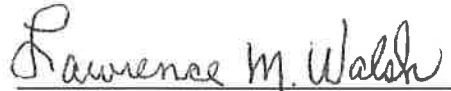
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Kraulidis

ABSENT: Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Transfer of Jurisdiction of E12000N Road (Countyline Road) (CH 1) to
the County of Will by Kankakee County under the Illinois Highway Code, County
Board District #1***

WHEREAS, pursuant to Section 5-105 of the Illinois Highway Code, ...changes in highways making up a part of the county highway system, including additions to and deletions from such system, may be made by resolution of the county board; and

WHEREAS, the Will County Division of Transportation and the Kankakee County Highway Department are desirous of a transfer of jurisdiction; deleting E12000N Road (Countyline Road) (CH1) from the east edge of pavement of IL Route 1 easterly 1.65 miles to +/- 1,105 feet west of N15000E Road, in its entirety, from the Kankakee County Highway System and adding said location to the Will County Highway System, County Board District #1; and

WHEREAS, the Public Works & Transportation Committee has reviewed the request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute the jurisdictional transfer agreement between Kankakee County Highway Department and the Will County Division of Transportation, as attached.

BE IT FURTHER RESOLVED, with the Illinois Department of Transportation's approval, that portion of E12000N Road (Countyline Road) (CH1) from the east edge of pavement of IL Route 1 easterly 1.65 miles to +/- 1,105 feet west of N15000E Road, in its entirety, shall be deleted from the Kankakee County Highway System and added to the Will County Highway System, County Board District #1.

BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at Schaumburg, Illinois.

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 19th day of March, 2020.

AYES:

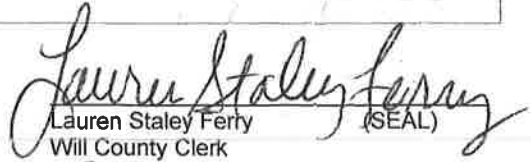
Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Kraulidis

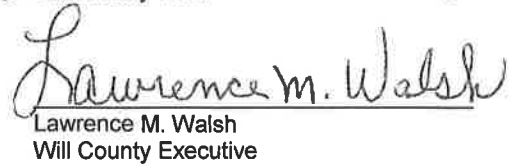
ABSENT:

Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Transfer of Jurisdiction of Countyline Road (CH 58) to Kankakee County Highway Department by the County under the Illinois Highway Code, County Board District #1

WHEREAS, pursuant to Section 5-105 of the Illinois Highway Code, ...changes in highways making up a part of the county highway system, including additions to and deletions from such system, may be made by resolution of the county board; and

WHEREAS, the Will County Division of Transportation and the Kankakee County Highway Department are desirous of a transfer of jurisdiction; deleting Countyline Road (CH 58) from Egyptian Trail easterly to Will-Center Road (CH 10) in its entirety, a distance of approximately 1.00 mile, from the Will County Highway System, County Board District #1 and adding said location to the Kankakee County Highway System; and

WHEREAS, the Public Works & Transportation Committee has reviewed the request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute the jurisdictional transfer agreement between Kankakee County Highway Department and the Will County Division of Transportation, as attached.

BE IT FURTHER RESOLVED, with the Illinois Department of Transportation's approval, Countyline Road identified as County Highway 58 from Egyptian Trail easterly to Will-Center Road (CH 10) in its entirety shall be deleted from the Will County Highway System and added to Kankakee County Highway System.

BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at Schaumburg, Illinois.

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.

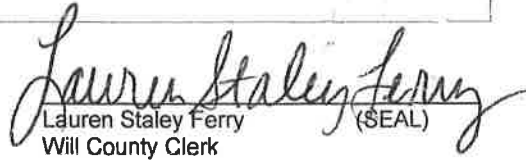
Adopted by the Will County Board this 19th day of March, 2020.

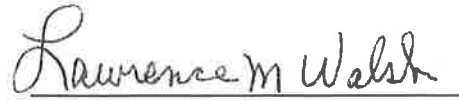
AYES: Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum,
Berkowicz, Cowan, Tuminello, Weigel, Kraulidis

ABSENT: Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Indemnification Agreement for Use
of Frankfort Township Animal Control Facilities***

WHEREAS, Will County Animal Control is in need of a holding facility for the impoundment of stray pets and other animals; and

WHEREAS, Frankfort Township possesses a holding facility located at 9434 West LaPorte Rd., Mokena, Illinois that is suitable for such purposes and is willing to allow the county to use same; and

WHEREAS, the Administrator of Will County Animal Control recommends the attached indemnification agreement be executed for use of the Frankfort Township animal control facilities; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Indemnification Agreement with Frankfort Township for use of their animal control facilities, as attached, subject to the review and approval of the Will County State's Attorney.

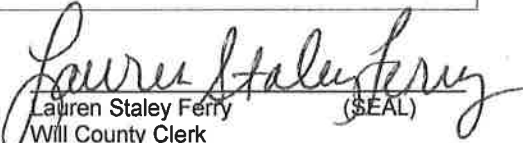
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of March, 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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contracts for Housekeeping Supplies for Sunny Hill Nursing Home

WHEREAS, the current contracts for housekeeping supplies at Sunny Hill Nursing Home expire on April 30, 2020, and

WHEREAS, the current contracts allow for the extension of said contracts at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts with Central Poly, Linden, NJ, Tri-K Supplies, Channahon, IL and Professional Medical & Surgical Supply, New Lenox, IL for housekeeping supplies for Sunny Hill Nursing Home be renewed for one year from May 1, 2020, through and including April 30, 2021, pursuant to the terms and specifications on the original Bid Tab Sheet, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew contracts with Central Poly, Linden, NJ, Tri-K Supplies, Channahon, IL and Professional Medical & Surgical Supply, New Lenox, IL for housekeeping supplies for Sunny Hill Nursing Home for one year from May 1, 2020, through and including April 30, 2021, pursuant to the terms and specifications on the original Bid Tab Sheet.

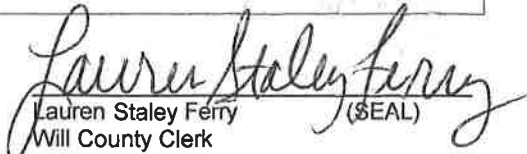
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

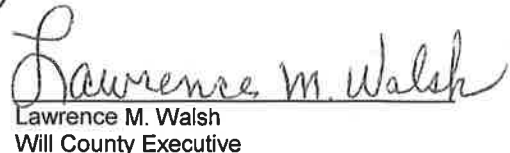
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contracts for Dietary & Nursing Products for Sunny Hill Nursing Home

WHEREAS, the current contracts for dietary & nursing products for Sunny Hill Nursing Home expire on April 30, 2020, and

WHEREAS, the current contracts allow for the extension of said contracts at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts with Gordon Food Service, Grand Rapids, MN, and Medline Industries, Northfield, IL, for dietary & nursing products for Sunny Hill Nursing Home be renewed for one year from May 1, 2020, through and including April 30, 2021, pursuant to the terms and specifications on the original Bid Tab Sheet, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts with Gordon Food Service, Grand Rapids, MN, and Medline Industries, Northfield, IL, for dietary & nursing products for Sunny Hill Nursing Home for one year from May 1, 2020, through and including April 30, 2021, pursuant to the terms and specifications on the original Bid Tab Sheet.

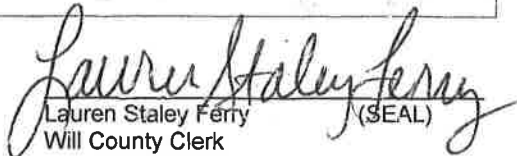
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of March, 2020.

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

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing an Operating Agreement with Quest Food Management Services for
Dining Management Services at the Will County Courthouse***

WHEREAS, the County of Will authorized funding for the design and construction for the for the new Will County Courthouse located at 150 West Jefferson Street, Joliet, Illinois; and

WHEREAS, the County of Will authorized the Will County Executive to proceed with negotiations for Dining Management Services required for the new Will County Courthouse with Quest Food Management Services, Inc.; and

WHEREAS, negotiations with Quest Food Management Services, Inc., for Dining Management Services required for the new Will County Courthouse have been successfully completed.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will authorizes the Will County Executive to execute the Professional Services Agreement with Quest Food Management Services, Inc. in accordance with the scope of services defined in the attached Food and Beverage Services Agreement.

BE IT FURTHER RESOLVED, that in authorizing this expenditure, it is acknowledged that upon completion of the new Will County Courthouse, funding for Dining Management Services, shall be provided by the County of Will from non-capital accounts.

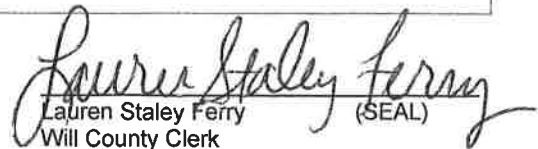
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

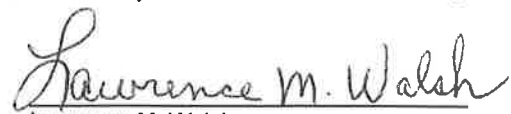
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Awarding Contract to Interior Investments for FF&E (Judges Chambers) for
Courthouse (BP1)***

WHEREAS, in order to obtain the most competitive rates for the Will County Courthouse for FF&E Package #1, Category 12, Office Furnishings, the Omnia Procurement Process was utilized; and

WHEREAS, following vendor negotiations, on March 6, 2020, the County Executive's Office received the final proposal for the Will County Courthouse, FF&E Package #1, Category 12, Office Furnishings; and

WHEREAS, the County Executive's Office and Wight and Company, with concurrence by the Executive Committee, recommend that a contract be entered into with Interior Investments, Inc. for a total cost of \$1,658,099.07; and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 315.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with Interior Investments, Inc., for office furnishings for the Will County Courthouse for a total cost of \$1,658,099.07.

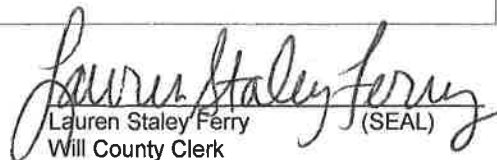
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of March, 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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Awarding Contract to Midwest Office Interior for FF&E (Workstations/Offices) for
Courthouse (BP12A)***

WHEREAS, in order to obtain the most competitive rates for the Will County Courthouse for Bid Package #12, Category A, Workstations and Private Offices, proposals were solicited, and

WHEREAS, on February 20, 2020, the County Executive's Office opened four (4) bids for the Will County Courthouse for Bid Package #12, Category A, Workstations and Private Offices, and

WHEREAS, the County Executive's Office and Gilbane Building Company have recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder of Midwest Office Interiors, Inc., for a total cost of \$994,757.68, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Gilbane Building Company and the County of Will, the award of a trade contract is assigned by the County of Will to Gilbane Building Company and the lowest responsible bidder shall be known as a subcontractor; and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 315.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award a contract with the lowest responsible bidder of Midwest Office Interiors, Inc., for a total cost of \$994,757.68, and said award is assigned to Gilbane Building Company by operation of §2.1.6.1 of the contract between Gilbane Building Company and the County of Will.

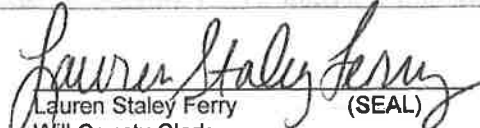
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

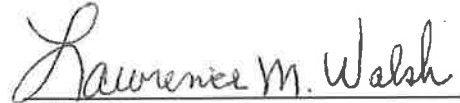
Adopted by the Will County Board this 19th day of March, 2020.

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

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Awarding Contract to Interior for Business for FF&E (Primary Furniture Package)
for Courthouse (BP12B)***

WHEREAS, in order to obtain the most competitive rates for the Will County Courthouse for Bid Package #12, Category B, Seating and Ancillary Furniture, proposals were solicited, and

WHEREAS, on February 20, 2020, the County Executive's Office opened four (4) bids for the Will County Courthouse for Bid Package #12, Category B, Seating and Ancillary Furniture, and

WHEREAS, the County Executive's Office and Gilbane Building Company have recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder of Interior for Business for a total cost of \$3,255,584.28, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Gilbane Building Company and the County of Will, the award of a trade contract is assigned by the County of Will to Gilbane Building Company and the lowest responsible bidder shall be known as a subcontractor, and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 315.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award a contract with the lowest responsible bidder of Interior for Business, for a total cost of \$3,255,584.28, and said award is assigned to Gilbane Building Company by operation of §2.1.6.1 of the contract between Gilbane Building Company and the County of Will.

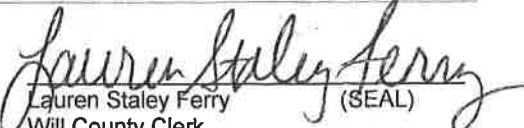
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

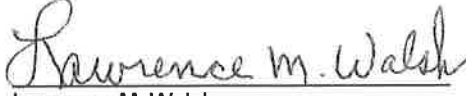
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Awarding Contract to Bradford Systems for FF&E (Storage/Ancillary) for
Courthouse (BP12C)***

WHEREAS, in order to obtain the most competitive rates for the Will County Courthouse for Bid Package #12, Category C, Storage Furniture, proposals were solicited, and

WHEREAS, on February 20, 2020, the County Executive's Office opened four (4) bids for the Will County Courthouse for Bid Package #12, Category C, Storage Furniture, and

WHEREAS, the County Executive's Office and Gilbane Building Company have recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder of Bradford Systems, Inc., for a total cost of \$160,070.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Gilbane Building Company and the County of Will, the award of a trade contract is assigned by the County of Will to Gilbane Building Company and the lowest responsible bidder shall be known as a subcontractor, and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 315.

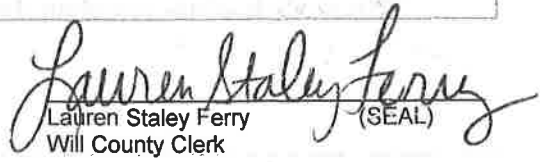
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award a contract with the lowest responsible bidder of Bradford Systems, Inc., for a total cost of \$160,070.00, and said award is assigned to Gilbane Building Company by operation of §2.1.6.1 of the contract between Gilbane Building Company and the County of Will.

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.

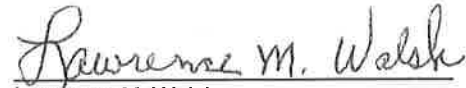
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 13th day of April, 2020.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Funding for the Procurement of Executive & Jury Seating (BP1A)
by the 12th Judicial Circuit Court for the Will County Courthouse***

WHEREAS, due to the specialized nature of fixed jury seating and executive chairs required for the new Will County Courthouse, FF&E Package #1A, Category 12, Office Furnishings, procurement was administered by the 12th Judicial Circuit Court of Illinois; and

WHEREAS, funding for this procurement, FF&E Package #1A, Category 12, Office Furnishings, has been included within the approved project budget; and

WHEREAS, the County Executive's Office and Wight and Company, with concurrence by the Executive Committee, recommend that project funding for amount of \$231,604.64, be allocated to this procurement; and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 315.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to fund this procurement of fixed jury seating and executive chairs required for the new Will County Courthouse, for the total amount of \$231,604.64, and

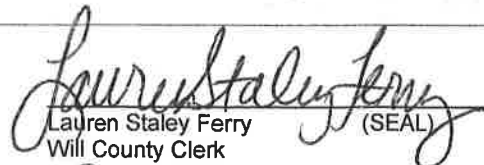
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

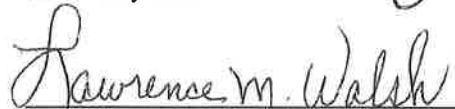
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Amending Will County Code of Ordinances, Chapter 110 Alcoholic Beverages
(Liquor Control Ordinance) Re: Increase in Class AG License, as Requested by
Margarita Guzman, dba Rancho Los Guzman***

WHEREAS, pursuant to 235 ILCS 5/4-1 et seq., the Illinois Compiled Statutes authorizes counties to determine the number, kind and classification of liquor licenses; and

WHEREAS, the County of Will presently has a Liquor Control Ordinance set forth in the Will County Code of Ordinances as "Chapter 110: Alcoholic Beverages" (herein, "Ordinance") that regulates the consumption, sale and distribution of alcoholic beverages in unincorporated Will County; and

WHEREAS, under §110.023 of the Ordinance, the County limits the total number of available liquor licenses to 55 and also limits the number of liquor licenses by Class; and

WHEREAS, the County Executive has received a request from Margarita Guzman, dba Rancho Los Guzman for a Class AG license and the applicant has met all requirements for a liquor license, and

WHEREAS, the County Executive recommends an increase in the total number of available liquor licenses from 55 to 56 and also recommends an increase in the Class AG license from 1 to 2, and

WHEREAS, the Executive Committee concurs with this recommendation; and

WHEREAS, a public hearing was properly published and held at the duly convened meeting of the Will County Board on March 19, 2020, in the county board room, during the Executive Committee report, to solicit public comment regarding an increase in the number of liquor licenses in unincorporated Will County.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Will, Illinois, that the "Liquor Control Ordinance" is hereby amended as set forth under §110.023 of the Ordinance to increase the total number of available liquor licenses from 55 to 56 and to increase Class AG from 1 to 2 as incorporated herein by specific reference.

BE IT FURTHER ORDAINED, that the County Clerk shall send a copy of this Ordinance to American Legal Publishing, to be incorporated into the Will County Code of Ordinances.

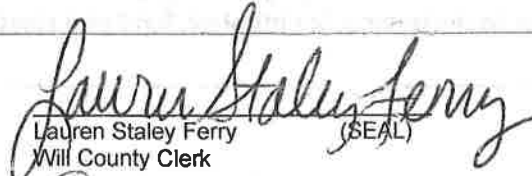
BE IT FURTHER ORDAINED, that this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of March, 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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Funding for Contingency Items for the Will County Joliet Intermodal
Transportation Master Plan***

WHEREAS, the Will County Board approved Resolution #19-73, authorizing a contract with CDM Smith for the Will County Joliet Intermodal Transportation Master Plan on March 21, 2019; and

WHEREAS, the contract included items contingent on additional funding that were part of the original scope contained in the RFQ, but outside the amount budgeted from the County, City of Joliet and the State Planning and Research Grant from IDOT; and

WHEREAS, the contingent items will strengthen the analysis and provide the most robust plan possible to minimize negative effects in the region. With the County's efforts to maximize its resources to address multiple demands on the County's own network of roads and bridges, a small investment of additional resources toward the Master Plan will result in better decision-making for system improvements, upgrades and modernization to make the network the most safe and efficient it can be for all users; and

WHEREAS, the County Executive's Office recommends, and the Executive Committee concurs that funding in an amount not to exceed \$79,714.22 be provided to complete the contingent work items.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the expenditure of RTA funds in an amount not to exceed \$79,714.22 to complete the contingent work items for the Will County Joliet Intermodal Transportation Master Plan.

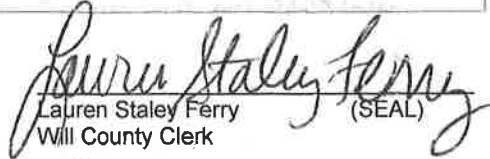
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

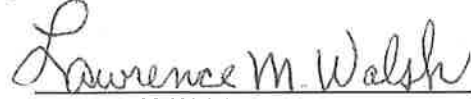
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

WHEREAS, on March 4, 2020, Tradition Energy received bids to provide natural gas services for county government operations; and

WHEREAS, the Resource Recovery & Energy Division has recommended, and the Will County Board Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Direct Energy, for natural gas at an estimated total cost (based upon historical usage) of \$759,870.74 based upon a four (4) year contract, commencing on July 1, 2021 and ending on June 30, 2025; resulting in a savings of \$72,486.00. This cost will be funded through multiple county department budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for natural gas to the lowest responsible bidder, Direct Energy, for natural gas at an estimated total cost (based upon historical usage) of \$759,870.74 based upon a four (4) year contract, commencing on June 1, 2021 and ending on July 30, 2025; resulting in a savings of \$72,486.00. This cost will be funded through multiple county department budgets.

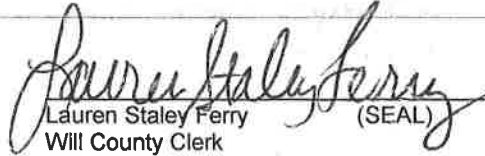
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of March, 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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute a Professional Services Contract
with SCS Energy for the Prairie View Landfill Gas Upgrading EPC System Build***

WHEREAS, Will County desires to contract for the Prairie View Landfill Gas Upgrading EPC System Build, and

WHEREAS, pursuant to Resolution #20-75, approved on February 20, 2020, the County Executive's Office has completed a successful negotiation process with SCS Energy, Long Beach, CA, for Prairie View Landfill Gas Upgrading EPC System Build, based upon the attached proposal, and

WHEREAS, the Resource, Recovery & Energy Director has requested and the Executive Committee concurs that the County Executive be authorized to execute a professional services contract with SCS Energy, Long Beach, CA, for the Prairie View Landfill Gas Upgrading EPC System Build.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute a professional services contract with the firm of SCS Energy, Long Beach, CA, for the Prairie View Landfill Gas Upgrading EPC System Build based upon the attached proposal.

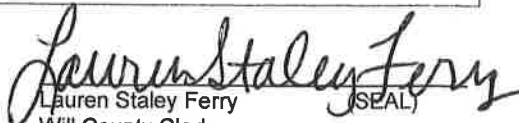
BE IT FURTHER RESOLVED, that the contract is subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 19th day of March, 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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20th day of march, 2020.


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Data Center CRAC Unit at COB

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for a Datacenter CRAC Unit replacement at the County Office Building, and

WHEREAS, on February 19, 2020 the Will County Executive's Office opened four (4) proposals for a Datacenter CRAC Unit replacement, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to Johansen & Anderson, Joliet, IL, in the amount of \$85,720.00, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for a Datacenter CRAC unit replacement at the County Office Building to Johansen & Anderson, Joliet, IL in the amount of \$85,720.00.

NOW, THEREFORE, IT BE RESOLVED, that the Will County Board hereby awards the bid for a Datacenter CRAC Unit replacement at the County Office Building to Johansen & Anderson, Joliet, IL, in the amount of \$85,720.00.

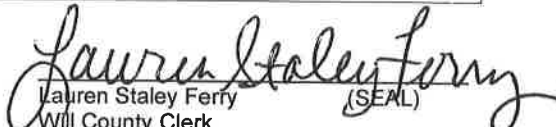
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

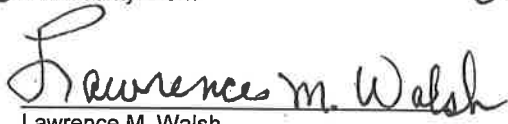
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 20th day of March, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Voiding Bid for Emergency System Upgrades at the Community Health Center

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for Emergency System Upgrades at the Community Health Center, and

WHEREAS, on February 19, 2020, the Will County Executive's Office opened one (1) proposal, and

WHEREAS, after review and consideration it was determined that the bid exceeded identified grant funding, and

WHEREAS, the Will County Executive Office Facilities Management Director recommends voiding the bid, due to insufficient funding, and

WHEREAS, the Executive Committee concurs with their request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby voids the bid for Emergency System Upgrades at the Community Health Center.

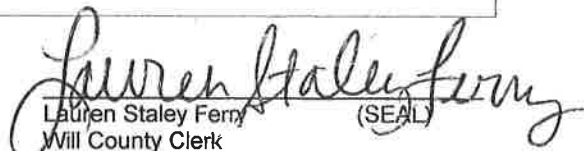
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of March, 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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with Braceville Fire Protection District to Provide Access to the Countywide
Radio System***

WHEREAS, the County of Will owns and operates a Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, the Braceville Fire Protection District desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for interoperable communications, and

WHEREAS, the Radio System Manager recommends, and the Executive Committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Braceville Fire Protection District, subject to the approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Braceville Fire Protection District for the use of the Countywide Radio System.

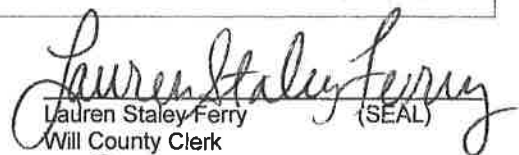
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

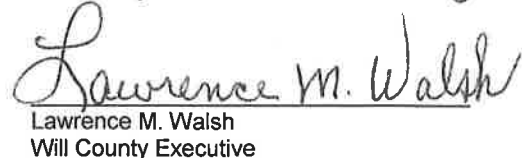
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley-Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with Salina Township Fire Protection District to Provide Access to the
Countywide Radio System***

WHEREAS, the County of Will owns and operates a Countywide Radio System for the purpose of providing highly reliable communications to all County Offices and Departments and many local agencies, and

WHEREAS, the Salina Fire Protection District desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications, and

WHEREAS, the Radio System Manager recommends, and the Executive Committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Salina Fire Protection District, subject to the approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Salina Fire Protection District for the use of the Countywide Radio System.


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 19th day of March, 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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

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

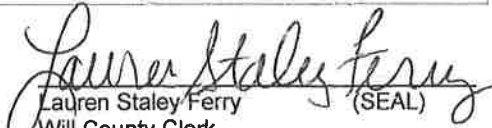
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

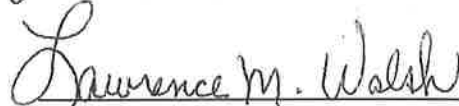
Adopted by the Will County Board this 19th day of March, 2020.

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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]

Approved this 13th day of April, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Extending the March 16, 2020 Proclamation of Disaster for Will County

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

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

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

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

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

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

WHEREAS, a Proclamation of Disaster in Will County was declared by County Executive Lawrence M. Walsh on March 16, 2020, which continues for a period of seven (7) days; and

WHEREAS, this proclamation will activate Will County's emergency operations plan to assist residents of Will County, by and through its Emergency Management Agency and to coordinate county and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency response; and


NOW, THEREFORE, BE IT RESOLVED, that the Will County Board finds it necessary and vital to extend the Proclamation of Disaster in Will County through May 31, 2020, pursuant to the Illinois Emergency Management Agency Act, 20 ILCS 3305/11.

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 19th day of March, 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, Kraulidis
ABSENT:	Ferry

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20th day of March, 2020.


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2020

Northwest Homer Fire Protection District 70 ILCS 705/4

John C. Flemming

14505 S. Pine Grove Drive, Homer Glen, IL 60491

New appointment – Replacing Victoria Fron-Term expires May 1, 2022

Note: Mr. Flemming is a resident of the district and is qualified to serve.

Purpose

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

Board information: (70 ILCS 705/4)

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

**Submitted to the Will County Board March 11, 2020*