



## WILL COUNTY BOARD

ONLINE  
JOLIET, IL 60432

MAY 21, 2020

Via Webex Events

Recessed Meeting

9:30 AM

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

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

**I. CALL TO ORDER**

Speaker Winfrey called the meeting to order at 9:30 a.m.

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

Member Parker led the Pledge of Allegiance .

**III. INVOCATION**

Member Parker introduced the Clergy, Father Burke Masters, Secretary for Christian Formation and Director of the Office of Adult Formation for the Diocese of Joliet.

**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)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

**V. DECLARING QUORUM PRESENT**

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

**VII. APPROVAL OF MINUTES**

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

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

Media present: Southtown, Alice Fabbre; Herald News, Alex Ortiz; Times Weekly, Rex Robinson

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS**

**1. Recognizing May 14th as Apraxia Awareness Day**

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

2. **Recognizing May as Asian and Pacific Islander American Heritage Month**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mimi Cowan, District 11 (D - Naperville)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. **Recognizing Check Presentation to Community Lifeline Ministries**

Member Winfrey stated obviously they are not here in the building this morning. We will drop that off. This is a check that Member Brooks and I give to them each year to support their South End Community Fair. This is an opportunity for several of the churches and neighborhood organizations to come together and support the community each year in July. We will give them that check, which is \$1,000 drawn on the Waste Management funds that are set aside for district eight.

X. **OLD BUSINESS**

**Status of April 16, 2020 Resolutions/Ordinances**

Assistant State's Attorney Tatroe stated it is my understanding that the County Executive was not physically able to sign the April resolutions, so for the information for County Board members, they do become law once County Board convenes again even if they have not been signed. They are, as of today, in effect.

Mr. Nick Palmer stated I'm just going to add to that. By lack of a veto, that's why they become law. Once the Board approves them, the County Executive, he has the opportunity to veto resolutions, which he's rarely done. By lack of a veto they become law because the Board has approved them and he has not taken action to veto them.

Assistant State's Attorney Tatroe stated that is correct.

XI. **NEW BUSINESS**

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

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

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

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

Member Marcum stated we had one case for public hearing, which was ZC-20-003. I'm not sure if anyone signed up to speak on this.

Ms. Beth Adams stated we are not aware of any public comments regarding the zoning case.

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

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-003, LMJ Real Estate, LLC, Owner of Record (Larry R. Schrage, Mary Ann Burdick and Janet Lee Cellarius each 33.33% Interest), Larry R. Schrage, Managing Member of LMJ Real Estate, LLC, Agent; Requesting (M-20-001) Zoning Map Amendment from A-1 to E-2 and (V-20-003) Variance for Maximum Accessory Building Area from 3,000 Square Feet to 4,340 Square Feet, for Part of Pin #22-22-32-200-011-0000, in Washington Township, Commonly Known as 839 W. Kentucky Road, Beecher, IL, County Board District #1**



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

**PZC: 7-0 Appr Map Amendment from A-1 to E-2**

**PZC: 7-0 Appr Var for Max Accessory Bldg Area from 3,000 sq ft to 4,340 sq ft**

**LUD: 6-0 Appr Map Amendment from A-1 to E-2**

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

Member Ogalla stated I was just wondering if we could get some information from Land Use as we go down as far as, are there any situations right now where there are solar farms actually happening?

1. **20-152 Authorizing Extension of Special Use Permit (SEXT-20-001) for Zoning Case ZC-17-071 Chanemcoco LLC; Owner of Property; Charlotte Alyce Andres, 100% Beneficiary, Matt Walsh, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc.; Agents, Requesting a (S-17-015) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for Part of Pin #22-22-14-300-003-0000, in Washington Township, Commonly Known as Vacant Property on East Indiana Avenue, Beecher, IL, County Board District #1**

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

2. **20-153 Authorizing Extension of Special Use Permit (SEXT-20-002) for Zoning Case ZC-17-072, Chanemcoco LLC; Owner of Property; Charlotte Alyce Andres, 100% Beneficiary, Matt Walsh, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc.; Agents, Requesting a (S-17-016) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for Part of Pin #22-22-23-100-001-0000, in Washington Township, Commonly Known as Vacant Property on East Indiana Avenue, Beecher, IL, County Board District #1**

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

Member Ogalla stated this would be a great time to hear from Land Use if there are any active solar farms being built. I haven't heard an update.

Mr. David Dubois stated I know Mr. Brian Radner is on the phone. Let me check with him.

Mr. Brian Radner stated I'm trying to get a hold of Ms. Janine Farrell to get the exact status. We definitely have one that's in process getting ready to get built. They have submitted their permit. Ms. Janine Farrell said that she's available so she's going to jump on now.

Ms. Janine Farrell stated I just want to let you know we do have a couple of permits in for three different projects but we do not have anything that's ready to be issued. We will be arranging a meeting for one of the sites that's over in Washington Township, we're hoping in the next two weeks. So we do want to have meetings with the County Board members for those districts, also with the developers, Land Use staff, Farm Bureau, any interested parties. With everything that's been going on we've been delayed with that.

3. **20-154 Authorizing Extension of Special Use Permit (SEXT-20-003) for Zoning Case ZC-18-002, Manhattan Farm, LLC; Joyal Akkawi, 100% Interest, Matt Walsh, GreenbergFarrow, Agent, Justin Hardt, Borrego Solar System, Inc., for PIN #14-12-32-300-009-0000, in Manhattan Township, Commonly Known as 27555 S. Gougar Road, Manhattan, IL, County Board District #2**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

**Next Land Use & Development Committee Meeting is Scheduled for June 9, 2020 @ 10:30 a.m.**

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

Member Harris stated good morning County Board members and all in attendance for this WebEx.

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

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

2. **20-155 Appropriating Grant Funds in Coroner's FY 2020 Budget**

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

3. **20-156 Authorizing County Executive to Accept Additional Funds Granted by the Department of Human Services/SUPR to the Will County FY20 Illinois Prevent Prescription Drug/Opioid Overdose-Related Deaths (IPDO)**

Member Ogalla stated I was wondering next month if Dr. Kathleen Burke could give us an update on what's going on with the opioid crisis and any other related issues. It would be great to hear an update from her possibly next month on this issue. I would appreciate that. Thank you.

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

4. **20-157 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Margaret Tyson, District 3 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

**Next Finance Committee Meeting is Scheduled for June 2, 2020 @ 10:00 a.m.**

Member Tuminello stated I have a question regarding the monthly financial reports. I was wondering if moving forward instead of getting the reports the way we typically get them, I would like to see if we could structure the report where we could see the actual impact of COVID-19. If we budgeted for \$3.5 million coming in and \$3.5 million came in that's great, but I want to start seeing the impact to our budget. Maybe next month if we only get \$1.2 million and we expected \$1.6 or 1.8, I would just like to have a running total just so we can understand the full impact of it.

Speaker Winfrey stated Member Harris would you and the Finance Department arrange for us to see the comparison of how we stand compared to previous years?

Member Harris stated yes.

Member Ventura stated I have my hand raised because I was wondering if we were going to be discussing the State's Attorney's opinion to the vote that we took on the taxes. Are we doing that at Finance Committee or are we doing that somewhere else?

Speaker Winfrey stated that's on Executive Committee agenda.

Member Mueller stated I just wanted to respond to Member Ogalla and her request about getting some updates on the opioid crisis. Dr. Kathleen Burke was coming the Public Health and Safety Committee monthly and giving us those updates and so I'm hoping when we resume meeting again that we'll continue to get those updates during that meeting. Thank you.

Member Gould stated yes Member Mueller, Dr. Kathleen Burke is on the agenda for the June meeting for Public Health and Safety.

Member Berkowicz stated I was hoping Dr. Burke would be on the line today. I had sent her an email and she was researching into it. Apparently there is a section in the Governor's Executive Order and it basically stated that there are several things suspended and one of those items was our reports The

Department, Opioid Overdoses. I asked Dr. Burke, I sent her this information, if she could look at and clarify that. The way it reads, it's indicating that there is no longer a requirement to record opioid overdoses. I was hoping to get that answer in the near future. I think that's something important to consider, especially with the data, to have correct data. They are not required to record these opioid overdoses and what does that mean? I expect them to be clarifying that in June but I would really prefer if we could understand that prior to the Board meeting.

Speaker Winfrey stated and I understand that you have already sent her an email to that effect?

Member Berkowicz stated I have.

Ms. Kathleen Burke stated I did check into the issue about reporting opioid deaths. What happens is the hospitals, because they were overwhelmed with COVID-19 information, they were allowed to slow down their reporting. The timelines in which they were expected to report were loosened. Yes, we are still getting that information. I do know that the Illinois Public Health Department who eventually gets all that information has been slow in reporting it because they've had their staff reallocated it to COVID-19. What we do know is that there's been a jump in overdose deaths and overdoses which I'll talk more about in the public health meeting.

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

Member Van Duyne stated thank you and good morning Speaker Winfrey and County Board members.

1. **20-158 Confirming Award of Contract to P.T. Ferro Construction Co. (\$473,548.39), Let on April 15, 2020, Weber Road (CH 88) from Gaskin Drive to North of Airport Road Overlay, County Board Districts #3 & #13**

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

2. **20-159 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$474,984.06), Let on April 15, 2020, Homer Road District Overlay on Various Roads, County Board District #7**

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

3. **20-160 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$139,301.40), Let on April 15, 2020, New Lenox Road District Overlay on Various Roads, County Board District #12**

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

4. **20-161 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with V3 Companies on Cedar Road (CH 4) from Francis Road (CH 64) North to Lenox Street, Section 20-00051-09-CH, County Board District #12**

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

5. **20-162 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Willett Hofmann, and Associates, Inc. on Wilmington-Peotone Road (CH 25) Bridge over Forked Creek (SN 099-3331), Section 20-00116-13-BR, County Board District #6**

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

6. **20-163 Authorizing an Intergovernmental Agreement between the Village of Plainfield and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of Renwick Road (CH 36) and Village Boulevard in the County of Will, County Board Districts #5 & 13**

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

7. **20-164 Correcting Scrivener's Error on Resolution #19-273 for Condemnation Cases Regarding the County's Improvements of Laraway Road (CH 74) from Stonebridge Drive to Cedar Road (CH 4), County Board District #12**

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

8. **20-165 Authorizing Approval of Professional Services Agreement for Design Engineering Services with WSP USA, Inc., for the Eastern Will County Truck Route Feasibility Study, Section 20-00200-26-ES, County Board District #1**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

9. **20-166 Authorizing Design Engineering Services by County under the IL Highway Code for the Eastern Will County Truck Route Feasibility Study, using Motor Fuel Tax Funds (\$930,603.40), County Board District #1**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Rachel Ventura, District 9 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

Member Ogalla stated I look forward to this and I also look forward to the involvement of all the different local entities out my way, townships, villages, and I also have a logistic company. I would like for that to be involved. I think everyone should be involved in this process. If there's a way to become more in tune with this I would like to do that.

**Next Public Works & Transportation Committee Meeting is Scheduled for June 4, 2020 @ 9:00 a.m.**

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

Member Marcum stated we have nothing for Judicial.

**Next Judicial Committee Meeting is Scheduled for June 2, 2020 @ 9:00 a.m.**

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

Member Gould stated good morning Speaker Winfrey and fellow Board members.

**Next Public Health & Safety Committee Meeting is Scheduled for June 3, 2020 @ 10:00 a.m.**

Member Gould stated while we may not have resolutions there will be a lot of items on there insofar as the Health Department is concerned so I encourage all members to join us.

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

Member Traynere stated good morning Speaker Winfrey and fellow Board members and all other attendees. We have no resolutions to bring forward today.



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

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

Member Brooks stated good morning Speaker Winfrey and ladies and gentleman. We did not have an update on Capital Improvements in the month of May because the Finance Committee went long and hopefully we'll get back in to that in June.

1. Update on Capital Improvements Projects
2. Will County Capital Improvements Project Summary, May 18, 2020

Member Fritz stated one of our constituents asked me (inaudible) metal detectors installed in the County Office Building. I don't remember that being in the original presentation that we saw from Mr. Joel Van Essen. I'm wondering if that's true and if so, when was that added and when were you going to tell us that?

Mr. Joel Van Essen stated yes we added a security area identified in the initial programming of the building. Obviously for the safety of all the departments instead of having multiple metal detectors at different locations, the best opportunity for the public would be to have a screening area in the front area to include a metal detector for the safety of everybody.

Mr. Nick Palmer stated I just wanted to offer a little bit of history too. There's been discussions for many, many years of the security of all our facilities. This building used to be open on both sides. The doors that face Benton Street used to be open and we locked those down. Years ago we had the Sheriff's Department conduct a security assessment with a number of recommendations, many of which we implemented. This has always been a consideration whether we should have a more robust security in this building and up until now we didn't want to spend the money to do it or we just didn't do it. We didn't get into that level of detail. That's what the security lines that Mr. Joel Van Essen was describing were for...a queue to screen people coming in, in light of recent and more distant violent occurrences in government buildings that we would have some level of heightened security. That would include metal detectors, screenings, whatnot. That's the history of it.

Member Fritz stated my other question was when was this added to the plan? This was not mentioned in the presentation that Capital Improvements was given. The third question is when were you going to tell us this was added to the plan? I'm not sure the other Board members were aware of this. In the absence in the packet of a detailed plan, we never would have known until they started to be installed. I'm just wondering if people were aware of this and if they're still okay with it, if they're still going to vote for this.

Mr. Nick Palmer stated I guess my response Member Fritz, and I'll let Mr. Joel Van Essen join in, as many items that come before the Board, there's limited discussion sometimes, they just get approved and moved through. We could get into the weeds and give you every ounce and every plan and everything if you'd like but this is not a secret that enhanced security beyond what we have now involves screening. We had a debate a few years ago and everyone was concerned because we went from armed deputies to contractual security guards who weren't armed and this County Executive asked the new Sheriff to bring back armed guards so that there was a higher level of comfort. If the Board as a whole does not want electronic screening, we can remove that from the project but that was always part of the plan, it was not a secret, we just did not get into all of the details. The Board members haven't seen all the floor plans and individual offices either where walls are going to be moved but that doesn't mean that it's not necessary. You can revisit the plan if the Board, as a whole, doesn't want electronic screening. It's an option. That's why we haven't done it before because there wasn't the desire to spend the money. This is just pricing it out, too, as far as what the costs are, right Mr. Joel Van Essen?

Mr. Joel Van Essen stated I want to be clear. This is preconstruction services. This will pretty much give us a cost, give us a schedule, and if you guys make a determination (inaudible) we also want to present the full design to you. Our plan would be that they could come back in July and provide a briefing to the Capital Improvements Committee. Everybody can look at the design and if they feel they want to proceed to the bidding stage, that could be included as preconstruction services. No final determination has been made on the project. We welcome all Board member's input. This is just preconstruction services.

Member Ogalla stated do you guys have a rough estimate as to what the cost might be. Again, I agree with Member Tuminello, I'm glad he asked that we get our financial information in a different format and comparison as we move forward so that we can make a better decision on how we should proceed. Do we have any type of estimate as to what this could possibly cost? I think we should really refrain from bending things that we could maybe put off until next year.

Mr. Nick Palmer stated again, Mr. Joel Van Essen just stated this is preconstruction. (Inaudible) cost estimation so we have harder numbers (inaudible) come back to the Board and the Board can make the decision to proceed now or at a later day. I know that Ms. Karen Hennessy and others are on...some of these funds are coming from existing bond funds, I believe, so it's not going to take money away from the general operations of the county government. This is going to come from an existing fund that has to be spent within a certain timeframe. I am reasonably confident the money is going to be there but the Board will make the final determination on when and whether we spend the money. None of this is being decided today. It's allowing us to get that

information so that we can bring it back to you as Board members to make that final decision.

Member Moustis stated we've talked about security of all our buildings and I do think that monitoring going into buildings is something that should be seriously considered for all of our buildings. This is preconstruction, you'll see the estimates, you'll see the costs, but I would say let's not be foolish in the sense of lack of security for our employees, elected officials; so I think all of our buildings should be monitored, quite frankly. I think we should leave this estimate in there and make a decision. Security is of the utmost importance. I've criticized the Executive's Office in the past for not addressing what I thought were security deficiencies. They should be including this type of security when we have the opportunity to make changes.

Member Brooks stated Speaker I do appreciate all the dialog and I think it makes it very clear we are all at the very beginning of negotiations with this and again, as all chairman do, I do invite everyone that's not on the Capital Improvements Committee to participate because I always love to hear your input at committee.

**3. 20-167 Authorizing the Will County Executive to Negotiate and Execute a Contract with Harbour Contractors, Inc., for Pre-Construction Services for the Will County Office Building Project**

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

**Next Capital Improvements Committee Meeting is Scheduled for June 2, 2020 @ 11:00 a.m.**

Speaker Winfrey stated I just want to make a statement before we get started on that. The first six items on the Executive Committee are about salaries for countywides, County Board members, and as you all know by now, every two years we have the opportunity to change or stay the salaries for 180 days ahead of the election and this is the time to do it now if we choose to do that. There is reasonable need to look at those salaries and think about what they should be. This, however, seems to be an inappropriate time to making any changes in the positive to any of the salaries. I would recommend that we stay all salaries as currently presented, but having said that that's my own thought on that. I will defer to Member Ferry to begin the Executive Committee.

**XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR**

Member Ferry stated good morning to everyone.

1. **20-168 Setting Salary for Members of the Will County Board**

Member Ventura stated I had a question about the procedure of this. For item number one with the members of the Will County Board and the leadership raises, if we did not want to support the raise but we did want to support keeping the salary the same, does a motion need to be made or just by voting no, it would defer to staying the same?

Speaker Winfrey stated I believe a "no" vote keeps the salary stayed but is that true Assistant State's Attorney Tatroe?

Assistant State's Attorney Tatroe stated yes, that's true. "No" vote would keep the salaries as they currently are.

Speaker Winfrey stated and that would be for each of the positions, correct?

Member Harris stated I'm looking at the resolution, the way it's written. Are those increases for leadership...it says \$26,500 for the minority and majority leader and \$29,000 for the speaker. Are those increases or are those the same?

Speaker Winfrey stated those would be increases. The current is \$23,000 for all Board members. The speaker gets \$1,000 more. The minority and majority do not get anything more.

Member Harris stated we're voting on this resolution, would we be voting for the increases (inaudible).

Speaker Winfrey stated if you vote "yes" you're voting for the increase. A "no" vote says to stay the salaries as they currently exist.

Ms. Beth Adams stated Speaker Winfrey, the majority and minority leader do get \$1,000 more currently. All three leadership positions are set at \$1,000 a month more. You are all at \$24,000, the motion that came out of Executive increased the speaker by \$5,000, majority and minority leader were increased by \$2,500.

Speaker Winfrey stated with that information, as we go to the roll call, a vote "yes" would be for the additional increase, a "no" would be to stay them as they are.

**RESULT:** **FAILED [2 TO 24]**  
**MOVER:** Mark Ferry, District 13 (D - Plainfield)  
**SECONDER:** Kenneth E. Harris, District 4 (D - Bolingbrook)  
**AYES:** Harris, Traynere  
**NAYS:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. **20-169 Setting Salary for the County Auditor**

**RESULT:** **APPROVED [24 TO 2]**  
**MOVER:** Mark Ferry, District 13 (D - Plainfield)  
**SECONDER:** Judy Ogalla, District 1 (R - Monee)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**NAYS:** Harris, Traynere

3. **20-170 Setting Salary for the Clerk of the Circuit Court**

**RESULT:** **APPROVED [24 TO 2]**  
**MOVER:** Mark Ferry, District 13 (D - Plainfield)  
**SECONDER:** Joe VanDuyne, District 6 (D - Wilmington)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**NAYS:** Harris, Traynere

4. **20-171 Setting Salary for the County Coroner**

**RESULT:** **APPROVED [24 TO 2]**  
**MOVER:** Mark Ferry, District 13 (D - Plainfield)  
**SECONDER:** Meta Mueller, District 5 (D - Aurora)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**NAYS:** Harris, Traynere

**Motion to Amend Resolution 20-172**

Member Moustis stated I'm going to go through something that I've done numerous times in relation to setting the salary for the County Executive. The County Executive Act went into effect in 1988 and prior to that we had County

Board Chairman. The County Board Chairman at that time was paid one and a half times what the County Board member made. In other words, the County Board Chairman's salary was tied to the County Board salary. In the statutes, it talks about the Executive Act. It makes reference to...basically what it says is the County Executive Salary will not be less than one and a half times the County Board members' salary. Even in the legislation, they tie the County Executive's salary to the County Board salary. I've made this argument in the past, I think it's always easier to make the argument when we don't have an incumbent running for the office. I'm going to once again make my pitch on the salary of the County Executive. I believe the County Executive's first salary, I could be slightly off on the numbers but I think I'm pretty close. The County Executive was basically paid three times what a County Board member was paid. At that time, a County Board member was making \$13,500 and I think the County Executive made \$39,000, so approximately three times. Plus, the County Executive gets a stipend to be the liquor commissioner. I would like to tie the County Executive's salary back to the County Board's salary, which I think was the intent in the legislation. I think the County Executive's salary should be no more than three times what a County Board member makes. When we went to the Executive form of government if you look at the Executive Act, it doesn't give any additional duties or additional work to the County Executive. Basically, he takes over the administrative duties of the County Board. I believe we should tie it in to the County Board salaries. I would make a motion to say that the County Executive be paid three times what a County Board member makes. I might add if we did that, that would lower the salary down to approximately \$69,000 from \$93,000. If you did four times the County Board salary, you would leave the salary basically where it is today, \$1,000 less, I believe. I think it's worth having a discussion. I'll make a motion to amend the salaries of the County Executive to three times the County Board member salary and leave \$6,500 for the liquor commissioner. So that would be my motion to amend.

Member Ventura stated I like the direction that Member Moustis is going by tying them together based on state legislation. I think that is something we should look at. I don't think that three times is appropriate and one reason I would say that is that currently we are part-time employees, although, I feel we put a full time job in and I would like to revisit that at some future time. However, one would argue that four times would be more appropriate because if you double the work we were putting in, one would assume it would double the salary and then if you did twice that, that's how I arrived at four times, which would set the salary the same. I do want to point out, however, that there is another county in the state that has an executive, Champaign County, and they have a proposed salary for their executive at \$117,000. I know this Board has discussed in the past our countywides have been in comparison to other counties they are underpaid. I know two years ago we discussed the Sherriff's being much less than other counties and that our county services the most people who are Sheriffs. I do think there are countywides and a look at the County Board and the Executive should be

looked at in a comprehensive view and whether they are full time or part time, what those salaries represent for those individual positions not individual people. I do think that this should be a conversation; however, due to what is happening in our County with COVID, I don't think this is an appropriate time to make these arguments and changes to salaries but it is something going forward I would like to have these conversations. I'm not sure what committee it needs to be a part of, but with the redistricting coming up and everyone having to rerun, it seems that would be a more appropriate time to look at some of these. Thank you.

Assistant State's Attorney Tatroe stated rather than making a motion in terms of a percentage of County Board members' salary, that you do a dollar amount. There is the opportunity that if County Board salaries are increased in a year other than prior to the full reorganization of the Board, different members of the Board could make different salaries which would lead to a confusing resolution for the County Executive.

Member Moustis stated three times would be \$69,000 and four times would be \$92,000. So are you saying we have to plug in a number?

Assistant State's Attorney Tatroe stated if you were to pass a resolution now for County Board members' salary, it would only affect those County Board members who would be elected in November. The remaining County Board members' salaries would not change because you can't change a salary during a term of office.

Member Ventura stated you could make it the average of all County Board members though.

Assistant State's Attorney Tatroe stated it could also lead to a change in the County Executive's salary during the term of his office. I am recommending that you do a dollar amount. You can do the calculation based on whatever you want, three times, four times, I'm just saying do it based on just set a number.

Member Koch stated I am not in favor of making any salary changes at this time. Considering the uncertainty of the time we're living in and furthermore we're past the Primary Election I think this makes it a poor time to approach the topic, especially when we have to basically vote this month for it to take effect. We don't have any time to really talk it out. I want to revisit this issue after the November election for following cycles. I think this is a conversation that we should have but maybe for following cycles and not right now. Thank you.

Member Fricilone stated number one, I disagree with everything you said, Member Koch. This is when we normally do it. It's always going to be after a Primary. That's what we're stated to do, 180 days before the next election. We're doing what we're supposed to be doing right now. To Member Ventura's point,

nowhere in the statute does it say the Executive's job is a full time job. Maybe Member Moustis can give me a little history on this but when we went to the Executive form of government. I don't know that we had a Chief of Staff or a Deputy Chief of Staff at the time, so personnel has been added over the years to take care of those duties. The Executive is free to come and go just like other elected officials. They don't have to put in full time, they can if they want. I think \$69,000, which is three times what we make, is appropriate. If you want to make it three times what leadership makes, then that's an extra \$3,000 on there and makes it \$72,000. Either way, I think that's an appropriate amount of money and this is the appropriate time to do it. It is after a Primary, we're not doing it to an individual that's in office now that may be in again. We're going to have a new Executive, perfect time to do it. Thank you.

Member Ogalla stated I want to make a comment about the fact that two years ago per Springfield legislation, the County Board was removed from the ability to have IMRF because they said we were not full time. Full time meant we had to work so many hours a year to qualify for IMRF. Stating that, that was something the state legislature passed while all of us put in a lot of hours. I think that if you actually sat down, as we had to do back then, before we weren't allowed to have IMRF at all, sit down and actually put your hours down, you're not really working 40 hours a week. There are many of us that work on many things that are sort of county related but not always in the capacity of our County Board position. As far as lowering the salary, at this time, I think as with any position, I think that our constituents would appreciate that and understand that we care about them and that we have heard the pain that they have gone through from not getting paid during this time. Some people haven't even gotten their unemployment yet because of the backlog there and issues with signing up for unemployment. I know many people have said that. I think this is something we need to seriously look at and, again, I do want to state the fact that all elected officials are not required to work full time. They can if they want to. I am assuming that the Clerk is in her office a lot during an election cycle and probably a lot less often when it's not an election cycle, as to be expected. The other offices probably have similar times like the Treasurer. I'm sure during tax collection he's probably in his office a lot. Other times he's probably not there because it isn't as heavy and he's allowed to go on and do whatever else he wants. I do hear often from the Democratic Caucus that we're looking at and eliminating and changing how many people we have on the County Board. We have gone from three down to two. In my district, Member Newquist and I, each of us on one end of the aisle, Democrat and Republican. Because there's two of us we represent our district well. My district leans more Democrat. It's not 50/50 but its close enough the voters are able to vote for one person from each side which really gives them great representation. I can present the Republican views, Member Newquist can present the Democrat views and then the people in our community who feel that they are Democrat or Republican have that person to go to in my district. Speaker Winfrey and Member Brooks, your district is heavily Democrat. You guys represent your district well



because you are representing the majority of the people in your district. I think that when we make comments to say that we need to increase the salary because we want to increase our own salary is what we're saying, and then looking towards the census now we can put the districts and cut them up in any way which fashions the majority party. I think we really need to be serious and look at who we're representing, because regardless of there's more Democrats in Will County and less Republicans, we still need to represent everybody on each side.

Member Traynere stated I am not in favor of changing the County Executive's salary at this time if we are not changing the redistricting and all of those kinds of things I don't see any need to make a change to the County Executive's salary. If you have a question based on what Assistant State's Attorney Tatroe said, I don't remember this from 2010 when we did the census and redistricting. I did notice that the countywide official's salaries do go through 2023. It seems to me the dates on here are right. It seems to me it should only go through 2021 and with redistricting in 2022 it should start out different. As far as three times or four times the county board members' salary, the concept is fine but since we're already talking about looking at County Board members' salary in conjunction with the redistricting and the census. It doesn't make sense to me to do it at this time.

Member Berkowicz stated at this time I think it's a good time to reflect on the struggles that all of our constituents are facing right now during this crisis. Some are concerned with just staying in their homes. Some have greater concerns than others, but overall, having this conversation today...we need to remember our responsibility to the taxpayers. We, ourselves, are taxpayers. I know the feedback that I'm getting from my neighbors, there's a lot of concern out there. A lot of people are scared. They don't know what the future holds and for that reason, I believe that this is a good time to adjust that salary based on the historical information that's been shared today. Most people running for office, especially County Board, I would think all of them, are aware of the salary. I can't imagine that anyone would run for this office and believe that they're going to be able to live on this salary. We all make that choice willingly. For that reason, and because of our responsibility to the taxpayer, I support making this salary more reflective of what the taxpayer would expect.

Member Balich stated I'm not in favor of giving any raises to anybody and I would have liked to see everybody get a cut in pay. I answer calls and go outside of my district because people outside of my district in Will County are always calling me for help. I put in a lot of time because my district is pretty big with a lot of problems. Member Fricilone is doing the same thing as me and we're not complaining about the pay. When you look at these other positions, they don't even have to go to work. They have a lot of people working for them so they can just not even show up. As long as their employees are doing the right thing. I'm agreeing with Member Moustis. If the average pay for a household is around \$40,000, and the County Executive who is part-time gets double? I don't think

that's correct. I'm agreeing with Member Moustis and Member Ogalla and Member Fricilone and everybody else that wants to see something change. As far as cutting the districts, when we start talking about it, I think that if you cut the districts you have to make them smaller because there's no way you're going to be able to handle with one person unless you just don't do the job right. If you answer all the calls and take care of all the people in your district, if you don't have two people, I don't know where you would find the time.

Member Harris stated I have spoken on this previously and elected officials and the job they do and the need to be compensated for the job they do. I spoke at a village meeting a few months back that was pre-COVID about the Mayor and maybe decreasing his salary and I told him I was supportive of not decreasing it. I have a stake in that issue, but still that's how I feel. I think the job that they do is deserving of the current salary, if not an increase. I still feel the same about our leadership and our increases we have proposed, that's why I'm voting no, not to leave it the same. I am supportive of an increase. In this case I'll be supportive of a County Executive increase. I don't think it's too unrealistic to propose \$110,000 a year for that position. It's about expectation. You can talk part-time and full-time all you want but it's still the requirement of this job that this person needs to do. If we do oppose about who does what, I think you'll be surprised about the amount of time the elected officials do put in. It's more than what a normal union worker would work. It far exceeds 40 hours a week. To get into the debate that it should be part-time, that's what we don't want. For somebody to say that's only part-time, I don't have to show up, I don't have to do this. I think it entices people, it helps them to want to do the job and encourage them to do the job. That's why I am voting no.

Member Cowan stated I appreciate Member Balich's acknowledgement that I like to rely on facts and data. As I brought up at the Executive Committee, the median household income according to the census in Will County is over \$80,000 a year. I believe Member Fricilone pointed out that's a household and not a personal income. I haven't had a chance to look deeply into this but what I can tell, the median income for a male in Will County is slightly over \$60,000, but for females it's only slightly over \$40,000. Just to get the record straight as far as that goes. I first have a question for Member Tatroe. Member Fricilone said that we have to do this 180 days before the election so we have to do it now, but just to clarify, nothing is stopping us from having this conversation a greater number of days before an election.

Assistant State's Attorney Tatroe stated yes that is correct.

Member Cowan stated a few weeks ago Member Tuminello raised some really good concerns over the timing of when we set the salaries. I'm going to paraphrase what he said and he's welcome to correct me. He said candidates spend to nine months committing to these offices before we set the salary and I

thought he rightly pointed out that allowing someone to make their life plans, quit other jobs, commit to the process, and then changing the salary, it's not really a great situation. Member Berkowicz and her comments just now said that people run for these offices knowing what the salary is. If we, today, change this salary, that is not true. We have two candidates who are running for this office who threw their hat in the ring and went through this process for the last nine months, knowing what they thought the salary was, and now that would not be the case. I'm not trying to understand the disconnect in logic here, but since Member Tuminello was the one who sort of brought up this concern in the first place, Member Tuminello I'm wondering if you could address your comments from a few weeks ago and let us know if your thinking on this has changed and if so, why.

Member Tuminello stated do you want me to respond right now, Speaker Winfrey?

Speaker Winfrey stated you can go ahead Member Tuminello.

Member Tuminello stated this was precisely what I was trying to get at. This is not something new, Member Cowan you haven't been here. This is something I've been bringing up for six years just from a timing aspect. I knew at some point something like this would happen. With that being said, I do like the ability to tie the County Executive's salary into a County Board member's salary, whether it be three times, whether it be four times. My question for Assistant State's Attorney Tatroe, because I do like tying it in. It's something that Member Moustis has been talking about for the six years I've been there. My question is whether it goes three times, four times, whatever it is. Can the resolution be written in a way to go with Member Moustis' initial thinking where it's tied but could be tied to the salary based on the County Board salary set at the time that the County Executive's salary is set so we don't have the issue that you talked about where you are doing it on the...where if someone gets a raise and halfway through the Executive's term, now there's an issue because where do we set it on? If the County Executive's salary would be three times, four times, whatever the County Board picks based on the salary of the County Board that's picked at that exact time. Does that make sense?

Assistant State's Attorney Tatroe stated I'm trying to envision how it would work. Are you saying if the County Board were elected in the same year that for the County Board that's elected in the same year that the County Executive is elected?

Member Tuminello stated that's exactly what I'm saying.

Assistant State's Attorney Tatroe stated I guess I would recommend that you simply put a paragraph in your resolution saying that you feel as a policy that the County Executive's salary should be based on a percentage or multiplier of the County Board salary and then go ahead and set the number based on this year. If

you're going to do it at the appropriate time before the Executive is elected, you're going to be addressing that resolution anyway. So you can set that forth in the resolution and then everyone would see it going forward every four years, because you'll refer back to the old resolution.

Member Tuminello stated so to speak about what Member Moustis was talking about, the resolution for the County Executive could be based on the multiplier of the salary that we set for the County Board on that date and then that would carry over every four years, correct?

Assistant State's Attorney Tatroe stated it could but you've got to realize that County Board could change that every four years, too.

Member Tuminello stated I completely understand that, but it eliminates the issue of you got it today and two years later you have another salary that's different.

Member Moustis stated you can give increases...so if you put in there, it would be three or four times the Speaker's salary and if the Speaker's salary changes in 2022, because this term would go to 2024. You could give an increase in 2022 to the Executive based on County Board salaries, couldn't you?

Assistant State's Attorney Tatroe stated I don't think so, no.

Member Moustis stated for a countywide official you can say, "You're going to get \$95,000 the first year, then it's going to \$96,000, 97, 98...you can give raises.

Assistant State's Attorney Tatroe stated you can give raises but they are set at the time you pass that resolution. The concern that I have is, yes, while you're tying it to the Speaker, there's no guidance for what the Speaker's will be. People could vote to increase the Speaker because they want the Executive to get an increase. They could vote to decrease the Speaker...

Member Moustis stated I'm going to go back to County Board members then, rather than Speakers. If the County Board salaries went up during that period you could give a raise to the County Executive in 2022. Couldn't you make provisions in the resolution to do that?

Assistant State's Attorney Tatroe stated yes, I guess it would have to be worded...2022 the entire County Board is getting reelected. The concern in 2022 is not the same as the concern that I would have for 2024, for example.

Member Fracilone stated let's just set the number at three times and call out the actual number.

Member Balich stated I disagree with setting the number at three times. I think

that if you set the number at an actual dollar amount, that's okay, but if you set it up to three times or four times, or 10 times, I don't care...down the road if we increase the County Board pay from what it is now to \$40,000, then three times 40,000 becomes (inaudible), three times or four times, whatever. I don't think it's appropriate to set it to a County Board pay. Member Moustis was just using that as a base reference. He wasn't saying we should do that, at least I don't think he was because I would have argued with him. I think just say the County Executive gets "x" amount of dollars based on how much money everybody else in the County Board is making, but you don't say that in a statute. What happens if we decide to raise the pay for to County Board to \$40,000 because we go to one person per district? How much does the County Executive get then?

Member Newquist stated I know I'm the newest person on this Board and I don't have the history but I'm hoping that someone can explain to me why is the focus only on the County Executive's salary? What makes that position different from the other countywide positions? No one is proposing that we reduce those.

Member Traynere stated I did not mention the comments that went on about County Board members being full-time and part-time and keeping our time. I think all the County Board members were keeping timesheets at the time. It was the legislature that then came back and said, if you want to keep the pension program, you have to take an affirmative vote to keep it. At that time Member Moustis was our Speaker and he chose not to bring that up in front of the County Board and so that is why there is no pension. (Inaudible) were only part-time, we don't work enough to earn a pension. It was basically a political decision. (Inaudible) you're not in charge, you don't get to make those decisions while Speaker Moustis was the speaker, I don't recall this argument of three times the salary of the County Executive ever being brought up, not ever hearing a discussion about it, maybe in the caucuses but not on the Board floor while we were discussing salary. I'm not sure what one has to do with the other, other than the statute that Member Moustis brought up. (Inaudible) they have to be responsible to the voters (inaudible). If they don't like the number of hours they're putting in, they vote them out and vote in a new person. Again, (inaudible) I just don't see the point in looking just at the County Executive position, as Member Newquist mentioned. When we have a redistricting coming up in two years, to bring this up on the very eve it's needing to be voted on, that's really not good planning. We have, since the last time we voted on this two years ago, to have experts brought in, discussions happen. It hasn't been on the agenda to be talked about at all except the last 35 or 40 days, which, to me, if this is something serious, and I know Member Tuminello brought it up back in February, but gee, this should be on our agenda for July of this year is when it should be on the agenda. We should talk about it up until June of 2022 so that we get it right next time. To wait until the last minute, that's just the wrong way to handle it.

Member Ogalla stated thank you Speaker Winfrey. I just want to make a couple of

comments. We have to vote for salaries before the next election and that's always been the case since I've been on the County Board, and we've asked Assistant State's Attorney Tatroe, and that's just the way it goes. I would think that the reason why the County Executive change in that position is being discussed now is because the fact that we know for sure there will be another County Executive than from somebody that is in an office maybe it isn't appropriate to look at changing their salary, especially decreasing their salary unless it would be a salary cut across all positions because we're in a financial situation. So I think that's the case. I do also know, and this is my third term on County Board, so I realize there's some people who have been here a little longer than I have. They have since retired from their jobs and they're able to put more time into the County Board and I think they're really seeing that it does take quite a bit of time compared to when you were working, because you're only able to make the meetings and you weren't able to do other stuff or you were not chairing a committee. Chairing a committee takes time, the vice-chair and an active vice-chair, which many are not, then you will also be putting in more time. It's about the public service we're doing. I agree with Member Traynere. I think we should have a very good conversation maybe in August because it's a slower month. Whatever time we decide to do it, is a good idea to talk about it. There seems to be support for it looking into what each different elected officials salary should be based upon various things so I think we should look at that because I think that everybody being paid the same salary is probably not the correct way because their responsibilities are much different. Why that happened, I don't know. I wasn't on the Board when all the salaries were made one even salary range. I think that we should have a roll call vote right now and get on with the rest of our agenda so that we are not sitting here until 2:30 p.m. in the afternoon.

Speaker Winfrey stated I believe the motion on the floor is to keep it the same.

Member Berkowicz stated I just want to mention Member Cowan referred to my comment and I believe that I indicated that when County Board members run for election were aware the salary. I intended on referring to County Board members, perhaps maybe I didn't. Also, I did specifically state that I felt a responsibility to the taxpayer...is why I do support reducing the income for the County Executive. Two different points, I can see where it was a little confusing. Thank you for allowing me to clarify that.

Member Fricilone stated a couple of points...number one to you Member Traynere, we did not have a vote on the pension for County Board members, not because we didn't bring it forward, because that was the advice of the State's Attorney's office at the time so we didn't get ourselves into legal problems. That was the advice of the State's Attorney's office. New people would have lost the pension anyway. It would have been on the older members that had been on the Board already. Secondly, Member Newquist, to your point, why only the Executive? I think Member Moustis made that explanation, maybe you didn't

hear when he was talking but the whole point was that's how this Executive was set up and how the Chairman before the Executive was set up as a percentage, or a multiplier of the Board members' salaries. Third, Member Harris, when you talk about the numbers and stuff, it's going to come under you and Finance with the new budget to develop a budget that more than likely we're going to have to maybe let people go or tell people that they're not going to get increases next year because of the deficits we could have. That's why this is an appropriate time to bring it back to where Member Moustis had said it kind of used to be as a multiplier. I think, if Member Moustis could make that clear, we just do the number of three times, which would be \$69,000 and vote on the amendment for \$69,000 salary. Thank you.

Member Harris stated to Member Fricilone's point, as a matter of fact when we (inaudible) our increases, the budget will not budget for raises as we discussed in the past. That's not what we're doing here. If we appoint an approval increase for our elected officials, it will come out of their budget within their allocation. It will fall upon them to figure it out.

Member Moustis stated countywide elected official salaries do not come out of their budget, it's not part of their budget. Salaries come out of the County Board general fund, I believe under the County Board, but it's not part of their budget, because they don't control their own salaries. Before I give a dollar amount...I threw out a number. It's not that I'm necessarily looking to drastically reduce the Executive's compensation, even though this would be a new County Executive, I do think it's a valid point. That's probably a discussion we should have had earlier and I probably should have put it up earlier. Nevertheless, my intent here is that there should be a relationship between County Board salaries and the County Executive salary. The County Executive replaced the County Board Chairman and that's how we used to do with the former Chairman. I think that's the way we should do the County Executive. How long over the years and I was part of it, it increased over the years. I can't say...it was the majority wish. I might also add the County Executive form of government, which was a concern of many when it was instituted, would be the cost of the Executive form of government. I would say that the Executive's budget administrative staff, and that would be the exempt people, some of the department heads that weren't there prior, and some of the employees that were added over the years, Chief of Staff, Deputy Chief of Staff, whatever we may have. I do know the budget has been increased considerably. That portion of the budget is probably \$800,000, \$900,000, \$100,000, maybe close to one million dollars. We have increased the managing staff, or the Executive staff considerably in the Executive's office over the years. We've had three County Executives. All three County Executives worked their jobs or worked their businesses. Mr. Chuck Adelman kept his auto repair business open and he was there. Mr. Joe Mikan kept his insurance business going. He was there working the insurance. Executive Walsh continued to farm, even though he may have retired the last few years, but my point is he continued to farm. They've never been

restricted to outside employment. If you want to tell me they have two full-time jobs, okay. I believe they worked their private sector jobs the same as they always did. I'm not necessarily looking to reduce the Executive's salary. I'm open to a different number. I will throw out the three times, the \$69,000 plus the \$6,500 for the stipend, which makes it \$75,500 in total compensation. If someone wants to throw out another number, I'll listen. I will make the motion to make it \$69,000 with a \$6,500 stipend for our liquor commissioner, but I'm open to other numbers too.

Member Tyson stated shouldn't the County Executive make more or the same as the County Auditor, Circuit Clerk, the Coroner and the Recorder of Deeds? If they make \$93,116, shouldn't the County Executive make more? In most corporations the Executive makes more than the other people.

Speaker Winfrey stated that's true and that's what we've had in the past but this recommendation is to change that.

<b>RESULT:</b>	<b>DEFEATED [10 TO 16]</b>
<b>MOVER:</b>	Jim Moustis, District 2 (R - Frankfort)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Moustis, Fritz, Fricilone, Parker, Dollinger, Berkowicz, Tuminello, Weigel, Kraulidis
<b>NAYS:</b>	Newquist, Koch, Rice, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Ventura, Marcum, Cowan, Ferry

5. **20-172 Setting Salary for the County Executive**

<b>RESULT:</b>	<b>APPROVED [24 TO 2]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Sherry Newquist, District 1 (D - Steger)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NAYS:</b>	Harris, Fricilone

6. **20-173 Setting Salary for the County Recorder of Deeds**

Member Ventura stated I just want to clarify something that was said the last time. I was hoping to do it at the last vote. I'm happy to wait after this vote but then I would like to try to clarify something that happened in discussion on the previous (inaudible) on Executive, when there's a chance. Thank you.

Speaker Winfrey stated you have a question on the Executive position?



Member Ventura stated I wanted Assistant State's Attorney Tatroe to clarify that Member Fricilone had said that the vote on the pensions would not have affected new Board members but it does seem that other local governments that voted that. It did, in fact, continue for those employees, those elected officials, so I wanted Assistant State's Attorney Tatroe to clarify that for the record.

Assistant State's Attorney Tatroe stated I don't recall what the legislation wants. They may have had a pension but it may have been a reduced pension.

Member Moustis stated it did not make new, elected members eligible.

Speaker Winfrey stated what might be easier now is if we can just publish that information for all the Board members so they understand what happened then.

Assistant State's Attorney Tatroe stated sure, I will look it up and send it out.

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

7. **20-174 Setting Delayed Due Date for Will County Real Estate Taxes due to COVID-19 Public Health Emergency**

Public comments were read into the record.

Member Ventura stated as many of you know I fought on the financial committee to make sure that we did have relief. I do believe that we should vote and pass the relief that we did through the financial committee that would remove penalties and interest. I did receive the State's Attorney's interpretation of the state's statute, and I believe based on state statute 21-40. This is my non-legal opinion. There is room here for waiving the penalties and interest as other counties have done. I do believe the judicial system should interpret that if a law suit should come up. However, being in the minority on this belief, I do want some relief for taxpayers. With that, if there is no other support to move forward with, the vote as is in the committee, then I would be willing to vote for the delay on the 50% for each payment as per the State's Attorney's opinion. Thank you.

Member Ogalla stated thank you Member Winfrey. Member Ventura, (inaudible) residents in my district who are wanting tax relief. As we just heard everybody right now, it's a hard situation for some residents and others are able to make their payments if they are essential workers or have escrow and I know not everyone has an escrow. I, myself do not have an escrow. I do think it is

appropriate that we go ahead and do the four installments. Personally, myself, I wish we would not include the money we get from penalties and fines as part of the budgets that we spend, I would just love to see it go into a contingency fund used to help any situation that would come up like we've had situations come up with our ERP system and have different plans for the payroll process. That cost us additional dollars. I don't like putting penalties on fines on the back of our taxpayers. On top of it, I don't find that it encourages them to comply. It's a nice way of saying, "I'm going to fine you and you should be happy about it." It is still a negative to the residents. I would support what you had said, Member Ventura and maybe that's something we look into going into the future budget, we go into next year's budget so that we can plan appropriately. This year we need to give the relief to the taxpayers, if we can, and unfortunately they need to go to the school board because that is the largest line item on their property tax bill...the school board, and possibly if you look at the high rate the fire districts also incur (inaudible) tax rate sometimes overlooked. Those are different things that taxpayers really need to get involved with. If you want a good government, you have to be involved. Thank you.

Member Marcum stated I think that I heard that the legislature has an extension on the homestead freeze going through the process right now. I don't know if anyone can speak to that but that's what I had heard. I was just curious if anyone else...that we can confirm that.

Member Fricilone stated that's not part of this resolution.

Speaker Winfrey stated no it's not. And I don't know the answer to your question, either, Member Marcum. We may be able to get something later today, and if we get that information we'll send that out to all Board members.

Member Fricilone stated we have a resolution to extend it anyway.

Speaker Winfrey stated on resolution 20-174, are there other questions or comments?

Ms. Rhonda Novak stated I just want to address Member Marcum's question. There is a piece of legislation that will allow automatic renewal of the senior freeze exemption, the disabled persons and the disabled veterans so they wouldn't have to file this year. If that doesn't pass, as Member Fricilone said, on your agenda is my request to extend the due date, for them to have to file should that legislation not pass.

Speaker Winfrey stated that resolution is separate from the one that is currently before you, that comes a little bit later. For this one, other questions or comments.

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

#### Motion to Amend Resolution 20-175

Member Ogalla stated we've been hearing from our constituents and advocating on the situation here in Illinois with COVID-19 and all over the globe for that matter. All of us began to think about what we should do for our areas to make things better for our constituents. Member Fricilone and I sat down last week and talked and drafted a resolution that we thought was simple, direct, to the point, and could be supported by both caucuses because it's simply stated that we wish to remove Will County from region seven (inaudible) regions proposed by the Governor. The Governor did propose the (inaudible). I know he had to start from somewhere and that was a good start. But if you look at our numbers compared to those in Cook County and Chicago and the density of our communities, I think it was appropriate to write the resolution as it was written. We presented it last week at Executive Committee. I think everyone (inaudible) holding a spot on the agenda for this week. The following day, one of the candidates for County Executive went on WJOL and also supported the idea of moving us out of region seven. Additionally, you all have received a copy of the letter the Will County Governmental League put together supporting that exact request to put us out of region seven, possibly in a region all its own, and they went further. Member Fricilone and I sat down and thought about what we thought our Board would support. We figured that our support could be cohesive and do this as a bipartisan thing to say, "yes," we all agree we should remove us from region seven. Member Tuminello put in his conversation with Ms. Susan Olenek, make sure that our numbers are there, make sure the correct processes are in place to ensure that the safety of our residents, businesses and such are in place. That was the intent. It was done in a manner that both parties could support. I would like to see us be unified on this and not continue to go down this path of "let's split everything up"...I'm not sure what the purpose of this is. To make the other side stronger? We realize you guys have (inaudible) but it would be nice for this one resolution for someone on that side to understand that we did this with all goodwill and intention and that you would support the resolution as proposed today. Thank you.

Member Traynere stated (inaudible) I will say for the record the regions actually were created in 1970. They weren't something the current Governor or this administration had created. It was definitely 1970. Thank you.

Member Cowan stated first of all I'd like to address Board member Ogalla's comments that she felt that both parties could support being removed from

region seven. I appreciate her opinion, however, and I certainly will allow my fellow caucus members to talk about what they've heard from constituents, but the constituents I've spoken to have largely supported the Governor's plan and even more importantly, believe that economists, public health experts and medical professionals should be driving the plan. I know that none of my fellow Board members fall into any of those categories, and I have been asked by my constituents to not insert my opinion on a public health matter when I don't have all of the data. For that reason I am proposing an amendment to the resolution. Speaker Winfrey would you like for me to read that amendment now?

Speaker Winfrey stated it would probably be most helpful if people could hear the part that's different than the original proposition.

Member Cowan stated almost every part has been amended, to a certain degree so I think I'm just going to have to read the whole thing. Member Cowan read the amendment into the record.

Member Dollinger stated good afternoon. Just for clarification I do have a bachelor's in public health and health education. I am also a dietician and have a lot of science background. I have to say I'm not at all in favor of the "Restore Illinois" plan, especially phase five where we are looking for a vaccine. It could, maybe never happen and I believe it is setting up false hope for people to think that our lives and our movement and how we live our lives is going to be based on a vaccine. I appreciate what the Governmental League did. I believe we need to give a little more autonomy to our mayors. They work with the people, they work with the businesses. I do not believe the Governor should have a say-so (inaudible) all-knowing of every part of our state. I think our mayors and our elected officials and their local governments know their constituents, know their businesses. They should have a say over where their movement goes through these phases. I would not be at all in favor of this amended resolution. Thank you.

Member Traynere stated I do think our state has a handle on the big picture. I would hate to think that we would let individual mayors decide which businesses can open and how they can open because I don't believe they have the staff or the knowledge to make those decisions. I know here in Bolingbrook most of our staff (inaudible) contractors. We had a company out mowing lawns on Monday. You wouldn't believe the divots in the grass, the mud they churned up in what was once a beautiful green space. You've got contractors that are eager for money, they're running out there to do things. We're seeing all kinds of fake stuff. Fake tests, fake masks, people with their hands out and I just don't feel comfortable letting individual mayors that do not have the healthcare background and experience that someone like Member Dollinger does making those decisions. I am in favor of this amendment.

Member Moustis stated in all of my years in the County Board I've never seen an amendment quite like this. It's basically a different resolution. I would suggest if you don't like the resolution that came out of Executive Committee, turn it down and present this. I want to know exactly what you amended line by line on the other because I don't see it. All I see is you replaced the resolution. I'm having a hard time understanding exactly what it is that you're amending. And then I'd like to say, this resolution is nothing more...this amendment, in my opinion, is nothing more than affirming the state's position including leaving us in a district that may not be reflective of our community. Those districts have, Member Traynere you're right, this is from 50 years, but in this particular case I think it is appropriate to say we need to give consideration to be removed from that. I think that would be more in line with what the Governmental League...Member Traynere, you obviously think that all local, municipal leaders are not qualified for whatever. I disagree with that. If you want to say they're not smart enough, you don't have the expertise, I would say to you, maybe you should spend more time with them. Most of them are pretty sharp and pretty reasonable. You can't base it on one or two and I know you get the message about what I'm saying. Anyway, I really don't understand the amendment and I would not support something that basically says (inaudible) and that's exactly what this says.

Member Berkowicz stated I wanted to just say that in respect to the amended resolution. My concern with it and the reason why I don't support it, is because of a lack of a specific timeline. This resolution leads to too much uncertainty for our residents and our local governments as to whether or not they're going to be able to survive the economic and the health issues that this crisis is creating. There's not only the impact of the COVID-19 virus, but there are the other medical issues that are a result from the focus on this virus. Recently, the DuPage County Coroner reported an increase in opioid overdoses. This economic suffering that people are experiencing right now is leading to additional medical crises and casualties from the mental anguish, the physical anguish; this is a very complicated situation we're in. We can state the data. We can focus on the data but here, we're talking about regions that are over 50 years old. I know Naperville today is not what it was fifty years ago. In fact, nobody was here on the South Side, nobody but cows and farmers and open land. To go back and insist to protect and address this situation, based on that old data I think is a mistake. I support the resolution that is on the agenda and I don't support the amended resolution. I have had many residents contact me with concerns that they need to get back to work. They need to open up their businesses. If they don't they are not going to survive this. Many have stated that it's probably too late. So for that reason, I don't support the amendment that has been brought forward. I think we also need to acknowledge the only constituent that did contact me; it was through email that supported the amendment that Member Cowan brought forward. I don't know if you're going to read that. I think we should acknowledge that, and I assume she had sent it to the entire Board but perhaps she hadn't. It was an email. I'm looking for it right now.

Member Mueller stated I want to correct the record. A few times I have heard mention of the original amendment being voted through the Executive Committee. What I want to clarify is that amendment and resolution was not written during that Executive Committee. What you voted for was a place to hold a resolution, not for this particular, original resolution. I just wanted to clarify the record. Thank you Speaker Winfrey.

Member Fricilone stated I agree with Member Ogalla. We tried to make a resolution that basically just represented Will County and said, "We want out." We weren't trying to make a political statement. I've enjoyed working with the county and on this Board and working for the people of Will County, especially because this Board has always been a role model for other counties and the state. We developed building plans and built buildings without raising taxes. We balanced budgets, we decreased our tax rates several times and funded our pensions. Unfortunately the state hasn't done any of those things. Now we're talking about following like sheep in this new resolution. Our businesses just aren't hurting, they are closing. The Governor, yesterday, threw everybody a bone and said we can now have outdoor seating. Let me tell you, maybe he's never been to Lockport or Homer or Crest Hill. He may have seen the Northshore but that's not what's down here. We don't have cafes. If these people aren't allowed to open, they're going under. I think it's time for action now. We have a survival rate in Will County of 99.96 percent of our population and a survival rate of 99.2 percent of the tested positives in Will County. We really don't need a resolution praising the Governor and making open ended statements like "Will occur in rapid succession." Or "Will continue to progress as expected." What does that mean? Those are just vagaries. We need to be in our own zone. Cook County and the City can move along the plan however they want. After we do that, then we can go to the next resolution next month that says we don't believe in the "Restore Illinois" plan. As Member Dollinger said earlier if we're going to wait for a vaccine, there won't be anything left in Illinois. Everyone has said it's going to take 12 to 18 months for a vaccine. If we're going to wait that long, it's time we all move out of this state because there will be nothing left. Thank you.

Member Cowan stated to address Member Moustis' question about what has been changed. One of the major changes that I presented is a focus on supporting our small businesses. Those businesses are going to be hurting no matter where we are along these phases. People are not going to run out and go to restaurants in droves, even if we open tomorrow. We need to find a way to increase our support of small businesses and the resolution that was offered after Executive vote did not include any focus on that. That's very important to me, it's very important to our whole area that we focus on support for small businesses. I'd also like to point the Republican members to the last (inaudible) part of the resolution. It says if things don't progress as they have been, that the regions be reconsidered, which seems to me what my Republican colleagues want. They

want the regions to be reconsidered. So I'm not sure how that qualifies as following like sheep. That is actually an acknowledgment that if we don't continue to progress, that we are asking the regions to be reconsidered as they wanted. That was our knot in trying to incorporate that side of the argument to this resolution. Thank you.

Member Ventura stated I want to make a point about the 50 years. Many people have mentioned that, Member Berkowicz mentioned a lot has changed, and I agree. I think a lot has changed, including the train stations that take directly from many cities such as Naperville, Bolingbrook, Joliet, University Park straight into Chicago and Cook County. I do believe that is why we need to be very prudent in what zones we're a part of. I am supporting our Governor on this because my district is one of the highest districts that have been affected by COVID-19. People do commute here all the way from Indiana to these warehouses from Chicago, all over. We need to be smart about this and I think Member Cowan put it very well. Open or close, people who do not feel safe will not patronize the businesses and then they will fail because of that. It is important that we have a clear plan on how to move forward so that people do feel safe and people do go to the businesses and patronize them in order to jumpstart our economy. I would like to support our Governor, the health professionals and the economists who are helping to create this plan. To the point of this resolution, I was part of the hold out of why I did not want to vote for the initial resolution that was presented. Member Cowan did a good job pointing out if we are not going further into phase three or four, we at least consider having those particular people, the Governor, the health professionals, the economists, and maybe even our state legislators look at these areas, including the collar counties to divide that out. I don't think we should just rush forward and say, "This plan is not working." We haven't even given it a chance to work yet. The thing that is most important is to make sure people do feel safe, that they understand that there is lower risk to their health and potentially dying, that they are willing to get out there and spend money in businesses again. Thank you.

Member Tuminello stated thank you Speaker Winfrey. I think we need to just sit back and think about who we represent. The constituents in Will County are hurting. I think everyone in the room wants to have something that can help them. I just want to make a couple of points. Will County Governmental League sent out something about the northeast region being unfair to our residents, devastating to our economy and no one in here disagrees. It's (inaudible) to our residents. They should be evaluated as a county, or at minimum, part of one of the other regions in the state. I think at the county is the key level. When you look at it at a county level, the county has control. We have our own health department. All the mayors continue to feed information up to the Health Department. I think any resolution needs to be individual county. The reason I say that is because right now Chicago is, as we know, according to the Illinois Department of Health website, as of this morning, showed 180,000 blah, blah,

blah. Chicago had 21.09 percent positivity. I think that's why everyone is anxious to decouple up. I would caution everybody because when you look at the resolutions, I want you to know that Lake County has 22.2 percent, Kane County is 21.7 percent. There a lot of positivities that are above that are above that 20 percent rate. So we need to be careful when we try to couple up. What I mentioned a couple of weeks ago was we need to be individually treated on our own merits at the county and I'd like to see that because I don't want to be coupled with counties that are just going to continue to drag us down. Likewise, if we're way over 20 percent, we shouldn't be coupled and drag anyone else down. It's not fair to the residents of Chicago if they just get stuck in a region that all of the sudden they make the numbers, but really they have an issue going on within their borders. I think we need to be cognizant of that. I would also like to see the 14 day versus the 28 day. The CDC recommends that and that would be a better way to go versus putting 28 days. I think we should just take everything on our own merit. I think we're proving right now that Will County has a strong system. We have plenty of PPE, we have plenty of hospital beds, our ventilator capacity is great, our current numbers as of the website for yesterday for Will County is right at...it's a good 20 percent under the 20 percent minimum. I think we're at 16 percent. I think it's very important that we (inaudible) county on our own.

Member Kraulidis stated I just want to make reference to this amendment, although I do appreciate what Member Cowan did and show concern for the businesses and the struggles that are going on. I think what bothers me is when we talk about rushing towards something. I don't think if we were to pass the referendum we're rushing towards anything. From the calls and the emails that I'm getting from my constituents here, we are way past it. We have taken too long. We need to address this situation. I don't think we abdicate our responsibility to Springfield. I think us as a County and us as a County Board and like Member Tuminello mentioned, we have a Health Department. I think we have to look at this in the light of what our constituents want and need. There's a lot of suffering going on because of this. We need to address it and not kick the can further down the road in hopes that some way, somehow is going to work out. In the meantime, all we do is extend more suffering and more economic loss. I can bet somebody made a statement that if we open up the businesses people would be too afraid to go and they would probably end up closing anyhow; it sounded something like that. I would bet to differ. Because of that I won't be voting for this amendment and I'll be voting for the initial resolution. Thank you.

Member Balich stated I have a few things I want to talk about. Member Tuminello I agree with you 100% what you said about standing alone. Member Cowan, you said about data, we should follow the data. The data is all convoluted. It's never been right, it depends on where you look. Bottom line is, just one case of the data showing is crazy. The number of cases that are listed all the time, never say how many people were cured of it. Say there's 1,000 cases...how many people don't have it anymore, they got rid of it? That's not included in the stuff. They



want to make everything to look bad. It's not right. How many people die of a heart attack and it gets listed as a COVID-19 death? That's another thing, so the deaths are even higher. When you take into consideration all the data, even though they're exaggerating the number of cases and exaggerating the number of deaths, compared to the population, it's a tiny fraction. I know any fraction is a bad fraction because it's concerning death, but how many people die of a heart attack every year? How many people die of cancer? How many people aren't getting their cancer treatments anymore? Or their heart treatments anymore because they can't get in to their doctor. I've been cancelling for two months, three months now to see my lung doctor. What's going on? I'm healthy I think, but I should still be seeing this guy because I can't get in because he's not able to accept patients, he said. The next thing that's going on...President Barack Obama...Member Cowan this is the number so you can look it up right away, (inaudible) Department of Public Health Act Part One. That's the Act that we should be using. If you go to section C, it says in a nutshell, if you want to close us down, Mr. Governor, you have to have written permission from us. Written permission from any small business that they want to shut down based on this statute. I know there's going to be a suit based on this in the next week or two. This is what they're supposed to do. Then it says if there's a pandemic and there's immediate cause, but they missed a bunch of stuff. It also goes on to say, before they can close you permanently, they have to give you in 48 hours you have to have written notice that...they have to ask you. Nobody's asking anybody with this stuff. President Barack Obama wrote this so that would be a Democrat that wrote this and no one is paying any attention at all to it. It's silly and (inaudible) is asking for damages to all the businesses that are hurt by this. I'm not saying it's right, wrong or anything, we're just saying we have to pay for it now. You want to close a businesss' down and destroy the lives of all these small businesses, now you're going to have to pay the cost, it's just absurd. Another thing that's happening is the state police issued a statement yesterday that they're not arresting people for violations of guidelines. I talked to Kendall County is not enforcing the guidelines either. I don't know what the status of Will County is because I never heard from our Sheriff what it is but I would hope he would make a statement sooner or later. I'm not picking on him but I want to know. I have 15 people coming to my house wearing a mask, are they going to get arrested? This whole thing is crazy and we should be independent, on our own, so that we can determine our own fate. We shouldn't be determining our fate based on somebody else. We have a lot of problems with nursing homes. Take those deaths out. How many people died? Let's get smart and let's do a resolution...the one we got from the republican caucus. That's the one we should use. We need to all pay attention to the actual law. The Health Department law passed by, at that time, Senator Barack Obama. He was a key sponsor of it. Please, let's wake up.

Member Parker stated if Will County does reopen by being removed from the region...I work with a local Chamber of Commerce. I've been working with local

mayors of Will County, Will County Chambers throughout Will County, small businesses, health care facilities, including the Will County Health Department. Businesses know that if people don't feel confident or comfortable by coming to their establishment because of stuff that they are taking, they realize that they're not going to make it. So everyone is coming up with plans to reopen including mayors in all different cities. That includes outdoor tables, hand washing machines, sanitizers, and temporary modifications to businesses. Plans are in place but we just need to be removed from the region, so Will County can begin getting back to normal and these businesses need us, they need to reopen and they need the support of everyone in Will County. Thank you.

Member Ogalla stated the original resolution that's on the agenda today, was written in a fair manner expecting that, we wrote it in such a manner that we felt were not even taking Will County out to try and make it more fair to everybody for the whole committee of the whole Board. Member Cowan had made some changes that she took to her caucus and I was in support of that. The resolution that we put forward put some more information on it and I thought that was fair since we've had multiple changes to the resolution that Member Cowan proposed. First off, I live very close to the Indiana border. My husband and I went there last weekend and we got haircuts and various different things. There may be people who are scared and will be staying home and feeling uncomfortable and I strongly encouraged it. If you do not feel safe in any situation you should take precaution. You should never put yourself somewhere you don't feel safe. Residents of Indiana felt pretty safe going forward. They were out visiting the different shops and some chose to wear masks while others did not. As a whole, Will County is made up of our unincorporated area which is who we represent. Also the municipalities are all part of that because they all vote for us as well.

Member Harris stated (inaudible) keep in mind when we talk about Will County we have operations here in Will County that's located on Route 53 called Stateville Correctional Center. They receive inmates on a regular basis normally from all the surrounding counties. The Governor has an Executive Order not to have any transfers which includes Cook County. When we talk about the number we have to be careful that some of the numbers are the way they are because of these Executive Orders. Not only do we receive inmates from other counties, but once they're processed they are shipped off to other counties throughout the state. Keep in mind, that's the impact Cook County is having on us. Cases at the NRC (inaudible) have one case confirmed (inaudible). The Stateville Correctional Center which is general population, they had 75 cases, so regardless if we open up now or whenever, we're going to have to address that issue and be prepared for this increase. Also on Route 53 we have a place called Lewis University. Last September they had 4,265 freshmen enrolled. Their current population is 82% of Illinois residents. I could not find a breakdown of how many that is by county but that is a concern also. We also have an events center in Romeoville that also receive teams such as basketball and soccer that's from varying parts of not only

surrounding counties but others parts of the states and nation. I just want to caution you to be careful when you look at the numbers that Will County does include operations like that. I believe the mayors have sent a letter also. I don't know if anyone made a comparison, whichever resolution we go with, if that will conflict with what they're doing. Like someone stated earlier, I think the mayor should have a bigger say, I agree with that, they know better but we need to look and see what they've done. They've already done something. I just want to make that clear about the numbers.

Ms. Moira Dunn read into the record Member Brooks' comments. Member Brooks wanted to comment that there are 13 districts and they're not all the same. Member Brooks' district supports Member Cowan's amendment and he wrote, "I want to run on to see what the end will be."

Member Fricilone stated I just want to ask a question because I know Speaker Winfrey and Member Gould (inaudible). Where we're at and what should we be moving toward at this point?

Member Gould stated the Board of Health yesterday...I brought up that there was a resolution brought through the Executive Committee last week to remove the county from region seven. There was not a vote taken but the consensus and the comments at the meeting disagreed with that. They did not agree with that, the approach was Ms. Susan Olenek to continue to look at the metrics, Speaker Winfrey am I correct?

Speaker Winfrey stated that's true. She wanted more data, more looking at the metrics. Ms. Susan Olenek also said if it proves out over time, that we are continuing to improve, that the metrics are improving, and there is not a hazard, they would be willing to look at removing us. But as it stands right now, she does not feel that there is enough information for us to withdraw from the region.

Member Gould stated that's what happened yesterday Member Fricilone at the Board meeting. I did express support for the resolution, personally, but the Board felt otherwise.

Speaker Winfrey stated I have to add that her opinion about us withdrawing is based on not so much her knowledge, although that's a part of it, but more on the epidemiologist, IDPH and some others so that's where her position comes from. Hers is on the science.

Member Gould stated if Ms. Susan Olenek is present, Member Fricilone, you might want to ask her specific...

Ms. Susan Olenek stated Member Gould summed it up correctly. The Board wasn't, I wouldn't say they were not interested in us approaching the Governor,

but they wanted me to take my time looking at the metrics and see where we are and see where we're headed. The IDPH does fund us. They fund us to the tune of about \$500,000. I still am willing and they are supportive of me going to the Governor and asking if, in fact, we can be removed from the region if we meet those metrics. Their response is if the Governor says okay then that's great. If the Governor says no then it's no. There's a couple of other things that are going on around this. Personally, I think that 28 days is a long timeframe. I would like to see 14 days. That would be something that I would request of the Governor either within that first request or maybe as an appeal. I know you're all getting calls from your constituents. I get emails and calls as well, probably not as many as you do. I know that you need to listen to your constituents and you want to be there for them, but I would also encourage them to contact the Governor's office as well. He's been receiving a lot of pushback from many angles regarding his plan. As you saw yesterday, he relented a bit and my opinion, but I think with further pressure he may continue to relent in certain areas. Yesterday, the Joint Commission on Administrative Rules met in regards to a document we just received yesterday and that was the emergency Executive Order number 30, which was supposed to be law enforcement protocol. JCAR was meeting yesterday to look at the document and start culminating some rules on it and they just flat out told the Governor that they don't support it. He has withdrawn that Executive Order. He's made some changes so I think we still have to pay attention to the science but I do understand completely the economic impact and the mental health impact. We need to find the right balance.

<b>RESULT:</b>	<b>APPROVED [13 TO 12]</b>
<b>MOVER:</b>	Mimi Cowan, District 11 (D - Naperville)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Koch, Rice, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Moustis, Fritz, Gould, Balich, Fricilone, Parker, Dollinger, Berkowicz, Tuminello, Weigel, Kraulidis
<b>LEFT MEETING:</b>	Marcum

Ms. Beth Adams stated Speaker Winfrey we do have comments to read into the record at this point.

Public comments were read into the record.

8. **20-175 Request for the Governor and General Assembly to Provide Greater Leadership and Support for Small Businesses and to Consider the Need for a Creation of an Additional Region in the Restore Illinois Plan**

Member Fricilone stated after all those comments I don't see how any of the Democrats (inaudible). I won't be voting for it. As to the sanctity of life, you can get an abortion, as it is an essential service right now, just so you know. Thank you.

**RESULT:** APPROVED AS AMENDED [13 TO 12]  
**MOVER:** Mark Ferry, District 13 (D - Plainfield)  
**SECONDER:** Mimi Cowan, District 11 (D - Naperville)  
**AYES:** Newquist, Koch, Rice, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Cowan, Ferry  
**NAYS:** Ogalla, Moustis, Fritz, Gould, Balich, Fricilone, Parker, Dollinger, Berkowicz, Tuminello, Weigel, Kraulidis  
**LEFT MEETING:** Marcum

9. **20-176 Extending the March 16, 2020 Proclamation of Disaster in the County of Will through June 30, 2020**

**RESULT:** APPROVED [24 TO 1]  
**MOVER:** Mark Ferry, District 13 (D - Plainfield)  
**SECONDER:** Meta Mueller, District 5 (D - Aurora)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**NAYS:** Balich  
**LEFT MEETING:** Marcum

10. **20-177 Establishing the Design Capacity of the Prairie View Landfill Renewable Natural Gas (RNG) Plant**

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

11. **20-178 Authorizing the Will County Executive to Execute Real Estate Contract for the Purchase of the Building and Land Located at 1300 Copperfield Avenue, Joliet, IL** - Resolution and Attachment Added

**RESULT:** APPROVED [24 TO 1]  
**MOVER:** Mark Ferry, District 13 (D - Plainfield)  
**SECONDER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**AYES:** Newquist, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**NAYS:** Ogalla  
**LEFT MEETING:** Marcum

12. **20-179 Authorizing the County Executive to Execute a Contract with Malcor Roofing of Illinois, Inc., for Roofing Installation at the Will County Community Health Center**

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

13. **20-180 Awarding Bid for X-Ray Machine at Will County Community Health Center**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mark Ferry, District 13 (D - Plainfield)  
**SECONDER:** Sherry Newquist, District 1 (D - Steger)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**LEFT MEETING:** Marcum

14. **20-181 Authorizing the County Executive to Execute an Intergovernmental Agreement between Bolingbrook Park District and the County of Will, Illinois for Electronics Recycling**

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

15. **20-182 Authorizing the County Executive to Execute a Professional Services Agreement with Fortium Partners as Project Manager for Payroll System**

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

16. **20-183 Creating New Special Fund 211 for CARES Act Funding**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mark Ferry, District 13 (D - Plainfield)  
**SECONDER:** Rachel Ventura, District 9 (D - Joliet)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis  
**LEFT MEETING:** Marcum

17. **20-184 Proposing a Substantial Amendment to the Will County Five-Year Consolidated Plan (2015-2019) and the 2019 Annual Action Plan for the Acceptance and Expenditure of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) CDBG and ESG Funds**

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

18. **20-185 Setting Extension Due Date for Will County Senior Freeze Renewal Exemption, Disabled Persons Exemption, and Disabled Veterans Exemption due to COVID-19 Public Health Emergency - Resolution Added**

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

19. **20-186 Recommending Approval of the Rock Run Crossings Development Project Area and TIF District to the Joint Review Board for the City of Joliet**

Member Gould stated I know we've all been here a long time. I'll try to summarize my comments. TIF districts began as a way to redevelop areas that were blighted. The best examples are the 100 year old steel mills or the Brownfield industrial sites that were very much in need of an economic boost. Those of you who are from the Joliet area will know this property very well. About 260 acres adjacent to I-55 on the West, Houlbult Road on the East, very near Joliet Junior College. This resolution, if you agree with it, said that we find that this meets the definition of a blighted area. I would respectfully suggest that this 260 acres in that location is not a blighted area. Originally there was talk of a plan of a shopping mall in this area but we all know what's happened to retail. Now it's proposed as a mixed use development, including residential. I might point out that the Will County Board has never subsidized residential development. I don't think this is a blighted area and I don't think this is a location which is deserving of a TIF district. I might point out also that this is also a maximum 23 years for a TIF district, which means our local districts, taxing districts, school districts, park districts, the county, we won't receive anything. We'll get the same amount that we receive now. If you take this entire area, it only produces currently \$15,000 in taxes for all the taxing districts combined. To go 23 years with this through a major development and a location alongside an interstate, I don't think that is the best use of our tax dollars. I really think it transcends politics, Democrat, Republican, Liberal, Conservative, whatever you happen to be. If you want to



support your local education, if you want to support local park districts, support county services...everybody has to pay their fair share. Today we spent hours talking about small businesses struggling and residents. If we give here a 23 year tax break on this property, what kind of message does that send to the small business owners and residents who are going to pick up the slack for 23 years and have to fund things. In my opinion, I don't think this is the proper location. I think we should oppose this as a county. It won't affect the TIF district going forward, but I think we, as a county, and our small portion, would send a message that we don't think this is proper. Thank you.

Mr. Nick Palmer stated I feel obligated to comment because the Executive's office is bringing this forward. We didn't discuss this at committee at any length but there was a Powerpoint attached that the City of Joliet had a consultant prepare. Without going into all the details, there is an entire process for these to come forward. TIFs are used by municipalities to spur development in "blighted" areas but sometimes in conservation areas. Without getting into the weeds, this has had multiple attempts to develop this property. To say that this isn't needed, there's a counter argument to that. There's a lot of challenges for infrastructure which are tied to this off of Interstate 55. There was an environmental issue around the Joliet Junior College campus which I've been told has been addressed to some level of satisfaction. It may not be perfect for those who originally opposed, but it dealt with that issue. The belief and the proponents of this argue that this TIF will allow this property to be developed. I know there's been talk about truck traffic and other traffic. For those that don't know, this is at I-55 and I-80. If we're not going to develop at I-55 and I-80, then I'm not sure where we can develop major projects like this because there is infrastructure improvements going in to make this work unlike some of the other big projects in this county and there's a whole process to this. Member Gould is correct. The county can oppose this. That doesn't stop this from moving forward. They had a joint advisory committee; our treasurer participated in that. There is a public hearing scheduled in June, and I think it's still on the schedule, and then the City of Joliet will vote on this in June as originally scheduled. If there's questions I can try to answer but this is an economic development tool that municipalities have used. Some have not been as favorable as others but this development there is an argument for it. We didn't really get a chance to talk about it in committee, but I wanted to just give a little bit more history behind this.

Member Ventura stated I agree 100% with Member Gould on this. I do not think (inaudible). To Mr. Nick Palmer's point, this is a highly desired area and in the past it hasn't gone into development because of the limitations getting on and off the freeway there at Rt. 59, I-55 and I-80. But since our tax dollars are going into this from a state level to fix some of those crossing areas, I think going forward this will be a highly developed area, and trust me, if you ask any warehouse if they wanted to come here and get a TIF district, I'm sure they would jump on it in a heartbeat. Which is the last thing anyone in this county wants to see at this point.

I will be voting no on this. I am encouraging everyone else to vote no. I will also be writing a letter to the city of Joliet asking them to vote no. I don't think it will do much at the city level but at this level I do think that we have an obligation to make sure an area like this, which clearly is not "blighted" which is highly desired property that could be developed for some business that we do not cut ourselves short on the tax dollars here. Thank you.

Member Van Duyne stated thank you very much Member Gould for (inaudible) that. I tend to agree with you as a fellow County Board member in district six. Thank you and I will be a "no" as well.

Member Ogalla stated what I wanted to say we've got Member Gould talking about the resolution to allow our residents (inaudible) four installments for taxes. Will County is a county that is the next county beyond all the others Cook and many of the other collar counties that is not fully developed. We have 40% of our land still in farmland. That means it is a very sought after location to develop many different things. Our constituents have the high burden of the school districts impact on them. That's what makes their property tax bill very high. If we continue to allow TIF districts to be built, something that, there's \$15,000 in taxes paid now. With the development there would be quite a bit taxes that could come forward to the school districts that could get those residents in that school district some more relief than we could ever offer by just alleviating penalties and fees and allowing additional installment. I'm a "no" vote because of that.

Member Berkowicz stated first of all, I would encourage my fellow Board members to respect our taxpayers. This is a slap in the face to them. This is a prime location, it's prime real estate, this is not a blighted area and we really need to focus on the definition of a TIF. It's used too loosely. We've had this conversation before previously in respect to other projects. We also discussed the impact on our roads. This development will also impact our roads. If we implement a TIF, that's going to create even more of a burden on the backs of our taxpayers and our residents. Our first responsibility are to them and not to the developers. I will not be supporting this TIF district. Thank you.

Mr. Nick Palmer stated I hear the sentiment and it sounds like this is not going to get approved. I just want to clarify, too, (inaudible) property taxes, sales tax revenue and other taxes that are collected do come to the county which we rely on. Everyone says this is not a blighted area but there's been an attempt to develop this area for years during good economic times and it's not getting any better, so we can disagree on the definition of blighted or what you would maybe think blighted is but by the TIF, people who are the experts and review these, it is eligible under the blighted and the conservation and an area that's decreasing in EAV. I'm not hear to argue the point, that's for somebody else. I'm just presenting it to you. If you want to vote it down, that's fine. It's probably going to go forward though because there's a lot of effort put in to develop this area

because it's along two major highways and it will create economic development, which are jobs (inaudible).

<b>RESULT:</b>	<b>FAILED [7 TO 18]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Margaret Tyson, District 3 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Tyson, Harris, Winfrey, Dollinger, Cowan, Ferry
<b>NAYS:</b>	Ogalla, Koch, Moustis, Rice, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Berkowicz, Tuminello, Weigel, Kraulidis
<b>LEFT MEETING:</b>	Marcum

**20. 20-187 Replacement Hires for the 9-1-1 Department - Telecommunicators**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Koch, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>LEFT MEETING:</b>	Marcum
<b>AWAY:</b>	Moustis, Traynere

**21. 20-188 Replacement Hire for the 9-1-1 Shift Supervisor**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Koch, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>LEFT MEETING:</b>	Marcum
<b>AWAY:</b>	Moustis, Traynere

**22. 20-189 Replacement Hires for Sunny Hill Nursing Home**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Koch, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>LEFT MEETING:</b>	Marcum
<b>AWAY:</b>	Moustis, Traynere

**23. 20-190 Ratifying Emergency Procurement of Services at Sunny Hill Nursing Home Due to COVID-19 Pandemic - Resolution Added**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Koch, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>LEFT MEETING:</b>	Marcum
<b>AWAY:</b>	Moustis, Traynere

**24. 20-191 Ratifying Emergency Procurement of Supplies Due to COVID-19 Pandemic - To Be Distributed**

Member Ferry stated this isn't necessary to be on the agenda at this point I was advised. So I'm looking for a motion to remove it from the agenda.

<b>RESULT:</b>	<b>WITHDRAWN [23 TO 0]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Koch, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>LEFT MEETING:</b>	Marcum
<b>AWAY:</b>	Moustis, Traynere

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

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

Member Ogalla stated I just wanted to make a comment at the full County Board meeting based upon the same comment that I made at our Executive Committee meeting regarding the appointments that the Will County Executive puts forward for these local boards and commissions. This is related to the appointment last month for

the Rockdale Fire District and people made phone calls and did conversations. It was determined that the reason why it was removed was because Mr. Rocky Ausec made comments before the Board regarding the First Amendment right, freedom of speech. He spoke in favor of the Second Amendment, right to bear arms and also the fact that he is a prolife person. I think we need to realize that everybody in Will County is unique and different, every community is unique and different. We have to allow that uniqueness to be on our different Boards. I think that it is wrong, not right, and unfair to not appoint somebody because of the fact that they chose to express their freedom of speech and for us to remove them because of that reason. That is wrong and I hope we never see that again on the Board. I totally not in favor of abortion, yet I will support somebody to be on a library board, say, who happens to be prochoice. That is their right to be on the boards and commissions throughout Will County. I hope that we keep that in mind as we make the decision on approving people to be on the boards and commissions. Thank you.

Member Ventura stated I am hoping to make a motion but before I do I would like to ask the Executive Walsh's Chief of Staff to answer a question. This question pertains to if we were to delay the Health Board Appointment one month, would it hinder the ability for them to do their jobs or is there a time sensitivity to this specific appointment?

Mr. Nick Palmer stated the three appointments that are currently on your agenda for the Board of Health are all current members so they will continue to serve until they either resign or are replaced. They are seeking reappointment so they are going to stay on the Board regardless today if we approve it today or next month they're still on the Board so they will continue to serve.

Member Ventura stated in light of the COVID crisis, I feel a conversation about the direction of our Health Department and the role the Health Board plays in that is warranted to making sure that we are meeting the needs of our public health. Therefore, I would like to motion to table this appointment until next month in order to give the necessary time to have those conversations. I want to point out that this is not against any one member. I think this is a bigger conversation to be had. I'm happy to have that either at the Public Health Committee (inaudible) but I do think that I personally need more time to review what our policy has been in light of the pandemic and I'm just asking that everyone on this Board consider having that conversation before we make the appointment. Thank you.

Member Moustis stated I agree with Member Ventura. I believe we should get back and talk about these appointments a little bit more. Quite honestly, I've been a little disappointed in how the Health Board has communicated with the County Board with the county. I know they communicate somewhat through Ms. Susan Olenek but I haven't necessarily understood their positions during this corona epidemic. I do think we should sit back and maybe take a look. There's nothing new with the people that are up. I would agree with Member Ventura, we should maybe table this and have some discussion. They continue to serve until they're replaced so there's no harm done.

Member Harris stated (inaudible) at the Executive meeting, like you said, you made the statement, but to me I don't think we should be singling out a Board member for a procedure that we follow. The appointment process is a law that the County Executive has to bring forward an appointment for the Board for advice and consent. If an individual Board member decides they want to give their advice and consent prior to a Board meeting that's perfectly within their duties...wants to call them out and think that they did it for one particular reason, that's not fair to him for doing his job. We can opinionate all we want, that's what happened. We do get provided a list of all the appointments prior. I think it's done by email. All the County Board commissions (inaudible) website. Member Van Duyne did Northwest Homer Fire Protection District, Member Balich saying he wanted more input in the process. I gave him the same advice I gave Member Van Duyne. If you've got concerns, reach out to the County Executive, reach out to the Speaker and let them know what your concerns are. This is not unprecedented for this to happen. It also happened in May 2018 during a Metra appointment where it was voted down by the Board so the County Executive had to go back and make another recommendation. I think the Board Members should have the right to advise and consent and not just wait for a Board meeting. I think it's very unfair to call out a Board member and make it about them, rather than the procedure. The procedure is pretty much set in law that the County Executive brings to us for advice and consent. Thank you.

Member Rice stated I just want to reiterate what Member Moustis and Member Ventura stated. I look forward to just a discussion about the Board of Health and the current need of our public health from a learning perspective. This is nothing against any name that's on that list. I think knowing that we won't interfere with the Board's ability to do business makes me feel very comfortable to vote on this next month.

Member Traynere stated I am in support of this because it doesn't stop the Board from functioning. I do think we have a lot of new things to consider. I'd like to suppose this is the first pandemic and last pandemic but maybe not. I know it's really the County Executive's job to pick these people but just like the appointment for Metra, I think by the fact that we decide not to go forward, the newspapers will make hay out of it. It might bring some more people out of the woodwork that were not aware of this potential possibility to be appointed. I'd like to help the Public Health Committee to talk a little bit more about this and widen the net. Thank you.

Member Balich stated I agree with Member Ogalla and I agree with Member Ventura. One of the problems that I see since I've been on the Board is that a lot of times the person that's not the County Executive, but the person that's submitting names to the County Executive is like a fire chief or a superintendent or like the head guy. A lot of times, all they're doing is stacking the deck so that they get whatever they want. I think we should change our policy. The County Board members for those districts look at the appointments and give an opinion what they think. People from the other districts, if they want, should talk to the County Board members from that district because we don't

want to have Boards that are stacked in favor of anybody. What Member Ogalla said what Member Van Duyne said about the way Mr. Rocky Ausec talked, that's the wrong thing to say. I hope Member Van Duyne didn't mean it like the way it came out. The bottom line is if we continue to appoint people that really shouldn't be appointed just because the fire chief says so or the superintendent or the head of whatever Board we're appointing, it's the wrong answer because it doesn't mean they're actually what we want. I'd like to see the policy change that the County Board members have a big, giant input if it's in their district. I know me and Member Fricilone tried to remove a guy from the northwest fire district probably about four years ago and we had it stalled for probably two or three months. We couldn't get a motion on it because that's what the fire chief wanted and Executive Walsh went along with the fire chief. The bottom line was the guy was a stooge for the fire chief. That's not what we want. That's not good government. I would really like to see everything change a little bit so that there's more discussion and the people that live there from the districts, we should have a large input into who goes there. Thank you.

Member Kraulidis stated I just want to reiterate, and I agree with Member Ventura stated it's only common sense to be able to have a little further conversation and a little bit extra investigation on the people that we're agreeing to appoint to these Boards. I just want to be on record. Thank you.

Mr. Nick Palmer stated I don't want to miss an opportunity to remind Board members because this comes up every couple of years. Number one, the County Executive makes the appointments. When this County Executive came into office, we published all the appointments that the county makes. They're on the website so they're available 24/7. You can nominate yourself, you can nominate your neighbor, you can nominate somebody from your district. We do not get massive amounts of people nominated, but Board members always have the opportunity to nominate somebody or to come talk to the Executive or myself or anybody in this office about potential candidates. That has happened from time to time but not in large numbers and we put those names forward. We also work with the Board on an annual basis to publish a list at that time in December of all the upcoming appointments. You get a list of all the terms that are expiring in the next calendar year, so you can use that and the website any time you want. People have come and asked us about appointments. As far as people stacking the deck, that's the eye of the beholder because there are people that have tried to stack the deck the other way and people try to say, "We want fair and balanced boards and commissions." The reality is the County Executive makes the appointment, the County Board consents to those and then they're on their way. We have a limited oversight over these boards. The County Board can pass an ordinance, I believe, to increase that accountability if you'd like to do that. It goes both ways and it has over the years and I'm not going to belabor that, but you're always welcome to make input Board members have. On the appointments that are up, as we already said, the Board of Health aren't going to change anything because they're on there. The appointment that's been debated a bunch, the County Executive did nominate that person and he was removed from the agenda, so a new name is going to have to come forward. Who is behind it,

who recommended it, that will be whoever we submit. I just wanted to remind people you have the opportunity, and always have, to offer input.

Member Ogalla stated I wasn't calling out any specific Board member for not having the ability or the right to do business as we do to remove appointments from the agenda such as Member Ventura did today. She made that move to do that, so I know that's our right. This isn't my opinion on something. This is exactly what the person who sought out the appointment found out when he spoke directly to that Board member. What I am saying to you, and I heard a lot of things that was going on related to this thing, it is specific to the fact and it is a fact that he was not wanted to be appointed to that board because of the simple fact that he chose to come before the Will County Board and speak in favor of the Second Amendment, the right to bear arms, in favor of prolife. We had other people come before our board and speak prochoice and anti-gun. I would never judge an appointment based on those facts and those facts alone. This is on the character of the person, the person's character in his community is very high. I think we really need to stop doing that as a Board and stop putting on debates on these big issues that divide us. It does divide us and it will always divide us because that's just how the human character is. We have things we strongly believe in and we fight for them. I understand that and I support the other side and having their opinions on that. In the past when people have asked for somebody to be removed or the appointment to be removed. It was for reasons other than that. This is a fact. You can argue it all you want Member Harris, but this is a fact, it's a known fact and you know that it's a fact. Thank you.

Member Berkowicz stated I was just wondering if there's a reason why Member Ventura wanted that person removed. Is this to remove a specific person?

Speaker Winfrey stated it is not. It is a motion to table all the appointments for the Health Department until there is further discussion. That is the motion that is before you now.

Member Berkowicz stated I'm just curious as to why those appointments need further reflection.

Speaker Winfrey stated what Member Ventura said and what Member Moustis said is that, in light of the COVID-19 and the response from the Health Department, they would like to have the opportunity to step back and think about what's going on in the Health Department and how we might change or not going forward. It does not impact the people who are currently sitting on the Board. Those terms continue until they are either voted out or renewed. It does not change any of that, it just allows more time to look at the Health Department overall and how it operates with its Board.



Motion to Table (letter "f") Board of Health Appointment

<b>RESULT:</b>	<b>APPROVED [22 TO 3]</b>
<b>MOVER:</b>	Rachel Ventura, District 9 (D - Joliet)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NAYS:</b>	Ogalla, Dollinger, Berkowicz
<b>LEFT MEETING:</b>	Marcum

Speaker Winfrey stated the Health Department appointments is tabled. Again, I will say it does not affect the service of those people assigned to those boards. It just delays the confirmation of any new appointments for one more month.

Member Ventura stated Member Winfrey could Member Gould maybe confirm if we're discussing this at Public Health Committee or if it will be heard at a different committee?

Member Gould stated I'm thinking about that, Member Ventura, and obviously it needs to be discussed. I'm thinking that perhaps the committee is not the proper forum for that and I'll tell you why. It starts with the statute...keep in mind specifically for the Boards of Health, it's not just individual to the appointed. The appointees have to come from certain employment and so forth background. For example, Speaker Winfrey and I, the only reason we serve is because the statute says that two members from the County Board shall serve on the Board of Health. I wish I could tell you over the years sometimes it's been difficult to find two people to do. I think that in my own opinion that a subject like this, which if I understand you correctly, you want to sort of look at the relationship, if you will, between the County Board and the Board of Health and the functions of the Board of Health. That may be better suited for a Committee of the Whole meeting. I say that because I think that members who are not on the Public Health Committee want to participate and it's probably in light of this pandemic an important enough topic. We've never really examined the relationship of the Board of Health to the County Board before so I think it may be better suited for a Committee of the Whole but that's just my thinking.

Member Ventura stated I tend to agree so I'd like to follow up or have leadership...I'm not sure how that gets us (inaudible) but I totally agree with you Member Gould. I think everybody should participate in this conversation.

Member Gould stated I do too and there's obviously, in a situation like this, you are not going to have two, four, or six questions. You're going to have 50 questions. It's probably better suited for a forum like that.

Member Ventura stated Speaker Winfrey, or someone in leadership, will you guys be (inaudible) after this then and figure out how that will move forward?

Speaker Winfrey stated following the meeting, we will be looking at the minutes to determine that and we will notify all Board members.

Member Moustis stated I just want to make mention of the Board of Health. I think we need to start with sending out the criteria that the state sets. For example, there has to be a certified document. They have to come from certain regions in the county. They all can't come from one place. That's all set by state statute. I think it could start, Member Winfrey, to send that out to people first so that they understand the criteria of the appointments. I would say appointments generally go through the Executive Committee. If you want to send that to the Committee of the Whole that's fine, but I do think we can set up getting people the information set by state statute (inaudible).

Member Berkowicz stated Speaker Winfrey may I just want to confirm that I wasn't confused. I didn't want to delay the appointments. I wanted to make sure my vote reflected that. Can you confirm that County Clerk Ferry?

County Clerk Ferry stated she was a "no."

Speaker Winfrey stated Member Berkowicz a "no" was you did not want to table. A "yes" was that you did. You voted a "no." Is that helpful?

Member Berkowicz stated so I wanted to make sure the appointments moved forward.

Speaker Winfrey stated you voted "no" you did not want to table, you wanted them to go forward. The vote was to table.

Member Berkowicz stated so I didn't want to vote yes for that.

1. **May 2020 Appointments to Boards and Commissions**

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

**XXII. PUBLIC COMMENT**

Public Comments were read into the record.

**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Fritz stated I received this question from a constituent. I am hoping that the Sheriff's Department and the State's Attorney's office will respond at some point with a public statement. He said Grundy County Sheriff will not arrest or cite based on the Governor's order and the Grundy County State's Attorney will not prosecute any case that comes before it regarding the Governor's order. Any idea where Will County officials stand? This constituent is asking for a statement from the Sheriff's Department (inaudible) State's Attorney's Office about arrest and prosecution for violating the Executive order.

Speaker Winfrey stated so what we can do on that one Member Fritz is we'll forward that information to each of those departments so that they can make their statements and they can share those with us. If you send those over Ms. Beth Adams will share those with the appropriate department and ask for a written position.

Member Cowan stated I have a couple of quick things and one more extensive thing. First of all, I would like to publicly apologize for my oversight regarding Member Dollinger's professional credentials earlier and I just want to say thank you to Member Dollinger for her expertise. Secondly, I'm not sure if this goes to the constituent question that Member Fritz was raising, but the Governor did rescind the rule that would make business owners guilty of a Class A misdemeanor. That just happened yesterday so that might address that. Thirdly, I know Member Moustis raised this last week, I'm just requesting that we get some information about what kinds of organizations can receive CARES funds from the county so that we can start reaching out to people in our communities. I know Member Moustis raised this last week so I'm just wondering where we are with that, that we're getting information for us to be able to get out to folks. Finally, earlier in our meeting I read a resolution recognizing Asian and Pacific Islander Heritage Month. Initially when I submitted the resolution, I asked for someone to ask Member Berkowicz about her heritage so that we could include her in the resolution appropriately. Also, as I read the resolution I noticed that a few lines that I submitted in the original resolution had been removed. I dropped the ball on both of these counts by not following up to assure that the resolution was published as I intended. To that end, I would like to acknowledge there remains much to be done to ensure Asian-Americans and Pacific Islanders have access to resources and a voice in the government of Will County and that they continue to advance in the political landscape of Will County. Furthermore, incidence of anti-Asian bias has increased dramatically in Illinois and the United States in the last two months. I would ask that every one of my fellow Board members stand up against anti-Asian bias wherever and whenever they see it and acknowledge that immigrants who have come to the United States have done so to seek a better life and love this country as much or more than any of us that were born here. A great example of this spirit is the family of my fellow District 11 representative, Member Berkowicz. Member Berkowicz' heritage is both Filipino and Asian. Her family fought alongside the United States army in the Philippines during World War II and Member Berkowicz' mother is actually a surviving prisoner of war. Before coming to the United States, Member Berkowicz' ancestors lived in the jungle for five years without a home

or secure food resources. Her extended family was lost to malaria, scarlet fever, starvation and more. Member Berkowicz' family's story is not unique. I honor the struggle that Member Berkowicz' family and others like her went through in order to be here in the United States today. Member Berkowicz please express my appreciation to your mother and your family for the sacrifices they have made in order to become Americans. Thank you very much.

Member Ventura stated I want to reiterate some of the things given to staff. I appreciate all of the reports that are being sent. I want to highlight two staff members in particular, Ms. Maggie McDowell from Sunny Hill Nursing Home. Her reports are very detailed and provide insight in what is happening at our nursing home. I really appreciate that. Thank you Ms. Maggie McDowell. I also want to thank Ms. ReShawn Howard. The budget process is starting on June 1 and she sent a letter to our department head and it really highlighted COVID-19 and how our tax dollars in the future may be limited and it really encouraged department heads to be as frugal as possible when making their budgets. That was probably a very difficult letter for ReShawn to compose and write. I thought she did it very professionally and I really think we should call it out and hopefully she can work with our department heads moving forward on probably a really difficult budget in the next year. The last thing I'd like to point out is there has been a call for some local organizers and activists here in Joliet for a moratorium on warehouses. That request is going to Manhattan, Joliet and Elwood. I was asked to bring it up on the County Board. I know the Sierra Club has asked in the past that have a moratorium on warehouses. I'm not sure what happened with that ask, but for future meetings I would like for us to consider that or have it on a future agenda. To that point, there will be a car caravan on June 2 at 6:00 p.m. meeting at the Kmart on Larkin and Jefferson and driving down to Joliet City Hall. If anyone wants more information, I'm happy to provide that or point you in the direction of some of these agencies who can tell you more about it. I do think that the fact that we have a traffic study with CMAP, a transportation study in the works, it does seem that it might be in our best interests to follow up with some of this and see how the County Board members feel about what's happening in our backyard. Thank you.

Member Berkowicz stated I'd like to thank the County Board for their proclamation today acknowledging Asian and Pacific Islanders. As an individual of Asian and Pacific Islander heritage, I am proud of Filipino traditions, family values, hard work and resiliency. Filipinos are loyal, proud Americans and we truly cherish the freedoms in our country which are protected every day by so many including our military heroes. In closing, I'd also like to thank Member Cowan for bringing this resolution forward and acknowledging this important part of our population. Thank you so much.

Member Balich stated I just want to clarify what Member Fritz said. She was just asking what I said earlier that the Illinois State Police will not enforce the guidelines. They won't take you to jail for that. They won't arrest you. The Kendall County Sheriff's Department said no, obviously the Grundy County Sheriff's Department also. A lot of these places are saying that they are not going to enforce the guidelines and we need to

know what our Sheriff wants to do because it's important. Orland Park's Police Department doesn't enforce the rules and neither does Lockport's. I don't know about the other cities but we need to know where our Sheriff stands so our people know if they have 12 people together that they're not going to go to jail because they're violating the law. That's what Member Fritz was getting at. The other thing that I wanted to say is that all these small businesses that are closing up permanently, and there's one every day, two or three...every time a small business closes forever, that's less tax money everyone collects. When this is all over with, there is going to be a giant spike in property taxes because a lot of the tax base is going to be gone. When we talk about the economy and the disease, the cure for this disease is way, way worse. The suicides are going up, depression going up, domestic abuse, I don't want to go through the whole list but we've got to look at Will County and say it's in our best interest today to make a resolution taking us out of that region of Chicago and keeping us to ourselves and say we want to open up now. We can do it safely. Our businesses will do it safely. We can't remain closed or there will be nothing left. I sure can't afford taxes to go up double one and a half times or whatever. That's what's on the horizon, everybody. Every time these small businesses that no one seems to care about other than (inaudible) goes out of business, we make our life miserable in the future.

Member Kraulidis stated I wanted to remind everybody that May is Mental Health Awareness Month. Mental Health Awareness Month has been observed in May in the United States since 1949. Text messages to the Federal Government's Disaster Distress Hotline increased by more than 1,000 percent in April, just last month. About 20,000 people texted the hotline last month. The hotline provides crisis counseling to people experiencing emotional distress related to any natural or human-caused disaster. I just want to reiterate, please check on your loved ones, your friends, your neighbors, if you are aware of some shut-ins that are in your neighborhood, please reach out to them because this is indicative of the stress and some of the emotional distress that comes along with it. Secondly, I just wanted to reach out to Member Fritz and Member Balich's point. I sent a letter to the Sheriff and I haven't gotten a response yet. I sent it, I believe, Monday. I would like to put it on the record real quick. It says, "Hello Sheriff. I wanted to reach out to you with some questions relating to Governor Pritzker's COVID-19 guidelines. As you are aware, many surrounding Sheriff's Departments have made statements on where they stand in relation to our Governor's guidelines. I, and many of our constituents, are concerned on the effect that these restrictions are having on local businesses, churches and our communities as a whole. Local churches have contacted me asking about our Will County Sheriff's response to them holding a drive-in and church service. They indicated that they will make every effort to comply with social distancing guidelines during the service. They ask for a direct answer to their question. Will they be fined or ticketed for doing so? An amendment to the Constitution clearly defines there will be no laws prohibiting the free exercise of religion or the right of the people to peaceably assemble. I would assume this would take precedence over the Governor's guidelines. We both swore on oath to uphold the Constitution." In ending, I said, "Please let me know your response to the above question. Perhaps a statement by the Sheriff's Department would be helpful to many Will County citizens' concerns. We all

appreciate and are thankful for the hard work that you and all the Will County deputies are doing during this tough time. Sincerely, Mr. Tim Kraulidis.” I would like to get a response if there’s somebody in the Sheriff’s Department still on the line here. Please reach out to Sheriff Kelley and have him respond to my letter, please. Thank you.

Speaker Winfrey stated as stated earlier, we will be asking the Sheriff’s Department and the State’s Attorney to give us a written statement so that everybody will have that and thank you for your comments about mental health. It’s really necessary to pay attention during times like this. Thank you.

Member Brooks stated I want to thank Mr. Jeff Ronaldson, Mr. Nick Palmer and Member Van Duyn for the quick response to the I-80 and Rt. 53 damage that had been done in District 8. They are repairing around the clock. They are planning for that to be opened up by this weekend. Thank you, gentleman, and thank you all for your concern.

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

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

Member Ferry stated thank you Speaker Winfrey. I would like to re-recognize May 14<sup>th</sup> as Apraxia Awareness Day, May as Asian and Pacific Islander American Heritage Month, and also recognizing the Community Lifeline Ministries. That’s all I really have, but I would like to say one thing, and that is this: Search your soul and figure out what you’re going to do to stay healthy.

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

Member Fricilone stated Mr. Nick Palmer can you share anything on Mr. Joel Van Essen since I see he’s left the meeting.

Mr. Nick Palmer stated he’s actually in another meeting that I was supposed to be in an hour ago, but yes, Mr. Joel Van Essen has been Mr. Dave Tkac’s right-hand and has been managing a number of projects. He did give his resignation and is taking another job at another governmental body, so he will be leaving June 1, I believe is his last day.

Member Fricilone stated thanks for confirming that. That’s why I wanted to go on record on thanking Mr. Joel Van Essen. I am going to certainly give some stern words to Mayor Pekau of Orland Park who stole him from us. Mr. Joel Van Essen has been a great asset. He has put together a system for us, that whoever takes his position, and he’s actually given us some recommendations, will be a very easy job for them if they just follow what Mr. Joel Van Essen set up, we’ll be in great shape. I really want to put a shout out to Joel for everything he’s done for us over the last couple of years. He’s done a wonderful job. Today is National Wait-Staff Day, very apropos because we really need to get the wait-staff back to work. They’re sitting at home waiting for the next move on restaurants and as I said, the

faster we can get them working, the better this economy will get rolling again, so, let's get this country moving again. Stay safe, stay healthy. Thank you.

**Announcements by County Board Speaker, Denise Winfrey**

Speaker Winfrey stated and thank you again to Mr. Joel Van Essen. He has been a great asset to us and he has set out a game plan how whoever follows him will do that. He has arranged for people from each of the different sectors to step up and manage in his absence. So he has done not only the job, but prepared for the next person coming in. Thank you to Mr. Joel Van Essen for his work for us. Also want to acknowledge that the Health Department got moved into their new quarters. That went very well. They finished up all the departments they're in and are doing some last things to clean up, smooth out, but they're in the new building and are up and running. Thank you for all the help to make that happen. The other thing is, each of you should have received an announcement about NACo appointments. If you're looking NACo presidential appointments, you need to fill the form out online and you still have time to do that if you're looking to have that, then send that over. Whenever you do send it over, if you would also then let us know so that we do not duplicate any of those appointments. Ms. Beth Adams is going to re-send it this afternoon so if you didn't get it or you lost it somewhere in an email, you'll have it again. If you're looking to be named to a steering committee, that application is also online. If you would do that so that (inaudible) has a listing of who of our state is on which committee so we can balance it out and make sure we cover some of everything. If we can take care of those two things today or the very near future. I think the final day is June 14 on that. You should also have heard that the NACo live conference in July is cancelled. There will be a series of virtual meetings. There will be a Board of Directors meeting, there will be a business meeting, one other thing, I forgot. That should also be in your email so that we do have a way to go forward and keep the schedule in terms of how each person is appointed and what happens with that. That's going to happen in July. I want to say thank you to you all for being on the call today. I know it's a long call. It's necessarily long to give everybody a chance and to get everything out. I appreciate people staying with us. It's now 2:30 p.m. from a 9:30 a.m. meeting. I know that is marathon meeting time, but thank you to all of you for doing that for us. I don't have anything else. Obviously we won't have Executive Session because we are on virtual.

Speaker Winfrey stated I don't know if you were able to hear the comments that happened before, Sheriff Kelley, but what people are wanting to have is a definitive statement from your office about how you will manage violations of the Executive Order.

Sheriff Mike Kelley stated I have been on the line. I heard. I have had discussions the last couple of days with State's Attorney Glasgow in reference to this very topic. He wanted to wait until yesterday (inaudible) meeting in Springfield to determine if that legislation was going to pass, making it a Class A misdemeanor, which we all know now was rescinded. There is no legislation other than the

Governor's (inaudible), in which I will probably have another discussion with him either this afternoon or tomorrow. Everyone can rest easy. I assure you, you will be hearing from my office and the Will County State's Attorney's office jointly on this very topic. Let me just defend myself real quick. I lead this department and have done it for almost six years. I don't follow other Sheriffs. I don't care what they say. They've got their own counties, they get to do their own deal in their own counties. I lead this department and I don't follow other people. You will be hearing from myself and State's Attorney Glasgow very shortly.

**XXV. EXECUTIVE SESSION**

**XXVI. ADJOURN TO JUNE 18, 2020**



## **PROCLAMATION**

### **RECONIZING MAY 14, 2020 AS APRAXIA AWARENESS DAY**

WHEREAS, May 14<sup>th</sup> marks Childhood Apraxia of Speech Day to raise awareness throughout Illinois about Childhood Apraxia of Speech, an extremely challenging speech disorder in children, and

WHEREAS, Childhood Apraxia of Speech (CAS) causes children to have significant difficulty learning to speak and is among the most severe speech deficits in children, and

WHEREAS, the act of learning to speak comes effortlessly to most children, those with apraxia endure an incredible and lengthy struggle, and

WHEREAS, without appropriate speech therapy intervention, children with apraxia are placed at high risk for secondary impacts in reading, writing, spelling, and other school-related skills, and

WHEREAS, such primary and secondary impacts diminish future independence and employment opportunities if not resolved or improved, and

WHEREAS, most children with apraxia of speech will learn to communicate with their very own voices only if they receive early intervention, and appropriate, intensive, and frequent speech therapy, and

WHEREAS, it is imperative there be greater public awareness about childhood apraxia of speech in Illinois among community members, physicians, education professionals, policy makers, and elected officials, and

WHEREAS, funders such as insurance providers, schools, and policy makers are encouraged to recognize the critical need to provide adequate speech therapy and other services so that the impact of this disorder is minimized and so thousands of affected children can grow into productive, contributing adult citizens, and

WHEREAS, our highest respect goes to these children, as well as their families, for their effort, determination and resilience in the face of such obstacles.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby proclaim May 14, 2020 as "Apraxia Awareness Day."

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage the citizens of Illinois to work within their communities to increase awareness and understanding of Childhood Apraxia of Speech.

DATED THIS 21<sup>ST</sup> DAY OF MAY, 2020.

ATTEST:

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

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LAUREN STALEY FERRY  
WILL COUNTY CLERK

# PROCLAMATION

## Recognizing May as Asian and Pacific Islander American Heritage Month

WHEREAS, the people of the United States join together each May to pay tribute to the contributions of generations of Asian Americans and Pacific Islanders who have enriched the history of the United States, and

WHEREAS, the history of Asian Americans and Pacific Islanders in the United States is inextricably tied to the story of the United States, and

WHEREAS, the Asian American and Pacific Islander community is an inherently diverse population, composed of more than 45 distinct ethnicities and more than 100 language dialects; and

WHEREAS, according to the Bureau of the Census, the Asian American population grew faster than any other racial or ethnic group over the last decade, surging nearly 72 percent between 2000 and 2015, and

WHEREAS, over 35,000 Will County residents identify themselves as Asian, making up over 5 percent of Will County's population, with the largest community residing in the northern part of the county, and

WHEREAS, the month of May was selected for Asian/Pacific American Heritage Month because the first Japanese immigrants arrived in the United States on May 7, 1843, and the first transcontinental railroad was completed on May 10, 1869, with substantial contributions from Chinese immigrants, and

WHEREAS, Will County remains a welcoming county for people of all backgrounds and faiths; and

WHEREAS, celebrating Asian/Pacific American Heritage Month provides the people of Will County with an opportunity to recognize the achievements, contributions, and history of, and to understand the challenges faced by, Asian Americans and Pacific Islanders.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive recognize the significance of Asian/Pacific American Heritage Month as an important time to celebrate the significant contributions of Asian Americans and Pacific Islanders to the history of the United States; and recognizes that Asian-American and Pacific Islanders enhance the rich diversity of and strengthen Will County, Illinois, and the United States of America.

DATED THIS 21<sup>ST</sup> DAY OF MAY, 2020.

ATTEST:

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

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LAUREN STALEY-FERRY  
WILL COUNTY CLERK

**From:** Jared Ploger

**Sent:** Friday, May 15, 2020 8:47 AM

**To:** County Board <CountyBoard@willcountyillinois.com>

**Subject:** Follow the Executive Order

I am a Will County resident. Follow the Executive Order. Stay the course. Follow the recommendations.

Sent from Yahoo Mail on Android

**From:** Nicki Serbin

**Sent:** Friday, May 15, 2020 9:31 AM

**To:** County Board <CountyBoard@willcountyillinois.com>

**Subject:** Safety First in the Era of Covid 19

I want to strongly urge the Will County Board, specifically the Republicans who are pushing to reopen our communities and consequently kill residents, to respect the sanctity of life as they constantly claim to. The US has the highest death toll and infection numbers, and that seems like a good time to reopen?!? The suggestion that we should reopen in the light of a second pandemic targeting children is appalling, and will not be forgotten come re-election time when the death toll is even more horrific. To put profits over people is irresponsible, while I can appreciate economic concerns, public safety must come first!

Nicki Serbin

Joliet Resident

From: Cindy Mundell  
Sent: Friday, May 15, 2020 12:20 PM  
To: County Board <CountyBoard@willcountyillinois.com>  
Subject: All In IL

Dear Board Members,

I, personally, support Governor Pritzker's plan to keep Illinois safe. The science & data support his policies. To assume that what happens in Cook County, won't happen in neighboring counties, is a flawed premise. Some of the cities that border the Will/Cook line, have higher infection rates & higher mortality rates, than Brooklyn, NY. This dangerous pandemic does not recognize county lines. The city of Frankfort has a small portion in Cook County. How will you contain the virus?

If you open up Will County for visitors, will you guarantee those visitors are healthy?

Cynthia Mundell

**From:** Laura Welch  
**Sent:** Friday, May 15, 2020 12:36 PM  
**To:** County Board <CountyBoard@willcountyillinois.com>  
**Subject:** Follow the state

I am writing to you regarding the issue of reopening Will County prior to the recommendations of the Governor and state health officials.

There are so many reasons this could be dangerous and ill advised. While Cook County will remain closed, it is easy to assume that those residents will flock to the collar counties even though they are advised to stay at home. It would be easy to say this will be highly beneficial to those businesses who will be most impacted financially. However, one must consider the high number of cases currently being seen in Cook County and realize the devastating impact it could have when crossing county lines. We only have to watch the news to see the increase in cases seen in other areas where places have reopened before it is appropriate.

The next issue I would ask to be considered is how opening too early can effect the folks who work in many of the businesses we are so eager to return to. When we consider the vast majority of people who are employed in our restaurant industry, our retail businesses, etc., they tend to be female, lower income and often working multiple jobs. This can mean less access to healthcare, childcare and other services others may take for granted.

Will there be support for these people and their families should they become ill and do not have appropriate healthcare coverage? Will there be funding to help with childcare now that schools are closed? What protections will the county be providing in these business settings? If the county is the one making the decision to reopen, then the County needs to step up and support those most vulnerable. If not, where does the onus fall if a fast food worker become ill? I would worry about the legal ramifications.

Will the county be supporting the local healthcare community with the personnel and supplies needed to assist with an increase in cases? What about the healthcare workers themselves? Will they have the supplies needed to protect themselves and their families? I can tell you that my husband is a physician and medical director of a Surgical Center that is only now opening SLOWLY to elective cases. For the first six weeks of the stay at home order, he lived in our basement to protect us. He has had to reuse some PPE. Will you be providing this equipment to folks like him and frontline workers should a new outbreak occur?

In summary, if the Will County Board makes the irresponsible decision to reopen Will County before recommendations from HEALTH OFFICIALS and our state government and instead rely on monetary motivations, will the Board also be willing to take the necessary actions to protect the citizens? If not, the Board must be prepared should more illness and deaths occur and should be prepared for the outcry.

I encourage the Will County Board to follow the appropriate scientific health recommendations and the state government. I would welcome any questions on the impact an early opening could have in our communities.

Laura Welch  
President Illinois National Organization for Women

**From:** jlqbee

**Sent:** Saturday, May 16, 2020 1:59 PM

**To:** CB Public Comment <publiccomment@willcountyillinois.com>

**Subject:** 4 region map

What is with that 4 regional map the Governor put out? What do the numbers in the region mean? Why is the clarification not on this map?

What are the real number of deaths in Will County from the virus, not just having died from pre-existing conditions who also had the virus?

We need to get this county open. We need to be relieved of some of these restrictions. We need to get people back to work.

**From:** Jim  
**Sent:** Saturday, May 16, 2020 3:22 PM  
**To:** County Board <CountyBoard@willcountyillinois.com>  
**Subject:** 5/21 vote on letter to Gov.

Dear Will County Board members,

Thank you for your service to our communities. I'm contacting you about a concern I have about asking the governor to remove our county from the northeast region, for the purposes of the Restore Illinois plan.

Please don't ask to change our county's designation. We are in the midst of a pandemic which has taken over four thousand lives in our state to date, with 237 of those in our county alone. This is a time to make decisions based on input from public health professionals, science, and the best interests of the corporal health of our communities. Partisan politics should have no place in this decision-making process.

Sending a letter to remove our county from the northeast region seems like an action steeped in political motivation rather than concern for the well-being of Will County residents.

Thank you for your consideration.

Sincerely,

Kelly Hickey



**From:** Shanta Petry  
**Sent:** Saturday, May 16, 2020 3:29 PM  
**To:** County Board <CountyBoard@willcountyillinois.com>  
**Subject:** Vote to move Will county out of Northeast region

Good afternoon,

I am a resident of Will County, located at 1220 Boswell Ln, Naperville, IL 60564. I have been informed that the board plans to request the governor to remove us out of the Northeast region that includes Chicago for opening due to COVID 19. I disagree with this decision. We are part of the Chicago metropolitan area and we should be part of this region. We commute and work in downtown Chicago and I believe the governor is keeping us safe.

Thank you for your reconsideration

Shanta Petry

**From:** Karina Hoffmann

**Sent:** Saturday, May 16, 2020 7:31 PM

**To:** County Board <CountyBoard@willcountyillinois.com>

**Subject:** Will County asking to resume normal business operations

Dear County Board,

I and my family of four are strongly against a move asking to resume normal business operations earlier than what the Governor and Illinois Department of Public Health have determined to be a safe date for our communities.

Best regards,

Karina Hoffmann

**From:** Dan cole

**Sent:** Wednesday, May 20, 2020 9:40 AM

**To:** County Board <CountyBoard@willcountyillinois.com>; Steve Balich <sbalich@willcountyillinois.com>

**Subject:** Re-open Will County

Dear Sirs/Madam,

Today JACR will be deciding on the proposed Rule to amend Title 77, Part 690, Subpart A, Section 690.40 giving the IDPH authority to restrict only select businesses from operating and to charge them with a Class A misdemeanor (see highlighted yellow in the attached Register). I voiced my strong opposition to this Rule to all the members of JACR for the reasons listed below. In discovering The Illinois Pandemic Influenza Preparedness and Response Plan, there seems to me a legal path forward for Will County to open all businesses at will. Business closures and self-quarantine have legally been voluntary since the IDPH has not ordered any single person, business, or church to close or quarantine by due process (see especially Section 4.0 Restriction of Movement or Activities to Control Disease Spread in the attached Pandemic Plan). Governor Pritzker has usurped this authority in an unlawful Executive Order and continues to do so. He understands that there is no legal enforcement of this order and is therefore now seeking to amend the Rule to give teeth to his Order. Please fight against this. The Illinois Association of Sheriffs do not support enforcement of this Order. Please support The Illinois Pandemic Influenza Preparedness and Response Plan, and partner with the Will County Health Department to allow all businesses to open and for the self-quarantine to cease without fear of police force. Let the Health Department follow due process when closing any business or quarantining any person.

My reasons for rejecting the proposed Rule Amendment are:

1. The Illinois Pandemic Influenza Preparedness and Response Plan has already established that "Quarantine is NOT effective in controlling multiple influenza outbreaks in large immunologically naive populations, because the disease spreads too rapidly to identify and to control chains of transmission." (p.67).
2. The Illinois Pandemic Influenza Preparedness and Response Plan has already established that "Even if quarantine were somewhat effective in controlling influenza in large populations, it would not be feasible to implement and enforce with available resources, and would damage the economy by reducing the workforce." (p.67)
3. The Illinois Pandemic Influenza Preparedness and Response Plan has acknowledged the limited use of quarantine in special circumstances only where an isolated group can be identified (e.g. passengers and crew members, treatment wards) p.67
4. The Illinois Pandemic Influenza Preparedness and Response Plan deems the method of quarantine has a low probability in slowing the spread of influenza and diminishes over time as the influenza pandemic spreads (p.67). The pandemic already has spread throughout the regions of the United States. Quarantine is not effective as a measure to continue.
5. The Illinois Pandemic Influenza Preparedness and Response Plan already declares IDPH to have "supreme authority in matters of quarantine, and may declare and enforce quarantine when none exists, and may modify or relax quarantine when it has been established (20 ILCS 2305/2). IDPH can issue immediate orders, without prior consent or court order, for isolation, quarantine and closure of facilities when necessary to protect the public from a dangerously contagious or infectious disease. Within 48 hours, IDPH must gain consent of the person or owner of the place or request a court order."(p.71). Furthermore,

6. "No person may be ordered to be quarantined or isolated and no place may be ordered to be closed and made off limits to the public, however, except with the consent of the person or the owner of the place or upon the order of a court of competent jurisdiction (20 ILCS 2305/2(c)). In order to obtain a court order, IDPH must prove, by clear and convincing evidence, that the public's health and welfare are significantly endangered and all other reasonable means of correcting the problem have been exhausted and no less restrictive alternative exists (20 ILCS 2305/2(c)). Subpart H of the Control of Communicable Diseases Code outlines the procedures for ordering and implementation of public health measures including, but not limited to, isolation, quarantine and closure. IDPH has explicitly delegated its authority to order isolation, quarantine and closure to certified local health departments." (p.71)
7. Therefore, the proposed Rule Section 690.40 oversteps the constitutional right of due process and in defiance of the Illinois Pandemic Influenza Preparedness and Response Plan gives the Department of Health fiat authority to at-will close and limit business operations without due process, consent of owner, without a court order to prove with clear substantial evidence and proof that such businesses are threatening public health.
8. Therefore, the proposed Rule Section 690.40 arbitrarily selects and marks out only certain business while permitting others to fully operate, and that such businesses opposed relate to the well-being of citizens, namely, socializing, wellness activities, and bodily care. Such proposed rules have the effectiveness in the demoralization of communities.
9. Therefore, the proposed Rule Section 690.40 unconstitutionally and illegally threatens and targets select citizens with penalties of Class A misdemeanor for operating lawful businesses.
10. The proposed Rule Section 690.40 will unnecessarily severely damage the economy and ruin the livelihood of the citizenry, which is their unalienable right to Life (including the right to make a living for oneself), Liberty (to run their business as other businesses are allowed without fear of penalty), and the pursuit of Happiness (activities that result in the well-being of individuals).

Daniel P. Cole



**State of Illinois**  
Illinois Department of Public Health

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# **Pandemic Influenza Preparedness and Response Plan**

Version 5.00  
May 2014

ILLINOIS REGISTER

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DEPARTMENT OF PUBLIC HEALTH

NOTICE OF EMERGENCY AMENDMENT

TITLE 77: PUBLIC HEALTH

CHAPTER I: DEPARTMENT OF PUBLIC HEALTH

SUBCHAPTER k: COMMUNICABLE DISEASE CONTROL AND IMMUNIZATIONS

PART 690

CONTROL OF COMMUNICABLE DISEASES CODE

SUBPART A: GENERAL PROVISIONS

Section

- 690.10 Definitions
  - 690.20 Incorporated and Referenced Materials
  - 690.30 General Procedures for the Control of Communicable Diseases
  - 690.40 Pandemic or Epidemic Respiratory Disease – Emergency Provisions
- EMERGENCY

SUBPART B: REPORTABLE DISEASES AND CONDITIONS

Section

- 690.100 Diseases and Conditions
- 690.110 Diseases Repealed from This Part

SUBPART C: REPORTING

Section

- 690.200 Reporting

SUBPART D: DETAILED PROCEDURES FOR THE CONTROL  
OF COMMUNICABLE DISEASES

Section

- 690.290 Acquired Immunodeficiency Syndrome (AIDS) (Repealed)
- 690.295 Any Unusual Case of a Disease or Condition Caused by an Infectious Agent Not Listed in this Part that is of Urgent Public Health Significance (Reportable by telephone immediately (within three hours))
- 690.300 Amebiasis (Reportable by mail, telephone, facsimile or electronically as soon as possible, within 7 days) (Repealed)
- 690.310 Animal Bites (Reportable by mail or telephone as soon as possible, within 7 days) (Repealed)



# Will County Governmental League

15905 S. Frederick Street, Suite 107 Plainfield, Illinois 60586

## **EXECUTIVE BOARD**

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Greg Szymanski  
*Beecher*

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Steve Streit  
*Lockport*

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Lawrence Walsh  
*County of Will*  
Tom Durkin  
*Channahon*  
Kurt Carroll  
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Lemont  
Lockport  
Manhattan  
Minooka  
Mokena  
Monee  
Naperville  
New Lenox  
Orland Park  
Oswego  
Peotone  
Plainfield  
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Shorewood  
Symerton  
Tinley Park  
University Park  
Wilmington  
Woodridge  
County of Grundy  
County of Will

### **Executive Director**

Hugh O'Hara

May 15, 2020

Governor JB Pritzker  
207 State House  
Springfield, IL 62706

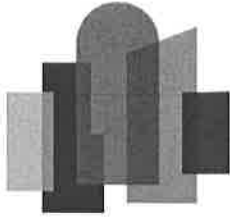
Governor Pritzker,

On behalf of the 33 members of the Will County Governmental League (WCGL), we would like to provide several comments and recommendations on the Restore Illinois Plan. Like you, nothing is more important to us than the safety and overall well-being of our residents. Based on our review of the Restore Illinois Plan, we believe we can provide the safety our residents demand, while also re-opening many of our businesses sooner than other parts of the Northeast Region.

Will County communities are very different (in terms of both population size and density) to those in other parts of the Northeast Region. For some perspective, two-thirds of WCGL communities have under 25,000 residents, and all but five are smaller than a single ward within the City of Chicago. To equate these communities to others in the Northeast Region is unfair to our residents, devastating to our economy, and harmful to the overall well-being of our residents. WCGL communities should be evaluated as a county, or, at a minimum, as a part of one of the other regions of the State that more closely aligns with our population and density. It's also worth noting that the EMS zones used in the Restore Illinois Plan were established in the early 1970s, and do not reflect today's distribution of health care resources across the region.

Businesses in our communities are also very different from those in more densely populated areas. The size of our communities allows us as mayors to know our business owners, to understand their needs, and to be able to work with them to implement safe business practices to re-open. Many of the businesses in our communities see less patrons in a day than some "essential" big box retailers see in an hour. Subsequently, these businesses can implement proper social distancing precautions and move to phase 3 or 4 of the Restore Illinois Plan sooner.

Our members are concerned (and we know you are as well) about the most vulnerable populations in our county. We believe we should all work further to protect our senior communities, congregate living facilities, and other populations that have been shown to be more at risk from this virus. We must also be committed to ensuring the safety of our front-line folks, such as health care workers, first responders, and others in industry. We are committed to working alongside the State of Illinois and the Will County Health Department to focus



resources where they are most needed. This will allow us to protect our most vulnerable citizens while opening up opportunities for the larger population.

Finally, it is our opinion that the 28 day evaluation period should be shortened to 14 days, in accordance with guidance from the CDC. This will allow regions to progress as quickly as possible, and in a safe manner. Any delay in re-opening will only add to an already dire situation for many of our residents and businesses.

Thank you for taking the time to consider these recommendations. We appreciate that this is an unprecedented situation with no handbook to follow. Working together, however, we believe that we can provide our communities with both safe environments and economic opportunity.

Sincerely,

Greg Szymanski  
Mayor, Village of Beecher

Roger Claar  
Mayor, Village of Bolingbrook

Missey Moorman-Schumacher  
Mayor, Village of Channahon

Terry Halliday  
Mayor, Village of Coal City

Doug Jenco  
Mayor, Village of Elwood

Jim Holland  
Mayor, Village of Frankfort

George Yukich  
Mayor, Village of Homer Glen

Robert O'Dekirk  
Mayor, City of Joliet

John Egofske  
Mayor, Village of Lemont

Steve Streit  
Mayor, City of Lockport

James Doyle  
Mayor, Village of Manhattan

Patrick Brennan  
Mayor, Village of Minooka

Frank Fleischer  
Mayor, Village of Mokena

James Popp  
Mayor, Village of Monee

Tim Baldermann  
Mayor, Village of New Lenox






Keith Pekau  
Mayor, Village of Orland Park



Troy Parlier  
Mayor, Village of Oswego



Dr. Peter March  
Mayor, Village of Peotone



Michael Collins  
Mayor, Village of Plainfield




John Noak  
Mayor, Village of Romeoville



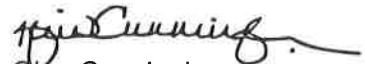
Richard Chapman  
Mayor, Village of Shorewood



Eli Geiss  
Mayor, Village of Symerton



Roy Strong  
Mayor, City of Wilmington



Gina Cunningham  
Mayor, Village of Woodridge

cc: Will County Governmental League Area Legislators

**From:** Syed Hasan

**Sent:** Sunday, May 17, 2020 8:03 PM

**To:** CB Public Comment <publiccomment@willcountyillinois.com>

**Subject:** Property Taxes

What plans are there for relief of property taxes due to Covid-19. Are we planning to get relief from property tax payments due in June 2020.

Please advise. Thank you!

Syed E. Hasan

Will County Resident

**From:** Greg Feigl

**Sent:** Monday, May 18, 2020 10:32 AM

**To:** CB Public Comment <publiccomment@willcountyillinois.com>

**Subject:** Annual property taxes - forgive or extend payment deadline

Will County Illinois Board,

In light of the ongoing Covid 19 epidemic and the associated, devastating losses to businesses (particularly small businesses) nationwide, I would strongly request/urge the Will County Illinois Board to forgive residents of their current, annual taxes. Do you realize that Illinois residents pay the second highest property taxes of any state in the United States?

If this cannot be achieved, at the very least, a payment extension should be immediately granted until businesses/incomes are restored.

Greg Feigl

From: Karen Burns  
Sent: Saturday, May 16, 2020 8:48 AM  
To: County Board <CountyBoard@willcountyillinois.com>  
Subject: Taxes

Hello,

I am a New Lenox resident and business owner. We like other business have been closed since March 20th. We are a seasonal business so our season was set to begin March 17th, but schools were already closed and spring sport photos were a no go, all of our leagues cancelled, weddings, graduations and galas all cancelled....so we are sunk! There is no way we could possibly pay property taxes on June 1st. Also, I feel next years taxes should be prorated for the weeks we weren't able to access or libraries, parks forest preserves and schools!

Thank you,

Karen Burns

**From:** Cathie Poia

**Sent:** Tuesday, May 19, 2020 1:35 PM

**To:** County Board <CountyBoard@willcountyillinois.com>

**Subject:** Taxes

Businesses are closed, people are not getting paid, yet you want us to pay our INCREASED taxes on exactly the date they are due without any extension??? Do you really think that all people have escrow accounts with their banks and their taxes are sitting around waiting to be paid??

**From:** Ray

**Sent:** Wednesday, May 20, 2020 1:01 PM

**To:** County Board <CountyBoard@willcountyillinois.com>

**Subject:** Real Estate Taxes

I am inquiring as to why the Will County Board has not extended the time for paying our real estate taxes? Many of us are in a financial bind currently and could use the extension. I have found nothing regarding this, except that the Will County Treasurer states that it has to be legislative. I would appreciate a response into my concern.

Raymond Bernadisius

From: Kim Guziejka  
Sent: Wednesday, May 20, 2020 1:53 PM  
To: County Board <CountyBoard@willcountyillinois.com>  
Subject: TAxes

I live in will county and the first taxes are due soon. Checking to see if there are discounts from not working due to the coronavirus?

Kim Guziejka

From: Halina Le  
Sent: Thursday, May 21, 2020 10:09 AM  
To: County Board <CountyBoard@willcountyillinois.com>  
Subject: property tax?

Dear committee,

We have concern on our property tax, due to Covid-19, we don't go to work, are there waive on the first installment for will county residents? And how about the second installment if we don't get back to work anytime soon?

Thank you for your consideration!

Sincerely,  
Halina Le



**From:** Aimen Zaidi  
**Sent:** Wednesday, May 20, 2020 4:54 PM  
**To:** County Board <CountyBoard@willcountyillinois.com>  
**Subject:** Government Stimulus Check-Small Businesses

Hello,

I am reaching out to you in the hopes that you may be able to help a small business in Naperville.

One Body Fitness has been owned and operated in the south Naperville community for many years. Howie Macheck's dream since he was young was to own his own gym. He has helped countless clients achieve their goals and improve their health. He has truly cared for every single one of his clients and has become close friends with most. He does not know that I am reaching out to you, but he has helped me tremendously and shown me so much kindness that I wanted to do anything I could do to help.

Unfortunately, due to the pandemic, he was forced to shut down and, more recently, to close for good because he did not receive government aid.

I am unsure of whether you would be able to help but I wanted to bring this to your attention. Small business owners are the heart of this country. This business is truly a gem in our community; losing One Body Fitness would be a tremendous loss. Howie himself is a big supporter of small businesses and I believe these events are extremely unjust.

Please let me know if there is anything that can be done to help. Listed below is Howie's contact information; if you could get in touch with him and offer any assistance, I would truly appreciate it.

Howie Macheck  
One Body Fitness  
630-815-4984  
[howie@onebodyfitness.org](mailto:howie@onebodyfitness.org)  
2712 Forgue Dr. Unit 112A  
Naperville Illinois 60564

I hope you and your family are doing well during this difficult time. Thank you for taking the time to read this, and I hope to hear from you soon.

Sincerely,

Dr. Aime Zaidi, PharmD  
Pharmacist  
Midwestern University



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

***Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-003, LMJ Real Estate, LLC, Owner of Record (Larry R. Schrage, Mary Ann Burdick and Janet Lee Cellarius each 33.33% Interest), Larry R. Schrage, Managing Member of LMJ Real Estate, LLC, Agent; Requesting (M-20-001) Zoning Map Amendment from A-1 to E-2 and (V-20-003) Variance for Maximum Accessory Building Area from 3,000 Square Feet to 4,340 Square Feet, for Part of Pin #22-22-32-200-011-0000, in Washington Township, Commonly Known as 839 W. Kentucky Road, Beecher, IL, County Board District #1***

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

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

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

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

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

**Map Amendment from A-1 to E-2**

**LEGAL DESCRIPTION:** THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 33 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE NORTH 726.0 FEET OF THE WEST 600 FEET OF THE EAST 1,941.70 FEET THEREOF) AND ALSO (EXCEPT THAT PART THEREOF OWNED BY THE CHICAGO AND EASTERN ILLINOIS RAILROAD COMPANY) AND ALSO (EXCEPT THAT PART TAKEN BY BURDICK SUBDIVISION AS PER PLAT THEREOF RECORDED AS DOCUMENT #R2003-190345) AND ALSO (EXCEPT THAT PART DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SECTION 32, AFORESAID, THENCE ON AN ASSUMED BEARING OF NORTH 90 DEGREES 00' 00" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 32, A DISTANCE OF 1,693.06 FEET TO THE POINT OF BEGINNING; THENCE NORTH 90 DEGREES 00' 00" EAST 334.84 FEET; THENCE SOUTH 00 DEGREES 35' 30" WEST 413.00 FEET; THENCE NORTH 90 DEGREES 00' EAST, 134.19 FEET; THENCE NORTH 0 DEGREES 46' 25" EAST 19.00 FEET; THENCE NORTH 90 DEGREES 00' EAST, 219.47 FEET TO A POINT ON THE WEST LINE OF THE CHICAGO AND EASTERN ILLINOIS RAILROAD; THENCE SOUTH 8 DEGREES 37' 00" WEST 270.05 FEET; THENCE SOUTH 90 DEGREES WEST 316.14 FEET; THENCE SOUTH 0 DEGREES 35' 30" WEST, 381.00 FEET; THENCE SOUTH 90

DEGREES 00 WEST 334.84 FEET; THENCE NORTH 0 DEGREES 35' 30" EAST 1,042.00 FEET TO THE POINT OF BEGINNING), ALL IN WILL COUNTY, ILLINOIS.

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

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

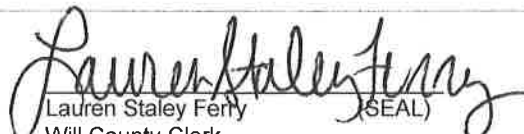
**CASE NO:** ZC-20-003, M-20-001

**APPELLANT:** LMJ Real Estate, LLC, Owner of Record  
(Larry R. Schrage, Mary Ann Burdick  
and Janet Lee Cellarius each 33.33% Interest)  
Larry R. Schrage, Managing Member of LMJ Real Estate, LLC, Agent

Adopted by the Will County Board this 21st day of May, 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, Ferry, Kraulidis

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Authorizing Extension of Special Use Permit (SEXT-20-001) for Zoning Case ZC-17-071 Chanemcoco LLC; Owner of Property; Charlotte Alyce Andres, 100% Beneficiary, Matt Walsh, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc.; Agents, Requesting a (S-17-015) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for Part of Pin #22-22-14-300-003-0000, in Washington Township, Commonly Known as Vacant Property on East Indiana Avenue, Beecher, IL, County Board District #1***

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

WHEREAS, on May 17, 2018, Zoning Case ZC -17-071 was approved for a special use permit for a major public utility, a solar farm, with sixteen (16) conditions for Pin #22-22-14-300-003-0000, on Vacant property on East Indiana Avenue, Beecher, IL, in Washington Township, and

WHEREAS, in accordance with Will County Zoning Ordinance Section 155-16.40(J), this special use permit for a solar farm facility will lapse and have no further effect as of May 17, 2020, unless a building permit and/or site development permit is issued, and

WHEREAS, the applicant has not applied for any permits to construct this solar farm, and

WHEREAS, Borrego Solar Systems, Inc. has requested an extension to the special use permit for 180 days or until November 13, 2020, and

WHEREAS, on May 12, 2020, the Land Use and Development Committee of the Will County Board considered the request and recommends approval of the extension for 180 days or until November 13, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the special use permit extension for Zoning Case ZC-17-071 for 180 days or until November 13, 2020.

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

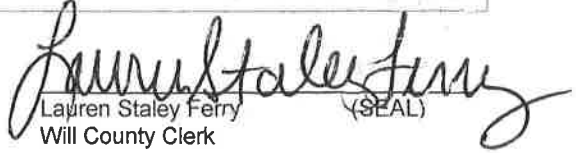
Adopted by the Will County Board this 21st day of May, 2020.

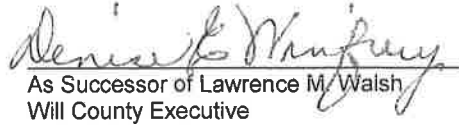
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Authorizing Extension of Special Use Permit (SEXT-20-002) for Zoning Case ZC-17-072, Chanemcoco LLC; Owner of Property; Charlotte Alyce Andres, 100% Beneficiary, Matt Walsh, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc.; Agents, Requesting a (S-17-016) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for Part of Pin #22-22-23-100-001-0000, in Washington Township, Commonly Known as Vacant Property on East Indiana Avenue, Beecher, IL, County Board District #1***

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

WHEREAS, on May 17, 2018, Zoning Case ZC-17-072, was approved for a special use permit for a major public utility, a solar farm, with seventeen (17) conditions for Pin #22-22-23-100-001-0000, on vacant property on East Indiana Avenue, Beecher, IL, in Washington Township, and

WHEREAS, in accordance with Will County Zoning Ordinance Section 155-16.40(J), this special use permit for a solar farm facility will lapse and have no further effect as of May 17, 2020, unless a building permit and/or site development permit is issued, and

WHEREAS, the applicant has not applied for any permits to construct this solar farm, and

WHEREAS, Borrego Solar Systems, Inc. has requested an extension to the special use permit for 180 days or until November 13, 2020, and

WHEREAS, on May 12, 2020, the Land Use and Development Committee of the Will County Board considered the request and recommends approval of the extension for 180 days or until November 13, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the special use permit extension for Zoning Case ZC-17-072 for 180 days or until November 13, 2020.

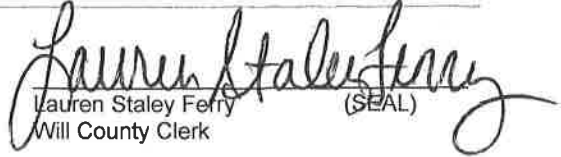
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Authorizing Extension of Special Use Permit (SEXT-20-003) for Zoning Case ZC-18-002, Manhattan Farm, LLC; Joyal Akkawi, 100% Interest, Matt Walsh, GreenbergFarrow, Agent, Justin Hardt, Borrego Solar System, Inc., for PIN #14-12-32-300-009-0000, in Manhattan Township, Commonly Known as 27555 S. Gougar Road, Manhattan, IL, County Board District #2***

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

WHEREAS, on May 17, 2018, Zoning Case ZC-18-002, was approved for a special use permit for a major public utility, a solar farm, with sixteen (16) conditions for Pin #14-12-32-300-009-0000, in Manhattan Township, commonly known as 27555 S. Gougar Road, Manhattan, IL, and

WHEREAS, in accordance with Will County Zoning Ordinance Section 155-16.40(J), this special use permit for a solar farm facility will lapse and have no further effect as of May 17, 2020, unless a building permit and/or site development permit is issued, and

WHEREAS, the applicant has not applied for any permits to construct this solar farm, and

WHEREAS, Borrego Solar Systems, Inc., has requested an extension to the special use permit for 180 days or until November 13, 2020; and

WHEREAS, on May 12, 2020, the Land Use and Development Committee of the Will County Board considered the request and recommends approval of the extension for 180 days or until November 13, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the special use permit extension for Zoning Case ZC-17-071 for 180 days or until November 13, 2020.

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

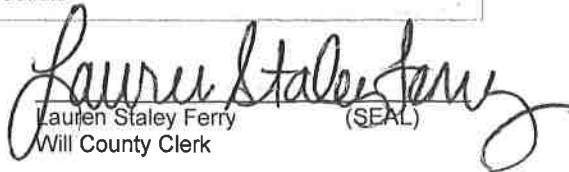


Adopted by the Will County Board this 21st day of May, 2020.

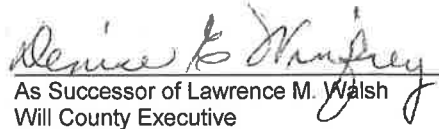
**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Appropriating Grant Funds in Coroner's FY 2020 Budget***

WHEREAS, the Will County Coroner is in receipt of grant funds from Illinois Department of Public Health, in the amount of \$4,336.00, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the Will County Coroner has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance 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 Revenue	101-00-000-39996	(\$4,336.00)
Reduce Expenses	101-40-100-6999	(\$4,336.00)
Increase Revenue Code	101-00-000-33358	\$4,336.00
Increase Appropriations	101-46-450-2530	\$4,336.00


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 21st day of May, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Accept Additional Funds Granted by the  
Department of Human Services/SUPR to the Will County FY20 Illinois Prevent  
Prescription Drug/Opioid Overdose-Related Deaths (IPDO)***

WHEREAS, the Will County Executive is in receipt of a Department of Human Services (DHS) grant amendment to the FY20 Illinois Prevent Prescription Drug/Opioid Overdose-Related Deaths (IPDO) Uniform Grant Agreement, for an amount not to exceed \$132,850, and

WHEREAS, the Will County Executive has requested that the County accept the grant award and be authorized to enter into said grant agreement with DHS, and

WHEREAS, the Finance Committee has reviewed and concurs with the request that the County accept the grant award increase and authorize the County Executive to enter into said grant agreement with the DHS, 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, and

WHEREAS, in order to expend said grant funds, the County Executive has also requested an increase in appropriations to the Department of Substance Use Initiatives budget as described below.

Revenue

Decr	101-00-000-39996	Anticipated Revenue	\$132,850
Incr	101-00-000-33365	Revenue	\$132,850

Expenses

Decr	101-40-100-6999	Anticipated Expenses	\$132,850
Incr	101-41-131-1010	Salaries	\$ 3,850
	101-41-131-1550	IMRF	\$ 2,702
	101-41-131-2020	Supplies	\$105,298
	101-41-131-3460	Other Prof Svcs	\$ 13,500
	101-41-131-3720	Printing/Publishing	\$ 7,500

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and also authorizes the County Executive to enter into said grant agreement with the Department of Human Services for the FY20 Illinois Prevent Prescription Drug/Opioid Overdose-Related Deaths (IPDO) Uniform Grant Agreement, for an amount not to exceed \$132,850 per year.

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 reference 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.

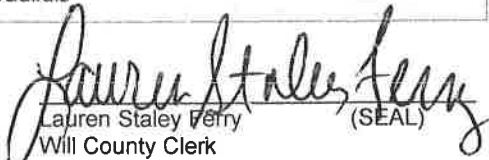
Adopted by the Will County Board this 21st day of May, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***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.

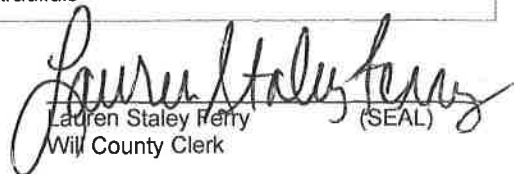
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$473,548.39), Let on April 15, 2020, Weber Road (CH 88) from Gaskin Drive to North of Airport Road Overlay, County Board Districts #3 & #13***

WHEREAS, on April 15, 2020 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 7, 2020 the Public Works and Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Weber Road (CH 88) from Gaskin to North of Airport Section 20-00170-47-GM County Board Districts #3 & #13	\$473,548.39

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

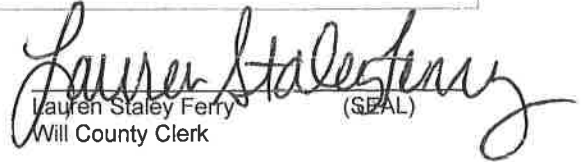
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive





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

***Confirming Award of Contract to Austin Tyler Construction, Inc. (\$474,984.06), Let  
on April 15, 2020, Homer Road District Overlay on Various Roads, County Board  
District #7***

WHEREAS, on April 15, 2020 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 7, 2020 the Public Works and Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc. 23343 S. Ridge Road Elwood, IL 60421	Homer Road District Various Roads Section 20-08000-01-GM County Board District #7	\$474,984.06

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

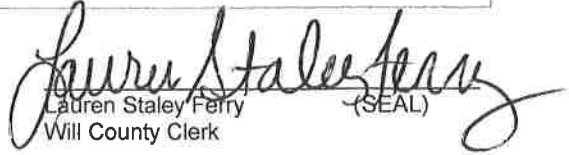
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 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, Ferry, Kraulidis

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to Austin Tyler Construction, Inc. (\$139,301.40), Let  
on April 15, 2020, New Lenox Road District Overlay on Various Roads, County  
Board District #12***

WHEREAS, on April 15, 2020 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 7, 2020 the Public Works and Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc. 23343 S. Ridge Road Elwood, IL 60421	New Lenox Road District Various Roads Section 20-14000-01-GM County Board District #12	\$139,301.40

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

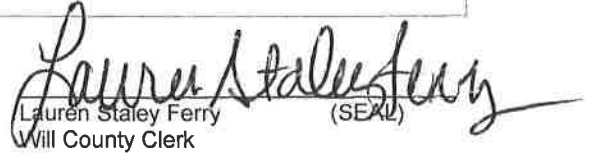
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

**Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with V3 Companies on Cedar Road (CH 4) from Francis Road (CH 64) North to Lenox Street, Section 20-00051-09-CH, County Board District #12**

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Cedar Road (CH 4) from Francis Road (CH 64) north to Lenox Street, Section 20-00051-09-CH, County Board District #12; and

WHEREAS, said roadway design engineering services are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a professional services agreement with V3 Companies, 7325 Janes Avenue, Woodridge, IL for Cedar Road (CH 4) from Francis Road (CH 64) north to Lenox Street, Section 20-00051-09-CH,

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$629,194.00 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds.

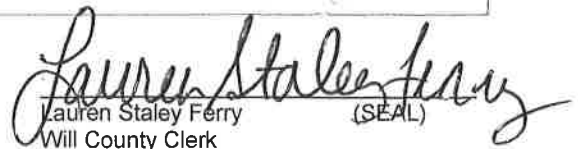
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the professional services agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Willett Hofmann, and Associates, Inc. on Wilmington-Peotone Road (CH 25) Bridge over Forked Creek (SN 099-3331), Section 20-00116-13-BR, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for bridge, roadway and appurtenant work thereto on Wilmington-Peotone Road (CH 25) bridge over Forked Creek (SN 099-3331), Section 20-00116-13-BR, County Board District #6; and

WHEREAS, said roadway and bridge design engineering services are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a professional services agreement with Willett Hofmann and Associates, Inc., 1000 Essington Road, Joliet, IL for Wilmington-Peotone Road (CH 25) bridge over Forked Creek (SN 099-3331), Section 20-00116-13-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II - contract plans) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$44,478.83 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds.

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

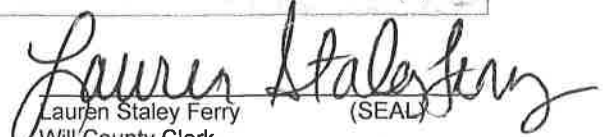
Adopted by the Will County Board this 21st day of May, 2020.

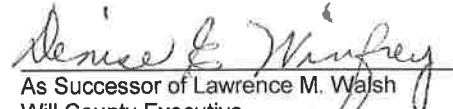
**AYES:**

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, Ferry, Kraulidis

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Intergovernmental Agreement between the Village of Plainfield  
and the County of Will for Maintenance and Energy of Traffic Signals at the  
Intersection of Renwick Road (CH 36) and Village Boulevard in the County of Will,  
County Board Districts #5 & 13***

WHEREAS, in order to obtain safe and efficient access to the proposed The Boulevards Development, the County requires the installation of a traffic signal under permit with the County at the proposed intersection of Renwick Road (CH 36) and Village Boulevard in the County of Will, Illinois, County Board Districts #5 & 13; and

WHEREAS, the Village of Plainfield will be responsible for all maintenance, energy, and liability of the proposed traffic signal upon completion and approval of the signal installation; and

WHEREAS, the County and Village of Plainfield are desirous of said improvements in that the same will be of immediate benefit to the County residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Village of Plainfield for the maintenance, energy, and liability of traffic signals at the proposed intersection of Renwick Road (CH 36) and Village Boulevard, a copy of which is attached hereof.

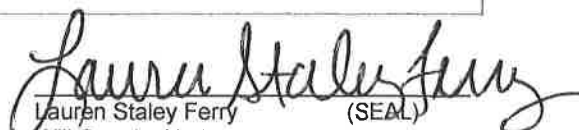
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive





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

***Correcting Scrivener's Error on Resolution #19-273 for Condemnation Cases  
Regarding the County's Improvements of Laraway Road (CH 74) from  
Stonebridge Drive to Cedar Road (CH 4), County Board District #12***

WHEREAS, on October 17, 2019, Resolution #19-273 was approved for the Will County's State's Attorney's Office to proceed with condemnation cases regarding the County's Improvements of Laraway Road (CH 74) from Stonebridge Drive to Cedar Road (CH 4); and

WHEREAS, the County of Will shall acquire by fee and possession, as the case may be, the real properties which are necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will; and

WHEREAS, the Resolution contained the legal description for Parcel 0030 that had an error; and

WHEREAS, the attached legal description for Parcel 0030 shows the correct description; and

WHEREAS, the Public Works and Transportation Committee has reviewed this issue and concurs with the correction.

NOW, THEREFORE, BE IT RESOLVED, that the error in the legal description for Parcel 0030 shown in Resolution #19-273 is corrected.

Adopted by the Will County Board this 21st day of May, 2020.

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

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Design Engineering Services with WSP USA, Inc., for the Eastern Will County Truck Route Feasibility Study, Section 20-00200-26-ES, County Board District #1***

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on the Eastern Will County Truck Route Feasibility Study, Section 20-00200-26-ES, County Board District #1; and

WHEREAS, said roadway design engineering services (Feasibility Study) are budgeted for in the current Division of Transportation's budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a professional services agreement with WSP USA, Inc., 30 N LaSalle Street, Suite 4200, Chicago, Illinois for the Eastern Will County Truck Route Feasibility Study, Section 20-00200-26-ES.

BE IT FURTHER RESOLVED, the compensation for the design engineering services shall be according to the schedule of cost as listed in the agreement.

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

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

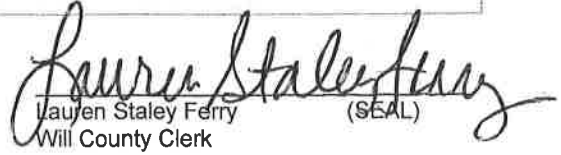
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

**Authorizing Design Engineering Services by County under the IL Highway Code  
for the Eastern Will County Truck Route Feasibility Study, using Motor Fuel Tax  
Funds (\$930,603.40), County Board District #1**

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

Eastern Will County Truck Route Feasibility Study.

WHEREAS, the design engineering services (Feasibility Study) for roadway work is designated as Section 20-00200-26-ES, and

WHEREAS, the compensation for the design engineering services (Feasibility Study) shall be according to the fee as listed in the agreement with WSP USA, Inc., 30 N LaSalle Street, Suite 4200, Chicago, Illinois, Section 20-00200-26-ES, County Board District #1.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$930,603.40 for the improvement of said section from the County's allotment of Motor Fuel Tax funds.

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

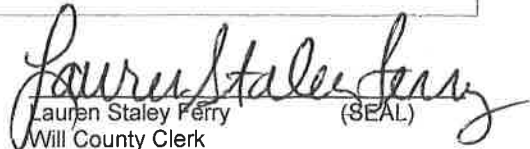
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Will County Executive to Negotiate and Execute a Contract with  
Harbour Contractors, Inc., for Pre-Construction Services for the Will County  
Office Building Project***

WHEREAS, on May 5, 2020, the Capital Improvement Committee accepted the recommendation of the County Executive and authorized the commencement of the contract negotiations between the Will County Executive and Harbour Contractors, of Plainfield, IL, for pre-construction professional construction management services necessary for the renovation of the County Office Building Project; and

WHEREAS, the Will County Executive and Harbour Contractors reached agreement on the terms and conditions required for pre-construction professional construction management services for the renovations of the County Office Building Project in accordance with the attached AIA 134 and 201 documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute a professional services agreement with Harbour Contractors Inc., of Plainfield, IL, for professional construction management services required for the renovations of the County Office Building Project in accordance with the terms and conditions specified in the contract documents, subject to the review and approval of the State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Setting Salary for Members of the Will County Board***

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salaries and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/2-3008 requires the County Board to set the compensation for the members of the Will County Board, and

WHEREAS, the Executive Committee, moves to the full Will County Board the establishment of the annual salary of \$23,000 for the members of the Will County Board who are elected in the November, 2020 election, and

WHEREAS, the Executive Committee, moves to the full Will County Board the establishment of the annual salary of \$26,500 for the Majority Leader and Minority Leader of the Will County Board who are elected at the reorganization meeting in December, 2020, and

WHEREAS, the Executive Committee, moves to the full Will County Board the establishment of the annual salary of \$29,000 for the Speaker of the Will County Board who is elected at the reorganization meeting in December, 2020,

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the members of the Will County Board be established as specified above.

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 21st day of May, 2020.

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

Result: Failed - [2 to 24]

Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Lawrence M. Walsh  
Will County Executive



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

***Setting Salary for the County Auditor***

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salaries and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/4-6001 requires the County Board to fix the compensation for the County Auditor, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the County Board the establishment of the following salary schedule for the Will County Auditor:

For the year beginning December 1, 2020 (FY-21) - \$93,116

For the year beginning December 1, 2021 (FY-22) - \$93,116

For the year beginning December 1, 2022 (FY-23) - \$93,116

For the year beginning December 1, 2023 (FY-24) - \$93,116

WHEREAS, the County Sheriff, County Treasurer, County Clerk, Circuit Clerk and County Recorder receive annual stipends pursuant to state statute, and

WHEREAS, it is the intent and desire of the County Board to assure that the County Auditor is treated equally to the other above-listed elected county-wide officials, and

WHEREAS, in addition to but separate and apart from the compensation provided above, the Auditor will receive an annual stipend in the amount of \$6,500 paid in lump sum once a year, so long as all of the other above-listed elected county-wide officials receive their statutory mandated stipends, and

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary and stipend for the Will County Auditor be established as specified above.

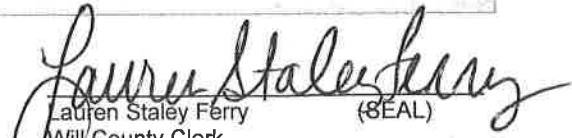
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [24 to 2]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive





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

***Setting Salary for the Clerk of the Circuit Court***

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salaries and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 705 ILCS 105/27.3 requires the County Board to fix the compensation for the Clerk of the Circuit Court, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the County Board the establishment of the following salary schedule for the Clerk of the Circuit Court:

For the year beginning December 1, 2020 (FY-21) - \$93,116

For the year beginning December 1, 2021 (FY-22) - \$93,116

For the year beginning December 1, 2022 (FY-23) - \$93,116

For the year beginning December 1, 2023 (FY-24) - \$93,116

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Clerk of the Circuit Court be established as specified above.

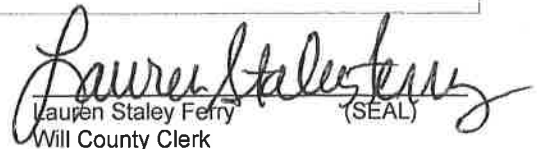
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [24 to 2]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Setting Salary for the County Coroner***

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salaries and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/4-6002 requires the County Board to fix the compensation for the County Coroner, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the County Board the establishment of the following salary schedule for the Will County Coroner:

For the year beginning December 1, 2020 (FY-21) - \$93,116

For the year beginning December 1, 2021 (FY-22) - \$93,116

For the year beginning December 1, 2022 (FY-23) - \$93,116

For the year beginning December 1, 2023 (FY-24) - \$93,116

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary and stipend for the Will County Coroner be established as specified above.

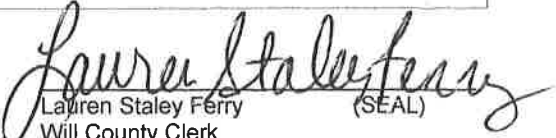
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [24 to 2]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Setting Salary for the County Executive***

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salaries and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/2-5012 requires the County Board to fix the compensation for the County Executive, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the County Board the establishment of the following salary schedule for the Will County Executive:

For the year beginning December 1, 2020 (FY-21) - \$93,116

For the year beginning December 1, 2021 (FY-22) - \$93,116

For the year beginning December 1, 2022 (FY-23) - \$93,116

For the year beginning December 1, 2023 (FY-24) - \$93,116

WHEREAS, §110.003 of the Will County Liquor Control Ordinance specifies that the County Executive shall be the local Liquor Control Commissioner, and

WHEREAS, §110.131 of the Will County Liquor Control Ordinance states that "There shall be paid to the Liquor Control Commissioner an annual salary in such amount as may from time to time be fixed by the County Board in its annual appropriation ordinance.", and

WHEREAS, in addition to but separate and apart from the compensation provided to the Will County Executive above, the local Liquor Control Commissioner will receive an annual salary in the amount of \$6,500 paid in 26 equal installments each year.


NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salaries for the Will County Executive and the Will County Liquor Control Commissioner be established as specified above.

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 21st day of May, 2020.

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

Result: Approved - [24 to 2]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Setting Salary for the County Recorder of Deeds***

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salaries and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/4-6001 requires the County Board to fix the compensation for the County Recorder, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the County Board the establishment of the following salary schedule for the Will County Recorder:

For the year beginning December 1, 2020 (FY-21) - \$93,116

For the year beginning December 1, 2021 (FY-22) - \$93,116

For the year beginning December 1, 2022 (FY-23) - \$93,116

For the year beginning December 1, 2023 (FY-24) - \$93,116

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Recorder be established as specified above.

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 21st day of May, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Setting Delayed Due Date for Will County Real Estate Taxes due to COVID-19  
Public Health Emergency***

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

WHEREAS, the Will County Board recognizes that the pandemic has placed not only a medical hardship on Will County property owners but also an economic hardship; and

WHEREAS, the Will County Board desires to provide some measure of property tax relief on Will County property owners but is limited by statute as to what relief can lawfully be provided; and

WHEREAS, 35 ILCS 200/21-40 (a) provides by statute that: "In any county with less than 3,000,000 inhabitants, the county board may adopt an ordinance under which 50% of each installment of taxes shall not become delinquent until 60 days after each installment would otherwise become delinquent under Sections 21-15, 21-20, 21-25 or 21-30"; and

WHEREAS, Will County tax bill due dates after which property taxes become delinquent are currently fixed at June 3, 2020 and September 3, 2020.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board pursuant to 35 ILCS 200/21-40 (a) does hereby ordain that 50% of each installment of taxes shall not become delinquent until 60 days after each installment would otherwise become delinquent.

BE IT FURTHER ORDAINED, that the Will County Treasurer need not create or transmit any new real estate tax bill incorporating the terms of this Ordinance. The Treasurer is directed to comply with this Ordinance administratively within his office.

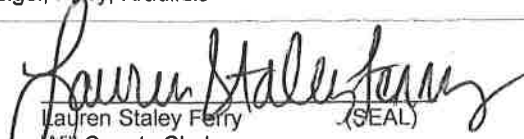
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Request for the Governor and General Assembly to Provide Greater Leadership  
and Support for Small Businesses and to Consider the Need for a Creation of an  
Additional Region in the Restore Illinois Plan***

WHEREAS, Will County, a body politic and corporate, has been in continuous existence since 1836 and according to the 2010 Census had a population of 677,560, and

WHEREAS, Will County has been a center of industry, transportation and economic activity, integral to the economic vitality of our region, state, and nation for 200 years,

WHEREAS, the impact to local businesses of the COVID-19 pandemic has been disastrous, as it has been elsewhere in the state, nation, and world, and

WHEREAS, the Governor of the State of Illinois has assembled a group of the best epidemiologists, public health officials, medical professionals, data scientists, and economists to create a plan to manage this unprecedented moment in history, and

WHEREAS, the Governor's team has created the Restore Illinois Plan in order to guide public health and business decisions, and

WHEREAS, the Will County Board appreciates the knowledge and experience represented by the Governor's team and their efforts to do what is best for the people of Illinois, and

WHEREAS, the Will County Board understands that, regardless of where our region is along the timeline of opening as set forth by the Restore Illinois Plan, our small businesses will continue to face severe economic challenges including but not limited to implementing safety measures for employees and customers, providing personal protective equipment for employees, and attracting in-person customers, and

WHEREAS, the Northeast Region set forth by the Restore Illinois Plan is made up of seven counties, many of which have consistently seen varying degrees of lower positivity rates and lower rates of hospital capacity than Cook County, and

WHEREAS, the Northeast Region is poised to progress to Phase 3, as outlined by the Restore Illinois Plan, at the end of May 2020, and that, if the current trends continue, Phase 4 will occur in rapid succession, and

WHEREAS, according to the Restore Illinois Plan, the ability of any region to move to Phase 5 is dictated by the availability of a "vaccine, effective and widely available treatment, or the elimination of new cases over a sustained period of time through herd immunity or other factors," factors which are not impacted by the inclusion of Will County in the Northeast region, and



WHEREAS, the Will County Board wants to protect the health and safety of our residents, and considers that inclusive of doing what we can to support our local business owners and economy.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby requests that the Illinois Governor and General Assembly take further steps to support locally-owned and small businesses as they continue to struggle to remain solvent during the COVID-19 crisis.

BE IT FURTHER RESOLVED, that the Will County Board requests that, should the Northeast Region not continue to progress as expected to Phases 3 and 4, that the Illinois Governor, in consultation with the Illinois Department of Health and the impacted county Health Departments, consider the possibility and safety, both in terms of healthcare and economic activity, of creating an additional region in the Restore Illinois Plan which would consist of the counties of Lake, McHenry, Kane, DuPage, Kendall, Grundy, and Will.

BE IT FURTHER RESOLVED, that the County Clerk send a certified copy of this Resolution to the Governor of the State of Illinois and the Director of Illinois Department of Public Health.

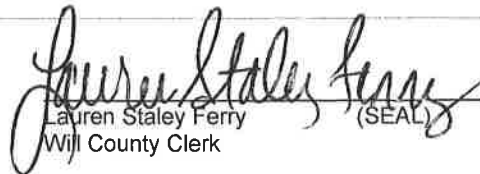
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved as Amended - [13 to 12]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Extending the March 16, 2020 Proclamation of Disaster in the County of Will  
through June 30, 2020***

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

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

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

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

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

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

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

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

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 June 30, 2020.

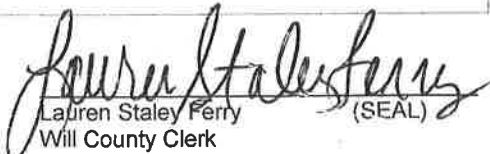
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [24 to 1]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Establishing the Design Capacity of the Prairie View Landfill Renewable Natural Gas (RNG) Plant***

WHEREAS, on March 19, 2020, the Will County Board approved Resolution #20-98, authorizing the County Executive to execute a professional services contract with SCS Energy to provide engineering, procurement and construction assistance for a Renewable Natural Gas (RNG) plant at the County owned for the Prairie View Landfill; and

WHEREAS, SCS Energy has gathered the data and completed the analysis thereof to recommend the design size of the RNG Plant; and

WHEREAS, the Will County Board, with the advice and consent of the Will County Executive, must decide the appropriate size of the RNG Plant, to allow SCS Energy to move forward with the engineering design of the RNG Plant; and

WHEREAS, the Resource Recovery & Energy Director, the County's consultant, EcoEngineers, and County Board Leadership have reviewed the attached Gas Study and EPC Analysis provided by SCS Energy and recommends that the Prairie View RNG Plant be designed to an initial design capacity of 4,500 scfm, with expandability to 6,900 scfm; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Executive to work with SCS Energy to design and build the Prairie View Landfill RNG Plant to an initial design capacity of 4,500 scfm, with expandability to 6,900 scfm.

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.

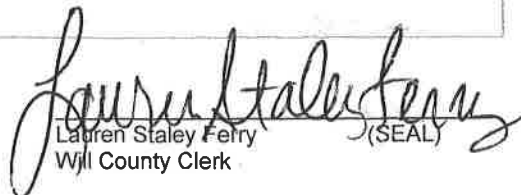
Adopted by the Will County Board this 21st day of May, 2020.

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

**LEFT MEETING:** Marcum

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Will County Executive to Execute Real Estate Contract for the  
Purchase of the Building and Land Located at 1300 Copperfield Avenue, Joliet, IL***

WHEREAS, the County of Will, Illinois, is in need of additional space to accommodate its growing needs, and

WHEREAS, the acquisition of the real property located at 1300 Copperfield Avenue has been evaluated by Will County end-users for both suitability and reasonable proximity to the courthouse, and

WHEREAS, the County Executive's Office has successfully negotiated within the designated County Board parameters, a price of \$500,000.00, a Real Estate Contract proposal for the purchase of 1300 Copperfield Avenue, Joliet, IL and the final contract will be reviewed by the Will County State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Real Estate Contract and any other documents necessary for the purchase of the real property located at 1300 Copperfield Avenue, Joliet, Illinois.

BE IT FURTHER RESOLVED, this Real Estate Contract and any other documents necessary for the purchase of the real property located at 1300 Copperfield Avenue, Joliet, IL are subject to the review and approval of the Will County State's Attorney's Office.

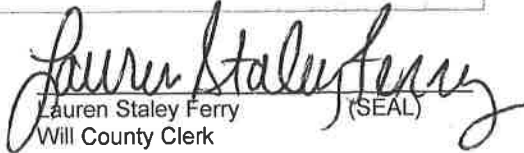
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

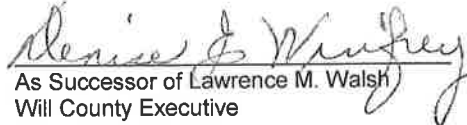
Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [24 to 1]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute a Contract with Malcor Roofing of Illinois, Inc., for Roofing Installation at the Will County Community Health Center***

WHEREAS, the Will County Executive, in consultation with Health Department Leadership, identified roof replacement necessary at the Community Health Center due to being over 15 years old and having roof leaks; and

WHEREAS, in order to obtain the most competitive rates for Tremco Roofing System necessary for the Community Health Center, the Omni Partners-National IPA Procurement System was utilized; and

WHEREAS, on April 24, 2020 four (4) bids were opened and the lowest bidder was Malcor Roofing of Illinois, Inc., with a low bid price of \$239,000.00, based upon the attached proposal and recommendation letter; and

WHEREAS, sufficient appropriations exist in the Illinois Capital Grant Funds; and

WHEREAS, the Executive Committee recommends approval of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with Malcor Roofing of Illinois, Inc., for roofing installation at the Will County Community Health Center for a total cost of \$239,000.00.

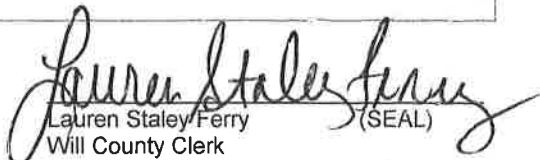
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive





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

***Awarding Bid for X-Ray Machine at Will County Community Health Center***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for an X-Ray Machine for the Community Health Center, and

WHEREAS, on April 28, 2020, the Will County Executive's Office opened three (3) proposals for an X-Ray Machine, and

WHEREAS, after reviewing such proposals, the recommendation from the Facilities Management Director is to award the bid for an X-Ray Machine for the Community Health Center to the lowest responsible bidder, Midway Dental Supply, Livonia, MI, for a total cost of \$29,950.00, pursuant to the terms and specifications of the attached Bid Tab Sheet, and

WHEREAS, the Executive Committee concurs with this request, with necessary funding available in the Health Department Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for an X-Ray Machine for the Community Health Center to the lowest responsible bidder, Midway Dental Supply, Livonia, MI, for a total cost of \$29,950.00, pursuant to the terms and specifications of the attached Bid Tab Sheet.

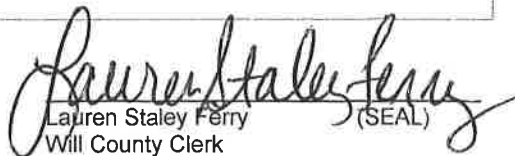
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

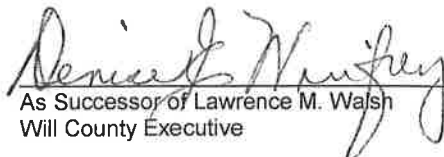
Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [Unanimous]

Approved this 15 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
between Bolingbrook Park District and the County of Will, Illinois for Electronics  
Recycling***

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

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

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

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

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

WHEREAS, Bolingbrook Park District has agreed to host and maintain a site to collect electronics from Will County residents.

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

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


Adopted by the Will County Board this 21st day of May, 2020.

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

**LEFT MEETING:** Marcum

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Perry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute a Professional Services Agreement  
with Fortium Partners as Project Manager for Payroll System***

WHEREAS, Will County currently utilizes New World Systems Logos (NWS) for its ERP System; and

WHEREAS, the County released an RFP for a new enterprise resource planning (ERP) program which included finance, general ledger, budgeting, treasury, payroll, procurement among others ;and

WHEREAS, the bid was awarded to HSO North America who would fulfill the RFP using the Microsoft D365 product; and

WHEREAS, in August, 2019, Microsoft notified its customers it would no longer support the payroll portion of the D365 product and has provided an evaluation of other payroll solutions that would fit the needs of the County; and

WHEREAS, the ICT Director and the Human Resources Director have recommended and the Executive Committee concurs that a professional service agreement be entered into with Fortium Partners as project manager for the payroll system project; and

WHEREAS, total cost of this project is not to exceed \$143,000 with \$66,200 budgeted for FY2020 and \$76,800 budgeted for FY2021, funding which has been identified by the Budget Department.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached professional service agreement with Fortium Partners as project manager for the payroll system project.

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

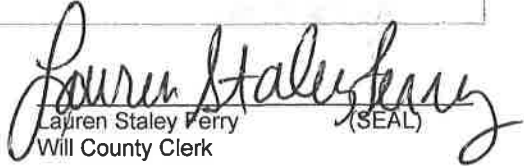
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

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

**LEFT MEETING:** Marcum

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Creating New Special Fund 211 for CARES Act Funding***

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), was signed into law by President Trump on March 27, 2020, in response to the growing effects of the COVID-19 pandemic; and

WHEREAS, the CARES Act provided \$150 billion dollars of federal aid to state and local governments, under Section 601(a) of the Social Security Act, as added by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act; and

WHEREAS, local governments with populations of 500,000 or more were eligible for the federal aid; and

WHEREAS, Will County with a 2019 Census population of 690,743, is an eligible local government; and

WHEREAS, the Will County Finance Director has requested permission to create a special fund named the CARES Act Fund to account for these federal funds; and

WHEREAS, the Executive Committee concurs with this recommendation, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the Board by a two-thirds vote.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/6-1003 and the emergency created by the covid-19 pandemic, the Will County Board hereby amends the 2020 Budget to create the new special revenue fund 211 pursuant to 55 ILCS 5/6-1006 named the CARES Act Fund and appropriates \$120,529,327.00 into that fund.

BE IT FURTHER RESOLVED, that the Will County Finance Department and Will County Treasurer are 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.

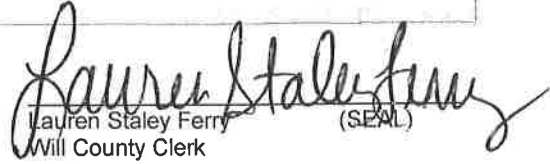
Adopted by the Will County Board this 21st day of May, 2020.

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

**LEFT MEETING:** Marcum

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Proposing a Substantial Amendment to the Will County Five-Year Consolidated Plan (2015-2019) and the 2019 Annual Action Plan for the Acceptance and Expenditure of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) CDBG and ESG Funds***

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

WHEREAS, in accordance with 24 CFR 91.05(c)(2) and subpart B of the federal regulations relative to citizen participation for Community Planning and Development Programs and applicable waivers made available to those requirements through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Will County is making amendments to the 2015-2019 Consolidated Plan including the 2019 Action Plan; and

WHEREAS, these amendments enable Will County to receive and administer \$1,244,264 in Community Development Block Grant (CDBG) and \$503,772 in Emergency Solutions Grants (ESG) funding from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, this allocation was authorized by the CARES Act, Public Law 116-136, which was signed by President Trump on March 27, 2020, in response to the growing effects of this historic public health crisis; and

WHEREAS, in accordance with 24 CFR 91.05(c)(2) and subpart B of the federal regulations relative to citizen participation for Community Planning and Development Programs and applicable waivers made available to those requirements through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), the Citizen Participation Plan amendment and Consolidated Plan amendments were available for a 5-day public review and comment period from April 27, 2020 to May 2, 2020; and

WHEREAS, the CDBG/HOME Advisory Board did receive notice of the nature and contents of the above referenced amendments to the Year 2015-2019 Five Year Consolidated Plan and Program Year 2019 Action Plan and; and

WHEREAS, the Will County Executive Committee has reviewed these amendments including public comments during the 5 day display period to consider, review, recommend placement of this resolution before the Will County Board for its approval.

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

SECTION 1: The Amendments to the Year 2015-2019 Five Year Consolidated Plan, and Program Year 2019 Action Plan, as attached hereto and made a part hereof, be approved;



SECTION 2: In an effort to expedite the availability of funds to community based organizations responding to COVID-19, the CDBG/HOME Advisory Board is authorized to review and approve requests for CDBG and ESG CARES Act funds and any proposed PY2019 reallocation requests using the funding priorities and guidelines outlined in the substantial amendment during the scheduled May 19, 2020 Advisory Board meeting.

SECTION 3: The Will County Executive be authorized to execute any and all Grant Agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments.

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

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

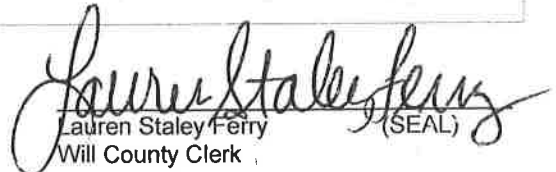
SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

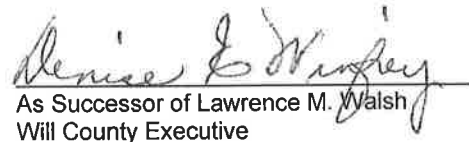
Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Setting Extension Due Date for Will County Senior Freeze Renewal Exemption,  
Disabled Persons Exemption, and Disabled Veterans Exemption due to COVID-19  
Public Health Emergency***

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

WHEREAS, the Will County Board recognizes that the pandemic has placed not only a medical hardship on Will County property owners but also an economic hardship; and

WHEREAS, the Will County Board desires to provide an extension of time for filing renewal exemption applications to Will County property owners but is limited by statute as to what can lawfully be provided; and

WHEREAS, 35 ILCS 200/15-172 provides by statute that: "a county may, by ordinance, establish a date for submission of applications that is different from July 1."


NOW, THEREFORE, BE IT ORDAINED, that the Will County Board, pursuant to 35 ILCS 200/15-72, does hereby ordain that the filing deadline for the Senior Freeze, Disabled Persons, and Disabled Veterans Renewal Exemption Applications be extended to November 30, 2020 for the 2020 Renewal Exemption Applications.

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

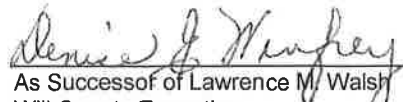
Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Recommending Approval of the Rock Run Crossings Development Project Area  
and TIF District to the Joint Review Board for the City of Joliet***

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

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

**WHEREAS**, a representative of this Taxing District attended the meeting of the City's Joint Review Board on April 14, 2020, on behalf of this Taxing District; and

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

**WHEREAS**, upon reviewing the Supporting Documentation, this Taxing Body finds that the Rock Run Crossings RPA meets the criteria for designation as a blighted area within the meaning of the TIF Act and that the Plan & Project for the Rock Run Crossings RPA fully complies with and meets the objectives of the TIF Act.

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

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

**Section 2.** The Will County Board hereby finds that establishing the Rock Run Crossings RPA and implementing the Rock Run Crossings TIF District is in the best interests of this Taxing District, as well as in the best interests of our community.

**Section 3.** The Will County Board hereby recommends that the Joint Review Board approve the creation of the Rock Run Crossings RPA, the Rock Run Crossings RPA Plan &

Project, and the implementation of the Rock Run Crossings TIF District.

**Section 4.** The Will County Clerk is hereby directed to promptly forward a copy of this Resolution to the City of Joliet and to the Chairperson for the City's Joint Review Board.

**Section 5.** 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 21st day of May, 2020.

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

Result: Failed - [7 to 18]

\_\_\_\_\_  
Laura Staley Ferry (SEAL)  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

FAILED



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

***Replacement Hires for the 9-1-1 Department - Telecommunicators***

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 9-1-1 Department replacement hires to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the names on the list attached to this Resolution for the 9-1-1 Department.

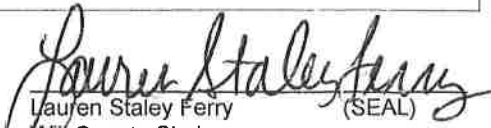
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Replacement Hire for the 9-1-1 Shift Supervisor***

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

WHEREAS, the Will County Executive has presented the attached personnel list for the 9-1-1 Department replacement hire to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for the 9-1-1 Department.

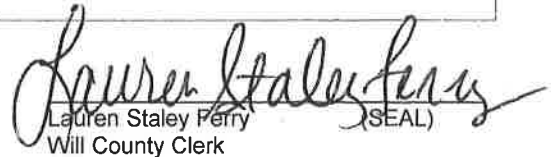
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***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.

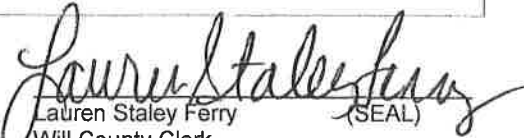
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the names on the list attached to this Resolution for Sunny Hill Nursing Home.

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 21st day of May, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

Approved this 16 day of June, 2020.

  
As Successor of Lawrence M. Walsh  
Will County Executive



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

***Ratifying Emergency Procurement of Services at Sunny Hill Nursing Home Due to  
COVID-19 Pandemic***

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

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

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services, and

WHEREAS, the Will County Executive's Office and Sunny Hill Nursing Home Administrator determined there existed a threat to public health and welfare, and to prevent or minimize serious disruption of services, immediate services were needed for a disinfection treatment at Sunny Hill Nursing Home; and

WHEREAS, the Sunny Hill Nursing Home Administrator obtained quotes and a contract was entered into with American Cleaning & Restoration South, Romeoville, IL, for a Steramist Sanitation at a cost of \$54,979.65, which occurred on April 13, 2020 at 4:00 p.m.; and

WHEREAS, there were sufficient funds within Sunny Hill's budget that were diverted from other future anticipated expenditures to pay for these services pending anticipated reimbursement from federal funding provided through the Coronavirus Aid Relief and Economic Security (Cares) Act .

WHEREAS, the Executive Committee concurs with the determination that an emergency procurement of services was required for a disinfection treatment at Sunny Hill Nursing Home.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby ratifies the emergency procurement of services was required for a disinfection treatment at 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.



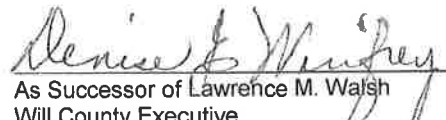
Adopted by the Will County Board this 21st day of May, 2020.

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

Result: Approved - [Unanimous]

Approved this 16 day of June, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
As Successor of Lawrence M. Walsh  
Will County Executive



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**May 2020**

**Bonnie Brae Forest Manor Sanitary District**  
**70 ILCS 2805**

**Jill Juban**

634 Thornton Street, Lockport, IL 60441

Re-appointment – Term expires June 1, 2023

**Board member information -- 70 ILCS 2805/3 (a-b)**

(a) A board of trustees, consisting of 3 members, for the government, control, and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, next after their appointment and until their successors are elected and qualified.

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



## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480  
Fax: (815) 740-4600

# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2020

### Joliet Regional Port District (70 ILCS 1825/14)

#### James H. Klick

21319 Montclare Lake Drive, Crest Hill, IL 60403-8723  
Re-Appointment- Term expires June 1, 2026

#### Purpose (70 ILCS 1825/3) (from Ch. 19, par. 253)

Sec. 3. There is created a political subdivision, body politic, and municipal corporation by the name of the Joliet Regional Port District embracing all the territory included within the present limits of the following townships in Will County, Illinois, now adjoining or traversed by the Illinois Waterway: DuPage, Lockport, Joliet, Troy and Channahon. Territory may be annexed to the District in the manner hereinafter provided in this Act. (Source: Laws 1957, p. 1302.)

(70 ILCS 1825/3.1) (from Ch. 19, par. 253.1)

Sec. 3.1. It is declared that the main purpose of this Act is to promote industrial, commercial and transportation activities, thereby reducing the evils attendant upon unemployment and enhancing the public health and welfare of this State.

All property of every kind belonging to the Port District shall be exempt from taxation, provided that taxes may be assessed and levied upon a lessee of the District by reason of the value of the real estate and all improvements thereon. All property of the District shall be construed as constituting public property owned by a municipal corporation and used exclusively for public purposes within the provisions of Section 15-155 of the Property Tax Code. (Source: P.A. 88-670, eff. 12-2-94.)

#### Board information: (70 ILCS 1825/14) (from Ch. 19, par. 264)

Sec. 14. Board; compensation. The governing and administrative body of the Port District shall be a Board consisting of 10 members, to be known as the Joliet Regional Port District Board. All members of the Board shall be residents of Will County.

The members of the Board shall serve without compensation but shall be reimbursed for actual expenses incurred by them in the performance of their duties. However, any member of the Board who is appointed to the office of secretary or treasurer may receive compensation for his or her services as such officer. No member of

the Board or employee of the District shall have any private financial interest, profit or benefit in any contract, work or business of the District nor in the sale or lease of any property to or from the District. (Source: P.A. 96-1283, eff. 7-26-10.)

**(70 ILCS 1825/15) (from Ch. 19, par. 265)**

Sec. 15. Appointment of Board. Within 60 days after this Act becomes effective the Governor, by and with the advice and consent of the Senate shall appoint 3 members of the Board who reside within the District outside the corporate boundaries of the City of Joliet for initial terms expiring June 1st of the years 1959, 1961, and 1963, respectively, and the Mayor, with the advice and consent of the City Council of the City of Joliet, shall appoint 3 members of the Board who reside within the City of Joliet for initial terms expiring June 1st of the years 1958, 1960, and 1962, respectively. Of the 3 members each appointed by the Governor and the Mayor not more than 2 shall be affiliated with the same political party at the time of appointment. Beginning with the first appointment made by the Governor, with the advice and consent of the Senate, after the effective date of this amendatory Act of the 96th General Assembly, the Governor must appoint members who reside within the District outside the corporate boundaries of the City of Joliet and the Village of Romeoville. Within 60 days after the effective date of this amendatory Act of the 94th General Assembly, the County Executive of Will County, with the advice and consent of the County Board, shall appoint 3 members of the Board for terms expiring June 1st of 2008, 2010, and 2012, respectively. Within 60 days after the effective date of this amendatory Act of the 96th General Assembly, the President of the Village of Romeoville, with the advice and consent of the corporate authorities of the Village of Romeoville, shall appoint one member of the Board who resides within the Village of Romeoville for an initial term expiring June 1st of 2016.

At the expiration of the term of any member, his or her successor shall be appointed by the Governor, Mayor, President of the Village of Romeoville, or County Executive of Will County in like manner and with like regard to political party affiliation and place of residence of the appointee, as appointments for the initial terms.

All successors shall hold office for the *term of 6 years* from the first day of June of the year in which the term of office commences, except in the case of an appointment to fill a vacancy. In case of vacancy in the office of any member appointed by the Governor during the recess of the Senate, the Governor shall make a temporary appointment until the next meeting of the Senate when he or she shall nominate some person to fill such office; and any person so nominated, who is confirmed by the Senate, shall hold his or her office during the remainder of the term and until his or her successor shall be appointed and qualified. If the Senate is not in session at the time this Act takes effect, the Governor shall make temporary appointments as in case of vacancies. The Governor, the Mayor, the President of the Village of Romeoville, and the County Executive shall certify their respective appointments to the Secretary of State. Within 30 days after certification of his or her appointment, and before entering upon the duties of his or her office, each member of the Board shall take and subscribe the constitutional oath of office and file it in the office of the Secretary of State. (Source: P.A. 96-1283, eff. 7-26-10.)



## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2020

### Monee Fire Protection District

70 ILCS 705/4

#### Kenneth Mosier

8437 W. Monee/Manhattan, Monee, IL 60449

Reappointment - Term expires May 1, 2023

\*Note: Mr. Mosier 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)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

*\*Submitted to the Will County Board – April 29, 2020*



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480  
 Fax: (815) 740-4600

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

**May 2020**

### **Southeast Joliet Sanitary District 70 ILCS 2805**

**Jimmy Kirkland**

1700 Houston Avenue, Joliet, IL 60433

Re-appointment – Term expires June 1, 2023

\*Mr. Kirkland is a resident of the district and is qualified to serve.

**Board qualifications**

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

*\*Submitted to the Will County Board – April 21, 2020*





**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480  
 Fax: (815) 740-4600

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

**May 2020**

**Sunnyland Sanitary District**  
 70 ILCS 2805

**Jackwlyn A. Kinney**

2434 Burbank St., Joliet, IL 60435

Re-appointment – Term expires June 1, 2023

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

**Board qualifications**

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

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



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480  
 Fax: (815) 740-4600

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

**May 2020**

**Will County Board of Review**  
 35 ILCS 200/6-5

**Sharon Morelli**

715 Macgregor Road, Lockport, IL 60441  
 Reappointment – Term expires June 1, 2022

Ms. Morelli is qualified to serve.

**Appointment info:**

When an appointed board of review already exists, successors shall be appointed and qualified to serve *for terms of 2 years* commencing on June 1<sup>st</sup> of the year appointed and qualified. Vacancies shall be filled in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not *qualified by experience and training in property appraisal and property tax administration.*

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





## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2020

### Wilmington Fire Protection District

70 ILCS 705/4

#### Robert B. Bland, Jr.

718 S. Water Street, Wilmington, IL 60481

Re-appointment – Term expires May 1, 2023

Note: Mr. Bland 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)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

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