



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

NOVEMBER 19, 2020

County Board Room

Recessed Meeting

9:30 AM

IN ACCORDANCE WITH PUBLIC ACT 101-640, EFFECTIVE JUNE 12, 2020 AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR PRITZKER ON NOVEMBER 13, 2020, THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELEPHONICALLY THROUGH THE WEBEX EVENTS PLATFORM. WILL COUNTY BOARD MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME.

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

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Berkowicz led the Pledge of Allegiance.

III. INVOCATION

Member Berkowicz introduced the clergy, Father Dindo from St. Mary Catholic School in Mokena.

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)	Absent	
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)	Late	9:45 AM
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyne	District 6 (D - Wilmington)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Edna Brass	District 8 (D - Joliet)	Present	

Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Rachel Ventura	District 9 (D - Joliet)	Present	
Gloria Dollinger	District 10 (R - Joliet)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Julie Berkowicz	District 11 (R - Naperville)	Present	
Mimi Cowan	District 11 (D - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

V. DECLARING QUORUM PRESENT

VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

VII. APPROVAL OF MINUTES

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: Coroner, Laurie Summers; County Clerk, Lauren Staley Ferry; County Executive, Denise Winfrey; Sheriff, Mike Kelley; State's Attorney, James Glasgow; Illinois State Senator, Jennifer Bertino-Tarrant

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Honoring Outgoing Elected Officials

Executive Winfrey stated we have a number of Board members who are not continuing with us going forward so we want to acknowledge them and present them with certificates this morning.

Member Cowan stated Member Fricilone will present for the Republican members.

Member Fricilone stated we have three members that will be leaving us. I will read their certificate individually and if they want to make a comment they can as well.

Member Kraulidis stated thank you, I appreciate it. I just want to say to everybody, regardless of what side of the aisle we're on, it was good to meet each of you and that there are people out there trying to do well by their community. I've seen the sacrifices that many of you have made. In leaving I just wanted to say thank you to all of you for participating in this thing called a democracy and part of a solution and not just raising your fist wanting answers. To my Democrat and Republican colleagues, thank you and good luck in the future.

Member Dollinger stated good morning everyone. Similar as Member Kraulidis, I just want to say thank you. I especially want to thank my Republican Caucus for really helping me learn and learn about our government and what we need to do to be good representatives of the people that we serve. A special thanks to Ms. Beth Adams, Ms. Lona Jakaitis and Ms. Sandy Ceci for all the help they give in the office and really making sure we stay on task. Thanks and I wish everyone on the Board the best of luck.

Member Tuminello stated I just wanted to say thank you to everybody. It has been an honor and a pleasure. Thank you to the ladies in the office...they make us look good and I appreciate every one of them. I appreciate every one of you guys. I love everybody whether you're on the right or the left. I don't care who you are, I've always shown you my appreciation, I've given you my respect, and I really want to say thank you to leadership. Not only on the Democratic side for continuing me to be the Vice-Chair under their leadership, but on the Republican side as well. When Member Moustis tapped me to be the Chair of the Capital Committee many, many years ago, we did a lot of things together. We put a lot of buildings, a lot of things in motion. It was an opportunity that was given to me that I will take with me the rest of my life because I think it was one of the greatest honors to complete those buildings over my 20 year span of politics. I just want to say thank you to everybody. Go forward and do the good work for the people. I know we get along on 98% of everything. That two percent...don't let it divide you to a point where (inaudible) ill will. Continue to do good things. Will County has a lot of good things in its future and I'll be watching, that's for sure. You'll see me around, you won't get rid of me that quick. Thank you everybody and enjoy your time on the Board, it goes quick.

Member Cowan stated now I would like to have Member Ferry recognize some of the departing Democratic Caucus members.

Member Ferry stated first of all I have Member Rice.

Member Cowan stated I don't think Member Rice is on the call at the moment.

Member Ferry stated next we have Member Brass. I think any sports team is only as strong as their bench. To come off the bench for the citizens, to come into this arena, is very hard for someone to come in to do the job that she did.

Member Brass stated yes, this is my last County Board meeting and time as truly flown. I'm grateful to have been able to serve the constituents of District Eight and Will County as a whole. This has given me an opportunity to grow and to be naturally educated in what government does. You think you know a lot of things, but sometimes there is nothing like having a seat at the table in the room where things happen. That has been my experience with the Will County Board. I've really enjoyed my time and so appreciative of my co-commissioner, Member

Brooks, who mentored me all along and always picked up the phone when I called. I think that I only had to leave a message once for him and thought, "How does he do all this? How is he always there?" Because of COVID-19 I knew that I only had an opportunity to meet some of you at the ribbon cutting for the county courthouse, but I had an opportunity to work closer with Member Mueller, who was Chair of the Ad Hoc Census Committee and had us all over the place. I wish I had a chance to rub shoulders a little bit more as part of the Board. All of the committee chairs that I worked under, your commitment is impressive. I'd like to say a special thank you to Member Cowan for your encouragement. As someone said before, the staff, Ms. Beth Adams, Ms. Lona Jakaitis and Ms. Sandy Ceci, for your support for keeping me on target and keeping me in the know. Executive Winfrey's seat I sat in for these past six months, I appreciate you being in the shadows ready to catch me if necessary. For those leaving the Board, I pray the best for you and for those remaining and for the new Board members coming on for continuing to keep Will County strong. Thank you. Thanks to everyone.

Member Cowan stated I have two folks to recognize. The first is Democratic Caucus leader Member Ferry.

Member Ferry stated I'd just like to thank everybody. I have received a lot of cooperation from everyone on both sides. It was good working with Member Kraulidis for four years. I'd just like to say it's been a great experience. I think more people should get involved and become active in their communities to find out what's really going on. It was a great run. I look to see what's around the corner next. I especially want to thank Executive Winfrey. I was in the hospital at the same time Executive Winfrey's brother. She checked on her brother, but thought enough of me as a brother to check on me and I appreciate that. I will never forget that. Thank you all.

Executive Winfrey stated thank you to all twenty-six of you. As you all know the way the Board works is that all twenty-six people are involved, give their opinions, put their work in. It's not one side or the other. I have been lucky enough to have that support both as a Speaker and as the County Executive. I look forward to continuing to work with each of you. Those of you who are gone will still be in the shadows, and we will be able to draw on your experience. There are new people coming on, so I look forward to that. I look forward to moving Will County forward and I'm thankful to have the experience of all those of you who are leaving us. Thank you.

X. OLD BUSINESS

Status of October 15, 2020 Resolutions/Ordinances

XI. NEW BUSINESS

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

Open Public Hearing for all Land Use Cases

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

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

Member Marcum stated today we have four cases; ZC-20-047, ZC-20-052, ZC-20-056 and ZC-20-059. I will defer to staff if anybody signed up to speak on any of those.

Ms. Beth Adams stated I have no one signed up. I do have Mr. Thomas Osterberger is on if anyone has any questions on his zoning case.

Member Fritz stated I have a question on number one. The background information talks about there being nine conditions and the resolution only has eight. Is that purposeful? Is that intentional or was that a mistake?

Member Marcum stated in committee we voted to remove a condition that would have made it...originally the condition prohibited the special use permit from being transferable if they sold the property and we removed that, so if they sell the property then the special use permit is transferable which is our usual practice.

Member Fritz stated that was certainly something that was sought by the objectors, was that it not be transferable.

Close Public Hearing for all Land Use Cases

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

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-20-047, Premier Acres LLC, Owner of Record (Alison Powers and Nicholas Distasio, each 50% Interest); Alison Powers, Agent, Requesting (S-20-20) Special Use Permit for Veterinary Clinic, Animal Hospital, (V-20-059) Variance for Buildings, Enclosures and Animal Run/Exercise Areas Setback from 500 feet to 2 feet from all R-Zoned Lots, (V-20-060) Variance for Animal Care Area from 500 feet to 175 feet to the Nearest Dwelling Unit, (V-20-067) Variance for Maximum Animal Units Allowed from 11.68 Units to 14 Units, (V-20-068) Variance for Maximum Accessory Building Height from 25 feet to 32 feet; for PIN #11-04-36-200-015-0000, in Lockport Township, Commonly Known as 16935 W. Bruce Road, Lockport, IL, County Board District #9

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

PZC: 5-0 Appr SUP for Veterinary Clinic, Animal Hospital w/9 Conditions (Amend Cond Excluding Fences) (Cond #9 Added)

PZC: 5-0 Appr Var for Bldgs, Encl & Animal Run/Exercise Areas Setback from 500 ft to 2 ft from all R-Zoned Lots

PZC: 5-0 Appr Var for Animal Care Area from 500 ft to 175 ft to Nearest Dwelling Unit

PZC: 5-0 Appr Var for Max Animal Units Allowed from 11.68 Units to 14 Units

PZC: 5-0 Appr Var for Max Access Bldg Height from 25 ft to 32 ft

LUD: 6-0 Appr SUP for Veterinary Clinic, Animal Hospital w/8 Conditions (Cond #8 Removed)

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-052, KBM Steffes Group LLC, Owner of Record, (Howard Steffes 100% Interest), Howard Steffes, Agent; John Germanier of Sisul & Germanier LLC, Attorney; Requesting (S-20-052) Special Use Permit for Light Equipment Sales/Rentals, for PIN #07-01-27-101-005-0000, in Wheatland Township, Commonly Known as 11962 Aero Drive, Plainfield, IL, County Board District #13

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

PZC: 5-0 Appr SUP for Light Equip Sales/Rentals w/3 Conditions (Cond #3 Amended)

LUD: 6-0 Appr SUP for Light Equip Sales/Rentals w/3 Conditions

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-056, Grate Real Estate LLC, Owner of Record (Cheryl Grate, 100% Interest) Thomas Osterberger of Kavanagh Grumley & Gorbald LLC, Attorney, Requesting (S-20-023) Special Use Permit for an Adult-Use Cannabis Infuser, (V-20-064) Variance for an Adult-Use Cannabis Craft Grower from 2,500 feet to 502 feet from a Property Line of an Area Zoned for Residential Use, (V-20- 065) Variance for an Adult-Use Cannabis Infuser from 1,000 feet to 0 feet from a Property Line of an Area Zoned for Residential Use, (V20-066) for PIN #05-06-15-400-013-0000, in Troy Township, Commonly Known as 4044 McDonough Street, Joliet, IL, County Board District #8**

RESULT:	APPROVED [24 TO 1]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
NAYS:	Kraulidis
ABSENT:	Rice

PZC: 5-0 Appr SUP for Adult-Use Cannabis Infuser w/4 Conditions

PZC: 5-0 Appr Var for Adult-Use Cannabis Craft Grower from 2500 ft to 502 ft from a Property Line of an Area Zoned for Residential Use

PZC: 5-0 Appr Var for Adult-Use Cannabis Infuser from 1000 ft to 0 ft from a Property Line of an Area Zoned for Residential Use

LUD: 6-0 Appr SUP for Adult-Use Cannabis Infuser w/4 Conditions

4. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-056, Grate Real Estate LLC, Owner of Record (Cheryl Grate, 100% Interest) Thomas Osterberger of Kavanagh Grumley & Gorbold LLC, Attorney, Requesting (S-20-024) Special Use Permit for an Adult-Use Cannabis Processor, (V-20-064) Variance for an Adult-Use Cannabis Craft Grower from 2,500 feet to 502 feet from a Property Line of an Area Zoned for Residential Use, (V-20- 065), (V20-066) Variance for an Adult-Use Cannabis Processor from 1,000 feet to 0 feet from a Property Line of an Area Zoned for Residential Use for PIN #05-06-15-400-013-0000, in Troy Township, Commonly Known as 4044 McDonough Street, Joliet, IL, County Board District #8**

RESULT:	APPROVED [24 TO 1]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
NAYS:	Kraulidis
ABSENT:	Rice

PZC:5-0 Appr SUP for Adult-Use Cannabis Processor w/4 Conditions

PZC: 5-0 Appr Var for Adult-Use Cannabis Craft Grower from 2500 ft to 502 ft from a Property Line of an Area Zoned for Residential Use

PZC: 5-0 Appr Var for Adult-Use Cannabis Processor from 1000 ft to 0 ft from a Property Line of an Area Zoned for Residential Use

LUD: 6-0 Appr SUP for Adult-Use Cannabis Processor w/4 Conditions

5. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-059, Elizabeth J. Martin, Owner of Record, Requesting (M-20-014) Map Amendment from A-1 to E-2, (V-20-079) Variance for Minimum Side Yard Setback from 20 ft. to 2.3 ft. (East Side), (V-20-080) Variance for Minimum Side Yard Setback from 20 ft. to 6 ft. (West Side), (V-20-081) Variance for Maximum Accessory Building Area from 3,000 sq. ft. to 3,888 sq. ft., and (V-20-082) Variance for Maximum Accessory Building Height from 25 ft. to 30 ft., for PIN #14-12-12-100-003-0000, in Manhattan Township, Commonly Known as 12717 W. Baker Road, Manhattan IL, County Board District # 2**

RESULT:	APPROVED [24 TO 1]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
NAYS:	Kraulidis
ABSENT:	Rice

PZC: 5-0 Appr Map Amendment from A-1 to E-2

PZC: 5-0 Appr Var for Min Side Yard Setback from 20 ft to 2.3 ft (East Side)

PZC: 5-0 Appr Var for Min Side Yard Setback from 20 ft to 6 ft (West Side)

PZC: 5-0 Appr Var for Max Access Bld Area from 3000 sq ft to 3888 sq ft

PZC: 5-0 Appr Var for Max Access Bldg Height from 25 ft to 30 ft

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

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 20-404 Authorizing Extension (SEXT-20-008) of Special Use Permit for Zoning Case ZC-18-029, Eugene Jarvis, Owner of Record, Borrego Solar Systems, Inc., Melissa Samaroo, Agent, for Pin #23-15-34-400-002-0000, in Crete Township, Commonly Known as Vacant Land on East Goodenow Road, Beecher, IL, County Board District #1**

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

- 20-405 Authorizing Extension (SEXT-20-013) of Special Use Permit for Zoning Case ZC-18-037, James R. and Laurie S. Fleishman, Owner of Record, Scott Novack of Fleishman Solar, LLC, Agent, for Pin #03-17-35-300-002-0000, in Wilmington Township, Commonly Known as Vacant Property on South Route 53, Wilmington, IL, County Board District #6**

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

3. **20-406 Authorizing Extension (SEXT-20-014) of Special Use Permit for Zoning Case ZC-18-076, Charles Sharp and Susan Brooke, Owner of Record, Speedway Solar Energy Center LLC, Brian Dunn, Agent, for Pin #10-11-04-101-022-0000, in Jackson Township, Commonly Known as Vacant Land on West Sharp Road, Elwood, IL, County Board District #6**

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

Next Land Use & Development Committee Meeting is to be Determined.

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

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

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

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

2. **Public Hearing to Discuss the 2021 Annual Budget and Appropriation Ordinance.**

RESULT:	OPENED [24 TO 0]
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Rice
AWAY:	Traynere

3. **Public Hearing to Discuss the 2021 Annual Budget and Appropriation Ordinance**

Member Harris stated I would like to make a few comments on the budget that we're going to be voting on. This budget does include funding for the Storm Water Management (inaudible) DuPage River project. This project will address major flooding in certain County Board districts as part of our 2020 Federal Legislative Agenda. We also have funding for our Diversity Study that's needed to be in compliant with the motor fuel tax law and its future impact on our motor fuel tax distribution. We have funding for the CAC which is much needed. We also have funding for seven new (inaudible) as well as five new court security officers, three Circuit Clerk positions, three Public Defender positions and four Assistant State's Attorney positions for the new courthouse. The budget does include the new construction and also the CPI, and for the sixth year in a row, I believe that our tax rate will be decreasing. I am proud of the work we have done on this year's budget and I'd like to thank everyone that participated.

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

4. **Motion to Close Public Hearing**

RESULT: APPROVED [23 TO 0]
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER: Mike Fricilone, District 7 (R - Homer Glen)
AYES: Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Tuminello, Weigel, Ferry, Kraulidis
ABSENT: Rice
AWAY: Traynere, Cowan

5. **20-407 Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2020 and Ending November 30, 2021**

RESULT: APPROVED [13 TO 12]
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER: Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES: Newquist, Koch, Tyson, Harris, Traynere, Mueller, VanDuyne, Brass, Brooks Jr., Ventura, Marcum, Cowan, Ferry
NAYS: Ogalla, Moustis, Fritz, Gould, Balich, Fricilone, Parker, Dollinger, Berkowicz, Tuminello, Weigel, Kraulidis
ABSENT: Rice

6. **20-408 Corporate Fund Levy (Fund 1010)**

RESULT:	APPROVED [13 TO 12]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Newquist, Koch, Tyson, Harris, Traynere, Mueller, VanDuyne, Brass, Brooks Jr., Ventura, Marcum, Cowan, Ferry
NAYS:	Ogalla, Moustis, Fritz, Gould, Balich, Fricilone, Parker, Dollinger, Berkowicz, Tuminello, Weigel, Kraulidis
ABSENT:	Rice

7. **20-409 FICA Levy (Fund 1020)**

RESULT:	APPROVED [22 TO 3]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
NAYS:	Ogalla, Balich, Kraulidis
ABSENT:	Rice

8. **20-410 IMRF Levy (Fund 1030)**

RESULT:	APPROVED [22 TO 3]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
NAYS:	Ogalla, Balich, Kraulidis
ABSENT:	Rice

9. **20-411 Tax Levy for the Tort Immunity Fund (Fund 1040)**

RESULT:	APPROVED [22 TO 3]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
NAYS:	Ogalla, Balich, Kraulidis
ABSENT:	Rice

10. 20-412 Tax Levy for the Worker's Comp. Reserve Fund (Fund 1050)

RESULT:	APPROVED [24 TO 1]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Balich
ABSENT:	Rice

11. 20-413 Tax Levy for the TB Sanitarium Fund (Fund 2101)

RESULT:	APPROVED [23 TO 2]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Ogalla, Balich
ABSENT:	Rice

12. 20-414 Tax Levy for the Health Department Fund (Fund 2102)

RESULT:	APPROVED [23 TO 2]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Ogalla, Balich
ABSENT:	Rice

13. 20-415 Tax Levy for the County Highway Fund (Fund 2106)

RESULT:	APPROVED [19 TO 5]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Newquist, Koch, Moustis, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brass, Brooks Jr., Parker, Dollinger, Marcum, Cowan, Tuminello, Weigel, Ferry
NAYS:	Ogalla, Fritz, Balich, Ventura, Berkowicz
ABSENT:	Rice
LEFT MEETING:	Kraulidis

14. 20-416 Tax Levy for the County Bridge Fund (Fund 2109)

RESULT:	APPROVED [22 TO 2]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Newquist, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
NAYS:	Ogalla, Balich
ABSENT:	Rice
LEFT MEETING:	Kraulidis

15. 20-417 Tax Levy for the Federal Aid Matching (Fund 2110)

RESULT:	APPROVED [22 TO 1]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Cowan, Tuminello, Weigel, Ferry
NAYS:	Balich
ABSENT:	Rice
LEFT MEETING:	Kraulidis
AWAY:	Berkowicz

16. 20-418 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

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

Next Finance Committee Meeting is to be Determined.

Member Harris stated I would like to announce the next Ad Hoc Cares Fund Committee will be next Wednesday, November 25 at 9:00 a.m. At this meeting we will be discussing the reallocation of Cares Fund that remains. You should have received a calendar invite (inaudible) input, please plan on joining. I would like to echo the thank you's regarding the outgoing members on the Finance Committee for the work we've done.

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

Member Van Duyne stated good morning Executive Winfrey and good morning to all.

1. 20-419 Authorizing the Will County Division of Transportation to Accept Credit Cards for the Payment of Permit and Related Fees

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, Mike Fricilone
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

2. **20-420 Authorizing Approval of Supplemental Professional Services Agreement for Construction Engineering Services (Phase III) with Knight E/A, Inc., for the Reconstruction and Widening of Weber Road (CH 88) from 135th Street/Romeo Road to Normantown Road, using County RTA Tax Funds (\$1,588,138.96), County Board Districts #3 & #13**

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

3. **20-421 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with A. Epstein and Sons International, Inc., on Bell Road (CH 16) at the Intersection of 143rd Street (CH 37) Section 12-00147-11-CH, County Board District #7**

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

4. **20-422 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Kankakee County Line Road (CH 58) over Pike Creek, Section 20-00093-08-LA, County Board District #1**

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

5. **20-423 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Laraway Road (CH 74) and US Route 52 Intersection, Section 20-00138-43-LA, County Board Districts #8, and #12**

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

6. **20-424 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Exchange Street (CH 49) and IL Route 394, Section 20-00086-25-LA, County Board District #1**

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

7. **20-425 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for West River Road (CH 26) from Coal City Road to IL Route 53, Section 20-00174-06-LA, 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, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

8. **20-426 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements of 80th Avenue (CH 83) from 191st Street (CH 84) North to 183rd Street, Section 06-00122-16-FP, County Board Districts #2 and #12**

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

9. **20-427 Authorizing an Intergovernmental Agreement with the Illinois Department of Transportation for Improvements at the Intersection of Briggs Street (CH 54) and Washington Street, County Board District #8**

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

Next Public Works & Transportation Committee Meeting is to be Determined.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Member Marcum stated we have nothing this month.

Next Judicial Committee Meeting is to be Determined.

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

Member Gould stated good morning Executive Winfrey.

1. Reports to be Placed on File - Public Health & Safety

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

2. PUBLIC HEARING Re: Amending the Will County Code of Ordinances, Chapter 114, Food Establishment Sanitation Ordinance.

Member Gould stated Executive Winfrey, the only recommendations by the department are for two increases in fees for multiple location temporary food permits. The rest of the fees will remain as they are. That is the only change here.

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

3. Motion to Close Public Hearing

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

4. 20-428 Amending the Will County Code of Ordinances, Chapter 114, Food Establishment Sanitation Ordinance

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

Next Public Health & Safety Committee Meeting is to be Determined.

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

Member Traynere stated I do just want to take a moment to thank all of the outgoing members for their service and participation throughout the last two years on the Legislative Committee, it's very appreciated. Whether you were part of the committee or just a visitor at our meetings, all input is always welcome. We don't have anything to move forward at this time and thank you for letting me be the chair. Good luck to whoever is coming in next.

Next Legislative & Policy Committee Meeting is to be Determined.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning Executive Winfrey. Member Tuminello, would you do the honors in paying the bills one last time?

1. **Update on Capital Improvements Projects**
2. **20-429 Authorizing Payment to Wight & Company for the Will County Courthouse**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

3. **20-430 Authorizing Payment to Farnsworth Group for the Will County Courthouse**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

4. **20-431 Authorizing Payment to Gilbane Building Company for the Will County Courthouse**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

5. **20-432 Authorizing Payment to Sentinel Technologies, Inc., for the Will County Courthouse**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

6. **20-433 Authorizing Payment to CDW-G for the Will County Courthouse**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

7. **20-434 Authorizing Payment to Harrah's Joliet Casino Hotel for the Will County Courthouse**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

8. **20-435 Authorizing Payment to Oestreich Sales & Services, Inc. for the Will County Courthouse**

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

9. **20-436 Authorizing Payment to Joliet Tent Company for the Will County Courthouse**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

10. 20-437 Authorizing Payment to HR Green for the Will County Courthouse

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

11. 20-438 Authorizing Payment to the City of Joliet for the Will County Courthouse

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

12. 20-439 Authorizing Payment to Nicor Gas for the Will County Courthouse

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

13. 20-440 Authorizing Payment to Kluber Architects & Engineers for the Will County Health Department

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

14. 20-441 Authorizing Payment to First Student for the Will County Health Department

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

15. 20-442 Authorizing Payment to Marchio Fence Company for the Will County Health Department

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

16. **20-443 Authorizing Payment to Leopardo Companies, Inc., for the Will County Health Department**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

17. **20-444 Authorizing Payment to ComEd for the Will County Animal Control Facility**

Member Fritz stated number 17 and number 18...we did the ribbon cutting for these buildings a long time ago. Why is the Capital Improvements Committee still paying these utility bills?

Mr. Dave Tkac stated at one point in time (inaudible) both projects were combined into one project, even though they're two buildings and two separate services, we treated them as one project and so we went through some confusion with the utility company and we worked through the issues and you will not be seeing any further bills for ComEd or (inaudible) for that matter as part of a capital expense, so this is it basically.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

18. 20-445 Authorizing Payment to ComEd for the Will County EMA Facility

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

Next Capital Improvements Committee Meeting is to be Determined.

Member Brooks stated Member Tuminello I want you to know how much I appreciate your help and your wisdom these last 24 months as the Vice-Chair of the Capital Improvements Committee. (Inaudible) all of the Capital Improvement Committee Members over the last 24 months, thank you. Mr. Dave Tkac, you've really been helpful, so I really appreciate that. Our next meeting will be after we schedule the reorganization, so it is to be determined. Thank you so much for allowing me to serve.

XX. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

1. 20-446 Authorizing an Intergovernmental Agreement between the Chicago Metropolitan Agency for Planning (CMAP) and the County of Will for Will County Transportation and Land Use Strategy

Member Fritz stated the project kickoff that lifted in the materials here was supposed to be September 2019. That date and all the other project dates that are in the materials were not revived and I'm just wondering why that is and why we're going forward without reviving those types of things?

Mr. Nick Palmer stated this is kind of an after-the-fact payment. This study has been ongoing. This is the Moving Will County study. This is just cleaning up. CMAP never sent us the IGA or the request for the match dollars, so it's just kind of cleaning up that, but the study is ongoing. That work you've seen, some out of

committees...we had a presentation this month so that's why the dates are past dates if that's what you're saying. Is that the question?

Member Fritz stated yes.

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

2. **20-447 Authorizing C-PACE Ordinance, Program Report & Other Related Documents**

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

3. **20-448 Authorizing the County Executive to Execute a Lease Agreement with the Administrative Offices of the Illinois Courts for Office Space for the Will County Arbitration Center at the New Will County Courthouse**

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

4. **20-449 Authorizing Grant Award from Meridian Health Plan of Illinois to Will County Substance Use Initiatives - Resolution Added**

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

5. **20-450 Authorizing County Executive to Execute Agreement with Will County Center for Economic Development (CED)**

RESULT:	APPROVED [22 TO 2]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
NAYS:	Fritz, Ventura
ABSENT:	Rice
LEFT MEETING:	Kraulidis

6. **20-451 Authorizing the County Executive to Execute Renewal of State Lobbying Services Agreement with Curry & Associates, LLC**

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

7. **20-452 Authorizing the County Executive to Execute Professional Services Contract with Federal Lobbyist Firm of Smith Dawson & Andrews**

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

8. **20-453 Authorizing the County Executive to Execute Renewal of Consultant Agreement with Mack Communications, Inc.**

Member Ventura stated I don't feel that we've utilized Mack Communications to the best of our abilities. Either because we paid the retainer and we have the monthly and we haven't used the monthly or because there have been some specific stories that have happened on the Will County Board that could have been highlighted and put out to the press, especially when it comes to COVID-19. The information out there...having them work with our Health Department and our County Board and Executive (inaudible) to make sure that information was timely put out there. For those reasons I will be a no on this contract. Thank you.

RESULT:	APPROVED [23 TO 1]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
NAYS:	Ventura
ABSENT:	Rice
LEFT MEETING:	Kraulidis

9. **20-454 Authorizing the County Executive to Execute Renewal of Professional Services Contract with Baxter & Woodman, Inc.**

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

10. 20-455 Appropriating Funds for the Payment of the County Engineer's Salary MFT Salary Section 21-00000-00-CS Section 21-CS197-00-AC

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

11. 20-456 Authorizing the County Executive to Renew Professional Services Contract with Administrative Adjudication Hearing Officer Kelly A. Gandurski

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

12. 20-457 Awarding Bid for Gasoline & Diesel Fuel

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

13. 20-458 Renewing Contract for Security Guard Services at Adult Probation and Workforce Services

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

14. 20-459 Awarding Contract for Security Guard Services at Sunny Hill Nursing Home

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

15. 20-460 Declaring Vehicles as Surplus & Authorizing Donation

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

16. 20-461 Declaring Various Equipment Surplus and Authorizing Disposal

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

17. 20-462 Adopting the Equal Employment Opportunity Plan 2020

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

18. 20-463 Extension of Term of Board of Review

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

19. 20-464 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Crete Township for the Will County Mobility Management Project

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

20. 20-465 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Frankfort Township for the Will County Mobility Management Project

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

21. 20-466 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Monee Township for the Will County Mobility Management Project

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

22. **20-467 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Peotone Township for continuation in the Will County Mobility Management Project**

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

23. **20-468 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Washington Township for the Will County Mobility Management Project**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

24. **20-469 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Will Township for the Will County Mobility Management Project**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, District 11 (D - Naperville)
SECONDER: Judy Ogalla, District 1 (R - Monee)
AYES: Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT: Rice
LEFT MEETING: Kraulidis

25. **20-470 Setting the Number of Assistant State's Attorneys**

RESULT: APPROVED [23 TO 1]
MOVER: Mimi Cowan, District 11 (D - Naperville)
SECONDER: Mike Fricilone, District 7 (R - Homer Glen)
AYES: Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
NAYS: Ventura
ABSENT: Rice
LEFT MEETING: Kraulidis

26. **20-471 Replacement Hire for ICT Department - Information Security Admin**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, District 11 (D - Naperville)
SECONDER: Sherry Newquist, District 1 (D - Steger)
AYES: Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT: Rice
LEFT MEETING: Kraulidis

27. **20-472 Replacement Hires for Sunny Hill Nursing Home**

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

28. Appointment by the Co Exec - Dr. Leroy Schild, Animal Control Deputy Administrator

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

29. 20-473 Authorizing the County Executive to Execute an Employment Agreement with Dr. Leroy Schild as Animal Control Deputy Administrator - *Attachment Added*

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

30. Appointment by the Co Exec - Dr. Michelle Roessler, Animal Control Administrator

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

31. **20-474 Authorizing the County Executive to Execute an Employment Agreement with Dr. Michele Roessler Dendinos as Animal Control Administrator** - *Attachment Added*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis

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

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. **Balance of November 2020 Appointments to Board and Commissions**

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

XXII. PUBLIC COMMENT

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Fritz stated recently someone took a photo of me in public and passed it on to a local publication. The editor of that publication then sent it to me with the words, "You really should watch out, others are." I think everyone knows there are limits on the First Amendment. You can't yell "fire" in a movie theatre, likewise, according to U.S. Code

Title 18, part one, chapter 41, section 876, it is a federal offense to threaten a public official, generally a class D or C felony. So if you think it's cute to threaten one of us, or even to pass on the threat from someone else, it's not. It's illegal. Thank you.

Member Ventura stated I'm sorry that Member Fritz had to deal with that. That's not okay. I would like to give a shout out to the outgoing County Board members. Member Dollinger, I always appreciated that she came prepared with insight and always asked very insightful questions. As someone who asks a lot of questions myself, I appreciate when others are curious and go through the details, so thank you Member Dollinger for serving with us. The other two are Member Tuminello...I really appreciate working on a bi-partisan measure with some of the minority contracting and I look forward to working with the rest of the Republicans and Democrats and moving these policies forward. It was quite a pleasure to work with you. You are always very respectful and just fun to be around with your lively manner, so thank you. Lastly, I know she's not here today, but Member Rice really helped mentor me and helped me get up to speed on how the committees are structured and how policy and procedure works. She is a stickler for following procedure and I really appreciate all she brought to the Board. You will all be missed and I just wanted to personally say thank you.

Member Tuminello stated thank you. I appreciate everybody and Godspeed and I hold the county dear and I'll be watching. I look forward to seeing you guys in the future.

Member Van Duyne stated I would also like to thank our outgoing Board members. We all know, here on WebEx, how much time that people spend away from their families and friends to either stick up for their residents or add their voice of reason. I just wanted to publicly thank them. Whether you're a Democrat or Republican, and I know deep, down in everybody's heart that we're just trying to do the right thing for our residents. Also, I would like to welcome all the new Board members that are coming in and I hope they enjoy it as much as I do. Thank you all.

Member Ogalla stated I also want to wish the County Board members well...the County Board members that are leaving. I had Member Rice and Member Ferry who have been with me since I was first elected, I'll miss you.

Member Mueller stated I just wanted to echo my colleagues in saying thank you so much for your service, those who are leaving us. I wish you well in your future endeavors and journeys and hopefully we'll get to see each other around again sometime soon. Thanks.

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

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated good morning Will County. A week from today is Thanksgiving and I do think we have a lot to be thankful for. First, I'm thankful for our outgoing Board members. I'm glad I had the opportunity to serve with all of you and thank you for all your hard work on behalf of the great citizens of Will

County. I'm thankful for all of the County Board members and all of the great things that we've accomplished this year, even if we had to do them by WebEx. I am thankful there is a vaccine right around the corner, and that will be able to meet the person very soon. I'm thankful for my family and all the support that they gave me this past year. Finally, I know it will be hard, but spend time with your family, even if it's a Zoomsgiving meeting. Have a happy and healthy Thanksgiving.

Announcements by County Board Majority Leader, Mark Ferry

Member Ferry stated thank you Executive Winfrey. I just want to say thanks to everybody for their cooperation over the years. I came up in the 70's and the music of the 70's is definitely not the music of today. We were led around by Crosby, Stills, Nash and Young, especially during Kent State. Ohio was a big song out of that. To quote Neil Young and say to all of you, "With your brown eyes shining in the sun, long may you run." Thank you.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated I hate to be bearer of bad news, but don't go anywhere because we have Executive Session and we all know how much we enjoy that. If you are consistently having internet problems as a Board member and you think something like a hot spot, or something with a stronger signal might help you out, please let Mr. Nick Palmer know and he will hook you up with Mr. Mike Shay and we will get that fixed. As much as we all want to be done with these WebEx meetings, I think we're going to be here for another (inaudible). Anyone who needs that assistance, please do reach out to Mr. Nick Palmer. We will be releasing information about the swearing in ceremony and/or reorganization meeting on December 7 probably in the next day or so. It's going to look quite different than it has in other years, so if you are a member that's getting sworn in or a new or returning member getting sworn in, keep an eye out on your email for what that's going to look like. Last week was Veteran's Day. I just want to say, again, to our Board members who are veterans, thank you for your service and I hope you enjoyed your day. To our outgoing members, I really have enjoyed in unique ways getting to know each of you. For the sake of time, I'm not going to go one on one right here, but please know I thank you, I thank you for your service and you will all be missed. I also wanted to say a quick thank you to the Romeoville Rotary Club for their extremely generous donation of ipads to Sunny Hill Nursing Home residents. This allows a lot of the residents who can't physically see their loved ones, to communicate and use FaceTime and do the next best thing and allows everyone to be safe and happy and healthy, so thank you to the Romeoville Rotary for that. Thank you to all of my fellow, current Board members. This is my last meeting as Speaker. As we all know, we'll elect a new Speaker in the December 7 reorganization meeting. It's been a wild six months. Definitely I have learned a ton. I have enjoyed doing this job and certainly it hasn't been perfect. I have learned so much from each and every one of you. I thank you for entrusting me with this role and I look forward to working with all of

you in the future. Finally, Happy Thanksgiving, everyone. Enjoy yourselves, be safe, and that's all I have for you today.

Executive Winfrey stated as the Speaker said, we are going to have an Executive Session today. You got a separate email with the dial in number on that. We're going to take a quick five minute break.

XXV. EXECUTIVE SESSION

Motion to go into Executive Session

RESULT:	APPROVED [21 TO 0]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Koch, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice
LEFT MEETING:	Kraulidis
AWAY:	Moustis, Parker, Ventura

XXVI. RECESS TO DECEMBER 17, 2020

Certificate of Appreciation

May it be known that this Certificate has been presented to

Denise E. Winfrey

for

Your 5 Months of Dedicated Service to the Citizens of Will County
As Will County Executive

PRESENTED THIS 19TH DAY OF NOVEMBER, 2020

MIMI COWAN, WILL COUNTY BOARD SPEAKER

LAUREN STALEY FERRY, WILL COUNTY CLERK

Certificate of Appreciation

May it be known that this Certificate has been presented to

Mark Ferry

for

Your 8 Years of Dedicated Service to the Citizens of Will County
As County Board Member, Majority Leader, Vice-Chair of the Executive Committee,
Vice-Chair of Land Use & Development Committee, and
Service on the Capital Improvements Committee, Finance Committee, Insurance &
Personnel Committee, Public Health & Safety and
Public Works & Transportation Committee

PRESENTED THIS 19TH DAY OF NOVEMBER, 2020

DENISE E. WINFREY, WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY, WILL COUNTY CLERK

Certificate of Appreciation

May it be known that this Certificate has been presented to

Beth Rice

for

Your 8 Years of Dedicated Service to the Citizens of Will County
As County Board Member, Vice-Chair of Legislative & Policy Committee,
Vice-Chair of Public Health & Safety Committee and
Service on the Capital Improvements Committee, Judicial Committee
and Land Use & Development Committee

PRESENTED THIS 19TH DAY OF NOVEMBER, 2020

DENISE E. WINFREY, WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY, WILL COUNTY CLERK

Certificate of Appreciation

May it be known that this Certificate has been presented to

Edna Brass

for

Your 4 Months of Dedicated Service to the Citizens of Will County
As County Board Member and Service on the Judicial Committee,
Legislative & Policy Committee and Public Works & Transportation Committee

PRESENTED THIS 19TH DAY OF NOVEMBER, 2020

DENISE E. WINFREY, WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY, WILL COUNTY CLERK

Certificate of Appreciation

May it be known that this Certificate has been presented to

Gloria Dollinger

for

Your 4 Years of Dedicated Service to the Citizens of Will County
As County Board Member and Service on the Capital Improvements Committee,
Finance Committee, Judicial Committee and Public Health & Safety Committee

PRESENTED THIS 19TH DAY OF NOVEMBER, 2020

DENISE E. WINFREY, WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY, WILL COUNTY CLERK

Certificate of Appreciation

May it be known that this Certificate has been presented to

Tim Kraulidis

for

Your 4 Years of Dedicated Service to the Citizens of Will County
As County Board Member and Service on the Judicial Committee
and Legislative & Policy Committee

PRESENTED THIS 19TH DAY OF NOVEMBER, 2020

DENISE E. WINFREY, WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY, WILL COUNTY CLERK

Certificate of Appreciation

May it be known that this Certificate has been presented to

Mark Ferry

for

Your 8 Years of Dedicated Service to the Citizens of Will County
As County Board Member, Majority Leader, Vice-Chair of the Executive Committee,
Vice-Chair of Land Use & Development Committee, and
Service on the Capital Improvements Committee, Finance Committee, Insurance &
Personnel Committee, Public Health & Safety and
Public Works & Transportation Committee

PRESENTED THIS 19TH DAY OF NOVEMBER, 2020

DENISE E. WINFREY, WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY, WILL COUNTY CLERK

Certificate of Appreciation

May it be known that this Certificate has been presented to

Edna Brass

for

Your 4 Months of Dedicated Service to the Citizens of Will County
As County Board Member and Service on the Judicial Committee,
Legislative & Policy Committee and Public Works & Transportation Committee

PRESENTED THIS 19TH DAY OF NOVEMBER, 2020

DENISE E. WINFREY, WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY, WILL COUNTY CLERK

Certificate of Appreciation

May it be known that this Certificate has been presented to

Ray Tuminello

for

Your 6 Years of Dedicated Service to the Citizens of Will County
As County Board Member, Chair of the Capital Improvements Committee,
Vice-Chair of the Capital Improvements Committee,
Vice-Chair of the Finance Committee and Service on the Executive
Committee, Land Use & Development Committee, Legislative & Policy Committee
and Public Works & Transportation Committee

PRESENTED THIS 19TH DAY OF NOVEMBER, 2020

DENISE E. WINFREY, WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY, WILL COUNTY CLERK



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-20-047, Premier Acres LLC, Owner of Record (Alison Powers and Nicholas Distasio, each 50% Interest); Alison Powers, Agent, Requesting (S-20-20) Special Use Permit for Veterinary Clinic, Animal Hospital, (V-20-059) Variance for Buildings, Enclosures and Animal Run/Exercise Areas Setback from 500 feet to 2 feet from all R-Zoned Lots, (V-20-060) Variance for Animal Care Area from 500 feet to 175 feet to the Nearest Dwelling Unit, (V-20-067) Variance for Maximum Animal Units Allowed from 11.68 Units to 14 Units, (V-20-068) Variance for Maximum Accessory Building Height from 25 feet to 32 feet; for PIN #11-04-36-200-015-0000, in Lockport Township, Commonly Known as 16935 W. Bruce Road, Lockport, IL, County Board District #9

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 Lockport Township where such area is situated; and

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

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

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

Special Use Permit for Veterinary Clinic, Animal Hospital with Eight (8) Conditions

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Any livestock waste (horse manure) stored in excess of six months shall be contained in a manure storage structure. A manure storage structure is defined as "any permanent area or structure which is impermeable and is used for stacking, storing or containment of livestock waste." The structure shall contain three walls.
3. Manure shall be removed by a Waste Hauler and/or field application. Manure application should not exceed the agronomic nitrogen rate, which is defined as the annual application rate of nitrogen that can be expected to be required for a reasonable anticipated crop yield. Agronomic rates are normally defined

- as $\frac{1}{4}$ inch of manure application per acre.
4. The owner of the property shall practice odor control methods during the course of manure removal and field application so as not to affect a neighbor property by causing air pollution.
 5. Proximity to Water: Manure shall not be applied within 200 ft. of surface water unless the waste is upgrade or there is adequate diking. There should be a vegetative strip between the application area and any surface water. Waste should not be applied within 150 feet of any water well. No manure shall be within 100 feet of a water well.
 6. Manure shall not be applied in a 10 year flood plain unless the injection or incorporation method of application is used.
 7. A manure management plan shall be submitted by the owner on record prior to operation to the Will County Land Use Department.
 8. All structures or building associated with the Veterinary Clinic must meet a minimum setback of 50 feet from all property lines, excluding fences.

LEGAL DESCRIPTION: THAT PART OF THE NORTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 36, TOWNSHIP 36 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: THE NORTH 924 FEET OF THE SAID NORTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$, EXCEPTING THE WEST 132 FEET OF THE NORTH 330 FEET THEREOF AND ALSO EXCEPTING THE EAST 900 FEET OF THE NORTH 726 FEET THEREOF AND ALSO EXCEPTING THE SOUTH 8.17 FEET OF THE NORTH 734.17 FEET OF THE EAST 300 FEET THEREOF, 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-20-047

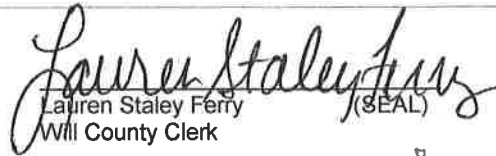
APPELLANT: Premier Acres LLC, Owner of Record
(Alison Powers and Nicholas Distasio, each 50% Interest)
Alison Powers, Agent

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-052, KBM Steffes Group LLC, Owner of Record, (Howard Steffes 100% Interest), Howard Steffes, Agent; John Germanier of Sisul & Germanier LLC, Attorney; Requesting (S-20-052) Special Use Permit for Light Equipment Sales/Rentals, for PIN #07-01-27-101-005-0000, in Wheatland Township, Commonly Known as 11962 Aero Drive, Plainfield, IL, County Board District #13

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 Wheatland Township where such area is situated; and

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

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

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

Special Use Permit for Light Equipment Sales/Rentals with (3) Three conditions

1. Upon fourteen (14) days' notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Outdoor parking spaces shall not be used for the repair, dismantling, or servicing of any vehicles, equipment, materials, or supplies.
3. No free-standing signs except for directional signage, flags, inflatable objects, and other similar types of advertising devices are permitted on the western portion of the parcel bordering Route 59.

LEGAL DESCRIPTION: LOT 5 IN WOLF CREEK INDUSTRIAL PARK, BEING A SUBDIVISION OF THAT PART OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 27, TOWNSHIP 37 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 9, 1977, AS DOCUMENT NUMBER R77-14545, AND CERTIFICATE OF CORRECTION RECORDED APRIL 18, 1980, AS DOCUMENT NUMBER R80-10283, EXCEPTING THEREFROM ANY PORTION CONVEYED TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR ROUTE 59 IN

CASE NUMBER 00ED 190, 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. 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-20-052


APPELLANT: KBM Steffes Group LLC, Owner of Record
(Howard Steffes 100% Interest)
Howard Steffes, Agent
John Germanier of Sisul & Germanier LLC, Attorney

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry
Will County Clerk


Denise E. Winfrey
Will County Executive



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

12.4

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-056, Grate Real Estate LLC, Owner of Record (Cheryl Grate, 100% Interest) Thomas Osterberger of Kavanagh Grumley & Gorbald LLC, Attorney, Requesting (S-20-024) Special Use Permit for an Adult-Use Cannabis Processor, (V-20-064) Variance for an Adult-Use Cannabis Craft Grower from 2,500 feet to 502 feet from a Property Line of an Area Zoned for Residential Use, (V-20-065), (V20-066) Variance for an Adult-Use Cannabis Processor from 1,000 feet to 0 feet from a Property Line of an Area Zoned for Residential Use for PIN #05-06-15-400-013-0000, in Troy Township, Commonly Known as 4044 McDonough Street, Joliet, IL, County Board District #8

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 Troy 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:

(S-20-024) Special Use Permit for an Adult-Use Cannabis Processor with Four (4) Conditions

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. A change of use building permit will be required prior to establishment of the use.
3. The applicant shall comply with all requirements of the Illinois Cannabis Regulation and Tax Act as administered by the Illinois Department of Agriculture.
4. Should the Illinois Department of Agriculture license Cannabis Processors, the applicant shall be required to apply and obtain for such license.

LEGAL DESCRIPTION: THAT PART OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL

MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF THE SAID EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER; THENCE EAST ALONG THE NORTH LINE OF THE SAID EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER, 390.00 FEET; THENCE SOUTH ALONG A LINE PARALLEL WITH THE WEST LINE OF THE SAID EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER, 817.63 FEET TO THE CENTER LINE OF ROCK RUN CREEK; THENCE SOUTHWESTERLY ALONG THE SAID CENTER LINE OF ROCK RUN CREEK 392.31 FEET TO THE SAID WEST LINE OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER; THENCE NORTH ALONG THE SAID EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER 868.28 FEET TO THE POINT OF BEGINNING, ALSO THAT PART OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 15, LYING NORTH OF THE CENTER LINE OF ROCK RUN CREEK, AND EAST OF THE LAND DESCRIBED ABOVE, ALL IN TOWNSHIP 35 NORTH, AND IN RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN.

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. 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).

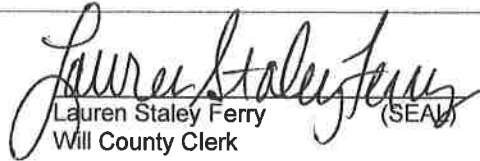
CASE NO: ZC-20-056 (S-20-024)

APPELLANT: Grate Real Estate LLC, Owner of Record
(Cheryl Grate, 100% Interest)
Thomas Osterberger of Kavanagh Grumley & Gorbald LLC, Attorney

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

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

Result: Approved - [24 to 1]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive

WILL COUNTY PLANNING AND ZONING COMMISSION

STATEMENT OF FACTS

FOR MEETING DATE OF October 20, 2020

Zoning Case ZC-20-056

Request: Special Use Permit for an adult-use cannabis infuser

Special Use Permit for an adult-use cannabis processor

PIN # 05-06-15-400-013-0000

Troy Township, commonly known as 4044 McDonough Street, Joliet, IL

Parcel Size: 12.642 acres (special uses apply to entire site)

Applicant's Intentions: To establish an Adult-Use Cannabis Craft Grower and Adult-Use Cannabis Infuser business on the property.

Physical Site Characteristics: The subject property is improved with a self-service storage facility confined to the northeastern side of the property, a 40,800 square foot industrial building and several smaller dilapidated industrial buildings. The western side of the property is surrounded by a security fence. There are significant elevation changes along the southern property line as the property slopes down towards Rock Run. There are Zone X and Zone AE floodplains and a Zone AE floodway located along Rock Run, which runs along the southern property line. There are no inventoried wetlands on the property.

Agencies Notified: No objections

No objectors present.

Condition # 4 was discussed for the Approval of a special use permit for Adult-Use Cannabis Processor



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

12.3

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-056, Grate Real Estate LLC, Owner of Record (Cheryl Grate, 100% Interest) Thomas Osterberger of Kavanagh Grumley & Gorbald LLC, Attorney, Requesting (S-20-023) Special Use Permit for an Adult-Use Cannabis Infuser, (V-20-064) Variance for an Adult-Use Cannabis Craft Grower from 2,500 feet to 502 feet from a Property Line of an Area Zoned for Residential Use, (V-20-065) Variance for an Adult-Use Cannabis Infuser from 1,000 feet to 0 feet from a Property Line of an Area Zoned for Residential Use, (V20-066) for PIN #05-06-15-400-013-0000, in Troy Township, Commonly Known as 4044 McDonough Street, Joliet, IL, County Board District #8

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 Troy 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:

(S-20-023) Special Use Permit for an Adult-Use Cannabis Infuser with Four (4) Conditions

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The applicant must furnish a copy of the Illinois Department of Agriculture's license for Cannabis Infuser to the Land Use Department prior to establishment of the use.
3. A change of use building permit will be required prior to establishment of the use.
4. The applicant shall comply with all requirements of the Illinois Cannabis Regulation and Tax Act as administered by the Illinois Department of Agriculture.

LEGAL DESCRIPTION: THAT PART OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST

QUARTER OF SECTION 15, TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF THE SAID EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER; THENCE EAST ALONG THE NORTH LINE OF THE SAID EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER, 390.00 FEET; THENCE SOUTH ALONG A LINE PARALLEL WITH THE WEST LINE OF THE SAID EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER, 817.63 FEET TO THE CENTER LINE OF ROCK RUN CREEK; THENCE SOUTHWESTERLY ALONG THE SAID CENTER LINE OF ROCK RUN CREEK 392.31 FEET TO THE SAID WEST LINE OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER; THENCE NORTH ALONG THE SAID EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER 868.28 FEET TO THE POINT OF BEGINNING, ALSO THAT PART OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 15, LYING NORTH OF THE CENTER LINE OF ROCK RUN CREEK, AND EAST OF THE LAND DESCRIBED ABOVE, ALL IN TOWNSHIP 35 NORTH, AND IN RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN.

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. 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).

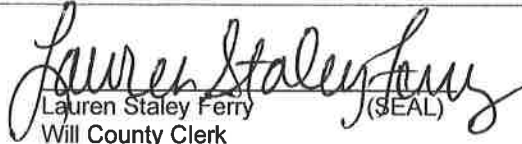
CASE NO: ZC-20-056 (S-20-023)

APPELLANT: Grate Real Estate LLC, Owner of Record
(Cheryl Grate, 100% Interest)
Thomas Osterberger of Kavanagh Grumley & Gorbould LLC, Attorney

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

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

Result: Approved - [24 to 1]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-059, Elizabeth J. Martin, Owner of Record, Requesting (M-20-014) Map Amendment from A-1 to E-2, (V-20-079) Variance for Minimum Side Yard Setback from 20 ft. to 2.3 ft. (East Side), (V-20-080) Variance for Minimum Side Yard Setback from 20 ft. to 6 ft. (West Side), (V-20-081) Variance for Maximum Accessory Building Area from 3,000 sq. ft. to 3,888 sq. ft., and (V-20-082) Variance for Maximum Accessory Building Height from 25 ft. to 30 ft., for PIN #14-12-12-100-003-0000, in Manhattan Township, Commonly Known as 12717 W. Baker Road, Manhattan IL, County Board District # 2

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

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

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

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

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

Map Amendment from A-1 to E-2

LEGAL DESCRIPTION:

The East 211.0 feet of the West 651.00 feet of the North 461.32 feet; also the East 50.00 feet of the West 440.00 feet of the South 231.32 feet of the North 461.32 feet of the West half of the Northwest quarter of Section 12, Township 34 North, Range 11 East of the third principal meridian, in Will County, Illinois, containing 2.500 acres more or less.

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).

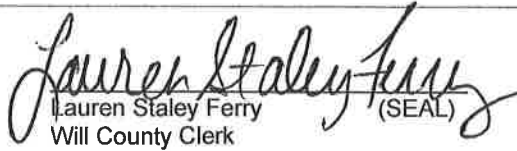
CASE NO: ZC-20-059

APPELLANT: Elizabeth J. Martin, Owner of Record

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

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

Result: Approved - [24 to 1]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Authorizing Extension (SEXT-20-008) of Special Use Permit for Zoning Case ZC-18-029, Eugene Jarvis, Owner of Record, Borrego Solar Systems, Inc., Melissa Samaroo, Agent, for Pin #23-15-34-400-002-0000, in Crete Township, Commonly Known as Vacant Land on East Goodenow Road, 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 August 16 2018, Zoning Case ZC-18-029, was approved for a special use permit for a major public utility, a solar farm, with eleven (11) conditions for Pin # 23-15-34-400-002-0000, and

WHEREAS, the applicant is applying for a first time special use permit extension as allowed by Zoning Ordinance regulations. On April 18, 2019, the Will County Board passed Resolution #19-89, which amended Section 155-16.40 of the Will County Zoning Ordinance. This amendment authorized all special use permits to have an initial term of two years instead of one, 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. The applicant has not applied for permits to construct this solar farm. This project entered into the Illinois Power Agency's Adjustable Block Program in order to receive State incentives. The project was not awarded incentives in the first round of the selection process and is currently waitlisted, and

WHEREAS, Borrego Solar Systems, Inc., has requested an extension to the special use permit for 180 days or until February 12, 2021, and

WHEREAS, on November 10, 2020, the Land Use & Development Committee of the Will County Board considered the request and voted to approve the extension for 180 days or until February 12, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the special use permit extension for Zoning Case ZC-18-029 for 180 days or until February 12, 2021,

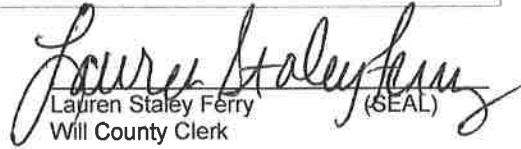
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Extension (SEXT-20-013) of Special Use Permit for Zoning Case ZC-18-037, James R. and Laurie S. Fleishman, Owner of Record, Scott Novack of Fleishman Solar, LLC, Agent, for Pin #03-17-35-300-002-0000, in Wilmington Township, Commonly Known as Vacant Property on South Route 53, Wilmington, IL, County Board District #6

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 October 18, 2018, Zoning Case ZC-18-037, Fleishman Solar, LLC was approved for a special use permit for a major public utility, a solar farm, with twelve (12) conditions for Pin # 03-17-35-300-002-0000, and

WHEREAS, the applicant is applying for a first time special use permit extension as allowed by Zoning Ordinance regulations. On April 18, 2019, the Will County Board passed Resolution #19-89, which amended Section 155-16.40 of the Will County Zoning Ordinance. This amendment authorized all special use permits to have an initial term of two years instead of one, 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. The applicant has not applied for permits to construct this solar farm. This project entered into the Illinois Power Agency's Adjustable Block Program in order to receive State incentives. The project was not awarded incentives in the first round of the selection process and is currently waitlisted, and

WHEREAS, Fleishman Solar, LLC has requested an extension to the special use permit for 180 days or until April 16, 2021, and

WHEREAS, on November 10, 2020, the Land Use & Development Committee of the Will County Board considered the request and voted to approve the extension for 180 days or until April 16, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the special use permit extension for Zoning Case ZC-18-037 for 180 days or April 16, 2021.

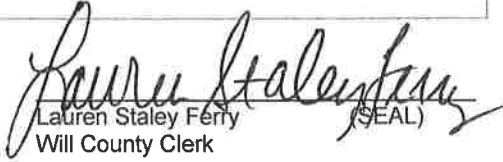
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in force and effect upon its passage and approval as provided by law.

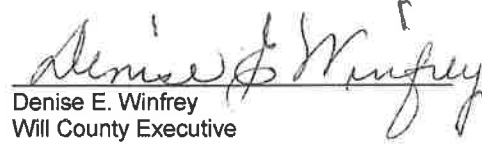
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Extension (SEXT-20-014) of Special Use Permit for Zoning Case ZC-18-076, Charles Sharp and Susan Brooke, Owner of Record, Speedway Solar Energy Center LLC, Brian Dunn, Agent, for Pin #10-11-04-101-022-0000, in Jackson Township, Commonly Known as Vacant Land on West Sharp Road, Elwood, IL, County Board District #6

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 January 17, 2019, , Zoning Case ZC-18-076, Speedway Solar Energy Center, LLC was approved for a special use permit for a major public utility, a solar farm, with twelve (12) conditions for Pin # 10-11-04-101-022-0000, and

WHEREAS, the applicant is applying for a first time special use permit extension as allowed by Zoning Ordinance regulations. On April 18, 2019, the Will County Board passed Resolution #19-89, which amended Section 155-16.40 of the Will County Zoning Ordinance. This amendment authorized all special use permits to have an initial term of two years instead of one, 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. The applicant has not applied for permits to construct this solar farm. This project entered into the Illinois Power Agency's Adjustable Block Program in order to receive State incentives. The project was not awarded incentives in the first round of the selection process and is currently waitlisted, and

WHEREAS, Speedway Solar Energy Center, LLC, has requested an extension to the special use permit for 180 days or until July 16, 2021, and

WHEREAS, on November 10, 2020, the Land Use & Development Committee of the Will County Board considered the request and voted to approve the extension for 180 days or until July 16, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the special use permit extension for Zoning Case ZC-18-076 for 180 days or July 16, 2021.

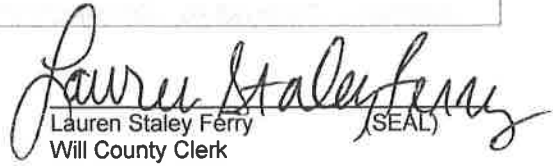
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in force and effect upon its passage and approval as provided by law.

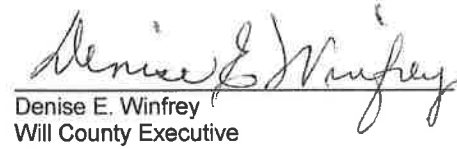
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2020 and Ending November 30, 2021

BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 19th day of November, A.D., 2020, that the County Board hereby adopts its 2021 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2021 Agency Departmental Lump Sum Appropriations for Wages, Fringes, Contractual/Commodities and Capital Appropriations" schedule, for the following funds: CORPORATE (1010), FICA (1020), IMRF (1030), OPEB (OTHER POST EMPLOYMENT BENEFITS (7001), TORT IMMUNITY FUND (1040), WORKER'S COMPENSATION INSURANCE RESERVE (1050), SUNNY HILL SANITARIUM (2101), HEALTH DEPARTMENT (2102), COUNTY HIGHWAY TAX (2106), COUNTY MOTOR FUEL TAX (2107), TOWNSHIP MOTOR FUEL TAX (2108), COUNTY BRIDGE TAX (2109), FEDERAL AID MATCHING TAX (2110), LAW LIBRARY (2202), OFF-DUTY ASSIGNMENT FUND (2501), PUBLIC BUILDING COMMISSION (2001), COUNTY OWNED PARKING FACILITY (2111), 9-1-1 (2002), RESOURCE RECOVERY AND ENERGY (2113), MISC. SPECIAL/GRANT FUNDS (2003, 2103, 2104, 2105, 2112, 2214, 2115, 2201, 2203, 2204, 2205, 2301, 2302, 2303, 2304, 2305, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2601, 2602, 2603, 2604, 2605, 2701, 2702, 2703, 2704, 2705, 2706, 2707, 2708, 2709, 2710, 2711, 3001, 3002, 3003, 3101, 3102, 3201, 3202, 3203, 4001, 4002, 4003, 4004, 4005, 4201, 4202, 4203), for the period beginning December 1, 2020 and ending November 30, 2021.

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

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

Result: Approved - [13 to 12]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

20-408

14.4

Corporate Fund Levy (Fund 1010)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2020 through November 30, 2021, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2020, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2019.

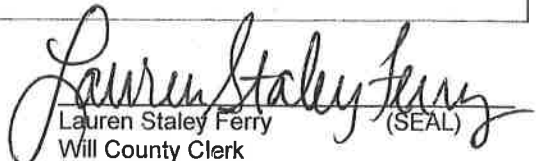
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of EIGHTY SIX MILLION NINE HUNDRED THIRTY SIX THOUSAND EIGHT HUNDRED FORTY ONE DOLLARS (\$86,936,841.00) for the Corporate Fund, said Fund to be entitled Fund 1010. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

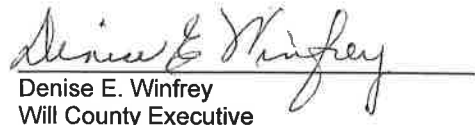
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [13 to 12]

Approved this 20 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

FICA Levy (Fund 1020)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2020 through November 30, 2021, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2020, and

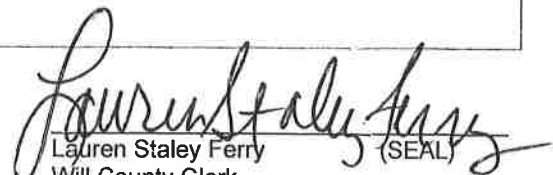
WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2019.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of SEVEN MILLION SEVEN HUNDRED NINETY THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$7,790,550.00) for the FICA Fund, said Fund to be entitled Fund 1020.

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

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

Result: Approved - [22 to 3]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



Will County Finance Committee
20-410 14.6

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

IMRF Levy (Fund 1030)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2020 through November 30, 2021, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2020, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2019.


NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVENTEEN MILLION FOUR HUNDRED NINETEEN THOUSAND FIVE HUNDRED SIXTY THREE DOLLARS (\$17,419,563.00) for the IMRF Fund, said Fund to be entitled Fund 1030.

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

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

Result: Approved - [22 to 3]

Approved this 20 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



Will County Finance Committee
20-411 14.7

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

Tax Levy for the Tort Immunity Fund (Fund 1040)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2020 through November 30, 2021, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2020, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2019.

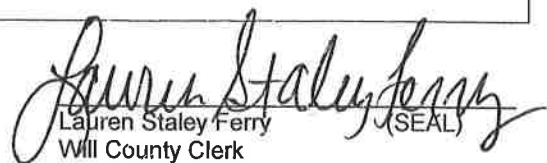
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of ONE MILLION FIVE HUNDRED FORTY SIX THOUSAND SIXTY DOLLARS (\$1,546,060.00) for the Tort Immunity Fund, said Fund to be entitled Fund 1040.

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

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

Result: Approved - [22 to 3]

Approved this 20 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Tax Levy for the Worker's Comp. Reserve Fund (Fund 1050)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2020 through November 30, 2021, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2020, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2019.

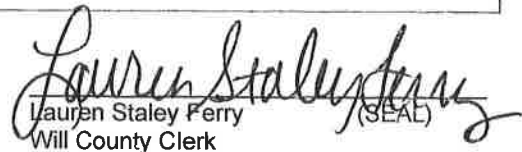
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of ONE MILLION FIVE HUNDRED TWENTY NINE THOUSAND TWO HUNDRED SIXTY NINE DOLLARS (\$1,529,269.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 1050.

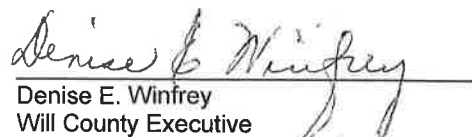
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [24 to 1]

Approved this 20 day of November, 2020.


Lauren Staley Ferry
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Tax Levy for the TB Sanitarium Fund (Fund 2101)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2020 through November 30, 2021, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2020, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2019.

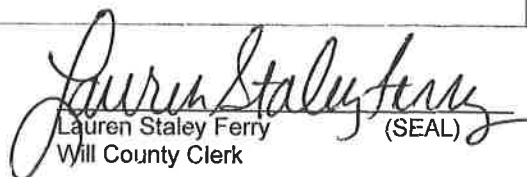
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED FORTY TWO THOUSAND SEVEN HUNDRED SIX DOLLARS (\$642,706.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 2101.

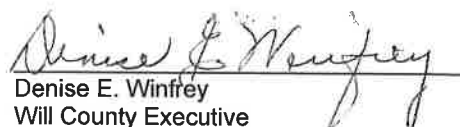
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [23 to 2]

Approved this 20 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Tax Levy for the Health Department Fund (Fund 2102)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2020 through November 30, 2021, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2020, and

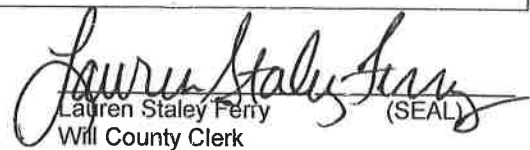
WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2019.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of TEN MILLION DOLLARS (\$10,000,000.00) for the Health Department Fund, said Fund to be entitled Fund 2102.

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

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

Result: Approved - [23 to 2]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Tax Levy for the County Highway Fund (Fund 2106)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2020 through November 30, 2021, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2020, and

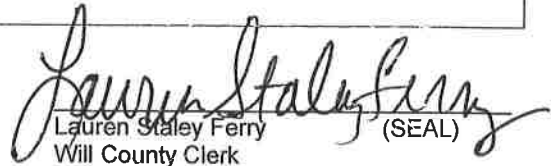
WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2019.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION TWENTY FIVE THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$7,025,890.00) for the County Highway Fund, said Fund to be entitled Fund 2106.

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

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

Result: Approved - [19 to 5]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Tax Levy for the County Bridge Fund (Fund 2109)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2020 through November 30, 2021, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2020, and

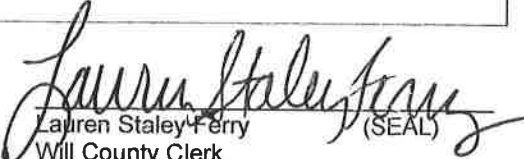
WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2019.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of SIX HUNDRED TWENTY SIX THOUSAND DOLLARS (\$626,000.00) for the County Bridge Fund, said Fund to be entitled Fund 2109.

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

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

Result: Approved - [22 to 2]


Lauren Staley-Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



Will County Finance Committee
20-417 14.13

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

Tax Levy for the Federal Aid Matching (Fund 2110)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2020 through November 30, 2021, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2020, and

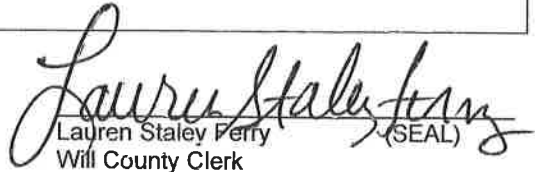
WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2019.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of FIFTY FIVE THOUSAND EIGHTY NINE DOLLARS (\$55,089.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 2110.

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

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

Result: Approved - [22 to 1]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

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

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

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

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

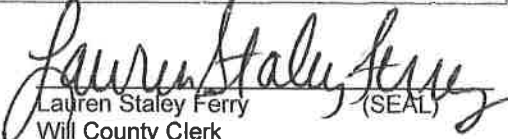
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown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

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

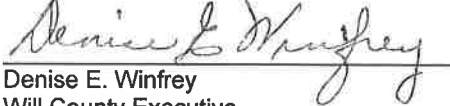
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Authorizing the Will County Division of Transportation to Accept Credit Cards for the Payment of Permit and Related Fees

WHEREAS, 50 ILCS 345/15 provides that any unit of local government that has the authority to accept the payment of funds for any purpose is authorized, but not required, to accept payment by credit card in accordance with the Local Government Acceptance of Credit Cards Act, 50 ILCS 345/1 et seq.; and

WHEREAS, the Local Governmental Acceptance of Credit Cards Act provides that the local governmental body of the local governmental entity that has general discretionary authority over the manner of acceptance of payments may authorize the acceptance of credit card payments for all types of authorized obligations; and

WHEREAS, a public hearing was properly published and held at the Public Works and Transportation Committee meeting on November 5, 2020, in the County Board committee room, to solicit public comment regarding whether the acceptance of credit cards for the payment of permit and related fees is in the best interests of the citizens and governmental administration of Will County and the taxpayers thereof; and

WHEREAS, pursuant to 50 ILCS 345/20 the Will County Board finds it is in the best interests of the citizens and governmental administration of Will County and the taxpayers thereof that the Will County Division of Transportation accept credit card payments for permit and related fees.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Division of Transportation to accept payment of permit and related fees by credit card pursuant to the terms of the Local Governmental Acceptance of Credit Cards Act, 50 ILCS 345/1 et seq., and authorizes the Will County Director of Transportation to execute the attached Merchant Agreement to facilitate the same, subject to review and approval of the Will County State's Attorney's Office.


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

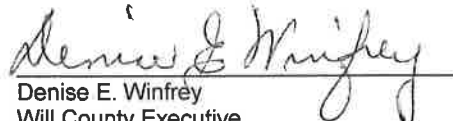
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for
Construction Engineering Services (Phase III) with Knight E/A, Inc., for the
Reconstruction and Widening of Weber Road (CH 88) from 135th Street/Romeo
Road to Normantown Road, using County RTA Tax Funds (\$1,588,138.96), County
Board Districts #3 & #13***

WHEREAS, the Director of Transportation/County Engineer requested supplemental construction engineering services for the reconstruction and widening of Weber Road (CH 88) from 135th Street/Romeo Road to Normantown Road, County Section 14-00170-42-RP, County Board Districts #3 & #13; and

WHEREAS, said roadway additional construction engineering services are budgeted for in the current Division of Transportation budget; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works and Transportation Committee to enter into a supplemental agreement with Knight E/A, Inc., 221 N. LaSalle Street, Suite 300, Chicago, IL for the additional construction engineering services for the reconstruction and widening of Weber Road (CH 88) from 135th Street/Romeo Road to Normantown Road, County Section 14-00170-42-RP; and

WHEREAS, the compensation for the additional construction engineering services shall be according to the schedule of cost listed in the agreement, using an additional sum of County RTA Tax funds of \$1,588,138.96.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services supplemental agreement for additional construction engineering services with Knight E/A, Inc., for the reconstruction and widening of Weber Road (CH 88) from 135th Street/Romeo Road to Normantown Road, County Section 14-00170-42-RP, using an additional amount of RTA Tax funds of \$1,588,138.96.

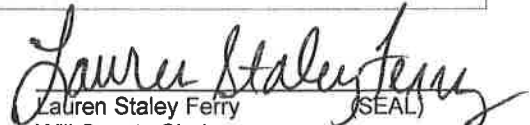
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to the review and approval by the Will County State's Attorney.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for
Design Engineering Services (Phase II) with A. Epstein and Sons International,
Inc., on Bell Road (CH 16) at the Intersection of 143rd Street (CH 37) Section 12-
00147-11-CH, County Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for design engineering services for roadway and appurtenant work thereto on Bell Road (CH 16) at the intersection of 143rd Street (CH 37), Section 12-00147-11-CH, County Board District #7; and

WHEREAS, said additional roadway design engineering services are budgeted for in the current Highway Department budget; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into a supplemental agreement with A. Epstein and Sons International, Inc., 600 West Fulton Street, Chicago, Illinois for additional design engineering services for Bell Road (CH 16) at the intersection of 143rd Street (CH 37), Section 12-00147-11-CH; and

WHEREAS, the compensation for the additional design engineering services (Phase II - contract plans and right of way documents) shall be according to the schedule of cost as listed in the supplemental agreement, using an additional sum of \$250,301.80 from the County's allotment of County RTA Tax, County Highway Tax, County Matching Tax funds, and County Option Motor Fuel Tax Funds.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with A. Epstein and Sons International, Inc., 600 West Fulton Street, Chicago, Illinois for additional design engineering services (Phase II - contract plans and right of way documents) for Bell Road (CH 16) at the intersection of 143rd Street (CH 37), Section 12-00147-11-CH.

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

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$250,301.80 from the County's allotment of County RTA Tax, County Highway Tax, County Matching Tax funds, and County Option Motor Fuel Tax Funds.

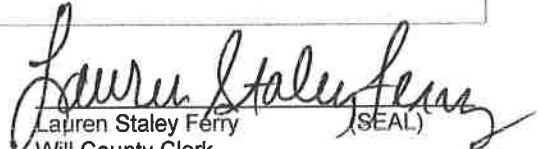
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Kankakee County Line Road (CH 58) over Pike Creek, Section 20-00093-08-LA, County Board District #1

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of Kankakee County Line Road (CH 58) over Pike Creek, County Board District #1.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 20-00093-08-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$15,000.00 from the County's allotment of County RTA Tax, County Highway Tax, County Matching Tax funds, and County Option Motor Fuel Tax Funds for providing title commitment reports.

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

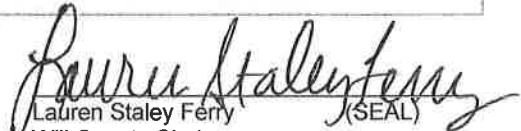
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Laraway Road (CH 74) and US Route 52 Intersection, Section 20-00138-43-LA, County Board Districts #8, and #12

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of Laraway Road (CH 74) and US Route 52 Intersection, County Board Districts #8, and #12.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 20-00138-43-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$30,000.00 from the County's allotment of County RTA Tax, County Highway Tax, County Matching Tax funds, and County Option Motor Fuel Tax Funds for providing title commitment reports.


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

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Exchange Street (CH 49) and IL Route 394, Section 20-00086-25-LA, County Board District #1

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of Exchange Street (CH 49) and IL Route 394, County Board District #1.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 20-00086-25-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$15,000.00 from the County's allotment of County RTA Tax, County Highway Tax, County Matching Tax funds, and County Option Motor Fuel Tax Funds for providing title commitment reports.

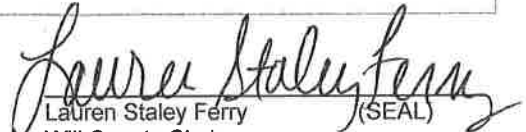
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the professional services agreement subject to review and approval by the Will County State's Attorney.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for West River Road (CH 26) from Coal City Road to IL Route 53, Section 20-00174-06-LA, County Board District #6

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of West River Road (CH 26) from Coal City Road to IL Route 53, County Board District #6.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 20-00174-06-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$70,000.00 from the County's allotment of County RTA Tax, County Highway Tax, County Matching Tax funds, and County Option Motor Fuel Tax Funds for providing title commitment reports.

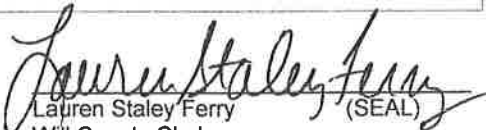
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the professional services agreement subject to review and approval by the Will County State's Attorney.

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

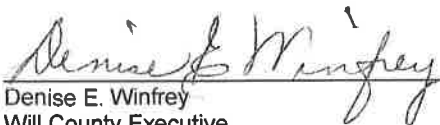
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the Will County's State's Attorney's Office to Proceed with
Condemnation Cases Regarding the County's Improvements of 80th Avenue (CH
83) from 191st Street (CH 84) North to 183rd Street, Section 06-00122-16-FP,
County Board Districts #2 and #12***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County Highways to wit: Section 06-00122-16-FP - 80th Avenue (CH 83) from 191st Street (CH 84) north to 183rd Street, County Board Districts #2 and #12; and

WHEREAS, additional right-of-way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described properties lie within said necessary additional right-of-way; and

WHEREAS, the taking of said properties is for the public purpose of improving certain County Highway; and

WHEREAS, the properties sought to be acquired are necessary for the improvement of said certain highway; and

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

See attached list of parcels, owners, townships, permanent index tax numbers and legal descriptions.

WHEREAS, a title search indicates the present owners listed; and

WHEREAS, the negotiator on behalf of the County of Will, Mathewson Right of Way Company, has been unable to reach an agreement of fair market value with present owners listed and/or unknown owners; therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/1 et seq, the Will County State's Attorney's Office requires authorization from the Will County Board to institute condemnation proceedings against the attached list of owners and/or unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the Will County State's Attorney's Office to commence with any and all required procedures to

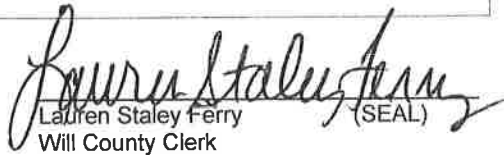
condemn the real property described on the attached list for the purpose of constructing or maintaining a public road, which is a public use.

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

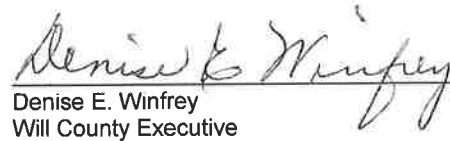
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing an Intergovernmental Agreement with the Illinois Department of
Transportation for Improvements at the Intersection of Briggs Street (CH 54) and
Washington Street, County Board District #8***

WHEREAS, the Will County Division of Transportation and the Illinois Department of Transportation, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of improving the existing intersection of Briggs Street (CH 54) and Washington Street, Section 17-00053-19-FP, County Board District #8; and

WHEREAS, the County and State are desirous of said improvements in that the same will be of immediate benefit to the county residents and permanent in nature; and

WHEREAS, the Public Works & Transportation Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an agreement with the Illinois Department of Transportation for the improvements to the traffic signals and associated appurtenances of the existing intersection of Briggs Street (CH 54) and Washington Street, a copy of which is attached hereto and made part hereof.


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

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Amending the Will County Code of Ordinances, Chapter 114, Food Establishment Sanitation Ordinance

WHEREAS, the Board of Health reviews and recommends to the County Board, changes to existing Health Department related ordinances, and

WHEREAS, the Board of Health will review the amendments to the Will County Code of Ordinances, Chapter 114, Food Establishment Sanitation Ordinance, as proposed, at their meeting on November 18, 2020, and

WHEREAS, the Public Health & Safety Committee has reviewed the amendments and recommends approval, pending approval by the Board of Health, and

WHEREAS, a Public Hearing was properly published and held at the County Board Meeting, during the Public Health & Safety report in Joliet, Illinois on November 19, 2020, in the County Board Room, to solicit public comment regarding amendments to the Will County Food Establishment Sanitation Ordinance.

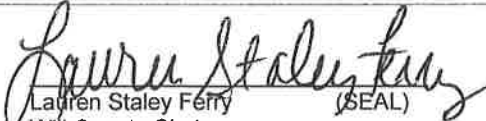
NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby amends the Will County Code of Ordinances, Chapter 114, Food Establishment Sanitation Ordinance, with amendments and accompanying fee schedule as attached and recommended by the Will County Board of Health.

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

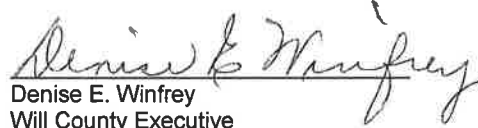
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Authorizing Payment to Wight & Company for the Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, Wight & Company has submitted an invoice related to the Will County Courthouse, and

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

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

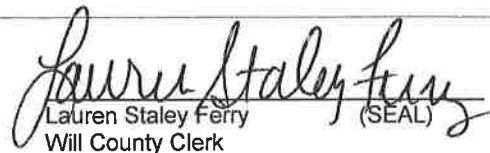
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Payment to Farnsworth Group for the Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, Farnsworth Group has submitted an invoice related to the Will County Courthouse, and

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

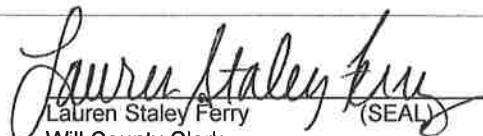
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoices attached.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

**Authorizing Payment to Gilbane Building Company for the Will County
Courthouse**

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, Gilbane Building Company has submitted an invoice related to the Will County Courthouse, and

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

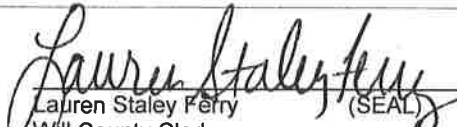
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoices attached.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

**Authorizing Payment to Sentinel Technologies, Inc., for the Will County
Courthouse**

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, Sentinel Technologies, Inc., has submitted an invoice related to the Will County Courthouse, and

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

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

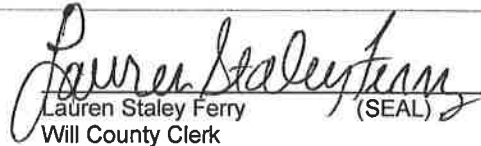
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Payment to CDW-G for the Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, CDW-G has submitted an invoice related to the Will County Courthouse, and

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

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

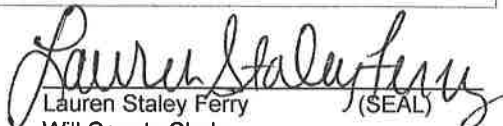
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

**Authorizing Payment to Harrah's Joliet Casino Hotel for the Will County
Courthouse**

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, Harrah's Joliet Casino Hotel has submitted an invoice related to the Will County Courthouse, and

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

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

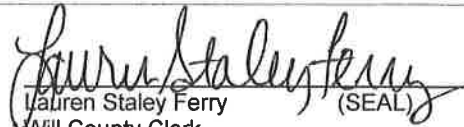
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

**Authorizing Payment to Oestreich Sales & Services, Inc. for the Will County
Courthouse**

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, Oestreich Sales & Service, Inc., has submitted an invoice related to the Will County Courthouse, and

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

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

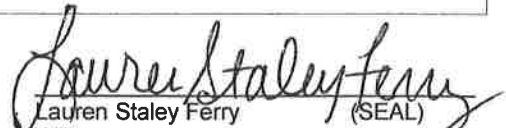
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Payment to Joliet Tent Company for the Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, Joliet Tent Company has submitted an invoice related to the Will County Courthouse, and

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

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

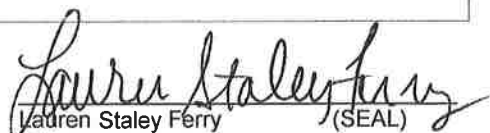
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Payment to HR Green for the Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, HR Green has submitted an invoice related to the Will County Courthouse, and

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

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

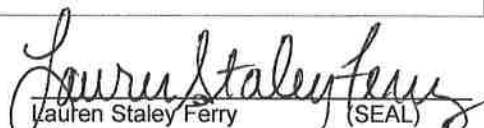
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Payment to the City of Joliet for the Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, the City of Joliet has submitted an invoice related to the Will County Courthouse, and

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

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

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

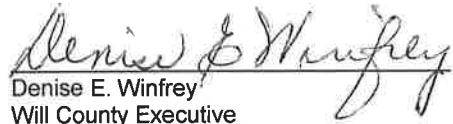
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Payment to Nicor Gas for the Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, Nicor Gas has submitted an invoice related to the Will County Courthouse, and

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

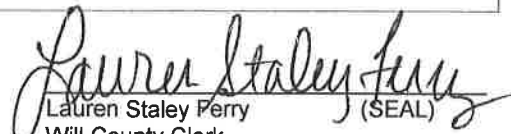
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoices attached.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Perry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Authorizing Payment to Kluber Architects & Engineers for the Will County Health Department

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, Kluber Architects & Engineers has submitted invoices related to the Will County Health Department Facility, and

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

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

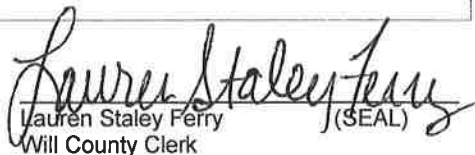
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Payment to First Student for the Will County Health Department

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, First Student has submitted invoices related to the Will County Health Department Facility, and

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

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

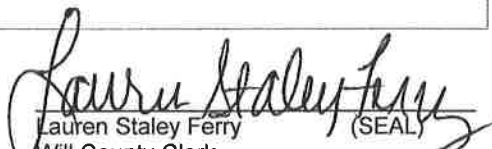
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

**Authorizing Payment to Marchio Fence Company for the Will County Health
Department**

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, Marchio Fence Co., Inc., has submitted invoices related to the Will County Health Department Facility, and

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

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

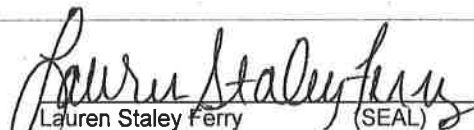
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Payment to Leopardo Companies, Inc., for the Will County Health Department

WHEREAS, pursuant to Resolution #18-141, adopted on May 17, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Health Department Facility, and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, Leopardo Companies, Inc., has submitted invoices related to the Will County Health Department Facility, and

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

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

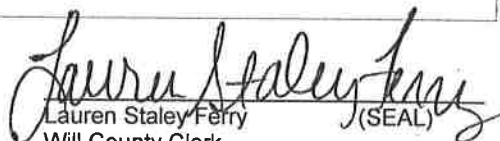
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Payment to ComEd for the Will County Animal Control Facility

WHEREAS, pursuant to Resolution #18-110, adopted on April 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Animal Control Facility, and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, ComEd has submitted invoices related to the Will County Animal Control Department Facility, and

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

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

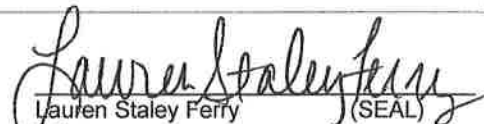
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing Payment to ComEd for the Will County EMA Facility

WHEREAS, pursuant to Resolution #18-221, adopted on July 19, 2018, the Capital Improvements Committee has been appointed as the owner's agent for the Will County EMA Facility, and

WHEREAS, the Capital Improvements Committee has not met in November and has no scheduled meetings, and

WHEREAS, ComEd has submitted invoices related to the Will County EMA Facility, and

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

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

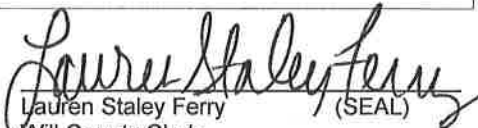
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing an Intergovernmental Agreement between the Chicago Metropolitan Agency for Planning (CMAP) and the County of Will for Will County Transportation and Land Use Strategy

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and its partners have developed ON TO 2050, a comprehensive plan that builds upon its predecessor GO TO 2040, to help seven counties, one of which is Will County, and 284 communities of Northeastern Illinois, implement strategies that address community, prosperity, the environment, governance and mobility; and

WHEREAS, the County of Will and the CMAP, desire to facilitate development of a transportation and land use strategy which incorporates the regional ON TO 2050 principles of resiliency, inclusive growth and prioritized investment; and

WHEREAS, the County of Will is desirous of said plan's completion and that the same will be of benefit to the Will County residents; and

WHEREAS, a local contribution in the amount of \$27,000 is required by Will County to address the development and transportation challenges in the area and to support those functions and programs consistent with the Regional Planning Act (70 ILCS 1707); said funding is available in the County Executive's FY20 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to enter into an agreement with the Chicago Metropolitan Agency for Planning (CMAP) for the development of the land use strategy.

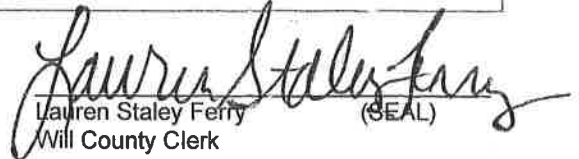
BE IT FURTHER RESOLVED, that said agreement is subject to the review and approval by the Will County State's Attorney.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Authorizing C-PACE Ordinance, Program Report & Other Related Documents

AN ORDINANCE establishing a property assessed clean energy (PACE) program in The County of Will, Illinois, designating a PACE Area, designating a program administrator, providing for property assessments, providing for the issuance of not to exceed \$[500,000,000] Taxable PACE Revenue Notes of the County to finance projects pursuant to the County's PACE program, providing for the payment of said notes, authorizing the sale of said notes to the purchaser thereof, and approving related matters.

* * *

WHEREAS, The County of Will, Illinois (the "*County*"), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended (the "*Counties Code*"); and

WHEREAS, pursuant to the Property Assessed Clean Energy Act of the State of Illinois, as amended (the "*Act*"), the County Board of the County (the "*Board*") is authorized to establish a property assessed clean energy (PACE) program (the "*Program*") to finance or refinance Energy Projects (as defined in the Act) intended to decrease energy consumption using voluntary assessments recorded against privately-owned commercial, industrial, non-residential agricultural, or multi-family (of 5 or more units) real property falling within the jurisdiction of the County and in an area designated by the County as a PACE Area (as defined in the Act); and

WHEREAS, in order to implement and facilitate the Program, the Act provides that the County is authorized to enter into voluntary agreements with qualifying owners of real property, Program Administrators (as defined in the Act) and third party capital providers to provide for the imposition of assessments against qualifying properties on the land records of the County to secure the repayment of contractual assessments for the purpose of providing owners of qualifying properties (each an "*Owner*") located in the County with affordable

financing for Energy Projects (as defined in the Act) with respect to such properties (each an "Assessment Contract"); and

WHEREAS, the Board hereby finds that the Assessment Contracts further essential public and governmental purposes of the County, including but not limited to reduced energy costs, reduced greenhouse gas emissions, economic stimulation and development, improved property valuation, and increased employment; and

WHEREAS, pursuant to the Act, in order to facilitate capital through the Program Administrator (as defined below) in furtherance of the Program the County may issue bonds or notes pursuant to and in accordance with Section 35 of the Act, secured by payments under one or more Assessment Contracts, or if applicable, municipal bond insurance, letters of credit, or public or private guarantees of sureties or, if applicable, other lawfully available funds of the County including revenues sources or reserves from bond or note proceeds; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to establish the Program in and for the County, designate a PACE Area, designate a program administrator, provide for property assessments, authorize the issuance of not to exceed \$[500,000,000] Taxable PACE Revenue Notes (the "Notes") secured by payments under one or more Assessment Contracts, within certain expressed and delegated limitations as hereinafter set forth, and approve certain related matters:

NOW, THEREFORE, It Is Hereby Ordained by the County Board of The County of Will, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Public Purpose; Approval of Assessment Contracts. The Board hereby finds that the imposition of assessments against qualifying properties on the records of the County to

secure the repayment by property owners of Assessment Contracts entered into for the purpose of providing Owners with affordable financing or refinancing for Energy Projects pursuant to the Program further essential public and governmental purposes of the County. The Board further finds it is necessary and in the best interests of the County to facilitate capital through the Program Administrator in furtherance of the Program and issue the Notes for such purpose upon the terms provided herein. It is hereby found and determined that such borrowing of money is advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the Act, the Counties Code and the Local Government Debt Reform Act of the State of Illinois; and these findings and determinations shall be deemed conclusive.

The form of Assessment Contract attached as an Exhibit to the Report (as hereafter defined) is hereby approved, with such changes therein as such official or officials executing thereof shall approve, their execution to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form before the Board. The County Executive or his or her designee (the "*Authorized Officers*") is hereby authorized to negotiate and execute on behalf of the County the terms of any Assessments Contracts with Owners pursuant to the procedures set forth in the Report and as required by the Act, and upon execution to record such Assessment Contracts or an extract or memorandum summarizing thereof with the Recorder of Deeds of the County (the "*County Recorder*"). Prior to execution of any Assessment Contract, an Authorized Officer or the Program Administrator shall make all determinations as required by the Act and pursuant to the Report.

When an Assessment Contract is executed and delivered by the County as herein provided, such Assessment Contract will be binding on the County; from and after the execution and delivery of such Assessment Contract, the officers, employees, and agents of the

County are hereby authorized, empowered, and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Assessment Contract as executed. Each Assessment Contract or an extract or memorandum summarizing thereof shall be filed by or at the direction of the County with the County Recorder.

Section 3. Designation of Program Administrator. The County intends to facilitate access to capital to provide funds for Energy Projects to be repaid pursuant to the terms of the Assessment Contracts. In order to facilitate and finance the Program, the Board hereby approves the execution and delivery of a Program Development and Administrative Services Agreement (the "*Administrative Services Agreement*"), in substantially the form attached hereto as *Exhibit A*, with The Illinois Energy Conservation Authority NFP ("*IECA*"). IECA shall serve as the Program Administrator (the "*Program Administrator*") for the PACE Area designated herein by the County. The Authorized Officers are hereby authorized and directed to execute and attest a final version of the Administrative Services Agreement and any supplement or amendment thereto in the name of the County, with such changes therein as such officials shall approve, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form before the Board. As the Program Administrator, IECA will administer the Program on behalf of the County and shall be responsible for arranging capital in furtherance of the Program. The Program Administrator shall also assist the County in determining the terms of sale of any Notes, which may be sold to one or more capital providers (each a "*Purchaser*"). The County's responsibilities and obligations with respect to the Program shall be limited to those required by written agreement, including pursuant to the Assessment Contract, the Notes, the Report (as defined below) and any related agreement, and as specifically required by Illinois law. The County shall

not be deemed to have any further responsibilities or obligations with respect to the Program.

Section 4. Energy Projects. The Board approves the following Energy Projects which may be financed pursuant to the Program: the acquisition, construction, installation or modification of an Alternative Energy Improvement, Energy Efficiency Improvement, Renewable Energy Improvement, Resiliency Improvement or Water Use Improvement (each as defined in the Act), affixed to real property (including new construction).

Section 5. Designation of PACE Area. The Board designates the jurisdictional boundaries of the County, in their entirety, as a PACE Area.

Section 6. Limited Obligation of the County. Any obligation of the County, including the Notes, to provide funds pursuant to an assignment of amounts to be received under an Assessment Contract shall be a special, limited obligation of the County, payable solely from the funds provided in such Assessment Contract and is not a general obligation of the County, and the full faith and credit of the County is not pledged to the payment of any obligation secured by such assigned amounts, including the Notes. The Assessment Contracts and any obligations secured thereby, including the Notes, shall be payable solely and only from payments of assessments on benefitted property within the PACE Area, and if applicable from revenue sources or reserves established in support of such obligations.

Section 7. Report. Pursuant to Section 15 of the Act, and in order to establish the Program, a report on the Program (the "*Report*") shall be finalized by the Program Administrator and approved by the County, which Report shall identify and include at a minimum all of the following:

A. Form of assessment contract between the County and record owner governing the terms and conditions of financing and assessment under the Program; and

B. Identification of the County officials authorized to enter into an assessment contract on behalf of the County; and

C. The application process and eligibility requirements for financing or refinancing Energy Projects under the Program; and

D. Method for determining interest rates on amounts financed or refinanced under assessment contracts, repayment periods, and the maximum amount of an assessment, if any; and

E. Explanation of the process for billing and collecting assessments; and

F. Plan to finance the Program pursuant to the issuance of PACE bonds as authorized under the Act; and

G. Information regarding all of the following, to the extent known, or procedures to determine the following in the future: (i) any revenue source or reserve funds or funds to be used as security for the above-mentioned bonds, and (ii) any application, administration or other Program fees to be charged to record owners participating in the Program that will be used to finance and reimburse all or a portion of costs incurred by the County as a result of the Program; and

H. Require the term of an assessment not exceed the useful life of the Energy Project financed or refinanced under an assessment contract; provided that an assessment contract financing or refinancing multiple energy projects with varying lengths of useful life may have a term that is calculated in accordance with the principles established in the Report; and

I. Require an appropriate ratio of the amount of the assessment to the greater of any of the following: (i) the value of the property as determined by the office of the County Assessor or (ii) the value of the property as determined by an appraisal conducted by a licensed appraisal; and

J. Require the record owner of property subject to a mortgage obtain written consent from the mortgage holder before participation in the Program; and

K. Marketing and participant education provisions; and

L. Quality assurance and antifraud measures.

The Report and all the terms thereof and attachments thereto, in substantially the form attached hereto as *Exhibit B*, are hereby approved, and the County Executive and the County Clerk are hereby authorized and directed to execute and attest a final version of the Report and any supplement or amendment thereto in the name of the County, with such changes therein as such officials shall approve, their execution thereof to constitute conclusive evidence of their

approval of any and all changes or revisions therein from the form before the Board. The final version of the Report, as supplemented or amended from time to time, shall be made available for public inspection at the office of the County Executive.

Section 8. Note Details and Security. The Board hereby authorizes that there be borrowed for and on behalf of the County the Notes, if issued, in one or more series in an aggregate principal amount not to exceed \$[500,000,000] for the purposes aforesaid; and that the Notes shall be designated "Taxable PACE Revenue Note, ([Street Address] Project)" with such series or other designation as set forth in the Note Notification (as hereinafter defined). The Notes, if issued, shall be dated the date of issuance as set forth in the Note Notification and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations as described in the Note Notification (but no single Note of a series shall represent installments of principal maturing on more than one date), and shall bear such further identifying information set forth in the Note. The Notes shall be in substantially the form attached hereto as *Exhibit C*, with such changes therein as such officials executing thereof shall approve, their execution to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form before the Board, and such form and the terms contained therein are hereby approved by the Board.

Each Note, if issued, shall be secured solely by payments received by the County under and pursuant to the terms of a related Assessment Contract. The County shall make principal payments on the Note, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner under the pledged Assessment Contract, in the amounts and on the dates set forth in the Note Notification. Such County payments shall be made solely from the revenues received by the County under the related Assessment Contract, excluding (i) amounts collected from direct or indirect indemnification rights for the benefit of

the County or other persons under the pledged Assessment Contract or any related document, (ii) any administrative fees and expenses to the extent payable to or on behalf of the County or its agent and (iii) [80]% of the sums received by the County from the collection of penalties and statutory interest on delinquent payments under such Assessment Contract, which shall be retained by the County as collections fees (the "*Pledged Revenues*").

Payments due on each Note shall be paid by or at the direction of the note registrar and paying agent (which shall be the Treasurer of the County (the "*Treasurer*"), the Registered Owner, the Program Administrator or a bank or trust company authorized to do business in the State of Illinois) as set forth in the Note Notification (the "*Note Registrar*"), to the person in whose name such Note is registered and is the absolute owner thereof for all purposes including payments due on any Note (the "*Registered Owner*") at the close of business on the 15th day preceding any regular or other payment date on the Notes (the "*Record Date*"), in the manner provided in writing by the Registered Owner to the Note Registrar.

Section 9. Execution; Authentication. The Notes shall be executed on behalf of the County by the manual or duly authorized facsimile signature of the County Executive and attested by the manual or duly authorized facsimile signature of the County Clerk. In case any such officer whose signature shall appear on any Note shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. All Notes shall have thereon a certificate of authentication, substantially in the form hereinafter set forth, duly executed by the Note Registrar as authenticating agent of the County and showing the date of authentication. No Note shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual signature, and such certificate of

authentication upon any such Note shall be conclusive evidence that such Note has been authenticated and delivered under this Ordinance. The certificate of authentication on any Note shall be deemed to have been executed by it if signed by an authorized officer of the Note Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Notes issued hereunder.

Section 10. Registration of Notes; Persons Treated as Registered Owners. The County shall cause books (the "*Note Register*") for the registration and for the transfer of the Notes as provided in this Ordinance to be kept at the principal office of the Program Administrator or the Note Registrar (the "*Principal Office*"), as set forth in the Note Notification. The County is authorized to prepare, and the Note Registrar shall keep custody of, multiple Note blanks executed by the County for use in the transfer and exchange of Notes.

Any Note may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in the Note and accompanying Form of Assignment. The Note Registrar shall not be required to transfer or exchange any Note during the period beginning at the close of business on the 15th day of the month next preceding any payment date on such Note and ending at the opening of business on such payment date, nor to transfer or exchange any Note after notice of prepayment has been received by the Program Administrator.

The execution by the County of any fully registered Note shall constitute full and due authorization of such Note, and the Note Registrar shall thereby be authorized to authenticate, date and deliver such Note; *provided, however*, that the principal amount of outstanding Notes of each series and maturity authenticated by the Note Registrar shall not exceed the authorized principal amount of Notes for such series and maturity less previous retirements.

The Registered Owner shall be deemed and regarded as the absolute owner thereof for

all purposes, and payments due on any Note shall be made only to or upon the order of the Registered Owner thereof or its legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Section 11. Prepayment. The Notes shall be subject to prepayment pursuant to the terms and conditions of the related Assessment Contract. Other than in accordance with the terms and conditions in the Assessment Contract and to the fullest extent permitted by applicable law, the County shall not permit any reduction or deferral in the amount of Pledged Revenues without the written consent of the Registered Owner. The County shall, or shall cause the Program Administrator to, provide a reasonable period of time for the Registered Owner to review and approve any calculations necessary to effect prepayments in accordance with the Assessment Contract. The Program Administrator shall promptly notify the County in writing of the Notes or portions of Notes selected for prepayment and, in the case of any Note selected for partial prepayment, the principal amount thereof to be prepaid.

Section 12. Sale of Notes. Any one of the Authorized Officers is hereby authorized to proceed without any further authorization or direction from the Board, to sell the Notes upon the terms as prescribed in this Ordinance. The Notes hereby authorized shall be executed as in this Ordinance provided as soon after the delivery of the Note Notification as may be, and, after authentication thereof by the Note Registrar, be delivered to the Purchaser upon receipt of the purchase price therefor.

Upon the sale of a series of the Notes, the Authorized Officers shall prepare a Notification of Sale, which shall include the pertinent details of sale of such series of Notes as provided herein (the "Note Notification"). In the Note Notification, the Authorized Officers shall find and determine that such series of Notes have been sold at such price and bear

interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of such Notes does not exceed the maximum rate otherwise authorized by applicable law. Each Note Notification shall be entered into the records of the County and made available to the Board upon request; but such action shall be for information purposes only, and the Board shall have no right or authority at such time to approve or reject such sale as evidenced in a Note Notification.

Upon the sale of a series of Notes, the Authorized Officers and any other officers of the County, as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such financing documents related to the sale of the Notes as may be necessary, including, without limitation, any contract for the sale of the Notes between the County and the Purchaser. Prior to the execution and delivery of a Note, the Authorized Officers shall find and determine that, to the best of their knowledge, no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated herein.

The use by the Purchaser or the County of a term sheet relating to the notes (the "*Term Sheet*") is hereby ratified, approved and authorized; the execution and delivery of the Term Sheet is hereby authorized; and the Authorized Officers are hereby authorized to take any action as may be required on the part of the County to consummate the transactions contemplated by this Ordinance, the Term Sheet and the Notes.

Section 13. Funds and Accounts.

A. There is hereby created the "PACE Note and Interest Fund" of the County (the "*Note Fund*"), which shall be a separate fund for the payment of the principal of and interest on the Notes. The County shall create a subaccount of the Note Fund for each series of the Notes

issued (each a *"Note Fund Subaccount"*). The Pledged Revenues and any other funds lawfully available for the purpose shall be timely deposited upon receipt by the County into a Note Fund Subaccount and used solely and only for the purpose of paying the principal of and interest on the related Notes. Accrued interest, if any, received upon delivery of the Notes, together with the amount of proceeds of the Notes as set forth in a Note Notification, shall be deposited as set forth in a Note Notification and be applied to pay the first interest coming due on such Notes. The County hereby assigns to the Registered Owner of a Note all of its right, title and interest in and to all Pledged Revenues maintained in the related Note Fund Subaccount and agrees to hold such amounts in trust for the benefit of the Registered Owner.

B. The remaining proceeds of the Notes and any premium received on the delivery of the Notes are hereby appropriated to pay the costs of issuance of the Notes, and that portion thereof not needed to pay such costs is hereby ordered to be deposited and held in a separate project fund (each a *"Project Fund"*) specific to and as referenced in the related Assessment Contract to pay costs of the project being financed thereby. It is not currently anticipated that the County will hold any Project Fund. Proceeds of any Note issued to refund or refinance existing Notes, Assessment Contracts or other obligations shall be deposited as set forth in the related Note Notification.

C. At the time of the issuance of the Notes, the costs of issuance of the Notes may be paid by the Purchaser, the Owner, the Program Administrator or the Note Registrar on behalf of the County, but not from any funds of the County other than proceeds of the Notes.

Section 14. Public Hearing. Pursuant to the Act, a public hearing is not required by the County in order to establish, amend or facilitate the Program, to establish a PACE Area, to issue the Notes or to enter into any agreements in connection therewith. The County has not held a discretionary public hearing on the Program.

Section 15. Property Assessments. For the purpose of providing funds required to pay annual amounts due from Owners under the Assessment Contracts, and which amounts may be assigned by the County in furtherance of the Program, there is hereby assessed upon property within the County and subject to an Assessment Contract, in the years for which amounts due under such Assessment Contract are outstanding, a direct annual assessment for that purpose; such assessment shall be in addition to all other assessments and taxes of the County.

Any such assessments are to be collected at the same time and in the same manner as taxes collected under the Illinois Property Tax Code. Alternatively, upon the approval of an Authorized Officer, assessments may be billed and collected by the Program Administrator or by another third party assessment servicer.

The County expressly intends to assign and/or pledge payments to be received from each such Assessment Contract in furtherance of the Program. The County covenants and agrees with the beneficial holders of assessments, including Registered Owners, that so long as such assessments remain outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to assess and collect the assessments provided for in this Ordinance. The County and its officers will comply with all present and future applicable laws in order to assure that the assessments may be permitted to be assessed, extended, and collected pursuant to applicable law.

Section 16. Covenants of the County. The County shall not amend an Assessment Contract or any related Notes in any manner that is materially adverse to the Registered Owner of a Note without such Registered Owner's prior written consent. The County covenants and agrees with each Registered Owner that so long as any Note remains outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to assess and collect the Pledged Revenues. The County and its officers will

comply with all present and future applicable laws in order to assure that the Pledged Revenues may be permitted to be assessed, extended, and collected pursuant to applicable law.

Section 17. No Conflicts; Further Acts of the County. It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

When financing documents are executed and delivered by or on behalf of the County in support of the Program, such financing documents will be binding on the County; from and after the execution and delivery of such financing documents, the officers, employees, and agents of the County are hereby authorized, empowered, and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such financing documents as executed.

Section 18. Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to implement the Program, make the property assessments described herein and issue the Notes, all in accordance with applicable law.

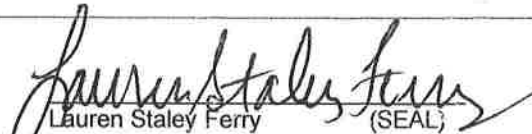
Section 19. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 20. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute a Lease Agreement with the
Administrative Offices of the Illinois Courts for Office Space for the Will County
Arbitration Center at the New Will County Courthouse***

WHEREAS, the current lease for office space for the Will County Court Room and Judge's Chambers located at the Arbitration Center at the Will County Court Annex was executed pursuant to Resolution #19-166, approved on June 19, 2019, for a period of one year and seven months commencing on June 1, 2019 and terminating on December 31, 2020, and

WHEREAS, the Chief Judge and Court Administrator requested that the attached Lease Agreement be entered into between the Administrative Offices of the Illinois Courts and the County of Will to lease approximately 3,683 square feet on the fourth floor of the Will County Courthouse, 100 W. Jefferson Street, Joliet, IL, from January 1, 2021, through December 31, 2025, payable monthly at a rate of \$4,981.50 for a total of \$59,778.00 per year and

WHEREAS, the Executive Committee concurs with this request.


NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a lease agreement with the Administrative Offices of the Illinois Courts for office space for the Will County Arbitration Center, measuring approximately 3,683 square feet located on the fourth floor of the Will County Courthouse, 100 West Jefferson Street, Joliet, IL, from January 1, 2021, through December 31, 2025, payable monthly at a rate of \$4,981.50 for a total of \$59,778.00 per year.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing Grant Award from Meridian Health Plan of Illinois to Will County
Substance Use Initiatives***

WHEREAS, the Will County Executive has received a proposed funding award from Meridian Health Plan of Illinois, Inc., for an amount of \$100,000.00, and

WHEREAS, this award will support Will County in its efforts to provide community-based health and substance use education, screening and support services to individuals in the community, and

WHEREAS, Will County must utilize the award to provide services including naloxone and overdose referral training, naloxone supplies, community outreach and treatment referral activities, fentanyl testing supplies & training, Hepatitis C/STI testing, and support groups and counseling, 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 Meridian Health Plan of Illinois, Inc., and

WHEREAS, the Executive Committee has reviewed and concurs with the request that the County accept the grant award and authorize the County Executive to enter into said grant agreement with Meridian Health Plan of Illinois, Inc., 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 included the following appropriations for the Meridian Health-Substance Use Initiatives FY 21 budget as described below.

1010-511010-120-21007-40	FT Salaries	20,000.00
1010-521010-120-21007-40	FICA	1,530.00
1010-522010-120-21007-40	IMRF	2,240.00
1010-523010-120-21007-40	Health Ins.	5,630.00
1010-531010-120-21007-40	Office Supplies	500.00
1010-541090-120-21007-40	Other Prof Svcs.	2,600.00
1010-539090-120-21007-40	Medical Supplies	67,500.00

Total 100,000.00

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 Meridian Health Plan of Illinois, Inc.

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.

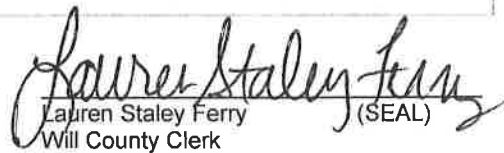
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing County Executive to Execute Agreement with Will County Center for
Economic Development (CED)***

WHEREAS, the Will County Center for Economic Development was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector; and

WHEREAS, the Will County CED has assisted and cooperated with the County in developing business attraction and business retention activities and development of tax abatement guidelines; and

WHEREAS, the CED staff has also assisted the County with securing funding for the maintenance of existing bridge and road infrastructure, as well as the development of new infrastructure with add lanes on I-80 & I-55, advocacy on larger infrastructure projects like the construction of the Houbolt Bridge, and an overall strategy to improve the economic climate for the development of business activity within the County; and

WHEREAS, the work of the CED in these areas has assisted the County tremendously, allowing such activities to be performed without the expense of additional staff and benefits; and

WHEREAS, the Executive Committee has concurred and recommends that an agreement for services be entered into by and between the Will County Center for Economic Development (CED) and the County of Will, to provide FY2021 professional services specifically outlined in the attached agreement, for the total amount of \$100,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement for services between the County of Will and the Will County Center for Economic Development (CED) for the total amount of \$100,000.00 for Fiscal Year 2021.

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


BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the FY2021 Budget.

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

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

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

Result: Approved - [22 to 2]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of State Lobbying Services
Agreement with Curry & Associates, LLC***

WHEREAS, the County of Will is desirous of renewing the state lobbying services agreement with Curry & Associates, LLC to represent the County's interests before the General Assembly and with agencies, and

WHEREAS, Curry & Associates, LLC has agreed to continue to perform such consulting services for Will County at the annual rate of \$52,800.00, and

WHEREAS, the County Executive and Executive Committee of the Will County Board have evaluated the services provided by Curry & Associates and recommend their retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Lobbying Services Agreement between the County of Will and Curry & Associates, LLC, in substantially the form attached hereto, at an annual rate of \$52,800.00, and said Agreement shall continue in full force and effect until November 30, 2021.

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

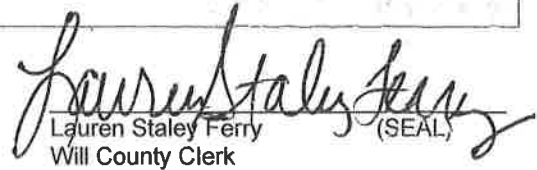
BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board may conduct periodic evaluations of the services rendered by the Consultant.

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

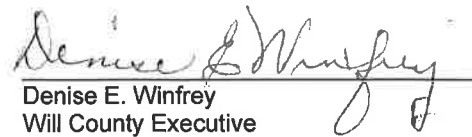
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute Professional Services Contract with
Federal Lobbyist Firm of Smith Dawson & Andrews***

WHEREAS, on March 17, 2006, the County of Will retained the professional services of the federal lobbyist firm of Smith Dawson & Andrews to represent the County's federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies; and

WHEREAS, Will County has continually renewed its consulting services agreement with Smith Dawson & Andrews since 2007; and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain a professional federal lobbyist firm for Will County in regards to providing innovative and strategic approaches to successfully accomplish positive bottom line results while working with Congressional authorizers, appropriators, and their staffs and the federal executive branch to obtain federal appropriations and vital legislative, regulatory and political support for the County; and

WHEREAS, Smith Dawson & Andrews has agreed to continue performing such consulting services for Will County for an amount of \$8,000.00 per month; and

WHEREAS, the County Executive and the Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Supplement to the Consultant Agreement as attached hereto between the County of Will and Smith Dawson & Andrews for a term to run from December 1, 2020 through November 30, 2021, subject to review and approval by the State's Attorney's Office.

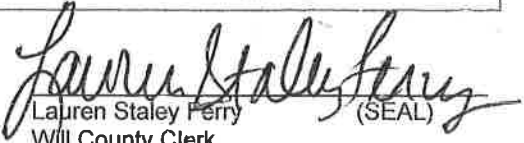
BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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

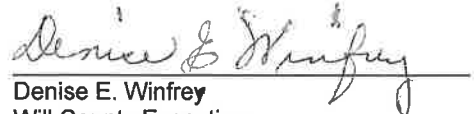
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of Consultant Agreement
with Mack Communications, Inc.***

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the Will County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to Will County issues of significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County with a cost for all services for FY2021 not to exceed \$64,000.00; and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Mack Communications, Inc. for FY2021 in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board shall conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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

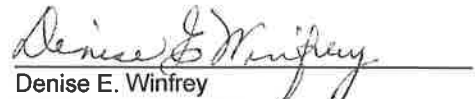
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of Professional Services
Contract with Baxter & Woodman, Inc.***

WHEREAS, the current contract for professional services with Baxter Woodman, Inc., will expire on November 30, 2020, and

WHEREAS, Will County desires to contract for professional services with Baxter & Woodman, Inc., for consulting engineering on an As-Needed Basis for the Land Use Department, and

WHEREAS, the Land Use Department is requesting the contract be renewed with amendments as attached, not to exceed \$180,000.00 for FY21. The new contract period will commence December 1, 2020, through and including November 30, 2021, and

WHEREAS, the Executive Committee concurs with the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a professional services contract with the firm of Baxter & Woodman, Inc., for consulting engineering on an As-Needed Basis for the Land Use Department based upon the attached proposal, from December 1, 2020, through and including November 30, 2021, not to exceed \$180,000.00.

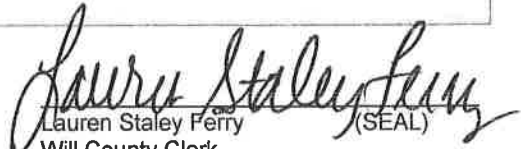
BE IT FURTHER RESOLVED, this contract is subject to the review and approval of the State's Attorney's Office.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Appropriating Funds for the Payment of the County Engineer's Salary MFT Salary
Section 21-00000-00-CS Section 21-CS197-00-AC***

WHEREAS, the County Board of Will County has adopted a Resolution establishing the salary of the County Engineer to be >95% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation; and

WHEREAS, the County Board of Will County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer; and

WHEREAS, the FEIN number for the County of Will is 36-6006672.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that there is hereby appropriated the sum of One Hundred Sixty-Eight Thousand Five Hundred Ninety-One and 00/100 Dollars (\$168,591.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 12/01/20 to 11/30/21.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Eighty-Four Thousand Two Hundred Ninety-Five and 50/100 Dollars (\$84,295.50) of Federal Surface Transportation Program funds allocated to Will County to the Department of Transportation in return for an equal amount of State funds.

BE IT FURTHER RESOLVED, by the Will County Board that there is hereby appropriated the sum of Fifty Thousand Three Hundred Seventy-Nine and 00/100 Dollars (\$50,379.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from 12/01/20 to 11/30/21.

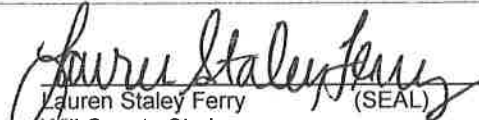
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute this Resolution.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the Office of the County Engineer.

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Renew Professional Services Contract with
Administrative Adjudication Hearing Officer Kelly A. Gandurski***

WHEREAS, the County Executive's Office has requested to renew the Professional Services Contract with the Administrative Adjudication Hearing Officer, Kelly A. Gandurski and

WHEREAS, based upon recommendations made, the Will County Executive Committee has accepted the recommendation to authorize the Will County Executive to renew the professional services contract with Administrative Adjudication Hearing Officer Kelly A. Gandurski for a contract period December 1, 2020 through November 30, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the professional services agreement with Administrative Adjudication Hearing Officer Kelly A. Gandurski. Final agreement subject to the review and approval of the Will County State's Attorney's Office.

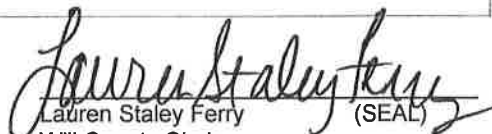
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Awarding Bid for Gasoline & Diesel Fuel

WHEREAS, the current contract for gasoline & diesel fuel for various county departments expires on November 30, 2020, and

WHEREAS, on November 12, 2020, the County Executive's Office opened two (2) bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various county departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Al Warren Oil Co. Inc., Hammond, IN. This award is for an estimated total cost of \$776,855.00 based upon the purchase of approximately 300,000 gallons of 89 octane and approximately 85,000 gallons of diesel fuels, for a one (1) year contract, commencing December 1, 2020 through and including November 30, 2021. This will be funded through multiple county department budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for unleaded & diesel fuel to the lowest responsible bidder, Al Warren Oil Co. Inc., Hammond, IN. This award is for an estimated total cost of \$776,855.00 based upon the purchase of approximately 300,000 gallons of 89 octane and approximately 85,000 gallons of diesel fuels, for a one (1) year contract, commencing December 1, 2020 through and including November 30, 2021.

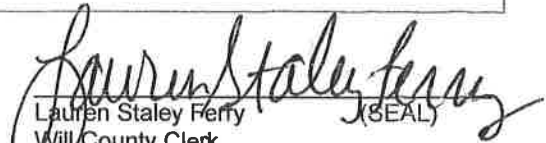
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 20 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Renewing Contract for Security Guard Services at Adult Probation and Workforce Services

WHEREAS, the current contract for security guard service at Adult Probation and Workforce Services expires on November 30, 2020, and

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

WHEREAS, the Purchasing Director and Adult Probation Director have recommended, and the Executive Committee has concurred, that the contract for taser-armed security guard services be renewed with Per Mar Security Services of Westchester, Illinois, for one year from December 1, 2020, through and including November 30, 2021, and

WHEREAS, the Purchasing Director and Workforce Services Administrative Manager have recommended, and the Executive Committee has concurred, that the contract for unarmed security guard services be renewed with Per Mar Security Services of Westchester, Illinois, for one year from December 1, 2020, through and including November 30, 2021, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Adult Probation Director to renew the contract for taser-armed security guard services at Adult Probation, Annex Building, with Per Mar Security Services, Westchester, Illinois, for one year from December 1, 2020, through and including November 30, 2021, for an annual cost of \$39,382.40 for straight time hours, and \$19.85/\$29.78 per hour for any additional services performed on weekdays, weekends, and/or holidays.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Workforce Services Administrative Manager to renew the contract for unarmed security guard services at Workforce Services with Per Mar Security Services, Westchester, Illinois, for one year from December 1, 2020, through and including November 30, 2021, for an annual cost of \$32,478.08 for straight time hours, and \$16.37/\$24.55 per hour for any additional services performed on weekdays, weekends, and/or holidays.

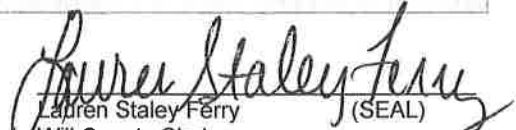
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Awarding Contract for Security Guard Services at Sunny Hill Nursing Home

WHEREAS, the current contract for security guard service at Sunny Hill Nursing Home expires on November 30, 2020, and

WHEREAS, on October 26, 2020, the County Executive's Office opened three (3) bids to provide security guard service at the nursing home, and

WHEREAS, the Sunny Hill Nursing Home Administrator has recommended, and the Executive Committee concurs, that the contract for security guard service at Sunny Hill Nursing Home be awarded to the lowest responsible bidder, Champion National Security, Olivette, MO, for a total one-year contract of \$116,216.00, for approximately 5,840 hours per year (one guard per shift/two shifts per day, Sun-Sat, including holidays) and special event rate for weekdays, weekends and/or holidays at \$29.85 per hour, beginning December 1, 2020 through November 30, 2021, with two (2) additional one (1) year renewal options, if the County so chooses, , based upon the attached Bid History Sheet, and

WHEREAS, sufficient appropriations will be budgeted in the Sunny Hill Nursing Home Budget for this purpose.

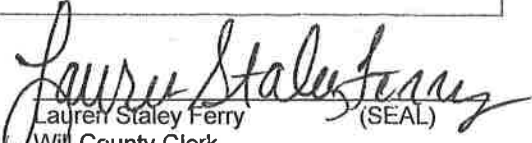
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for security guard service at Sunny Hill Nursing Home to Champion National Security, Olivette, MO, for a total one-year contract of \$116,216.00, for approximately 5,840 hours per year (one guard per shift/two shifts per day, Sun-Sat, including holidays) and special event rate for weekdays, weekends and/or holidays at \$29.85 per hour, beginning December 1, 2020 through November 30, 2021, with two (2) additional one (1) year renewal options, if the County so chooses, , based upon the attached Bid History Sheet.

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

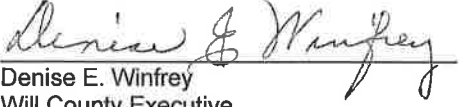
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Declaring Vehicles as Surplus & Authorizing Donation

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, the Director of Purchasing has submitted the attached list of County vehicles to be declared surplus and disposed of, and

WHEREAS, requests have been received, as attached, for donation of such vehicles, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of vehicles be declared surplus and authorized for donation, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

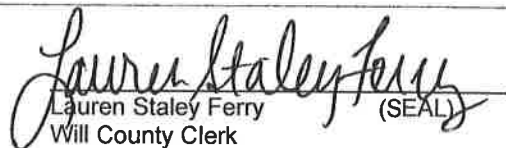
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of County vehicles as surplus and authorized for donation, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Declaring Various Equipment Surplus and Authorizing Disposal

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

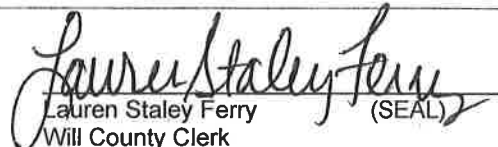
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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


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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Adopting the Equal Employment Opportunity Plan 2020

WHEREAS, it is the policy of Will County to promote equal employment opportunities for public service positions within County government by considering job applicants for hiring and employees for advancement on the basis of their knowledge, skills, abilities, and organizational fit for Will County and not on the basis of extraneous factors such as race, color, religion, gender, sexual orientation, marital status, age, national origin, ancestry, physical or mental disability, veteran's status (as defined in the Illinois Human Rights Act), citizenship status (consistent with Title 8, U.S. Code, Section 1324A), arrest record, or any other non-merit factor, except bona fide occupational qualification (BFOQ), will be excluded from any employment decision or service provided by the County; and

WHEREAS, the County is committed to the principles of equal employment opportunity in all areas of its employment process, including but not limited to recruitment, hiring, promotion, discipline, discharge, and the awarding of benefits for all qualified applicants; and

WHEREAS, the County of Will seeks a diverse workforce and posts job vacancies in alternative locations including publications and websites to encourage diversity in the applicant pool; and

WHEREAS, the County of Will currently has an Equal Employment Opportunity Policy; and

WHEREAS, the County of Will, through its various departments and agencies, receives numerous federal and state grants, which requires the establishment of an Equal Employment Opportunity Plan as a condition of receiving the grant(s); and

WHEREAS, the U.S. Department of Justice, Office of Civil Rights requires that the Equal Employment Opportunity Plan be updated bi-annually and as deemed necessary submitted to their office for review and approval; and

WHEREAS, it is in the best interests of all our people that government be a leader in demonstrating equal employment opportunity by the establishment and continuance of our Equal Employment Opportunity Plan to promote the principles of equal employment opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the attached *revised and updated* 2020 Equal Employment Opportunity Plan be recognized and adopted by this board and it be hereby continued and updated as follows:

County of Will

Equal Employment Opportunity Plan 2020

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Equal Employment Opportunity Plan.


BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing Resolution.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2020 Assessment Books for Will County will expire on December 31, 2020, and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2021 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2021.

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

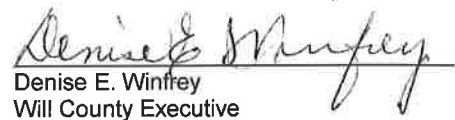
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Crete Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Crete Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Crete Township has agreed to be a participating sponsor in the Will County Mobility Management Project, and

WHEREAS, the Executive Committee approves the proposed intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Crete Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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

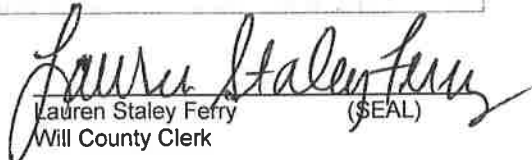
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Frankfort Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to get the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Frankfort Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Frankfort Township has agreed to be a participating sponsor in the Will County Mobility Management Project, and

WHEREAS, the Executive Committee approves the proposed intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Frankfort Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

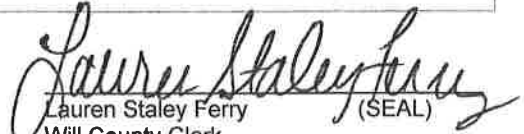
BE IT FURTHER RESOLVED, that said agreement is subject to the review and approval of the Will County State's Attorney's Office.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Monee Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Monee Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Monee Township has agreed to be a participating sponsor in the Will County Mobility Management Project, and

WHEREAS, the Executive Committee approves the proposed intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Monee Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

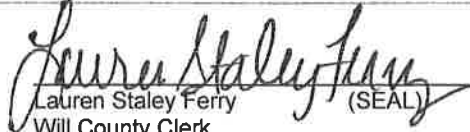
BE IT FURTHER RESOLVED, that said agreement is subject to the review and approval of the Will County State's Attorney's Office.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Peotone Township for continuation in the Will
County Mobility Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Peotone Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Peotone Township has agreed to continue to be a participating sponsor in the Will County Mobility Management Project, and

WHEREAS, Peotone Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3,000.00, and

WHEREAS, the Executive Committee approves the proposed intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Peotone Township, for the Will County Mobility Management Project in a coordinated effort, continue to promote and encourage the use of public transportation in Will County by improving the availability of necessary Paratransit services.


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 forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Washington Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Washington Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Washington Township has agreed to be a participating sponsor in the Will County Mobility Management Project, and

WHEREAS, the Executive Committee approves the proposed intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Washington Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

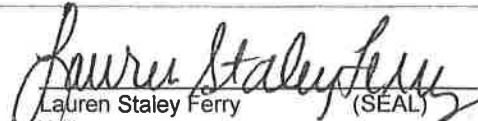
BE IT FURTHER RESOLVED, that said agreement is subject to the review and approval of the Will County State's Attorney's Office.

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

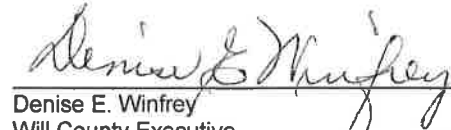
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Will Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Will Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Will Township has agreed to be a participating sponsor in the Will County Mobility Management Project, and

WHEREAS, the Executive Committee approves the proposed intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Will Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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 forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

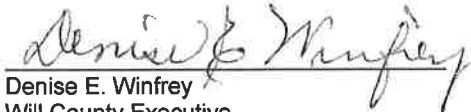
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Setting the Number of Assistant State's Attorneys

WHEREAS, 55 ILCS 5/4-2003 provides that the number of Assistant State's Attorneys are determined by the County Board; and

WHEREAS, via Resolution #18-364, the County Board previously approved the number of Assistant State's Attorneys at seventy-two (72); and

WHEREAS, upon review by the Finance Committee, it is recommended that the number of Assistant State's Attorneys be increased by five (5); and

WHEREAS, by setting the maximum number of Assistant State's Attorneys, this does not guarantee funding by the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the number of Assistant State's Attorneys is hereby set at seventy-seven (77).

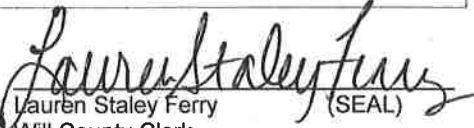
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [23 to 1]

Approved this 30 day of November, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Replacement Hire for ICT Department - Information Security Admin

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 ICT 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.

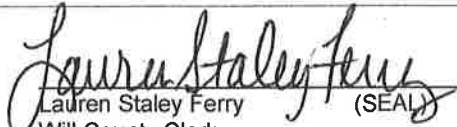
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for the ICT Department.

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 19th day of November, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

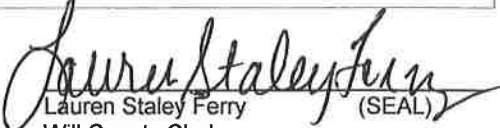
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the names on the list attached to this Resolution for Sunny Hill Nursing Home.

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

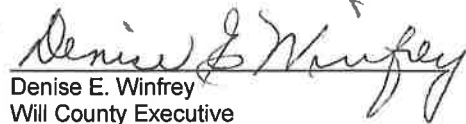
Adopted by the Will County Board this 19th day of November, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 30 day of November, 2020.


Denise E. Winfrey
Will County Executive

302 N. Chicago St.
Joliet, IL 60432



(815) 774-7480
Fax (815) 740-4600

Denise E. Winfrey
Will County Executive

Florence-Wesley Union Drainage District #1
70 ILCS 606/3-9

William Phelan

31536 S. Martin Long Rd., Wilmington, IL 60481

Re-appointment – Term expires November 1, 2023

****Mr. William Phelan is a resident of the Drainage District and has met all requirements to serve.**

Drainage District Note:

Per the attached letter from the law firm of Barmann, Bohlen, & Jacobi, this Drainage district is moving from elected Drainage commissioners to members appointed by Will County. Many of the other Drainage districts also follow the appointed route for selection of their commissioners. This letter details the history of the process this district went thru to achieve this goal of appointed members. One of the largest reasons for this change was the financial costs of holding elections for these positions.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board October 13, 2020