



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

NOVEMBER 12, 2020

County Board Committee Room

Special Meeting

9:45 AM

IN ACCORDANCE WITH PUBLIC ACT 101-640, EFFECTIVE JUNE 12, 2020 AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR PRITZKER ON OCTOBER 16, 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.

IMMEDIATELY FOLLOWING THE FOREST PRESERVE MEETING BUT NO SOONER THAN 9:45 AM

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sherry Newquist	District 1 (D - Steger)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
Beth Rice	District 3 (D - Bolingbrook)	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)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyne	District 6 (D - Wilmington)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
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)	Absent	
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)	Absent	

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Meta Mueller, District 5 (D - Aurora)
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, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice, Ventura, Kraulidis

- VI. NEW BUSINESS
 - 1. **20-403 Appointment to Fill the Vacancy in the Office of the Will County Coroner - Resolution and Attachment Added**

Coroner Summers stated thank you everybody.

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, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
ABSENT:	Rice, Ventura, Kraulidis

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



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

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

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

WHEREAS, pursuant to the provisions of State Statute at 10 ILCS 5/25-11 the County Executive, pursuant to the powers granted to her under 55 ILCS 5/2-5009 has appointed Laurie Summers to the Office of the Will County Coroner to serve the remainder of the unexpired term of County Coroner subject to the Will County Board's advice and consent; and

WHEREAS, the County Board hereby determines that Laurie Summers meets the statutory qualifications for the Office of Will County Coroner.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby gives its advice and consent to the appointment of Laurie Summers to fill the unexpired term in the Office of the Will County Coroner.

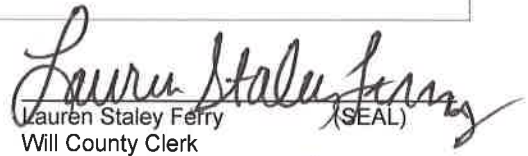
BE IT FURTHER RESOLVED, that Laurie Summers, as Will County Coroner, shall exercise all rights and duties of said Office and shall have and possess all the authority of County Coroner including signatory authority on all accounts held by the preceding County Coroner in his official capacity.

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

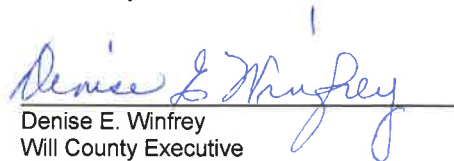
Adopted by the Will County Board this 12th day of November, 2020.

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
ABSENT:	Rice, Ventura, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 18 day of November, 2020.


Denise E. Winfrey
Will County Executive

302 N. Chicago St.
Joliet, IL 60432



(815) 774-7480
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Denise E. Winfrey
Will County Executive

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2020

Will County Coroner

(55 ILCS 5/3-3039) (from Ch. 34, par. 3-3039)

Laurie Summers

Office: 158 N. Scott Street, Joliet, IL 60432

New appointment – Replaces Patrick K. O’Neil (retired)

*Ms. Summers is a resident of Will County and is qualified to serve.

Statutory references

(55 ILCS 5/3-3039) (from Ch. 34, par. 3-3039)

Sec. 3-3039. Vacancy. Whenever a vacancy occurs in the office of coroner, that vacancy shall be filled as provided in The Election Code.

(Source: P.A. 86-962.)

(55 ILCS 5/3-3040) (from Ch. 34, par. 3-3040)

Sec. 3-3040. Appointment of deputies. Each coroner may appoint one or more deputies as the coroner, in his or her sole discretion, determines necessary and appropriate, subject to county board appropriations. The appointment shall be in writing and signed by the coroner. A deputy's compensation shall be determined by the county board.

(Source: P.A. 88-281.)

Note:

The County Board declared a vacancy in the Office of Coroner (Resolution 20-349) at the September 2020 regular board meeting. This occurred after Coroner Pat O’Neil gave his retirement notice.

**Submitted to the Will County Board – November 10, 2020*