



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

OCTOBER 15, 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 SEPTEMBER 18, 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](mailto:PUBLICCOMMENT@WILLCOUNTYILLINOIS.COM). AT THE PUBLIC COMMENTS PORTION OF THE MEETING, THE EMAILS WILL BE READ INTO THE RECORD. PLEASE GO TO [WWW.WILLCOUNTYBOARD.COM/MEETINGS](http://WWW.WILLCOUNTYBOARD.COM/MEETINGS) FOR A LINK TO ATTEND THE MEETING VIA WEBEX.

**I. CALL TO ORDER**

Executive Winfrey called the meeting to order at 9:45 a.m.

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

Member Mueller led the Pledge of Allegiance.

**III. INVOCATION**

Father Merkelis from Providence Catholic High School led the invocation.

**IV. ROLL CALL**

Attendee Name	Title	Status	Arrived
Sherry Newquist	District 1 (D - Steger)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Margaret Tyson	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyne	District 6 (D - Wilmington)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
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**

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

**VII. APPROVAL OF MINUTES**

**1. Will County Board - Regular Meeting - Sep 17, 2020 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

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

Elected Officials present: Coroner, Laurie Summers; County Clerk, Lauren Staley Ferry; County Executive, Denise Winfrey; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow; Superintendent of Schools, Shawn Walsh; Treasurer, Tim Brophy; IL State Senator, Jennifer Bertino-Tarrant; 86<sup>th</sup> Representative District, Lawrence Walsh, Jr., Regional Office of Education, Shawn Walsh

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

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS**

**1. Honoring County Executive Lawrence M. Walsh**

Executive Winfrey stated this morning we come together to honor someone who is a part of us for a number of years, 16 years. We want to recognize all that he meant to this county, to this body here. We are going to do a tribute this morning to Mr. Larry Walsh, Sr. because he was a part of us and is no longer with us. I invite the family to join me down front.

Member Cowan stated it's tough to find the right words to honor Mr. Larry Walsh, Sr. My tenure in county government is literally only a blip compared to what his was. He has been serving the members and the constituents of Will County since literally longer than I have been alive. He is, and this is a trite phrase, but it's true with Larry, an institution in Will County. Today we are honoring his service and his dedication to his neighbors, to his friends, to his family in Will County, but also the service, dedication and sacrifices made by his wife, his children, his grandchildren, and how they've been along for this ride too. That they honored Larry's efforts, his passion for the community and his drive for serving these people, as evidenced by how many members of his family have followed in his footsteps. When I first got involved in politics and government in Will County, Mr. Larry Walsh was one of the first people I met, because everyone knew he was the first one you had to go talk to. I'll never forget the advice he gave me the first time we met, and it's something that anyone who's talked to him about campaigning knows, and that's you don't go to just certain doors when you're knocking on doors, you go to all the doors because they're all your constituents. I think that bit of advice really embodied, for me, what I came to know as Mr. Larry Walsh's ideology, his vision for governance that you take care of everyone. It's quite literally because of Mr. Larry Walsh I sit where I sit today in so many ways. I think it's appropriate and notable that he has been able to pass the torch, as we have been able to pass the light, representing his leadership and love for this community today. I want to say thank you to Mrs. Walsh and the whole family for being here and joining us and allowing us these few moments to honor a truly special and admirable leader. As Father Merkelis told us, being a leader is the right thing to do. I think that's exactly what Mr. Larry Walsh did for Will County.

Member Moustis stated first let me say hello to the Walsh Family. What an extraordinary life. What an extraordinary man. He was 50 years of public service. Very few can say that. I had the privilege of serving with Mr. Larry Walsh. The ups and downs, we agreed, we disagreed, but one thing that Larry always kept his eye on the ball, and that was to make Will County and to serve Will County, the people of Will County, the best we could. I like to say that there were three subjects it was easy to engage in conversation with Larry: farming, the White Sox and of course there was no subject he liked to talk about more than the people of Will County. To walk the streets of Will County with Mr. Larry Walsh, it seemed that everyone knew him. I even turned to him and said, "Is there anybody here you don't know?" He always knew their first names and he always addressed them by their first names. Once he met you he remembered you. I can't think of any one person who's had more impact on Will County and to make the life of Will County

residents better, than Larry. When you talk about Will County his face just lit up. He persevered working with County Board members and sometimes it wasn't easy. Once again, he always kept his eye on the ball to try to move the agenda forward for the benefit of the residents of Will County. On a personal basis, I also miss Larry. I can't think of one person who has had more impact on the people of Will County than Larry. He will be missed. I know his family is proud and you should be proud, and pass on the history of Mr. Larry Walsh, Sr. so everyone continues to know the great man he was. Thank you, and once again, to the Walsh Family, to his kids, grandkids, to Irene, he was a great guy. We'll miss him.

Executive Winfrey stated Father Merkelis would you bless the memory of Mr. Larry Walsh and all of us present.

**2. Check Presentation to Spanish Community Center**

Member Brooks stated as you witnessed this morning, Executive Winfrey, Ms. Veronica Gloria from the Spanish Center of Joliet came to this facility and I met with her just prior to the meeting and presented her a check from Waste Management District Eight funding, and gave her a check for \$5,000. That grant is for emergency rental assistance during COVID-19, as well as counseling that's related to COVID-19. Lastly, Ms. Veronica Gloria informed me that she got married last week so I want to congratulate Veronica and Andre for getting married. She got the check and that's all I have.

**3. Recognizing October as National Energy Efficiency Month**

Member Dollinger stated good morning. I just want to encourage the county to continue to work with all of our energy partners in bringing efficient energy to the residents of Will County.

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

**X. OLD BUSINESS**

**Status of September 17, 2020 Resolutions/Ordinances**

**XI. NEW BUSINESS**

**1. Metra FY2021 Budget Presentation**

The Metra FY2021 budget presentation is on file with the County Clerk's office.

Member Ventura stated I was just wondering if they have projected if the \$70 million does not come in where they anticipate some of those cuts will be. Will it be in people's jobs or payroll or will it be in some other area of their business?

What we're looking at is if we don't get the \$70 million in additional CARES money or some other form of funding, we're going to have to look at service reductions and also many other different places and administrative and areas like that. Right now we've caught a lot of administrative jobs and we have not filled jobs as they've phased out, so we're trying to do everything we can right now to kind of keep a lid on things. The other thing that we're doing is, we're looking at, in the future with our CARES money, trying to extend the CARES money out so we don't spend it all at one time and slowly, hopefully, our ridership will come back and we'll realize what the new normal may be.

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

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

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

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

Member Marcum stated we have a few cases to be heard. Zoning cases ZC-20-030, ZC-20-042 and ZC-20-046. I don't know if anyone has signed up to speak.

Executive Winfrey stated we have no speakers signed up. Is there anyone wishing to be heard?

Close Public Hearing for all Land Use Cases

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Ogalla, Koch, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>AWAY:</b>	Newquist, Moustis, Berkowicz

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-030; U-Stor-It Crete, LLC, Owner of Record, (Lawrence S. Nora, Managing Member with 100% Interest), Peter Nora, Chief Operating Officer, U-Stor-It Crete, LLC and John Ly, U-Stor-It Crete, LLC, Agents, Requesting (M-20-008) Zoning Map Amendment from C-3\* to I-1, (S-20-009) Special Use Permit for Self-Service Storage Facility and (S-20-016) Special Use Permit for Storage Yard, Outdoor; for Pins #23-15-21-100-022-0000, 23-15-20-202-004-0000, in Crete Township, Commonly Known as 25608 S. Dixie Highway, Crete IL, County Board District # 1

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Ogalla, Koch, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>AWAY:</b>	Newquist, Moustis, Berkowicz

PZC: 6-0 Appr Map Amendment from C-3\* to I-1

PZC: 6-0 Appr SUP for Self-Service Storage Facility w/1 Cond

PZC: 6-0 Appr SUP for Storage Yard, Outdoor w/1 Cond

LUD: 7-0 Appr Map Amendment from C-3\* to I-1

LUD: 7-0 Appr SUP for Self-Service Storage Facility w/1 Cond

LUD: 7-0 Appr SUP for Storage Yard, Outdoor w/1 Cond

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-20-042-M, John R. Lepacek, Owner of Record; Thomas Osterberger of Kavanagh Grumley & Gorbald LLC, Attorney, Requesting (M-20-010) Zoning Map Amendment from A-1 to I-1, and (S-20-017) Special Use Permit for Truck Terminal, for Pin #10-11-08-200-005-0000, in Jackson Township, Commonly Known as 24101 S. Brandon Road, Elwood, IL, County Board District # 6

Member Marcum stated my first motion will be to approve the zoning map amendment from A-1 to I-1. It was voted 5-2 in Committee.

Member Van Duyne stated Member Marcum just mentioned the Planning and Zoning Committee was 6-0 to amend the map amendment from A-1 to I-1 and the Committee was 5-2. I was not at that committee meeting. What was the reason that there was some heavy discussion on that?

Member Marcum stated I will defer to Member Ventura and Member Koch because they were the two who voted "no" so I'll let them speak for themselves. I don't want to misrepresent anything.

Member Ventura stated the staff had recommended not approving the special use permit on this because it would create an island in Will County where only that exists. It is surrounded by CenterPoint. This particular case was approved for annexation into the city of Joliet, however, the applicant did not want to have to do the sewer and water and all of that so they came to Will County to get a more favorable opinion and they didn't have to spend as much money. We did add a number of conditions on to this, but I felt if they wanted to be in Joliet with the CenterPoint, that they needed to go to Joliet, they had already been approved, that this was not appropriate for Will County. When that got voted down we did add a number of conditions. Since then, someone has told me that this property is for sale. The attorney, and maybe he's present here today, said that even CenterPoint wouldn't buy it if this wasn't something that they wanted. I found out that CenterPoint had made offers on this property a number of times and the city has asked them to clean up their appearance of this lot multiple times. I feel like some of the information that was given at our last meeting was disingenuous so I would like the attorney to discuss whether or not this property is, in fact, for sale because if they're just changing it to I-1 to get a better sale price on their land, that's not helping the people in the area. That being said, I will probably be a "no" on this case because of the things I mentioned before. They've already been approved to being annexed into Joliet so it really needs to be handled there.

Member Moustis stated I would like to point out a couple of things. Property owners have property rights. Some members of the Board evidently don't think there are such things as property rights. You have every right to stay in an unincorporated area. When people want to put in hearsay evidence, we should totally disregard it. "I heard" or "somebody told me," my understanding is it's all hearsay. I would advise Board members to be careful putting any weight into those kind of comments. Somehow it's true where they want time to substantiate the hearsay. You don't know what people think. I just want to point out that Planning and Zoning approved it, Land Use approved it, and I think we should go ahead and move forward. If Joliet and the property owner want to continue to negotiate, I do think at Committee, some additional conditions were put more in line with Joliet's codes, that's why they added them. This isn't my district, but I'm

familiar with the area. I don't think it's an appropriate zoning. It is surrounded by, basically, CenterPoint and Joliet. I believe Joliet is on three sides of this property. I suppose they could force to annex it if they felt strongly enough to put it in the city of Joliet.

Member Van Duynes stated thank you for those comments. I also see in the packet the Village of Elwood has written a letter asking for denial as well. I would just like to say I will be a "no" on this one.

Mr. Thomas Osterberger stated to address Member Ventura's comments, I was the attorney at PZC and at the committee. I don't misrepresent the truth. I've been doing this for 28 years. Anybody who wants to do this can't misrepresent the truth. Mr. Lepacek is the owner, you've seen the pictures. It is, unfortunately, not a pretty piece of property. He's treated it with his collectables and cars and things. It's in violation and it needs to be cleaned up. Very few owners re-zone and develop the property themselves. I indicated that he was not developing this property. CenterPoint has not made an offer. If they made an offer, historically, many years ago, I don't know. The most recent offer was from the (inaudible) plant, the power plant nearby. I don't know why they had a contract but they walked away from it. I think they wanted under contract for approval purposes. I don't know if there was confusion, but there is no active interest by CenterPoint to buy this property. With respect to Elwood's comments, their comments were that they are concerned about truck traffic. The ultimate footprint that would be developed here is about six acres. We're not talking about any warehouse, it's a small facility. The intent is to use the existing farm building after it complies with county standards. Elwood's concern about truck traffic I think is general. It's not an objection necessarily to the zoning. They're worried and certainly concerned and probably should be in general. They have an intermodal within their city limits and they have millions of square feet. As indicated at Land Use and PZC, you want to repair trucks and you want to have them housed in between the intermodals and where this stuff happens. These trucks would perhaps go south to get to Nowell Road to go in front of the (inaudible) plant, then west to Baseline, more likely they go north to Millsdale over to Baseline and should not, other than going to the intermodal, the way the other trucks do, to pick up and move materials in between intermodals and the warehouse. There wouldn't be any adverse impact or any impact. If this went to Joliet it would be the same truck usage. I appreciate the concern but I don't think it was an objection to the actual use, they just express a general concern on trucks.

Member Ventura stated the attorney did not answer entirely if the land was for sale. There is a listing on Redfin right now, I did post the link, I'm happy to read it to the public with the URL if that's needed so the rest of the public can see it. Can you please address that this property is for sale?



Mr. Thomas Osterberger stated yes it is for sale. As I indicated, I never represented it wasn't. I always want. Mr. Lepacek is a small, collectable kind of repair person. He is not an industrial user. He is not a truck repair individual. If there was confusion, I apologize. Again, these properties develop and pass through other people's hands. The answer to your question is yes, but I wonder of the relevance to our zoning decision on ownership.

Member Ventura stated my other question is for staff now. If this was the past on the conditions we placed, is there anything in the works that makes these conditions go to the next owner? And is all that information needed to be listed in the sales contract? My fear in this case is the individual may be selling and wishing to move to I-2 just for a higher sales price, but then ultimately if the new owner is not aware of some of these conditions that we've placed on here, including some of the planting of trees, which can be quite expensive, the (inaudible) that we added, some of the native plants, all of this is to protect the environment there as well as the sign is for trucks going in and out of this lot. Would the new owners have to have those conditions and would that have to be listed on the sales contract?

Mr. Thomas Osterberger stated if I could interject with respect to the sales contract, normally those things are not, but as conditions of an approval of a special use, absolutely. Every buyer who come to do their due diligence will see the resolution with the conditions. Without those conditions, the use (inaudible).

Member Ventura stated can I have Land Use clarify that? I would just hate for someone to purchase this land and then realize they had to do all that before they could use the land.

Ms. Marguerite Kenny stated with this special use permit, the applicant has indicated that the special use be transferable to future property owners. If this special use would be approved with the 15 conditions that the Land Use Committee amended, they would be applicable to any subsequent property owners. It would be part of the future (inaudible) due diligence to find out what existing zoning conditions are on that property and may be subject to those conditions.

Member Ventura stated I would ask that my County Board members vote "no" on this and allow Joliet to dealing with this applicant.

Member Ogalla. I just wanted to say this is in my district and I do support it. I know it's in the area over there and I support this Land Use case. Thank you.

Executive Winfrey stated I think you may be on the wrong case Member Ogalla, but thank you. Are there any other questions?

Member Balich stated I don't think it matters if a person is going to sell their property or not. They have property rights like Member Moustis said. Member Ventura doesn't want anyone to make any money, I guess. If you have a piece of property you should try to use your property and can make a profit by selling it, God bless you. They're not asking for anything outrageous. Look at the location, like Member Ogalla said, there's no problem with that location. If they come back, they come back for a sale. If they want to do something different, they have to get a special use also. I don't see why anybody would vote "no."

Member Rice stated I'm wanting confirmation. Who's district is this property in?

Executive Winfrey stated the property is in district six. That would be Member Gould and Member Van Duyne.

Member Moustis stated I was just going to say that when we're considering zoning, special uses, zoning changes...whether the property is going to be up for sale or not it is not part of the criteria of our decision making. When you're in business everything's for sale. When you're a property owner, potentially all properties are for sale. Certainly it should not be a consideration for the zoning. If it's appropriate in that area, that type of activity. It doesn't matter if they don't want to annex into a municipality. That shouldn't come into play. (Inaudible) strong recommendations or we require them to look into public sewer and water systems or some kind of other sewer and water systems. My point is property being for sale is not part of the criteria that we make our criteria on. You can do all kinds of projecting but I hope that our Board members recognize it's not a criteria for zoning.

Member Newquist stated I'm not looking at whether this property is for sale or not in making this decision, but I am somewhat concerned that Joliet has issues about this and Elwood had issues about this. Member Van Duyne can you talk a little bit about why Elwood is opposed to this?

Mr. Thomas Osterberger stated I think in your packet you can see that there was one or two emails from Elwood simply raising a concern about traffic. As we know, municipalities have a right to make legal objections. I sat with Joliet (inaudible) submitting an application to Joliet. When we discussed the factors, and often with an annexation, the municipalities will give you some concession. You see that on very large projects where they give very wealthy, large land developers and users concessions. They don't do that with the small guys. I met with Kendall Jackson, he was very nice and staff is great, as always. I told him it was not tenable to develop this small, out of the nine and a half acres on six is going to be usable, because of a creek and a pipeline and he understood we were coming here. Joliet has the power to force annex, they have the power to make a legal objection. They did none of that. With respect to Elwood, they commented only on the traffic and they also have the right to make a legal objection. I think

both those municipalities understood when you have a six and a half acre piece that's going to be the ultimate footprint, (inaudible) real challenge itself. I do appreciate both of them for making their comments but not making legal objections.

<b>RESULT:</b>	<b>APPROVED [17 TO 9]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>AYES:</b>	Ogalla, Moustis, Harris, Traynere, Fritz, Balich, Fricilone, Brooks Jr., Parker, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NAYS:</b>	Newquist, Koch, Rice, Tyson, Mueller, Gould, VanDuyne, Brass, Ventura

**PZC: 6-0 Appr Map Amendment from A-1 to I-1**

**LUD: 5-2 Appr Map Amendment from A-1 to I-1**

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-20-042-S, John R. Lepacek, Owner of Record; Thomas Osterberger of Kavanagh Grumley & Gorbold LLC, Attorney, Requesting (M-20-010) Zoning Map Amendment from A-1 to I-1, and (S-20-017) Special Use Permit for Truck Terminal, for Pin #10-11-08-200-005-0000, in Jackson Township, Commonly Known as 24101 S. Brandon Road, Elwood, IL, County Board District # 6**

<b>RESULT:</b>	<b>APPROVED [24 TO 2]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
<b>NAYS:</b>	Gould, Brass

**PZC: 6-0 Appr SUP for Truck Terminal w/14 Cond; Cond #11 Amended**

**LUD: 6-0 Appr SUP for Truck Terminal w/15 Cond; Cond #9 and #10 Amended and Added #15**

4. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-046, Frankfort Square Investment, LLC, Owner of Record, (Scott Edward, Sole Member with 100% interest); Anthony DiSabato, Agent, Requesting (S-20-019) Special Use Permit for Ancillary Liquor Service, for Pin #19-09-13-300-027-0000, in Frankfort Township, Commonly Known as 7717 W. St. Francis Road, Frankfort, IL, County Board District # 2**

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

**PZC: 6-0 Appr SUP for Ancillary Liquor Service w/4 Cond**

**LUD: 7-0 Appr SUP for Ancillary Liquor Service w/4 Cond**

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

1. **20-354 Authorizing Extension of Special Use Permit (SEXT-20-010) for Zoning Case ZC-18-042, Beverly J. Wassman Trust dated May 31, 2011, Owner of Record, Sara Schrementi, Trustee, Jonathan Roberts, Agent, requesting an extension of the Special Use Permit for Pin #23-15-15-400-010-0000, in Crete Township, commonly known as 631 S. Cottage Grove Avenue, Crete, IL - To Be Heard Oct. 13, 2020**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Sherry Newquist, District 1 (D - Steger)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

2. **20-355 Authorizing Extension of Special Use Permit (SEXT-20-011) for Zoning Case ZC-18-043, Caryn L. Verduin, Owner of Record, Jonathan Roberts, Agent, Requesting an Extension of the Special Use Permit for Pin #23-15-34-200-009-0000, in Crete Township, Commonly Known as Vacant Property on East Goodenow Road (Dutton Road) Crete, IL - To Be Heard Oct. 13, 2020**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Sherry Newquist, District 1 (D - Steger)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis

3. **20-356 Authorizing Extension of Special Use Permit (SEXT-20-012) for Zoning Case ZC-18-040, ABS Building Management, LLC , Owner of Record, Requesting an Extension of the Special Use Permit for Pin #05-06-03-200-017-0000, in Troy Township, Commonly Known as 18424 N. Frontage Road, Shorewood, IL - To Be Heard Oct. 13, 2020**

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

4. **20-402 Designating the George Flood Farmstead as a Historic Landmark - To Be Heard Oct. 13, 2020**

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

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

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

Member Harris stated good morning Executive Winfrey and County Board members.

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

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

2. **20-357 Determination of the Estimate of the Annual Aggregate Levy**

Member Harris stated basically what we're doing here is adopting an estimate. Over the last few months we had quite a bit of discussion on items of importance (inaudible) CAC funding, staffing at the courthouse, equipment that relates to the courthouse. We will be continuing discussions over the next month as our final budget will be adopted at the November meeting. At the level of real estate tax that we feel necessary at that time. I'm asking everyone to approve this estimate and we'll continue to discuss what it needs to be over the next month.

Member Ventura stated I asked some questions in caucus and Mr. Nick Palmer said he was going to try to prepare some numbers so I'm just wondering if those were available for this estimate.

Mr. Nick Palmer stated I would recommend Ms. ReShawn Howard on the phone. She can probably speak to this, but Member Ventura's question at the Democratic caucus was the same question she's asked previously is who do we lower the highway levy and shift the money to property tax relief. There's a long history, I explained to the Democratic caucus too, we did lower the levy previously and took money from other spots to cover that cost. The one thing that I said at the caucus was, despite some people's belief, there are billion dollars' worth of road projects in our long-range plan that need to be funded. We're using RTA money to pay for our bonds for the courthouse and the public safety complex so it's going to be challenging to shift money from the highway department unless we want to cut back on projects. I would defer to Ms. ReShawn Howard or the finance folks.

Member Ventura stated my understanding is that we can't bring it to zero so I wanted to know what the number is. Is it a percentage or is it a flat number that we could lower it to? I think Mr. Nick Palmer initially said if it wasn't zero and then how much if you were to lower that highway levy down, how much would that impact the budget (inaudible) half a million, one million, etc.

Ms. ReShawn Howard stated this is the first time I'm hearing of that. Member Ventura, to answer your question, we had this discussion previously and also had the Highway Director, Mr. Jeff Ronaldson, weigh in on this. We have lowered the highway levy prior to this and I think lowering the levy further would cut into their operations.

Member Ventura stated to clarify, I did not want to cut the operation cost, I just wanted to pay for it through the motor fuel tax since we had passed the gas tax. I understand what Mr. Nick Palmer is saying, there are roads that need to be done. What I'm saying is that we need to space out some of those projects. We did estimate \$12 million coming in and that's why I wanted to find out what the number in the Highway Department that funds the transportation, so if that department is funded by two million dollars and we brought in \$12 million a year that still leaves \$10 million for the road projects. One or a few of those roads may need to be spaced out a little bit more in order to pay for them, but I think it would be beneficial to the property owners who took a hit on the gas tax have a little bit of (inaudible) from that, especially since new funding is coming in. I'm looking for a dollar amount here. I understand that some people don't want to do this but it would help to know what the dollar amount is in order for me to make a decision whether to vote yes or no on this.

Ms. ReShawn Howard stated Member Ventura I appreciate your question but I think the Highway Director, Mr. Jeff Ronaldson, would be the best person to answer that question as he knows the operations.

Member Weigel stated I'm opposed to adding the CPI, so I'm voting against the aggregate levy.

Mr. Jeff Ronaldson stated good morning Executive Winfrey. I don't know if I can answer all of the questions that are being asked at the moment, but I can say that our operational budget is over \$10 million and the highway levy only provides for \$7 million. That levy has maintained flat since when we (inaudible) previously that it was lowered for the past 10 years. Our contracted union salary is continuing to increase which is why we are not able to sustain the highway levy, which is why we are actually using MFT tax to supplement that. So we are already supplementing our operations with motor fuel tax dollars. Our multi-year plan was approved in July is a \$363 million dollar program, so if we remove any funds from the funding that supports that program, which is the RTA, the county option, (inaudible) fuel tax, those projects will have to be cut. Something will have to be cut. There is no room to remove items unless we take away from the capital program which was approved back in July. As Mr. Nick Palmer mentioned, there is a \$1.3 million deficit for the 20 year plan of which the state capital program gave us 18.5 percent, which was a boost but we're still a long way from the \$1.3 billion. Those are some numbers, I'm not sure exactly what you're looking for, but those are some of the numbers to consider in your deliberations.

I was just going to ask (inaudible) seven million and you're saying we need \$10 million so there's a shortfall there. I don't remember this coming up that we were at a shortfall when we one, looked at a gas tax and, two, looked at the capital (inaudible). Had we not passed the gas tax, how did we plan to pay for the shortfall?

Mr. Jeff Ronaldson stated we budget (inaudible) salaries we're aloud to use motor fuel tax to do that so that is what we have been doing for the past several years as our levy doesn't support the total operational cost, that is what we've been using.

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

3. **20-358 Transferring Funds within Circuit Clerk's FY2020 Budget**

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

4. **20-359 Appropriating Grant Funds in the Law Library FY2020 Budget**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
<b>LEFT MEETING:</b>	Kraulidis

5. **20-360 Appropriating Grant Funds in the Coroner's FY2020 Budget**



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

6. **20-361 Transferring Appropriations within Various County Budgets**

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

7. **20-362 Renewing Contract for Annual Audit**

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

**A Special Finance Committee Meeting is Scheduled for October 20, 2020 @ 10:00 a.m. Next Finance Committee Meeting is Scheduled for November 5, 2020 @ 10:30 a.m.**

Member Harris stated I would like to add one other comment. We just had a discussion on the levy, it's been ongoing pretty much for the last year. I think it would be appropriate if we do at least review our levies and makes sure everyone understands how it works and what we have. As you know, we're getting ready to have another Board all around. I don't know when the last time the levy was ever adjusted or if it is, can be adjusted. I'm very open to maybe having that run through Finance to at least have some sort of discussion or some type of workshop. Just to be forward thinking a little bit as we transition to a new Board. Thank you.

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

1. **20-363 Authorizing Approval of the Establishment of Altered Speed Zones 578 - 592**

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

2. **20-364 Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Ciorba Group, Inc. for Manhattan Township Road District, County Board District #2**

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

3. **20-365 Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services (Phase I) with Christopher B. Burke Engineering on Caton Farm Road-Bruce Road Corridor Study from U.S. Route 30 to the Intersection of IL Route 7 and Cedar Road (CH 4), County Board Districts #7 and #9**

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

4. **20-366 Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services (Phase I) with Civiltech Engineering on Caton Farm Road-Bruce Road Corridor Study from U.S. Route 30 to the Intersection of IL Route 7 and Cedar Road (CH 4), County Board Districts #7 and #9**

Member Fritz stated I'm a little bit confused on number four. The dollar amount is \$317,951.56 and the next one is the appropriation of funds but the dollar amount is significantly different, \$192,686.74, so I'm wondering why the discrepancy between the contract and the appropriation.

Mr. Jeff Ronaldson stated that particular contract IDOT authorized an abundance of MFT or over allocated money, so we have a balance in (inaudible) at the moment, so we need to authorize another \$192,000 to bring it back to even. That's why the numbers are different.

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

5. **20-367 Authorizing the Appropriation of MFT Funds (\$192,686.74) for Supplemental Design Engineering Services (Phase I) by County Under the IL Highway Code for Caton Farm Road-Bruce Road Corridor Study from U.S. Route 30 to the Intersection of IL Route 7 and Cedar Road (CH 4), County Board Districts #7 and #9**

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

**Next Public Works & Transportation Committee Meeting is Scheduled for November 5, 2020 @ 9:00 a.m.**

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

Member Marcum stated we have nothing this month and our next meeting is to be determined.

**Next Judicial Committee Meeting is to be Determined**

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

1. **Report to be Placed on File**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
<b>LEFT MEETING:</b>	Kraulidis

**Next Public Health & Safety Committee Meeting is Scheduled for November 4, 2020 @ 10:00 a.m.**

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

Thank you Executive Winfrey. We have no resolutions to bring forward this month. We are working on issues that may be pertinent to our state and Federal Agenda. We had a presentation from some animal lovers on puppy mills. We also talked briefly about an issue that came up last month and I heard all of our staff and departments to come forward if they have things they would like to see on the state and Federal Agendas for next year. We're going to have our next meeting next month, hopefully we'll have more issues to discuss on November 10 at 9:00 a.m. Thank you.

**Next Legislative & Policy Committee Meeting is Scheduled for November 10, 2020 @ 9:00 a.m.**

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

Member Brooks stated good morning Executive Winfrey and County Board. I have no resolutions to bring forward, however, we did have a lot of project updates. We had our ribbon cutting ceremony at the courthouse on the 9<sup>th</sup>, thanks for all of your support. Although my next meeting is scheduled for November 10, I have asked our committee and staff if we can cancel that meeting, pay all of our bills on the November 5 meeting and resume in December. That is all the report that I have.

**1. Update on Capital Improvements Projects**

**Next Capital Improvements Committee Meeting is Scheduled for November 10, 2020 @ 10:30 a.m.**

**XX. EXECUTIVE COMMITTEE - M. COWAN, CHAIR**

Member Cowan stated thank you very much Executive Winfrey.

1. **PUBLIC HEARING Re: Amending Will County Code of Ordinances, Chapter 110 Alcoholic Beverages (Liquor Control Ordinance) Re: Increase in Class B License, as Requested by Frankfort Square Investment LLC, Anthony DiSabato, Agent**

<b>RESULT:</b>	<b>OPENED [23 TO 0]</b>
<b>MOVER:</b>	Mimi Cowan, District 11 (D - Naperville)
<b>SECONDER:</b>	Rachel Ventura, District 9 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Traynere, Fritz, Mueller, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
<b>LEFT MEETING:</b>	Kraulidis
<b>AWAY:</b>	Harris, Gould
<b>RESULT:</b>	<b>CLOSED [22 TO 0]</b>
<b>MOVER:</b>	Mimi Cowan, District 11 (D - Naperville)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Tyson, Traynere, Fritz, Mueller, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
<b>LEFT MEETING:</b>	Kraulidis
<b>AWAY:</b>	Ogalla, Harris, Gould

2. **20-368 Amending Will County Code of Ordinances, Chapter 110 Alcoholic Beverages (Liquor Control Ordinance) Re: Increase in Class B License, as Requested by Frankfort Square Investment LLC, Anthony DiSabato, Agent - Amended**

Member Cowan stated just a note on this, it's "as amended" in your packets. The date that it will begin is January 1, 2021. That was just so the applicant could pay his fee for 2021 and not have to pay just weeks before 2021 and have to pay on January 1.

<b>RESULT:</b>	<b>APPROVED [22 TO 0]</b>
<b>MOVER:</b>	Mimi Cowan, District 11 (D - Naperville)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Newquist, Koch, Moustis, Rice, Tyson, Traynere, Fritz, Mueller, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
<b>LEFT MEETING:</b>	Kraulidis
<b>AWAY:</b>	Ogalla, Harris, Gould

3. **20-369 Authorizing County Executive to Bind Insurance Coverage and Execute Contracts for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation, Loss Control and Other Risk Management-Related Services**

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

4. **20-370 Authorizing an Amendment to Agreement with Bronner Group for Additional Services for Nonprofit Review and Payment of CARES Act Funding**

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

5. **20-371 Authorizing the County Executive to Amend Contract with Accion for Management of CARES Small Business Program** - Resolution and Attachment Added

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

6. **20-372 Authorizing the County Executive to Execute a Lease Agreement with the Administrative Offices of the State of Illinois, Department of Central Management Services for Office Space for the Illinois Workers Compensation Commission at the Will County Courthouse**

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

7. **20-373 Renewing Contract with Trizzino Concrete for Snow Removal Services at the Public Safety Complex**

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

8. **20-374 Renewing Contracts for Refuse & Recycling Collection for Various County Buildings**

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

9. **20-375 Renewing Contract for Elevator Maintenance for Various Will County Office Buildings**

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

10. **20-376 Awarding Bid for Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning**

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

11. **20-377 Awarding Bid for Sale of Surplus Vehicles**

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

12. **20-378 Authorizing the Will County Executive to Execute Lease Agreement with Bays Glenwood, LLC, for Office Space at 2400 Glenwood Avenue, Suite 110, Joliet, Illinois, for use by Will County Veterans Assistance Commission**

Member Fritz stated I was under the impression that they were moving into 1300 Copperfield, so why are we doing a full year contract? I know the Copperfield deal is not completely finished, but I'm under the impression that we are far enough along to be able to anticipate the VAC being able to move over there within six months.

Mr. Nick Palmer stated we're still waiting for the final action, I believe on the purchase of the building. This has gone through a couple of committees. I believe Mr. Dave Tkac has given some updates. Because the property was never split, the parcel had to go through the city of Joliet and I think Mr. Dave Tkac has reported



on that a few times. The City Plan Commission approved that and that's going to the full city council I believe this month or the first meeting in November, so then we'll be able to close on the property. It's going to take the better part of next year to get work done, so we are doing at least a year lease and we may have to go a little longer after that, but it was cheaper to do a year lease. We got a better price than to do month to month. They weren't going to give us as good of a price. We asked that same question. A year is going to be at least that to get the work done and get the AC in there. Hopefully that answers your question.

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

13. **20-379 Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of Beecher to Provide Access to the Countywide Radio System**

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

14. **20-380 Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of Bolingbrook to Provide Access to the Countywide Radio System**

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

15. **20-381 Authorizing the County Executive to Execute an Intergovernmental Agreement with Braidwood Fire Protection District to Provide Access to the Countywide Radio System**

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

16. **20-382 Authorizing the County Executive to Execute an Intergovernmental Agreement with Channahon Fire Protection District to Provide Access to the Countywide Radio System**

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

17. **20-383 Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of Channahon to Provide Access to the Countywide Radio System**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mimi Cowan, District 11 (D - Naperville)
<b>SECONDER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
<b>LEFT MEETING:</b>	Kraulidis

18. **20-384 Authorizing the County Executive to Execute an Intergovernmental Agreement with City of Crest Hill to Provide Access to the Countywide Radio System**

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

19. **20-385 Authorizing the County Executive to Execute an Intergovernmental Agreement with Elwood Fire Protection District to Provide Access to the Countywide Radio System**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mimi Cowan, District 11 (D - Naperville)
<b>SECONDER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>AYES:</b>	Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry
<b>LEFT MEETING:</b>	Kraulidis

20. **20-386 Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of Elwood to Provide Access to the Countywide Radio System**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mimi Cowan, District 11 (D - Naperville)  
**SECONDER:** Joe VanDuyne, District 6 (D - Wilmington)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry  
**LEFT MEETING:** Kraulidis

21. **20-387 Authorizing the County Executive to Execute an Intergovernmental Agreement with Homer Township Fire Protection District to Provide Access to the Countywide Radio System**

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

22. **20-388 Authorizing the County Executive to Execute an Intergovernmental Agreement with Northwest Homer Fire Protection District to Provide Access to the Countywide Radio System**

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

23. **20-389 Authorizing the County Executive to Execute an Intergovernmental Agreement with Lockport Township Fire Protection District to Provide Access to the Countywide Radio System**

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

24. **20-390 Authorizing the County Executive to Execute an Intergovernmental Agreement with City of Lockport to Provide Access to the Countywide Radio System**

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

25. **20-391 Authorizing the County Executive to Execute an Intergovernmental Agreement with Minooka Fire Protection District to Provide Access to the Countywide Radio System**

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

26. **20-392 Authorizing the County Executive to Execute an Intergovernmental Agreement with Plainfield Fire Protection District to Provide Access to the Countywide Radio System**

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

27. **20-393 Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of Shorewood to Provide Access to the Countywide Radio System**

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

28. **20-394 Authorizing the County Executive to Execute an Intergovernmental Agreement with Troy Township Fire Protection District to Provide Access to the Countywide Radio System**

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

29. **20-395 Authorizing the County Executive to Execute an Intergovernmental Agreement with Wilmington Fire Protection District to Provide Access to the Countywide Radio System**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mimi Cowan, District 11 (D - Naperville)  
**SECONDER:** Joe VanDuyne, District 6 (D - Wilmington)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry  
**LEFT MEETING:** Kraulidis

**30. 20-396 Replacement Hire for the Emergency Management Agency - Planning, Training & Exercise Officer**

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

**31. 20-397 Replacement Hire for SHNH - HR Division Manager**

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

**32. 20-398 Replacement Hire for Sunny Hill Nursing Home - Social Worker**

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

**33. 20-399 Replacement Hires for Sunny Hill Nursing Home - Housekeeping and Clerical Receptionist**

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

34. **20-400 Authorizing Intergovernmental Agreement with Will County Regional Office of Education and Various School Districts - To Be Distributed**

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

35. **20-401 Authorizing the County Executive to Execute an Agreement with Waste Management Re: Prairie View Landfill/RNG Facility - Added - To Be Distributed**

Member Moustis stated when was the last time the RNG committee met making an update? I know leadership has met and discussed various things and negotiated but I guess I'm asking you to call a meeting next month so we can all get up to date and maybe try to move this along. These negotiations are difficult and you get bogged down, but in the meantime, I think it's potentially affecting our timeline (inaudible) and maybe we'll have to do some revisions to our initial (inaudible). I'm just wondering if you'll maybe call a meeting of the RNG Committee next month.

Executive Winfrey stated yes we will. We may even have to call a special meeting hopefully in the next couple of weeks.

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

36. **Legalities Surrounding NorthPoint - To Be Distributed**



Member Cowan stated this last one we don't actually need a motion or any votes on this but we had some questions about legalities surrounding NorthPoint, so I think Assistant State's Attorney Tatroe is going to address some of these questions for us.

Assistant State's Attorney Tatroe stated one of the questions that came up during Executive Committee meeting was the status of the application from NorthPoint for a map amendment. I think that Mr. Brian Radner did explain that they had a complete application and there is no mechanism in our ordinance currently to terminate an application when there has been a lack of activity with regard to it. I did go over the ordinance and confirm that, that in fact is the case so at this time I would recommend that this topic be assigned to the Land Use Committee and I will work with Mr. Brian Radner to draft language that would address it such that when you have a complete application and there has been no activity, staff could send notice to the applicant and give them a certain amount of time to move forward or not. If it failed to move forward then the application file will be closed.

**Next Executive Committee Meeting is Scheduled for November 5, 2020 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

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

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

**XXII. PUBLIC COMMENT**

**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Brass stated as we all know, October marks the 35<sup>th</sup> anniversary of Breast Cancer Awareness Month. I would dare to say all of us have been affected personally by this devastating disease. Whether it was learning of the diagnoses of a mother, a sister, a grandmother, aunt, father. Yes, men are also diagnosed with breast cancer. A friend, even yourself. The number of women I've known that have been diagnosed is numerous. I see their faces in my head as I speak about this. We've all witnessed those who have survived and thrived but also many who have lost their fight. During this month of Breast Cancer Awareness, we emphasize the heightened effect it has on people and also the importance of prevention. I'll read some statistics to that point that educates us on both these areas. About one in eight U.S. women will develop invasive breast cancer over the course of her lifetime. In 2020, an estimated 276,480 new cases of invasive breast cancer, along with 48,530 new cases of non-invasive breast cancer are

expected to be diagnosed in U.S. women. In 2020, an estimated 2,620 men will be diagnosed with invasive breast cancer, 42,170 women in the U.S. are expected to die in this year of 2020 from breast cancer. Death rates have been steady in women in their 50's since 2007, but have continued to drop in women over 50. The overall death rate from breast cancer decreased by 1.3 percent per year from 2013 to 2017. These decreases are thought to be the result of treatment advances, early detection through screening and increased awareness. For women in the U.S., breast cancer death rates are higher than those of any other cancer besides lung cancer. Growing evidence suggests breast cancer risks can be decreased with regular physical activity, maintaining a healthy weight, monthly self-exams and yearly mammograms for women over the age of 40. Thank you for your attention with this matter and let us continue to support all of those agencies who are doing various fundraisers during Breast Cancer Awareness Month.

Member Weigel stated I've been emailing with Mr. Jeff Ronaldson about the (inaudible). He indicated that they're still working on an intergovernmental agreement with various municipalities. There was one previously developed but they wanted more detailed information. The state's attorney has updated it and sent it to the municipalities for review. It will be brought back to the Public Works Committee next month for further discussion. The issue is still alive and we'd like to move forward with it; New Lenox, Frankfort and Monee I understand. I did send an email to Ms. Beth Adams. The one I received from Mr. Jeff Ronaldson, and asked him to forward it to all the County Board members so you can see what the discussion has been. Thank you.

Member Brooks stated one of the things I failed to mention earlier during the Spanish Center check presentation, as you know, the process of the Spanish Center started when you were my colleague on the County Board, Executive Winfrey. However, it ended with my current colleague, Member Brass. I called her yesterday, I told her what I was doing (inaudible) but I was doing that in person, but I forgot to mention her name. Member Brass and I presented the check to the Spanish Center this morning. Thank you.

Executive Winfrey stated thank you Member Brass for being willing to support the Spanish Community Center.

Member Balich stated I have a question as to why I was denied the right to speak as a County Board Member in committee meetings until the very end after the vote already takes place? My opinion is stifled before everyone votes. I don't like that. In the past, we were always allowed to speak, and all of the sudden when I try to talk, I'm told I can't talk until the end in public comments. I think that's wrong but I want to clarify it. Is that what the rule is? County Board members can no longer speak before the vote takes place at a committee meeting?

Executive Winfrey stated our process is that members of the committee speak first. Whether other members speak before or after the vote I'm not sure. Assistant State's

Attorney Tatroe is here and she can clarify that piece of it but committee members always speak first, then the Chair has the right to recognize other members as desired.

Assistant State's Attorney Tatroe stated I believe that past practice has been that the Chair would recognize non-committee members before the vote. I'm not sure what happened but ultimately it is in the discretion of the Chair to decide who to recognize, but past practice has been that all County Board members are recognized before the vote.

Member Balich stated I just think it's inappropriate for a County Board member not to be allowed to speak before the vote. I'm not on the committee but I'm at the meeting and if don't like something or I like something, I should be able to voice my opinion and not being able to until it's too late. Talking after the votes been taken, why even bother? The votes been taken. What's the point of talking if you can't even try to get your opinion out?

Member Mueller stated I just wanted to give you guys an update and let you know that today is the last day to complete your census. I know the last we talked about this it was going to be the 31<sup>st</sup> of October, but there's been a Supreme Court ruling and the interim since then. I want to thank you all so much for your participation in the census and I want to encourage you all when you leave this meeting today to post on social media and any networks you have to remind people that today is the last day. This is a lot of money for our constituents for us to be able to help them. We really need to push this last day to get the rest of the count in, especially in some areas of the County. I just wanted to say thank you and let you guys know that's where we're at with this.

Member Moustis stated I wanted to go back to Member Balich's point. I don't believe our County Board rules necessarily address this specifically. The past practice is that County Board members were always recognized and that's even non-members of the committee and they were recognized during the discussion after all the committee members were done speaking. Generally they were able to speak once to the issue. We didn't necessarily keep going back to non-members of the committee but, certainly, they were allowed to speak before a vote was taken. If this is going to be a problem, I would hope it would not be, and we would not have to address it in our rules. We will be adopting the rules in December, I believe. If there's going to be suggested rule changes, now is the time to move them forward to the Executive Committee for consideration. Thanks everyone for all your hard working during these trying circumstances. Thank you.

Executive Winfrey stated thank you Member Moustis. You are right on the rules. Committee members speak first, then the Chair can recognize whomever in the room and that has consistently been our practice. For those people who are newer to Chairs, a reminder that committee members speak first and then the Chair recognizes others around the room. As has been said, they typically speak one time, state their opinion, and then move on.

Member Ogalla stated I just wanted to say that the Republican Caucus silencing began when the leadership changed...when the majority changed on the County Board. In the past, while I've been on the Board, the majority party has (inaudible). If there was a seven person committee, four of the majority and three of the minority party. That changed to a five / two so the silencing began. Certain situations have come up when they have not called on other people to speak. I understand that we may not all agree, but we do all represent our constituents and our community and our constituents have the right to be heard to the voice of the elected person as well as their vote. I really hope that as we move forward and we have the new County Board coming up in December, I certainly hope that everyone, regardless of which party you stand on, you believe that you, as an elected, should have the right to speak and that your voice counts for your constituents. If we continue to silence the minority party, whether that be the Republican Party or the Democratic Party, I think we are being unjust to the constituents of Will County.

Member Ventura stated to Member Mueller's point about sharing on social media, thank you for announcing that. I also wanted to bring up that Member Rice had indicated an email that had gone out by Ms. Meghan Walsh showing (inaudible) securities across Will County and places you can go to get food, pantries, different giveaways and on the website there's also availability to post if you have an organization or a one-time event, an on-going event to do that. I think that too would be very wise for us to share on our social media pages if the county could put together something out. Member Rice had asked about that in caucus. I think that his is a very worthy cause. Right now there are a lot of families who have never struggled with this before who are having a hard time now. I think that would be good. To the point on the silencing, I agree with Member Ogalla. We are representing our constituents and I know not everyone likes to hear my opinion, but I do feel that I am stating the opinion of the majority of my constituents. It is important that we respect one another even if we don't agree with their opinions. We must still have decorum and professionalism and that includes allowing those members to have some type of say. To that, I will be suggesting some changes to our rules next month in hopes that everybody has the right to be heard. It's okay to disagree with what is being said, but censorship is not okay in a democracy. The last point, Member Brass, thank you so much for presenting that earlier this month. Earlier this month one of my good friends was diagnosed with breast cancer so I think, that too, is something that we should continue to elevate. Thank you so much.

Member Traynere stated I just wanted to say something for clarification. I made a comment in our Democratic caucus about that really cool app with the food locations. I couldn't find the link for the little food pantries, but they are on there, they're in green. It was a little confusing to me because all the ones I looked at looked like they were schools. I thought these are the schools where they hand out the breakfast and lunches for the kids. Upon further review, I realized, yes, food pantries and micro food pantries in Will County are on there. If you know of a location I would really encourage you to reach out to Ms. Walsh so she can get anything on there updated. I've shared it on Facebook and I encourage everybody else to do the same. Thank you.

Member Balich stated I just wanted to ask am I aloud to talk before the vote or am I supposed to just sit there and not say anything? We didn't say what the rules could be.

Executive Winfrey stated I believe we just went through that. The rule is that the committee members speak first, other people and other members get recognized by the Chair.

Member Balich stated so the Chair doesn't have to recognize me, correct?

Executive Winfrey stated the Chair should recognize you.

Member Balich stated that's all I wanted to know. I will raise my hand and talk like I should have been able to do all along. Thank you.

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

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

Member Ferry stated thank you Executive Winfrey. I would just like to everyone that October is designated as National Fire Prevention Month. The National Safety Council reports that annually 4,000 fatalities occur in house fires and another 20,000 injuries occur. They have a list of the 10 things you should do. The two main things that I picked out was change the batteries in the smoke detectors and determine an escape route, review it, and also specify a central meeting point for the young children if you have them in the house. I wanted to use part of my remarks this month to give a thank you to our local union labor community for their tremendous effort building our new courthouse. The men and women who build Will County truly continue to be the standard for excellence and construction and safety while also remaining on or under budget. This capital effort has truly been a great partnership between Will County Government, the labor community and the union contractors of Will County. As we have all witnessed, America works best when it says, "union yes." Thank you and thank you for your effort.

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

Member Fricilone stated this month is National Italian Heritage and Polish American Heritage Month. Since I'm both, I want to congratulate all of our Italian Americans and Polish Americans for all of the things they have contributed to our great country. I'd also like to congratulate everybody that was involved in the start and the finish of our county courthouse. It certainly is an amazing building and I am excited for next month when we go live and the residents also get to see the inside of it. Lastly, as I certainly know, there are only 19 days left until Election Day. I encourage all of our residents to get out and vote and make your voices heard. Thank you and have a good weekend.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated thank you Executive Winfrey. First of all, I would like to thank all of the Board members and staff for their continued patience as we continue to work out the kinks with the technology. Obviously, this is kind of a test run with the hybrid situation and we do still have some kinks to work out. Just as we adapted to being virtual, not without its bumps in the road, there's going to be some growing pains with this transition as well. I would especially like to thank Mr. Mike Shay, Mr. Ben Knight and also Mr. Dave Tkac. Because of these three staff members, as well as many, many others, we have a bigger and better space to work in today. If you have had specific problems today accessing or not getting the full picture of what's going on, if you can email me specifically what the issue was so we can try to address those before we move into more hybrid situations. Getting information in the chat box is really not the most efficacious way to get that information. Send me an email, send Ms. Beth Adams an email, so we can actively address the issues and work for finding solutions. Staff is trying to handle a lot during these meetings and we really appreciate all of their efforts and everything they try to do. Things do fall through the cracks, but if you are finding something is consistently an issue like not being acknowledged when you hand is raised...we can improve our process. I need to get those issues in an organized fashion rather than just on the fly in these meetings. Help me to help you by getting that information directly. Along the same lines to Member Balich's complaint. Member Balich that was the first time I had heard that you had that issue. It would have been really great if you had contacted me directly about it because you and I could have worked together for a proactive solution. That was an appropriate solution and addressed the exact issue. I respect the right to bring it up in a full Board meeting, but if you want to get in touch with me via email or phone, you have my contact information and I would happy to make sure that you are able to be heard when you want to at committee meetings and get the clear information about that. I will look forward to seeing most of you at a Committee of the Whole, hopefully all of you on the rules as we will be discussing and also on redistricting. We're targeting November 13<sup>th</sup> but we have not confirmed the date, so watch your emails. Those will be two important conversations that I hope everyone takes part in. If you have other requests for Committee of the Whole, I happen to see that Member Fritz requested a Committee of the Whole on the RNG (inaudible). Again, chat box, we don't always catch everything that goes through there as everyone knows. Also, keep your eyes out, we're going to need to be scheduling a special meeting to appoint a coroner. That's going to happen after the election. Ms. Laurie Summers is the current coroner, but that will expire 60 days from the appointment, which is sometime in November. Finally, I would just like to revisit our memorial moment for Executive Larry Walsh. Larry was an inexhaustible advocate for the people of Will County. I hope that going forward, all of us can carry that spirit with us and continue as I know we all want to be inexhaustible advocates for the people of Will County. Thank you very much.

Executive Winfrey stated as the Speaker said, we began today with a service memorial for our County Executive, Larry Walsh, Sr. We want to wrap today with recognition with someone who was also here for 16 years, and that is our Chief of Staff, Mr. Nick Palmer, who for 16 years was Chief of Staff for Larry. As you all know, tomorrow is his last day in that role. We want to recognize the time, the energy and the effort he put forward doing that. We just want to recognize the time that you put forward, the work that you've done and the effort as your time as Chief of Staff. The plaque that we have here says, "Nick Palmer, Will County Executive Chief of Staff 2004 - 2020. In recognition of your outstanding dedication and exceptional service to the County Executive's office and the residents of Will County."

Mr. Nick Palmer stated I know this meeting's been long, so I just want to say thank you to everyone. I've worked with many County Board members over the years, numerous elected officials and it's been great. I'm very honored to be able to stay in the Will County family and work a little longer, so hopefully things will go well. I'm not sure I'll make it another 16 years but hopefully a few more years. Thank you Executive Winfrey, thank you Board members online and everybody...I appreciate it. Thank you very much.

**XXV. EXECUTIVE SESSION**

**XXVI. RECESS TO NOVEMBER 19, 2020**

## **PROCLAMATION**

### **RECOGNIZING OCTOBER AS NATIONAL ENERGY EFFICIENCY MONTH**

WHEREAS, energy efficiency continues to be the cheapest, quickest, and cleanest way to meet our energy needs and reduce utility bills for residential, business, and industrial customers; and

WHEREAS, energy efficiency can also make our homes and workspaces healthier, safer, and more comfortable; and

WHEREAS, implementing energy efficiency and other clean energy policies and programs can help boost economic opportunities and job creation while continuing to move toward a sustainable future; and

WHEREAS, elected officials and staff have worked together to innovate Will County's approach to energy efficiency and renewable energy; and

WHEREAS, the County has continued to focus on reducing its energy usage as part of the U.S. Department of Energy's Better Buildings Challenge since 2009; and

WHEREAS, together, the residents of Will County can continue to contribute to our sustainability efforts by learning more about energy efficiency and practicing smarter energy use in their daily lives.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby proclaim October 2020 as National Energy Awareness Month.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive urge citizens, agencies and other organizations to recommit to strengthening our energy security and to using our energy resources responsibly to continue on a path toward energy independence.

DATED THIS 15<sup>TH</sup> DAY OF OCTOBER, 2020.

ATTEST:

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DENISE E. WINFREY  
WILL COUNTY EXECUTIVE

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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-20-030; U-Stor-It Crete, LLC, Owner of Record, (Lawrence S. Nora, Managing Member with 100% Interest), Peter Nora, Chief Operating Officer, U-Stor-It Crete, LLC and John Ly, U-Stor-It Crete, LLC, Agents, Requesting (M-20-008) Zoning Map Amendment from C-3\* to I-1, (S-20-009) Special Use Permit for Self-Service Storage Facility and (S-20-016) Special Use Permit for Storage Yard, Outdoor; for Pins #23-15-21-100-022-0000, 23-15-20-202-004-0000, in Crete Township, Commonly Known as 25608 S. Dixie Highway, Crete IL, County Board District # 1***

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

**WHEREAS**, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in Crete 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:

(M-20-008) Map Amendment from C-3\* to I-1

(S-20-016) Special Use Permit for Self-Service Storage Facility with One (1) Condition

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.

(S-20-016) Special Use Permit for Storage Yard, Outdoor with One (1) Condition

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.

**LEGAL DESCRIPTION: Legal Description: Parcel 1: 23-15-21-100-022-0000**

The South 320.00 Feet of the following described real estate: That part of the Northwest Quarter of Section 21, Township 34 North, Range 14 East of the Third Principal Meridian described as follows: Beginning at the Northwest Corner of the said Section 21; Thence East along the North Line of said Northwest Quarter of Section 21 a distance of 549.70 Feet to the Centerline of the Chicago Vincennes Road (being the centerline of the existing 36-foot concrete pavement); Thence Southeasterly along the said Centerline of Chicago Vincennes Road a distance of 1003.04 Feet to a point; Thence West along a straight line 577.80 Feet to a point in the West Line of said Northwest Quarter, said point being 1000.8 Feet South of said Northwest Corner of Section 21; Thence North along said West Line of the Northwest Quarter a distance of 1000.85 Feet to the Point of Beginning, in Will County, Illinois.

**Parcel 2: 23-15-20-202-004-0000 :** The South 320.00 Feet of the following described real estate: That part of the Northeast Quarter of Section 20, Township 34 North, Range 14 East of the Third Principal Meridian described as follows: Beginning at the Northeast Corner of said Northeast Quarter of Section 20; Thence South along the East Line of said Northeast Quarter a distance of 1000.85 Feet to a point; Thence West along a straight line 787.34 Feet to a point in the Easterly Right-of-Way Line of the Chicago, Danville and Vincennes Railroad (Chicago and Eastern Illinois Railroad), same point being 1005.07 Feet Southerly from the North Line of said Northeast Quarter as measured along said Easterly Right-of-Way Line of the Chicago, Danville and Vincennes Railroad; Thence Northerly along said Easterly Right-of-Way Line of the Chicago, Danville and Vincennes Railroad 1005.07 Feet to a point in said North Line of the Northeast Quarter; Thence East along said North Line of the Northeast Quarter a distance of 709.90 Feet to the Point of Beginning, 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).

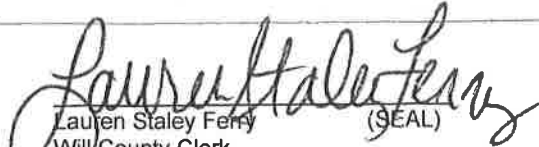
**CASE NO:**     ZC-20-030    

**APPELLANT:** U-Stor-It Crete, LLC, Owner of Record  
Lawrence S. Nora, Managing Member with 100% Interest  
Peter Nora, Chief Operating Officer  
U-Stor-It Crete, LLC and John Ly, U-Stor-It Crete, LLC, Agents

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 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-20-042-M, John R. Lepacek, Owner of Record; Thomas Osterberger of Kavanagh Grumley & Gorbald LLC, Attorney, Requesting (M-20-010) Zoning Map Amendment from A-1 to I-1, and (S-20-017) Special Use Permit for Truck Terminal, for Pin #10-11-08-200-005-0000, in Jackson Township, Commonly Known as 24101 S. Brandon Road, Elwood, IL, County Board District # 6***

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

**WHEREAS**, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in Jackson 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:

(M-20-010) Map Amendment from A-1 to I-1

**LEGAL DESCRIPTION:** THE SOUTHERLY 500 FEET OF THE NORTHERLY 1496.98 FEET OF THE WESTERLY 871 FEET OF THE NORTHEAST QUARTER OF SECTION 8, IN TOWNSHIP 34 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE WEST 40 FEET THEREOF, DEDICATED FOR PUBLIC USE ACCORDING TO THE DOCUMENT RECORDED AUGUST 8, 2014, AS DOCUMENT NUMBER R2014069616, 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).

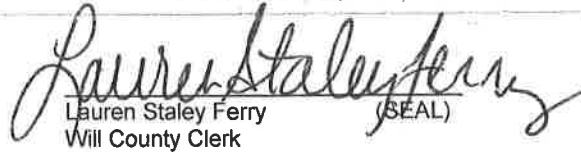
**CASE NO:**     ZC-20-042-M

**APPELLANT:** John R. Lepacek, Owner of Record  
Thomas Osterberger of Kavanagh Grumley & Gorbold LLC, Attorney

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [17 to 9]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 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-20-042-S, John R. Lepacek, Owner of Record; Thomas Osterberger of Kavanagh Grumley & Gorbold LLC, Attorney, Requesting (M-20-010) Zoning Map Amendment from A-1 to I-1, and (S-20-017) Special Use Permit for Truck Terminal, for Pin #10-11-08-200-005-0000, in Jackson Township, Commonly Known as 24101 S. Brandon Road, Elwood, IL, County Board District # 6***

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

**WHEREAS**, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in Jackson 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-20-017) Special Use Permit for Truck Terminal with Fifteen (15) 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. Within six months of County Board approval of the special use permit, all violations noted by Resource Recovery and Energy Division must be corrected prior to site development. Violations are related to open dumped debris & tires, and abandoned/dilapidated vehicles, trailers, and equipment.
3. Within six months of County Board approval of the special use permit, a site development permit must be submitted to the Will County Land Use Department.
4. A change of use/change of occupancy building permit for the conversion of the residence to an office will be required.
5. A change of use/change of occupancy building permit is required for the existing metal pole barn to be converted to a commercial structure for truck repair.

6. Demolition permits for the structures to be removed shall be required.
7. A vegetative strip no smaller than 50 feet shall be installed between the creek and any development. Within this vegetative strip, a bioswale, will be required between Cedar Creek and development to prevent sedimentation and/or any contaminated stormwater from entering Cedar Creek.
8. The development will be required to implement Best Management Practices as outlined in Section 164.022(J) of the Water Resource Ordinance. Per the ordinance, the Chief Subdivision Engineer reserves the right to require specific stormwater best management practices at a particular site if it discharges to a sensitive ecological area or if the intended use of the proposed produces a particularly detrimental water quality of the discharge.
9. The area to be used for truck parking shall contain an eight foot tall chain link fence and shall not encroach into the required street yard setback unless a variance is pursued for fence height. Along the exterior of this fence line, a landscaping buffer shall contain a dense hedge row of 1 shrub per 5 linear feet, at least one deciduous (shade or understory) tree per 30 linear feet of landscaping buffer area, and a ten foot wide vegetative strip with native plantings.
10. All entranceways onto S. Brandon Road will be required to be paved.
11. No Outdoor Storage of off-rim Tires.
12. No more than 20 used or waste tires off axle may be stored on site at any time.
13. No washing of exterior or interior of any vehicles, including but not limited to semi-tractors, trailers, and interior of trailers, allowed onsite, unless conducted within a County approved building/structure designed with all washwater to be received by a washwater collection and treatment system or public sewer.
14. No servicing of vehicles, including trucks and trailers, allowed onsite, unless conducted within a County approved building/structure designed for such use.
15. Signage will be required on subject property along Brandon Road providing directional truck route information, truck entrance notice, and posted weight limits for Brandon Road to the north and south along with any applicable fines for violating said weight limits.

**LEGAL DESCRIPTION:** THE SOUTHERLY 500 FEET OF THE NORTHERLY 1496.98 FEET OF THE WESTERLY 871 FEET OF THE NORTHEAST QUARTER OF SECTION 8, IN TOWNSHIP 34 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE WEST 40 FEET THEREOF, DEDICATED FOR PUBLIC USE ACCORDING TO THE DOCUMENT RECORDED AUGUST 8, 2014, AS DOCUMENT NUMBER R2014069616, 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-20-042-S

**APPELLANT:** John R. Lepacek, Owner of Record  
Thomas Osterberger of Kavanagh Grumley & Gorbald LLC, Attorney


Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [24 to 2]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 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-20-046, Frankfort Square Investment, LLC, Owner of Record, (Scott Edward, Sole Member with 100% interest); Anthony DiSabato, Agent, Requesting (S-20-019) Special Use Permit for Ancillary Liquor Service, for Pin #19-09-13-300-027-0000, in Frankfort Township, Commonly Known as 7717 W. St. Francis Road, Frankfort, 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 Frankfort 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 Ancillary Liquor Service 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 receive and retain a Liquor License in accordance with the Alcoholic Beverages section of the Will County Code, also referred to as the Liquor Control Ordinance.
3. The special use permit is limited to the unit addressed as 7717 W. St. Francis Rd. and Anthony DiSabato. The special use permit is not transferrable to subsequent property owners.
4. The serving of prepared food and meals must constitute greater than 65% of the establishment's gross income.

**ZC-20-046 Legal Description** A TRACT OF LAND IN THE SOUTH WEST ¼ OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF LOT 1 IN FRANKFORT SQUARE

COMMERCIAL UNIT ONE, AS RECORDED OCTOBER 17, 1974 AS DOCUMENT NO. R74-25945; THENCE SOUTH 0 DEGREES 03 MINUTES WEST 150.41 FEET ALONG THE WEST LINE OF SAID LOT ONE TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 89 DEGREES 59 MINUTES EAST 200 FEET ALONG THE SOUTH LINE OF SAID LOT ONE TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE SOUTH 0 DEGREES 03 MINUTES WEST ALONG THE EAST LINE OF SAID LOT 1 EXTENDED SOUTH 30 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES WEST 350 FEET; THENCE NORTH 0 DEGREES 03 MINUTES EAST 180.58 FEET TO A LINE 40 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID SOUTH WEST  $\frac{1}{4}$ ; THENCE SOUTH 89 DEGREES 57 MINUTES EAST 150 FEET ALONG LAST DESCRIBED LINE, TO THE POINT OF BEGINNING, (EXCEPT THE EAST 200 FEET OF THE SOUTH 30 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-20-046

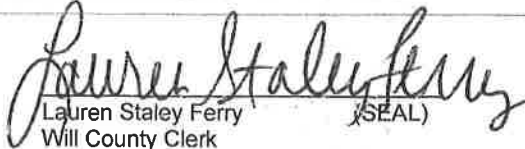
**APPELLANT:** Frankfort Square Investment, LLC, Owner of Record  
(Scott Edward, Sole Member with 100% Interest)  
Anthony DiSabato, Agent

Adopted by the Will County Board this 15th day of October, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing Extension of Special Use Permit (SEXT-20-010) for Zoning Case ZC-18-042, Beverly J. Wassman Trust dated May 31, 2011, Owner of Record, Sara Schrementi, Trustee, Jonathan Roberts, Agent, requesting an extension of the Special Use Permit for Pin #23-15-15-400-010-0000, in Crete Township, commonly known as 631 S. Cottage Grove Avenue, Crete, IL***

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 September 20, 2018, Zoning Case ZC-18-042, was approved for a special use permit for a major public utility, a solar farm, with eleven (11) conditions for Pin # 23-15-15-400-010-0000 in Crete Township, 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 and have no further effect within two years unless a building permit and or site development permit is issued. As of this date the applicant has not applied for any permits to construct this solar farm, and

WHEREAS, 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, Soltage LLC, Wassman Solar Energy Development, LLC has requested a first extension to the special use permit for 180 days or until March 19, 2021, and

WHEREAS, the Land Use & Development reviewed and recommends approval of the request.

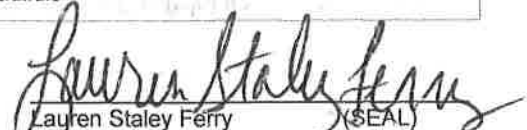
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the special use permit extension for Zoning Case 18-042 for 180 days or until March 19, 2021.

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 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing Extension of Special Use Permit (SEXT-20-011) for Zoning Case ZC-18-043, Caryn L. Verduin, Owner of Record, Jonathan Roberts, Agent, Requesting an Extension of the Special Use Permit for Pin #23-15-34-200-009-0000, in Crete Township, Commonly Known as Vacant Property on East Goodenow Road (Dutton Road) Crete, IL***

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-18-043, Soltage LLC, was approved for a special use permit for a major public utility, a solar farm, with eleven (11) conditions for Pin #23-15-34-200-009-0000, located in Crete Township, 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 and have no further effect within two years unless a building permit and or site development permit is issued. As of this date the applicant has not applied for any permits to construct this solar farm, and

WHEREAS, 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, Soltage LLC, has requested a first time extension to the special use permit for 180 days or until April 16, 2021, and

WHEREAS, the Land Use & Development Committee has reviewed and recommends approval of the request.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the special use permit extension for Zoning Case 18-043 for 180 days or until April 21, 2021.

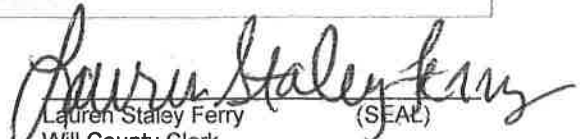
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2020.

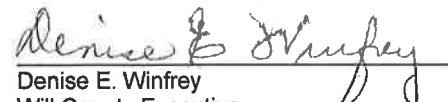
**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing Extension of Special Use Permit (SEXT-20-012) for Zoning Case ZC-18-040, ABS Building Management, LLC, Owner of Record, Requesting an Extension of the Special Use Permit for Pin #05-06-03-200-017-0000, in Troy Township, Commonly Known as 18424 N. Frontage Road, Shorewood, IL***

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-18-043, ABS Building Management, LLC was approved for a special use permit for a truck terminal with six (6) conditions for Pin #05-06-03-200-017-0000, located in Troy Township, 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 truck terminal will lapse and have no further effect unless a building permit and /or site development permit is issued. The applicant applied for site development permits on August 14, 2020, but as of the date of this meeting, these permits have not been issued, and

WHEREAS, ABS Building Management, LLC is requesting a first time extension to the special use permit for 180s day or until April 16, 2021, and

WHEREAS, the Land Use & Development Committee has reviewed and recommends approval of the request.

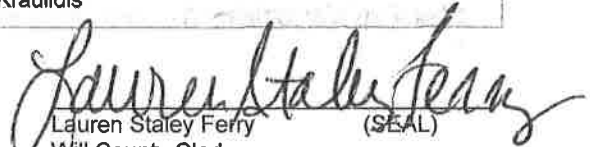
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the special use permit extension for Zoning Case 18-040 for 180 days or until April 16, 2021.

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.

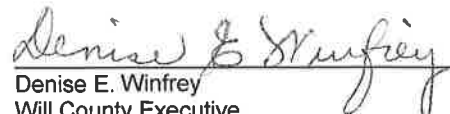
Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive





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

***Determination of the Estimate of the Annual Aggregate Levy***

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2021 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2020 Annual Aggregate Levy, and that the final levy must be adopted in compliance with the provisions of the Truth in Taxation Act.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2020 Levy:

		Rate: 0.5842%	Rate: 0.5768%
	2019 Levy Request New Property	2019 Final Levy	2020 Levy With CPI & New Property (As recommended by County Executive)
Corporate Fund	\$82,588,806	\$82,554,418	\$86,936,841
FICA	7,790,549	7,790,658	7,790,550
IMRF	17,419,563	17,440,451	17,419,563
Tort Immunity	1,546,060	1,549,279	1,546,060
Worker's Comp	1,529,269	1,549,279	1,529,269
TB Sanitarium	642,706	663,977	642,706
Health Department	10,000,000	10,003,913	10,000,000
Highway	7,025,890	7,038,152	7,025,890
County Bridge	626,000	641,844	626,000
Federal Aid Matching	55,089	66,398	55,089

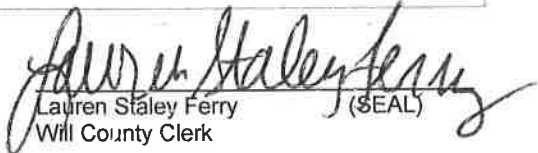
<b>Total</b>	<b>\$129,223,932</b>	<b>\$129,298,369</b>	<b>\$133,571,968</b>
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BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [13 to 11]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Transferring Funds within Circuit Clerk's FY2020 Budget***

WHEREAS, a request for an internal transfer of funds has been received from the Circuit Clerk's Office to cover necessary expenses, and

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

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

From: 230-43-383-4600	Automation	\$50,000.00
To: 230-43-383-2530	Office Furniture	\$50,000.00

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

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

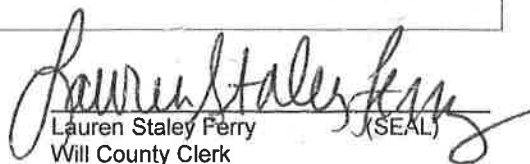
Adopted by the Will County Board this 15th day of October, 2020.

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

**LEFT MEETING:** Kraulidis

Result: Approved - [Unanimous]

Approved this 29 day of October, 2020.

  
Lauren Staley Perry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Appropriating Grant Funds in the Law Library FY2020 Budget***

WHEREAS, the Law Library is in receipt of grant funds from the Administrative Office of the Illinois Courts Access to Justice, in the amount of \$10,500.000, and

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

WHEREAS, the Finance Committee concurs with this request, and

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

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

Increase Revenue	244-00-000-34468	\$10,500.00
Increase Expense	244-42-370-1030	\$8,000.00
	244-42-370-2020	\$2,500.00

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

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

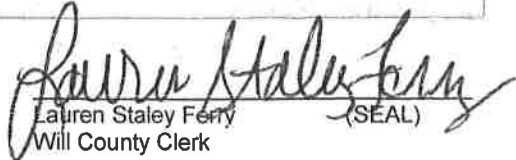
Adopted by the Will County Board this 15th day of October, 2020.

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

**LEFT MEETING:** Kraulidis

Result: Approved - [Unanimous]

Approved this 29 day of October, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Appropriating Grant Funds in the Coroner's FY2020 Budget***

WHEREAS, the Will County Coroner is in receipt of grant funds from the Ann & Robert H. Lurie Children's Hospital of Chicago for the Will County Coroner's participation in the development of the State Unintentional Drug Overdose Reporting System (SUDORS) in the amount of \$15,558.00, and

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

WHEREAS, the Finance Committee concurs with this request, and

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

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

Reduce Revenue	101-00-000-39996	\$15,558.00
Reduce Expenses	101-40-100-69999	\$15,558.00
Increase Revenue Code	101-00-000-33358	\$15,558.00
Increase Appropriations	101-46-450-3400	\$15,558.00

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

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

Adopted by the Will County Board this 15th day of October, 2020.

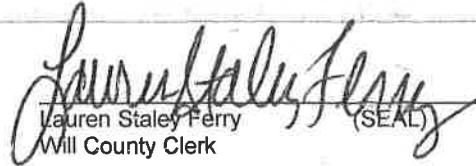
**AYES:**

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

**LEFT MEETING:**

Kraulidis

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Transferring Appropriations within Various County Budgets***

WHEREAS, after a mid-year review of Fiscal Year 2020, it was determined that it is necessary to transfer appropriations between numerous line items in various departmental budgets that requires County Board approval, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2020 Budget, by transferring appropriations within the various departmental budgets as fully described in the document attached hereto.

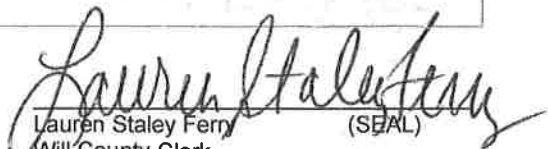
BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance to statutory authority.

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

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive





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

***Renewing Contract for Annual Audit***

WHEREAS, the current contract for auditing services will expire on November 30, 2020,  
and

WHEREAS, the current contract allows for the extension of said contract for two one-  
year renewal options, if the County so chooses, and

WHEREAS, the Finance Director has recommended, and the Finance Committee has  
concurred, that the contract for auditing services be renewed with Baker, Tilly, Virchow, Krause,  
LLP, for a total cost of \$95,530.00 for the County and single audit, and

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the  
County Executive to renew the contract for the County and single audit with Baker, Tilly,  
Virchow, Krause, LLP, in the total amount of \$95,530.00 for the period December 1, 2020  
through and including November 30, 2021.

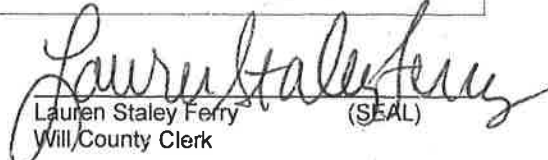
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if  
fully set herein. This Resolution shall be in full force and effect upon its passage and approval  
as provided by law.

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

**Authorizing Approval of the Establishment of Altered Speed Zones 578 - 592**

WHEREAS, the Public Works and Transportation Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works and Transportation Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this Board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zones 578 - 592      Various Streets (Wesley Township) in the Rest Haven Subdivision.  
Length: Various.  
Proposed Speed: 25 MPH.  
County Board District #6

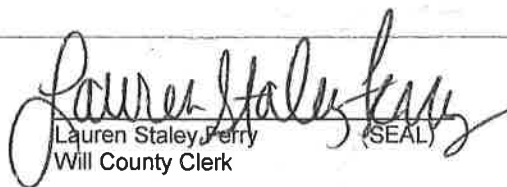
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 Professional Services Agreement for Design Engineering  
(Phase II) with Ciorba Group, Inc. for Manhattan Township Road District, County  
Board District #2***

WHEREAS, the Director of Transportation/County Engineer requested design engineering services (Phase II) for the preparation of contract plans for Manhattan Township Road District, Kankakee Street over Jackson Creek.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Ciorba Group, Inc., 8725 W. Higgins Road, Suite 600, Chicago, Illinois, for the replacement of the Kankakee Street structure over Jackson Creek, Manhattan Township Road District, Section 19-12110-02-BR, County Board District #2.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement and shall be paid for using the sum of \$140,000.00 from the County's allotment of County Bridge Tax funds and local Township funds.

BE IT FURTHER RESOLVED, that the County Executive and 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.

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


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

Adopted by the Will County Board this 15th day of October, 2020.

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

**LEFT MEETING:** Kraulidis

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services (Phase I) with Christopher B. Burke Engineering on Caton Farm Road-Bruce Road Corridor Study from U.S. Route 30 to the Intersection of IL Route 7 and Cedar Road (CH 4), County Board Districts #7 and #9***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services for a roadway improvement of Caton Farm Road-Bruce Road Corridor Study from U.S. Route 30 to the intersection of IL Route 7 and Cedar Road (CH 4), Section 99-00074-20-EG, County Board Districts #7 and #9; and

WHEREAS, said design engineering services (Phase I) are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois, for improvement of Caton Farm Road-Bruce Road Corridor Study, Section 99-00074-20-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase I) be according to the schedule as listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that the additional sum of \$440,072.00 from the County MFT Funds, thereby increasing the upper limit of compensation from \$3,180,560.87 to \$3,620,632.87 to be used for the additional design services.

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


Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services (Phase I) with Civiltech Engineering on Caton Farm Road-Bruce Road Corridor Study from U.S. Route 30 to the Intersection of IL Route 7 and Cedar Road (CH 4), County Board Districts #7 and #9***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services for a roadway improvement of Caton Farm Road-Bruce Road Corridor Study from U.S. Route 30 to the intersection of IL Route 7 and Cedar Road (CH 4), Section 00-00074-21-EG, County Board Districts #7 and #9; and

WHEREAS, said design engineering services (Phase I) are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services with Civiltech Engineering, Inc., Two Pierce Place, Suite 1400, Itasca, Illinois, for improvement of Caton Farm Road-Bruce Road Corridor Study, Section 00-00074-21-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase I) be according to the schedule as listed in the supplemental agreement.


BE IT FURTHER RESOLVED, that the additional sum of \$317,951.56 from the County MFT Funds, thereby increasing the upper limit of compensation from \$1,926,591.24 to \$2,244,542.80 to be used for the additional design services.

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

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive





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

***Authorizing the Appropriation of MFT Funds (\$192,686.74) for Supplemental Design Engineering Services (Phase I) by County Under the IL Highway Code for Caton Farm Road-Bruce Road Corridor Study from U.S. Route 30 to the Intersection of IL Route 7 and Cedar Road (CH 4), County Board Districts #7 and #9***

WHEREAS, the Director of Transportation/County Engineer requested the supplemental design engineering services (Phase I) for roadway work there to on Caton Farm Road-Bruce Road Corridor Study from U.S. Route 30 to the intersection of IL Route 7 and Cedar Road (CH 4), Section Number 00-00074-21-EG, County Board Districts #7 and #9; and

WHEREAS, the compensation for the supplemental design engineering services shall be according to the fee as listed in the agreement with Civiltech Engineering, Inc., Two Pierce Place, Suite 1400, Itasca, Illinois, Section 00-00074-21-EG; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$192,686.74 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

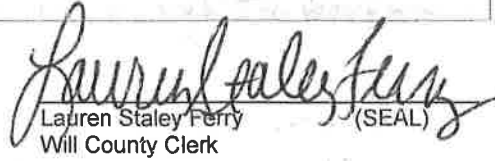
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the appropriation of MFT funds (\$192,686.74) for supplemental design engineering services (Phase I) with Civiltech Engineering, Inc., Two Pierce Place, Suite 1400, Itasca, Illinois, for Caton Farm Road-Bruce Road Corridor Study from U.S. Route 30 to the intersection of IL Route 7 and Cedar Road (CH 4), Section Number 00-00074-21-EG, County Board Districts #7 and #9.

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

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Amending Will County Code of Ordinances, Chapter 110 Alcoholic Beverages  
(Liquor Control Ordinance) Re: Increase in Class B License, as Requested by  
Frankfort Square Investment LLC, Anthony DiSabato, Agent***

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

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

WHEREAS, under §110.025 of the Ordinance, the County limits the total number of available liquor licenses to 56 and also limits the number of liquor licenses by Class; and

WHEREAS, the County Executive has received a request from Frankfort Square Investment, LLC, Anthony DiSabato, Agent, for a Class B license and the applicant has completed the application only and will provide other items on the checklist for the requirements for a liquor license, and

WHEREAS, the County Executive recommends an increase in the total number of available liquor licenses to 57 and also recommends an increase in the Class B license from 6 to 7.

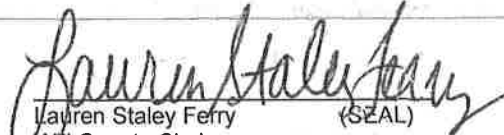
NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, that the "Liquor Control Ordinance" is hereby amended as set forth under §110.025 of the Ordinance to increase the total number of available liquor licenses to 57 and to increase Class B from 6 to 7 and incorporated herein by specific reference, effective January 1, 2021.

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.

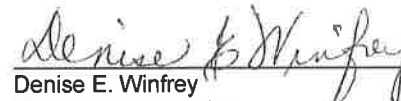
Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing County Executive to Bind Insurance Coverage and Execute Contracts  
for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation,  
Loss Control and Other Risk Management-Related Services***

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property & casualty, auto, general liability, excess, workers' compensation, and related insurance coverages within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those officers, employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's insurance broker and provider of professional risk services, Alliant/Mesirow Insurance Services, Inc. has solicited proposals to provide these lines of coverage and have presented their recommendations to the Executive Committee; and

WHEREAS, after reviewing such proposals, and on the recommendation of the County's broker, the Executive Committee concurs that the County enter into agreements with the carriers and providers outlined in the Executive Summary attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute agreements for the period of December 1, 2020 through November 30, 2021, as set forth in the attached Executive Summary.

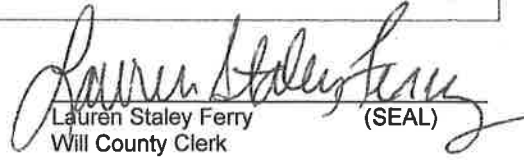
BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing resolution.

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 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 15 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing an Amendment to Agreement with Bronner Group for Additional Services for Nonprofit Review and Payment of CARES Act Funding***

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

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

WHEREAS, the COVID-19 pandemic requires an immediate emergency response to adequately respond to the adverse impact it has had on all aspects of society, but especially on the health and economic welfare of Will County, its local governments and its residents; and

WHEREAS, in its capacity assisting Will County with the money it is receiving from the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Bronner Group, LLC has been assisting with the design and administration of Will County's Not for Profit Grant Program; and

WHEREAS, during the program design, the county identified a need to engage a financial partner to assist with disbursing grant payments; and

WHEREAS, based on conversations with the Will County Executive's Staff and the Will County Ad-Hoc CARES Act Funding Committee, the determination was made to amend the existing contract with Bronner Group, LLC to include the not for profit grant payments; and

WHEREAS, the Executive Committee recommends to move forward with the Bronner Group, LLC contract amendment for disbursing grant payments.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a contract amendment with the Bronner Group, LLC for disbursing grant payments for the Will County Not for Profit Grant Program.

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

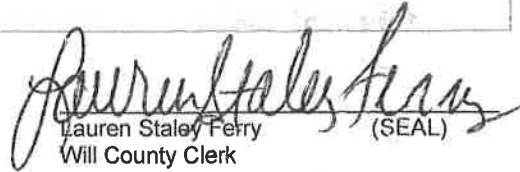
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2020.

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

**LEFT MEETING:** Kraulidis

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive





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

***Authorizing the County Executive to Amend Contract with Accion for  
Management of CARES Small Business Program***

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

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

WHEREAS, the COVID-19 pandemic requires an immediate emergency response to adequately respond to the adverse impact it has had on all aspects of society, but especially on the health and economic welfare of Will County, its local governments and its residents; and

WHEREAS, in its capacity assisting Will County with the money it is receiving from the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Bronner Group, LLC has been assisting with the design and administration of Will County's Small Business Assistance Grant Program; and

WHEREAS, during the program design, Bronner Group and the County identified a need to engage a financial partner to assist with disbursing grant payments and entered into an agreement with Accion for management of the CARES Small Business Grant Program; and

WHEREAS, based on conversations with the Will County Executive's Staff and the Will County Ad-Hoc CARES Act Funding Committee, the determination was made to amend the existing contract with Accion to accommodate the expansion of the small business grant program; and

WHEREAS, the Executive Committee recommends to move forward with the Accion contract amendment for disbursing grant payments.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a contract amendment with Accion for disbursing grant payments for the Will County Small Business Grant Program.

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

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

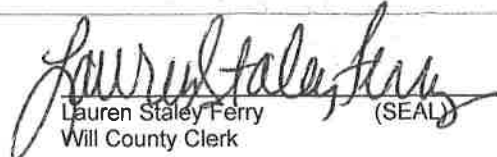
Adopted by the Will County Board this 15th day of October, 2020.

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

**LEFT MEETING:** Kraulidis

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 a Lease Agreement with the  
Administrative Offices of the State of Illinois, Department of Central Management  
Services for Office Space for the Illinois Workers Compensation Commission at  
the Will County Courthouse***

WHEREAS, the State of Illinois, Department of Central Management Service desires to lease office space for the Illinois Workers Compensation Commission at the Will County Courthouse, located at 100 West Jefferson Street, Joliet, IL; and

WHEREAS, said use of the Will County Courthouse by the State of Illinois, Department of Central Management Services is authorized by the 1970 Illinois Constitution, (Article VII, §10) and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq.; and

WHEREAS, the term of the Agreement is for thirty six (36) month commencing January 1, 2021 and expiring December 31, 2023; and

WHEREAS, the provision for the payment of rent shall be payable at a monthly rate of \$1,000.00 for a total of \$12,000.000 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 State of Illinois, Department of Central Management Services for office space for the Illinois Workers Compensation Commission at the Will County Courthouse, for a period of three years, from January 1, 2021 through December 31, 2023, payable at a monthly rate of \$1,000.00 for a total of \$12,000.00 per year.

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

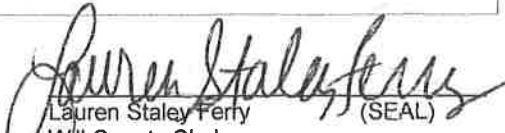
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Renewing Contract with Trizzino Concrete for Snow Removal Services at the  
Public Safety Complex***

WHEREAS, the current contract for snow removal services for the Public Safety Complex will expire on November 30, 2020, and

WHEREAS, the current contract allows for the extension of said contract for two (2) one-year renewal options, if the county so chooses, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for snow removal services at the Public Safety Complex be renewed with Trizzino Concrete, Plainfield, IL, for the period of December 1, 2020, through and including November 30, 2021.

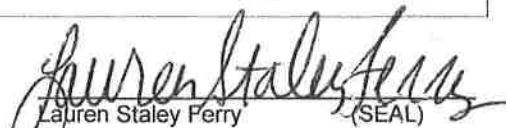
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for snow removal services at the Public Safety Complex with Trizzino Concrete, Plainfield, IL, for the period of December 1, 2020, through and including November 30, 2021.

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 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 14 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Renewing Contracts for Refuse & Recycling Collection for Various County Buildings***

WHEREAS, the current contracts for refuse and recycling services for various county buildings expire on November 30, 2020, and

WHEREAS, the Resource Recovery & Energy Division of the Land Use Department has recommended, and the Executive Committee has concurred, that the contract for refuse and recycling collection services be renewed as follows: Homewood/NuWay Disposal, Homewood, IL, for refuse/recycling for County Office Buildings; Republic Services, Joliet, IL, for three (3) public recycling drop-off sites; Homewood/NuWay Disposal, Homewood, IL, for four (4) public recycling drop-off sites, with a CPI increase of up to 5% from original contracts, commencing December 1, 2020, through and including November 30, 2021, and

WHEREAS, sufficient appropriations were budgeted in the respective Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for Homewood/NuWay Disposal, Homewood, IL, for refuse/recycling for County Office Buildings; Republic Services, Joliet, IL, for three (3) public recycling drop-off sites; Homewood/NuWay Disposal, Homewood, IL, for four (4) public recycling drop-off sites, with a CPI increase of up to 5% from original contracts, commencing December 1, 2020, through and including November 30, 2021, and

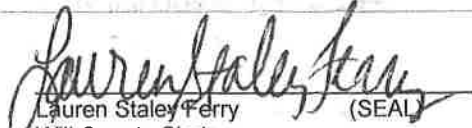
BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to take such action as necessary to implement the bid award set forth herein.

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 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Renewing Contract for Elevator Maintenance for Various Will County Office Buildings***

WHEREAS, the current contract for elevator maintenance services for various Will County Office Buildings will expire on November 30, 2020, and

WHEREAS, the current contract allows for the extension of said contract for two (2) one-year renewal options, if the County so chooses, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for elevator maintenance services be renewed with Anderson Elevator Company of Broadview, IL, for a total cost of \$47,064.00, for the period of December 1, 2020 through and including November 30, 2021, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for elevator maintenance services with Anderson Elevator Company of Broadview, IL, for a total cost of \$47,064.00, for the period of 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 15th day of October, 2020.

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

**LEFT MEETING:** Kraulidis

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Awarding Bid for Computer Printer Remanufactured & New Toner Cartridges,  
Printer Maintenance & Yearly Cleaning***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, on September 28, 2020, the Will County Executive's Office opened three (3) proposals for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Laser Pro Company, Inc., Elgin, IL for an annual cost of \$76,698.59, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2) one (1) year renewals. This contract is effective December 1, 2020 through and including November 30, 2021, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Laser Pro Company, Inc., Elgin, IL for an annual cost of \$76,698.59, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2) one (1) year renewals. This contract is effective December 1, 2020 through and including November 30, 2021.

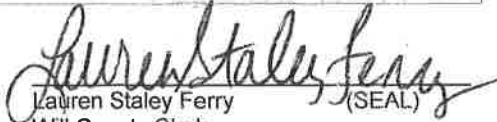
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Laser Pro Company, Inc., Elgin, IL for an annual cost of \$76,698.59, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2) one (1) year renewals. This contract is effective 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 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Awarding Bid for Sale of Surplus Vehicles***

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, on September 15, 2020, four (4) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid be awarded to the highest, responsible bidder, Fiscella, Champaign, IL, in the amount of \$12,151.73 for the sale of twenty-four (24) vehicles.

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid be awarded to the highest, responsible bidder, Fiscella, Champaign, IL, in the amount of \$12,151.73 for the sale of twenty-four (24) vehicles.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board, hereby awards the bid to the highest, responsible bidder, Fiscella, Champaign, IL, in the amount of \$12,151.73 for the sale of twenty-four (24) vehicles, with the total proceeds of said sale to be deposited into the County Corporate Fund.


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 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing the Will County Executive to Execute Lease Agreement with Bays Glenwood, LLC, for Office Space at 2400 Glenwood Avenue, Suite 110, Joliet, Illinois, for use by Will County Veterans Assistance Commission***

WHEREAS, the current lease for office space required by the Will County Veterans Assistance Commission expires on November 30, 2020; and

WHEREAS, the Will County Executive's Office, in conjunction with the Will County Veterans Assistance Commission, concludes that current accommodations represent both reasonable value and continuity of services; and

WHEREAS, it is the recommendation by both the Will County Executive's Office and Will County Veterans Assistance Commission to amend the current Lease Agreement with Bays Glenwood, LLC, for approximately 4,319 square feet located at 2400 Glenwood Avenue, Suite 110, in Joliet, Illinois, in accordance with the terms and conditions set forth in the attached Lease Amendment document with an effective start date of December 1, 2020 through and including November 30, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute the attached Lease Amendment with Bays Glenwood, LLC, of Joliet, IL for office space use by the Will County Veterans Assistance Commission from December 1, 2020 through and including November 30, 2021.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide the requisite funding in the total, not-to-exceed amount of \$7,320.50 per month for leased office space located at 2400 Glenwood Avenue, Suite 110, in Joliet, Illinois, as further defined in the original Lease Agreement and Lease Amendment.

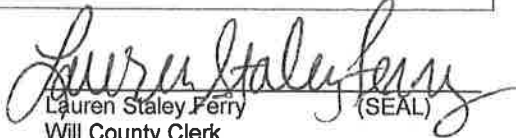
BE IT FURTHER RESOLVED, that said agreement is subject to the review and approval by the State's Attorney's office.

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

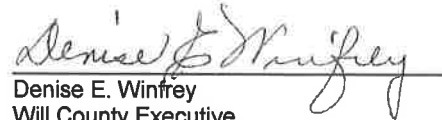
Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 15 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
with Village of Beecher to Provide Access to the Countywide Radio System***

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

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

WHEREAS, the Radio System Manager recommends, and the executive committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Village of Beecher, subject to the approval of the State's Attorney's Office.

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


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

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 an Intergovernmental Agreement  
with Village of Bolingbrook to Provide Access to the Countywide Radio System***

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

WHEREAS, the Village of Bolingbrook desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their interoperable communications, and

WHEREAS, the Radio System Manager recommends, and the executive committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Village of Bolingbrook, subject to the approval of the State's Attorney's Office.

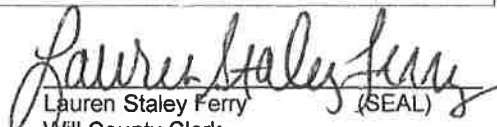
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of Bolingbrook for the use of the Countywide Radio System.

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

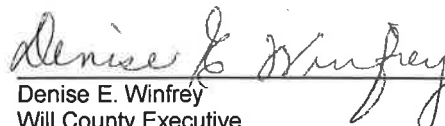
Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive





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

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

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

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

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

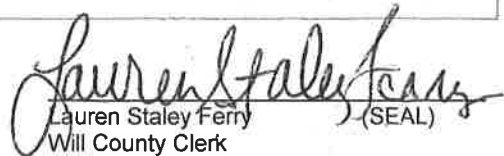
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Braidwood Fire Protection District for the use of the Countywide Radio System.

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

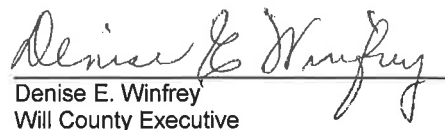
Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

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

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

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

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

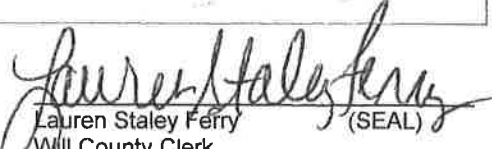
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Channahon Fire Protection District for the use of the Countywide Radio System.

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


Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
with Village of Channahon to Provide Access to the Countywide Radio System***

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

WHEREAS, the Village of Channahon desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their interoperable communications, and

WHEREAS, the Radio System Manager recommends, and the executive committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Village of Channahon, subject to the approval of the State's Attorney's Office.

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

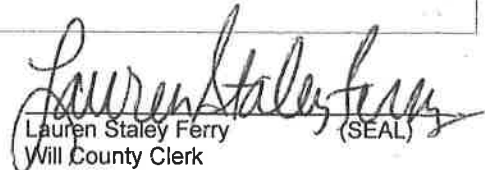
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

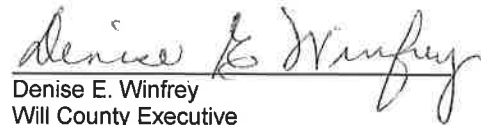
Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 an Intergovernmental Agreement  
with City of Crest Hill to Provide Access to the Countywide Radio System***

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

WHEREAS, the City of Crest Hill desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their interoperable communications, and

WHEREAS, the Radio System Manager recommends, and the executive committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the City of Crest Hill, subject to the approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the City of Crest Hill for the use of the Countywide Radio System.

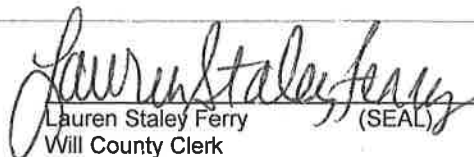
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 an Intergovernmental Agreement  
with Elwood Fire Protection District to Provide Access to the Countywide Radio  
System***

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

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

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

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


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

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 an Intergovernmental Agreement  
with Village of Elwood to Provide Access to the Countywide Radio System***

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

WHEREAS, the Village of Elwood desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their interoperable communications, and

WHEREAS, the Radio System Manager recommends, and the executive committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Village of Elwood, subject to the approval of the State's Attorney's Office.

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

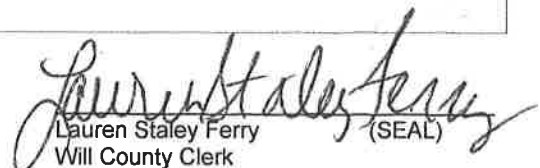
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

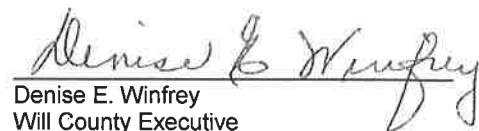
Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 an Intergovernmental Agreement  
with Homer Township Fire Protection District to Provide Access to the  
Countywide Radio System***

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

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

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

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

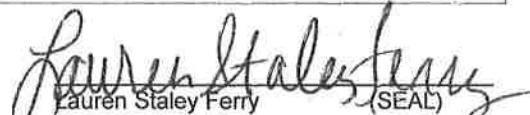
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 an Intergovernmental Agreement  
with Northwest Homer Fire Protection District to Provide Access to the  
Countywide Radio System***

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

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

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

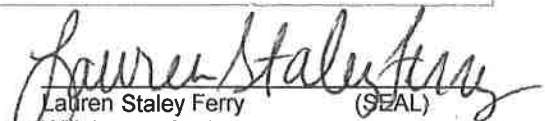
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Northwest Homer Fire Protection District for the use of the Countywide Radio System.

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

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive





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

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

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

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

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

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


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

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 an Intergovernmental Agreement  
with City of Lockport to Provide Access to the Countywide Radio System***

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

WHEREAS, the City of Lockport desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their interoperable communications, and

WHEREAS, the Radio System Manager recommends, and the executive committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the City of Lockport, subject to the approval of the State's Attorney's Office.

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


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

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 an Intergovernmental Agreement  
with Minooka Fire Protection District to Provide Access to the Countywide Radio  
System***

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

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

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

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

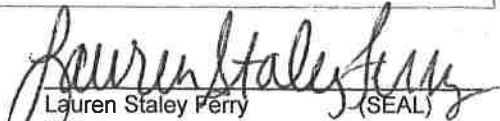
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

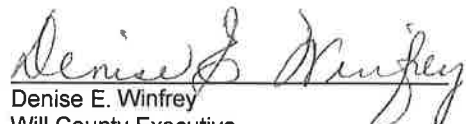
Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 an Intergovernmental Agreement  
with Plainfield Fire Protection District to Provide Access to the Countywide Radio  
System***

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

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

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

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

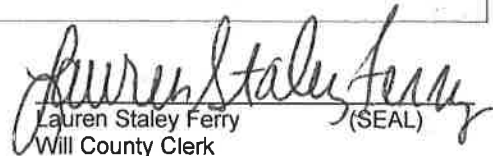
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 15 day of October, 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 an Intergovernmental Agreement  
with Village of Shorewood to Provide Access to the Countywide Radio System***

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

WHEREAS, the Village of Shorewood desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their interoperable communications, and

WHEREAS, the Radio System Manager recommends, and the executive committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Village of Shorewood, subject to the approval of the State's Attorney's Office.

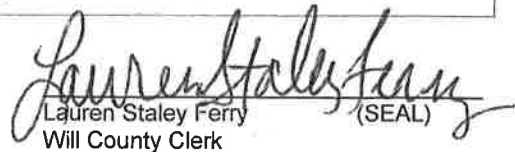
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of Shorewood for the use of the Countywide Radio System.

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

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

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

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

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

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

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

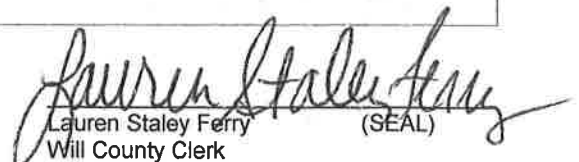
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 an Intergovernmental Agreement  
with Wilmington Fire Protection District to Provide Access to the Countywide  
Radio System***

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

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

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

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

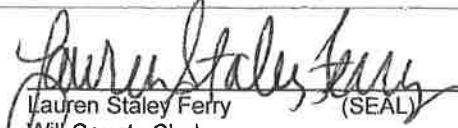
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 the Emergency Management Agency - Planning, Training & Exercise Officer***

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 Emergency Management Agency 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.

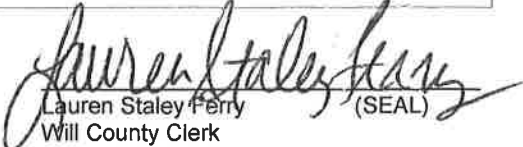
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for the Emergency Management Agency.

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 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive





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

***Replacement Hire for SHNH - HR Division Manager***

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 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 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 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 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 Sunny Hill Nursing Home - Social Worker***

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 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.

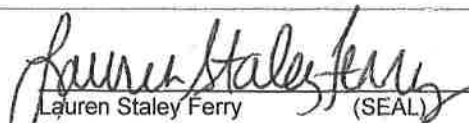
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for Sunny Hill Nursing Home.

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 15th day of October, 2020.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of October, 2020.

  
Denise E. Winfrey  
Will County Executive



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

***Replacement Hires for Sunny Hill Nursing Home - Housekeeping and Clerical  
Receptionist***

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.

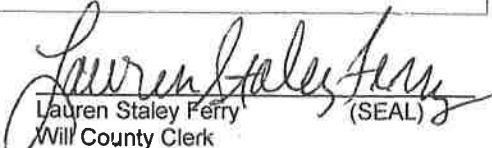
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2020.

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Denise E. Winfrey  
Will County Executive



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

***Designating the George Flood Farmstead as a Historic Landmark***

WHEREAS, the County of Will has enacted the Will County Historic Preservation Ordinance, adopted September 17, 1992, which provided for the creation of the Will County Historic Preservation Commission, and

WHEREAS, there exists a structure that is deemed significant located at 30720 S. 88th Ave., Peotone, IL 60468, P.I.N: 17-20-22-400-003-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject structure be included on the Will County Register of Historic Places, and

WHEREAS, the Will County Historic Preservation Commission further has the authority pursuant to the Will County Historic Preservation Ordinance, Article IV, to recommend to the Will County Board, properties and structures suitable to be designated as historic landmarks, and

WHEREAS, the former residential structure is historically known as part of the George Flood Farmstead and commonly now known as part of Rock Creek Farm, and

WHEREAS, a public hearing was duly held on October 7, 2020, and

WHEREAS, on October 7, 2020, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject structure, and

WHEREAS, the Land Use and Development Committee recommended approval of this request.

NOW, THEREFORE, BE IT RESOLVED, BY THE WILL COUNTY BOARD AS FOLLOWS:

1. That this structure, commonly known as the former residence on Rock Creek Farm meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
2. That this structure, historically known as the former residence on the George Flood Farmstead be recognized as a Will County Historic Landmark.
3. That this Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 15th day of October, 2020.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of October, 2020.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
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*

## APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2020

### **Cenagewine Drainage District #1 (Manhattan area)**

**Richard Smerz**

13505 W. Offner Road, Manhattan, IL 60442  
Re-appointment - Term expires September 1, 2023

\*Mr. Smerz is a resident of the district and is qualified to serve.

**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 County Board September 15, 2020*