



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

SEPTEMBER 17, 2020

County Board Room

Regular 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 AUGUST 21 2020, THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELEPHONICALLY THROUGH THE WEBEX EVENTS PLATFORM. WILL COUNTY BOARD MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME.

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

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. INVOCATION

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Sherry Newquist	District 1 (D - Steger)	Present	
Judy Ogalla	District 1 (R - Monee)	Absent	
Amanda Koch	District 2 (D - Frankfort)	Absent	
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)	Late	10:37 AM
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**

RESULT:	APPROVED [23 TO 0]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Newquist, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla, Koch
AWAY:	Brooks Jr.

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

RESULT:	APPROVED [23 TO 0]
MOVER:	Julie Berkowicz, District 11 (R - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla, Koch
AWAY:	Brooks Jr.

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT

Elected officials present: County Clerk, Lauren Staley Ferry; County Executive, Denise Winfrey; State's Attorney, James Glasgow; Treasurer, Tim Brophy; Illinois State Senator, Jennifer Bertino-Tarrant

Media present: Farmers Weekly Review, Nick Reiher; Herald News, Alex Ortiz; WJOL, Monica DeSantis and Scott Slocum

IX. HONORARY RESOLUTIONS/PROCLAMATIONS**X. OLD BUSINESS**

Status of August 20, 2020 Resolutions/Ordinances

XI. NEW BUSINESS

1. Presentation of the 2020 State of the County Address

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

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [23 TO 0]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla, Koch
AWAY:	Brooks Jr.

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

Member Marcum stated we have two cases for public hearing this morning. Case ZC-20-027 and ZC-20-029 which is a setback from 10 foot to three foot. And just so everybody is aware, since we usually don't hear variances for setbacks that's because it's a communications tower. I don't know if any members of the public have signed up, so I'll defer to staff.

Executive Winfrey stated is there anyone wishing to speak on the cases named?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [23 TO 0]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla, Koch
AWAY:	Brooks Jr.

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-20-027, Material Service Corporation d/b/a Hanson Material Service, Owner of Record, (HBMA Holdings LLC 100% Interest with Christopher Ward as President; Randall Boisvert of Lehigh Hanson, Inc., Agent, Requesting (S-20-008) Special Use Permit for Mining and Quarrying with a Request to Perform Blasting and Use Explosives, (V-20-35) Variance for Minimum Lot Area from 10 Acres to 0.5 Acres, (V-20-036) Variance for Minimum Lot Frontage from 300 Feet to 0 Feet, (V-2-037) Variance for the Location of Open Pits and Shafts from the Side Property Line from 50 Feet to 0 Feet (North), (V-20-038) Variance for the Location of Open Pits and Shafts from the Side Property Line from 50 Feet to 0 Feet (South), (V-20-039) Variance for the Location of Open Pits and Shafts from the Side Property Line from 50 Feet to 0 Feet (East), (V-20-040) Variance for the Location of Open Pits and Shafts from the Rear/Side Property Line from 50 Feet to 0 Feet (West) for Pin # 11-04-10-300-024-0000, in Lockport Township, Commonly Known as Vacant Property on Independence Blvd., Romeoville, IL, County Board District #3

Member Traynere stated I missed the beginning of our Land Use meeting because I was involved in another meeting. My question has to do with the blasting that took place there. (Inaudible) alleged that there was a lot of violations by this company over the years in terms of their blasting permit and I'm just wondering if Land Use has any information on that.

Mr. Dean Olson stated we only inspect the (inaudible) portion, so I have no idea if we have a mining issue or not. The (inaudible) portion I can speak to, and I don't recall violation records of any magnitude at all.

Member Traynere stated we've approved other things with other mining companies (inaudible) concrete crushing, all that kind of stuff...I'm just wondering, this particular company has been fined millions of dollars (inaudible) and I didn't get this information until this morning...if in fact they have violated and so forth. I would just assume we would do our due diligence. The resident in question is actually on the phone. I guess something went wrong with our technical stuff because he wasn't allowed to speak. He did send me documents this morning

that I saw that indicated that there had been fines upward of \$7 million.

Ms. Janine Farrell stated just jumping off of what Mr. Dean Olson had said, our office wouldn't be handling any kind of a violation regarding blasting on the property. That is something that is handled through the Illinois Department of Natural Resources. I cannot speak to that. This is the first that I'm hearing about any kind of violation regarding the blasting. It was not brought up at other public hearings. I never received any documents showing any kind of violations so I really can't speak to that or validate any of that at this time.

Member Traynere stated I am looking at a report by the Chicago Tribune. Some of this stuff is pretty old now that I'm looking at it, (Inaudible) looking at a newspaper from 1999 that's rather old. The quarry operator had agreed to pay \$7.5 million to settle the lawsuit. Again, I just had a chance to look at this just before the meeting this morning. The resident that sent it to me apparently tried to speak during public hearing and wasn't allowed to. I understand our position that we aren't responsible for this, but I don't know if I like that as an excuse for not being aware of any violations. Again, it's 20 years old. Thank you.

RESULT:	APPROVED [21 TO 2]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Newquist, Moustis, Rice, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
NAYS:	Traynere, Brass
ABSENT:	Ogalla, Koch
AWAY:	Brooks Jr.

PZC: 5-1 Appr SUP for Mining & Quarrying w Request to Perform Blasting & Use Explosives w/2 Conditions

PZC: 4-2 Appr Var for Min Lot Area from 10 Acres to 0.5 Acres

PZC: 4-2 Appr Var for Min Lot Frontage from 300 ft to 0 ft

PZC: 4-2 Appr Var for Location of Open Pits & Shafts from Side Property Line from 50 ft to 9 ft (north)

PZC: 4-2 Appr Var for Location of Open Pits & Shafts from Side Property Line from 50 ft to 9 ft (south)

PZC: 4-2 Appr Var for Location of Open Pits & Shafts from Side Property Line from 50 ft to 0 ft (east)

PZC: 4-2 Appr Var for Location of Open Pits & Shafts from Rear/Side Property Line from 50 ft to 9 ft (west)

LUD: 6-0 Appr SUP for Mining & Quarrying w Request to Perform Blasting & Use Explosives w/2 Conditions

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended Case ZC-20-029, Kathleen M. Cartolano TR 2016-0485, Owner of Record, (Kathleen M. Cartolano, Trustee); Crown Castle USA Inc. DBA CCTMO LLC, Applicant, (CCTM Holdings LLC is 100% Sole Member of CCTMO LLC; Jay A. Brown, President and Chief Executive Officer; Kenneth J. Simon, Executive Vice President and General Counsel; Daniel K. Schlanger, Executive Vice President and Chief Financial Officer; Donald J. Reid, Secretary; and Masha Blankenship, Assistant Secretary), Fred Low of Chaille Tower Consultants obo Verizon Wireless, Agent; Requesting a (VWTV-20-001) Variance for East Side Yard Setback from 10 Feet to 3 Feet, for Pin # 19-09-14-105-002-0000, in Frankfort Township, Commonly Known as 8444 W. St. Francis Road, Frankfort, IL, County Board District #2

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

PZC: 5-0 Appr Var for East Side Yard Setback from 10 ft to 3 ft

LUD: 6-0 Appr Var for East Side Yard Setback from 10 ft to 3 ft

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 20-317 Request for Refund of Fees, REF-20-003, Enbridge Energy Line 14 6A Pipeline Maintenance Project; Will County Land Use Site Development Permit Application #SDP-20-PIP001**

Member Marcum stated it was a Will County Land Use site development permit application. They put in the application, staff did the work and then they decided to not go forward with the project and as everybody probably remembers, we typically do not approve these refund of fees, so after I make my motion I will request a roll call vote.

RESULT:	FAILED [1 TO 23]
AYES:	Weigel
NAYS:	Newquist, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Ferry, Kraulidis
ABSENT:	Ogalla, Koch

Next Land Use & Development Committee Meeting is Scheduled for October 13, 2020 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Executive Winfrey, County Board members and all in attendance on this WebEx event.

- Monthly Financial Reports to be Placed on File**

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

2. **20-318 Appropriating Grant Funds in the Sheriff's FY2020 Budget from the State Criminal Alien Assistance Program (SCAAP)**

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

3. **20-319 Correcting Scrivener's Error on Resolution #20-225, Appropriating Grant Funds in the Health Departments FY2020 Budget for Contract Tracing for COVID-19**

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

4. **20-320 Transferring Funds within the Will County Health Department - Community Health Center FY2020 Budget for Expanding Capacity for Coronavirus Testing**

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

5. **20-321 Appropriating Grant Funds in the Will County Health Department - Community Health Center FY2020 Budget for Capital Grant**

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

6. **20-322 Abating the Taxes Heretofore Levied in Tax Levy Year 2020 for the Year 2021 to Pay Debt Service on \$62,195,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.**

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

7. **20-323 Abating the Taxes Heretofore Levied in Tax Levy Year 2020 for the Year 2021 to Pay Debt Service on \$10,025,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.**

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

8. **20-324 Abating the Taxes Heretofore Levied in Tax Levy Year 2020 for the Year 2021 to Pay Debt Service on \$5,480,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois.**

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

9. **20-325 Abating the Taxes Heretofore Levied in Tax Levy Year 2020 for the Year 2021 to Pay Debt Service on \$14,015,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.**

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

10. **20-326 Abating the Taxes Heretofore Levied in Tax Levy Year 2020 for the Year 2021 to Pay Debt Service on \$169,995,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.**

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

11. **20-327 Abating the Taxes Heretofore Levied in Tax Levy Year 2020 for the Year 2021 to Pay Debt Service on \$62,455,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2019, of The County of Will, Illinois.**

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

12. **20-328 Transferring Appropriations within Various County Budgets**

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

13. **20-329 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Member Tuminello stated Member Harris would you be kind enough to put together one of those running reports that you sent me about four months ago, that would be great. One of the issues that I've seen...June, I know we talked about it earlier, it was \$1.74 million and last June was \$1.90 million. It looks like we're down about nine percent on the sales tax, about \$167,801 less than last year. I just continue to look at that as kind of a red flag in my eyes from an income side of things and I just want to be cognizant of it, so I'm wondering if you could send out where we are compared to last year with our sales tax revenue.

Member Harris stated we'll get that out to you Member Tuminello.

Next Finance Committee Meeting is Scheduled October 6, 2020 @ 10:00 a.m.

XV. PUBLIC WORKS & TRANSPORTATION COMMITTEE - J. VAN DUYN, CHAIR

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

1. **20-330 Authorizing the Use of County Bridge Tax Funds for the Troy Township Road District Reconstruction of the Shepley Road Structure Over the DuPage River (Design Engineering - Phase I), County Board District #6**

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

2. **20-331 Improvement by County Under the IL Highway Code for the Countywide Crack Sealing, Using Additional MFT Funds (\$135,762.71), All County Board Districts**

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

Next Public Works & Transportation Meeting is Scheduled for October 1, 2020 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Member Marcum stated nothing for Judicial this month.

Member Fritz stated I know that the Fresh Start Fair was initially rescheduled. What is the status of that?

Executive Winfrey stated it was rescheduled in the sense that we did not have people all together in one place, Member Fritz. We are doing it online and we are continuing it even now as a matter of fact. As many people that apply, we are managing their applications, getting their records, giving them the information they need so we can do it virtually.

Member Fritz stated thank you. I think it was only our second year so it's such a refreshing service that we can offer to our residents. We so often talk about taxes and negative things and it's such a positive (inaudible) we started offering. I hate to see it go away.

Executive Winfrey stated I agree and the committee felt the same way. We agreed we didn't want to have to completely cancel this year even though we couldn't be in person the way we had been so we decided to do virtually and connecting the applicants with lawyers who volunteer their services so that we can continue to provide that for residents.

Next Judicial Committee Meeting is Scheduled for October 6, 2020 @ 9:00 a.m.

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

Member Gould stated good morning Executive Winfrey.

1. Public Health & Safety - Report to Place on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Sherry Newquist, District 1 (D - Steger)
AYES:	Newquist, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla, Koch

2. **20-332 Renewing Contract for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home**

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

3. **20-333 Renewing Contracts for Disposable Incontinence Supplies for Sunny Hill Nursing Home**

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

4. **20-334 Renewing Contracts for Disposable Washcloths for Sunny Hill Nursing Home**

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

5. **20-335 Renewing Contract for Exam Gloves for Sunny Hill Nursing Home**

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

6. **20-336 Renewing Contracts for Medical Products for Sunny Hill Nursing Home**

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

Next Public Health & Safety Committee Meeting is Scheduled for October 7, 2020 @ 10:00 a.m.,

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

Member Traynere stated we did not meet this month. With the legislature not being in session, there really wasn't a lot we could do. They weren't doing anything so it was kind of hard for us...we are going to have at least one agenda item. I will be meeting with our lobbyist hopefully prior to the 13th and then later in the afternoon of the 13th to discuss our state and Federal agendas for next year, which we hope will be a busier year. Thank you very much.

Next Legislative & Policy Committee Meeting is Scheduled for October 13, 2020 @ 9:00 a.m.

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

1. **Update on Capital Improvement Projects**

Member Brooks stated good morning Executive Winfrey and County Board members. I don't have any resolutions to bring forward, however, Mr. Dave Tkac is online and I hope Mr. Dave Tkac can give us a quick update.

Mr. Dave Tkac stated thank you Chairman Brooks, thank you Executive Winfrey and all members of the County Board. I'd like to give you a quick update on all of our capital projects and where we stand on them, starting with the Will County Courthouse. Despite multiple challenges, the project remains on track for the building dedication ceremony on October 9, 2020. Twenty days thereafter,

starting on the 29th, move in will take place from the old courthouse to the new courthouse on that final weekend of October and the new courthouse will be ready for business on Monday, November 2 of this year. Moving on to the Will County Health Department, for those that have had the opportunity to go over there, and if you noted in the photograph presented earlier in this meeting, the former Will County Health Department building has been demolished and the debris has been cleared from the site. Rough grading and site utility work is underway. Completion of this final phase and the opening of the new surface parking lot is scheduled for late October of this year. That will mark the completion of that project. Moving on to the County Office Building renovation here at 302 North Chicago Street, work is scheduled to begin this Monday, September 21. In order to qualify for CARES grant reimbursement, our work must be completed by no later than the end of this calendar year, December 31. Also worth mentioning is that on the 1300 Copperfield property, this is the real estate we are in the process of acquiring from Silver Cross Hospital, our Phase One Environmental Site Assessment has been completed. The Conclusions therein have recognized no additional need for further action. In other words, there are no recognized environmental conditions or concerns and that pretty much clears the way for a planned closing. However, that closing cannot occur until the city Plan Commission meets today and this item is on the agenda. There is a revised plat which will be presented by city staff today at 4:00 p.m. I plan on attending the meeting. Following that will be consideration of this matter by the full city council the first Tuesday of October providing that we have passage today by the Plan Commission and again by the full City Council in early October. I think that we can move forward and get to a closing on that property.

Member Weigel stated (inaudible) involved in our sale of a property like that?

Mr. Dave Tkac stated (inaudible) as a revised plat. There were multiple PINs that comprised that almost 30 acres of the old Silver Cross hospital property. We're only interested in a portion of that property involving five PINs; we needed a revised plat. Silver Cross had their surveyor out there to do that work. The result of that work will be presented by city of Joliet staff for approval by their plan commission.

Member Weigel stated thank you. You're just creating a new plat for the property then?

Mr. Dave Tkac stated yes, sir.

Member Brooks stated Mr. Dave Tkac I know those plats are very old out there, but are we creating a new plat specifically for our projects? Is that what I heard you say?

Mr. Dave Tkac stated the property that we're acquiring consists of five different PINs, but in order for this to move forward that a new plat to be established. Ruetigger and Tonelli was hired by Silver Cross hospital, they went out and did the work. That is what will be presented at the Plan Commission today.

Next Capital Improvements Committee Meeting is Scheduled for October 6, 2020 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

Motion to Remove Table - 20-301

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

1. **20-301 Authorizing the Will County Executive to Execute Lease Agreement with Bays Glenwood, LLC, for Office Space at 2400 Glenwood Avenue, Suite 100, Joliet, Illinois, for use by Will County Workforce Services** - *Tabled at August 20, 2020 County Board Meeting*

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

Motion to Remove Table - 20-302

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

2. **20-302 Authorizing the Will County Executive to Execute Lease Agreement with Executive Centre, LLC, for Office Space at 58 East Clinton Street, Suites 210 and 220, in Joliet, Illinois, for use by the Will County Public Defender's Office** -
Tabled at August 20, 2020 County Board Meeting

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

Motion to Remove Table - 20-303

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

3. **20-303 Authorizing the Will County Executive to Execute Lease Agreement with Executive Centre, LLC, for Office Space at 58 East Clinton Street, 1st, 3rd & 4th Floors, in Joliet, Illinois, for use by the Will County Land Use Department** - *Tabled at August 20, 2020 County Board Meeting*

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

4. **20-337 Ordinance Authorizing the Issuance of Not To Exceed \$175,000,000 in Taxable General Obligation Advance Refunding (Alternate Revenue Source) Bonds** - *Ordinance and Attachment Added*

Member Traynere stated we're not extending the date of these bonds are we? We're just refinancing? I just want to make sure that's correct.

Executive Winfrey stated yes.

Member Ventura stated did we find out the answers to the floor questions and is that going to be voted on later? We are just authorizing them (inaudible) a quote?

Ms. Karen Hennessy stated I did respond to the questions that came up at the caucuses. I can quickly run through them. There is no extension in the term or the annual debt service for this refunding. That is outlined in the ordinance on page one section 2A. The bonds are issued as general obligation alternative revenue source which means the bonds are backed by or guaranteed by property taxes. We pledge to use alternate revenue sources, sales tax, landfill fees, RTA tax to pay the debt service. Our practice is to set aside the amount required for debt service in advance of setting the levy every year, which you just did during the Finance Committee. We take the funds necessary to pay debt service next year so that doesn't get added to property taxes. That's how general obligation alternate revenue bonds work. The county is required to pledge for coverage for the debt service at 1.25 times. We generally exceed that, we're usually in the two and a half percent range. This transaction is contingent upon meeting a minimum net present value savings of at least ten percent. That is in the agreement and I apologize I did not mark what page it is. The presentation provided by Wells Fargo a few weeks ago...their estimate with the current market, the savings was 14.4 percent. That was \$990,000 per year. We don't know when this transaction is ready to go that the market will be that favorable. Ten percent we thought was a good floor for it. I believe Ms. Beth Adams sent out the answers to these questions so I don't want to go into all the numbers. I even presented if the market goes up a percent and a half or down a percent in a half what that would look like. If the market is in such that we can recognize that ten percent and that present value savings between now and March 31, this ordinance is void. So we have six months to transact this business. There was a question about the fee. The fee is already built in, the projected savings. They used a very conservative one percent of transaction. I can tell you our last two transactions were at .06 and .09. One percent is very conservative. We usually are not at that level.

RESULT:	APPROVED [23 TO 0]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSTAIN:	Gould
ABSENT:	Ogalla, Koch

5. **20-338 Authorizing the County Executive to Execute a Contract with Southwest Infectious Disease Associates (SWIDA) of Joliet for Consultant at Sunny Hill Nursing Home**

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

6. **20-339 Awarding Bid for Mobile Generator Purchase & Install at the Will County Community Health Center**

Member Traynere stated I'm just wondering why we didn't have this before...did the old one break? I can't remember.

Executive Winfrey stated it broke and we're going to be able to cover it in our CARES funding.

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

7. **20-340 Renewing Contract for Telecommunications Time & Material**

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

8. **20-341 Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla, Koch

9. **20-342 Declaring Various Equipment Surplus and Authorizing Disposal**

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

10. **20-343 Authorizing the County Executive to Negotiate and Execute a Contract with Midwestern Contractors for Installation and Oversight of an RNG Pipeline from the Prairie View Landfill to the MGT Interconnect Location - Resolution and Attachments Added**

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

11. **20-344 Authorizing the County Executive to Execute a Facilities Construction Agreement with Midwestern Gas Transmission Company (MGT) for the Interconnection of RNG Pipeline from the Prairie View Landfill - Resolution and Attachments Added**

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

12. **20-345 Authorizing the County Executive to Execute a Project Partnership Agreement with the Department of the Army for the DuPage River, Will County, Nonstructural Flood Risk Management Project**

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

13. **20-346 Supporting the Lower DuPage River WaterShed Coalition**

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

14. **20-347 Supporting the Lower DesPlaines Watershed Group**

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

15. **20-348 Authorizing a Joint Funding Agreement with United States Geological Survey (USGS) for the Operation of Will County Rain Gages**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla, Koch

16. **20-349 Declaring a Vacancy in the Office of the Will County Coroner**

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

17. **20-350 Authorizing the Will County Executive to Execute a Cale WebOffice Monitoring Contract with Total Parking Solutions Inc., (TPS) for Multi-Space Parking Terminals - Resolution and Attachment Added**

Member Traynere stated during the planning for the courthouse parking, there was discussion of electric car EV stations and plans to put the electric lines underneath Ottawa Street, I think, for potential future ones as well. I haven't heard an update on that lately. Just curious if we did it, how it's moving along, or maybe Member Brooks has an answer. I'll reach out to Mr. Dave Tkac. Thank you.

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

18. **20-351 Authorizing the Will County Executive to Execute a Service and Maintenance Contract with Total Parking Solutions Inc., (TPS) for Multi-Space Parking Terminals - Resolution and Attachment Added**

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

19. **20-352 Replacement Hire for the County Executive Finance Department - Accountant**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, District 11 (D - Naperville)
SECONDER:	Gloria Dollinger, District 10 (R - Joliet)
AYES:	Newquist, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brass, Brooks Jr., Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Ogalla, Koch

20. **20-353 Replacement Hires for Sunny Hill Nursing Home**

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

Next Executive Committee Meeting is Scheduled for October 1, 2020 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. September 2020 Appointments to Board and Commissions

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

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

Member Traynere stated I just wanted to remind people that because of the fact that COVID-19 situation, we aren't having National Domestic Violence month programs, things like, Take Back the Night or the march that the Citizens Against Abuse organization puts on in northern Bolingbrook. Just wanted to remind people about that. I know we're seeing a lot of the increase in the opioid overdose situation, but also an awful lot of domestic violence increase as well, although it's not getting the kind of press that the opioids are. The U.S. Department of Justice estimates that 1.3 million women and 835,000 men are victims of violence by a partner every year. Every 9 seconds, a woman in the U.S. is beaten or assaulted by a current or ex-significant other. It's really, really difficult and people stay in these relationships for a lot of reasons, usually financial. Right now we have extreme conditions of in certain sectors of our economy and certain demographic groups. Their self-esteem gets destroyed and they're made to feel like they couldn't survive or couldn't get a job, they couldn't be with someone else. People stay in abusive relationships with their partner for a number of reasons. The cycle of abuse is really bad. You'll have people that make huge apologies and they go through like a "honeymoon" phase right after a beating. It's dangerous to leave. Women are 70 times more likely to be killed after leaving an abusive partner, more so than any other time in their relationship. That's according to the Domestic Violence Intervention Program. Statistics suggest that almost five percent of male homicide victims each year are killed by an intimate partner. This isn't just a female issue, it's both. It's very difficult when you share a life and you get all tangled up. There's a few ways to know if you're in an abusive relationship that you need to get out of. If your partner has hit you, beat you, or strangled you in the past; if your partner is possessive, constantly checking on you; if they're jealous, if they're accusing you of things like being unfaithful or they try to isolate you; if your partner puts you down and is negative to you; if your partner threatens you or your family or your partner physically or sexually abuses you. If they ever push, shove or hit you, you really need to move on. If you're experiencing domestic abuse, here's the important part: you can always call 9-1-1 if you're in danger but there's always a hotline, its 1-800-799-7233. I encourage everyone on our Board to share information this month on their social media about domestic violence coming up through October because that's normally when our Take Back the Night type of events. I believe Will County is holding a virtual event and information is available on Facebook about their event. Citizens Against Abuse is still discussing it. Thank you.

Member Mueller stated good morning Executive Winfrey. I wanted to remind everyone that we are in the home stretch of the census. We have two more weeks to get everyone counted. Currently Will County is at 77.7 percent counted. So our numbers are getting there slowly but surely. We really need to make these last two weeks count. Every person that isn't counted will cost \$18,000 over the next 10 years in funding. That's an estimate of what we receive. This is really important and we need to make sure we have the right representation for how many people we have. I really just want to encourage everyone to keep getting out there and encourage everyone to fill out their census. Please check your county email please as we are receiving updates from our GIS department specific to each of our districts, so if you want to see where you need to go in your district to help, you have that information in your emails and I'm sure GIS will be happy to help us with that if you need a little bit of an extras boost. We have a web event tonight that I was waiting to get a link for to send out on my social media. We're also trying to arrange to have census workers at the county building to greet visitors and help them get their census filled out.

Member Fritz stated I just wanted to point out that today is Constitution Day. This is the day in 1787 that the delegates to the Constitutional Convention signed the Constitution in Philadelphia. I just wanted to encourage everyone to remember and recognize the profound wisdom of our founding fathers and the crafting and the creation of this document. It has stood the test of time really beautifully and it is the foundation of the form of government that we enjoy. 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 I just want to acknowledge a great job done by Member Mueller on handling that big project of the census. That's a tough job to do to get accomplished, so hooray for Member Mueller. Thank you very much and have a good rest of the fall season as it goes forward.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated "We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America." Member Fritz is right. This is an awesome document written by people 233 years ago that still stands the test of time. Have a wonderful weekend and stay safe, everybody.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated I want to thank everyone for their continued patience with the technology. I know it's tough and Board members know that we have been working on this and that we hope to have some workable solutions coming to fruition shortly. Stay tuned and we'll update you more about that. Also some other good news, yesterday the positivity rate in region seven was 6.4 percent.

The goal is 6.5 and under for three days running, so if we can keep this up for two more days we get to roll back the roll back and we're back to the phase the rest of the state is at. Keep your fingers crossed. Let's hope those numbers stay where they are and even go lower and keep doing what you're doing.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO OCTOBER 15, 2020

2020 State of the County

Good morning elected officials, county board members, residents of Will County and our special guests. I am honored to be with you today to deliver the annual report on Will County.

Sadly, during the year, we lost a tremendous public servant and County Executive in Larry Walsh. Larry spent much of his life in public service and was dedicated to bringing greater accountability of government to the people. From his first position on the Elwood School Board to serving on the County Board to State Senator and finally as County Executive for nearly 16 years, Larry worked to advance the status of Will County, regionally, nationally, and even on the international stage. Larry was known for his ability to work in a bi-partisan manner to create real solutions for our residents. He loved being a part of this community and is missed by many.

[Pause]

This has been an unusual year filled with numerous changes. I am proud to report Will County is doing well despite the recent challenges and I will share with you our successes. And just as Larry was, I am committed to serving our residents. Since being appointed County Executive, I have built on my belief that Will

County is a major metropolitan area, and while some roles have changed, there is still much work to be done to keep our county moving forward.

If you had told me during last year's State of the County that our world would be in the midst of this Coronavirus Pandemic, it would have been hard to believe. This pandemic has completely upended our world, our lives, and the way we do business. This year, despite the challenges the pandemic has presented, I am proud to report Will County remains committed to fiscal responsibility, serving our residents efficiently, and keeping our county strong.

COVID-19

The impacts of COVID-19 are far-reaching and ever changing. From an extraordinary loss of lives, record numbers of unemployment and a significant loss in revenue for both private businesses and government entities, these effects will be with us for years to come. Will County quickly enacted a Crisis Communications Team, comprised of county elected officials and representatives of county departments, and holds weekly conference calls to share information about how each office is dealing with this unique situation. Through this effort, we keep connected to other offices to share resources and information as needed. In Will County, we have more than 12,000 reported COVID cases and unfortunately we have lost nearly 400 of our residents. I encourage each of you to remember the

guidelines, wear a face covering over your nose and mouth when in public, wash your hands frequently, and practice social distancing. I especially want to acknowledge the incredible work of our health care workers and our first responders who are on the front lines of this pandemic every day.

COUNTY GOVERNMENT ADAPTS

I am proud of all the county agencies that rallied to change their business models to ensure important county services continue to be available to our residents during this unprecedented time. We have been thoroughly cleaning all of our county buildings to protect our residents and our staff. Through our Emergency Management Agency, critical Personal Protective Equipment is being distributed to Sunny Hill Nursing Home, our health department, and first responder agencies across the county.

Our Workforce Center of Will County quickly augmented its training classes to be offered via Zoom and has created a very innovative opportunity, a drive thru job fair. This model allows job seekers to be connected with employers from the safety of their cars. We continue to build upon these successes and expand alternate methods of accessing these important services such as online workshops, career coaching, and our job board. There are still many good jobs available in Will

County and our Workforce Center does a great job connecting employers with employees.

The Health Department, while in the midst of moving into its new building, continued to serve patients by appointments and virtually, when possible. The herculean effort of moving during a pandemic while providing important services has taken an incredible amount of effort. I applaud Executive Director Sue Olenek and her dedicated staff for completing this move so efficiently.

Critical services such as immunizations are available by appointments to reduce patients' waiting. WIC services are offered over the phone and supplies such as formula and medicine are delivered by curbside pickup.

In 2019, more than 7,300 vaccines were administered to nearly 4,000 residents and more than 6,500 participants received monthly WIC benefits. Other critical services include behavioral health services which are offered through Telehealth. In 2019, the behavioral health department provided more than 12,000 clinical services for adults.

Environmental Health provides appointments for water testing services. Samples are dropped off for review. Last year, the department conducted 18 hundred water program activities to ensure the safety of water sources for our residents. Environmental Health is busy responding to hundreds of complaints

about masks, screening, hand washing, social distancing, and sanitization during the COVID pandemic. The division is also offering education to owners of all types of businesses about safety precautions for customers, employees, and vendors during the pandemic.

Our Land Use Department proactively created an online portal, prior to COVID, that allows builders and residents to apply, view and pay for permits, as well as schedule inspections from their personal devices.

Nearly 69 percent of building permits were completed online, from March 2020 to August 2020, which is a 29 percent increase over the same time period last year. Online inspection requests also increased by 69 percent from 2019 to 2020. This is a great example of our staff implementing technology advances that support building activity in our county both effectively and efficiently. This is even more valuable during a pandemic.

We continue to work daily to streamline operations to provide easy access to our services for our residents through technology. All of these examples demonstrate the county's commitment to adapt and serve our residents in responsible, alternative ways.

SUBSTANCE USE INITIATIVES

Over the last 10 years, the Executive's Office has worked to address opioid overdoses in Will County. In 2017, the Office of Substance Use Initiatives was created after receiving our first of five grants from the Department of Human Services. The department under the direction of Dr. Kathleen Burke has successfully increased awareness about opioid misuse; distributed naloxone throughout the community to prevent overdose deaths, and removed barriers due to COVID-19.

A Rapid Response Naloxone Program Team, funded by the Illinois Department of Human Services, distributes naloxone to active users in high risks areas of the county. In just two months, over 800 people were trained. Each trainee now has two doses of Narcan, the powerful antidote that reverses the effects of an opioid overdose, available for an emergency. In 2019, 118 people died from an opioid overdose. Through July of this year, 54 people have died. The majority of these overdose deaths have occurred in the 25 to 44 age group.

Over the last four years, all 23 police departments in the county were trained to administer Narcan. Additionally, a Safe Passage Program has been created to offer treatment to individuals who may otherwise end up in jail. And across Will County, numerous individuals and members of social service agencies received naloxone training.

Another new project, the Recovery Coach Training Program, was launched this year to reduce the shortage of behavioral health resources in Will County. Through a grant from the U.S, Department of Labor Disaster Recovery/National Dislocated Worker program, 15 people to date, who have been adversely affected by the opioid epidemic, are training to become recovery coaches. Partnerships with Governor State University and 9 different behavioral health agencies in Will County are assisting us in creating a pipeline of entry level recovery coaches. Recovery Coaches enter into an ongoing mentoring relationship with others who are in recovery or who are considering recovery from substance use disorder.

Two years ago, the Will County Health Center opened a medication-assisted treatment program which greatly increased access to care for individuals with an opioid use disorder. And most recently the Will County Board of Health approved the addition of substance use services. All of these efforts are saving lives and helping people recover from a substance use disorder.

Until 2019, we were seeing a reduction in overdoses. However, the increase in Fentanyl and the prolonged COVID-19 pandemic is having a drastic effect on the opioid epidemic. The treatment facilities in Will County stopped taking admissions and closed the outpatient programs temporarily because of public health infection control policies. Overdose numbers are up, both fatal and

nonfatal. Our resources to care for individuals are drastically reduced. The lack of in-person support meetings has proven problematic.

These factors have increased our challenges. But we are still committed to doing the best we can to help change the impacts of substance use on Will County.

CARES ACT

Our federal government created the CARES Act which made additional funding available to local governments to help residents who have been profoundly affected by the pandemic. The County Board created an Ad-Hoc Committee and hired the Bronner Group to assist Will County to disburse more than \$120 million to support various county government services, local governments, small businesses, nonprofit agencies, and residents.

This includes approximately \$33 million directly allocated to Will County government agencies to fund important county services, \$33 million to be shared among cities, villages, and other units of local government, \$24 million to support local businesses, \$12 million to provide assistance to local households, including the homeless and \$6 million for assistance to local nonprofit agencies. The county began accepting applications from local government entities in mid-August through a special link on our website that also provides additional information about the CARES Act and the grant application process. We are reaching out to all

sectors of the county to let them know of this funding opportunity. We are working through community service groups and local churches to encourage any eligible organization to apply for this funding. Our goal is to continue to get these relief funds to the organizations that need them as soon as possible. The application period began in early-August and we plan to have all the funds distributed by November. I encourage everyone to go on to the CARES Act page on the county website and learn more about eligibility requirements and the application process.

2020 CENSUS

As the 2020 Census wraps up this month, we are anticipating this year's results to continue to reflect the rich diversity of Will County. In the 2010 census, Will County's population was nearly 678,000, with the African American and Latinx population accounting for more than 12 percent and more than 18 percent, respectively. We expect continued growth of the African American and Latinx communities in this year's census and it is important for county government to recognize and reflect these changes and to embrace the diversity of our population.

The Census is always extremely important because it determines the amount of federal funding the county will receive to support new roads, additional services, and programs critical to families, older adults, and children. The Census

also directs redistricting to ensure future congressional representation is fair and equitable.

We continue to work on specific efforts to expand diversity within county government. These include reaching out to minority-owned contractors to participate in our bidding processes and improving our staffing and candidate searches into all sectors of the population. We have allocated money in next year's budget to fund a study to identify specific gaps on which to focus our efforts.

As staff positions are posted, we are expanding our efforts on advertising for these jobs and are always mindful of creating a diverse workplace. Earlier this year, our ethics advisor – former Judge Kathleen Kallan retired. She was our first and only advisor. We updated the job description for this position to reflect ongoing changes in the workplace, and hired Rolanda Mitchell as our new ethics advisor,

Rolanda Mitchell is in private practice in Joliet and is experienced in various types of law. Ms. Mitchell will bring a unique perspective to the ethics ordinances and training of county employees.

[Pause]

CAPITAL IMPROVEMENTS

We continue to plan for our projected growth as we move forward with the largest capital campaign in our county's history.

Earlier this year, we celebrated the ribbon cutting for our new Animal Control building and EMA garage on the Public Safety Campus.

Last year, Animal Control's four animal control officers responded to more than thirteen hundred animal complaints from our residents and investigated more than fourteen hundred animal bites. Nearly seven hundred stray animals were processed by our Animal Control Department.

The 6,000 square foot Animal Control building has improved its efficiency with updated technology and additional space for the 13 staff members and temporary/emergency animal housing. As our county's population grows, so will our pet population and responsibility to protecting both.

The new 11,000 square foot EMA garage allows the agency's numerous vehicles, including the Mobile Command Van, to be housed in one location, rather than spread out in various sites across the county. In an emergency, timely responses matter and having central access to these vehicles can shorten response times and save lives. The new building also serves as a training facility for both in-house training and training offered to other agencies throughout the county.

These beautiful new buildings will enable these agencies to continue to offer superior services to our residents. Consolidation of services is a key component of fiscal responsibility.

There is much anticipation for the scheduled Oct. 9 ribbon cutting of the new Will County Courthouse. Anyone traveling through downtown Joliet can see what a beacon this remarkable structure has become. This modern, safe, building is filled with the latest technology and will effectively serve our growing county for many decades to come. It is personally exciting me for to see this project come to fruition. There have been many years of planning, conversations, and compromises to build this beautiful building. Grand opening celebrations and service to the public will be initially limited due to the pandemic but the functions of this courthouse will be available in alternate methods. I want to thank Chief Judge Richard Schoenstedt, the County Board Capital Improvements Committee, the Finance Committee, and all county board members, past and present, who have attended meetings, presentations, and supported this project. We can all be proud of the cooperation and collaboration to bring this project to completion.

Through a partnership with the City of Joliet, the county is making significant improvements to the courthouse parking lot. By installing an automated payment method to this lot, traffic flow along Jefferson Street has been improved. Chicago Street will soon be reopened and will enhance access to the downtown area.

Although parking is a pretty basic function, this project is the culmination of many years of improved cooperation between the County and the City of Joliet. Through this partnership we have witnessed the culmination of all of these projects which enhance safety and accessibility for visitors to the courthouse and make the downtown area attractive and viable to future investors.

The Children's Advocacy Center, which provides critical services for children and families affected by serious crimes, will be relocating to a larger building on the campus of the old Silver Cross Hospital. Founded in 1995 by States Attorney Jim Glasgow, the CAC has served nearly 10,000 abused children. This new space will be especially designed to accommodate their needs to continue to offer these necessary services.

We are also reserving space in this building for much needed secure storage space of voting machines and equipment for the County Clerk's office. As our county continues to grow, so does the need for safe, efficient storage of this critical equipment. We are doing everything we can to support the smooth execution of the election process.

The County Office Building maintenance staff has done a tremendous job in continuously maintain our building to meet our needs. But there are challenges with aging infrastructure and expanded space needs. Our Deputy Chief of Staff Dave

Tkac and our maintenance staff are actively planning renovations to ensure safety for our residents and efficient productivity for our employees. This includes additional improvements in the County Board chambers and new meeting spaces that utilize technology and create better opportunities to involve the public in our proceedings. Stay tuned for more information on these exciting improvements in the near future.

TRANSPORTATION

With our strategic location, Will County remains an important hub for national and international transportation. Increased truck traffic has seriously impacted our roads and bridges and challenged our resident's quality of life. The previously completed Will County Freight Mobility Plan was a unique public-private partnership between the county and the Center for Economic Development. This effort was the foundation of all the current freight related efforts and was nationally recognized for its comprehensive approach to balance the challenges of new economic development with residents desire to maintain a high quality of life. This plan utilizes a holistic approach to manage freight mobility, land use integration, workforce development, training/education, and community livability.

The Will County/Joliet Intermodal Transportation Master Plan builds upon this and identifies transportation needs in the Elwood/Joliet sub region to support

intermodal traffic and economic development while also sustaining or improving the quality of life for our residents. The goal of this plan is to establish a list of future projects that are the most valuable use of funding resources. The study period began last fall and included numerous open houses and an online survey to encourage the public to get involved.

The results of this study identified 37 projects important to regional transportation in our county. These projects are prioritized based upon need and include partnerships between the Will County Department of Transportation, the city of Joliet, IDOT, Centerpoint, and local municipalities in the study area.

Over the summer, we collected public feedback and refined the project list. Currently, an advisory committee of municipal and public agency representatives, as well as private freight operators, are meeting to evaluate public input and offer their suggestions. The study is expected to be complete by this winter. Updates to this plan will be included on this website.

We recently kicked off the Moving Will County project, sponsored by the Chicago Metropolitan Agency on Planning (CMAP), to bring together a Truck Routing Study and a Land Use Strategy. This is in response to the challenges and recommendations that were identified in the award winning Will County Community Friendly Freight Mobility Plan. As North America's largest inland

port, Will County must be proactive in our efforts to manage truck routing and balance this with existing freight land use clusters and other future development.

Full engagement with the freight industry and our residents remains a key part of the planning process. Participation from all partners helps identify and prioritize our freight-related issues and needs. I encourage our residents to get involved by visiting this website to learn more about this plan.

All of these plans and studies are critical to managing the development and expansion of Will County on the global scale as one of the world's largest inland ports.

REBUILD ILLINOIS

Last summer, Governor Pritzker visited Will County to talk about Rebuild Illinois under the Illinois Department of Transportation, the state's largest capital project in its history, and the first one that is truly multimodal. He explained how revenue generated from motor fuel tax, vehicle registration fees, title fees, and sales tax on motor fuel, will fund investments of \$33.2 billion for transportation projects including roads, bridges, mass transit, rail, ports, and aeronautics across the state. Other projects for education, state facilities, state parks and historic sites, clean water infrastructure, and conservation of natural resources will also be funded through this plan.

Locally, these new tax dollars will bring over \$1 billion for I-80, a primary roadway in the United States' freight network that carries 23 percent of the truck traffic in this region.

The Des Plaines River Bridge is slated to be replaced in this project. The dual bridges span 2,300 feet and carry more than 85,000 vehicles each day. This bridge is a vital link to East/West mobility in Will County. More than \$800 million will be allocated to rebuild these bridges.

Other important projects in Rebuild Illinois include Interstate 55, from Illinois 129 and Lorenzo Road and the East and West Frontage Roads which are slated for interchange reconstruction and bridge replacement at a cost of over \$148 million. Interstate 55 at Airport/Lockport Road and at Illinois 126 will have interchange constructions costing over \$181 million. The work at 126 will make this a full interchange and the full interchange at Airport Road will be brand new. Both of these interchanges should alleviate some of the traffic access at Weber Road, which is currently undergoing a significant reconstruction of additional lanes and bridge widening.

Jefferson Street from River Road to Houbolt Road is scheduled for bridge widening, and reconstruction of 2.5 miles, adding turn lanes. And Route 53 will see intersection improvements from Jefferson Street to Arsenal Road.

All of these projects are critical to ensure safety and mobility for the entire region as a significant piece of the state's transportation infrastructure.

[Pause]

GREEN INITIATIVES

We are also looking ahead to ensure we can continue to meet the energy needs of our county, be responsible with our taxpayer dollars, and maintain our commitment to preserving our natural resources and employing green practices.

Many of our county offices now have automated lights, which decreases the amount of daily electricity use. And the County Office Building is noticing reduced heating and cooling expenses after the installation of the green roof a few years ago. Other cost-savings improvements include a cool roof and high efficiency washers and dryers at Sunny Hill Nursing Home, retrofitting interior lights with LED lighting in the Community Health Center, and replacement of HVAC equipment including boilers and chillers in the Juvenile Detention Center. Many of these energy efficiency projects were partially funded by grants and rebates and have reduced our energy consumption by 11 percent since 2009.

In March of this year, the county entered into an agreement with SCS Energy to upgrade the system at the county-owned Prairie View Landfill to convert landfill biogas to renewable, natural gas, suitable for use in a natural gas pipeline.

This renewable natural gas system will enhance the energy resources in the county and provide affordable services for our residents and business owners. Will County anticipates the Plant will be completed in late 2021, generating millions of dollars in revenue to the County for the next 20 plus years from the sale of the renewable natural gas and at the same time, helping to preserve our environment.

The Resource Recovery and Energy division continues to offer eight permanent electronic recycling sites. The division also hosts a number of one-day collection events for electronics and other household hazardous waste materials. To keep residents and staff safe, they have implemented special procedures for these events that include asking residents to remain in their vehicles.

This year, to celebrate the 50th anniversary of Earth Day, the division created an on-line Green Action Passport that enabled residents to virtually record their green activities and be entered into a raffle to earn prizes from local businesses. This annual event has become an important reminder that every day is Earth Day and we must all do our part to protect our planet.

I invite you to check the will county green website for the most current “green” information.

CLOSING

Will County remains an active participant in our regional and state activities with many success stories still being written. I am proud of the recognition we have received for our efforts, but we must remain committed to always pressing forward to do better each day. As our population is anticipated to top one million by the time of the next census, we can all be proud of the incredible cooperative way we are adapting, changing, expanding, and including all parts of our community to get things done and keep our county moving forward. We are adapting by the way we have altered the delivery of our services to our residents during the pandemic; by employing technology, we are able to stay connected and continue important programs for our residents. We are changing some of our policies and practices and continue to improve our services. We are expanding our transportation infrastructure and building on our status as North America's largest inland port. This effort is also bringing jobs and international attention to our county. We want to include everyone, who has chosen Will County, to be part of our exciting future. Will County **IS** a great place to live, work, raise a family, and have a business. We are successful working together and there is an incredibly bright future ahead of us as we build on our momentum.



**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-20-027, Material Service Corporation d/b/a Hanson Material Service, Owner of Record, (HBMA Holdings LLC 100% Interest with Christopher Ward as President; Randall Boisvert of Lehigh Hanson, Inc., Agent, Requesting (S-20-008) Special Use Permit for Mining and Quarrying with a Request to Perform Blasting and Use Explosives, (V-20-35) Variance for Minimum Lot Area from 10 Acres to 0.5 Acres, (V-20-036) Variance for Minimum Lot Frontage from 300 Feet to 0 Feet, (V-20-037) Variance for the Location of Open Pits and Shafts from the Side Property Line from 50 Feet to 0 Feet (North), (V-20-038) Variance for the Location of Open Pits and Shafts from the Side Property Line from 50 Feet to 0 Feet (South), (V-20-039) Variance for the Location of Open Pits and Shafts from the Side Property Line from 50 Feet to 0 Feet (East), (V-20-040) Variance for the Location of Open Pits and Shafts from the Rear/Side Property Line from 50 Feet to 0 Feet (West) for Pin # 11-04-10-300-024-0000, in Lockport Township, Commonly Known as Vacant Property on Independence Blvd., Romeoville, IL, County Board District #3

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

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

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

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

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

Special Use Permit for Mining and Quarrying with a Request to Perform Blasting and Use Explosives w/2 Conditions

LEGAL DESCRIPTION: THE EAST 198.00 FEET OF THE WEST 528.00 FEET OF THE NORTH 110.00 FEET OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 36, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

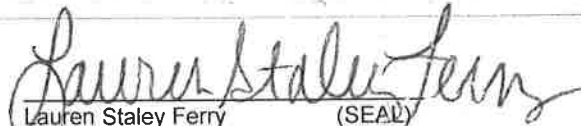
CASE NO: ZC-20-027

**APPELLANT: Material Service Corporation d/b/a Hanson Material Service, Owner of Record
HBMA Holdings LLC 100% Interest with Christopher Ward as President Randall
Boisvert of Lehigh Hanson, Inc., Agent**

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [21 to 2]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of September, 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 Case ZC-20-029, Kathleen M. Cartolano TR 2016-0485, Owner of Record, (Kathleen M. Cartolano, Trustee); Crown Castle USA Inc. DBA CCTMO LLC, Applicant, (CCTM Holdings LLC is 100% Sole Member of CCTMO LLC; Jay A. Brown, President and Chief Executive Officer; Kenneth J. Simon, Executive Vice President and General Counsel; Daniel K. Schlanger, Executive Vice President and Chief Financial Officer; Donald J. Reid, Secretary; and Masha Blankenship, Assistant Secretary), Fred Low of Chaille Tower Consultants obo Verizon Wireless, Agent; Requesting a (VWTV-20-001) Variance for East Side Yard Setback from 10 Feet to 3 Feet, for Pin # 19-09-14-105-002-0000, in Frankfort Township, Commonly Known as 8444 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:

Variance for East Side Setback from 10 feet to 3 feet

LEGAL DESCRIPTION: PARENT PARCEL (PER TITLE DESCRIPTION)

ALL THAT PARCEL OF LAND IN THE COUNTY OF WILL AND STATE OF ILLINOIS AS MORE FULLY DESCRIBED IN DEED DOCUMENT NUMBER R2016103966 AND

PARCEL # 19-09-14-105-002-0000.

BEING KNOWN AND DESIGNATED AS:

THE WEST 338 FEET OF THE EAST 753 FEET OF THE SOUTH 645 FEET OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 14, IN TOWNSHIP 35 NORTH, AND IN RANG 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

PARCEL NUMBER: 19-09-14-105-002-0000

BEING THE SAME PROPERTY ACQUIRED BY FIRST COMMUNITY BANK AND TRUST, TRUST NO. 2016-0485 DATED 02/08/2016, AS TRUSTED BY DEED OF FIRST MIDWEST BANK, AS TRUSTEE UNDER TRUST AGREEMENT DATED 10/15/1997 AND KNOWN AS TRUST NO. 97-6114, DATED 07/25/2016 AND RECORDED 12/27/2016 IN DOCUMENT NUMBER: R2016103966

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).

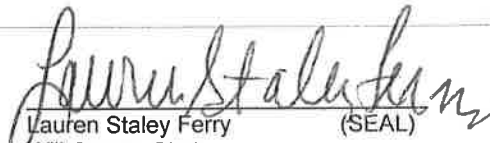
CASE NO: ZC-20-029

APPELLANT: Kathleen M. Cartolano TR 2016-0485, Owner of Record
(Kathleen M. Cartolano, Trustee)
Crown Castle USA Inc. DBA CCTMO LLC, Applicant
(CCTM Holdings LLC is 100% Sole Member of CCTMO LLC
Jay A. Brown, President and Chief Executive Officer; Kenneth J. Simon,
Executive Vice President and General Counsel; Daniel K. Schlanger,
Executive Vice President and Chief Financial Officer;
Donald J. Reid, Secretary; and Masha Blankenship, Assistant Secretary)
Fred Low of Chaille Tower Consultants obo Verizon Wireless, Agent

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of September, 2020.


Denise E. Winfrey
Will County Executive



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

Appropriating Grant Funds in the Sheriff's FY2020 Budget from the State Criminal Alien Assistance Program (SCAAP)

WHEREAS, the Will County Sheriff's Department has received a notice of grant award from the State Criminal Alien Assistance Program (SCAAP) in the amount of \$155,461.00, and

WHEREAS, in order to spend these grant funds, the Sheriff's Department has requested an increase of appropriations in the Sheriff's Department Budget as described below, and

WHEREAS, the Finance Committee has recommended approval of these requests, and

WHEREAS, pursuant to 55 ILCS 5/6-1003,transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2020 Budget, by increasing appropriations in the Sheriff's Department Budget as follows:

Revenue:

From:	101-40-100- 39996	Anticipated New Revenue	\$155,461.00
To:	101-00-000-33742	SCAAP Criminal Alien Assistance	\$155,461.00

Expenses:

From:	101-40-100-6999	Anticipated New Expenses	\$155,461.00
To:	101-50-606-1010	Full-Time Salaries	\$155,461 .00

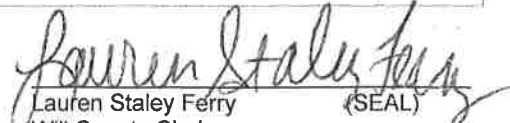
BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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.

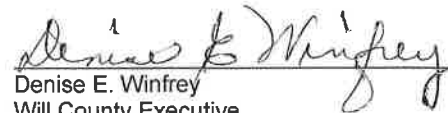
Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of September, 2020.


Denise E. Winfrey
Will County Executive



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

Correcting Scrivener's Error on Resolution #20-225, Appropriating Grant Funds in the Health Departments FY2020 Budget for Contract Tracing for COVID-19

WHEREAS, on July 16, 2020 the Will County Board adopted Resolution #20-225, Appropriating Grant Funds in the Health Department FY2020 Budget for Contact Tracing for COVID-19; and

WHEREAS, the Resolution inaccurately reflected the total amount of the grant as \$1,442,632 and appropriated \$892,149 into Line Item 207-41-252-1030 Temporary Salary; and

WHEREAS, the Resolution should accurately reflect the total amount of the grant as \$1,379,233 and appropriate \$828,750 into Line Item 207-41-252-1030 Temporary Salary; and

WHEREAS, the Will County Board of Health, by way of Resolution #20-37 has made this correction; and

WHEREAS, the Finance Committee recommends approval of this change.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #20-225 approved by the Will County Board on July 16, 2020 be corrected as follows:

From	207-00-000-39996	Anticipated New Revenue	\$1,379,233
To	207-00-000-33210	IDPH Contact Tracer Grant	\$1,379,233
Expenses:	207-41-252-6999	Anticipated New Expenses	\$1,379,233
From	207-41-252-1010	Full-time salary	\$ 195,004
	207-41-252-1030	Temporary salary	\$ 828,750
	207-41-252-1530	FICA	\$ 78,024
	207-41-252-1550	IMRF	\$ 22,094
	207-41-252-1565	Health Insurance	\$ 67,500
	207-41-252-2140	Small Value Equipment	\$ 4,450
	207-41-252-2180	Operating Supplies	\$ 5,000
	207-41-252-2020	Office Supplies	\$ 4,276
	207-41-252-2220	Food and Beverage	\$ 2,500
	207-41-252-2530	S. Value Furn, Equip	\$ 69,170
	207-41-252-2540	S. Value Mach, Equip	\$ 9,000
	207-41-252-3460	Temp Contracted Services	\$ 40,000
	207-41-252-3720	Printing and Publishing	\$ 2,500
	207-41-252-3752	Mileage	\$ 2,500
	207-41-252-3753	Housing	\$ 10,000
	207-41-252-3760	Dues and Subscriptions	\$ 21,840
	207-41-252-3772	Telephone	<u>\$ 16,625</u>

Grand total

\$1,379,233

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

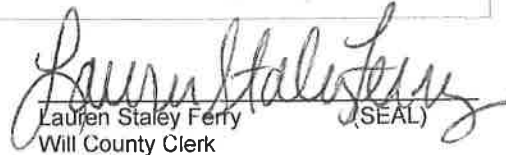
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Transferring Funds within the Will County Health Department - Community Health Center FY2020 Budget for Expanding Capacity for Coronavirus Testing

WHEREAS, the Community Health Center (CHC) obtained a grant for Expanding Capacity for Coronavirus Testing Supplemental Funding, and

WHEREAS, the CHC hired several temporary coronavirus testers, and

WHEREAS, the CHC is in need of money in the temporary salaries budget code, and requests a transfer of funds within their budget, and

WHEREAS, the finance committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the following transfer of appropriation of funds in the FY2020 Health Department budget:

Expenses:

From: 207-41-251-3470	Temporary Contractual	\$65,520
To: 207-41-251-1030	Salaries - Temporary Employees	\$65,520

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.

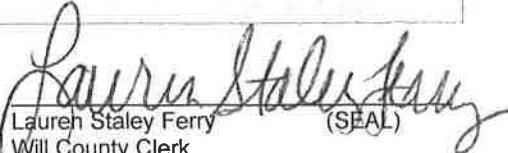
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 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 Will County Health Department - Community
Health Center FY2020 Budget for Capital Grant***

WHEREAS, the Will County Community Health Center (WCCHC) obtained an Illinois Capital Development Grant in 2014, and

WHEREAS, the project was unfunded under Governor Rauner's administration and refunded under Governor Pritzker's administration, and

WHEREAS, the award of \$289,381.00 was originally intended for the purchase of a whole-clinic generator plus electronic message sign, but the cost of the generator alone in 2020 dollars far exceeds the estimated cost obtained in 2014, and

WHEREAS, the WCCHC is in need of a new roof and the roofing estimate is within the amount allocated from the Illinois Capital Development Board, and

WHEREAS, the WCCHC resubmitted for a change in the scope of work and it was approved to use the grant funds for a new roof plus electronic message sign, and

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

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2020 Budget by increasing appropriations in the Health Department Budget as follows:

REVENUE:

From 207-00-000-39996	Anticipated New Revenue	\$289,381
To 207-00-000-33310	IL CDB CHC Capital Improvement	\$289,381

EXPENSES:

From: 207-41-251-6999	Anticipated New Expenses	\$289,381
To: 207-41-251-4100	Building & Structure	\$239,000
207-41-251-4300	Machine & Equipment	\$ 50,381
	Total	\$289,381

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

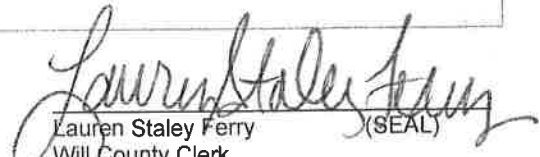
authority.

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 17th day of September, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of September, 2020.


Denise E. Winfrey
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2020 for the Year 2021 to
Pay Debt Service on \$62,195,000 Outstanding Principal Amount of General
Obligation Transportation Improvement Bonds (Alternate Revenue Source),
Series 2010, of The County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 17th day of December, 2009 together with a Bond Order executed on the 19th day of May, 2010 (collectively, the "Bond Ordinance"), did provide for the issue of \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of July, 2010, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2020 for the year 2021; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2020 for the year 2021 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2020 for the year 2021 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2020 for the year 2021 in the Bond Ordinance shall be abated in its entirety.

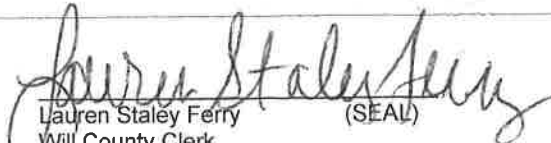
Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2020 for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of September, 2020.


Denise E. Winfrey
Will County Executive



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2020 for the Year 2021 to Pay Debt Service on \$10,025,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 15th day of March, 2012 together with a Bond Order executed on the 1st day of May, 2012 (collectively, the "Bond Ordinance"), did provide for the issue of \$15,770,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 11th day of May, 2012, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2020 for the year 2021; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2020 for the year 2021 are hereby directed to be deposited into the "2012 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2020 for the year 2021 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2020 for the year 2021 in the Bond Ordinance shall be abated in its entirety.

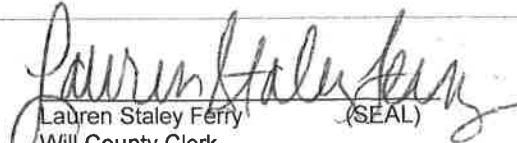
Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2020 for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of September, 2020.


Denise E. Winfrey
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2020 for the Year 2021 to
Pay Debt Service on \$5,480,000 Outstanding Principal Amount of General
Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The
County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 20th day of November, 2014 together with a Bond Order executed on the 16th day of December, 2014 (collectively, the "Bond Ordinance"), did provide for the issue of \$9,195,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of December, 2014, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2020 for the year 2021; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2020 for the year 2021 are hereby directed to be deposited into the "2014 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2020 for the year 2021 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2020 for the year 2021 in the Bond Ordinance shall be abated in its entirety.

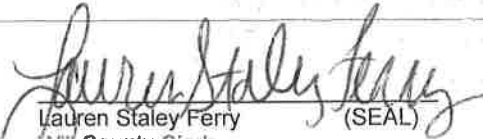
Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2020 for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of September 2020.


Denise E. Winfrey
Will County Executive



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2020 for the Year 2021 to Pay Debt Service on \$14,015,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of February, 2015 together with a Bond Order executed on the 10th day of March, 2015 (collectively, the "Bond Ordinance"), did provide for the issue of \$17,165,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of March, 2015, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2020 for the year 2021; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2020 for the year 2021 are hereby directed to be deposited into the "2015A Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2020 for the year 2021 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2020 for the year 2021 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2020 for the year 2021 in accordance with the provisions hereof.

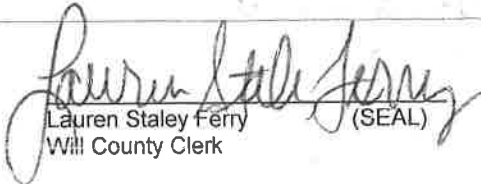
Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.


Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2020 for the Year 2021 to Pay Debt Service on \$169,995,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of May, 2016 together with a Bond Order executed on the 9th day of August, 2016 (collectively, the "Bond Ordinance"), did provide for the issue of \$175,000,000 General Obligation Building Will Bonds (Alternate Revenue Source), Series 2016 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 18th day of August, 2016, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2020 for the year 2021; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2020 for the year 2021 are hereby directed to be deposited into the "2016 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2020 for the year 2021 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2020 for the year 2021 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2020 for the year 2021 in accordance with the provisions hereof.

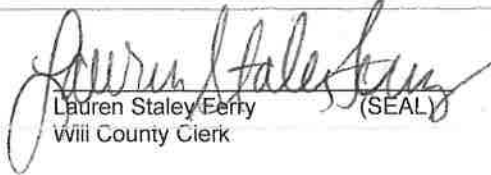
Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 13 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2020 for the Year 2021 to Pay Debt Service on \$62,455,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2019, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of May, 2016 together with a Bond Order executed on the 11th day of March, 2019 (collectively, the "Bond Ordinance"), did provide for the issue of \$62,455,000 General Obligation Building Will Bonds (Alternate Revenue Source), Series 2019 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 20th day of March, 2019, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2020 for the year 2021; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2020 for the year 2021 are hereby directed to be deposited into the "2019 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2020 for the year 2021 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2020 for the year 2021 in the Bond Ordinance shall be abated in its entirety.

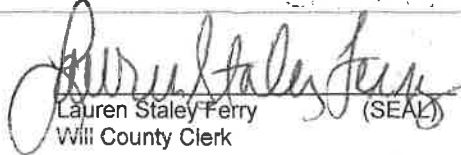
Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2020 for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of September, 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.

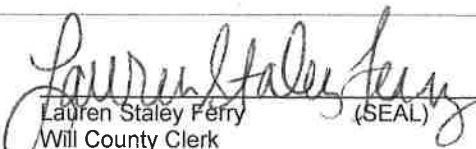
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

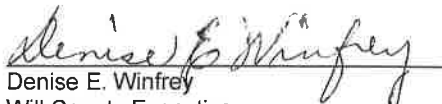
Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Authorizing the Use of County Bridge Tax Funds for the Troy Township Road District Reconstruction of the Shepley Road Structure Over the DuPage River (Design Engineering - Phase I), County Board District #6

WHEREAS, the Troy Township Road District petitioned and the County granted under County Board Resolution #18-248, aid for the reconstruction of a bridge over the DuPage River on Shepley Road; and

WHEREAS, the Troy Township Road District entered into an agreement for design engineering services (Phase I) with Willett, Hofmann and Associates, Inc., 1000 Essington Road, Joliet, Illinois, for the reconstruction of the Shepley Road structure over the DuPage River, Troy Township Road District, Section 18-18105-03-BR, County Board District #6.

NOW, THEREFORE, BE IT RESOLVED, that Will County's share for the compensation of the design engineering services (Phase I) shall be paid for using the sum of \$20,000.00 from the County's allotment of County Bridge Tax funds.


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

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Improvement by County Under the IL Highway Code for the Countywide Crack Sealing, Using Additional MFT Funds (\$135,762.71), All County Board Districts

WHEREAS, the following described County Highways shall be improved under the Illinois Highway Code:

Countywide Crack Sealing

WHEREAS, the type of improvement consisted of crack sealing on various County Highways, located as designated in the Special Provisions and was designated as Section 20-00000-02-GM, All County Board Districts; and

WHEREAS, the improvements shall be constructed by contract; and

WHEREAS, the improvements shall be constructed using the additional sum of \$135,762.71 from the County's allotment of Motor Fuel Tax funds, bringing the total cost of the project from \$230,000.00 to \$365,762.71; and

WHEREAS, the Public Works & Transportation Committee concurs with the above proposed improvements

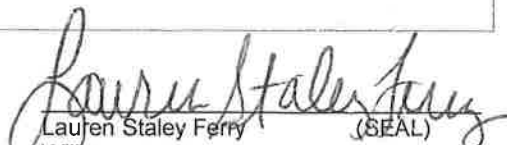
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Renewing Contract for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home

WHEREAS, the current contract for nursing services (CNA, LPN, & RN) at Sunny Hill Nursing Home will expire on October 31, 2020, and

WHEREAS, the current contract for nursing services allows for two, one-year renewal options, if the County so chooses, and

WHEREAS, the Sunny Hill Administration has recommended, and the Public Health & Safety Committee has concurred, that the contract for nursing services (CNA, LPN & RN) at Sunny Hill be renewed for an additional year, based upon attached numerous correspondence from participating nursing vendors, and

WHEREAS, sufficient appropriations have been budgeted in Sunny Hill's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for nursing services at Sunny Hill with numerous participating vendors at the rates indicated, as attached, for an additional year commencing November 1, 2020 through and including October 31, 2021. Said renewals are based upon the correspondence from participating vendors as indicated, as attached.

BE IT FURTHER RESOLVED, said funding is available through the Sunny Hill Nursing Home Budget.

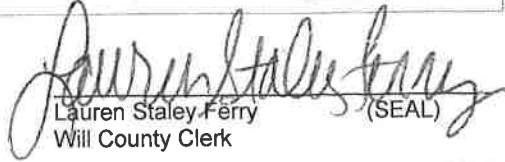
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

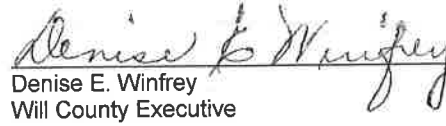
Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Renewing Contracts for Disposable Incontinence Supplies for Sunny Hill Nursing Home

WHEREAS, the current contracts for disposable incontinence supplies for Sunny Hill will expire on November 30, 2020, and

WHEREAS, the current contracts with Professional Medical & Surgical Supply, New Lenox, IL, and Medline Industries, Mundelein, IL, for disposable incontinence supplies allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contracts for disposable incontinence supplies with Professional Medical & Surgical Supply, New Lenox, IL, and Medline Industries, Mundelein, IL, be renewed for an additional year, until November 30, 2021, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for disposable incontinence supplies for Sunny Hill Nursing Home with Professional Medical & Surgical Supply, New Lenox, IL, and Medline Industries, Mundelein, IL, for an additional year, until November 30, 2021, pursuant to the terms of the original bid documents.

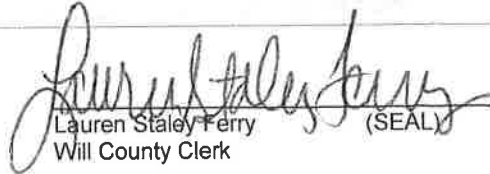
BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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 17th day of September, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of September, 2020.


Denise E. Winfrey
Will County Executive



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

Renewing Contracts for Disposable Washcloths for Sunny Hill Nursing Home

WHEREAS, the current contracts for disposable washcloths for Sunny Hill will expire on November 30, 2020, and

WHEREAS, the current contract with Medline Industries, Mundelein, IL, for disposable washcloths allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contracts for disposable washcloths with Medline Industries, Mundelein, IL, be renewed for an additional year, until November 30, 2021, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for disposable washcloths for Sunny Hill Nursing Home with Medline Industries, Mundelein, IL, for an additional year, until November 30, 2021, pursuant to the terms of the original bid documents.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

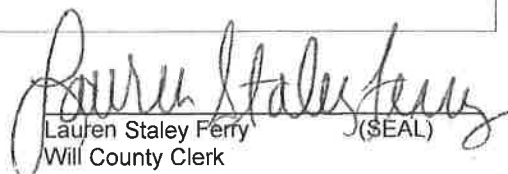
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Renewing Contract for Exam Gloves for Sunny Hill Nursing Home

WHEREAS, the current contract for exam gloves for Sunny Hill will expire on November 30, 2020, and

WHEREAS, the current contract with Medline Industries, Mundelein, IL, allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for exam gloves with Medline Industries, Mundelein, IL, be renewed for an additional year, until November 30, 2021. The estimated annual contract amount will remain at \$12,563.00, as stated on the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for exam gloves for Sunny Hill Nursing Home with Medline Industries, Mundelein, IL.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

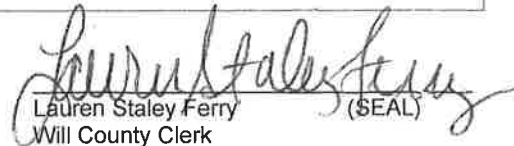
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Renewing Contracts for Medical Products for Sunny Hill Nursing Home

WHEREAS, the current contracts for medical products for Sunny Hill will expire on November 30, 2020, and

WHEREAS, the current contracts with McKesson Medical-Surgical, Minneapolis, MN and Medline Industries, Mundelein, IL, for medical products allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contracts for medical products with McKesson Medical-Surgical, Minneapolis, MN and Medline Industries, Mundelein, IL, be renewed for an additional year, until November 30, 2021, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for medical products for Sunny Hill Nursing Home with McKesson Medical-Surgical, Minneapolis, MN and Medline Industries, Mundelein, IL, for an additional year, until November 30, 2021, pursuant to the terms of the original bid documents.

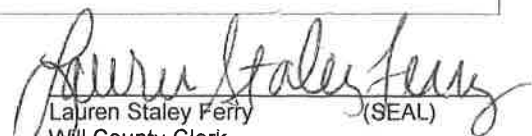
BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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 17th day of September, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of September, 2020.


Denise E. Winfrey
Will County Executive



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

***Ordinance Authorizing the Issuance of Not To Exceed \$175,000,000 in Taxable
General Obligation Advance Refunding (Alternate Revenue Source) Bonds***

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF WILL, ILLINOIS, AS
FOLLOWS:

Ordinance to Issue Not To Exceed \$175M in Taxable General Obligation Refunding
Bonds (Alternate Revenue Source), Series 2020 (the "2020 Bonds"):

Section 1. Authority and Purposes. This Ordinance is adopted pursuant to the
Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30
Illinois Compiled Statutes 350, for the purpose of refunding and call for redemption (the
"Refunding") of all or a portion of the County's (i) General Obligation Refunding Bonds
(Alternate Revenue Source), Series 2012 (the "2012 Bonds") and (ii) General Obligation Bonds
(Alternate Revenue Source), Series 2016 (the "2016 Bonds")

Section 2. Findings and Determinations. It is found and determined that:

A. The term of the bonds authorized to be sold pursuant to this Ordinance (the
"2020 Bonds") shall not be longer than the term of the Refunded Bonds and that the debt
service payable in any year on the 2020 Bonds shall not exceed the debt service payable in such
year on the Refunded Bonds.

B. The 2020 Bonds shall be payable from (a) sales tax and use tax receipts derived
by the County from taxes imposed under the Use Tax Act, 35 Illinois Compiled Statutes 105; the
Service Use Tax Act, 35 Illinois Compiled Statutes 110; the Service Occupation Tax Act, 35 Illinois
Compiled Statutes 115; and the Retailer's Occupation Tax Act, 35 Illinois Compiled Statutes 120

(the "Sales and Use Taxes") and (b) the landfill host fees derived by the County from Prairie View Landfill (the "Landfill Host Fees"); (c) the Retailers' Occupational Tax, received by the county from taxes imposed under section 4.03 of the Regional Transportation Authority Act, 70 Illinois Compiled Statutes 3615 (the "Transportation Taxes"), each of which constitutes a "Revenue Source" within the meaning of Section 15 of the Local Government Debt Reform Act.

The Revenue Sources are hereby pledged for the payment of the 2020 Bonds. The County Board of the County covenants to provide for, collect and apply the Revenue Sources to the payment of the 2020 Bonds and the provision of not less than an additional .25 times the annual debt service on the 2020 Bonds.

C. The Sales and Use Taxes and the Landfill Host Fees have been pledged on a parity with the 2020 Bonds to (a) the County's Taxable General Obligation Transportation Improvement Bonds (Alternate Revenue Source-Build America Bonds-Direct Payment), Series 2010B, (b) Taxable General Obligation Transportation Improvement Bonds (Alternate Revenue Source-Recovery Zone Economic Development Bonds), Series 2010C, (c) the County's General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "2012 Bonds"), (d) the County's General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 (the "2014 Bonds"), (e) the County's General Obligation Refunding Bonds (Alternate Revenue Bonds), Series 2015A, (the "2015A Bonds"), (f) the County's General Obligation Bonds (Alternate Revenue Source), Series 2016, (the "2016 Bonds") and the County's General Obligation Bonds (Alternate Revenue Source), Series 2019, (the "2019 Bonds").

D. Other than the 2010B and 2010C Bonds, the 2012 Bonds, the 2014 Bonds, the 2015A Bonds, the 2016 Bonds, and the 2019 Bonds, no bonds, notes or obligations of the

County are currently secured by a pledge of the Sales and Use Taxes or the Landfill Host Fees. Other than the 2010B Bonds and 2010C Bonds, the 2016 Bonds, and the 2019 Bonds, no bonds, notes or obligations of the County are currently secured by a pledge of the Retailers' Occupational Tax received by the County from taxes imposed under Section 4.03 of the Regional Transportation Authority Act, 70 Illinois Compiled Statutes 3615 (the "Transportation Taxes").

Section 3. Authorization and Terms of 2020 Bonds. The sum of not to exceed \$175,000,000 is appropriated to meet the estimated cost of the Refunding and the costs of issuance of the 2020 Bonds, including capitalized interest and the cost of any credit enhancement, if any, all as determined in a bond order (the "Bond Order"). The 2020 Bonds are authorized to be issued and sold in an aggregate principal amount of not to exceed \$175,000,000 pursuant to applicable provisions of the Counties Code and the Local Government Debt Reform Act for the purpose of financing said appropriation.

The 2020 Bonds shall be issuable denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of 2020 Bonds. Unless otherwise determined in the order to authenticate the 2020 Bonds, each 2020 Bond delivered upon the original issuance of the 2020 Bonds shall be dated as of the date of issuance. Each 2020 Bond thereafter issued upon any transfer, exchange or replacement of 2020 Bonds shall be dated so that no gain or loss of interest shall result from such transfer, exchange or replacement.

The 2020 Bonds shall be designated "Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020."

Subject to the limitations contained in this Ordinance, authority is delegated to the County Executive, the Finance Committee Chairman and the Executive Committee Chairman (the "Designated Officers") to sell the 2020 Bonds and to execute the Bond Order (i) to sell the 2020 Bonds in one or more series to Wells Fargo Bank, National Association, (the "Underwriter") at a price of not less than 98% of the aggregate principal amount of the 2020 Bonds (not taking into account any original issue discount), (ii) to determine the maturities (or mandatory sinking fund dates) of the 2020 Bonds with a final maturity not to exceed November 15, 2045, (iii) to determine the interest rate on the 2020 Bonds with a rate per annum not to exceed 5.00%, (iv) to levy a tax not to exceed the aggregate debt service on the Refunded Bonds in any year, (v) to determine the amounts and maturities of the Refunded Bonds to be refunded and (vi) to determine all of the terms and details of the 2020 Bonds not determined in this ordinance. Nothing in this Section shall require the Designated Officers to sell the 2020 Bonds if in their judgment the conditions in the municipal bond market shall have deteriorated markedly from the time of adoption of this ordinance. This delegation authority (i) is contingent upon a minimum net present value savings associated with the Refunding of the Refunded Bonds of at least 10.00% and (ii) expires if the 2020 Bonds are not issued on or before March 31, 2021.

The sale of the 2020 Bonds and the determination of the details of the 2020 Bonds shall be evidenced by the Bond Order, which shall be signed by any of the Designated Officers. An executed counterpart of the Bond Order and this Ordinance shall be filed with the County Clerk and entered in the records of the County.

Each 2020 Bond shall bear interest from its date, computed on the basis of a 360-day

year consisting of twelve 30-day months and payable in lawful money of the United States of America on the dates and at the rates per annum herein determined and as set forth in the Bond Order.

The principal of the 2020 Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the principal corporate trust office of Amalgamated Bank of Chicago, in the City of Chicago, Illinois, which is hereby appointed as bond registrar and paying agent for the 2020 Bonds. Interest on the 2020 Bonds shall be payable on each interest payment date to the registered owners of record thereof appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of the bond registrar, as of the close of business on the 15th day next preceding the applicable interest payment date. Interest on the 2020 Bonds shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books or by wire transfer pursuant to an agreement by and between the County and the registered owner.

Any 2020 Bond may be made subject to redemption at the option of the County upon such terms and at such redemption prices (not to exceed 101% of par) as shall be determined in the Bond Order, and, pursuant to the Bond Order, 2020 Bonds may be designated as term bonds subject to mandatory sinking fund redemption from sinking fund installments.

All 2020 Bonds subject to mandatory sinking fund redemption shall be redeemed at a redemption price equal to the principal amount thereof to be redeemed. The bond registrar is hereby authorized and directed to mail notice of the mandatory sinking fund redemption of the 2020 Bonds in the manner herein provided.

Whenever 2020 Bonds subject to mandatory sinking fund redemption are redeemed at

the option of the County, the principal amount thereof so redeemed shall be credited against the unsatisfied balance of future sinking fund installments or final maturity amount established with respect to such 2020 Bonds, in such amounts and against such installments or final maturity amount as shall be determined by the County in the proceedings authorizing such redemption or, in the absence of such determination, shall be credited pro-rata against the unsatisfied balance of the applicable sinking fund installments and final maturity amount.

On or prior to the 60th day preceding any sinking fund installment date, the County may purchase the 2020 Bonds, which are subject to mandatory redemption on such sinking fund installment date, at such prices as the County shall determine. Any 2020 Bond so purchased shall be cancelled and the principal amount thereof so purchased shall be credited against the unsatisfied balance of the next ensuing sinking fund installment of the 2020 Bonds of the same maturity as the 2020 Bond so purchased.

In the event of the redemption of less than all the 2020 Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the bond registrar shall assign to each 2020 Bond of such maturity a distinctive number for each \$5,000 principal amount of such 2020 Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such 2020 Bonds to be redeemed. The 2020 Bonds to be redeemed shall be the 2020 Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each 2020 Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

Notice of the redemption of 2020 Bonds shall be mailed not less than 30 days nor more

than 60 days prior to the date fixed for such redemption to the registered owners of 2020 Bonds to be redeemed at their last addresses appearing on said registration books. The 2020 Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the 2020 Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such 2020 Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a 2020 Bond, the County shall execute and the bond registrar shall authenticate and deliver, upon the surrender of such 2020 Bond, without charge to the owner thereof, in exchange for the unredeemed balance of the 2020 Bond so surrendered, 2020 Bonds of like maturity and of the denomination of \$5,000 or any integral multiple thereof.

The bond registrar shall not be required to transfer or exchange any 2020 Bond after notice of the redemption of all or a portion thereof has been mailed. The bond registrar shall not be required to transfer or exchange any 2020 Bond during a period of 15 days next preceding the mailing of a notice of redemption that could designate for redemption all or a portion of such 2020 Bond. Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the bond registrar prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the bond registrar on or prior to the date

fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the bond registrar shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

Section 4. Sale and Delivery. The Preliminary Official Statement prepared with respect to the 2020 Bonds is approved and "deemed final" as of its date for purposes of Securities and Exchange Commission Rule 15(c) 2-12 promulgated under the Securities Exchange Act of 1934. The final Official Statement relating to the 2020 Bonds (the "Official Statement") is approved and authorized.

A bond purchase agreement for the sale of the 2020 Bonds to the Underwriter (a "*Bond Purchase Agreement*"), substantially in the form as approved for execution in connection with the sale of a prior bond issue of the County within the past three (3) years with such reasonable modifications as may currently be required by the Underwriter and its counsel, is hereby in all respects authorized and approved. The County Executive is hereby authorized to execute the Bond Purchase Agreement and such County Executive's execution shall constitute full and complete approval of all necessary or appropriate completions and revisions as shall appear therein.

The County Executive, the Finance Committee Chairman and the Executive Committee Chairman and other officials of the County are hereby authorized and directed to do and perform, or cause to be done or performed for or on behalf of the County each and everything necessary for the issuance of the 2020 Bonds, including the proper execution and delivery of the 2020 Bonds and the Official Statement.

Section 5. Execution and Authentication. Each 2020 Bond shall be executed in the name of the County by the manual or authorized facsimile signature of its County Executive and the corporate seal of the County, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon and attested by the manual or authorized facsimile signature of its County Clerk.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any 2020 Bond shall cease to hold such office before the issuance of the 2020 Bond, such 2020 Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such 2020 Bond had not ceased to hold such office. Any 2020 Bond may be signed, sealed or attested on behalf of the County by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such 2020 Bond such person may not have held such office. No recourse shall be had for the payment of any 2020 Bonds against any officer who executes the 2020 Bonds.

Each 2020 Bond shall bear thereon a certificate of authentication executed manually by the bond registrar. No 2020 Bond shall be entitled to any right or benefit under this Ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the bond registrar.

Section 6. Transfer, Exchange and Registry. The 2020 Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. Each 2020 Bond shall be transferable only upon the registration books maintained by the County for that purpose at the principal corporate trust office of the bond registrar, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written

instrument of transfer satisfactory to the bond registrar and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such 2020 Bond, the County shall execute and the bond registrar shall authenticate and deliver a new 2020 Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, series, maturity and interest rate as the surrendered 2020 Bond. The 2020 Bonds, upon surrender thereof at the principal corporate trust office of the bond registrar, with a written instrument satisfactory to the bond registrar, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of 2020 Bonds of the same series, maturity and interest rate and of the denominations of \$5,000 or any integral multiple thereof.

For every such exchange or registration of transfer of 2020 Bonds, the County or the bond registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Illinois Bond Replacement Act shall govern the replacement of lost, destroyed or defaced 2020 Bonds.

The County and the bond registrar may deem and treat the person in whose name any 2020 Bond shall be registered upon the registration books as the absolute owner of such 2020 Bond, whether such 2020 Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of or interest thereon and for all other purposes whatsoever,

and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such 2020 Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar shall be affected by any notice to the contrary.

Section 7. General Obligations. The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the 2020 Bonds. The 2020 Bonds shall be direct and general obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property in the County for the payment of the 2020 Bonds and the interest thereon, without limitation as to rate or amount.

Section 8. Pledge of Revenue Sources. The Series 2020 Bonds are also payable from, and secured by a pledge of, the Revenue Sources. The County Board, on behalf of the County, to the extent it is empowered to do so, covenants to provide for, collect and apply such Revenue Sources to the payment of the 2020 Bonds and the provision of not less than an additional .25 times the annual debt service on the 2020 Bonds.

The pledge of Revenue Sources herein provided for the payment of the 2020 Bonds may be made junior and subordinate to any pledge of Revenue Sources hereafter made for the benefit and security of the owners of bonds of the County payable from, or issued with respect to, such Revenue Sources. The County may issue additional bonds payable from, and secured by a lien on, the Revenue Sources, on a parity with the 2020 Bonds.

The County shall apply the Revenue Sources in an amount that shall be sufficient to pay for the timely payment of principal of and interest on the 2020 Bonds as the same shall become due and payable.

Section 9. Form of 2020 Bonds. The 2020 Bonds shall be issued as fully registered bonds and shall be in substantially the following form, the blanks to be appropriately completed when the 2020 Bonds are printed:

No. ____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF WILL

**TAXABLE GENERAL OBLIGATION REFUNDING BONDS
(ALTERNATE REVENUE SOURCE), SERIES 2020**

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
____%	November 15, 20__	December ____, 2020	968657 ____

REGISTERED OWNER: Cede & Co.**PRINCIPAL AMOUNT:**

THE COUNTY OF WILL, ILLINOIS, acknowledges itself indebted and for value received hereby promises to pay to the registered owner of this bond, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on (insert date) and semiannually thereafter on May 15 and November 15 in each year until the principal amount shall have been paid, to the registered owner of record here as of the 15th day next preceding such interest payment date, by wire transfer pursuant to an agreement by and between the County and the registered owner, or otherwise by check or draft mailed to the registered owner at the address of such owner appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of Amalgamated Bank of Chicago, in the City of Chicago, Illinois, as bond registrar or its successor (the "Bond Registrar"). This bond, as to principal when due,

will be payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of the Bond Registrar. The full faith and credit of the County are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of a series of bonds issued in the aggregate principal amount of \$_____, which are authorized and issued under and pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and under and in accordance with an ordinance adopted by the County Board of the County on September 17, 2020, and entitled: "Ordinance Authorizing the Issuance of Not to Exceed \$175,000,000 Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of The County of Will, Illinois" (the "Ordinance").

This bond is an "alternate bond" issued pursuant to Section 15 of the Local Government Debt Reform Act and, to the extent, and in the manner, provided in the Local Government Debt Reform Act and the Ordinance, is also secured by a pledge of (a) sales tax and use tax receipts derived by the County from taxes imposed by the State of Illinois, and (b) revenues derived from landfill host fees received by the County from the Prairie View Landfill, and (c) the Retailers' Occupational Tax, received by the county from taxes imposed under section 4.03 of the Regional Transportation Authority Act, 70 Illinois Compiled Statutes 3615 (the "Transportation Taxes").

The bonds of such series maturing on or after November 15, 20__ are subject to redemption prior to maturity at the option of the County and upon notice as herein provided, in such principal amounts and from such maturities as the County shall determine and by lot

within a single maturity, on November 15, 20__ and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed plus accrued interest to the redemption date.

The bonds of such series maturing in the years 20__, 20__ and 20__ are subject to mandatory sinking fund redemption to the extent required to satisfy sinking fund installments, in part by lot, at a redemption price equal to the principal amount thereof to be redeemed, on the respective redemption dates and in the respective principal amounts, each constituting a sinking fund installment of the Bonds, shown in the following table:

20__ Term Bonds Redemption Date (November 15)	Principal Amount
---	------------------

\$

20__ Term Bonds Redemption Date (November 15)	Principal Amount
---	------------------

\$

20__ Term Bonds Redemption Date (November 15)	Principal Amount
---	------------------

\$

Notice of the redemption of bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of bonds to be redeemed at their last addresses appearing on such registration books. The bonds or portions

thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, series, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of bonds of the same series, maturity and interest rate and of any of such authorized denominations. The County or the Bond Registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The County and the Bond Registrar may treat and consider the person in whose name this bond is registered as the absolute owner hereof

for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

It is hereby certified, recited and declared that this bond is issued in part pursuant to the Local Government Debt Reform Act, that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the County have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of bonds of which this bond is one, together with all other indebtedness of the County, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Will, Illinois has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its County Executive, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk.

Dated: _____

THE COUNTY OF WILL, ILLINOIS

County Executive

(SEAL)

Attest:

County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, described in the within mentioned Ordinance.

Amalgamated Bank of Chicago, as Bond Registrar

By _____
Authorized Signer

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____
_____ the within bond and hereby
irrevocably constitutes and appoints _____ attorney to transfer the
said bond on the books kept for registration thereof, with full power of substitution in the
premises.

Dated _____

Signature Guarantee:

Section 10. Levy and Extension of Taxes for 2020 Bonds. For the purpose of providing the money required to pay the interest on the 2020 Bonds when and as the same falls due and to pay and discharge the principal thereof (including mandatory sinking fund installments) as the same shall mature, there is hereby levied upon all the taxable property in the County, in each year while any of the 2020 Bonds shall be outstanding, a direct annual tax sufficient for that purpose in addition to all other taxes, to be levied as set forth in the Bond Order.

Interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when said taxes shall have been collected, reimbursement shall be made to the said funds in the amounts thus advanced.

After the sale of the 2020 Bonds and the execution of the Bond Order, an executed copy of the Bond Order containing the actual taxes to be levied in each levy year and a copy of this Ordinance, certified by the County Clerk, which certificate shall recite that this Ordinance has been duly adopted, shall be filed with the County Clerk of Will County, Illinois, who is hereby directed to ascertain the rate percent required to produce the aggregate tax hereinbefore provided to be levied and to extend the same for collection on the tax books in connection with other taxes levied in said years, in and by the County for general corporate purposes of the County, and in said years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for said years are levied and collected and, when collected, such taxes shall be used for the purpose of paying the principal of and interest on the 2020 Bonds herein authorized as the same become due and payable.

The County shall not abate the debt service taxes levied pursuant to this Section or take

any action to restrict the extension and collection of those taxes except that the County may abate any such debt service taxes for any tax levy year to the extent that, at the time of such abatement, moneys then held in the 2020 Debt Service Fund (as hereinafter defined), or otherwise held in trust for the payment of debt service on the 2020 Bonds, together with the amount to be extended for collection taking into account the proposed abatement, will be sufficient for the punctual payment of the principal of and interest on the 2020 Bonds otherwise payable from the debt service taxes levied for such tax levy year.

For the purpose of providing the moneys needed to abate such debt service taxes, the County shall deposit the Revenue Sources pledged under this Ordinance and may deposit any other available funds.

The County covenants and agrees with the purchasers and the owners of the 2020 Bonds that, so long as any of the 2020 Bonds are outstanding, the County will take no action or fail to take any action that in any way would adversely affect the ability of the County to collect the Revenue Sources or, except for the abatement of debt service taxes permitted by law and this Ordinance, to levy and collect said debt service taxes. The County and its officers covenant and agree to comply with all present and future applicable laws in order to assure that the Revenue Sources will be available and that said debt service taxes will be levied, extended and collected.

Section 11. Abatement of Prior Taxes. After the issuance of the 2020 Bonds, the County Executive or designee shall file with the County Clerk of Will County, a certificate listing the Refunded Bonds and the taxes theretofore levied for the payment of the principal of and interest on the Refunded Bonds and said certificate shall direct the abatement of such taxes.

Section 12. Escrow Deposit Agreement. The form of Escrow Deposit Agreement, by and between the County and Amalgamated Bank of Chicago, as Escrow Agent, on file in the office of the County Clerk, is hereby approved. The proper officers of the County are authorized and directed to execute and deliver the Escrow Deposit Agreement on behalf of the County.

Section 13. Application of Proceeds. The proceeds of sale of the 2020 Bonds shall be applied as follows:

1. To the Escrow Fund maintained under the Escrow Deposit Agreement from the proceeds of sale of the 2020 Bonds, the amount, together with other moneys (if any) of the County deposited therein, necessary to provide for the payment of the Refunded Bonds and to provide for interest to become due and payable on the Refunded Bonds to the date of redemption.

2. To the 2020 Bond Proceeds Fund established by this ordinance, the amount of such proceeds of sale remaining after making the foregoing payment.

Section 14. 2020 Debt Service Fund. Moneys derived from taxes levied pursuant to Section 10 of this Ordinance are appropriated and set aside for the purpose of paying principal of and interest on the 2020 Bonds when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the 2020 Bonds, shall be deposited in the "2020 Debt Service Fund," which is hereby established as a special fund of the County and shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986. All accrued interest, if any, received upon the issuance of the 2020 Bonds shall be deposited in the 2020 Debt Service Fund.

Pursuant to Section 13 of the Local Government Debt Reform Act, the moneys deposited or to be deposited into the 2020 Debt Service Fund, including the tax receipts derived from the taxes levied pursuant to this Ordinance, are pledged as security for the payment of the 2020 Bonds. All such tax receipts shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 15. 2020 Bond Proceeds Fund. The "2020 Bond Proceeds Fund" is hereby established as a special fund of the County. Moneys in the 2020 Bond Proceeds Fund shall be used to pay capitalized interest on the 2020 Bonds, pay cost of any credit enhancement and pay costs of issuance of the 2020 Bonds, but may hereafter be reappropriated and used for other purposes if such reappropriation is permitted under Illinois law and will not adversely affect the exclusion from gross income for Federal income tax purposes of interest on the 2020 Bonds.

Section 16. Investment Regulations. All income derived from such investments in respect of moneys or securities in any Fund shall be credited in each case to the Fund in which such moneys or securities are held.

Any moneys in any Fund that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt, or in any tax-exempt bond that is not an "investment property" within the meaning of Section 148(b)(2) of the Internal Revenue Code of 1986, or in open market securities. The County Treasurer and agents designated by him are hereby authorized to submit, on behalf of the County,

subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 17. Bond Registrar. The County covenants that it shall at all times retain a bond registrar with respect to the 2020 Bonds, that it will maintain at the designated office of such bond registrar a place where 2020 Bonds may be presented for payment and registration of transfer or exchange and that it shall require that the bond registrar maintain proper registration books and perform the other duties and obligations imposed upon the bond registrar by this Ordinance in a manner consistent with the standards, customs and practices of the municipal securities business.

The bond registrar shall signify its acceptance of the duties and obligations imposed upon it by this Ordinance by executing the certificate of authentication on any 2020 Bond, and by such execution the bond registrar shall be deemed to have certified to the County that it has all requisite power to accept, and has accepted such duties and obligations not only with respect to the 2020 Bond so authenticated but with respect to all the 2020 Bonds. The bond registrar is the agent of the County and shall not be liable in connection with the performance of its duties except for its own negligence or default. The bond registrar shall, however, be responsible for any representation in its certificate of authentication on the 2020 Bonds.

The County may remove the bond registrar at any time. In case at any time the bond registrar shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the bond registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the bond registrar or of its property or affairs, the County covenants and agrees that

it will thereupon appoint a successor bond registrar. The County shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of 2020 Bonds within twenty days after such appointment.

Section 18. Book-Entry System. In order to provide for the initial issuance of the 2020 Bonds in a form that provides for a system of book-entry only transfers, the ownership of one fully registered 2020 Bond for each maturity of each series of the 2020 Bonds, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as a nominee of The Depository Trust Company, as securities depository for the 2020 Bonds. The County Executive, Finance Committee Chairman and Executive Committee Chairman are hereby authorized to execute and deliver on behalf of the County such letters to, or agreements with, the securities depository as shall be necessary to effectuate such book-entry system.

The County may remove the securities depository at any time. In case at any time the securities depository shall resign or shall be removed or shall become incapable of acting, then the County shall appoint a successor securities depository to provide a system of book-entry only transfers for the 2020 Bonds, by written notice to the predecessor securities depository directing it to notify its participants (those persons for whom the securities depository holds securities) of the appointment of a successor securities depository.

The County may terminate the system of book-entry only transfers for the 2020 Bonds at any time, by written notice to the securities depository directing it to notify its participants of the availability of bond certificates. In such event, the County shall issue and the bond registrar shall authenticate, register and deliver to the beneficial owners of the 2020 Bonds, bond certificates in replacement of such beneficial owners' beneficial interests in the 2020 Bonds, all

as shown in the records maintained by the securities depository.

Section 19. Defeasance and Payment of Bonds. (A) If the County shall pay or cause to be paid to the registered owners of the 2020 Bonds, the principal and interest due or to become due thereon, at the times and in the manner stipulated therein and in this Ordinance, then the pledge of taxes, securities and funds hereby pledged and the covenants, agreements and other obligations of the County to the registered owners and the beneficial owners of the 2020 Bonds shall be discharged and satisfied.

(B) Any 2020 Bonds, whether at or prior to the maturity or the redemption date of such 2020 Bonds, shall be deemed to have been paid within the meaning of this Section if (1) in case any such 2020 Bonds are to be redeemed prior to the maturity thereof, there shall have been taken all action necessary to call such 2020 Bonds for redemption and notice of such redemption shall have been duly given or provision shall have been made for the giving of such notice, and (2) there shall have been deposited in trust with a bank, trust company or national banking association acting as fiduciary for such purpose either (i) moneys in an amount which shall be sufficient, or (ii) "Federal Obligations" as defined in paragraph (C) of this Section, the principal of and the interest on which when due will provide moneys which, together with any moneys on deposit with such fiduciary at the same time for such purpose, shall be sufficient, to pay when due the principal of and interest due and to become due on said 2020 Bonds on and prior to the applicable redemption date or maturity date thereof.

(C) As used in this Section, the term "Federal Obligations" means (i) non-callable, direct obligations of the United States of America, (ii) non-callable and non-prepayable, direct obligations of any agency of the United States of America, which are unconditionally

guaranteed by the United States of America as to full and timely payment of principal and interest, (iii) non-callable, non-prepayable coupons or interest installments from the securities described in clause (i) or clause (ii) of this paragraph, which are stripped pursuant to programs of the Department of the Treasury of the United States of America, or (iv) coupons or interest installments stripped from bonds of the Resolution Funding Corporation.

Section 20. Continuing Disclosure. For the benefit of the beneficial owners of the 2020 Bonds, the County covenants and agrees to provide an annual report containing certain financial information and operating data relating to the County and to provide notices of the occurrence of certain enumerated events. Incidental to the sale of the 2020 Bonds, any of the Designated Officers or other official of the County is hereby authorized to execute and deliver a continuing disclosure undertaking under Section (b)(5) of Rule 15c2-12 (the "Rule") adopted by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (a "Continuing Disclosure Undertaking"), in substantially the form as approved for execution in connection with the sale of a prior bond issue of the County within the past three (3) years, with such modifications as may currently be required by the Rule, to effect compliance with the Rule. When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with such Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any 2020 Bond to seek mandamus or

specific performance by court order, to cause the County to comply with its obligations thereunder.

Section 21. Municipal Bond Insurance. In the event the payment of principal and interest on the 2020 Bonds is insured pursuant to a municipal bond insurance policy (the "Municipal Bond Insurance Policy") issued by a bond insurer (the "Bond Insurer"), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the County and the bond registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the 2020 Bonds, subrogation of the rights of the bondholders to the Bond Insurer upon payment of the 2020 Bonds by the Bond Insurer, amendment hereof, or other terms, as approved by the Board on advice of counsel, their approval to constitute full and complete acceptance by the County of such terms and provisions under authority of this Section.

Section 22. Ordinance to Constitute a Contract. The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the 2020 Bonds. Any pledge made in this Ordinance with respect to a series of the 2020 Bonds and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the County with respect to such series shall be for the equal benefit, protection and security of the owners of any and all of the 2020 Bonds of such series. All of the 2020 Bonds of like series, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the 2020 Bonds of such series over any other thereof except as expressly provided in or pursuant to this Ordinance.

Section 23. Severability. If any section, paragraph, clause or provision of this

Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 24. Repeal. All ordinances and resolutions and parts thereof in conflict herewith shall be and the same are hereby repealed.

Section 25. Publication. The County Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form and to file copies thereof for public inspection in her office.

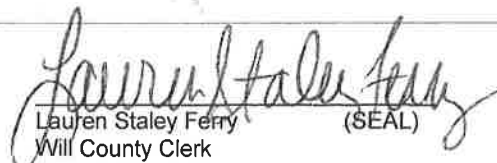
Section 26. Effective Date. This Ordinance shall become effective upon its passage and approval.

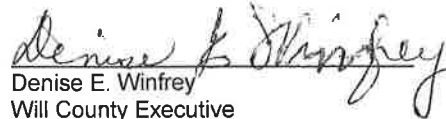
Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September 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 Contract with Southwest Infectious Disease Associates (SWIDA) of Joliet for Consultant at Sunny Hill Nursing Home

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, the County of Will is in need of professional guidance to address infectious diseases at Sunny Hill Nursing Home; and

WHEREAS, the Sunny Hill Nursing Home Administrator and the County Executive's Office recommend entering into a professional services agreement with Southwest Infectious Disease Associates (SWIDA) for infectious disease consulting services; and

WHEREAS, the terms of the agreement shall be at a cost of \$2,000 per month for a one-year period, commencing upon the effective date when signed; and

WHEREAS, since these dollars were not part of the regular Sunny Hill Nursing Home budget, the Nursing Home Administrator and the County Executive's Office will pursue CARES Act funding for this expense; however, if CARES Act dollars are not available, funding will be identified from a line item within the corporate fund budget; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with Southwest Infectious disease Associates (SWIDA) of Joliet for a consultant at Sunny Hill Nursing Home, at a cost of \$2,000 per month for a one-year period, commencing upon the effective when signed.

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

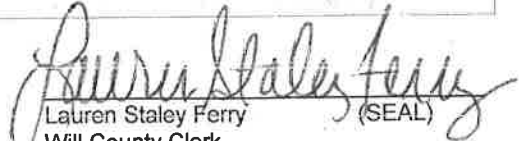
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and

approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of September, 2020.


Denise E. Winfrey
Will County Executive



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

***Awarding Bid for Mobile Generator Purchase & Install at the Will County
Community Health Center***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for the Mobile Generator Purchase & Install at the Community Health Center, and

WHEREAS, on August 13, 2020, the Will County Executive's Office opened one (1) proposal for the Mobile Generator Purchase & Install, and

WHEREAS, after reviewing such proposal, the recommendation is to award the bid to the lowest responsible bidder: Chandler Services, Inc. Mokena, IL, for a total cost of \$46,128.00, and

WHEREAS, the Executive Committee concurs with this request and recommends the County Board hereby award the bid for the Mobile Generator Purchase & Install at the Community Health Center to Chandler Services, Inc. Mokena, IL, in the amount of \$46,128.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts for the Mobile Generator Purchase & Install to lowest responsible bidder: Chandler Services, Inc. Mokena, IL, for a total cost of \$46,128.00.

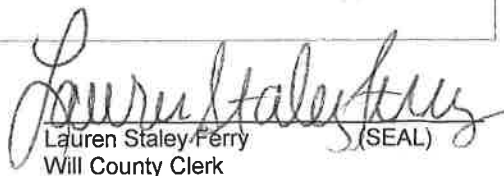
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley-Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Renewing Contract for Telecommunications Time & Material

WHEREAS, the current contract for telecommunication time and material service will expire on October 31, 2020, and

WHEREAS, the current contract with ConvergeOne, Eagan, MN, allowed for two (2), one (1)-year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for telecommunications time and material service with ConvergeOne, Eagan, MN, be renewed for an additional year, rates based on original bid documents stating for not more than 4% or CPI on a per hour basis, whichever is greater. The new contract period will commence November 1, 2020, through and including October 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for telecommunications time and material service with ConvergeOne, Eagan, MN, for an additional year. The new contract period will commence November 1, 2020 through and including October 31, 2021.

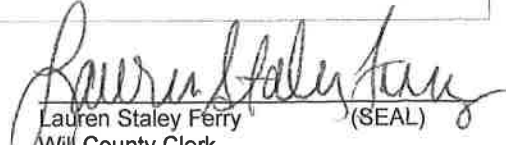
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

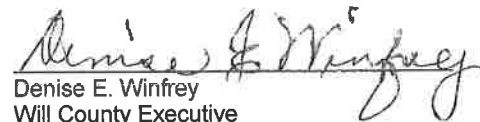
Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings

WHEREAS, the current contract for janitorial cleaning 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 (1) 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 janitorial cleaning services be renewed with Eco Clean Maintenance, Elmhurst, IL, for a total annual cost of \$624,048.00, 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 with Eco Clean Maintenance, Elmhurst, IL, for janitorial cleaning services for various Will County Office Buildings for the period December 1, 2020, through and including November 30, 2021, for a total cost of \$624,048.00.

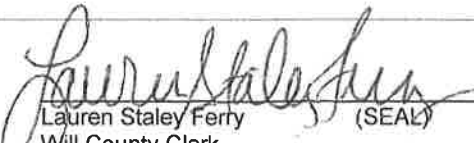
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Declaring Various Equipment Surplus and Authorizing Disposal

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

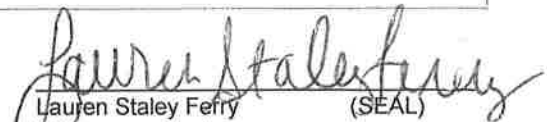
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry
Will County Clerk (SEAL)


Denise E. Winfrey
Will County Executive



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

***Authorizing the County Executive to Execute a Project Partnership Agreement
with the Department of the Army for the DuPage River, Will County, Nonstructural
Flood Risk Management Project***

WHEREAS, Article VII, §10 of the Constitution of the State of Illinois, authorizes units of local government, to contract among themselves, with the State, with other states and with the United States to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance; and

WHEREAS, 5 ILCS 200/1 et seq. provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State and jointly with any public agency of any other state or of the United States to the extent that the laws do not prohibit joint exercise or enjoyment and except where specifically and expressly prohibited by law; and

WHEREAS, flooding along the DuPage River has been a major problem for many years and after major flood events in September 2008 and May 2013 that affected several areas within Will County including, but not limited to Bolingbrook, Plainfield, Channahon, Shorewood, Plainfield Township, Troy Township and Wheatland Township which resulted in economic and personal damages to the local community, and

WHEREAS, Will County previously requested assistance from the US Army Corps of Engineers to conduct a comprehensive DuPage River Feasibility Study of flooding within the DuPage River watershed, and

WHEREAS, the DuPage River Feasibility Study was completed and approved by the US Army Corps of Engineers in August 2019, and

WHEREAS, this study recommends projects that can be done to reduce the risk of flooding in the said affected areas, and

WHEREAS, this is a great opportunity for Will County to partner with the US Army Corps of Engineers, to conduct Engineering and Implementation of the recommended flood mitigation projects within the DuPage River watershed, and

WHEREAS, this project will result in detailed design plans that can be implemented to mitigate flood risk in the watershed, and

WHEREAS, under the terms of this Agreement, Will County will partner with US Army Corps of Engineers, to provide funding for the DuPage River, Will County, Nonstructural Flood Risk Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to sign the Letter of Intent, the Certification Regarding Lobbying, the Non-

Federal Sponsor's Self-Certification of Financial Capability for Agreements, all as a prerequisite to the US Army Corps of Engineers providing a Project Partnership Agreement, and to sign the Project Partnership Agreement between the Department of the Army and Will County for the DuPage River, Will County, Nonstructural Flood Risk Management Project, at such time as that agreement is presented by the US Army Corps of Engineers and has been reviewed by the States Attorney.

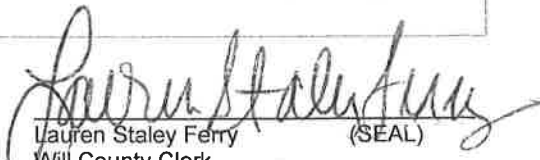
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Supporting the Lower DuPage River WaterShed Coalition

WHEREAS, the Stormwater Management Planning Committee is a body created by the Will County Board Resolution #93-217; and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan; and

WHEREAS, part of the plan charges the Committee to support and engage in watershed planning; and

WHEREAS, Will County is required by IEPA General NPDES Permit No. ILR40 to participate in any watershed groups organized within the jurisdiction; and

WHEREAS, the Lower DuPage River Watershed Coalition was developed in a collaborative manner with diverse stakeholder input; and

WHEREAS, stewardship of watershed resources including water quality is important to the prosperity of residents and landowners of Will County; and

WHEREAS, the Lower DuPage River Watershed Coalition conducts a water quality monitoring program within the watershed, and offers reasoned guidance to urban and rural landowners and decision-makers alike for conserving the land, soil, and water resources of the Lower DuPage River Watershed; and

WHEREAS, the Executive Committee supports a collective effort to implement the projects and policies recommended in the Lower DuPage River Watershed Coalition and hereby recommends the expenditure of \$22,711.00 for funding assistance with water quality issues in the Lower DuPage River Watershed.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the expenditure of \$22,711.00 for funding assistance with water quality issues in the Lower DuPage River Watershed.

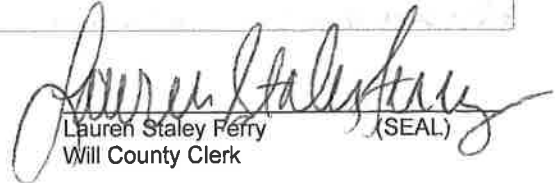
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Supporting the Lower DesPlaines Watershed Group

WHEREAS, the Stormwater Management Planning Committee is a body created by the Will County Board Resolution #93-217; and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan; and

WHEREAS, part of the plan charges the Committee to support and engage in watershed planning; and

WHEREAS, that Will County is required by IEPA General NPDES Permit No. ILR40 to participate in any watershed groups organized within the jurisdiction; and

WHEREAS, the Lower Des Plaines Watershed Group was developed in a collaborative manner with diverse stakeholder input; and

WHEREAS, stewardship of watershed resources including water quality is important to the prosperity of residents and landowners of Will County; and

WHEREAS, the Lower Des Plaines Watershed Group conducts a water quality monitoring program within the watershed, and offers reasoned guidance to urban and rural landowners and decision-makers alike for conserving the land, soil, and water resources of the Lower Des Plaines Watershed.

WHEREAS, the Executive Committee supports a collective effort to implement the projects and policies recommended in the Lower Des Plaines Watershed Group and hereby authorizes the expenditure of \$24,142.00 for funding assistance with water quality issues in the Lower DesPlaines River Watershed.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the expenditure of \$24,142.00 for funding assistance with water quality issues in the Lower DesPlaines River Watershed.

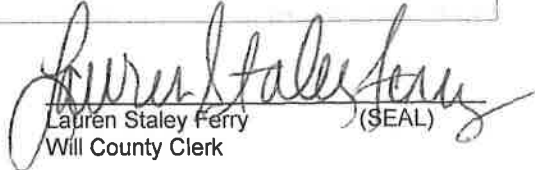
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 2020.


Lauren Staley Ferry (SEAL)
Will County Clerk


Denise E. Winfrey
Will County Executive



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

Declaring a Vacancy in the Office of the Will County Coroner

WHEREAS, the duly elected and qualified County Coroner, Patrick K. O'Neil, submitted, to the County Executive, a notice of resignation effective on August 31, 2020; and

WHEREAS, 55ILCS 5/3-3039 of the County Code states that a vacancy in the office of County Coroner shall be filled as provided in the Election Code of some suitable person; and

WHEREAS, 10 ILCS 5/25-11 of the Election Code provides that the County Board shall declare a vacancy in a county office; and

WHEREAS, 10 ILCS 5/25-11 also states that notification of the vacancy shall be given to the county central committee of each established party within 3 days of the occurrence of the vacancy.

NOW THEREFORE BE IT RESOLVED, the Will County Board hereby declares the office of the Will County Coroner to be vacant.

BE IT FURTHER RESOLVED, that the Will County Clerk shall send a certified copy of this notice to the county central committee of each established party within 3 days.

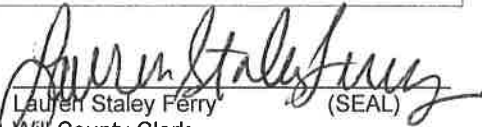
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 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 County Executive Finance Department - Accountant

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 Finance Department replacement hire to the Executive Committee of the County Board, and

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

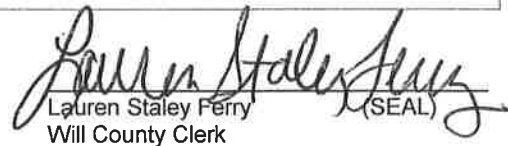
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for the Finance Department.

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

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of September, 2020.


Denise E. Winfrey
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

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

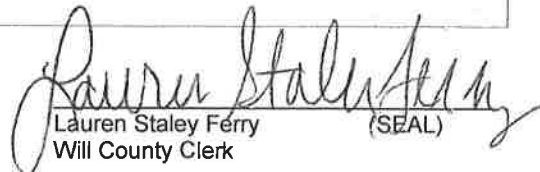
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2020.

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

Result: Approved - [Unanimous]

Approved this 23 day of September, 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

September 2020

Exline Union Drainage District #2

70 ILCS 605

William Schurman

6740 E. 11000 N. Rd., Grant Park, IL 60940

Reappointment - Term expires September 1, 2023

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified.

(Source: P. A. 77-701.)

Qualifications: (70 ILCS 605/4-3) (from Ch. 42, par. 4-3)

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed 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: P.A. 86-297.)

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

September 2020

Steger Estates Fire Protection District **70 ILCS 705/4**

Dana R. Griffin

1420 West Broadview Ave, Crete, IL 60417

New Appointment – Replacing Calvin Perry -Term expires May 1, 2021

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – August 18, 2020*

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

September 2020

Will County Workforce Investment Board

Diana C. Sharpe (Business Representative – ComEd)

3 Lincoln Centre Oakbrook Terrace, IL 60181

Reappointment - Term expires September 30, 2022

Board Info: The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA), now the Workforce Innovation and Opportunity Act (WIOA), with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

The Workforce Innovation and Opportunity Act (WIOA) supersedes the Workforce Investment Act of 1998 and amends the Adult Education and Family Literacy Act of 1998, the Wagner Peyser Act of 1933, and the Rehabilitation Act of 1973. WIOA preserves the nation's current program infrastructure allowing continuity in the delivery of federally funded employment services, workforce development, basic education for adults, and vocational rehabilitation activities for people with disabilities. The goal of WIOA is to improve the quality of the workforce, reduce welfare dependency, increase economic self-sufficiency, meet skills requirements of employers, and enhance the productivity and competitiveness of the nation.

Beyond what WIOA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

Under the new WIOA legislation, a new WIB must be appointed by October 1, 2015. The new board is required to be comprised of a minimum of 51% private sector members. In addition, there are additional required appointments from the public sector, education, and labor. Members are appointed on a fixed and staggered term with one-third of the board re-appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Caroline Portlock in the WIB office.

Submitted to County Board August 18, 2020