



WILL COUNTY BOARD

**302 N. CHICAGO ST.
JOLIET, IL 60432**

APRIL 15, 2021

County Board Room

Recessed Meeting

9:30 AM

IN ACCORDANCE WITH PUBLIC ACT 101-640, EFFECTIVE JUNE 12, 2020 AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR PRITZKER ON APRIL 2, 2021, 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 Bertino-Tarrant called the meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Brooks led the Pledge of Allegiance.

III. INVOCATION

Member Brooks introduced the Clergy, Rabbi Jenny Kuvin of Joliet Jewish Congregation.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Sherry Newquist	District 1 (D - Steger)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
Amanda Koch	District 2 (D - Frankfort)	Absent	
Jim Moustis	District 2 (R - Frankfort)	Present	
Raquel M. Mitchell	District 3 (R - Bolingbrook)	Present	
Margaret Tyson	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyne	District 6 (D - Wilmington)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	

Annette Parker	District 9 (R - Crest Hill)	Present	
Rachel Ventura	District 9 (D - Joliet)	Present	
Natalie Coleman	District 10 (D - Plainfield)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Julie Berkowicz	District 11 (R - Naperville)	Present	
Mimi Cowan	Speaker, District 11 (D - Naperville)	Present	
Frankie Pretzel	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mica Freeman	District 13 (D - Plainfield)	Present	
Debbie Kraulidis	District 13 (R - Joliet)	Present	

V. DECLARING QUORUM PRESENT

VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

VII. APPROVAL OF MINUTES

1. Will County Board - Recessed Meeting - Mar 18, 2021 9:30 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sherry Newquist, District 1 (D - Steger)
SECONDER:	Debbie Kraulidis, District 13 (R - Joliet)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

2. EXEC SESSION County Board Minutes - March 18, 2021

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: County Clerk, Lauren Staley Ferry; County Executive, Jennifer Bertino-Tarrant; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; Superintendent of Schools, Shawn Walsh; Treasurer, Tim Brophy

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Recognizing April as National County Government Month

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

2. Recognizing April 22, 2021 as Earth Day

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Ms. Dorothy Andrews email read into the record regarding Michelle Stiff Appointment.

Ms. Tifanni Sterdivant email read into the record regarding Michelle Stiff Appointment.

XI. OLD BUSINESS**Status of March 18, 2021 Resolutions/Ordinances****XII. NEW BUSINESS****XIII. LAND USE & DEVELOPMENT COMMITTEE - T. MARCUM, CHAIR**

Member Marcum stated good morning Executive Bertino-Tarrant.

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 1. 21-100 Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-21-002, by Jeffrey Wingren, 100% Beneficiary of Wingren DG, LLC, Edward Kalina, Agent, Applicant for Zoning Case #ZC-20-080, in Homer Township, Commonly Known as 14815 S. Gougar Road, Homer Glen, IL, County Board District #7 - Resolution Added**

Member Fricilone stated this is my district and I am in favor of overturning the decision. I just want everybody to know that. Thank you.

RESULT:	APPROVED [24 TO 1]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	Gould
ABSENT:	Koch

2. **21-101 Text Amendments to the Will County Zoning Ordinance 155-17.10-C, Water Resource Ordinance 164.141-C in relation to the PZC By-Laws - To Be Heard April 13, 2021**

RESULT:	REMANDED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

3. **21-102 Text Amendments to the Will County Building Code Ordinance Chapter 150 Text Amendments to the Will County Building Code Fee Schedule - To Be Heard April 13, 2021**

RESULT:	REMANDED [UNANIMOUS]
TO:	Will County Land Use & Development Committee
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Next Land Use & Development Committee Meeting is Scheduled for May 11, 2021 @ 10:30 a.m.

XV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Good morning Executive Bertino-Tarrant, County Board members and all in attendance.

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER: Frankie Pretzel, District 12 (R - New Lenox)
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT: Koch

2. **21-103 Appropriating Funds in the Will County Treasurer's Budget for Reimbursement for COVID Related Expenses**

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER: Donald Gould, District 6 (R - Shorewood)
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT: Koch

3. **21-104 Appropriating Grant Funds from the IDPH COVID-19 Mass Vaccination Grant into the Will County Health Department FY2021 Budget**

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER: Frankie Pretzel, District 12 (R - New Lenox)
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT: Koch

4. **21-105 Appropriating Grant Funds in Veterans Assistance Commission Budget**

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER: Mica Freeman, District 13 (D - Plainfield)
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT: Koch

5. **21-106 Transferring Funds within CDBG Budget for Additional Project Managers due to Substantial Increase in HUD Funding from Stimulus Initiatives**

Member Berkowicz stated are these temporary or permanent positions? How are they funded?

Mr. Tim Mack stated in terms of the program manager positions, we are taking on an additional \$9.6 million in funds which we'll have available for at least the next six years. There is additional funding coming down the line. That's in addition to the typical \$3.5 million that we receive, so we are anticipating these to be long-term positions.

Member Berkowicz stated you said you are anticipating...how many...

Mr. Tim Mack stated we are looking for two at this time and we're moving funds for this years' budget. We still have grant agreements that will be coming in over the next couple of months for that additional \$9.6 million and then above and beyond that, we have our annual allocations and it looks like there will be additional funds for more stimulus initiatives coming later this year. We're looking for two people to help us now and they will be long-term positions.

Member Berkowicz stated if by chance, and I'm sure this never happens, if the HUD program is altered or reduced, do we reduce those positions?

Mr. Tim Mack stated they're grant funded, so if the grant funds are no longer available we would have to reduce those positions.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

6. **21-107 Creating Fund 2713 for American Rescue Plan and Appropriating Funds**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Frankie Pretzel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

7. **21-108 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Next Finance Committee Meeting is Scheduled for May 4, 2021 @ 11:00 a.m.

XVI. PUBLIC WORKS & TRANSPORTATION COMMITTEE - J. VANDUYNE CHAIR

Member Van Duyne stated thank you Executive Bertino-Tarrant and good morning to everyone.

1. **21-109 Confirming Award of Contract to P.T. Ferro Construction Co. (\$452,180.99), Let on March 17, 2021, Cedar Road (CH 4) Resurfacing from 159th Street South to Reiter Drive, County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

2. **21-110 Improvement by County Under the IL Highway Code for the Cedar Road (CH 4) Resurfacing from 159th Street South to Reiter Drive, using MFT Funds (\$500,000.00), County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

3. **21-111 Confirming Award of Contract to P.T. Ferro Construction Co. (\$123,774.55), Let on March 17, 2021, Manhattan Road District Overlay on Various Roadways, County Board District #2**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

4. **21-112 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc. for Jackson Township Road District - Cherry Hill over Jackson Creek, County Board Districts #2 and #6**

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

5. **21-113 Authorizing the County Executive to Execute a Membership Agreement between JULIE, Inc., and the County of Will through the Division of Transportation**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Sherry Newquist, District 1 (D - Steger)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

6. **21-114 Granting Ingress and Egress for the New Lenox Water Resource Recovery Facility on Laraway Road (CH-74) County Board District #12**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Frankie Pretzel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

7. **21-115 Authorizing an Intergovernmental Agreement between the County of Will and the Crete Township Road District for Improvements at the Intersection of Exchange Street (CH 49) and Burville Road /Stoney Island Avenue, County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Sherry Newquist, District 1 (D - Steger)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

8. **21-116 21-116 Authorizing Approval of an IDOT - County Joint Agreement for Improvements on 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board Districts #2 and #12**

RESULT:	REMANDED [UNANIMOUS]	Next: 5/4/2021 9:00 AM
TO:	Will County Public Works & Transportation Committee	
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)	
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)	
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	
ABSENT:	Koch	

9. **21-117 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Farnsworth Group on Laraway Road (CH 74) from East of Cherry Hill Road (CH 86) to West of Nelson Road, County Board District #12**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Frankie Pretzel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

10. **21-118 Improvement by County Under the IL Highway Code for Laraway Road (CH 74) from East of Cherry Hill Road (CH 86) to West of Nelson Road, County Board District #12, Using MFT Funds (\$1,089,868.00), County Board District #12**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

11. **21-119 Authorizing Approval of an IDOT - County Joint Agreement for Improvements at the Intersection of Laraway Road (CH 74) and Cedar Road (CH 4) County Board District #12**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Public Works & Transportation Committee
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Frankie Pretzel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

12. **21-120 Authorizing Approval of the Expenditure of REBUILD Illinois Funds (\$8,854,765.00) for the Improvements on Laraway Road (CH 74) and Cedar Road (CH 4) County Board District #12**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Next Public Works & Transportation Committee Meeting is Scheduled for May 4, 2021 @ 9:00 a.m.

XVII. DIVERSITY & INCLUSION COMMITTEE - M. TYSON, CHAIR

Good morning Executive Bertino-Tarrant. Even though we have no resolutions to bring forward this morning, our next committee meeting, which is May 5, we will be bringing forth a resolution to talk about the four consulting firms that we interviewed over the last two weeks. We've ranked them and we're looking forward to a nice Q and A and someone will bring forth a resolution for one of those four consulting firms. That concludes my report, thank you Executive Bertino-Tarrant.

Next Diversity & Inclusion Committee Meeting is Scheduled for May 5, 2021 @ 11:00 a.m.

XVIII. PUBLIC HEALTH & SAFETY COMMITTEE - R. VENTURA, CHAIR

Member Ventura stated we had our normal reports this month so we don't have any agenda items. However, I do want to read a press release that our Health Department sent out about the Johnson & Johnson vaccine. "The Will County Health Department announced today they would follow federal and state health agencies recommendation to immediately pause the use of Johnson & Johnson single dose coronavirus vaccine. Will County is following the U.S. Centers for Disease Control and Prevention (CDC), the U.S. Food and Drug Administration (FDA), and the Illinois Department of Public Health's (IDPH) recommendation to stop distributing the Johnson & Johnson vaccine, said Sue Olenek, Executive Director of the Will County Health Department. 99.5% of the 351,992 vaccines that have been distributed by the Will County Health Department have been the Pfizer and Moderna vaccines. The Johnson & Johnson vaccine accounts for less than 1 percent. All of the Will County Health Department's community vaccination clinics have and will continue to use Pfizer and Moderna vaccines, said Olenek. The Johnson & Johnson vaccine was used on a limited basis over the past two weeks, and not distributed at our community vaccination clinics. To date, the Health Department has not received any news of recipients having adverse effects from the Johnson & Johnson vaccine in Will County. If anyone has concerns about the Johnson & Johnson vaccine, they should contact their primary care provider directly, Olenek said. The limited number of people who received the Johnson & Johnson vaccine will receive communication from the Will County Health Department informing them of the CDC's recommendation, and directing them to follow CDC guidelines to contact their primary

care physician with concerns. The County Health Department continues to vaccinate nearly 4,000 individuals per day, with the Pfizer and Moderna vaccines at their five clinics located in Joliet, Wilmington and Monee. All residents 16 and older can find and schedule a vaccination online at willcountyhealth.org." I was able to get my first shot at the government employee with the Moderna vaccine and all is well. I encourage everyone else to please contact willcountyhealth.org to schedule your vaccine if you are eligible.

Next Public Health & Safety Committee Meeting is Scheduled for May 5, 2021 @ 10:00 a.m.

XIX. LEGISLATIVE & JUDICIAL COMMITTEE - D. WINFREY, CHAIR

Member Winfrey stated thank you Executive Bertino-Tarrant, good morning fellow commissioners. The Legislative and Judicial Committee met and had through our federal lobbyist Smith Dawson and Associates an update on the American Rescue Plan and also on the American Jobs Plan. Our state lobbyists, Curry & Associates, gave us an update on all pending state legislation and we looked at the ISACo guidelines and legislation that is pending. Committee will meet again on May 11. Thank you.

Next Legislative & Judicial Committee Meeting is Scheduled for May 11, 2021 @ 9:00 a.m.

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning, again, Executive Bertino-Tarrant and ladies and gentleman. Although I was not present for the Capital Improvement Committee...update of the morgue in the plan and currently we have continuous discussions about those.

1. Update on Capital Improvements Projects

Update on Capital Improvements Projects

Next Capital Improvements Committee Meeting is Scheduled for May 4, 2021 @ 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

Member Cowan stated we received the State's Attorney's opinion on the Agricultural Area Committee just past 3:00 p.m. yesterday. You have not yet received the resolution for this, so with that in mind, I think everyone would be more comfortable with having some time to look at those documents and discuss them. I would like to make a motion to remand 21-121 back to Executive Committee.

Executive Bertino-Tarrant stated we have Farm Bureau President, Mr. Mark Schneidewind, here if we want during discussion. There are a few questions and he's here to answer them.

Member Ogalla stated I would look to Mr. Mark Schneidewind to please give a quick overview as to why the Farm Bureau supports this. I have recently come across some good links that I've sent to Ms. Beth Adams and have asked her to forward to everybody. I think establishing an agricultural area is very, very important for us here in Will County with the pressures that come with development. Mark, if you can please give some benefits to that, I know this Board will need to hear some of them.

Mr. Mark Schneidewind stated thank you for that question. The Will County Farm Bureau has supported the agricultural areas for quite some time. I know way back almost 30 years ago, Mr. Jim Shelby, we worked with him with the County Land Use Department on some of those issues. The main reason that some of our farmers were looking at agricultural areas is because they need to have some type of designation to be recognized. It's just not open space. It's an actual business out there in the community, and some of the developers out there do not think that it's an actual business, they just think it's ready for development. The farmers want to look at some ways to help them protect their farming operations. It doesn't stop, from our experience, anything with imminent domain or quick take. We've seen this actually go to maybe a little further discussion with the people, which has been helpful because it's helped worked some things out with our farming community itself. We've got about 220,000 acres in Will County that are in production in agriculture. That's about 41% of our land. There's a little more acres that are actually in farming, but actually for food and fiber, this is what is important for us. We're trying to do some more local work for us for local foods. I think that this helps (inaudible) designating it. I know that some of them are looking at ways to try to help, as Member Ogalla had mentioned from developmental problems. This brings another step into it that makes you have to go ahead and have to have more conversations with that land owner. That's been our experience in the past and we know that the committee that you're looking at trying to develop as well. We'd be happy to try to work with you on that as well in regards to trying to find some of the members that might serve on that from the farming community because we know you have some rules and regulations that you need to have. I also apologize for not being able to attend your other earlier meeting. I was either out of town or attending another meeting myself. I appreciate that opportunity, and I thank Member Moustis for asking me to send him a letter on that as well.

Member Berkowicz stated the Farmers Weekly Review had an article regarding this issue and I believe there might be one or two farmers that are waiting for this ability to exercise their voice and to join an agricultural area committee. I'm disappointed that this is going to be continued and moved back to committee and I just want to indicate to my fellow Board members that I'd like to get this done because our farmers deserve a voice. I support this and I don't want this prolonged for an unnecessary amount of time. If the Board dictates that it has to go to committee, I'm just asking my fellow Board members, please let's get this

done because I believe that these farmers deserve a voice, and we all understand that this does not prevent imminent domain but does allow us to protect some of the diversity in our county, especially our agriculture, which I support. Thank you.

Member Newquist stated I'm a little unclear still on the tangible benefit of this to a farmer who joins, but I have another question as well. Let's say I'm a farmer and I join the committee and now maybe I have a health issue which maybe dictates that I no longer want to farm. I'm no longer physically able to farm and I want to sell my land for whatever reason. What happens then?

Mr. Mark Schneidewind stated it is my understanding that you could sell the property to another farmer as long as it stays in agriculture and you maintain above 100 acres. That's still okay. If you go below that, then you run into a problem. That is our understanding on how that process works. There are other options out there: One, you have to have your farm within your family for 100 years. It's a centennial program that's provided by the Illinois Department of Agriculture. You've seen those signs out in the rural areas. Again, no designation such as this will stop imminent domain or quick take powers. Basically, they're very proud of their heritage and they're trying to get people to recognize that this is an actual business out there, it's not just an open field. It's a business that they're using. Their office space is the great outdoors.

Member Newquist stated so the farmers have to have the farm for over 100 years in their family in order to be eligible to participate in the committee?

Mr. Mark Schneidewind stated for the centennial program, not for the agricultural areas. The agricultural area gives you another option to put the designation on your property. I know your question about that, but it does put it in the program for 10 years. We've heard a lot of people say that they like that in the 10 year program because they also know that plan possibly will not be developed right next to them, as well for that period of time. It's also a safety net for some of the other people that are in those areas as well. I think there's a lot that are scared seeing all the different warehouses that have gone up and a lot of people don't want to see those in their backyard.

Member Moustis stated first, I want to thank Mr. Mark Schneidewind. I believe everybody has seen the letter that was sent out to everyone (inaudible) is strictly a voluntary program. Within a will, a landowner or farmer can say how he wants his property used by future generations, so that's not a concern of mine, that's their right. I've been a little hesitant on how this may affect public projects and affect some developments. The agricultural business in Will County is one of our larger businesses. Small farmers have kind of disappeared, I think. You need a certain amount of production to be successful. Of all the agriculture related businesses that are in this county, including becoming an employment expert for our grains (inaudible) primarily China, it really has an extremely positive affect on

our economy. I will be supporting this moving forward. We talk about new development (inaudible) we should also give that same protection to our farmers. I will be supportive of this going forward.

Member Rachel Ventura stated I just want to thank Mr. Mark Schneidewind for coming in and answering our questions. Just like signing a will, your inheritance will have to deal with your decisions. But it's their land and if that individual chooses to protect their land at a higher requirement, then that's their choice. There are people who are asking for this that we should, as a county, work to meet their needs. I'll be supporting this moving forward. If only a few farmers decide to take advantage of it, there's other programs we have that only a few people take advantage of too. I think that with some of the (inaudible) that we've seen, the development, this is important to make sure that, in my opinion, that we need commercial, we need industrial, we need farmland too. We need to eat and we need to make sure that we're allowing those individuals (inaudible). I'll be supporting this going forward. Mr. Mark Schneidewind, thank you so much for coming in and answering our questions.

Member Berkowicz stated Mr. Mark Schneidewind thank you for speaking today. Can we take a vote on postponing this or can we not address this today? After hearing comments, I'm confused as to why we are remanding it back to committee.

Executive Bertino-Tarrant stated there is no resolution. So it will be taken back to committee. Basically, you'll be voting to either say "yes" if you want it to go back to committee for a resolution or "no."

Member Berkowicz stated so there's no resolution on the agenda, and for that reason we can't vote on this and pass it or (inaudible) it. Is it because there's no resolution on the agenda?

Assistant State's Attorney Tatroe stated we have always had the resolution available so the County Board members know exactly what it is they're voting on. There are various elements as to how the committee is established and who is included in the appointing authority. I think it's important for the County Board to know. As long as I'm speaking, I think there was a question as to what are the protections of a property in an agricultural area. As long as we have the full County Board here, there are basically three protections provided by statute: One is a limitation on local regulations and that is relative to the regulation of farm structures and farming practices. Will County does not engage in a lot of regulations with regard to farm buildings. We already have (inaudible) restrictions. The second is that state agencies are required to take into consideration any plans that they develop that involve agricultural areas which would probably cause them to modify their plans to protect the areas. And then there's a limitation, and this is the one that Mr. Colin Duesing has raised several

times, on imposing benefit assessments or special (inaudible) levys. Just so everyone is clear, those are the three protections provided by being in an agricultural area.

Member Berkowicz stated I guess I'm confused because it's on the agenda but we have to remand it back to committee because we don't have a resolution. I'm just wondering why this wasn't addressed in committee so that when it was brought forward today we could be prepared to act on it? My biggest concern is that we have residents out there who are waiting on us to make a position on this. I'm just confused about why we're not prepared and why now we're going back to committee.

Member Cowan stated we received the resolution this morning just past 3:00 p.m. yesterday. We've had some questions in the last week about not getting information far enough in advance so that County Board members can review it and take their time and be conscientious about their decisions and then take a vote. This is simply my offer of trying to accommodate the wishes of County Board members to make sure they have time to read over and make a conscientious decision and vote, since the resolution is the "meat" of that. That's why I made the motion to remand it back to committee.

Member Moustis stated it's not unusual. We leave spots on the County Board agenda knowing that it's not complete. I would say about half of the time that doesn't happen but (inaudible) back to committee for further discussion before we postpone...which we used to call tabling. This is certainly not unusual and this is not a time-sensitive issue. Pushing it forward as you're asking County Board members to perhaps not get as informed as they would like to be and making decisions. This is not unusual, this happens and if we don't get all the information in a timely manner we postpone it until the next month. That's all we're doing here. This is not something that's time-critical. I support it going back so that all members can be fully educated on all aspects of it.

Member Berkowicz stated thank you Member Moustis, I do appreciate that. I have attended all the meetings and I'm not on that committee, but I'm aware of what's going on because I do attend the meetings even though I'm not on the committee. I take this very seriously because this is their land and their concerns and that's why I came to the County Board. My concern is just that if we have to bring this back and we're not prepared, then maybe we need to spend more time in the committee so that we are not postponing things. That causes confusion when things go back and forth. I am in those meetings and I am listening and asking questions, even though I am not on the committee I know I probably drive everybody crazy. The reason why is because when those things go back and forth, that in itself can cause confusion. I understand the situation, the way it's been described. I am disappointed because this is important to people out there. I'm sure that Mr. Mark Schneidewind can tell us who those people are and he's

probably hearing from these farmers who have these concerns, the farmers and the agriculture people who have come forward to ask us for this. I just want to say that from my perspective, I think if we can prevent things being tabled. That should be our goal. Thank you for letting me speak, I appreciate it.

Member Newquist stated I was not able to be at the Executive Committee meeting. Unfortunately, I was not able to hear all of the back and forth. I think this is a really important issue, and in my district in particular, so I would definitely agree with Member Moustis about the reason for postponing. My other question is, do we know how many farmers have requested this so far? Are we talking one or two? I'm just curious as to if anyone has that information.

Member Mourstis stated (Inaudible).

Member Ventura stated I'm going to agree with Member Moustis on the reasons to take their time on this. If there was a time issue then I would understand trying to move forward. Some of this information was provided, I understand the resolution was very short notice. My only concern is sending it back to committee. It seems like we do have everything available and we can obviously have that discussion at the County Board. I would like to amend Member Cowan's motion and not send it back to committee, but to postpone it until next month's County Board meeting.

Executive Bertino-Tarrant stated Member Ventura we already have a motion out there right now, so if you could hold off. We're back on the first one.

Member Ventura stated I'm amending her motion.

Executive Bertino-Tarrant stated we still have a motion out there.

Member Fricilone stated do farmer's that want to be in these agricultural areas because this is going to stop the airport or stop warehouses?

Mr. Mark Schneidewind stated that's a good question. I think some are just looking for someplace to slow things down. When we talked with them we're telling them it's a government program where if it's some type of a municipal thing, it's probably not going to stop that type of development. It will slow that process down a little bit for other developments. We're not fans of quick-take or imminent domain; we've got proposals and we oppose those, but that's what it is Member Fricilone, it's just a matter of putting something and recognizing that they're a farming business.

Member Fricilone stated I understand that, I get (inaudible) false impression that this is a way to stop it and as soon as they go to court on something..."well, we're in an agricultural area so you can't do it." I don't think that's the purpose of what

this agricultural area is, but I do get the feeling that agricultural people think this is going to do. If that's the case, I'm not for it.

Member Ogalla stated I think that this should go back to committee so that people can get a more full understanding of what it is. I did listen to the democratic caucus the other day and there seems to be quite a bit of confusion and understanding about why somebody might want to do this. It's not just a feel good moment, but if you own land and you're a farmer, and it's been your land for generations, it means something to you. When you live in a home and you're not attached to farmland, it's a different type of feeling. I know that, I grew up in the city of Chicago. I lived in Bensonville when I was a teenager, and then I married a farmer. So I understand what it is. His family bought his farm in 1955, which to the farming community, is pretty young. We're talking about many farmers who have had their land for 100 years, some since the 1800's. One of the persons who's interested in this, 140 years...it means something to farmers. You've worked this land, you've improved this land, and you're proud of that fact. I'm putting together an email with a lot of different links from the Illinois Agricultural, the extension, (inaudible). It will explain all of this to so many people who have nothing to do with farmland in order to understand it...the reasons why a farmer might want to designate their land as an agricultural area. The reasons and ways how to (inaudible) culture of area if you want. I think it's important for everyone to read the full links that I am providing and send them also to Executive Bertino-Tarrant so you can see them yourself so that everyone can understand the purpose of it. The purpose also includes the fact that in Illinois we lose farmland at a very high rate all the time. So many people on this Board support green initiatives. They support protecting the environment, yet we don't think that anything like an agricultural area is important. It's so hypocritical in my mind that these comments come out. I think everyone should take the time. I hope everyone will take the time to fully read the links that I will be providing in an email, I'll send them to Ms. Beth Adams so she can send it on to Member Cowan and Member Cowan can go ahead and disseminate them to everybody so that we can have a full understanding. I do think it should go back to the Executive Committee so the conversation can be had there. I think once people see this and get a better understanding of what it is and why it is. Sometimes, as a farmer, it is a feel good moment. Our farm is a 2002 conservation award winning farm from (inaudible) conservation district. We put in hundreds of hours putting in different kinds of conservation methods on our farm to achieve that award. At the Forest Preserve, where we all sit at, we use these conservation practices now in our farmland. We used to not do that and once I got involved with that I thought it was important for the Forest Preserve to adopt those practices and our farmers lease that property, use those practices. The Forest Preserve is to preserve it. This is the way conservation practices help to make it a better farming parcel, by keeping the soil in tact, by keeping the water clean around it. Everyone needs to understand this. As Member Moustis had said, agriculture is a very important industry in Will County, in Illinois, in the United States. We are very blessed to

have fabulous soils to grow good products, to raise animals on. Hopefully you'll take the time to read all of that. Member Ventura I hope you take back your motion because I think it should go back to the committee for discussion. Thank you.

Member Moustis stated I've given this a lot of thought and my first reaction was (inaudible) but as Mr. Mark Schneidewind mentioned earlier, this is a business. There are zoning laws that protect certain activities from encroaching on other (inaudible) so we created zones and try not to let different zoning applications affect those. This is agriculture business and we have some other businesses encroach on them, that affects their business. This is where I think it should go back for further discussion. We can talk about the agricultural business...not farmers. Farming is their business, agriculture is their business. I am approaching this more as preserving a very important business within Will County, and the jobs and the economic development it brings in and the economic impact. We wipe out one industry for another. If this helps define, and perhaps protect our agriculture business, and I understand I can affect perhaps future involvement or a few more hoops to go through. At the end of the day it's up to that landowner whether he's going to sell to a developer for whatever use. Let's let it go back and we can have some real discussion. I'm hoping Mr. Mark Schneidewind can attend or a representative can attend that meeting and let's talk about farming and agriculture business and the impact of that business.

Assistant States Attorney Tatroe stated the motion that Member Ventura made was not really a motion to amend, it was a new motion. I think all the County Board members are aware that she would like to postpone, so the proper procedure would be to move forward on the motion to remand unless the County Board member who made the motion wishes to withdraw it. You would have a vote on the motion to remand. If that fails, then you would move forward on the motion to postpone.

1. **21-121 21-121 Establishing an Agricultural Area Committee for Will County - To Be Distributed**

RESULT:	REMANDED [UNANIMOUS]	Next: 5/6/2021 10:00 AM
TO:	Will County Executive Committee	
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)	
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)	
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	
ABSENT:	Koch	

2. **21-122 An Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$55,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2021 (Renewable Natural Gas Project) of the County of Will, Illinois, for the Purpose of Financing a Renewable Natural Gas Facility; and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Member Moustis stated have we really done a professional analysis, financial analysis on this RNG plant? Have we really brought in a professional number cruncher to say, "This is what you can expect." I do have concerns borrowing \$55 million in return on an investment to accommodate. I'm going to just throw that out there. I would like to see some really good numbers and I would like to see a more in depth analysis of viability. I'm just expressing my concerns.

Executive Bertino-Tarrant stated I'll make sure Land Use gets in touch with you as well as anyone else who has additional questions.

3. **21-123 Supporting the Extension of the Plainfield Downtown TIF District and Authorizing the County Executive to Execute the Related Intergovernmental Agreement** - Attachment Added

Member Ventura stated (inaudible) some information about the dollars the forest preserve will be using. I don't think this is an appropriate use of extending this TIF. I understand the argument that those dollars are going back into revitalizing or rebuilding Plainfield. These businesses are thriving very much so and it's time for everyone to pay their fair share, including the businesses that have been able to utilize this TIF and are now...I don't like the fact that TIF's put a burden on the property tax owners. I understand it's a blighted area, why it's much needed, but

this is no longer a blighted area. I am not in support of this TIF and I hope that everyone who wants to keep property taxes low, who has concerns about rising property taxes, will also vote no on this. I do think we need some more information about how this is going to impact the county.

Mr. Jake Melrose stated I'm the Economic Develop Manager for the Village of Plainfield. As you know, the village is seeking the county's support to extend the village's downtown TIF district which is set to expire in December. That means the TIF district would be extended for an additional 12 years. As many of you know, the downtown TIF district is a historic area and obviously, one of the oldest in Will County. Many of the buildings predate the 1890's. Many of the main streets in the 80's and 90's saw a lack of reinvestment and blight. In 1993 the village enacted a TIF district that froze the property values of the district, which means the taxing bodies would then collect at that base value for the remainder of that TIF and everything beyond that, once reinvestment was to occur, could be captured, and utilized over the TIF district. On Plainfield's insistence, the village created a new streetscape while also removing Route 30 outside of the downtown area. The downtown streetscape was started in 2003 and was finished in late 2008. But as we all know what happened in 2009...the recession. The TIF district saw a jump in the equalized assessed value in that area in 2009, but it saw nothing but stagnant growth from there on out for at least eight years of that TIF, which represents a large portion of a TIF's life. The initial redevelopment study of the TIF district projected nearly \$16 billion (inaudible) at the time of the expiration this year. Unfortunately, the district is closer to \$9 million. That's a significant loss of value. The village did make great strides. We see the streetscape and we see the downtown, but there's still more work to be done. There's still more parking that needs to be done, more streetscape and more infrastructure improvements, that simply couldn't be completed due to that loss. Another reason for the extension is to ensure that the burden of maintenance remains on the village and on the TIF district. Many of the downtowns that have intricate streetscape, they utilize special service areas or business improvement districts which can create a separate tax line on property owners' tax bills. More often than not, those fees are passed down to their tenants and businesses will end up having to pay to County Area Maintenance, or CAM. That's something we truly want to avoid. Plainfield's downtown is primarily small businesses and family owned which we love and want to continue to nurture and we want to avoid passing along any more burden than we can. We are strong and we are starting to see great growth for the past three or four years. In our restaurant scene, we are still working to recruit retail and this helps our recruit efforts as well by keeping a baseline level where we can keep lease rates balanced and stabilized. In order for us to move the extension forward, the village seeks the county's support by proposing an Intergovernmental Agreement and split the TIF increment produced from the district with local taxing bodies while they still collect a base value. Plainfield has already received support from School District 202, the Plainfield Park District, the Plainfield Fire District, Plainfield Township, the Plainfield Library District, as well as

Joliet Junior College. As far as the numbers are concerned with the (inaudible) being proposed and with the base value of the TIF, all taxing bodies will essentially receive around 60-65% of what the actual property tax bill will be. The other remaining portion of it will be allocated into the increment process. As far as property tax bills, it's not necessarily the businesses that pay their fair share as far as property taxes. Property taxes for the TIF is just simply collecting. It's not a grant or anything to a property owner or a direct benefit. It's simply to provide a level of reimbursement and the ability to provide extra incentive to gain more reinvestment into that district. It's not an extra grant or anything like that, that somebody in the TIF district can receive. If there are any further questions I'd be glad to answer them.

Member Ogalla stated I heard you say the TIF money being collected is being split now on top of the base and reimbursed to the local taxing body. Did you say that?

Mr. Jake Melrose stated yes. The Intergovernmental Agreement proposed to split the remainder of the TIF increment 50/50 and that 50% will be reallocated based off of the taxing bodies tax rate.

Member Ventura stated in essence this is a tax on businesses not on residents. I want to make sure that we're not confusing the argument here. My point was that this puts the burden on the individual taxpayer, a TIF does, and indeed if you were to create an SSA instead of doing this TIF it would be quite the opposite. It would put that burden on the business owners and the reason for that is they pay an extra tax, but that tax goes into supporting that area specifically on things you're talking about, whether it's lighting or parking lots or signage, all of those things is exactly what an SSA is. That move would absolutely be more appropriate than extending a TIF. When you talk about putting that investment back in, those dollars, that investment is going back into the business owners so it is an incentive to the business. The person who pays for that is the property owners. I want to be very clear that when people vote yes for this, it is possibly going to increase taxes of the property because those areas that don't have sales revenue like the forest preserve, the park district, the school board, they don't see increased sales revenue. So the only way to pay those bills that they still have is to increase property taxes. I am going to be very clear what an SSA is and what this TIF does. Also, I understand you said 60-65% on the IGA. While that might give us an incentive to go in on this, we still have to look out for our property owners. I still have not heard a hard number on over the next 10 years how much money the county is looking to lose by agreeing to this TIF. Thank you.

RESULT:	APPROVED [17 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Newquist, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Coleman, Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis
NAYS:	Ogalla, Moustis, Mitchell, Traynere, Balich, Parker, Ventura, Pretzel
ABSENT:	Koch

4. **21-124 Supporting the Village of Plainfield in their Application for Infrastructure For Rebuilding America (INFRA) Funding to Complete the 143rd Street Extension Plainfield and Regional Community Connector (PARCC) Project**

RESULT:	APPROVED [24 TO 0]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Sherry Newquist, District 1 (D - Steger)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSTAIN:	Fritz
ABSENT:	Koch

5. **21-125 Authorizing Agreement with Will County Children's Advocacy Center for Purposes of NCA (National Children's Alliance) Accreditation**

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

6. **21-127 Authorizing the County Executive to Execute an Intergovernmental Agreement with City of Braidwood to Provide Access to the Countywide Radio System**

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

7. **21-128 Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of New Lenox to Provide Access to the Countywide Radio System**

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

2. **21-126 Awarding Bid for Ventilator Furnish & Install Services at the Department of Transportation Administration Building**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Mica Freeman, District 13 (D - Plainfield)
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT: Koch

8. **21-129 Authorizing the County Executive to Execute an Intergovernmental Agreement with Peotone Fire Protection District to Provide Access to the Countywide Radio System**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

9. **21-130 Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center**

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

10. **21-131 Correcting Scrivener's Error in Appointment to the Rockdale Fire Protection District**

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

11. **21-132 Realigning Terms of Will County Merit Commission Appointment - Resolution Amended**

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

12. 21-133 Replacement Hire for Department of Transportation - Road Maintainer - Postponed at April 8, 2021 Executive Comm Mtg

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Kenneth E. Harris, District 4 (D - Bolingbrook)
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT: Koch

13. 21-134 Replacement Hire for Workforce Services Director

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Margaret Tyson, District 3 (D - Bolingbrook)
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT: Koch

14. 21-135 New Hire for County Executive's Office - Grant Manager

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

15. 21-136 Replacement Hires for Sunny Hill Nursing Home

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Next Executive Committee Meeting is Scheduled for May 6, 2021 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. April 2021 Will County Executive Appointments

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

XXIII. PUBLIC COMMENT RELEVANT TO MATTERS UNDER THE JURISDICTION OF THE COUNTY
Mr. Mark Schneidewind thanked the Will County Health Department for their clinics and Land Use for their recycling program.

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

Member Gould stated I would like to commend the Will County Risk Management Agency for their efforts in establishing vaccination clinics in the county. As you know, we have had a very small (inaudible) by county standards, but Mr. Harold Damron and staff worked very hard to get these sites up and running and providing invaluable assistance to the Health Department. I would also like to thank Executive Bertino-Tarrant for your efforts in getting these vaccination sites operational and for your leadership in coordinating between various departments in the county. Thank you.

Executive Bertino-Tarrant stated I would like to echo the excellent work of our EMA efforts.

Member Ventura stated I just want to echo all the work that people are doing for the vaccine clinics. I have two other comments, one about Earth Day. I really encourage everyone to go to willcountygreen.com to see all the events you can participate in for Earth Day here in our county. (Inaudible) forest preserve, enjoy our mother earth, participate in clean ups or helping with some other initiatives. I highly recommend that. The last comment I would like to make is about our elections recently. Will County, once again, had a low voter turnout but I'd like to give kudos to our clerk who sent an email to

all of those who received a Vote by Mail ballot in the past, encouraging them to get another one. This is the type of progress I'd like to see in the county. Thank you Clerk Lauren Staley Ferry for being proactive in trying to turn out our voters. I hope moving forward we can continue those efforts. I know you've been busy with recounts, I'm sure your office is very busy with that, but thank you for all of your hard work. I would like to thank the people who did come out, but in the future getting others to turn out is part of our democracy and I would absolutely like to see our county have discussions about what we can do to help these efforts. I brought up at caucus a possible resolution for our future County Board committee meetings that land on Election Day to have that day off for committee, more so just moving it to a different date. I'd like to see that in writing so that moving forward, people can participate in Election Day and not have to decide between their County Board duties or their civic duties. Thank you to those that voted; it really helped increase voter turnout, but I'd like to see us move more aggressively. Thank you and enjoy your April.

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

Announcements by County Board Majority Leader, Meta Mueller

Member Mueller stated I'd like to acknowledge that today is National Public Safety Telecommunicators Week. Thirty years ago, Congress issued a formal proclamation designating this week of April as National Public Safety Telecommunicator Week. Unfortunately, I didn't get this proclamation on fast enough for this month's Board meeting. I know all three of these (inaudible) really important in our community. Our first, and most critical contact for citizens when there's emergencies. In 2020 alone, our Will County Public Safety Telecommunicators, 9-1-1 operators, handled 316,000 emergency calls. They contribute to a better quality of life for all of us, visitors and residents in the county, and they each challenge us with compassion and understanding and professionalism. Please take some time this week to honor the men and women who answer our 9-1-1 calls. Thank them, reach out and let them know you're glad they're there for us because they do a lot of work to help keep our county and our citizens safe and we appreciate them. I also want to comment about the progress with the vaccine and the work the EMA has done. It has been a really busy month. I think you've done a great job and I hope we can keep it up. Everyone have a great rest of April. Thank you.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated good morning. This past week we submitted probably 20 different projects to our congressional representatives for earmarks that are happening at the federal government right now. These projects are for all over the county and they're dealing with transportation issues, water and sewer issues, and substance abuse issues. Hopefully we'll make the final cut on several of those projects so keep your fingers crossed. I really wanted to thank the County Board staff and the Executive's office staff for all the hard work they put in assembling all the information and all the backup, all the letters of support from the mayors and

local agencies to support us in our effort for submission, especially in such short notice. It happened in about a weeks time, so thanks to all those groups for helping out. Hopefully it will be coming back soon. In the meantime, I want to continue to thank our County Board staff for dealing with these virtual meetings. All of us have had issues with our internet going out or cameras or audio, but imagine what Ms. Beth Adams, Ms. Lona Jakaitis and Ms. Sandy Ceci have to do dealing with all 26 of us and all the other staff trying to keep the meetings going, keep everybody lit up, keep the microphones going. So thanks to that group for everything they've done on these virtual meetings. Finally, many of our schools are back full-time. I talked to our high school superintendent and he said it's a whole new experience for them and they're dealing with a lot of new issues, but they're fun issues because everybody's back. Especially with the elementary kids, the busses are out in force now kids are letting off some steam and running around out in the street getting their bus. Keep an eye out for the youngsters. Everybody else get out this weekend, it's going to be nice and start working in that yard. Thanks and have a good weekend.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated as Member Fricilone said, the staff of both the County Board and the Executive's office really worked hard on gathering information for us to be able to put in for some of those federal grant dollars. In addition to that, the Executive's office and our office also worked to support other community projects in Will County, so it's not just projects being sponsored by the county. We're helping to support and bring that federal investment money back to Will County, but we are supporting projects at the municipal level and offering them our support so that they can get some of that federal support as well, and hopefully the functions to bring some of that federal grant money back to Will County and used is a really positive way that will have long lasting benefits for all of our residents. I would also like to echo Member Ventura's comment about Clerk Staley Ferry's handling of this last election...it was great. As always, her staff remains very accessible and very responsive. I know up in our area we had a very unique emergency after the polls closed on election night and I was thoroughly impressed by the professionalism and the speed at which County Clerk Staley Ferry's office was able to handle that emergency. Thank you to Clerk Staley Ferry and her staff. Just a reminder to our Board members, we are celebrating National County Government month. I hope you all take that opportunity to promote what we do a little bit harder. I know that's something we try to do all the time, but some of our residents don't know what county government does, so this is a really great opportunity to help educate your residents about the importance of county government. Write a letter to the editor, post on your social media and do what you can to get that message out. I would also like to acknowledge that April is Sikh Heritage Month. Lastly, I'd like for us to move towards in-person committee meetings. We can host them in the board room as there is enough room to spread out. I would ask that committee members if you feel it is safe for you to attend, please begin attending in person. We will continue to offer the online platform for those who feel it is not in the best interest in their health to attend in

person and also for our community members who don't feel it is in their best interest to attend in person. We will be adhering to social distancing. You will be required to wear a mask, except when speaking and we will also adhere to capacity limits that are in place at the moment. At this point, if you do not plan on attending in person, please let staff know. We will keep our full County Board meeting remote, because between the 26 of us, Executive Bertino-Tarrant and her staff and other staff that attend, we would quickly reach the capacity limit. Those are my comments for today. Thank you very much.

XXVI. EXECUTIVE SESSION**Motion to go into Executive Session**

RESULT:	APPROVED [22 TO 0]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Raquel M. Mitchell, District 3 (R - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch
LEFT MEETING:	Traynere, VanDuyne
AWAY:	Mueller

XXVII. RECESS TO MAY 20, 2021



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

***Appropriating Funds in the Will County Treasurer's Budget for Reimbursement
for COVID Related Expenses***

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

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

WHEREAS, the Will County Board approved Resolution #21-18, Setting Delayed Due Date for Will County Real Estate Taxes due to COVID-19 Public Health Emergency, and

WHEREAS, said Resolution allows the Will County Treasurer to establish 4 delinquency dates in 2021 for the payment of real estate taxes, to provide some measure of property tax relief to property owners, and

WHEREAS, there is an additional cost associated with printing tax bills with four payment coupons, and

WHEREAS, the following appropriation adjustments are requested in the Will County Treasurer's FY2021 budget:

Expenses:

Decrease:	Anticipated New Expense	1010-599010-110-10000-10	\$16,148.00
Increase:	Treasurer's Budget - Printing	1010-547020-210-83000-10	\$16,148.00

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, that the Will County Board hereby amends its FY2021 Budget by increasing appropriations in the Will County Treasurer's budget as described fully above.

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.

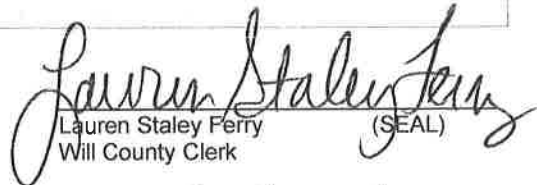
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Appropriating Grant Funds from the IDPH COVID-19 Mass Vaccination Grant into
the Will County Health Department FY2021 Budget***

WHEREAS, the Will County Health Department (WCHD) obtained an IDPH COVID-19 Mass Vaccination Grant to help prevent transmission of COVID-19 through mass vaccination efforts and to help defray costs associated with the administration of the COVID-19 vaccine, as well as relieve some of the financial burdens associated with responding to the COVID-19 pandemic, and

WHEREAS, the award of \$1,750,000.00 was increased to \$1,790,000.00, provided that the health department agrees to utilize EM Track as their platform for COVID-19 vaccine administration, and

WHEREAS, this additional \$40,000 provides one-time funding to support the implementation of EM Track including, assistance with temporary contractual, Mass Vaccination consultant, bio-medical waste service and contingency, and

WHEREAS, the project period for this grant is December 1, 2020 through November 30, 2021.

WHEREAS, the Will County Health Department requests approval for the additional appropriation of funds into their FY2021 budget as follows:

Revenue:

From	2102-498010-120-34010-40	Anticipated New Revenue	\$40,000.00
To	2102-434540-120-34010-40	COVID-19 Mass Vaccination Grant	\$40,000.00

Expenses:

From:	2102-599010-120-34010-40	Anticipated New Expenses	\$40,000.00
To:	2102-542550-120-34010-40	Temporary Contracted	\$ 14,381.00
	2102-542580-120-34010-40	Instructor	\$ 17,000.00
	2102-543050-120-34010-40	Biomedical Waste Garbage Pick Up	\$ 6,290.00
	2102-547080-120-34010-40	Contingency	\$ 2,329.00
		Grand Total	\$40,000.00

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 FY2021 Budget by increasing appropriations in the Health Department Budget as described fully above.

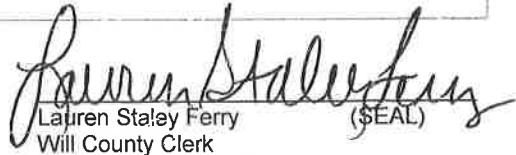
BE IT FURTHER RESOLVED, the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of April, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Appropriating Grant Funds in Veterans Assistance Commission Budget

WHEREAS, the Will County Veterans Assistance Commission (WCVAC) was awarded DCEO Grant 20-203166 in Fiscal Year 2020 in the amount of \$130,000.00, and

WHEREAS, during Fiscal Year 2020, due to the impact of COVID 19, the WCVAC was unable to spend \$94,227.00 of the DCEO grant, and

WHEREAS, the DCEO has granted an extension of six month for the WCVAC to complete the grant expenditures, and

WHEREAS, the WCVAC requests to amend their FY2021 budget to allow for the grant extension, and

WHEREAS, the Finance Committee concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends the Will County Veterans Assistance Commission FY2021 Budget as follows:

Increase:

2112-534030-120-35000-40	Equipment	\$69,500.00
2112-541070-120-35000-40	Architect Services	\$15,000.00
2112-552010-120-35000-40	Building	<u>\$9,727.00</u>
Total Grant Extension		\$94,227.00

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

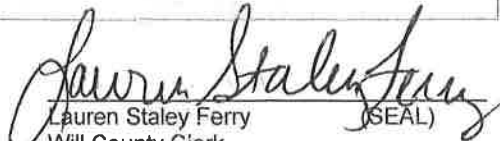
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Transferring Funds within CDBG Budget for Additional Project Managers due to
Substantial Increase in HUD Funding from Stimulus Initiatives***

WHEREAS, a request for an internal transfer of funds has been received from the Land Use Department - Community Development Division to cover necessary expenses, and

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

WHEREAS, the Finance Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2021 Budget by transferring funds as follows:

DECREASE	DESCRIPTION	AMOUNT
2705-542560-120-28001-40	Subgrant Awards/Obligations	\$77,662.00
2706-542560-120-28002-40	Subgrant Awards/Obligations	<u>\$29,459.00</u>
	TOTAL	\$107,121.00

INCREASE:	DESCRIPTION	AMOUNT
2705-511010-120-28001-40	Full Time	\$ 52,503.00
2705-521010-120-28001-40	FICA -Social Security	\$ 4,017.00
2705-522010-120-28001-40	IMRF Contributions	\$ 5,881.00
2705-523010-120-28001-40	Health Insurance	\$ 15,261.00
2706-511010-120-28002-40	Full Time	\$ 19,915.00
2706-521010-120-28002-40	FICA -Social Security	\$ 1,524.00
2706-522010-120-28002-40	IMRF Contributions	\$ 2,231.00
2706-523010-120-28002-40	Health Insurance	<u>\$ 5,789.00</u>
	TOTAL	\$107,121.00

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

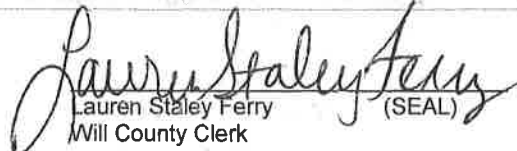
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

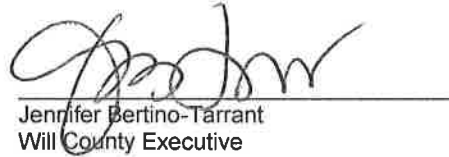
Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Creating Fund 2713 for American Rescue Plan and Appropriating Funds

WHEREAS, on March 11, 2021, President Biden signed into law the American Rescue Plan (ARP) relief bill that provided \$350 billion in fiscal recovery funds for states, counties, cities, Tribes, and territories, and

WHEREAS, based on the preliminary estimates Will County is expected to receive direct relief in the amount of \$134 million, and

WHEREAS, the Will County Finance Director has requested permission to create a special fund named the American Rescue Plan Fund to account for these federal funds, and

WHEREAS, the Finance Committee concurs with this recommendation, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the Board by a two-thirds vote.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/6-1003 and the emergency created by the COVID-19 pandemic, the Will County Board hereby amends the FY2021 Budget to create the new special revenue fund 2713 pursuant to 55 ILCS 5/6-1006 named the American Rescue Plan and appropriates \$67,000,000.00 as follows:

2713-434050-120-21010-40 US Treasury
2713-547080-120-21010-40 Contingency

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

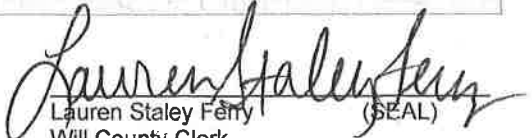
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balch, Friclone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

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

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

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

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

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

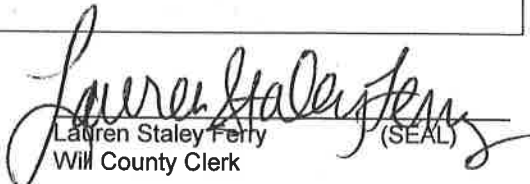
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 15 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$452,180.99), Let on
March 17, 2021, Cedar Road (CH 4) Resurfacing from 159th Street South to Reiter
Drive, County Board District #7***

WHEREAS, on March 17, 2021 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvements shall be constructed using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

WHEREAS, on April 6, 2021 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of resurfacing the roadway which includes pipe culvert replacement, inlet repairs, thermoplastic striping, raised reflective pavement markings and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co.	Cedar Road (CH 4)	\$452,180.99
P.O. Box 156	From 159th St to Reiter Dr	
Joliet, IL 60434-0156	Section 21-00051-10-GM	
	County Board District #7	

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

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

Adopted by the Will County Board this 15th day of April, 2021.

AYES:

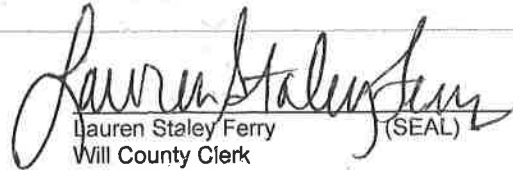
Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

ABSENT:

Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

**Improvement by County Under the IL Highway Code for the Cedar Road (CH 4)
Resurfacing from 159th Street South to Reiter Drive, using MFT Funds
(\$500,000.00), County Board District #7**

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

Cedar Road (CH 4) from 159th Street south to Reiter Drive.

WHEREAS, the type of improvement shall consist of resurfacing the roadway, located as designated in the Special Provisions and shall be designated as Section 21-00051-10-GM, County Board District #7; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$500,000.00 from the County's allotment of Motor Fuel Tax funds.

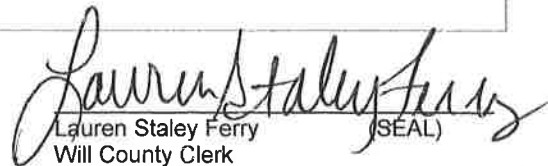
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$123,774.55), Let on
March 17, 2021, Manhattan Road District Overlay on Various Roadways, County
Board District #2***

WHEREAS, on March 17, 2021 bids were received and opened for public highway improvements under the jurisdiction of the Manhattan Road District; and

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

WHEREAS, on April 6, 2021 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Manhattan Road District Overlay on Various Roadways Section 21-12000-01-GM County Board District #2	\$123,774.55

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

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

Adopted by the Will County Board this 15th day of April, 2021.

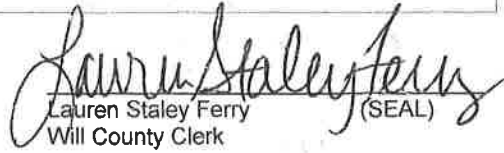
AYES:

Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

ABSENT:

Koch

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of April, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for
Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc. for
Jackson Township Road District - Cherry Hill over Jackson Creek, County Board
Districts #2 and #6***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental agreement for design engineering services (Phase II) for the preparation of contract plans for Jackson Township Road District, Cherry Hill Road over Branch of Jackson Creek; and

WHEREAS, the Director of Transportation/County Engineer requests to enter into a supplemental agreement for design engineering services (Phase II) with Willett, Hofmann and Associates, Inc., 3180 Theodore Street, Suite 207, Joliet, Illinois, for the replacement of the Cherry Hill Road structure over Jackson Creek, Jackson Township Road District, Section 17-09106-00-BR, County Board Districts #2 and #6; and

WHEREAS, the compensation (\$28,102.50) for the supplemental agreement for design engineering services (Phase II) shall be according to the schedule of cost as listed in the agreement and shall be paid for using the sum of \$14,051.25 from the County's allotment of County Bridge Tax funds and \$14,051.25 from local township funds; and

WHEREAS, the Public Works & Transportation Committee recommends approval of the supplemental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive is hereby authorized to execute said supplemental agreement subject to the review and approval by the Will County State's Attorney.

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

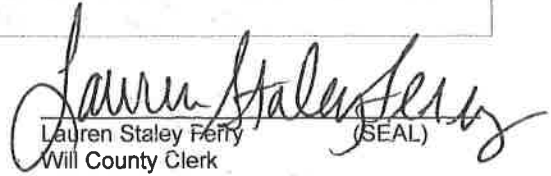
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute a Membership Agreement between
JULIE, Inc., and the County of Will through the Division of Transportation***

WHEREAS, the County of Will ("County") is a body corporate and politic and JULIE, Inc. is an Illinois not-for-profit corporation ("JULIE") that provides notices of excavations; and

WHEREAS, the County finds it to be in the best interests of the citizens of Will County for the County to become a member of JULIE pursuant to the provisions of the Illinois Underground Utility Facilities Damage Prevention Act (220 ILCS 50/1 *et seq.*); and

WHEREAS, the County by virtue of its powers set forth in the Illinois Counties Code (55 ILCS 5/1001 *et seq.*) and the Illinois Highway Code (605 ILCS 5/1-101 *et seq.*) is authorized to enter into agreements and contracts for the performance of its statutory functions; and

WHEREAS, a Membership Agreement with JULIE is attached hereto that sets forth the rights and responsibilities of the County and JULIE; and

WHEREAS, the Will County Division of Transportation shall be responsible for administration of the JULIE one-call process by providing responses to all tickets associated with said process; and

WHEREAS, the Membership Agreement must be executed prior to implementation of JULIE services by the County; and

WHEREAS, the Public Works & Transportation Committee recommends execution of the Membership Agreement with JULIE, Inc.

NOW THEREFORE, BE IT RESOLVED that the Will County Executive is authorized to execute the Membership Agreement with JULIE, Inc., in substantially similar form as attached, subject to the review and approval of the State's Attorney's Office.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and duplicate original of the executed Membership Agreement be sent to JULIE, by and through the Division of Transportation.

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

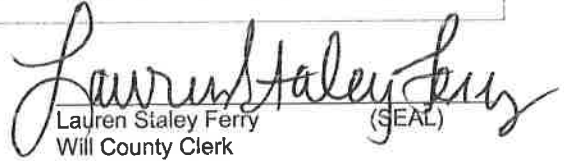
approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balch, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Granting Ingress and Egress for the New Lenox Water Resource Recovery
Facility on Laraway Road (CH-74) County Board District #12***

WHEREAS, pursuant to 605 ILCS 5/8-102, requests for ingress and egress to a County designated Freeway must obtain written consent from the County Board; and

WHEREAS, Laraway Road (CH 74) was designated a County Freeway on August 24, 2004 by Resolution #04-357; and

WHEREAS, the County of Will is in receipt of a request for ingress and egress to a County Freeway (Laraway Road - CH 74) for a minor use access on Laraway Road approximately 2,600 feet west of Gougar Road- County Board District #12; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on April 6, 2021; and

WHEREAS, the said Committee finds conditions appropriate and necessary for granting the requested ingress and egress; and

WHEREAS, the said Committee recommends the granting of the request for ingress and egress to Laraway Road (CH 74) as described above and further detailed in the attached documents.

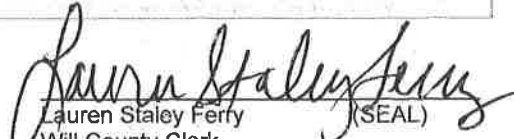
NOW, THEREFORE BE IT RESOLVED, that the County Board of Will County approves the request for ingress and egress to Laraway Road (CH 74) as described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Division of Transportation Permit and Access Control Regulations Ordinance are met.

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

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricione, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of April, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing an Intergovernmental Agreement between the County of Will and the
Crete Township Road District for Improvements at the Intersection of Exchange
Street (CH 49) and Burville Road /Stoney Island Avenue, County Board District #1***

WHEREAS, the County of Will and the Crete Township Road District are desirous of enhancing the free flow of traffic and insuring safety to the motoring public, by improvements at the intersection of Exchange Street (CH 49) and Burville Road/Stoney Island Avenue, Section 20-00086-26-RD, County Board District #1; and

WHEREAS, said improvements will be used by residents of Will County and of the Crete Township and will be an asset to the County; and

WHEREAS, the Will County Public Works & Transportation Committee recommends approval of the intergovernmental agreement; and

WHEREAS, this Resolution was previously approved by the Will County Board at its meeting of February 18, 2021, as Resolution #21-37, but the correct and proper intergovernmental agreement was inadvertently omitted as an attachment to said Resolution as approved on that date; and

WHEREAS, said Resolution is hereby resubmitted for approval, with the correct and proper intergovernmental agreement attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the Crete Township Road District for the design and construction of the improvements at the intersection of Exchange Street (CH 49) and Burville Road/Stoney Island Avenue.

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

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

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of April, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Farnsworth Group on Laraway Road (CH 74) from East of Cherry Hill Road (CH 86) to West of Nelson Road, County Board District #12

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Laraway Road (CH 74) from east of Cherry Hill Road (CH 86) to west of Nelson Road, Section 20-00138-44-FP, County Board District #12; and

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

WHEREAS, the Director of Transportation/County Engineer has requested that the County of Will enter into a professional services agreement with Farnsworth Group, Inc., 1011 Warrenville Road, Suite 375, Lisle, IL, for design engineering services for roadway and appurtenant work thereto on Laraway Road (CH 74) from east of Cherry Hill Road (CH 86) to west of Nelson Road, Section 20-00138-44-FP; and

WHEREAS, the compensation for the design engineering services (Phase II - contract plans and associated easement and right of way plats and legal descriptions) shall be according to the schedule of cost as listed in the agreement; and

WHEREAS, there is approved the sum of \$1,349,868.00 from any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

WHEREAS, the Public Works & Transportation Committee has review the request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive is hereby authorized to execute the professional services agreement subject to review and approval by the Will County State's Attorney.

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

Adopted by the Will County Board this 15th day of April, 2021.

AYES:

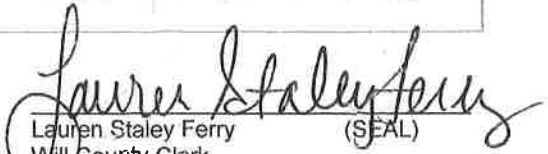
Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

ABSENT:

Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

**Improvement by County Under the IL Highway Code for Laraway Road (CH 74)
from East of Cherry Hill Road (CH 86) to West of Nelson Road, County Board
District #12, Using MFT Funds (\$1,089,868.00), County Board District #12**

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

Laraway Road (CH 74) from east of Cherry Hill Road (CH 86) to west of Nelson Road.

WHEREAS, that the design engineering services (Phase II) for roadway work thereto on Laraway Road (CH 74) from east of Cherry Hill Road (CH 86) to west of Nelson Road, Section 20-00138-44-FP, County Board District #12.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for the design engineering services be according to the fee as listed in the agreement with Farnsworth Group, Inc., 1011 Warrenville Road, Suite 375, Lisle, IL, Section 20-00138-44-FP.

BE IT FURTHER RESOLVED, BE IT FURTHER RESOLVED, that there is approved the sum of \$1,089,868.00 from the County's allotment of County MFT Funds.

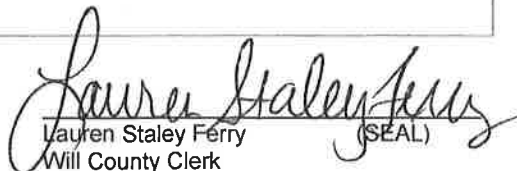
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the County Engineer.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of an IDOT - County Joint Agreement for Improvements at
the Intersection of Laraway Road (CH 74) and Cedar Road (CH 4) County Board
District #12***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements at the intersection of Laraway Road (CH 74) and Cedar Road (CH 4); Project No. 7Z9S(265), Job No. C-91-108-09, County Section 08-00138-28-TL, County Board District #12; and

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

WHEREAS, as set forth in the agreement, the County's share of the construction costs of the project will be in the amount of \$8,854,765.00 using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds, REBUILD Illinois Funds; and

WHEREAS, the Public Works & Transportation Committee has reviewed and recommends approval of this agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Illinois Department of Transportation for the improvements at the intersection of Laraway Road (CH 74) and Cedar Road (CH 4), a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit five (5) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.


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

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Farrant
Will County Executive



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

***Authorizing Approval of the Expenditure of REBUILD Illinois Funds
(\$8,854,765.00) for the Improvements on Laraway Road (CH 74) and Cedar Road
(CH 4) County Board District #12***

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

Laraway Road (CH 74) and Cedar Road (CH 4).

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements at the intersection of Laraway Road (CH 74) and Cedar Road (CH 4), Project No. 7Z9S(265), Job No. C-91-108-09, County Section 08-00138-28-TL, County Board District #12; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for the County to appropriate sufficient funds to pay Will County's share of the cost of said improvement; and

WHEREAS, the bondable capital improvement shall be constructed by IDOT and by contract; and

WHEREAS, the Public Works & Transportation Committee recommends approval of the expenditure of the REBUILD Illinois funds in the amount of \$8,854,765.00

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby appropriates the sum of \$8,854,765.00 for the improvement of said section from the County's allotment of REBUILD Illinois funds.

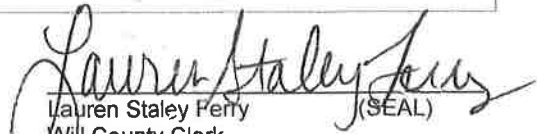
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit four (4) certified copies of the Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

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

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of April, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

An Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$55,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2021 (Renewable Natural Gas Project) of the County of Will, Illinois, for the Purpose of Financing a Renewable Natural Gas Facility; and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds

WHEREAS, the County of Will, Illinois (the "County"), is a duly organized and existing county created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code (55 ILCS 5/1-1001, *et seq.*) (the "County Code"), the Local Solid Waste Disposal Act (415 ILCS 10/1.1), the Omnibus Bond Acts (5 ILCS 70/8), and the Local Government Debt Reform Act (30 ILCS 350/1, *et seq.*) (collectively, the "Acts") and all laws amendatory thereof and supplementary thereto; and is authorized thereunder to construct, maintain and operate a renewable natural gas facility, including payment of costs of issuance, capitalized interest, and credit enhancement, if any, at the Prairie View Landfill (the "Project"); and

WHEREAS, the County Board, on February 18, 2021, passed Ordinance No. 21-49 (the "Authorizing Ordinance"), authorizing the issuance of alternate bonds, being general obligation bonds (alternate revenue source) payable from revenue sources as provided by the Debt Reform Act (the "Bonds") in an amount not to exceed \$55,000,000 for the Project; and

WHEREAS, on March 6, 2021, the Authorizing Ordinance together with a separate notice of intent to issue the Bonds was published in the *Herald-News*, being a newspaper of general circulation in the County, and an affidavit evidencing the publication of the Authorizing Ordinance and said separate notice of intent have heretofore been presented to the County Board and made a part of the permanent records of the County; and

WHEREAS, more than 30 days have expired since the date of publication of the Authorizing Ordinance and said notice, and no petition with the requisite number of valid signatures thereon has been filed with the County Clerk requesting that the question of the issuance of the Bonds be submitted to referendum; and

WHEREAS, the Project constitutes a lawful corporate purpose within the meaning of the Debt Reform Act; and

WHEREAS, the County Board is now authorized to issue the Bonds not to exceed \$55,000,000 in one or more series in accordance with the terms of the Debt Reform Act, and the County Board hereby determines that it is necessary and advisable that there be issued at this time the Bonds so authorized for the financing of the Project; and

WHEREAS, the Bonds to be issued will be payable from the Pledged Revenues and the Pledged Taxes, as defined herein; and

WHEREAS, the County Board does hereby determine that the Pledged Revenues will be sufficient to provide or pay in each year to the final maturity of the Bonds an amount not less than 1.25 times debt service of the Bonds now proposed to be issued said Bonds, there being no other obligations payable from the Pledged Revenues; and

WHEREAS, such determination of the sufficiency of the Pledged Revenues is supported by reference to a feasibility report of Speer Financial, Inc., a feasibility analyst having a national reputation for expertise in matters of municipal finance; and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Issue Notification Act, a notice of a public hearing set for March 18, 2021 (the "Hearing") was given: (i) by publication on March 6, 2021 at least once not less than 7 nor more than 30 days before the date of the Hearing in the *Herald-News*, the same being a newspaper of general circulation in the County; and (ii) by posting at least 48 hours prior to the Hearing at the principal office of the County; and

WHEREAS, the Hearing was held on March 18, 2021, and at the Hearing the County Board explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was adjourned on March 18, 2021 and not less than 7 days have passed since the final adjournment of the Hearing; and

WHEREAS, the Property Tax Extension Limitation Law of the State of Illinois, as amended (the "Tax Limitation Law"), imposes certain limitations on the "aggregate extension" of certain property taxes levied by the County, but provides that the definition of "aggregate extension" contained in Section 18-185 of the Tax Limitation Law does not include extensions for payments of principal and interest on bonds issued under Section 15 of the Debt Reform Act; and

WHEREAS, the County Clerk is therefore authorized to extend and collect said direct annual *ad valorem* tax so levied for the payment of the Bonds, without limitation as to rate or amount.

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

Section 1. Definitions.

"Acts" is defined in the Preambles of this Ordinance.

"Additional Bonds" means any alternate bonds issued in the future in accordance with the provisions of the Debt Reform Act on a parity with and sharing ratably and equally in the Pledged

Revenues with the Bonds.

"Authorized Denominations" means \$5,000 and integral multiples of \$5,000, unless otherwise set forth in the Bond Order.

"Authorizing Ordinance" is defined in the Preambles of this Ordinance.

"Bond" or "Bonds" means one or more, as applicable, of the not to exceed \$55,000,000 General Obligation Bonds (Alternate Revenue Source) (Renewable Natural Gas Project) authorized to be issued by this Ordinance.

"Bond Fund" means the Bond Fund created in Section 12 of this Ordinance.

"Bond Order" means a bond order, to be executed by the County Executive, setting forth certain details of a series of the Bonds as provided in this Ordinance, which Bond Order will specify the final terms and conditions of the Bonds.

"Bond Purchase Agreement" is a contract to purchase one or more series of Bonds as authorized in a Bond Order.

"Bond Register" means the books of the County kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

"Bond Registrar" means Amalgamated Bank of Chicago, Chicago, Illinois.

"Book-Entry Form" means the form of the Bonds if fully registered and available in physical form only to the Depository.

"Business Day" means any day other than a day on which banks in Chicago, Illinois are required to be closed.

"Code" means the Internal Revenue Code of 1986, as amended.

"Counties Code" is defined in the Preambles of this Ordinance.

"County Clerk" means the County Clerk of Will County, Illinois.

"Debt Reform Act" means the Local Government Debt Reform Act (30 ILCS 350/1, *et seq.*), as amended.

"Depository" means The Depository Trust Company or successor depository duly qualified to act as a securities depository and acceptable to the County.

"Designated Officers" means as follows: the County Executive, the County Clerk, and the Finance Director of the County.

"Expense Account" means the account in the Proceeds Fund established hereunder and further described by Section 14 of this Ordinance.

"Fiscal Year" means that twelve-calendar month period beginning on the first day of December of any calendar year and ending on the last day of November of that ensuing calendar year.

"Global Book-Entry System" means the system for the issuance of the Bonds as described in Section 6 which may be authorized in a Bond Order.

"Government Securities" means: (i) direct and general full faith and credit obligations of the United States Treasury ("Directs"); (ii) certificates of participation or trust receipts in trusts comprised wholly of Directs; or (iii) other obligations unconditionally guaranteed as to timely payment by the United States Treasury or the Federal Deposit Insurance Corporation.

"Hearing" is defined in the Preambles of this Ordinance.

"Ordinance" means this Ordinance No. ____ passed _____, 2021 by the County Board.

"Outstanding" when used with reference to the Bonds and Additional Bonds means such of those bonds which are outstanding and unpaid: provided, however, such term shall not include any of the Bonds or Additional Bonds: (i) which have matured and for which moneys are on deposit with proper paying agents or are otherwise sufficiently available to pay all principal thereof and interest thereon; or (ii) the provision for payment of which has been made by the County by the deposit in an irrevocable trust or escrow of funds or direct, full faith and credit obligations of the United States of America, or other obligations unconditionally guaranteed as to timely payment by the United States Treasury or the Federal Deposit Insurance Corporation, the principal of and interest on which will be sufficient to pay at maturity or as called for redemption all the principal of and interest on such Bonds or Additional Bonds.

"Paying Agent" means Amalgamated Bank of Chicago, Chicago, Illinois.

"Pledged Moneys" means the Pledged Revenues and the Pledged Taxes, as all of such terms are defined herein.

"Pledged Revenues" is defined in the Preambles of this Ordinance.

"Pledged Taxes" means the *ad valorem* taxes levied against all of the taxable property in the County without limitation as to rate or amount, pledged hereunder by the County as security for the Bonds.

"Proceeds Fund" means the Proceeds Fund created in Section 14 of this Ordinance and consists of the Project Account and the Expense Account.

"Project" is defined in the Preambles of this Ordinance.

"Purchase Price" means the price to be paid by the Purchaser for the Bonds as set forth in a Bond Purchase Agreement authorized under a Bond Order.

"Purchaser" means the purchaser of one or more series of Bonds.

"Rebate Fund" means the Rebate Fund authorized to be created in Section 13 of this Ordinance.

"Record Date" means the 15th day of the month preceding any interest payment date that occurs on the first day of any month and the 15th day preceding any interest payment date occasioned by the redemption of Bonds on other than the first day of a month.

"Project" is defined in the Preambles of this Ordinance.

"Project Account" means the account in the Proceeds Fund established hereunder and further described by Section 14 of this Ordinance.

"Representations Letter" means such agreement or agreements by and among the County, the Bond Registrar, and the Depository as shall be necessary to effectuate a book-entry system for the Bonds, and includes the Blanket Letter of Representations executed by the County and the Depository.

"Stated Maturity" means, with respect to any Bond, the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

"Tax-exempt" means, with respect to all or any portion of the Bonds, the status of interest paid and received thereon as not includible in the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest will be taken into account in computing an adjustment used in determining the alternate minimum tax on certain corporations.

"Taxable" means, with respect to all or any portion of the Bonds, the status of interest paid and received thereon as includible in gross income of the Bondholders thereof for federal income tax purposes.

"Tax Limitation Law" is defined in the Preambles of this Ordinance.

"Term Bond" means a Bond subject to mandatory redemption by operation of the Bond Fund and designated as a Term Bond in the Bond Order.

Definitions may also appear in the Preambles hereto or in specific sections, as appear below.

Section 4. Bond Details and Authentication. There be borrowed, on the credit of and for and on behalf of the County, in one or more series, Taxable or Tax-Exempt, the Bonds in the aggregate amount not to exceed \$55,000,000, the proceeds of which are hereby appropriated for the Project, and said obligations are hereby authorized to be issued to said amount and designated "General Obligation Bonds (Alternate Revenue Source), Series 2021 (Renewable Natural Gas Project)" or otherwise to reflect the terms thereof as set forth in the Bond Order. The Bonds shall be in fully registered form and may be in Book-Entry Form. The Bonds shall be dated as of a date (the "Dated Date") no earlier than the date of passage of this Ordinance and no later than their initial date of issuance as shall be set forth in the Bond Order; each Bond shall also bear its respective date of authentication; and the Bonds shall be numbered consecutively in such fashion as shall be determined by the Bond Registrar. The Bonds shall become due

or be subject to mandatory redemption (subject to right of prior optional redemption) on such date of each year as shall be designated as shall be set forth in the Bond Order.

The Bonds shall be in Authorized Denominations, but no single such bond shall represent principal maturing on more than one date, and shall be numbered 1 and upwards. Each Bond shall bear interest (computed on the basis of a 360-day year of twelve 30-day months) from the later of its Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for, commencing on a date within one year of the Dated Date, as shall be set forth in the Bond Order, and upon regular semiannual intervals thereafter, at the respective rates percent per annum provided, until the principal thereof shall be paid or duly provided for. So long as the Bonds are held in Book-Entry Form, principal and interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; and if the Bonds are in physical form to registered owners other than the Depository, principal and interest on each Bond shall be paid by check or draft of the Paying Agent, payable in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the applicable Record Date, and mailed to the address of such registered owner, or electronically transferred, as it appears on the Bond Register or at such other address as may be furnished in writing to the Bond Registrar.

The Bonds shall be signed by the manual or duly authorized facsimile signature of the County Executive and County Clerk, and the seal of the County may be affixed thereto or printed thereon. In case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar, as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 5. Registration of Bonds; Persons Treated as Owners. The County shall cause books (the "Bond Register") for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the County. The County is authorized to prepare, and the Bond Registrar shall keep custody of, multiple bond blanks executed by the County for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form

satisfactory to the Bond Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, provided, however, the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the first day of the month of any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of 15 days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

Section 6. Global Book-Entry System. The County may determine that it is beneficial to the County to have the Bonds held in Book-Entry Form pursuant to an agreement between the County and the Depository, and to have transfers of the Bonds effected by book entry on the books of the Depository; if so, the Bonds may be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds. Upon initial issuance, the ownership of each such Bond may be registered in the Bond Register in the name of Cede & Co., or any successor thereto ("Cede"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("DTC"). All of the outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. The Designated Officers and the Bond Registrar are each authorized to execute and deliver, on behalf of the County, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "Representation Letter"), which Representation Letter may provide for the payment of principal of or interest on the Bonds by wire transfer.

With respect to Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the County and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each

such broker-dealer, bank or other financial institution being referred to herein as a "DTC Participant") or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the County and the Bond Registrar shall have no responsibility or obligation with respect to: (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds; (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption; or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to the principal of or interest on the Bonds. The County and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the County's obligations with respect to payment of the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond as shown in the Bond Register, shall receive a Bond evidencing the obligation of the County to make payments of principal and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 4 hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the first day of the month of the applicable interest payment date, the name "Cede" in this Ordinance shall refer to such new nominee of DTC.

In the event that: (i) the County determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter; (ii) the agreement among the County, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason; or (iii) the County determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the County shall notify DTC and DTC Participants of the availability through DTC of certificated Bonds and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At that time, the County may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the County, or such depository's agent or designee, and if the County does not select such alternate universal book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 5 hereof.

Notwithstanding any other provisions of this Ordinance to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the name provided in the Representation Letter.

Section 7. Redemption.

A. *Optional Redemption.* All or a portion of the Bonds, if any, indicated in a Bond Order shall be subject to redemption prior to maturity at the option of the County from any available funds, as a whole or in part, and if in part in integral multiples of \$5,000 in any order of their maturity as determined by the County (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on the date specified in a Bond Order, and on any date thereafter, at the redemption price as provided in a Bond Order.

B. *Mandatory Redemption.* The Term Bonds maturing on the date or dates, if any, indicated in a Bond Order shall be subject to mandatory redemption, in integral multiples of \$5,000 selected by lot by the Bond Registrar, at a redemption price of par plus accrued interest to the redemption date, if any, and in the principal amounts, if any, as indicated in a Bond Order. The Term Bonds subject to mandatory redemption shall be deemed to become due on the mandatory redemption dates except for any remainder to be paid at maturity. The County covenants that it will redeem any Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and levy taxes accordingly.

The principal amounts of Term Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Term Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the County may determine. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Bond Registrar may, and if directed by the County, shall purchase Term Bonds required to be retired on such mandatory redemption date. Any such Term Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on such next mandatory redemption date.

C. *General.* The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The County shall, at least 45 days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. The Bonds subject to mandatory redemption shall be called by the Bond Registrar without any further action of the County. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot not more than 60 days prior to the redemption date by the Bond Registrar from the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; provided that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.

The Bond Registrar shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 8. Redemption Procedures.

A. *Optional Redemption Procedure.* While the Bonds are held under a Book-Entry System, notice of redemption shall be provided as required by the Depository prior to the date fixed for redemption. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the County by mailing the redemption notice by first class mail or e-mail at least 30 days and not more than 60 days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar. Failure to give such notice or any defect therein shall not effect the validity of any proceeding for the redemption of the Bonds as to which there was no such failure or defect.

All notices of redemption shall state:

- (1) the redemption date;
- (2) the redemption price;
- (3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;
- (4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date;
- (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Bond Registrar; and
- (6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed at the option of the County 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 shall have been given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the County shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption

having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the Registered Owner a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion thereof called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

B. *Mandatory Redemption Procedure.* For a mandatory redemption, the Bond Registrar and Paying Agent shall proceed to redeem the Term Bonds without any further notice, order, or direction from the County whatsoever.

Section 9. Form of Bond. The Bonds shall be in substantially the following form:

KNOW ALL PERSONS BY THESE PRESENTS, that the County of Will, Illinois (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner Identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the Dated Date identified above or from the most recent interest payment date to which interest has been paid at the Interest Rate per annum identified above on _____ and _____ of each year, commencing _____, until said Principal Amount is paid. The principal and interest on this Bond is payable in lawful money of the United States of America and shall be made to the Registered Owner hereof as shown on the registration books of the County maintained by Amalgamated Bank of Chicago, Chicago, Illinois (the "Bond Registrar" and "Paying Agent"), at the close of business on the Record Date and shall be paid by check or draft of the Paying Agent, mailed to the address of such Registered Owner as it appears on such registration books, or at such other address furnished in writing by such Registered Owner to the Bond Registrar, or as otherwise agreed by the County and Cede & Co., as nominee, or successor, for so long as this Bond is held by The Depository Trust Company, New York, New York, the depository, or nominee, in book-entry only form as provided for same. Record Date means the close of business on the fifteenth day of the month next preceding an interest payment date which occurs on the first day of any month, and the fifteenth day preceding any interest payment day occasioned by the redemption of the Bonds on other than the first day of a month.

[Insert here any provisions for optional redemption and mandatory redemption.]

This Bond is one of a series of an authorized issue of Bonds of the County of like date, tenor and effect, except as to rates of interest and dates of maturity; aggregating \$55,000,000 (the "Bond" or the "Bonds"); numbered consecutively; issued for the purpose of the Project and costs related to the issuance of the Bonds. This Bond is issued pursuant to Ordinance No. _____ passed by the County Board on _____, 2021 (the "Bond Ordinance"), and in accordance with the Debt Reform Act. Reference is hereby expressly made to the Bond Ordinance for further definitions and terms and to all the provisions of which the Registered Owner by the acceptance of this Bond assents.

This Bond is an "alternate bond" issued pursuant to Section 15 of the Debt Reform Act and is also secured by a pledge of the Pledged Revenues to the extent and in the manner provided in the Debt Reform Act and the Bond Ordinance. The County reserves the right to issue Additional Bonds without limit from time to time payable from the Pledged Revenues, and any such Additional Bonds shall share ratably and equally in the Pledged Revenues with the Bonds; provided however, that no Additional Bonds shall be issued except in accordance with the provisions of the Debt Reform Act.

The Bonds are payable: (i) from the revenues received from the sale of landfill gas processed by the Project (the "Pledged Revenues"); and (ii) from *ad valorem* taxes levied against all of the taxable property in the County without limitation as to rate or amount (the "Pledged Taxes"), pledged hereunder by the County as security for the Bonds (the Pledged Revenues and the Pledged Taxes are collectively the "Pledged Moneys").

This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal office of the Bond Registrar, but only in the manner, subject to

the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of Authorized Denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Bonds are issued in fully registered form in Authorized Denominations. This Bond may be exchanged at the principal corporate trust office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other Authorized Denominations, upon the terms set forth in the Bond Ordinance. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the Record Date of any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of 15 days next preceding mailing of a notice of redemption of any Bonds.

The County and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the County nor the Bond Registrar shall be affected by any notice to the contrary.

Section 10. Sale of Bonds. The County Executive, upon consultation with the Finance Committee Chairman and the Finance Director, is hereby authorized to proceed, without any further authorization or direction from the County Board, to sell the Bonds upon the terms as prescribed in this Ordinance. The Bonds hereby authorized shall be executed as in this Ordinance provided and thereupon be deposited with the Finance Director, and, after authentication thereof by the Bond Registrar, be by said Finance Director delivered to the Purchaser, upon receipt of the Purchase Price therefor, plus any accrued interest to date of delivery. The Purchaser is hereby authorized to pay the costs of issuance and receive a credit therefor against the Purchase Price of the Bonds.

The Purchaser of the Bonds shall be Wells Fargo Securities, LLC, Chicago, Illinois, as underwriter for the Bonds. Upon the sale of the Bonds, the County Executive shall be and is hereby authorized and directed to approve and execute a contract for the sale of such Bonds between the County and the Purchaser (the "Bond Purchase Agreement"), in substantially the form previously used by the County within the past 3 years with such modifications as required by the County, Bond Counsel or the Underwriter. Prior to the execution and delivery of the Bond Purchase Agreement, the County Executive shall find and determine that no person holding any office of the County, either by election or appointment, is in any manner interested, directly or indirectly, in his or her own name or in the name of any other person, association, trust or corporation, in the Bond Purchase Agreement.

Section 12. Bond Fund. There is hereby created a special fund of the County, which fund shall be held separate and apart from all other funds and accounts of the County which shall be known as the "Series 2021 Bond Fund" (the "Bond Fund"). The purpose of the Bond Fund is to provide a fund to receive and disburse the Pledged Moneys for any of the Bonds. All payments with respect to the Bonds shall be made directly from the Bond Fund. There are hereby created two accounts of the Bond Fund, designated the Pledged Revenues Account and the Pledged Taxes Account. All Pledged Revenues to be applied to the payment of the Bonds shall be deposited to the credit of the Pledged Revenues Account and all Pledged Taxes shall be deposited to the credit of the Pledged Taxes Account. The Bond Fund and its respective accounts constitute a trust fund established for the purpose of carrying out the covenants, terms and conditions imposed upon the County by this Ordinance.

Any Pledged Taxes received by the County shall promptly be deposited into the Pledged Taxes Account of the Bond Fund. Pledged Taxes on deposit to the credit of the Pledged Taxes Account shall be fully spent to pay the principal of and interest on the Bonds for which such taxes were levied and collected prior to use of any moneys on deposit in the Pledged Revenues Account of the Bond Fund. Any Pledged Taxes actually levied and deposited into the Bond Fund shall be reimbursed to the County from Pledged Revenues when available.

Section 13. Investments. Moneys on deposit in and to the credit of the Bond Fund shall be invested by the Treasurer of the County, but only in Government Securities or investments permitted by Illinois law. Such investments shall mature or be subject to redemption at the option of the holder thereof prior to the time when needed and may be sold from time to time by the Treasurer of the County as funds may be needed for the purpose for which said subaccount has been created. Moneys in the Bond Fund shall be invested by the Treasurer of the County, if necessary, in investments restricted as to yield, which investments may be in United States Treasury Obligations-State and Local Government

Series, if available, and to such end the Treasurer of the County shall refer to any investment restrictions covenanted by the County or any designated officer thereof as part of the transcript of proceedings for the issuance of the Bonds, and to appropriate opinions of counsel.

The County is hereby authorized to create and establish a special fund to be known as the Rebate Fund, which, if created, shall be continuously held, invested, expended and accounted for in accordance with this Ordinance. Moneys in the Rebate Fund shall not be considered moneys held for the benefit of the owners of the Bonds. Moneys in the Rebate Fund (including earnings and deposits therein) shall be held and used for any required payment to the United States of America to meet rebate requirements contained in Section 148(f) of the Code and in the Regulations.

Section 14. Use of Bond Proceeds; Proceeds Fund. From the amounts received upon sale of a series of Bonds, the principal proceeds shall be deposited into a special fund to be designated "Series 2021 Proceeds Fund" (the "Proceeds Fund"), hereby created, and disbursements shall be made from the Proceeds Fund only for payment of costs of the Project and expenses of issuance of the Bonds or otherwise incidental to the Bonds or such Project, as specified in a Bond Order, and for which the principal proceeds are hereby appropriated. The Proceeds Fund shall consist of the Project Account and the Expense Account.

Accrued interest, if any, and capitalized interest, if any, received by the County upon the sale of the Bonds shall be remitted by the Treasurer of the County for deposit into the Bond Fund, and be used to pay first interest coming due on the Bonds.

The County shall then allocate from the Bond proceeds the sum necessary for expenses incurred in the issuance of the Bonds which shall be deposited into an "Expense Account" to be maintained and disbursed for such issuance expenses from time to time in accordance with usual County procedures for the disbursement of funds, which disbursements are hereby expressly authorized. Moneys not disbursed from the Expense Account within 30 days shall be transferred into the Project Account, and any deficiencies in the Expense Account shall be paid by disbursement from the Project Account.

The balance of the proceeds of the Bonds, are hereby appropriated for, and shall be used to pay for the costs of the Project; and shall be deposited into the Project Account.

Section 15. Pledged Taxes; Tax Levy. The Bonds are a general obligation of the County, for which the full faith and credit of the County are irrevocably pledged, and are payable from the levy of the taxes on all of the taxable property in the County, without limitation as to rate or amount in an amount sufficient to produce the sums necessary to pay the interest on the Bonds as it falls due and to pay and discharge the principal thereof at maturity. For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, and as provided in Section 15 of the Debt Reform Act, there is hereby levied upon all the taxable property within the County, in the years for which any of the Bonds are outstanding, a direct annual tax sufficient for that purpose. The County Executive is hereby directed to

file with the County Clerk the Bond Order and this Ordinance providing that there be levied upon all of the taxable property in the County in addition to all other taxes, a direct annual tax in an amount sufficient to produce the sums necessary to pay the interest on each series of Bonds as it falls due and to pay and discharge the principal thereof at maturity. It shall be the duty of said County Clerk to ascertain the rate necessary to produce the tax herein levied, and extend the same for collection on the tax books against all of the taxable property within the County in connection with other taxes levied in said year for general and special purposes, in order to raise the respective amounts aforesaid and in said year such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general and special purposes of the County, and when collected, the taxes hereby levied shall be placed to the credit of the Bond Fund, which fund is hereby irrevocably pledged to and shall be used only for the purpose of paying the principal and interest on each series of Bonds.

Principal or interest maturing at any time when there are insufficient funds on hand from the Pledged Moneys to pay the same shall be paid from the general funds of the County, and the fund from which such payment was made shall be reimbursed out of the Pledged Moneys when collected.

The County covenants and agrees with the purchasers and the holders of the Bonds that so long as any of the Bonds remains outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to levy and collect the foregoing tax levy and the County and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the fund established to pay the principal of and interest on each series of Bonds.

Section 16. Abatement of Pledged Taxes. As provided in the Debt Reform Act, whenever the Pledged Revenues shall have been determined to provide in any calendar year an amount not less than 1.25 times debt service of all outstanding Bonds in the next succeeding calendar year and whenever the Pledged Revenues have been or will be deposited in the Bond Fund in an amount sufficient to timely pay the debt service on all outstanding Bonds in the current calendar year, any Designated Officer, by certificate, may, prior to the time the Pledged Taxes levied in such calendar year are extended, direct the abatement of the Pledged Taxes, and proper notification of such abatement shall be filed with the County Clerk in a timely manner to effect such abatement.

Section 17. Pledged Revenues; General Covenants. The County covenants and agrees with the holders of the Bonds, that, so long as any Bonds remain Outstanding:

. The Pledged Revenues are hereby pledged to the payment of the Bonds; and the County Board covenants and agrees to provide for, collect and apply the Pledged Revenues to the payment of all of such bonds as are from time to time Outstanding Bonds and the provision of not less than an additional 0.25 times debt service thereon, all in accordance with Section 15 of the Debt Reform Act.

. The County will punctually pay or cause to be paid from the Bond Fund the principal of, interest on, and premium, if any, to become due in respect to the Bonds in strict conformity with the terms of the Bonds and this Ordinance, and it will faithfully observe and

perform all of the conditions, covenants and requirements thereof.

. The County will pay and discharge, or cause to be paid and discharged, from the Bond Fund any and all lawful claims which, if unpaid, might become a lien or charge upon the Pledged Revenues, or any part thereof, or upon any such funds in the hands of the Paying Agent, or which might impair the security of the Bonds. Nothing herein contained shall require the County to make any such payment so long as the County in good faith shall contest the validity of said claims.

. The County will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the County, in which complete and correct entries shall be made of all transactions relating to the Project, to the Pledged Revenues and to the Bond Fund. Such books of record and accounts shall at all times during business hours be subject to the inspection of the holders of not less than 10% of the principal amount of the Outstanding Bonds or their representatives authorized in writing.

. The County will preserve and protect the security of the Bonds and the rights of the registered owners of the Bonds and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of any of the Bonds by the County, the Bonds shall be incontestable by the County.

. The County will adopt, make, execute and deliver any and all such further ordinances, resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention of, or to facilitate the performance of, this Ordinance, and for the better assuring and confirming unto the holders of the Bonds of the rights and benefits provided in this Ordinance.

. As long as any Bonds are Outstanding, the County will continue to deposit the Pledged Revenues and, if necessary, the Pledged Taxes to the appropriate accounts of the Bond Fund. The County covenants and agrees with the purchasers of the Bonds and with the registered owners thereof that so long as any Bonds remain Outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to collect the Pledged Revenues. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Moneys may be collected as provided herein and deposited into the Bond Fund.

. Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the County, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the Pledged Revenues, from the levy of the Pledged Taxes as provided in the Debt Reform Act.

. The County shall conduct an accounting at the end of each Fiscal Year effective

November 30, 2022 to determine the amount of moneys in the Bond Fund. If the amount is not less than the debt service on the Bonds in the ensuing December and the ensuing calendar year, the amount of said surplus funds may be paid over and used by the County for any general corporate purpose and shall no longer be subject to any pledge or lien for payment on the Bonds.

Section 18. Additional Bonds. The County reserves the right to issue Additional Bonds without limit, from time to time, payable from the Pledged Revenues, and any such Additional Bonds shall share ratably and equally in the Pledged Revenue with the Bonds; provided however, that no Additional Bonds shall be issued except in accordance with the provisions of the Debt Reform Act.

Section 19. Defeasance of the Bonds. Bonds which are no longer Outstanding Bonds shall cease to have any lien on or right to receive or be paid from the Pledged Taxes and shall no longer have the benefits of any covenant for the registered owners of Outstanding Bonds as set forth herein as such relates to lien and security for the Bonds in the Pledged Taxes. Bonds may be defeased pursuant to the provisions of the Local Government Defeasance of Debt Law (50 ILCS 415/0.01, *et seq.*).

Section 20. General Arbitrage Covenants. If the Bonds are issued for Tax-Exempt interest, the provisions of this paragraph shall apply. The County hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bond) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from Federal income taxation for interest paid on the Bonds, under present rules, the County is treated as the "taxpayer" in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination.

The County also agrees and covenants with the purchasers and holders of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the tax-exempt status of the Bonds.

The County Board hereby authorizes the Designated Officers to make such further covenants and certifications regarding the specific use of the proceeds of the Bonds as approved by the County Board and as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be exempt from federal income taxation. In connection therewith, the County Board further agrees: (i) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (ii) to consult with counsel approving the Bonds and to comply with such advice as may be given; (iii) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (iv) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (v) if deemed necessary or advisable by

their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the County in such compliance.

Section 21. Noncompliance with Tax Covenants. If the Bonds are issued for Tax-Exempt interest, the provisions of this paragraph shall apply. Notwithstanding any other provisions of this Ordinance, the covenants and authorizations contained in this Ordinance and other documents executed by the County which are designed to preserve the exclusion of interest in the Bond from gross income under federal law need not be complied with if the County receives an opinion of nationally recognized bond counsel that any such provision is unnecessary to preserve the exemption from federal taxation.

Section 22. Reimbursement. If the Bonds are issued for Tax-Exempt interest, the provisions of this paragraph shall apply. With respect to expenditures for the Project paid within the 60-day period ending on this date and with respect to which no declaration of intent was previously made, the County hereby declares its intent to reimburse such expenditures and hereby allocates proceeds of the Bonds in the amount indicated in the Tax Compliance Certificate be delivered in connection with the issuance of the Bonds to reimburse said expenditures.

Section 23. Registered Form. The County recognizes that Section 149(j) of the Internal Revenue Code of 1986, as amended, requires the Bonds to be issued and to remain in fully registered form in order that interest thereon not be includable in gross income for federal income tax purposes under laws in force at the time the Bonds are delivered. The County will not take any action to permit the Bond to be issued in, or converted into, bearer or coupon form.

Section 24. List of Registered Owners. The Bond Registrar shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

Section 25. Provisions a Contract. The provisions of this Ordinance shall constitute a contract between the County and the owners of the Outstanding Bonds, and no changes, additions, or alterations of any kind shall be made hereto, except as herein provided, so long as there are any Outstanding Bonds.

Section 26. Amendments of and Supplements to the Ordinance.

A. *Without Consent of Bondholders.* The County may amend or supplement this Ordinance or the Bonds without notice to or consent of any Bondholder:

- (i) to cure any ambiguity, inconsistency or formal defect or omission;
- (i) to grant for the benefit of the Bondholders additional rights, remedies, powers or authority;
- (i) to provide for additional collateral for the Bonds or to add other agreements of the County;
- (i) to modify this Ordinance or the Bonds to permit qualifications under the Trust Indenture Act of 1939 or any similar Federal statute at the time in effect, or to permit the qualification of the Bonds for sale under the securities laws of any state of the United States; or
- (i) to make any change (including, but not limited to, a change to reflect any amendment to the Code or interpretations by the IRS of the Code) that does not materially adversely affect the rights of any Bondholder.

B. *With Consent of Bondholders.* If an amendment of or supplement to this Ordinance or the Bonds without any consent of Bondholders is not permitted by the preceding paragraph, the County may enter into such amendment or supplement upon not less than 30 days, notice to Bondholders and with the consent of the holders of at least a majority in principal amount of the Outstanding Bonds. However, without the consent of each Bondholder affected, no amendment or supplement may:

- (1) extend the maturity of the principal of, or interest on, any Bond;
- (2) reduce the principal amount of, or rate of interest on, any Bond;
- (3) affect a privilege or priority of any Bond over any other Bond;
- (4) reduce the percentage of the principal amount of the Bonds required for consent to such amendment or supplement;
- (5) impair the exclusion of interest on the Bonds from the federal gross income of the owner of any Tax-Exempt Bond; or

- (6) eliminate any mandatory redemption of the Bonds or call for mandatory redemption or reduce the redemption price of such Bonds.

C. *Effect of Consents.* After an amendment or supplement becomes effective, it will bind every Bondholder. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.

D. *Notation on or Exchange of Bonds.* If an amendment or supplement changes the terms of the Bond, the County may require the holder to deliver it to the Bond Registrar. The Bond Registrar may place an appropriate notation on the Bond about the changed terms and return it to the holder. Alternatively, if the Bond Registrar and the County determine, the County in exchange for the Bond will issue and the Bond Registrar will authenticate a new Bond that reflects the changed terms.

Section 27. Supplemental Documents. The Designated Officers, and all other officers and employees of the County, are hereby authorized to execute or attest such documents as necessary to carry out the intent of this Ordinance, the execution of such documents to constitute conclusive evidence of their approval and approval hereunder.

Section 28. Severability and Repealer. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

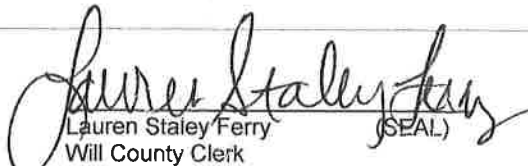
Section 29. Effective Date. This Ordinance shall be in full force and effect from and after its passage.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Friclone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Supporting the Extension of the Plainfield Downtown TIF District and Authorizing
the County Executive to Execute the Related Intergovernmental Agreement***

WHEREAS, pursuant to the authority granted by Illinois Constitution Article VII, Section 10, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the Village of Plainfield ("Plainfield") and Will County ("the County") each have the authority to enter into binding agreements regarding the exercise of their respective powers; and

WHEREAS, Plainfield has been redeveloping the area known as the Plainfield Downtown TIF District through the use of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seq. ("TIF Act"); and

WHEREAS, Plainfield approved the creation of the Downtown TIF District on December 7, 1998, and such TIF districts expire after 23 years; and

WHEREAS, under the TIF Act, TIF districts can be extended an additional 12 years with the approval of the Illinois General Assembly; and

WHEREAS, Plainfield seeks a 12-year extension of the Downtown TIF District to continue to promote economic development; and

WHEREAS, the Taxing Bodies, including the County, supported the initial creation of the Downtown TIF District and the Village's adoption of the ordinances necessary in relation thereto; and

WHEREAS, the County and Plainfield share a common interest in stimulating economic development within the Plainfield community; and

WHEREAS, the County believes that the 12-year TIF extension will attract private investment to Plainfield to broaden the tax base and promote economic development; and

WHEREAS, Plainfield anticipates that it will not be required to expend all of the incremental revenues generated from within the Downtown TIF District for the completion of the redevelopment project; and

WHEREAS, Plainfield and the County desire to enter into an intergovernmental agreement with the other Taxing Bodies to memorialize their understanding concerning the

Downtown TIF District and the application of certain matters of the incremental revenues generated thereby; and

WHEREAS, the Executive Committee has reviewed and recommends approval of the intergovernmental agreement for the Plainfield Downtown TIF District Extension.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to sign a letter of support on behalf of the County voicing the County's support for a 12-year extension to the Downtown TIF District.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Will County Executive to execute an Intergovernmental Agreement with the Village of Plainfield and the Taxing Bodies to memorialize their understanding concerning the Downtown TIF and the application of certain matters of the incremental revenues generated thereby, in substantially the same form as attached hereto.

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

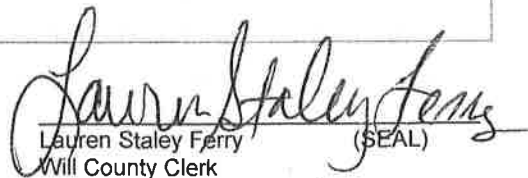
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

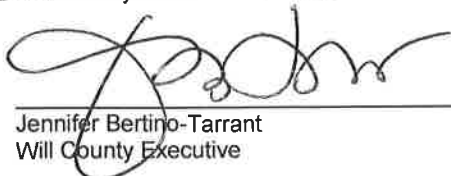
Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Fricione, Brooks Jr., Winfrey, Coleman, Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis
NAYS:	Ogalla, Moustis, Mitchell, Traynere, Balich, Parker, Ventura, Pretzel
ABSENT:	Koch

Result: Approved - [17 to 8]

Approved this 20 day of Apr, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Supporting the Village of Plainfield in their Application for Infrastructure For
Rebuilding America (INFRA) Funding to Complete the 143rd Street Extension
Plainfield and Regional Community Connector (PARCC) Project***

WHEREAS, the Village of Plainfield has experienced extensive population and economic growth in the last two decades while local infrastructure has not kept up; and

WHEREAS, the Plainfield and Regional Community Connector (PARCC) Project is vital to improving regional traffic flow in a rapidly growing area and would relieve major congestion in the region and also enhance social equity by expanding transit options, improve the environment and support job creation in the community; and

WHEREAS, under the project plan, the 143rd Street Extension will provide a connection between IL Route 126 and IL Route 59, which will enable commuters and trucks safer, easier and quicker access to I-55 and I-80, instead of traveling through congested downtown streets; and

WHEREAS, the total investment for this project is \$59 million and the Village of Plainfield has worked diligently to secure funding from several sources; and

WHEREAS, the Executive Committee recommends approval of a letter of support of the Village of Plainfield's Infrastructure For Rebuilding America (INFRA) application for funding to complete this project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby supports the Village of Plainfield's Infrastructure For Rebuilding America (INFRA) application for funding to complete the 143rd Street Extension Plainfield and Regional Community Connector (PARCC) Project.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Will County Executive to execute the attached letter of support for the Village of Plainfield's Infrastructure For Rebuilding America (INFRA) application for funding, to be sent to the Secretary of the US Department of Transportation.

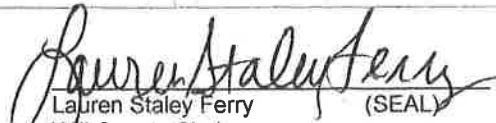
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSTAIN:	Fritz
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Agreement with Will County Children's Advocacy Center for
Purposes of NCA (National Children's Alliance) Accreditation***

WHEREAS, in August of 1989 the Illinois General Assembly passed seminal legislation providing for the creation of Children's Advocacy Centers ("CACs"), finding that the need for CACs accredited throughout the State of Illinois is essential to providing a formal, comprehensive, integrated, and multidisciplinary response to the investigation and disposition of reports of child maltreatment; and

WHEREAS, the Illinois General Assembly further required that every county or group of counties create a Child Advocacy Advisory Board to be made up of representatives from law enforcement within the jurisdiction, Illinois Department of Children and Family Services, the State's Attorney and the Children's Advocacy Center and may additionally include the Circuit Court, local law enforcement and allied professionals, whose job it is to draft written protocols which must be in compliance with the accreditation standards of the National Children's Alliance; and

WHEREAS, the Illinois General Assembly authorized CACs to be funded by any funds, grants and services made available by the State of Illinois and its agencies, the federal government and its agencies, units of local government, or private or civic sources, or in counties that have passed a referendum, via a tax levy sufficient to operate the CAC; and

WHEREAS, the Will County CAC has entered into agreements with various local government entities that are dedicated to the mission of the Will County CAC and have committed to provide a level of funding that reflects their proportionate utilization of the center's resources during the investigative process; and

WHEREAS, Will County has for over three (3) decades provided in kind contributions to the Will County CAC in the form of office space and utilities and in both 2020 and 2021 provided revenue in the amount of \$150,000 to contribute toward personnel costs; and

WHEREAS, in support of and to ensure compliance with the legislative mandates and to support the mission of the Will County CAC, the following agreement between Will County CAC Advisory Board and the County of Will, (herein, "Will County") defines the parameters of referral, treatment, coordination and collaboration of services to child victims referred for the presenting factor of sexual abuse, serious physical abuse or trauma. The purpose of coordination is to ensure hope, healing and justice; and

WHEREAS, it is the expectation of Will County and the Will County CAC Advisory Board that the Will County CAC will follow accreditation standards by the National Children's Alliance (NCA) accrediting body, and any other oversight organization or funding body; and

WHEREAS, the Executive Committee has reviewed and recommends approval of the agreement with the Will County Children's Advocacy Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached linkage agreement between Will County, Illinois and the Will County Children's Advocacy Center, in substantially the form attached hereto.

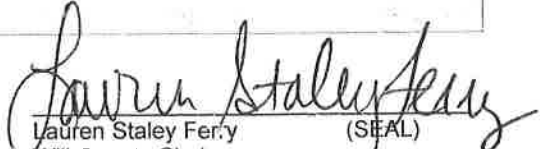
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Awarding Bid for Ventilator Furnish & Install Services at the Department of
Transportation Administration Building***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for Ventilator Furnish and Install Services at the Will County Department of Transportation Administration Building, and

WHEREAS, on March 16, 2021, the Will County Executive's Office opened three (3) proposals for Ventilator Furnish and Install Services at the Will County Department of Transportation Administration Building, and

WHEREAS, after reviewing such proposals, the recommendation from the Director of Facilities is to award the bid to the lowest responsible bidder: Johansen & Anderson, Joliet, IL, for a total cost of \$37,995.00 for Ventilator Furnish and Install Services at the Will County Department of Transportation Administration Building, pursuant to the terms and specifications of the attached Bid Tab Sheet, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for Ventilator Furnish and Install Services at the Will County Department of Transportation Administration Building to the lowest responsible bidder: Johansen & Anderson, Joliet, IL for a total cost of \$37,995.00 pursuant to the terms and specifications of the attached Bid Tab Sheet.

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

Adopted by the Will County Board this 15th day of April, 2021.

AYES:

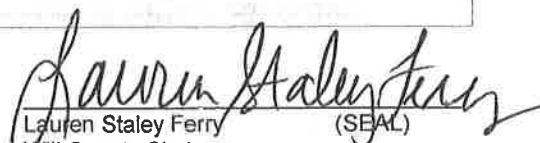
Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

ABSENT:

Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

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

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

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

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

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

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

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

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

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

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

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

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

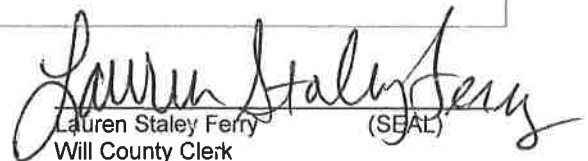
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

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

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

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

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

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

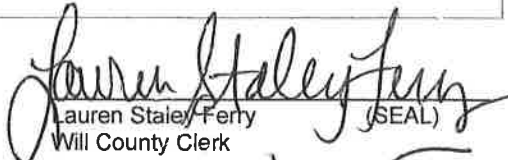
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

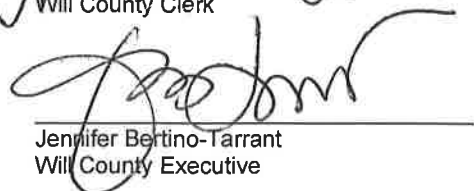
Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley-Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the
Will County Community Health Center***

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

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

WHEREAS, the Will County Board authorized the County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

WHEREAS, The Will County Community Health Center has been named a deemed facility under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

WHEREAS, as a part of that program the County purchases wrap around professional liability coverage to provide gap protection, which expires on April 30, 2021; and

WHEREAS, a favorable renewal for the period of May 1, 2021 through April 30, 2022 was received with a premium in the amount of \$27,623.00; and

WHEREAS, after reviewing the extension and renewal, the Executive Committee has recommended that the County accept this proposal for wrap around professional liability insurance for the Will County Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of May 1, 2021 through April 30, 2022 in the amount of \$27,623.00.

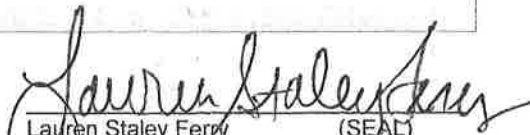
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Correcting Scrivener's Error in Appointment to the Rockdale Fire Protection District

WHEREAS, on July 16, 2020, the Will County Board approved the appointment of Dawn Fazio to the Rockdale Fire Protection District; and

WHEREAS, under 70 ILCS 705/4, members of fire protection districts are appointed to three-year terms; and

WHEREAS, Dawn Fazio's appointment information presented to the Will County Board for approval included a scrivener's error and incorrectly stated that Dawn Fazio's term expired on May 1, 2022; and

WHEREAS, the correct expiration date for Dawn Fazio's term is May 1, 2023; and

WHEREAS, the County Executive's Office has requested, and the Executive Committee has concurred that the term of appointment for Dawn Fazio to the Rockdale Fire Protection District be corrected to end on May 1, 2023, instead of May 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that Dawn Fazio's term of appointment to the Rockdale Fire Protection District is corrected to end on May 1, 2023, instead of May 1, 2022.

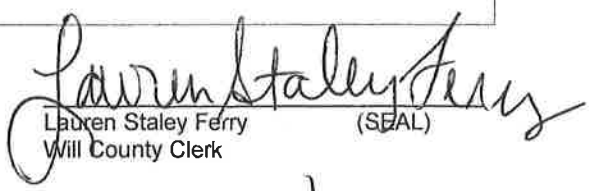
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Realigning Terms of Will County Merit Commission Appointment

WHEREAS, the Will County Merit Commission is a five-member board authorized under 55 ILCS 5/3-8001 *et seq*; and

WHEREAS, under 55 ILCS 5/3-8003, the members of the Merit Commission are to have staggered six-year terms; and

WHEREAS, due to the timing of previous appointments, the current members on the Will County Merit Commission no longer have staggered terms; and

WHEREAS, the Will County State's Attorney's Office recommends and the Will County Sheriff concurs with re-appointing certain members so their terms end on staggered years; and

WHEREAS, the Executive Committee has reviewed the request and concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the following re-appointments:

- Joseph Mutz is re-appointed to a term expiring September 1, 2024
- Howard Norberg is re-appointed to a term expiring September 1, 2025
- Thomas Morrison is re-appointed to a term expiring September 1, 2026

BE IT FURTHER RESOLVED, that the Will County Board confirms that Donald LaPaglia's current term expires on September 1, 2023.

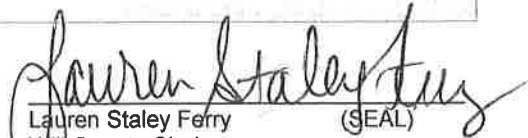
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for Department of Transportation - Road Maintainer

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 Department of Transportation 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 Department of Transportation.

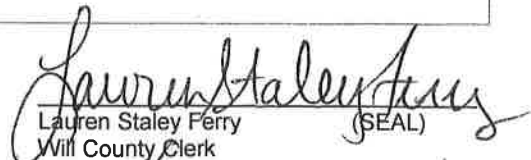
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for Workforce Services Director

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 Workforce Services Director 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 Workforce Services Director.

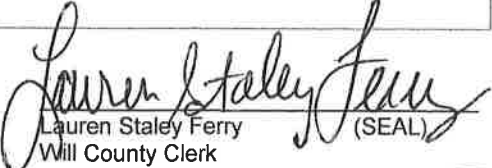
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

New Hire for County Executive's Office - Grant Manager

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Grant Manager new 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 Grant Manager.

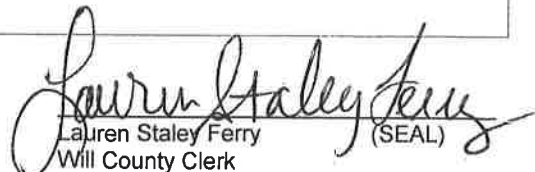
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
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.

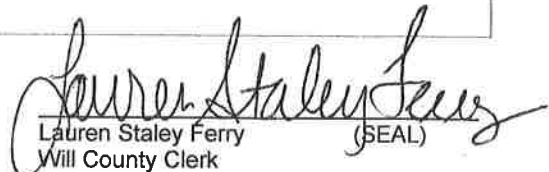
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of April, 2021.

AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch

Result: Approved - [Unanimous]

Approved this 20 day of April, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



302 NORTH CHICAGO STREET
JOLIET, IL 60432

JENNIFER BERTINO - TARRANT
WILL COUNTY EXECUTIVE

PH: 815-774-7480
FX: 815-740-7460
COUNTYEXEC@WILLCOUNTYILLINOIS.C

EXECUTIVE APPOINTMENTS

APRIL 15, 2021

Godley Public Water District

Charles Schad

Address: 424 S. School St., Godley, IL 60407
County Board District: 6
Term: May 3, 2021 – May 4, 2026
Appointment Type: Re-Appointment
Member Since: 2016
Annual Compensation: \$1,200.00

**Godley Public Water Board comprised of both Will and Grundy Co. residents. This is a Will County appointment.*

PUBLIC WATER DISTRICT ACT (70 ILCS 3705/4)

MEMBERS & TERM LENGTH:

Sec. 4. A board of trustees consisting of 7 members for the government, control and management of the affairs of the business of each such water district organized under this Act shall be created in the following manner:

(4) If the district is located in more than one county, the number of trustees who are residents of a county shall be in proportion, as near as practicable, to the number of residents of the district who reside in that county in relation to the total population of the district. Trustees shall be appointed by the county board of their respective counties, or in the case of a home rule county as defined by Article VII, Section 6 of the Constitution of 1970, by the chief executive officer of that county with the advice and consent of the county board.

[...]

Within 60 days after the adoption of this Act as provided in Section 2 hereof, the appropriate appointing authority shall appoint 7 trustees who shall hold that office respectively one for one, one for 2, one for 3, 2 for 4 and 2 for 5 years from the first Monday of May next after their appointment as designated by the appointing authority at the time of appointment and until their successors are appointed and have qualified. Thereafter on or after the first Monday in May of each year the appointing authority shall appoint successors whose term shall be for 5 years commencing the first Monday in May of the year they are respectively appointed.

VACANCY:

Whenever a vacancy in such board of trustees shall occur either from death, resignation, removal, refusal to qualify, or for any other reason, the appointing authority shall have power to fill such vacancy by appointment. Such persons so appointed or qualified for office in the manner hereinbefore stated shall thereupon assume the duties of the office for the unexpired term for which such person was appointed.

COMPENSATION:

For terms commencing on or after the effective date of this amendatory Act of the 96th General Assembly, the trustees shall be paid a salary of not to exceed \$1,200 per annum. However, trustees appointed under this Act for any public water district which acquires by purchase or condemnation, or constructs, and maintains and operates sewerage properties in combination with its waterworks properties, under the provisions of Section 23a of this Act, shall be paid a sum of not to exceed \$2,000 per annum for their respective duties as trustees.

**Submitted to the Will County Board March 17, 2021*

Attachment: Godley Public Water District - Schad, Charles (April 2021 Will County Executive Appointments)



302 NORTH CHICAGO STREET
JOLIET, IL 60432

JENNIFER BERTINO - TARRANT
WILL COUNTY EXECUTIVE

PH: 815-774-7480
FX: 815-740-7460
COUNTYEXEC@WILLCOUNTYILLINOIS.C

EXECUTIVE APPOINTMENT

APRIL 15, 2021

Northwest Homer Fire Protection District

Joe Malacina

Address: 12450 West Prairie Drive, Homer Glen, IL 60491
County Board District: 7
Term: May 2, 2021 – May 6, 2024
Appointment Type: Re-Appointment
Member Since: 2007
Annual Minimum Compensation: \$3,000.00

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and 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; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

MEMBERS & TERM LENGTH:

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, 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.

VACANCY:

Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board by the appropriate appointing authority, [...] The person appointed shall qualify for office as provided in this Act and shall thereupon assume the duties of the office for the unexpired term to which the person was appointed, [...]

COMPENSATION:

Sec. 6. Board of trustees; powers.

(c) A member of the board of trustees of a fire protection district may be compensated as follows: in a district having fewer than 4 full time paid firemen, a sum not to exceed \$1,000 per annum; in a district having more than 3 but less than 10 full time paid firemen, a sum not to exceed \$1,500 per annum; in a district having either 10 or more full time paid firemen, a sum not to exceed \$2,000 per annum. In addition, fire districts that operate an ambulance service pursuant to authorization by referendum, as provided in Section 22, may pay trustees an additional annual compensation not to exceed 50% of the amount otherwise authorized herein. The additional compensation shall be an administrative expense of the ambulance service and shall be paid from revenues raised by the ambulance tax levy. In addition, any trustee of a fire protection district who completes a training program on fire protection district administration approved by the Office of the State Fire Marshal may receive additional compensation above the compensation otherwise provided in this Section. The additional compensation shall be equal to 50% of such other compensation. In order to continue to receive the additional compensation, the trustee must attend annual training approved by the Office of the State Fire Marshal on a continuing basis thereafter.



302 NORTH CHICAGO STREET
JOLIET, IL 60432

JENNIFER BERTINO - TARRANT
WILL COUNTY EXECUTIVE

PH: 815-774-7480
FX: 815-740-7460
COUNTYEXEC@WILLCOUNTYILLINOIS.GOV

EXECUTIVE APPOINTMENT

APRIL 15, 2021

Wilmington Fire Protection District

Jesse Cruitt

Address: 305 Bass St., Wilmington, IL 60481
County Board District: 6
Term: May 2, 2021 – May 6, 2024
Appointment Type: Re-Appointment
Member Since: 2011
Annual Minimum Compensation: \$1,500.00

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and 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; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

MEMBERS & TERM LENGTH:

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, 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.

VACANCY:

Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board by the appropriate appointing authority, [...] The person appointed shall qualify for office as provided in this Act and shall thereupon assume the duties of the office for the unexpired term to which the person was appointed, [...]

COMPENSATION:

Sec. 6. Board of trustees; powers.

(c) A member of the board of trustees of a fire protection district may be compensated as follows: in a district having fewer than 4 full time paid firemen, a sum not to exceed \$1,000 per annum; in a district having more than 3 but less than 10 full time paid firemen, a sum not to exceed \$1,500 per annum; in a district having either 10 or more full time paid firemen, a sum not to exceed \$2,000 per annum. In addition, fire districts that operate an ambulance service pursuant to authorization by referendum, as provided in Section 22, may pay trustees an additional annual compensation not to exceed 50% of the amount otherwise authorized herein. The additional compensation shall be an administrative expense of the ambulance service and shall be paid from revenues raised by the ambulance tax levy. In addition, any trustee of a fire protection district who completes a training program on fire protection district administration approved by the Office of the State Fire Marshal may receive additional compensation above the compensation otherwise provided in this Section. The additional compensation shall be equal to 50% of such other compensation. In order to continue to receive the additional compensation, the trustee must attend annual training approved by the Office of the State Fire Marshal on a continuing basis thereafter.